| Details of unclaimed amount of Policyholders remained unclaimed from the due date for settlement as on | | | | | 30th September 2026 | Annexure I |
|---|---|---|---|---|---|---|
| S. No. | Branch | Policy No. | Name of the Insured | Address as per records | Reasons | Amount |
| 1 | AGRA | SCR - 0200000312 | MOON PRODUCTS | RIHSAL SINGH NAGAR ITI ROAD ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | 633 |
| 2 | AGRA | SSP PROPOSAL - 233803 | GLOBAL MOOVERS | 14, LAJPAT KUNJ, MASTER PLAN ROAD, OPP. DIST. JAIL, AGRA | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 9 |
| 3 | AGRA | SCR - 0200001052 | CHAKRAPANI STONE CO PVT LTD | MAHADI PARK, LAKSHAR, GWALIOR | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 50 |
| 4 | AGRA | SCR - 0200001185 | L K SHOES PVT LTD | E-47, SITE - C, SIKANDRA, AGRA | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 2098 |
| 5 | AGRA | SCR - 0200001371 | THE BOOT EMPORIUM | E-83, KAMLA NAGAR AGRA | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 27304 |
| 6 | AHMEDABAD | 30007149 | VNKC AGROCOM PVT LTD | 408, 5 TH FLOOR, SHANGRIA ARCADE, OPP SHYAMAL RAW HOUSE, AHMEDABAD | Excess premium deposited by PH | 55200 |
| 7 | AHMEDABAD | 30003635 | DAKSH FOODS PVT. LTD. | B-32 Agriculture Produce Market Committee, CHITRA, BHAVNAGAR 364004 | Excess premium deposited by PH | 9337.59 |
| 8 | AHMEDABAD | 30005663 | AVADAT APPARELS | 109-110, DEVRAJ INDUSTRIAL PARK, PIPLAJ PIRANA ROAD, AHMEDABAD | Excess premium deposited by PH | 3443 |
| 9 | BANDRA | 560001197 | SHARADA INTERNATIONAL | B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | Rs. 18,662.00 |
| 10 | BANDRA | 560001397 | BIMAL RAWAL EXPORTS PVT LTD | PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93 | Cheque issued but not encashed by exporter | Rs. 15,065.17 |
| 11 | BANDRA | 560001202 | PRITI INTERNATIONAL INDIA | 10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60 | Cheque issued but not encashed by exporter | Rs. 16,821.85 |
| 12 | BANDRA | 560000364 | DIMPEX JEWELS PVT LTD | 008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059 | Cheque issued but not encashed by exporter | Rs. 58,286.00 |
| 13 | BANDRA | 125137 | NOUVASYS SOLUTIONS PVT LTD | 88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025 | Cheque issued but not encashed by exporter | Rs. 999.93 |
| 14 | BANDRA | 103805 | RUIA EXPORTS LTD | C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059 | Cheque issued but not encashed by exporter | Rs. 5,769.63 |
| 15 | BANDRA | 120391 | DANIA ORIO JEWELLERY PVT LTD | 601/602, TOWER I,SEEPZ++, SEEPZ SEZ ,ANDHERI EAST - 400096 | Cheque issued but not encashed by exporter | Rs. 19,771.00 |
| 16 | BANDRA | 0480600005 | STATE BANK OF INDIA BKC BANDRA | BKC BANDRA | Cheque issued but not encashed by exporter | Rs. 1,081.65 |
| 17 | BANDRA | 0480600006 | STATE BANK OF INDIA MIDC ANDHERI | MIDC ANDHERI | Cheque issued but not encashed by exporter | Rs. 11,655.43 |
| 18 | BANDRA | 0480600011 | STATE BANK OF INDIA IFB WORLI | WORLI | Cheque issued but not encashed by exporter | Rs. 1,31,487.45 |
| 19 | BANDRA | 069 002BO005 | THE KARUR VYSYA BANK LTD ANDHERI | ANDHERI | Cheque issued but not encashed by exporter | Rs. 3,743.00 |
| 20 | BANDRA | 069 002BO020 | THE KARUR VYSYA BANK LTD BANDRA | BANDRA | Cheque issued but not encashed by exporter | Rs. 77,957.76 |
| 21 | BANDRA | 069 002BO020 | THE KARUR VYSYA BANK LTD BANDRA | BANDRA | Cheque issued but not encashed by exporter | Rs. 62,470.59 |
| 22 | BANDRA | 105 002BO017 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | Rs. 2,104.00 |
| 23 | BANDRA | 105 002BO017 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | Rs. 1,078.00 |
| 24 | BANDRA | 0480300037 | UNION BANK OF INDIA GHATKOPAR | GHATKOPAR | Cheque issued but not encashed by exporter | Rs. 3,801.49 |
| 25 | BANDRA | 0480300038 | UNION BANK OF INDIA GHATKOPAR | GHATKOPAR | Cheque issued but not encashed by exporter | Rs. 11,404.46 |
| 26 | BANDRA | 033 002BO129 | UNION BANK OF INDIA GHATKOPAR | GHATKOPAR | Cheque issued but not encashed by exporter | Rs. 5,206.76 |
| 27 | BANDRA | 0480100036 | CANARA BANK SAKINAKA | SAKINAKA ANDHERI | Cheque issued but not encashed by exporter | Rs. 1,848.00 |
| 28 | BANDRA | 049 002BO010 | FEDERAL BANK | Mumbai | Cheque issued but not encashed by exporter | Rs. 336.61 |
| 29 | BANDRA | 050 002BO004 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | Rs. 11,196.00 |
| 30 | BANDRA | 050 002BO004 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | Rs. 10,322.00 |
| 31 | BANDRA | 095 002BO002 | THE JANAT SAHAKHARI BANK LTD | 15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50 | Cheque issued but not encashed by exporter | Rs. 1,524.00 |
| 32 | BANGALORE | 131936 | Lotus Powergear P Ltd | Kanakapura Road,Bangalore-560062 | No Resposnse | 46 |
| 33 | BANGALORE | 146706 | Naturala Picklz | Biet College Road,Davanagere-577004 | No Resposnse | 11004 |
| 34 | BANGALORE | 149441 | Taaree Agritech P Ltd | Domlur, Bangalore-560071 | No Resposnse | 5293 |
| 35 | BANGALORE | 153047 | Durga Agri Foods | Yeshwanthpur, Bangalore -560022 | No Resposnse | 500 |
| 36 | BANGALORE | 154232 | Pluche Studio LLP | Magari Main Road, Bangalore - 560079 | No Resposnse | 4478 |
| 37 | BANGALORE | 29298 | Bharat Indistrial Corporation | Sriramapuram, Bangalore 5600021 | No Resposnse | 9929.02 |
| 38 | BANGALORE | 133376 | Steel Rocks Inc | BSK 3rd Stage, Bangalore -560061 | No Resposnse | 6162 |
| 39 | BANGALORE | 139452 | Copral Insulated Conductors P Ltd | Hosur, Tamilnadu -635109 | No Resposnse | 7665 |
| 40 | BANGALORE | 149211 | Needknocker Imports and Exports | BTM 2nd Stage -560076 | No Resposnse | 5198 |
| 41 | BANGALORE | 150314 | Vaatika Spices LLP | Yeshwantpur Indl Area, Bangalore -560022 | No Resposnse | 130 |
| 42 | CHANDIGARH | 0320000579 | Surya Pharmaceuticals Ltd | SCO 164-165, 1st Floor, Sec-9C, Chandigarh | Party not traceable | 22410.68 |
| 43 | CHENNAI | 70010658 | EFFA EXPORTS | NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2420 |
| 44 | CHENNAI | 70007141 | Arsha Sea Food Exports (P) Ltd | New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 16934.49 |
| 45 | CHENNAI | 70009188 | Meru Fashions | 12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10710.33 |
| 46 | CHENNAI | 70010113 | Sai Lakshmi Traders | OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 5800 |
| 47 | CHENNAI | 70009541 | Magexcel Exports (P) Ltd | New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 5186 |

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|---|---|---|---|---|---|---|
| 48 | CHENNAI | 33 | Union Bank of India | New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 39664 |
| 49 | CHENNAI | 5133 | wims | 34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4772 |
| 50 | CHENNAI | 127346 | Aptexx Fashion | No.105, 1st Floor, Kamala Garden, Kumanan Chavadi, Circle, Mount Poonamalle Road, Chennai-500056 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 500 |
| 51 | CHENNAI | 70010469 | GRANITE INTERNATIONAL | B3, Ceebros Apartments, 31/40, Montieth Road, Egmore, Chennai-600008 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 112 |
| 52 | CHENNAI | 70006597 | PONDS EXPORTS LTD | Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 3000 |
| 53 | CHENNAI | 70010825 | SHARP EXIMS | No.4/7, Jayaprakash Street, vijayalakshmipuram, Ambattur, Chennai -600 053 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 472 |
| 54 | CHENNAI | 70011123 | Codemantra Pvt Ltd | Porur, Chennai | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2025 |
| 55 | CHENNAI | 70011376 | Anchor Leathers | 3/4 S S Sahib Street, Aminjikarai, Chennai 600 029 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2099.97 |
| 56 | CHENNAI | 70006316 | Karthikeyan Exports | No.937, EVR High Road, chennai 600 064 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 3000 |
| 57 | CHENNAI | 70011293 | ACP Industries Ltd | No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10001 |
| 58 | CHENNAI | 70011429 | SNP Industries | F-2, F-3, 10TH Street, (near HCL Building) , Ambattur Industrial Estate, Ambattur, Chennai - 600 058 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 7566 |
| 59 | CHENNAI | 70009611 | Capro Shoes | No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1779.99 |
| 60 | CHENNAI | 70010138 | Asian Sealing Products Pvt Ltd | No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10000 |
| 61 | CHENNAI | 70008832 | Surana Corp Ltd | No.29, Whites Road, II Floor, Royapettah, Chennai 600 014 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4000 |
| 62 | CHENNAI | 70010984 | Ranjani Fashion | 150, Redhills Road, Pudur, Ambattur, chennai - 600 053 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2904 |
| 63 | CHENNAI | 70011455 | Tradeon Impex | No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1244 |
| 64 | CHENNAI | 70004899 | Samardha | T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1459 |
| 65 | CHENNAI | 70011326 | El Forge Ltd | Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 11893.24 |
| 66 | CHENNAI | 70007961 | Sunshine Products | 47, SIDCO Industrial Estate, Ambattur Chennai - 600 098 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1526 |
| 67 | CHENNAI | 70011380 | Annai Enterprises | Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2546 |
| 68 | CHENNAI | 70006344 | Indigo Shoes | 10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 8213 |
| 69 | CHENNAI | 70011510 | Rockmount Enterprises | Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 24525 |
| 70 | CHENNAI | 70010914 | Rajkeerth Aromat & Bio Tech Pvt Ltd | 19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 26184 |
| 71 | CHENNAI | 302188 | Saalim Exports Pvt Ltd | 1A, Regency Partment, 1st Floor, 5 Nungambakkam High Road,, 1 Lane, chennai - 600 034 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 50000 |
| 72 | CHENNAI | 70006571 | Kibro Leather Company | Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 9937.32 |
| 73 | CHENNAI | 580000885 | SURYAA LEATHERS | NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4036 |
| 74 | CHENNAI | 580000978 | VISRAJ EXPORTS | 10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4500 |
| 75 | CHENNAI | 580000920 | SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED | NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 34054.67 |
| 76 | CHENNAI | 580000619 | SRI VARADARAJA MODERN RICE MILL | NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 47682.43 |
| 77 | CHENNAI | 580001063 | MIDDLE EAST TANNING COMPANY | AL-MAMOOR APARTMENT 23/11, VEPERY HIGH ROAD, PERIAMET, CHENNAI -600003 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4209 |
| 78 | CHENNAI | 580000925 | SRI IMMPEX | NO. 14, THATTANKULAM STREET , OLD WASHERMENPET ,CHENNAI -600021 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 845 |
| 79 | CHENNAI | 580001161 | CONTINENTAL COMMERCIO IMPEX | OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI -600001 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2744 |
| 80 | CHENNAI | 580000846 | MADHU VEENA | NO.29, HALLS ROAD, KILPAUK,CHENNAI -600010 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4439.32 |
| 81 | CHENNAI | 580001106 | FAST TRADERS | No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI -600021 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1551 |
| 82 | CHENNAI | 580001218 | SAPNA IMPEX | NO.11, GANDHI STREET, MANALI, CHENNAI -600068 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 585 |
| 83 | COIMBATORE | 0180003397 | NATURAL COIR INDUSTRIES | S F NO.108/2A, VANCHIYAPURAM, POLLACHI - 642 006 | NOT TRACEBLE | 11389 |
| 84 | FARIDABAD | 760996 | ASHISH GLOBOTECH | NA | UNABLE TO TRACE | 18236.99 |
| 85 | FARIDABAD | 761048 | NAN JEANS EXPORTS | NA | UNABLE TO TRACE | 4738 |
| 86 | GUNTUR | 550000276 | POTULURI VEERA BRAHMA | 75-7-24, Nagarjuna Street, Vjayawada | Closure of Company | 431 |
| 87 | GUNTUR | 550000686 | VARISHTA EXPORTS & IMPORTS PVT LTD | D. No: 10-7-9,SRINIVASA COLONY,BRODIPETA,PALAKOL - 534260 | Closure of Company | 5433 |
| 88 | GUNTUR | 550000617 | NUTRIENT MARINE FOODS LTD | OPPOSITE SAIBABA TEMPLE,SEESALI VILLAGE ,KALLA MANDAL ,BHIMAVARAM 534237 | Unable to trace the exporter | 17916.96 |
| 89 | GUNTUR | | NJ EXPORTS | SRILATA APARTMENTS,4TH FLOOR, FLT NO. 402 ,ASR NAGAR, TV TOWER ROAD 534202 | Unable to trace the exporter | 9221 |
| 90 | GUNTUR | 550000882 | BEST ZEST AGRO | KRISHNAPATNAM PORT ROAD,SARVEPALLI BIT - II, VENKATACHALAM MANDAL ,NELLORE 524002 | Unable to trace the exporter | 5000 |
| 91 | GUNTUR | 550000679 | SRI SIVA DEEKSHITA EXPORTS | D.NO. 11-4-239, BACK SIDE OF LIBERTY THEATRE,5TH LINE, RAJAGARI THOTA ,GUNTUR 522002 | Unable to trace the exporter | 757 |
| 92 | GUNTUR | 550000630 | CRYSTAL SEA FOODS | 261/3B, 261/3A ,CHALLAREDDYPALEM PANCHAYATHI CHIRALA 523184 | Unable to trace the exporter | 663 |
| 93 | GUNTUR | 550000517 | SOUTH ASIAN GRANITES | SY NO 215/1, 213 PLOT NO. 152,GUNDLAPALLI,MADDIPADU MANDAL ,ONGOLE 523211 | Unable to trace the exporter | 297 |
| 94 | Indore | 230002557 | Eco gold nutri & organics LLP | Indore | in Yes Bank was closed due to RBI guidelines, Cheque was issue | 1221768 |
| 95 | JAIPUR | NA | NAMAN EXPORTS | MANSAROVAR , JAIPUR | UNTRACEABLE | 7546 |
| 96 | JAIPUR | NA | TASTESEO WORLD FOODS | GOPALPURA , JAIPUR | UNTRACEABLE | 8069.72 |
| 97 | JAIPUR | NA | POWER CABLE INDUSTRIES | SITAPURA , JAIPUR | UNTRACEABLE | 10122 |

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|---|---|---|---|---|---|---|
| 98 | JAIPUR | NA | MBELLISH STONES | RAJAPARK , JAIPUR | UNTRACEABLE | 10641 |
| 99 | JAIPUR | NA | SHIVAM OVERSEAS | JOHARI BAZAR JAIPUR | UNTRACEABLE | 11569.36 |
| 100 | JAIPUR | NA | GHASAL INDUSTRIES | JHOTWARA , JAIPUR | UNTRACEABLE | 12825 |
| 101 | JAIPUR | NA | STARLINE BUILDCON PVT. LTD. | SODALA JAIPUR | UNTRACEABLE | 13756 |
| 102 | JAIPUR | NA | TRUE COLOR ENTERPRISES OPC PVT LTD | C-SCHEME , JAIPUR | UNTRACEABLE | 15000 |
| 103 | JAIPUR | NA | CASTAMET WORKS PVT. LTD | AJMER | UNTRACEABLE | 20000 |
| 104 | JAIPUR | NA | D REALITY | VAISHALI NAGAR , NAGAR | UNTRACEABLE | 62228 |
| 105 | JAIPUR | NA | VEGAN COLLOIDS LTD | BIKANER | UNTRACEABLE | 104446.54 |
| 106 | JAIPUR | NA | VIKAS GRANARIES LTD. | SRI GANGANAGAR | UNTRACEABLE | 104734 |
| 107 | JAIPUR | NA | VIKAS WSP LTD | SRI GANGANAGAR | UNTRACEABLE | 128125.28 |
| 108 | JAIPUR | NA | PRASTAR STONES (VAISHALI NAGAR) | VAISHALI NAGAR , NAGAR | UNTRACEABLE | 21313.1 |
| 109 | KOCHI | 80004052 | FRESH FISHERIES | Santo gopalan Road, Chulikkal | Cheque Not presented for payment | Rs. 9,302.00 |
| 110 | KOCHI | 80004261 | Nandanam Tiles | Thrissur | Cheque not encashed | Rs. 20,460.00 |
| 111 | KOCHI | 155677 | Marinos Exports | Alleppy | Cheque not encashed | Rs. 5,000.00 |
| 112 | KOCHI | 80004436 | Kachapally Coir Works | Alleppy | Cheque returned back | Rs. 4,997.64 |
| 113 | KOLKATA | 132483 | GAURI MANGLA EXPORT | MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,624.00 |
| 114 | KOLKATA | 112551 | S P ENTERPRISE | ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,000.00 |
| 115 | KOLKATA | 63487 | KPS ENTERPRISE | BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,000.00 |
| 116 | KOLKATA | 50008607 | MNS INTERNATIONAL | 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 6,612.00 |
| 117 | KOLKATA | 50003870 | NUMERO UNO | 3/1E CHOWBAGA ROAD, KOLKATA - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 832.50 |
| 118 | KOLKATA | 50007565 | SADIA INTERNATIONAL | 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,875.00 |
| 119 | KOLKATA | 50007166 | NETPARK INTERNATIONAL P LTD | 20/6,N.S.C BOSE ROAD, KOLKATA - 40 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,695.00 |
| 120 | KOLKATA | 50008635 | ASOKA LIFESCIENCE LTD | 401,LAKE TOWN BLOCK-B, KOLKATA - 89 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,000.00 |
| 121 | KOLKATA | 50008616 | B R INTERNATIONAL | VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 29,548.00 |
| 122 | KOLKATA | 50008725 | LAXMAN AGRO ENTERPRISES P LTD | KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 20,000.00 |
| 123 | KOLKATA | 50003767 | STAR HIDE COMPANY | P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 46,820.00 |
| 124 | KOLKATA | 50008536 | KCS & CO | 160 BANGUR AVENUE BLOCK-A, KOLKATA - 55 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 17,000.00 |
| 125 | KOLKATA | 50008070 | R B ENTERPRISES INTL P LTD | BAKRAHAT ROAD,DAG NO-4863,P.O.-RASAPUNJA, 24 PARGANAS(SOUTH),KOLKATA - 104 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 448.00 |
| 126 | KOLKATA | 50008443 | KARIWALA CREATION LTD | 56H KANKULIA ROAD, KOLKATA - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 265.00 |
| 127 | KOLKATA | 50006895 | LEATHER ECSTASY | 11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 73.56 |
| 128 | KOLKATA | 50007436 | INDIANA | 14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 203.00 |
| 129 | KOLKATA | 50008162 | SRI HENINSON M SANGMA | VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,000.00 |
| 130 | KOLKATA | 50008606 | VITAL TREXIM P LTD | 4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 6,39,998.00 |
| 131 | KOLKATA | 50008785 | JASH EXPORTS | 7, CHOWBAGA ROAD, 2ND FLOOOR, KOLKATA - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,228.00 |
| 132 | KOLKATA | 135324 | ADITHRI EXIM | BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,266.00 |
| 133 | KOLKATA | 112749 | VIJAY INTERNATIONAL | 269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,235.00 |
| 134 | KOLKATA | 128387 | A & Z INTERNATIONAL | 72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,688.00 |
| 135 | KOLKATA | 132332 | YASH OVERSEAS | 98A MATHESWARTOLA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 90.00 |
| 136 | KOLKATA | 50006258 | SILKROUTE | 67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 6,335.00 |
| 137 | KOLKATA | 50009058 | C P L TANNERY | 119/1 MATHESWARTALLA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 50.00 |
| 138 | KOLKATA | 36089 | APSARA | 56, JATIN DAS ROAD, KOL - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,063.00 |
| 139 | KOLKATA | 84678 | CURESA LEATHER PRODUCTS P LTD | 9J TOPSIA ROAD, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,933.51 |
| 140 | KOLKATA | 50008460 | VIBGYOR GOLD LTD | 46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 35,713.00 |
| 141 | KOLKATA | 140210 | CREST INTERNATIONAL | SECTOR-B, P-109, CANAL SOUTH ROAD, METROPOLITAN CO-OP HOUSING SOCIETY, KOL - 105 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 32.00 |
| 142 | KOLKATA | 38885 | RAMESH KUMAR & CO P LTD | 3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,000.00 |
| 143 | KOLKATA | 50003845 | TARASHA EXPORTS | 13A, DACRES LANE, 5TH FLOOR, SUITE NO 505, KOL - 69 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 25.01 |
| 144 | KOLKATA | 50007221 | EMA GLOBAL TRADING | 4, COLONEL BISWAS ROAD, 3RD FLOOR, KOL - 19 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 51.00 |
| 145 | KOLKATA | 50007424 | ALFA INTERNATIONAL | 9A, MARQUIS STREET, 3RD FLOOR, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 76.00 |
| 146 | KOLKATA | 50007049 | EASTERN ENGG & TECH P LTD | PRASHANTI APARTMENT, 3 B, HINDUSTAN PARK, KOL - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 108.00 |
| 147 | KOLKATA | 50007254 | BPA ONA HPA PROJECTS | 136,UTKALMONI GOPA BANDHU SARANI, 1ST FLOOR, KOL - 001. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 120.00 |

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| 148 | KOLKATA | 50005950 | PALASH INTERNATIONAL | 42/3, SOUTH BEHALA ROAD, KOL - 61 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 416.00 |
| 149 | KOLKATA | 50007047 | ANAND ENTERPRISE | 9 OLD CHINA BAZAR ST, 6TH FLOOR ROOM NO 87, KOL - 001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 456.00 |
| 150 | KOLKATA | 50006381 | ADITYA INTERNATIONAL | 12A, N S ROAD, 1ST FLOOR, ROOM NO.20, KOL - 001. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 458.00 |
| 151 | KOLKATA | 50007805 | LEATHER N LUXURY | 27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 639.00 |
| 152 | KOLKATA | 50007232 | MOHAN FABCON P LTD | 151/A,DIAMOND HARBOUR ROAD, KOL - 34 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 860.00 |
| 153 | KOLKATA | 50006437 | PANACHE STYLES | 61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,885.00 |
| 154 | KOLKATA | 50008082 | RED CHILLIES MERCANTILE P LTD | JAYSHREE COMPLEX, B.B.T. ROAD , P.O. - GOVINDAPUR (M) , KOL - 141 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,487.00 |
| 155 | KOLKATA | 50007306 | PREMIER FABRICS | FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 12,026.36 |
| 156 | KOLKATA | 50004282 | TITAN LEATHER P LTD | 2A, GOLAM JILANI KHAN ROAD, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,585.00 |
| 157 | KOLKATA | 50008972 | MAHABIR INVESTMENTS | 9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 22,211.00 |
| 158 | KOLKATA | 50009326 | MOCHY S | 47 SOUTH TANGRA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,000.00 |
| 159 | KOLKATA | 50008615 | DAGNA | FLAT 10A, TOWER - 6, SOUTH CITY GARDEN, 61, B L SAHA ROAD, KOL - 53 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 626.00 |
| 160 | KOLKATA | 50008843 | SUNFLOWER EXPORTS | 54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 653.00 |
| 161 | KOLKATA | 50008199 | GLOBAL MINERALS & METALS | 30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,000.00 |
| 162 | KOLKATA | 50008194 | MANAVI CREATIONS | 10/88/1 Ground Floor, Bijoygarh, KOL - 92 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,519.00 |
| 163 | KOLKATA | 50008300 | N M ENTERPRISE | 19/2A, KALIBARI LANE, JADAVPUR, KOL - 32 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 164 | KOLKATA | 50008321 | TRINETRA EXPORTS P LTD | 7, C R AVENUE, LAHA PAINT HOUSE, KL - 72 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 165 | KOLKATA | 5007470 | HERMES INTERNATIONAL | 4, GANGADHAR BABU LANE, KOL - 12 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,257.00 |
| 166 | KOLKATA | 50007779 | CRESCENT SAFETY MART EXPORT P LTD | 14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,289.00 |
| 167 | KOLKATA | 50003969 | EUREKA OVERSEAS | 19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,131.00 |
| 168 | KOLKATA | 0050005163 | RAGHUNATH EXPORTS P LTD | PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 11,073.50 |
| 169 | KOLKATA | 129214 | ANJUMAN TRADE & INVESTMENT P LTD | 39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,200.00 |
| 170 | KOLKATA | 50009759 | G B IMPEX | SHYAMSUNDAR CHOWK, SANTOSHPUR, HOWRAH - 711310 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 254.00 |
| 171 | KOLKATA | 50009655 | J M LEATHER | 33/2 A K ROY CHOWDHURY LANE, PO SHIBPUR, HOWRAH | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 488.00 |
| 172 | KOLKATA | 50009251 | LEDERTECH | 1/1A, VANISTARI ROW, KOLKATA - 700 001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 6,154.82 |
| 173 | KOLKATA | 50008332 | APARNA MECHANICALS P LTD | 76-B MOTILAL GUPTA ROAD, KOLKATA 700 008 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,004.00 |
| 174 | KOLKATA | 50007220 | EURO INTERNATIONAL | 19,TOPSIA ROAD, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 982.00 |
| 175 | KOLKATA | 50009059 | GLOBAL TRADE CORP | 2, MOTILAL NEHRU ROAD, KOLKATA 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 8,402.00 |
| 176 | KOLKATA | 50009117 | KAMAL ENTERPRISE | VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,711.00 |
| 177 | KOLKATA | 50009523 | INDUS VALLEY EXPORTS & IMPORTS | 13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 178 | KOLKATA | 50008859 | I E EXIM P LTD | 9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 179 | KOLKATA | 50008891 | IV CREATION P LTD | 6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,288.00 |
| 180 | KOLKATA | 50009933 | UNIK LEATHER CORPORATION | BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,142.00 |
| 181 | KOLKATA | 50009518 | SHINGHAL AGRI INDUS P LTD | SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,000.00 |
| 182 | KOLKATA | 50009611 | SAI TRADING | 37,G.J KHAN ROAD,1ST FLOOR, C/O-VOLGA TANNERY,KOLKATA-39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,506.00 |
| 183 | KOLKATA | 50009611 | RANA PRATAP INTERNATIONAL | CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,854.00 |
| 184 | KOLKATA | 50009481 | OVERSEAS SEA FOODS | EB-4/4, DESHBANDHU NAGAR, BAGUIATI, KOL - 59 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1.00 |
| 185 | KOLKATA | 50005259 | PEEKAY EXPORTS ENTERPRISE | P-70, C.I.T ROAD, 5TH FLOOR, SCHEME VI M(S), KANKURGACHI, KOL - 54 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,377.00 |
| 186 | KOLKATA | 50009278 | SHIMNA ENGINEERING P LTD | 1, KUCHIL SARKAR LANE, HOWRAH - 711101 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 967.00 |
| 187 | KOLKATA | 50008681 | ORIENTAL IMPEX | 47, SOUTH TANGRA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,935.00 |
| 188 | KOLKATA | 50009304 | VALUEMAN INFRATECH INDIA | 391/131 PRINCE ANWAR SHAH ROAD, KOL - 68 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,90,000.00 |
| 189 | KOLKATA | 50009664 | TIRUPATI GARMENTS | Parbati Vihar, 52/6, VIP Road, Flat No. - C2B, 2nd Floor, KOL - 59 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 930.73 |
| 190 | KOLKATA | 50005342 | ROSE IMPEX P LTD | 188/1B, MANICKTALA MAIN ROAD, KOL - 54 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 0.55 |
| 191 | KOLKATA | 50003646 | RAJKISSEN RADHAKISSEN MITTER & CO | 21, GANESH CHANDRA AVENUE, KOL - 13 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,600.77 |
| 192 | KOLKATA | 50009492 | GLAZE INFRASTRUCTURE P LTD | HOMELAND, 18 B ASHUTOSH MUKHERJEE ROAD, 3RD FLOOR, UNIT - 316, KOL - 20 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 801.00 |
| 193 | KOLKATA | 50008433 | GAJANAN MINCHEM P LTD | 41A, A J C BOSE ROAD, DIAMOND PRESTIGE, ROOM NO.207, 2ND FLOOR, KOL - 17 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 266.00 |
| 194 | KOLKATA | 50009901 | ICON INTERNATIONAL | 8/1 AVINASH CHOUDHURY LANE, (Near J D Club) Tiljala, Dara Pada, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1.00 |
| 195 | KOLKATA | 50009185 | GO WORLD EXIM P LTD | INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 12,711.00 |
| 196 | KOLKATA | 50008598 | MINMAT FERRO ALLOYS P LTD | 1, A J C BOSE ROAD, 4THFLOOR, KOL - 20 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 0.23 |
| 197 | KOLKATA | 50010073 | LUNA EXPORT | A/30/3715, TAHERPUR(PURBA), RANAGHAT, NADIA, PIN - 741159 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 414.00 |

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| 198 | KOLKATA | 50010123 | INTERNATIONAL LEATHER CRAFT | 11D, TOPSIA ROAD SOUTH, KOL 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,408.00 |
| 199 | KOLKATA | 134360 | AGLO PACKAGINGS P LTD | 13A, DACRE'S LANE, KOL 69 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 78.00 |
| 200 | KOLKATA | 148379 | AFIFA INTERNATIONAL | B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 81,000.00 |
| 201 | KOLKATA | 50009883 | THE MAK ENTERPRISE | 264, R N TAGORE ROAD, P.O.BEDIAPARA, KOL 77 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 11.00 |
| 202 | KOLKATA | 50010175 | LEATHER CONCEPT & TECHNOLOGIES | FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 203 | KOLKATA | 50010162 | MADINA STORE | CHOWK BAZAR, GOAL PARA, 783 101 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 15,000.00 |
| 204 | KOLKATA | 50009474 | KESAR IRON & ENGG WORKS P LTD | 58, NETAJI SUBHAS ROAD, HOWRAH 711 204 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 628.00 |
| 205 | KOLKATA | 50009994 | ENFIELD SOLAR ENERGY LTD | 4/1A, JAGMOHAN MULLICK LANE, KOL - 07 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,387.00 |
| 206 | KOLKATA | 50004908 | UNIQUE CREATION | 74H, PURNA DAS ROAD, KOL 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,523.45 |
| 207 | KOLKATA | 50010088 | PRAKASH EXPORTERS | 16A, LOKENATH BOSE GARDEN LANE, KOL 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 501.00 |
| 208 | KOLKATA | 151304 | RAJ EXPORTS | 35, SASTHITALA LANE, HOOGHLY, 712232 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,487.73 |
| 209 | Madurai | 210001587 | SOURZ FOODS (INDIA) PVT. LTD. | TRICHY ROAD DINDIGUL 624802 | No response from exporter | Rs. 14,880.82 |
| 210 | Madurai | 210002391 | TM INTERNATIONAL | 11 MAHAN GANDHI ROAD,SELLUR,MADURAI-625002 | No response from exporter | Rs. 3,676.81 |
| 211 | NARIMAN POINT | 240005142 | WMI KONECRANES INDIA LTD | VILLAGE ROAD NEAR CEAT TYRES BHANDUP -WEST MUMBAI 400078 | CEHQUE NOT DELIVERED AND RETURNED | Rs. 4,02,836.50 |
| 212 | NARIMAN POINT | 240001423 | ELDER PHARMACEUTICALS LTD | JAI MAHAVIR CENTRE, PLOT NO. C/9, DALIA INDL ESTATE, ANDHERI (W), OFF VEER DESAI RD 400058 | CEHQUE NOT DELIVERED AND RETURNED | Rs. 2,58,008.63 |
| 213 | NARIMAN POINT | 240007123 | MAHESH AGRI EXIM PVT LIMITED | 360 DEGREE BUSINESS PARK, OFF. NO.1006, 10TH FLOOR, L B S MARG, MULUND (WEST) 400080 | CEHQUE NOT DELIVERED AND RETURNED | Rs. 45,725.71 |
| 214 | NARIMAN POINT | 300003610 | RIYA ENTERPRISES | 209, 2ND FLOOR,257/265 ANANT BHAVAN, NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 400009 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 21,000.00 |
| 215 | NARIMAN POINT | 240004038 | VIP INDUSTRIES LTD | DGP HOUSE, 4TH FLOOR, P O BOX 9120,88/C OLD PRABHADEVI ROAD 400025 | Refund cheque not presented for clearance by the exporter | Rs. 17,639.82 |
| 216 | NEW DELHI | 0110013105 | B S TRADING CO | A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059 | amount transferred from stale cheque | Rs. 10,000.00 |
| 217 | NEW DELHI | 0110012536 | VINAYAGA IMPEX PVT.LTD | ROOM NO.16, GROUND FLOOR,PRAKASH DEEP BUILDING,MEDICAL ASSOCIATION ROAD, DARYA GANJ,NEW DELHI-110002 | amount transferred from stale cheque | Rs. 12,705.00 |
| 218 | NEW DELHI | 110011071 | CAIRO INTERNATIONAL | X-355 LANE NO 8 MOHALLA RAM NAGAR,GHANDHI NAGAR,NEW DELHI | amount transferred from stale cheque | Rs. 1.00 |
| 219 | NEW DELHI | 0110013429 | SINGH COPPER AND BRASS PALACE | 1167 CHAH RAHAT GALI,JAMA MASJID,DELHI-110006 | amount transferred from stale cheque | Rs. 862.00 |
| 220 | NEW DELHI | 0110013039 | STONE SHOPPE | B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015 | amount transferred from stale cheque | Rs. 14,138.00 |
| 221 | NEW DELHI | 0110013666 | ALBA INTERNATIONAL | B-97B; JAWAHAR PARK,DEVLI ROAD; KHANPUR ,NEW DELHI-110062 | amount transferred from stale cheque | Rs. 150.00 |
| 222 | NEW DELHI | 0110013534 | SATKARTAR GLOBAL FASHIONS | EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON. | amount transferred from stale cheque | Rs. 1,628.00 |
| 223 | NEW DELHI | 0110013650 | NANDINI MERCHANDISING LLP | B-24, Panchsheel Enclave,NEW DELHI-110017 | amount transferred from stale cheque | Rs. 5,011.00 |
| 224 | NEW DELHI | 0110013497 | SIGMA RUBBER PVT.LTD | B 34/4 G T KARNAL ROAD,INDUSTRIEAL ARE,NEW DELHI-110033 | amount transferred from stale cheque | Rs. 9,879.66 |
| 225 | NEW DELHI | 0110012350 | FOUR HOUSE SOURCING PVT.LTD | E 101 UDYOG VIHAR CGHS,PLOT NO 12 SECTOR-22 PHASE-I,NEW DELHI-110077 | amount transferred from stale cheque | Rs. 20,860.00 |
| 226 | NEW DELHI | 121713 | CANCO FASTNERS | A-63,/2G.T.KARNAL ROAD,INDUSTRIEAL AREA,NEW DELHI-110035 | amount transferred from stale cheque | Rs. 13,400.00 |
| 227 | NEW DELHI | 270000716 | ORIENT CARPET CENTRE | 52, CHURCH ROAD, BHOGAL, JUNGPURA, DELHI | PROPOSAL REGRETTED | Rs. 5,455.54 |
| 228 | NEW DELHI | 011 011ND013 | Canara Bank Okhla | GSS Exports | | Rs. 3,01,348.00 |
| 229 | RAJKOT | 140151 | R J ENTERPRISE | RAJKOT | Cheque not encashed | 225 |
| 230 | RAJKOT | 136872 | STERLING OVERSEAS | RAJKOT | Cheque not encashed | 1771 |
| 231 | SALEM | 0220000377 | Quality Granites Krishnagiri Pvt Ltd | Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010 | Cheque not presented for payment by the exporter | 15506 |
| 232 | | 0220001118 | Amman Granite Products | S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504 | Cheque not presented for payment by the exporter | 120176 |
| 233 | SURAT | 570000233 | ANNAPURNA SYNTHETICS - 5206031551 | 184 JASH TEXTILE MARKET, RING ROAD, SURAT | Unable to Locate. Declaration not upto date. | ₹ 1,575.00 |
| 234 | SURAT | 570000354 | MAA AMBEY TEXTILES | SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT | Unable to Locate. Declaration not upto date. | ₹ 2,000.00 |
| 235 | SURAT | 570000393 | FAST N FRESH EXPORT | 95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT | Unable to Locate. Declaration not upto date. | ₹ 3,047.00 |
| 236 | SURAT | 570000350 | WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE OVERSEAS) | 1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT | Unable to Locate. Declaration not upto date. | ₹ 6,617.00 |
| 237 | SURAT | 570000307 | K K CREATION EXPORT PVT LTD | 441 JAPAN MARKET, NEAR LORDS PLAZA HOTEL ,DELHI GATE, RING ROAD , SURAT | Unable to Locate. Declaration not upto date. | ₹ 10,217.00 |
| 238 | SURAT | 570000331 | SONALI ENERGEES PVT LTD | PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT | Unable to Locate. Declaration not upto date. | ₹ 10,301.00 |
| 239 | SURAT | 570000375 | KRISHNA AGRO COLD STORAGE | 88/A/1 SHED NO.70, GR FLR, GOTHAN IND CO SOC , NR UMIYAMATA TEMPLE, A K ROAD ,SURAT | Unable to Locate. Declaration not upto date. | ₹ 10,000.00 |
| 240 | SURAT | 570000273 | M R HOSIERY PVT LTD - 5210025161 | PLOT NO C-1-B,1107/1, NEAR J K TEXTILE, G I D C - 3RD PHASE, SURAT | Unable to Locate. Declaration not upto date. | ₹ 11,621.00 |
| 241 | SURAT | 570000334 | CHHAYA IMPEX | C/O SHRI NIKUNJ R KAPADIA, B-43 SWAMI GUNATITI NAGAR , NR RUP NAHER, BHATAR ROAD , SURAT | Unable to Locate. Declaration not upto date. | ₹ 12,326.00 |
| 242 | SURAT | 570000299 | AALIDHRA TECHTEX PRIVATE LIMITED | 3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT | Unable to Locate. Declaration not upto date. | ₹ 17,760.00 |
| 243 | SURAT | 570000332 | JAI RAM TRADERS | OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT | Unable to Locate. Declaration not upto date. | ₹ 19,375.00 |
| 244 | SURAT | 570000274 | J B ENTERPRISE - 5209063411 | SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT | Unable to Locate. Declaration not upto date. | ₹ 50,000.00 |
| 245 | SURAT | 570000360 | ESSEL MINING & INDUSTRIES LIMITED - 0288027183 | PLOT NO. 165/166,G I D C - VAPI | Unable to Locate. Declaration not upto date. | ₹ 66,361.00 |
| 246 | SURAT | 570000355 | KOHINOOR TEXTILES(IEC-5211024575) | UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT | Unable to Locate. Declaration not upto date. | ₹ 69,123.04 |
| 247 | SURAT | 570000223 | SKY DIAMONDS - 5204002120 | 44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT | Unable to Locate. Declaration not upto date. | ₹ 1,40,000.00 |

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| 248 | SURAT | 570000285 | UGAM IMPEX LIMITED - 5296002491 | 3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT | Unable to Locate. Declaration not upto date. | ₹ 1,90,000.00 |
| 249 | SURAT | 570000542 | DS EXPORT | 99, PANCHVATI SOC, SARTHANA,JAKATNAKA, KAMREJ SURAT RURAL | CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE | ₹ 2,217.00 |
| 250 | SURAT | - | RAVEESH OVERSEAS | GROUND FLOOR, BOMBAY MARKET, OFFICE BUILDING, UMARWADA , SURAT, 395010 | Unable to Locate. Declaration not upto date. | ₹ 14,000.00 |
| 251 | SURAT | 570000152 | LAXMI NARAYAN IMPEX PVT LTD | RAGHUKUL TEXTILE MARKET,GR.FLOOR, BLOCK-E, SHOP NO.1618 TO 1627, NEAR KAMELA DARWAJA, RING ROAD, SURAT 395002 | Unable to Locate. Declaration not upto date. | ₹ 3,500.00 |
| 252 | SURAT | - | VALUE ADDED FASHION FABRICS PVT LTD | 7013 TO 7016 AMBAJI MARKET, RING ROAD, SURAT 395002 | Unable to Locate. Declaration not upto date. | ₹ 3,000.00 |
| 253 | SURAT | 570000103 | THEIS PRECISION STEEL INDIA PVT.LTD. | WORKS : OPP. GIDC N H NO.8, P.O. KABILPORE - NAVSARI 396 424 | Unable to Locate. Declaration not upto date. | ₹ 2,001.00 |
| 254 | SURAT | 570000184 | NAV BHARAT ELECTRONICS COMPANY | PLOT NO.739, NEW G.I.D.C., PHASE-II, GUNDLAV, DIST. VALSAD GUNDLAV - 396035 | Unable to Locate. Declaration not upto date. | ₹ 1,025.00 |
| 255 | SURAT | 570000275 | D LORDS EXPORTS (INDIA) | 8,DARJI SANSKRUTI BHAVAN, NEAR TATA HALL, NAVSARI - 396445 | Unable to Locate. Declaration not upto date. | ₹ 1,000.00 |
| 256 | SURAT | 570000139 | LOREAL FASHION PVT LTD | 3/A-B, AMAR PARK, OPP. ST. XAVIERS' SCHOOL, GHOD-DOD ROAD, SURAT 395001 | Unable to Locate. Declaration not upto date. | ₹ 1,000.00 |
| 257 | SURAT | - | RACHIT CREATION | 178-179, NEW TEXTILE MARKET RING ROAD SURAT -395 002 | Unable to Locate. Declaration not upto date. | ₹ 1,000.00 |
| 258 | SURAT | 570000074 | SRI HARI FASHION INDUSTRIES PVT LTD - 5206052051 | 305 TRIVIDH CHAMBERS RING ROAD, SURAT 394210 | Unable to Locate. Declaration not upto date. | ₹ 1,000.00 |
| 259 | SURAT | 570000425 | KOSAS EXPORTS LTD - 5204005820 | PLOT NO 204, JAY DURGA ESTATE UDHNA MAIN ROAD, BH. ARIHANT COMPLEX, UDHANA SURAT 395210 | Unable to Locate. Declaration not upto date. | ₹ 95.00 |
| 260 | THANE | 310001251 | SHANTADURGA TRANSPORT CO PVT LTD | KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA | Party not Traceable | ₹ 68,050.58 |
| 261 | THANE | 310002353 | Chik Style | Shop No.11, Pinto Chamber, Off 18th June Road, Panaji, GOA - 403001 | Party not Traceable | ₹ 2,374.00 |
| 262 | THANE | 310000781 | ARVIYAS FASHIONS PRIVATE LIMITED | A-3 MIDC, KULGAON, BADLAPUR INDL AREA, BADLAPUR, NEAR STATE BANK OF INDIA, THANE | Party not Traceable | ₹ 1,63,129.00 |
| 263 | THANE | 310002100 | SUDAR INDUSTRIES LTD | 901/906,9TH FLOOR LANK MARK BUILDING, SECTOR 7, KHARGHAR, , NAVI MUMBAI 410210 | Party not Traceable | ₹ 3,00,000.00 |
| 264 | TIRUPUR | 141815 | Phoenix Clothing Company | 1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605 | Exporter not available | 2000 |
| 265 | TIRUPUR | 129415 | WORLDTEX INTERNATIONAL | No. 4 19 5 Balu Metal Compound, Pitcham Palayam Podur, TIRUPUR 641602 | Exporter not available | 2700 |
| 266 | Tuticorin | | MATHI EXPORTS | NO.7/178A,UZHINGA VILAI, KOLLENCHI, NATTALAM -629165 | tale Chq no. 028855 dated 31/07/2024 - MATHI EXPORTS (15323 | 847.46 |
| 267 | Tuticorin | SEC 0380000665 | SURYA EXPORTS | 60 E/6,KAMBARAYANA ST , VANNARPETTAI , TIRUNELVELI - 627003 | tale Chq no. 028856 dated 31/07/2024 - SURYA EXPORTS (15344 | 1694.92 |
| 268 | Tuticorin | | SAKRAYUTA EXPORTS | 8/119,Main Road, Kottampuli, Tuticorin - 628103 | e Chq no. 028854 dated 31/07/2024 - SAKRAYUTA EXPORTS (151 | 1694.92 |
| 269 | Tuticorin | SCR 0380000677 | Lare FIBC & Energirs Pvt Ltd | 111/N/2G, 2ND STREET, STATE BANK COLONY SOUTH, TUTICORIN - 628002 | hq no. 028852 dated 24/07/2024 - Lare FIBC & Energirs Pvt Ltd (1 | 46071.44 |
| 270 | VADODRA | 370000849 | Maxolin Cartel Inc | Vadodara | Cheques not encashed | 9301.78 |
| 271 | VADODRA | 122439 | Solitaire Trade Link Pvt Ltd | Vadodara | Cheques not encashed | 847.96 |
| 272 | VADODRA | 140836 | Natraj Resources Pvt Ltd | Vadodara | Cheques not encashed | 5601 |
| 273 | VISAKHAPATNAM | OM SAI EXPORTS | OM SAI EXPORTS | UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078 | Exporter is not traceable | 3595 |
| 274 | WEST DELHI | 141195 ( E.C.) | HOME ENSEMBLES | 378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI | NOT PRESENTED | 10000 |
| 275 | WEST DELHI | 0510001398 | ARICO FOODS PVT LTD | 437-438, 1ST FLOOR, DOUBLE STOREY,NEW RAJINDER NAGAR, DELHI-110063 | NOT PRESENTED | 313 |
| 276 | WEST DELHI | 0510001153 | SARVPRIYA EXPORTS P LTD | B-26,SAMAY VIHAR APARTMENT,SECTOR-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085 | NOT PRESENTED | 10000 |
| 277 | WEST DELHI | 0510001010 | TIARA APPARELS | A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064 | NOT PRESENTED | 8500 |
| 278 | WEST DELHI | 0510000887 | M/s Singh Fab Pvt Ltd | E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019 | NOT PRESENTED | 8760 |
| 279 | WEST DELHI | 0510000617 | M/s Visual & Acoustics Corporation LLP | KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041 | NOT PRESENTED | 10000 |
| 280 | WEST DELHI | 0510001189 | M/s Ruby International | B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026 | NOT PRESENTED | 10000 |
| 281 | WEST DELHI | 0510001273 | M/s Sumedh Impex | DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059 | NOT PRESENTED | 9500 |
| 282 | WEST DELHI | 0510001427 | M/s Shree Shyam Global | A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052 | NOT PRESENTED | 9000 |
| 283 | WEST DELHI | 0510001005 | M/s Ajanta Offset & packagings Ltd | MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002 | NOT PRESENTED | 23220.21 |
| 284 | WEST DELHI | 0510000858 | M/s En Fin Exports | J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018 | NOT PRESENTED | 43206 |
| 285 | WEST DELHI | 0510001426 | M/s Nyra Group | L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052 | NOT PRESENTED | 9000 |
| 286 | WEST DELHI | 0510001043 | M/s Rising Overseas | PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078 | NOT PRESENTED | 67500 |
| 287 | WEST DELHI | 137880 (E.C.) | M/s Richfield Industries P ltd | 9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001 | NOT PRESENTED | 3000 |
| 288 | WEST DELHI | 0510001114 | M/s Rainbow Worldwide Pvt Ltd | A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059 | NOT PRESENTED | 141125 |
| 289 | WEST DELHI | 0510001595 | M/s Apsara Food Industries (P) Ltd | 17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP. | NOT PRESENTED | 3969 |
| 290 | WEST DELHI | 0110009791 | A K INTERNATIONAL | 57 PRATAP NAGAR, near ITI HARI NAGAR ,N.D-110064 | Exporter not traceble | 500 |
| 291 | WEST DELHI | 0510000580 | Prayag Chemicals P Ltd | 314-315 ,PP TOWERS,NSP, N.D-110034 | Exporter not traceble | 498.68 |
| 292 | WEST DELHI | 0110009645 | NEEDLEPOINTE TEXTILE PRODUCTS P. LTD | 738 GHEVRA MOD, 26TH MILESTONE, ROHTAK ROAD, N.D-110081 | Exporter not traceble | 500 |
| 293 | WEST DELHI | 98191 (E.C.) | Rishab Export International | 17/6 ,PUNJABI BAGH EXTN ,N.D-110026 | Exporter not traceble | 500 |
| 294 | WEST DELHI | '0510001135 | K I S International | 7/20 INDUSTRIAL AREA ,KIRTI NAGAR,N.D.-110015 | Exporter not traceble | 500 |
| 295 | WEST DELHI | 90718(E.C.) | Global Polymers & Impex Ltd | LAXMI CHHAYA ,115, SAKET NAGAR ,INDORE,M.P | Exporter not traceble | 438 |
| 296 | WEST DELHI | 0510000856 | AKUMS DRUGS & PHARMACEUTICALS LTD | 304, MOHAN PLACE ,LSC, C-BLOCK ,SARASWATI VIHAR ,N.D-110034 | Exporter not traceble | 500 |
| 297 | WEST DELHI | 0510001491* | NEHA EXPORTS | WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018 | Exporter not traceble | 107604.01 |

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|---|---|---|---|---|---|---|
| 298 | WEST DELHI | 0510001197* | EMS & EXPORTS | ROOM NO. 301, 2ND FLOOR ,WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018 | Exporter not traceble | 214425.12 |
| 299 | WEST DELHI | 0510001357* | DIGI EXPORTS VENTURE P LTD | WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018 | Exporter not traceble | 65522.12 |
| 300 | WEST DELHI | 0510001019* | HAPPY ACOUSTICS P LTD | WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018 | Exporter not traceble | 609298.56 |
| 301 | WEST DELHI | 0510001622 | FIVE CORE EXIM LTD | 15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018 | Exporter not traceble | 151389.84 |
| 302 | WEST DELHI | 0510001490* | FIVE CORE ELECTRONICS LTD | WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.-110018 | Exporter not traceble | 1988381.52 |
| 303 | WEST DELHI | 0510001418 | M/s Heritage India | A-42, KIRTI NAGAR,NEW DELHI-110015 | NOT PRESENTED | 7582 |
| 304 | WEST DELHI | 0110010303 | M/s Karan Motors Pvt Ltd | B-67 MAYAPURI INDL. AREA,PHASE-I , NEW DELHI-110064 | NOT PRESENTED | 1322.23 |
| 305 | WEST DELHI | 155694 (E.C.) | M/s QUINNOX INTERNATIONAL | 149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana-131028 | NOT PRESENTED | 5000 |
| 306 | WEST DELHI | 107012 (E.C.) | M/s MANU INTERNATIONAL | 550-C, SECTOR - 37, PACE CITY, PART - II, GURUGRAM, Haryana 122001 | NOT PRESENTED | 125 |
| 307 | WEST DELHI | 117592 (E.C.) | M/s SHRI IMPEX | PLOT NO =158, PH-IV SECTOR-57, HSIIDCINDUSTRIAL ESTATE, KUNDLI SONIPAT, Haryana 131028 | NOT PRESENTED | 40005.7 |
| 308 | WEST DELHI | 124020 (E.C.) | M/s KITTY OVERSEAS | C-11 EAST UTTAM NAGAR NEW DELHI 110059 | NOT PRESENTED | 2000 |
| 309 | WEST DELHI | 130752 (E.C.) | M/s USHER AGRO LIMITED | 405, PEARL BEST HEIGHT-II, NETAJI SUBHASH PLACE, NEW DELHI 110034 | NOT PRESENTED | 900 |
| 310 | WEST DELHI | 138433 (E.C.) | M/s J K PARAS POLYCOATS LIMITED | WZ-2A, HIND NAGAR CHOWKHANDI ROAD TILAK NAGAR NEW DELHI 110018 | NOT PRESENTED | 567.26 |
| 311 | WEST DELHI | 139507 (E.C.) | M/s ASHUTOSH OVERSEAS FOOD EXPORTS PVT LTD | G-8, BASEMENT, PLOT No. 12 AJNARA COMPLEX, SAVITA VIHAR MARKET DELHI 110092 | NOT PRESENTED | 36000 |
| 312 | WEST DELHI | 140439 (E.C.) | M/s JAGGO OVERSEAS | K-281 A, KARAWAL NAGAR, SHARMA TEMPOWALI GALI, Delhi 110094 | NOT PRESENTED | 272 |
| 313 | WEST DELHI | 142897 (E.C.) | M/s VISION TECHNOLOGY | PLOT NO 181, N.S.EZ, (NOIDA SPECIAL ECONOMIC ZONE) NOIDA Uttar Pradesh 201305 | NOT PRESENTED | 2115.99 |
| 314 | WEST DELHI | 144122 (E.C.) | M/s KDS TECH NETWORK | MU-6, VISHAKHA ENCLAVE, PITAMPURA Delhi 110034 | NOT PRESENTED | 13772 |
| 315 | WEST DELHI | 144792 (E.C.) | M/s A & A INTERNATIONAL | 182, (NEW PLOT NO 217), 1ST FLOOR, DABRI INDL AREA STREET NO 2. KHASRA NO 38 Delhi 110045 | NOT PRESENTED | 2556 |
| 316 | WEST DELHI | 146359 (E.C.) | M/s JAGSUN AGRO COMMODITIES PRIVATE LIMITED | HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR, PUNJABI BAGH (WEST) NEW DELHI 110026 | NOT PRESENTED | 40000 |
| 317 | WEST DELHI | 146359 (E.C.) | M/s BLUE WATER EXPOTRADE INDIA PRIVATE LIMITED | HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR PUNJABI BAGH (WEST) Delhi 110026 | NOT PRESENTED | 90000 |
| 318 | WEST DELHI | 153330 (E.C.) | M/s PANICLE WORLDWIDE PVT. LTD. | 306, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, CONNAUGHT PLACE Delhi 1100001 | NOT PRESENTED | 3524 |
| 319 | WEST DELHI | 153923 (E.C.) | M/s AGH ALTECH PRIVATE LIMITED | B-2/56 JANAKPURI Delhi 110058 | NOT PRESENTED | 51100 |
| 320 | WEST DELHI | 126299 (E.C.) | M/s ANKITA OVERSEAS | 322, DLF Tower, Najafgarh Road, 15 SHIVAJI MARG, MOTI NAGAR, NEW DELHI 110015 | NOT PRESENTED | 20218 |
| 321 | WEST DELHI | 70260 (E.C.) | M/s Sidhartha Gelatines (P) Ltd | 1005, GOPAL HEIGHTS, D-9, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034 | NOT PRESENTED | 1641 |
| 322 | WEST DELHI | 83618 (E.C.) | M/s Mother Dairy Fruit & Vegetable Pvt Ltd | MOTHER DAIRY' PATPARGANJ , DELHI 110092 | NOT PRESENTED | 242998 |
| 323 | HO | NA | S Munsukhlal and Co | Not available | | 227.1 |
| | | | | | **Total** | **10969216.07** |