

## ECGC Ltd.

### Unclaimed Amount of Policyholders Remained Unclaimed Beyond Six Months as on 30-June-2016 AGRA BRANCH

Sr.No.	Name of the Insured	Address as per records	Reasons	Amount
1	ARABARIYA STEELS	15-16 KM AGRA MATHURA ROAD, OPP. SHERJANG, ARTONI, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 3,248.00
2	HARDICK EXPORTS	1, RADHA KUNJ, KAMLA NAGAR, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 71.00
3	CHAKRAPANI STONES COMPANY PVT LTD	MAHADJI PARK, LASHKAR, GWALIOR	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 46.00
4	GROWELL EXPORTS	GOOLAR ROAD, OPP. GALI NO. 4, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 3,714.00
5	SHUBHAM	20, GANESH NAGAR, FIROZABAD	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 640.00
6	YAMUNA EXPORTS	5/27, OPP OLD CHOLERA HOSPITAL, GULAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 7,562.00
7	ROSE INTERNATIONAL EXPORTS	H NO -1, ROSEWOOD HOUSE, FAIQ ENCLAVE, PILIBHIT, JHAL JHOOLA MAZAR, BYE PASS ROAD, BAREILLY	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 10,777.40
8	ADVANCE LAMP COMPONENTS & TABLEWARE (P) LTD	VILLAGE MOHAMMADPUR, NAVADA, MAKKHANPUR, FIROZABAD	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 14,000.00

9	P L EXPORTS	C/O MR AJAY KUMAR JAIN, 1/205, PROFESSOR COLONY AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 19,213.00
10	SHYAM INTERNATIONAL	K-601 NAGLA SOHANLAL, ARTONI, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 3,692.00
11	RUNJHUN ENTERPRISES	6,NADI GATE, RANI MAHAL ROAD, GWALIOR	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 9,078.00
12	OM SONS INDUSTRIES	CHIRANJI LAL KA PETCH, DELHI GATE, GOOLAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 4,593.00
13	ADITYA INDUSTRIES	5/648, GOOLAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 1,475.00
14	RAJAN SEKHRI & CO	6, CHINDA KI CHAWANI, RAM BAGH COLONY, GWALIOR	EXCESS PREMIUM	Rs. 200.00
15	J & J ORIENTAL RUGS	3/13, VIBHAV NAGAR, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,711.00
16	GAURAV INTERNATIONAL	GOOLAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 26,865.00
17	BANDEJJIA & BROTHERS	LAKSHMI COMMERCIAL COMPLEX, BANSAL NAGAR, FATEHABAD ROAD, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 11,251.00
18	CHANDAK BROTHERS	B - 7, INDUSTRIAL ESTATE, ALIGARH	POLICY NOT RENEWED - MATTER IS IN LEGAL	Rs. 28,109.00
19	AGARWAL INDUSTRIES	FIRE BRIGADE COLONY, GULOR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 6,687.39
20	SHEENA EXPORTS	19/3, KHATAINA ROAD, LOHAMANDI, AGRA	POLICY NOT RENEWED - MATTER IS LEGAL	Rs. 11,615.00
21	CARTOON SANITATION P LTD	GAUR KENDRA, BYE PASS ROAD, MATHURA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 10,000.00
22	KHALIQUE SONS INTL	4/25, BHIKAMPURA STREET FARRUKHABAD	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 43,676.00

23	A. S SHOES	33/268 JATPURA LOHAMANDI AGRA	EXCESS PREMIUM	Rs. 138.00
24	SBI COMMERCIAL	CITY CENTRE GWALIOR	INPC PROPOSAL NOT CONSIDERED - ADVANCE PREMIUM RETURNED NOT ENCASHED	Rs. 24,000.00
25	B3 HARDWARE	5/560, SHAKTI NAGAR ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,829.00
26	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 633.00
27	MOON UP ENTERPRISE	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,985.00
28	NEELSON OVERSEAS	55 TRANSPORT NAGAR AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 359,570.18
29	MAINGI & CO	5/692 GOOLAR ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 14,109.00
30	A P HARDWARE	4/175, FATIMA COMPOUND, KELA NAGAR ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 283.00
31	MIK SHOES PVT LTD	E - 47, SITE - C SIKANDRA AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,001.00
32	GARGH EXPORTS	A - 3 LAWYERS COLONY AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 5,000.00
33	SWAMI FOOTWEAR	38/97, MOTI KUNJ AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 6,121.00
34	GLOBAL MOOVE	14, LAJPAT KUNJ AGRA	EXCESS PREMIUM	Rs. 9.00
<b>ANDHERI BRANCH</b>				
35	M/s. Kamaldeep Corporation	D-713, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(W), MUMBAI-53	Cheque issued but not encashed by exporter	Rs. 6,319.00

36	M/s. Recon Exim Pvt Ltd	C-29 1ST FLOOR, RAJ INDUSTRIAL COMPLEX,MILITARY ROAD ,MAROL ANDHERI (EAST) , MUMBAI -59	Cheque issued but not encashed by exporter	Rs. 3,598.00
37	M/s. Dwarka Das Seth SEZ India Incorporation	Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305	Cheque issued but not encashed by exporter	Rs. 2,000.00
38	M/s. V M fashions	A-58 , 1ST FLOOR, RAJ IND COMPLEX,MILITARY ROAD, ANDHERI -(EAST) ,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 10,000.21
39	M/s. Navshila Jewellery Pvt. Ltd.	SEEPZ ++ MAROL INDUSTRIAL AREA,GALA NO.604, BUILDING NO.2,JOGESHWARI VIKHROLI LINK ROAD, ANDHERI EAST,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 9,314.00
40	M/s A S Jewels	203/204 PARIMAL CHS LTD,353/1 R.B. MEHTA,GHATKOPAR EAST,MUMBAI-77	Cheque issued but not encashed by exporter	Rs. 754.00
41	M/s Intel Exports Corporation	DEODHAR CENTRE,424 MAROL MOROSHI ROAD,VIJAY NAGAR ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 9,291.60
42	M/s AnantNath Sil	SAMHITA WAREHOUSING COMPLEX,18B/19 , SAKINAKA TEL EXCHENGE LANE SAPHEO POOL ,SAKINAKA,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 8,637.23
43	M/s Hallmark Inter	38,V-1 BLDG MEHRA COMPOUND,ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 1,000.00
44	M/s Mayurie Golds	D-20 UDYOG SADAN NO-2,MIDC ROAD NO-3,OPP ESIS HOSPITAL ,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 1,000.00

45	M/s Raj Labdhi Ex	5A/120 SANJAY BLDG MITTAL INDL ESATATE, SAKINAKA, ANDHERI EAST, MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
46	M/s Agarwal Chen	A1/A2 GURUDATT CHS LTD, NEAR JANAKALYAN BANK, J B NAGAR , ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
47	M/s Nat Exports	B/602 , NEEL SAROVAR, OFF MILITARY ROAD, MAROL ANDHERI EAST, MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 3,000.00
48	M/s Lily Jewellery	503, TOWER N O. 2, SEEPZ ++ , SEZ MIDC ANDHERI ( EAST ) , MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 24,656.00
49	M/s Nirvan Silk Mi	BLDG NO.13 A/B GALA NO.3D- 31, SAMHITA COMPLEX A K ROAD, SAKI NAKA ANDHERI EAST, MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 91,500.00
50	M/s Emasso Knitw	PLOT NO 148 GANGA BLDG., D P ROAD, SAHAR CARGO ESTATE J B NAGAR, ANDHERI EAST , MUMBAI-99	Cheque issued but not encashed by exporter	Rs. 1,750.00
51	M/s Attire Apparels	160-161-B, SANJAY BUILDING NO.5, MITTAL INDUSTRIAL ESTATE, ANDHERI EAST, MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 35,438.00
52	M/s Sharada Inter	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
53	M/s Bimal Rawal E	PLOT NO.A/66, CROSS ROAD - A, MIDC, ANDHERI EAST, MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 15,065.17
54	M/s Priti Internatio	10 SATYAM INDL ESTATE, SUBHASH ROAD, JOGESHWARI (E) , MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
55	M/s Dimpex Jewels Pvt Ltd		Cheque issued but not encashed by exporter	Rs. 0.00
56	M/s Nouvasys Solution Pvt Ltd		Cheque issued but not encashed by exporter	Rs. 0.00

57	M/s Ruia Exports Ltd.	Cheque issued but not encashed by exporter	Rs. 0.00
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**BANDRA BBB**

58	BANK OF INDIA	SEEPZ MUMBAI	Cheque Issued but bank not deposited the cheque	Rs. 1,214,628.00
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**BENGALURU EB**

59	Ilyas Trading Com	Bangalore	Litigation	Rs. 103,747.34
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**BHUBABANESHWAR BRANCH**

60	ADITY UDYOG	Dinalipi Bhawan,A-54/1 & A-55/1,Nayapa	ADD. NOT TRACE	Rs. 1,040.00
61	SKSD ASSOCIAT	Laxmi Nagar, Jajpur Road,Orissa	ADD. NOT TRACE	Rs. 6,128.00
62	LOTUS CONSUL	HIG 1/1, First Floor,Pokhariput, BBSR	ADD. NOT TRACE	Rs. 11,000.00
63	JEHAN ORES	Plot No.72/A,Forest Park,BBSR	ADD. NOT TRACE	Rs. 1,978.00
64	BB ESTATES	GA-216,Niladri Vihar,BBSR	ADD. NOT TRACE	Rs. 4,847.00

**CHANDIGARH**

65	Surya Pharmaceutical Ltd	Chandigarh	Party not traceable	22410.68
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**CHENNAI EB**

66	RAVI ENTERPRISES	199/200 KKR GARDEN MADHAVARAM CHENNAI chennaibeach@csb.co.in;ravihairs@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 57,172.00
67	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,373.00
68	SAI MIRRA INNOPHARM P LTD	NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,000.00
69	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssaravanan2007@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,762.50

70	SARAVANA GLOBAL ENERGY LTD	SWATHI COURT, PENT HOUSE 43, VIJAYARAGHAVA ROAD T NAGAR CHENNAI E-mail asokan@saravanaenergy.com;sgel@sa ravanaenergy.com	Amount transffred to DP Dummy to close the Policy	Rs. 322.38
71	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,978.00
72	RUDHRA LEATHER FASHIONS	12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,500.00
73	MEENAL EXPORTS	47-F3 RAMASAMY SALAI KK NAGAR CHENNAI 42017002 E-mail meenalexports@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 218.00
74	DOCK SIDE INTERNATIONA L	29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/dockside@yahoo.c o.in	Amount transffred to DP Dummy to close the Policy	Rs. 2,203.12
75	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 3,705.00
76	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	Amount transffred to DP Dummy to close the Policy	Rs. 4,200.00
77	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 2,870.00

78	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	Amount transffred to DP Dummy to close the Policy	Rs. 25,192.00
79	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@narueports.com	Amount transffred to DP Dummy to close the Policy	Rs. 7,711.00
80	Skat India Cloth	NO.536 ( NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	Amount transffred to DP Dummy to close the Policy	Rs. 24,515.00
81	Emrald Rock	4/127, 3RD MAIN ROAD, VENGATESHWARA NAGAR RAMAPURAM CHENNAI emrald156@rediffmail.com;emrald156 @yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 15,475.00
82	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044- 22494243/admin@smlpl.com/chitham@ smlpl.com	Amount transffred to DP Dummy to close the Policy	Rs. 15,000.00
83	Ganesh Fabrics	NO 1546, 13TH MAIN ROAD BEHIND SENTHIL NURSING HOME ANNA NAGAR chennai pkdevafab@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 54,494.00
84	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com	Amount transffred to DP Dummy to close the Policy	Rs. 6,326.00



85	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	Amount transffred to DP Dummy to close the Policy	Rs. 15,000.00
86	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	Amount transffred to DP Dummy to close the Policy	Rs. 7,000.00
87	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	Amount transffred to DP Dummy to close the Policy	Rs. 16,211.00
88	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 8,372.21
89	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchl oro@eth.net	Amount transffred to DP Dummy to close the Policy	Rs. 10,081.00
90	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo .com	Amount transffred to DP Dummy to close the Policy	Rs. 15,000.00
91	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	Amount transffred to DP Dummy to close the Policy	Rs. 8,111.20
92	Enfield Agrobases Limited	NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664	Amount transffred to DP Dummy to close the Policy	Rs. 712.00
93	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	Amount transffred to DP Dummy to close the Policy	Rs. 18,384.00

94	Jay Granites (P) Ltd	NO. 24, 6TH MAIN ROAD, KASTHURIBAI NAGAR	Amount transffered to DP Dummy to close the Policy	Rs. 44,500.00
95	Sree Sastha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international@gmail.com	Amount transffered to DP Dummy to close the Policy	Rs. 121,865.00
96	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	Amount transffered to DP Dummy to close the Policy	Rs. 152,917.00
97	New Horizon Media Pvt LTd	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	Amount transffered to DP Dummy to close the Policy	Rs. 2,894.00
98	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	Amount transffered to DP Dummy to close the Policy	Rs. 15,155.00
99	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	Amount transffered to DP Dummy to close the Policy	Rs. 30,128.00
100	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	Amount transffered to DP Dummy to close the Policy	Rs. 10,526.33
101	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	Amount transffered to DP Dummy to close the Policy	Rs. 130,583.00
102	Veeshun Exim	NO 20, 1ST FLOOR MUTHUKRISHNAN STREET KONDITHOPE CHENNAI vee_shun2003@yahoo.com 25203504/25209099	Amount transffered to DP Dummy to close the Policy	Rs. 137,961.00

103	Oceanic Tropical F	NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	Amount transffred to DP Dummy to close the Policy	Rs. 10,001.00
104	Dhanesh Impex P	374, AVVAI SHANMUGAM SALAI GOPALAPURAM CHENNAI exportstrv@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 0.80
105	Casturn valves Pri	19-C, TASS INDUSTRIAL ESTATE V CHENNAI 26247771/9841120873 casturnvalves@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 1.00
106	Capro Shoe	NO 7/3 , PP AMMAN KOIL STREET KALAYANI PURAM CHROMPET CHENNAI 32979910/9840441041 ibru50@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 0.04
107	FreeWorld Exports	45 II FLOOR I MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI 24414277/45927927/9444020250	Amount transffred to DP Dummy to close the Policy	Rs. 4.00
108	Shine Garments	154 NORTH USMAN ROAD T NAGAR CHENNAI shinegarments@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 0.76
109	Eskaly Home Colle	NO 6 & 8 (OLD NO 25 & 26) CENOTAPH FIRST STREET TEYNAMPET CHENNAI eskay2000@airtelmail.in	Amount transffred to DP Dummy to close the Policy	Rs. 0.39
110	HOLISTA TRANZY	#6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holista.in 28191563	Amount transffred to DP Dummy to close the Policy	Rs. 7.00
111	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in 28191141	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,167.00

112	SREE NAVITEX A	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.co m 64501371,9841279174	Deposit Premium paid by Exporter.Policy  closed.	Rs. 2,260.65
113	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusmyself@gmail.com	Deposit Premium paid by Exporter.Policy  closed.	Rs. 3,720.00
114	VICTORY EXPORTS PVT LTD	22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERRY victoryexports@yahoo.co.in 24880031/9841098909	Amount transffered to DP Dummy to close  the Policy	Rs. 0.46
115	BEARDELL LIMITED	47 GREAMES ROAD CHENNAI 28293296/28292542/28292020	Deposit Premium paid by Exporter.Policy  closed.	Rs. 84,098.25
116	POOJA AGENCIES	1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325	Deposit Premium paid by Exporter.Policy  closed.	Rs. 842.00
117	ECCELENT COMPONENTS MANUFACTURI NG PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME002 8@CCEINTEL.COM	Deposit Premium paid by Exporter.Policy  closed.	Rs. 3,023.00
118	AL VAARI INTERNATIONA	B-11, R K FLATS WEST K K NAGAR CHENNAI	Deposit Premium paid by Exporter.Policy  closed.	Rs. 14,855.00
119	MANPRO EQUIPMENTS PRIVATE LIMITED	95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875	Deposit Premium paid by Exporter.Policy  closed.	Rs. 1,046.00
120	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in	Deposit Premium paid by Exporter.Policy  closed.	Rs. 11,298.00

121	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	Deposit Premium paid by Exporter.Policy closed.	Rs.2,420.00
122	JNS Fabrics & Exports	23/79,Defence Colony,Ekkattuthangal,Chennai-600101	Deposit Premium paid by Exporter.Policy closed.	Rs.29,814.00
123	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	Deposit Premium paid by Exporter.Policy closed.	Rs.16,934.00
124	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	Deposit Premium paid by Exporter.Policy closed.	Rs.10,710.33
125	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai- 600033	Deposit Premium paid by Exporter.Policy closed.	Rs.5,800.00
126	Mage Exce Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014	Deposit Premium paid by Exporter.Policy closed.	Rs.5,186.00
<b>CHURCHGATE BRANCH</b>				
127	Akshay Enterprises	60 ,UPPER BASENMENT DHEERAJHERITAGE, NEAR SANTACRUZ BUS DEPOT, S V ROAD, SANTACRUZ WEST, MUMBAI Maharashtra India 4000054 26605190/32482863 26505191 akshay@akshayent.com	Credit balnce was lying in PH account. Policy was closed	Rs. 2.00
128	A R Fibtex P Ltd	27, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI Maharashtra India 400021 22028581 22045786 ,arfibtex@vsnl.net	Credit balnce was lying in PH account. Policy was closed	Rs. 42.00

129	Shree Shankar Natura Pvt Ltd	109 A, MITTAL CHAMBERS, NARIMAN POINT, MUMBAI State Maharashtra PIN Code 400021 Phone No. 22873604 Fax No. 22810509 E-mail admin@devamail.com	Credit balnce was lying in PH account. Policy was closed	Rs. 210.66
130	Alok Industries Ltd	PENINSULA TOWERS, PENINSULA CORPORATE PARK G K MARG, LOWER PAREL (E) MUMBAI Maharashtra India PIN Code 400013 Phone No. 24996254 Fax No. 24936078 E-mail hiteshshah@alokind.com	DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress	Rs. 37,777.82
131	Axis Trading Co Pvt Ltd	139 C NOMAN MANSION, Kemps Corner	DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress	Rs. 29,269.31
132	Badians Impex	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI Maharashtra Phone No. 24171572/24111658/24174159 Fax No. 24180119 E-mail devang@vsnl.in Website vishwas2005@rediffmail.com	Credit balnce was lying in PH account. Policy is closed. Exporter shifted his location	Rs. 1,207.00

133	Singhania Fabexports Pvt Ltd	109 ZAVERI BAZAR Address Line 3 City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 23445247-23443691 Fax No. 23441607 E-mail singhaniaexports@vsnl.com	Credit balnce lying in PH account. Exporter is not traceable	Rs. 2,009.79
134	GLENMARK PHARMACEUTI CALC LIMITED	B/2 Mahalaxmi Chambers,22, Bhulabhai Desai Road,MUMBAI-400099	Credit balnce was lying in PH account. Policy was closed	Rs. 0.71
135	Biochem Pharmaceuticals Ltd	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	Policy was closed. Exporter was shifted the location	Rs. 3,865.00
136	Brass Copper & Alloy (I) Ltd	105 COMMERCE HOUSE RD FLOOR, RAWAL BLDG NO 2, 3 418 LAMINGTON ROAD, OPP INDUSTRIAL BANK MUMBAI PIN Code 40004 Phone No. 4370846 Fax No. E-mail murthy@hexworldwide.com	Credit balnce was lying in PH account. Policy was closed	Rs. 0.03
137	C.Mahendra Exports	A- 5/6 NAGINDAS MANSION 3RD FLOOR J S S ROAD MUMBAI Maharashtra India PIN Code 400004 Phone No. 2382 6998 Fax No. 2380 2847	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,000.00
138	MISSION VIVACARE LIMITED	901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-40007	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 34,937.25

139	Darmilla Fashions P Ltd	414, JOGANI ESTATES, J R BORICHA ROAD, City MUMBAI State Maharashtra Country India PIN Code 400011 Phone No. 23092475-23079563- 23015356 Fax No. 23080848 E-mail admin@darmila.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,217.00
140	Firoz & Co	169-170 B P T BUILDINGS SASSOON DOCK COLABA MUMBAI India PIN Code 400005 Phone No. 22184281 Fax No. 22185129	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,750.00
141	Globe Traaders	111 CHAMPAKLAL ESTATE SION KOLIWADA ROAD SION EAST MUMBAI India PIN Code 400022 Phone No. 24044461 24012996	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 15,000.00
142	Gordhandas Ranchod Das	BHAGAT BLDG., GR. FLR., 2 127-A, SHAIKH MEMON STR., City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 23422074 Fax No. 23422106 E-mail harshadsonawal@hotmail.com	Credit balnce was lying in PH account. Policy was closed	Rs. 1.00



17	Hare Krishna Export	CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHTERI KURLA RD, ANDHERI EAST City MUMBAI State Maharashtra Country India PIN Code 400059 Phone No. 32156158 Fax No. E-mail harekrishnaexport@live.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,936.00
143	Household Pharmaceuticals	805 TULSIANI CHAMBERS NARIMAN POINT City MUMBAI State Maharashtra Country India PIN Code 400021 Phone No. 22815039 Fax No. 30204042 E-mail householdpharma@yahoo.co.in	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 7,551.56

19	Indiana Exports	GALA NO. 8, BHANGARWALA ESTATE,P L LOKHANDE MARG,chembur(w),MUMBAI-400089	Credit balnce was lying in PH account. Policy was closed	Rs. 1,000.00
20	Indo World Trade	407, SUJATA CHAMBERS, 1/3, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W) MUMBAI India PIN Code 400009 Phone No. 23472667 Fax No. 23472666 E-mail indoworldtrade@ymail.com	Credit balnce was lying in PH account. Policy was closed	Rs. 5,804.00

144	Interjewel Designs	G-13 GEM & JEWELLERY COMPLES - II, SEEPZ, ANDHERI (EAST) MUMBAI 400 096 MUMBAI Maharashtra PIN Code 400096 Phone No. 42565100 Fax No. 42565125 E-mail ritesh@interjewel designs.com Website viren@interjewel designhs.com	Credit balnce was lying in PH account. Policy was closed	Rs. 5,000.00
145	Harmlin Broderies	READYMONEY BLDG C-1/8-B Address Line 2 OPP BANK OF BARODA, CLARE ROAD Address Line 3 BYCULLA (W) City MUMBAI State Maharashtra Country India PIN Code 400008 Phone No. 23060570/71 Fax No. 23060574 E-mail HAMLIN@BOM5.VSNL.NET.IN	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 16,332.70
23	K M Ganatra & Co	702, KRUSHAL COMMERCIAL COMPLEX M G ROAD, ABOVE SHOPPERS STOP CHEMBUR (WEST) MUMBAI India PIN Code 400089 Phone No. 25260801 / 02 Fax No. 23739698 E-mail mail@kmganatra.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 28,285.48

146	Kallathi Jewels	186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096 MUMBAI PIN Code 400096 Phone No. 28290002 Fax No. E-mail kallatijewels@aol.com;	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 778.00
147	Kama-Schachter Jewelry	UNIT NO. 203 & 204, BLOCK II SEEPZ ++, SEEPZ-SEZ ANDHERI (EAST) MUMBAI PIN Code 4000096 Phone No. 022-28293901 Fax No. 022-28293906 E-mail pradip@kamajewellery.com	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 2,000.00
148	Kaypee Exports	52/6 BELLA COURT NO 2 COLABA Address Line 3 MUMBAI PIN Code 400005 Phone No. 2020179,2853609 Fax No. 22853609 E-mail kaypeeexp@hotmail.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,500.00
149	Kedar Spices	2602/C, LLOYD ESTATE BLDG., SALT PAN ROAD, WADALA (E), MUMBAI India PIN Code 400037 Phone No. 24120118/9820516916 Fax No. 24120118 E-mail kedarspices@vsnl.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,175.00

150	Kiah life Style Pvt Ltd	<p>KIAH LIFE STYLE PVT LTD (DEFAULTOR- NON REMITTED PREMIUM) 1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX ,CTS NO 4919,KALINA,SANTACRUZ (EAST) MUMBAI India PIN Code 400098 Phone No. 42606666 Fax No. 26657763 E-mail jiten@kiahjewels.comswapnil@kiahjewels.com</p>	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 8,828.00
29	Krypton Diamond Pvt Ltd	<p>Cabin no.76, E-Tower Bharat Diamond House, Bandra Kurla Complex Address Line 3 Bandra (E) City MUMBAI State Maharashtra Country India PIN Code 400051 Phone No. 9833772801 Fax No. E-mail krypton.diamonds@gmail.com</p>	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1,802.00
151	Life Line Industries Ltd	<p>A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY ,MUMBAI-400065</p>	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,428.84

152	Lion Jewellers	117 VASAN UDYOG BHAVAN LOWER PAREL (W) OFF PHEONIX City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 56626996 Fax No. 56626994 E-mail rajulio65@hotmail.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,500.15
153	Lovson Exports Ltd	98, BAJAJ BHAVAN, NARIMAN POINT MUMBAI India PIN Code 400021 Phone No. 42129898/22024071 Fax No. 22045488/66360830 E-mail bipin@lovson.net	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 3,395.00
154	M B SHAH EXPORTS	REG.OFFICE : 9 DHARAM PALACE HUGHES ROAD MUMBAI India PIN Code 400007 Phone No. 23695889, 23695604 Fax No. 23634296 E-mail MBSHAH@MBSHAH.COM Website store@mbshah.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,000.00
155	Maa Shree Laxmi Exim Pvt Ltd	204 A, SURAT SADAN SURAT STREET, DANA BUNDER, MASJID BUNDER MUMBAI India PIN Code 400009 Phone No. 23703593 Fax No. 23703593 E-mail ypitroda@yahoo.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1.00

156	Mehta Opticians	371 A KALBADEVI ROAD OPP KALBADEVI MANDIR MUMBAI India PIN Code 400002 Phone No. 2054246	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,000.00
157	Mission Pharmaceutical Pvt Ltd	901, RAHEJA PLAZA L B S MARG GHATKOPAR WEST MUMBAI PIN Code 400086 Phone No. 23826969-23880034 Fax No. 23803137 E-mail mission@vsnl.com Website www.missionpharm.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,000.00
158	MKGS Trading Co	135, YOGESHWAR BLDG,KAZI SAYED STREET,MASJID BUNDER (W),MUMBAI-400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,383.00
159	Naik Ice & cold Storage	B-2 EMCA HOUSE 4TH FLR 289 SHAHID BHAGAT SINGH ROAD, FORT PIN Code 400038 Phone No. 22610929 / 22631501 Fax No. 22612774 E-mail naikice@mtnl.net.in Website www.naikfish.com	Credit balnce was lying in PH account. Policy was closed	Rs. 3.83

160	Orbit Exports Limited	E 27 - 29, ADI MARZBAN STREET, BALLARD ESTATE, City MUMBAI State Maharashtra Country India PIN Code 400038 Phone No. 66256252/9323587432 Fax No. 23756599 E-mail admin@orbitexports.com	Processing Fee-BWP . Company shiptfed from the address given	Rs. 1,000.00
161	PankajExtrusions Ltd	106 C R K WADI 114 V P ROAD Address Line 3 MUMBAI PIN Code 400004 Phone No. 23894202/3/4/5 Fax No. 23894207	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,395.75
41	Polymold Product	1102, AUM SAHEEL TOWERS, SENAPATI BAPAT MARG, Address Line 3 OPP. KAMALA MILL COMPOUND LOWER PAREL (W), MUMBAI Code 400013 Phone No. 24922294 Fax No. 24922294 E-mail polymold@gmail.com Website www.polymoldproducts.com	Credit balnce was lying in PH account. Policy was closed	Rs. 863.29



162	Recos Soil Substrates	315 TURF ESTATE, 3RD FLOOR SHAKTI MILL LANE OPP DR. E MOSES ROAD, MAHALAXMI MUMBAI India PIN Code 400011 Phone No. 24912805 / 06 Fax No. 24912805 E-mail shm@marson.com	Credit balnce was lying in PH account. Policy was closed	Rs. 830.59
163	Revashankar Gems Ltd	322 PANCHRATNA OPERA HOUSE MUMBAI State Maharashtra Country India PIN Code 400004 Phone No. 23681800 Fax No. 23634261 E-mail rgems@vsnl.com	Credit balnce was lying in PH account. Policy was closed	Rs. 131.00
44	S K Age Export	3 A, SHIVSAGAR ESTATE NORTH DR ANNIE BESANT ROAD WORLI MUMBAI India PIN Code 400018 Phone No. 66227575 Fax No. 66227500 E-mail samir@skageexports.com	Processing Fee-BWP . Company shipted from the address given	Rs. 1,000.00

164	Shiv Shakti Enterprises	313-319 SAMUEL STREET HARSH CHAMBERS 2ND FLOOR ROOM NO 10/B Address Line 3 VADGADI MASJID BUNDER (W) City MUMBAI State Maharashtra Country India PIN Code 400003 Phone No. 66542930 Fax No. 66542930 E-mail shivshakti_enterprise@rediffmail.com	MP-Factoring-Processing Fee. Compnay shifted from this address	Rs. 4,287.00
165	Suashish Jewelry India Ltd	GALA # 207 & 208, 2ND FLR., MULTISTORIED BLDG., SEEPZ-SEZ, Address Line 3 ANDHERI (E), City MUMBAI State Maharashtra Country India PIN Code 400096 Phone No. 28292677/28292678 Fax No. 28292679	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 7,218.00
47	GEMINI EXPORTS	A-201/202 Navabharat Estate,Zakaria Bunder Road,Sewri(W),MUMBAI-400015	DP-Factoring-Factoring Charges. Company has been shifted from this address	Rs. 4,069.41

166	Titan Pharma (India) Pvt Ltd	1 210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST MUMBAI PIN Code 400075 Phone No. 67857000 Fax No. 67857070 E-mail logistics@titanpharma.co Website www.titanpharma.com	DP-Factoring-Factoring Charges. Company has been shifted from this address	Rs. 4,000.00
167	Trichem	209 ABHISHEK BLDG, C-5 DAHIA INDL ESTATE OFF NEW LINKS ROAD ANDHERI (WEST) City MUMBAI PIN Code 400053 Phone No. 56688142 / 43/ 44 Fax No. 56688145 E-mail SUSHILJAIN@TRICHEMINC.NET	MP-Factoring-Processing Fee. Company is not traceable	Rs. 5,000.00
50	Ucil Synchem Pvt Ltd	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD ANJIRWADI A, MAZGAON MUMBAI PIN Code 400010 Phone No. 23754080, 23757189 Fax No. 23721002 E-mail saurin@ucil_india.com Website ucil_india.com	Credit balnce lying in PH account. Exporter is not traceable	Rs. 2,000.00

168	IDT Clothing Pvt Ltd (Formerly International Design & Trade)	<p>210, 216 A TO Z INDUSTRIAL ESTATE , GANPATRAO KADAM MARG , LOWER PAREL City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 66604500 Fax No. 66603526 E-mail nair@idtclothing.in/suraj@idtclothing.in Website</p>		5000
169	Vallabhbhai Dhanjibhai and Co	<p>G 1, PRASAD CHAMBERS TATA ROAD 2, OPERA HOUSE, City MUMBAI State Maharashtra Country India PIN Code 400004 Phone No. 23692734 Fax No. E-mail vd@vndindia.com Website</p>		0.02
53	Venus Wire Industries Ltd	<p>BLOCK NO 19 RAGHUVANSHI , MILL COMPOUND Address Line 3 S BAPAT MARG LOWER PAREL City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 24978840/30451000 Fax No. 24978846 E-mail sales@venuswires.com Website</p>		0.76

170	Divya Textiles (Div of Divya Global Pvt Ltd)	Address Line 1 204, A to Z Industrial Estate Address Line 2 Ganpatrao Kadam Marg, Address Line 3 Lower Parel City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 66608420 Fax No. 66608419 E-mail info@divyatex.com Website		0.35
171	Alba International Pvt Ltd	15/18 BELL BLDG., SIR P M ROAD Address Line 3 FORT City MUMBAI State Maharashtra Country India PIN Code 400001 Phone No. 22846961/65 Fax No. 22870077 E-mail SANJAYHINDUJA1@YAHOO.COM		0.94
56	Anish Metals Pvt Ltd	60 KANSARA CHAWL, KALBADEVI ROAD , City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 22421631		0.43

172	Neetal Exports	<p>307-JOLLY BHAVAN NO II  NO 2, 3RD FLOOR Address Line 3  NEW MARINE LINES  City MUMBAI State Maharashtra  Country India PIN Code 400020  Phone No. 22662887/22624763 Fax  No. 22662904  E-mail neetal50@hotmail.com</p>		0.14
173	Colourtex	<p>306/705 SHARDA CHAMBERS  ,15, SIR V THAKERSEY MARG , NEW  MARINE LINES  City MUMBAI State Maharashtra  Country India PIN Code 400020  Phone No. 22000416 / 418 Fax No.  22009514  E-mail Janak.thakar@colourtex.co.in</p>		0.38
59	Synergy Lifestyle	<p>130 DINSHAW PETIT LANE,  BEHIND DIGVIJAY MILLS,  KALACHOWKY,  City MUMBAI State Maharashtra  Country India PIN Code 400033  Phone No. 24158184/24706497 Fax  No. 24701717  E-mail synergy@synergyhome.com</p>		1125

174	Ashik Woolen	61/63 KAZI SYED STREET Address Line 2 2ND FLOOR MASJID BUNDER Address Line 3 City MUMBAI State Maharashtra Country India PIN Code 400003 Phone No. 23414622/23413893/2341438 Fax No. 23425177 E-mail ashik@bom2.vsnl.in		0.05
175	Eskay	22-D, WADIA TRUST BLDG S A BREVLI ROAD , FORT City , MUMBAI State Maharashtra Country India PIN Code 400001 Phone No. 22870305/22880647 Fax No. 22870644 E-mail eskay_dyestuffs@vsnl.com		0.19
62	Fine Facet	R.N.A. REGENCY PARK TOWER, SHOP No.2,M.G.RD, NEAR DAHANUKAR WADI,KANDIWALI (W),MUMBAI-67 info@finefacet.in MOB:9930930299 FAX:66459574		Rs. 68,724.00
176	RIYA ENTERPRISES	209, 2nd floor,257/265 Anant Bhavan Narshi Natha Street,Masjid Bunder ,Mumbai -400009		Rs. 21,000.00
<b>DELHI LEB</b>				
177	PAHWA INTERNA	F-29, OKHLA INDUSTRIAL AREA, PHAS	Renewal Proposal not received	Rs. 48,093.75
178	INDIA GLYCOLS	C-124 OKHA INDUSTRIAL AREA, PHAS	Renewal Proposal not received	Rs. 64,125.00

179	INDIA GLYCOLS	C-124 OKHA INDUSTRIAL AREA, PHAS	Renewal Proposal not received	Rs. 64,918.00
180	PASUPATI FABRI	D-20 CONNAUGHT PLACE, NEW DELH	Renewal Proposal not received	Rs. 12,266.19
181	COMMUNITY FRI	L-76, FIRST FLOOR, LAJPAT NAGAR,	Renewal Proposal not received	Rs. 264.00
182	PYOGINAN	666 UDYOG VIHAR, PHASE - V, GURG	Renewal Proposal not received	Rs. 42,750.00
183	K S Commodities	719-720, INDRAPRAKASH BUILDING, 2	Renewal Proposal not received	Rs. 21,695.00
184	AFCON INTL. PV	8 BOUGAIN VILLAEA MARG, IIND FLO	Renewal Proposal not received	Rs. 94,656.00
185	ADVANCE SURF/	511/2/1, VILLAGE RAJOKARI, NEW D	Renewal Proposal not received	Rs. 77,125.00
186	PAHWA INTERNA	F-29, OKHLA INDUSTRIAL AREA, PHA	Renewal Proposal not received	Rs. 20,193.75
187	SCAN HOLDING P LTD		Renewal Proposal not received	Rs. 18,888.00
188	M K INTERNATIO	1743 IST FLOOR, UDAY CHAND MARG	REPORT NOT SATISFACTORY	Rs. 1,779.99
189	JANEX	X-2 OKHLA INDUSTRIAL AREA, PHASE	RENEWAL NOT RECEIVED	Rs. 6,750.00
190	ORIENT FASHION	E-45/14 OKHLA INDUSTRIAL AREA PH	RENEWAL NOT RECEIVED	Rs. 4,064.00
191	FRESNIUS KABI	ECHELON INSTITUTIONAL AREA, PLO	RENEWAL NOT RECEIVED	Rs. 405.00
192	JAY POLYCHEM	D-143 DEFENCE COLONY NEW DELHI	PROPOSAL REGRETTE	Rs. 5,000.00
193	M K INTERNATIO	1743 IST FLOOR, UDAY CHAND MARG	REPORT NOT SATISFACTORY	Rs. 2,967.00
194	ANAD NVH PROD	39 KM MILESTONE NH8 BEGUMPUR K	RENEWAL NOT RECEIVED	Rs. 58,500.00
195	JAY POLYCHEM	D-143 DEFENCE COLONY NEW DELHI	PROPOSAL REGRETTE	Rs. 8,899.96
196	ANSHUL INTERN	A2-260 JANAK PURI, NEW DELHI 1100	PROPOSAL REGRETTE	Rs. 1,779.99
197	PANACHE (INDIA	237 VENUS PLAZA SANT NAGAR EAS	PROPOSAL REGRETTE	Rs. 889.99
198	CAMRY IMPEX PVT LTD		PROPOSAL REGRETTE	Rs. 12,500.00
199	GOC FASHIONS		PROPOSAL REGRETTE	Rs. 30.00
200	TELECOMMUNICATION CONSULTANTS		PROPOSAL REGRETTE	Rs. 332.00
201	P K EXPORTS		PROPOSAL REGRETTE	Rs. 2,641.00
202	PRS VIKAS		PROPOSAL REGRETTE	Rs. 3,375.00
203	OVERSEAS CARPETS LTD		PROPOSAL REGRETTE	Rs. 5,700.00
204	COSMOS INTL LTD		PROPOSAL REGRETTE	Rs. 10,000.00
206	RAMA DAIRY PRODUCTS		PROPOSAL REGRETTE	Rs. 12,500.00
30	MINTEX OVERSEAS		PROPOSAL REGRETTE	Rs. 14,250.00

**DELHI SME**

207	Abba International	S-505, G.F., SCHOOL BLOCK, SHAKARPUR, VIKAS MARG, DELHI, 110092	Clarifications sought over certified statement and declared value	Rs. 4,500.00
208	Super Fashion	12 / 4 Mathura Road, Sector 37, Faridahad-121003	Miniscule amount	Rs. 0.69



209	Fancy Fashion	B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044	Miniscule amount	Rs. 0.21
210	PALUCK CREATI	A-3/280,JANAKPURI,NEW DELHI-110027	Miniscule amount	Rs. 0.50
211	Haryana Global Ltd	5 B NORTHERN INDIA CAMPUS, 20/3, MATHURA ROAD, FARIDABAD 121003	Miniscule amount	Rs. 2.03
212	Alakh Exports	489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 10,000.00
213	Aseem Global Ltd	5476 SOUTH BASTI HARPHOOL SINGH,SADAR THANA ROAD,SADAR BAZAR,DELHI,110006	Proposals could not be converted as details not provided.	Rs. 10,000.00
214	Maharaja Industries	Z-16, STREET NO - 4Q,ANAND PARBAT INDUSTRIAL AREA,NEW DELHI,110005	Proposals could not be converted as details not provided.	Rs. 10,000.00
215	Mixture	B-115,SECTOR - 63,NODIA,201301	Proposals could not be converted as details not provided.	Rs. 10,000.00
216	GNJ Impex	E-317 GREATER KAILASH-I, New Delhi 110048	Policy closed legal case pending	Rs. 160,000.00
217	Aquagri Processing Pvt Ltd	284 SULTAN SADAN,L-3 WESTEND MARG,SAIDULAJAIB,NEW DELHI,110030	Declaration due for the remaining period of policy	Rs. 2,030.00
218	Sidharth Exports	SHOP NO 7 ASHOK HOTEL,CHANKAYAPURI,NEW DELHI-21,110021	Declaration due for the remaining period of policy	Rs. 685.64
219	Payless Intl	E-317 GREATER KAILASH-I,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 9,287.00
220	Amaya Foods Pvt Ltd	K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016	Declaration due for the remaining period of policy	Rs. 3,241.00
221	A G Auto Inds	1242-Ilnd FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006	Declaration due for the remaining period of policy	Rs. 3,181.00

222	Indus Crafts & Arts	K-95V4 IST FLOOR,KUNJ MARKET,MAIN MASOODPUR ROAD, VASANT KUNJ,NEW DELHI,110070	Miniscule amount	Rs. 0.53
223	Metaltech design pvt ltd	7-D UDYOG KENDRA,GREATER NOIDA,GREATER NOIDA,201306	Clarifications sought over certified statement and declared value	Rs. 54,000.00
224	Venu Crafts	B 16 RED ROSE,49/50 NEHRU PLACE,NEW DELHI,110019	Part premium paid for SSP and part payment for which cheque was dishonoured.	Rs. 10,994.00
225	Malbros Impex	C-51 PREET VIHAR,VIKAS MARG,NEW DELHI,110092	Miniscule amount	Rs. 1.00
226	Nam Exports India	L-224/4, BANDH ROAD,SANGAM VIHAR,NEAR SAINIK FARMS,NEW DELHI,110060	Declaration due for the remaining period of policy	Rs. 9,465.00
227	R K Creations Pvt Ltd	P-32,LOWER GROUND FLOOR,SOUTH EXTENSION PART II,DELHI,110096	Declaration due for the remaining period of policy	Rs. 117,500.00
228	Boholondon(India	F-11,SOUTH EXTN,PART - I,NEW DELHI,110049	Declaration due for the remaining period of policy	Rs. 8,070.00
229	Fancy Fashion	B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044	Miniscule amount	Rs. 0.50
230	Vrinda Overseas	W-40,GREATER KAILASH,PART - 2,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 2,874.00
231	Reu Exports Pvt Ltd	1835, GALI KHATIKAN CHOWK,SHAH MUBARAK,SITA RAM BAZAR,DELHI,110006	Declaration due for the remaining period of policy	Rs. 1,087.00
232	A K Enterprises	F-58,GROUND FLOOR,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 12,431.00
233	Choraria Industries Pvt Ltd	533, PATPARGANJ INDUSTRIAL AREA,PATPARGANJ,DELHI,110092	Declaration due for the remaining period of policy	Rs. 40,357.00

234	FASHION WEARS	S-95, Okhla Industriarial Area, PHASE - II, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 13,199.00
235	ICON CABLES LTD	A-291, FIRST FLOOR, OKHLA INDUSTRIAL AREA, PHASE - I, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 33,888.40
236	BLUE BIRD INTERNATIONAL (INDIA)	C-215, (LGF), SARVODYA ENCLAVE, SHRI AUROBINDO MARG, NEW DELHI, 110017	Declaration due for the remaining period of policy	Rs. 5,214.00
237	B M A ENTERPRISES	L-3, IST FLOOR, GAAFFAR MANZIL EXTN., JAMIA, OKHLA, NEW DELHI, 110025	Declaration due for the remaining period of policy	Rs. 11,000.00
238	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 11,957.00
239	CTIL TECHNO SOLUTIONS LTD	F-41/4, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 6,765.00
240	ENQUEST TRADELINKS	RZ-1/2, IIND FLOOR, STREET NO-4, TUGALAKABAD EXTENSION, NEW DELHI, 110019	Declaration due for the remaining period of policy	Rs. 19,000.00
241	AL KHAIR EXPORTS	C-56 STREET NO.7, NORTH GHONDA, DELHI, 110091	Declaration due for the remaining period of policy	Rs. 53,018.00
242	CAMEO EXPORTS	FLAT Q, SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 8,500.00
243	LEATHER TECH	D-43, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, 110020	Miniscule amount	Rs. 0.50
244	ARIK INTERNATIONAL	A-49 FIRST FLOOR, JAWAHAR PARK, DEVL ROAD KHANPUR, NEW DELHI, 110062	Declaration due for the remaining period of policy	Rs. 7,320.00
245	JAI OVERSEAS	1998 NAUGHARA, KINARI BAZAR, DELHI 110 006, DELHI, 110006	Declaration due for the remaining period of policy	Rs. 42,302.00
246	ANUSHREE ACCESSORIES PVT LTD	307, PATPAR GANJ INDUSTRIAL ESTATE, DELHI, 110092	Declaration due for the remaining period of policy	Rs. 7,433.00

247	EXPORT INTERNATIONAL PVT LTD	B 543 NEW FRIENDS COLONY,NEW DELHI,110065	Declaration due for the remaining period of policy	Rs. 58,000.77
248	KAVITRA EXPORTS PVT LTD	145 RAM VIHAR,GATE NO.3, NEAR ANAND VIHAR PETROL PUMP,DELHI,DELHI,110006	Declaration due for the remaining period of policy	Rs. 2,517.28
249	INTERWEAVE FASHIONS PVT LTD	B-294,OKHLA INDUSTRIAL AREA,PHASE- I,NEW DELHI,110020	Clarifications sought over certified statement and declared value	Rs. 20,000.00
250	M M SURI & ASSOCIATES PVT LTD	201-202, BHANDARI HOUSE,91 NEHRU PLACE,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 11,021.00
251	UNITED IMPEX(INDIA)	2136 MEHAR PARWAR STREET,PATAUDI HOUSE,DARYA GANJ,NEW DELHI,110002	Declaration due for the remaining period of policy	Rs. 18,333.00
252	BLB COMMODITIES LTD	28A ANNEXE-II 3RD FLOOR,ECE HOUSE,K G MARG,NEW DELHI,110001	Declaration due for the remaining period of policy	Rs. 43,000.00
253	BOOM MBUYING P LTD	E-986,LGF,C R PARK,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 29,000.00
254	DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 6,000.00
255	OPTITECH CONVEYORSPVT LTD	E-23, S M A INDUSTRIAL ESTATE,G T KARNAL ROAD,NEW DELHI,HARYANA,110016	Declaration due for the remaining period of policy	Rs. 9,378.00
256	FAIZ OVERSEAS	1352 E/13,GOVINDPURI,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 16,862.00
257	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SRINAGAR,190006	Declaration due for the remaining period of policy	Rs. 15,000.00
258	ORIENT CEREMICS AND INDUSTRY	IRIS HOUSE,16 BUSINESS CENTRE,NANGAL RAYA,NEW DELHI,110046	amount transferred from stale cheque	Rs. 6,827.00
259	VIKAS INTL PVT LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	Rs. 17,955.00

260	SIRALI IMPEX	B-125/B-1,FREEDOM FIGHTER COLONY,IGNOU ROAD, NEB SARAI,NEW DELHI,0	amount transferred from stale cheque	Rs. 19,175.00
261	CENTURY IMPEX	A-101/3,OKHLA INDUSTRIAL AREA,PHASE - 2,NEW DELHI,110020	amount transferred from stale cheque	Rs. 377.00
262	STG OVERSEAS INDIA PVT LTD	D-6/26, LOWER GROUND FLOOR,VASANT VIHAR,NEW DELHI,110057	amount transferred from stale cheque	Rs. 3,500.00
263	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	Rs. 20,352.00
264	JUPITAR TRADING COMPANY	238, SECTOR-15A,NOIDA,201301	amount transferred from stale cheque	Rs. 97,900.00
265	M M EXIM	4278/3, ANSARI ROAD,DARYA GANJ,NEW DELHI,110002	amount transferred from stale cheque	Rs. 153.00
266	FINITE ENERGY LTD	E-41/4 OKHLA INDL AREA-II,NEW DELHI,110020	amount transferred from stale cheque	Rs. 10,000.00
267	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	Rs. 6,170.27
268	EASTERN TRADERS	B-219,NARAINA INDUSTRIAL AREA,NEW DELHI,110028	amount transferred from stale cheque	Rs. 732.00
269	CLOTHING P LTD	A-78,SECTOR-5,NOIDA,201301	amount transferred from stale cheque	Rs. 73,388.00
270	RENAISSANCE	202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 4,896.00
271	JAYSHREE INTERNATIONAL	B-96/2 SECTOR-60,NOIDA,110020	amount transferred from stale cheque	Rs. 45,931.69
272	AJAY MURTY MODES	4A/17,OLD RAJENDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 16,926.00
273	RAI PACKAGING	F-155,SAINIK FARMS,NEW DELHI,110062	amount transferred from stale cheque	Rs. 7,000.00

274	M/S.BHARTIYA INTERNATIONAL	E-52, NEW MANGLA PURI, MANDI ROAD,MEHRAULI,NEW DELHI-110030	Declaration due for the remaining period of policy	Rs. 30,944.00
275	M/S.UNIQUE FASHION	17-GODAVARI APARTMENT, ALAKNANDA, NEW DELHI-110019	Declaration due for the remaining period of policy	Rs. 10,039.00
276	M/S.GLOBAL GLORY	F-4, SECTOR -6, NOIDA, UTTAR PRADESH-201301	Declaration due for the remaining period of policy	Rs. 87.00
277	M/S.BRINELL CLOTHING	F-30/1, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020.	Declaration due for the remaining period of policy	Rs. 80,148.00
278	M/S.VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	Rs. 10,582.00
279	M/S.GREEN EARTH PRODUCTS	W-105,GREATER KAILASH,PART - 1,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 17,300.00
280	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092	Declaration due for the remaining period of policy	Rs. 5,104.00
281	SIGNET GARMENTS PVT.LTD	A-83,OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	Declaration due for the remaining period of policy	Rs. 38,700.00
282	OPERA GLOBAL PVT.LTD	W-5, SECTOR-11, NOIDA	Declaration due for the remaining period of policy	Rs. 35,310.00
283	NAIMEX	59-H(A),NSEZ, PHASE-II, NOIDA	Declaration due for the remaining period of policy	Rs. 11,467.00
284	JASSI & CO	C-8 MIG DDA FLATS,GOLF VIEW APARTMENT	Declaration due for the remaining period of policy	Rs. 26,900.00
285	AARAMBH INDIA PVT LTD	236 2ND FLOOR,ANSAL CHAMBERS - I	Declaration due for the remaining period of policy	Rs. 88,607.00
286	OPTIMUM OVERSEAS	L3A STREET NO-1,MAHIPALPUR,NEW DELHI	Declaration due for the remaining period of policy	Rs. 1,241.00
287	SHRI KRISHNA INTERNATIONAL	H NO 278,SECTOR - 45 ,NOIDA	Declaration due for the remaining period of policy	Rs. 2,446.00
288	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2,SYNDICATE ENCLAVE	Declaration due for the remaining period of policy	Rs. 5,400.00
289	PHARMCHEM	W 8 3RD FLOOR WEST PATEL NAGAR	Declaration due for the remaining period of policy	Rs. 12,637.25

290	MOHAN FAB	1670, PARSADI GALI, KOTLA MUBARAK	Declaration due for the remaining period of policy	Rs. 1,935.00
291	VED CELLULOSE	459, Ground Floor, Patpar Ganj Indl Area,	amount transferred from stale cheque	5000.00
292	SUNPURE EXPT	5/32, Vikram Vihar, Lajpat Nagar-IV, New D	amount transferred from stale cheque	347.00
293	MONUWARA	184, Krishna Park, Devli Road, Khanpur, N	amount transferred from stale cheque	554.00
294	DS ENTERPRISE	E - 133 IST FLOOR GREATER KAILASH	amount transferred from stale cheque	2931.00
295	SOLACE EXPORT	B-36, SECTOR -57, GAUTAM BUDH NA	amount transferred from stale cheque	5508.70
296	JAGAT AGRO CO	802, 8TH FLOOR, AMBA DEEP BUILDING	amount transferred from stale cheque	236732.00

**GURUGAON**

297	MARK TUBES LTD	PLOT NO 75-B, IMT MANESAR , SECTOR	Not Traceble	Rs. 1,109.00
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**HYDERBAD EB**

298	Anukampa Polymers & Technologies P Ltd	B-21 , INDUSTRIAL ESTATE, SANATH	Policyholder not traceable	Rs. 19,210.00
299	Prithvi Information	PRITHVI HOUSE, # 2-56/2/19, KHANAM	Policyholder not responding	Rs. 21,098.00
300	Tool Ventures India Private Ltd	3D, SURYA TOWERS, 105, S.P.ROAD,	Policyholder not responding	Rs. 37,000.00
301	Sunbeam machine india private ltd	PLOT NO.141, IDA BOLLARAM, JINNA	Policyholder not responding	Rs. 248.80
302	Jupiter Bioscience Ltd	10-271, 10-2-72/1, ROAD NO.3, WEST M	Policyholder not responding	Rs. 2,760.00
303	Shree Jaya Laboratories P Ltd	ADMN.OFF.H.NO.5-163/1, MALLESWAR	Policyholder not responding	Rs. 13,515.00
304	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRAT	Policyholder not responding	Rs. 9,375.00
305	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVE	Policyholder not responding	Rs. 37,167.00
306	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTAT	Policyholder not responding	Rs. 5,000.00

307	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KEERTI APTS, BESIDE SARATHI STUDIO LINE ,HYDERABAD, 500072	Policyholder not responding	Rs. 4,419.40
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**INDORE**

308	BAFNA GINNING AND PRESSING PVT LTD	406,CORPORATE HOUSE ,4TH FLOOR, 169,RNT MARG, INDORE Madhya Pradesh.	POLICY CLOSED DUE TO NON SUBMISSION OF RENEWAL PROPOSAL AND PENDING DECLARATIONS	Rs. 41,029.00
309	MAHIMA PURESUN	406 CORPORATE HOUSE, 4TH FLOOR OPP JHABUA TOWER, 169 R N T MARG, INDORE Madhya Pradesh.	POLICY CLOSED DUE TO NON SUBMISSION OF RENEWAL PROPOSAL AND PENDING DECLARATIONS	Rs. 490,905.00
310	THE GWALIOR FOREST PRODUCTS LTD.	A B ROAD, P O KATHAMILL, SHIVPURI, Madhya Pradesh	POLICY CLOSED DUE TO NON SUBMISSION OF RENEWAL PROPOSAL AND PENDING DECLARATIONS	Rs. 22,625.00

**KANPUR**

311	HAMEEDSONS E	1D GAJJUPURWA, KANPUR		Rs. 71,213.00
312	HAMEED LEATHE	1D GAJJUPURWA, KANPUR		Rs. 159,467.00
313	NAUSHAD LEATH	1D GAJJUPURWA, KANPUR		Rs. 137,153.00
314	LAILA EXPORTS	89/226(A-1) BANSMANDI KANPUR		Rs. 3,992.00
315	BIS			Rs. 33,708.00

**KOCHI**

316	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBAVOOR KOCH	Cheque Not presented for payment	Rs. 35,125.00
317	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULA	Cheque Not presented for payment	Rs. 9,997.00
318	ANNS FLOOR DECOR	MUHAMMA P O, ALLEPPEY	Cheque Not presented for payment	Rs. 9,000.00
319	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND K	Cheque Not presented for payment	Rs. 18,000.00
320	FLOOR GARDEN	MAYITHARA CHERTHALA ALLEPPEY	Cheque Not presented for payment	Rs. 1,079.55



321	FOODFROST INT	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	Rs. 2,000.00
322	GOMMA WOOD F	MANJAMATTAM, MOOZHOOOR PO KO	Cheque Not presented for payment	Rs. 2,231.00
323	NEST CONDIMEN	8/837 THENGODE PO, EDACHIRA, KO	Cheque Not presented for payment	Rs. 7,598.00
324	DURGA EXPORT	483-C DHARAMSHALA, KANUL P O KA	Cheque Not presented for payment	Rs. 5,343.00
		<b>KOLKATTA</b>		
325	STATE BANK OF INDIA OVERSEAS BRANCH MECHANO (INDIA)	3B BENTINK STREET,2ND FLOOR,KOLKATA-700069	NOT YET CLAIMED	Rs. 0.41
326	STATE BANK OF INDIA OVERSEAS BRANCH STEEL AUTHORITY OF INDIA LTD.	CENTRAL MARKET ORGANIZATION,2 FAIRLY PLACE,KOLKATA-700001	NOT YET CLAIMED	Rs. 0.10
327	ELECOM SOFTWARE PVT LTD.(P/L Code 113161)	25A,CAMAC STREET,VARDAAN,SUITE 314,KOLKATA-700016	NOT YET CLAIMED	Rs. 1,000.00
328	XPLORE-TECH SERVICES PVT LTD.	9 SYED AMIR ALI AVENUE,3RD FLOOR,KOLKATA-700017	NOT YET CLAIMED	Rs. 1.00
329	KRISHNA TRADERS (P/L Code 37891)	HARACHANDRA MALLICK STREET,SOVA BAZAR,KOLKATA- 700005	NOT YET CLAIMED	Rs. 11.00
330	UNITED CREATIONS PVT LTD	69 TOPSIA ROAD (SOUTH),KOLKATA- 700046	NOT YET CLAIMED	Rs. 494.00
331	L & B CREATION	623 ANDUL ROAD,BLOCK-1,FLAT 2C,NEAR BAKULTALA BUS STOP,HOWRAH-711109	NOT YET CLAIMED	Rs. 887.00
332	SOVA ISPAT LTD	EN32 SHYAM TOWERS,SECTOR 5,SALT LAKE CITY,KOLKATA-700091	POLICY CLOSED. NOT YET CLAIMED	Rs. 24,916.00

333	P K ENTERPRISE	CHAITNYA ROAD,BANIPUR,HABRA,DIST-24 PARGANAS NORTH,BARASAT,WEST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	Rs. 30,002.00
334	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	Rs. 20,000.00
335	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND,P.O & P.S- RAJARHAR,KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	Rs. 5,012.51
336	JAVARIA INTERNATIONA	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	Rs. 6,500.00
337	EASTERN SILK INDUSTRIES	19 R.N MUKHERJEE ROAD,KOLKATA-700001	NOT YET CLAIMED	Rs. 1,000.00
338	T M POWERLINE	6A,MIDDLETON STREET,KOLKATA-700071	NOT YET CLAIMED	Rs. 1,000.00
339	HELIX EXPORTS	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	NOT YET CLAIMED	Rs. 1,000.00
340	INDO AUSTRALIAN HOSE MANUFACTURING P LTD	(FORMERLY-TAURUS ESDEN HYDRAULICS P LTD),44,RAMDULAL SARKAR STREET,KOLKATA-700006	NOT YET CLAIMED	Rs. 0.16
341	EVA EXPORTERS	DEEP MAHAL,46/2 B.T ROAD,2/G 2ND FLOOR,KOLKATA-700002	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,129.00
342	S K OVERSEAS	15/3/A3 GOALPARK COOPERATIVE HOUSING SOCIETY,49C GOBINDAPUR ROAD,LAKE GARDENS,KOLKATA-700045	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 932.00
343	ZENITH EXPORTS LTD.	19 R.N MUKHERJEE ROAD,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 607.00
344	BENGAL INVESTMENTS LTD.	16A,BRABOURNE ROAD,9TH FLOOR,KOLKATA700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,539.26

345	HELIX EXPORTS (P/L Code 126816)	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
346	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRISTALA,P. O-SUBHASHGRAM,P.S- BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
23	LTS PLASTICS (INDIA) P LTD. (P/L 84918)	KAIKHALI,FACTORYPARA,CHIRIAMO RE,VIP ROAD,NOTH 24 PARGANAS,WEST BENGAL-700136	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
24	GALAXY SAFETY APPARELS PVT LTD	17/E,S.N ROY ROAD,KOLKATA- 700038	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 13,589.26
347	AARBUR (P/L Code 34591)	119 NETAJI SUBHASH ROAD,KALITALA,RAJPUR,KOLKATA- 700149	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 675.00
348	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRISTALA,P. O-SUBHASHGRAM,P.S- BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
349	APSARA	56 JATIN DAS ROAD,KOLKATA- 700029	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 570.00
350	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABU A,BIHAR-821107	NOT YET CLAIMED	Rs. 5,000.00
351	PUNJAB INTERN	35/4A,TOPSIA ROAD,KOLKATA- 700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,032.00
352	KGN EXPORTS	16 INDIAN EXCHANGE PLACE,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 500.00

353	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
354	S P ENTERPRISE	RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
355	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
356	PUNJAB INTERN	35/4A, TOPSIA ROAD, KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,000.00
357	BAJAJ INDUSTRI	P-16, SAHITYA PARISHAD STREET, KOLKATA-700006		Rs. 20,625.00
		<b>KOLKATTA BBB</b>		
358	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata-700001	Not presented for payment	Rs. 85,087.00
359	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata-700001	Not presented for payment	Rs. 28,871.00
360	Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery	14/1B EZRA STREET, Kolkata- 700001	Not presented for payment	Rs. 20,664.00
361	Bank of Baroda, International Business Br for M/s Trion Intl	I C C BUILDING (FIRST FLOOR)4, INDIA EXCHANGE PLACE KOLKATA - 700001	Not presented for payment	Rs. 4,875.00
362	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata-700001	Not presented for payment	Rs. 57,232.78

363	Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery	14/1B EZRA STREET, Kolkata- 700001	Not presented for payment	Rs. 14,550.00
364	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata- 700001	Not presented for payment	Rs. 28,630.42
365	PNB International Branch, Kolkata for M/s Jai Mata Jewellers (124140)	31 JAWAHARLAL NEHRU ROAD,KOLKATA - 700016	Not presented for payment	Rs. 228,040.00
366	Corporation Bank,Dharmatola Branch, Kolkata for M/s Modern Impex(39260)	WACHEL MOLLA MANSION,8, LENIN SARANI,KOLKATA - 700013	Not presented for payment	Rs. 784.00
367	SBI Com Branch Park Street, Kolkata for M/s Vikram Solar (40564)	24 PARK STREET,KOLKATA-700016	Not presented for payment	Rs. 8,400.00
368	SBI N S Road Branch Kolkata for M/s Steel Authority of India Ltd	8, N S ROAD, Kolkata-700001	Not presented for payment	Rs. 1,634.00
369	ING Vysya Middleton Street, Kolkata, for M/s Senco Gold Impex Ltd.	TRADE FINANCE UNIT, 4/1 MIDDLETON STREET,KOLKATA 700071	Not presented for payment	Rs. 92,704.00
370	SBBJ Park Street for M/s Dewaki Packaging Machinery Industries	20B PARK STREET,KOLKATA - 700016	Not presented for payment	Rs. 125.00

371	SBI Com Branch Park Street, Kolkata for M/s Tantia Agrochemicals (139737)	15, PARK STREET,KOLKATA - 700016	Not presented for payment	Rs. 242,542.00
372	SBI, SME Ballygunj Branch, Artee Overseas Pvt Ltd	50A, GARIAHAT ROAD,KOLKATA - 700019	Not presented for payment	Rs. 63,988.00
373	IDBI Bank Ltd on A/c of Lanco Industries ltd.	44, SHAKESPEARE SARANI, Post Bag No. 16102,KOLKATA - 700017	Not presented for payment	Rs. 96,383.00
374	SBI Karimganj Branch, Jamir Uddin	PO - KARIMGANJ,DIST - KARIMGANJ- 788710,ASSAM	Not presented for payment	Rs. 4,117.00

**LUDHIANA**

375	D S INTERNATIONAL	2576, STREET NO. 2, JANTA NAGAR, GILL ROAD, LUDHIANA	1st time :CHEQUE NOT ENCASHED BY EXPORTER 2nd time: Draft sent thru Regd Post But returned undelivered	Rs. 11,000.00
376	RAM LAL & SONS	725/1-FOCAL POINT ROAD, OPP AARTI STEELS, LUDHIANA	1st time :CHEQUE NOT ENCASHED BY EXPORTER 2nd time: Draft sent thru Regd Post But returned undelivered	Rs. 2,000.00
377	NANCY OVERSEAS	2B MODEL HOUSE, NEAR 4 KHAMBA ROAD, LUDHIANA	LEGAL CASE	Rs. 10,915.00
378	M/s SHRI PARASHAV ENTERPRISE, LUDHIANA	722, OLD FISH MARKET, SHERPUR KALAN, AARTI STEEL ROAD, LUDHIANA 141010	EXPORTER ADDRESS NOT CORRECT.	Rs. 5,500.00

**MADHURAI EXPORTS**

379	STARSA INTERNATIONALA	13/26 PIDARI KOIL STREET, TIRUVARUR - 610001	Office Closed	Rs. 2,716.00
380	OLYMPUS GRANITE PVT LIMITED	157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009	Office Closed	Rs. 4,622.00
381	AL MATHINA LEATHERS	10/28 M V BADRAN STREET, PERIAMET, CHENNAI - 600003	Office Closed	Rs. 938.00
382	SEOUL EXPORTS	391 ANNA NAGAR MAIN ROAD, MADURAI - 625020	Office Closed	Rs. 1,000.00
383	P R P EXPORTS	THERKKUTHERU VILLAGE, MELLUR TALUK, MADURAI - 625122	Administrative Office seized by STATE GOVT.	Rs. 1,260,788.00
384	Union Bank, Mumbai (Bancassurance Charge)	MUMBAI, INDIA	No correspondence from Bank	Rs. 10,624.00
385	M/s RAJESWARI FOOD BEVERAGE	NO. 4-7, NOVA COLONY ROAD, TIRUCHIRAPALLI, Tamil Nadu - 620003	Office Closed	Rs. 21,264.00
386	M/s RAJAH GREEN FIELDS	PALLAPATTI VILLAGE MADURAI TRICHI HIGHWAY KOTTAMPATTI MADURAI- 625103	No response from exporter	Rs. 25,749.28
387	M/s NITHIN TEXTILES PRIVATE LIMITED	BATLANGUNDU ROAD PITHALAI PATTY DINDIGUL 624002	No response from exporter	Rs. 69,644.00
388	M/s JAIRAMSIKOGU L	9 B/1 BIRDS ROAD CANTONMENT TRICHY 620001	No response from exporter	Rs. 13,070.17
389	M/s UJA OVERSEAS TRADING PRIVATE LIMITED	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002	No response from exporter	Rs. 2,000.00

390	SREE AYYANAR SPINNING & WEAVING MILLS LTD	MILL PREMISES MALLANGINAR VIRUDHUNAGAR DISTRICT 626109	No response from exporter	Rs. 34,068.00
391	JVS IMPEX	745/1, GNANAGIRI ROAD SIVAKASI 626189	No response from exporter	Rs. 14,500.00
392	STANCO TRADERS	132 PATTI STREET SIVAKASI - 626123	No response from exporter	Rs. 21,118.13
393	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011	No response from exporter	Rs. 5,397.00
394	HILL PLANTATIONS CO	246 (OLD NO.140-A) LOCAL FUND ROAD SALAI STREET RAMANATHAPURAM 623501	No response from exporter	Rs. 2,780.00
395	OZONE INTERNATIONA LS	4/139A LAKE AREA MELUR MAIN ROAD UTHANGUDI MADURAI 625107	Policy closed, Amount may be refunded after verifying the T/o statement	Rs. 7,005.00
396	EASTERLY IMPEX	ROOM NO.5 DOOR NO.16-A KAILASH NAGAR SECOND STREET KARAIKUDI SIVAGANGA (DT) KARAIKUDI 630002	No response from exporter	Rs. 11,991.00
397	M/s SRI PARAMESWARI SPINNING MILLS PRIVATE LTD	GREAT COTTON ROAD PANDALGUDI ARUPPUKOTTAI (TALUK), VIRUDHUNAGAR (DT) 626113	No response from exporter	Rs. 27,518.00
398	M/s NIRMALA MATCHES	3 KADALAIKARAR STREET VIRUDHUNAGAR 626001	No response from exporter	Rs. 12,296.00
399	M/s V V RAMASWAMY & SONS MATCH FACTORY	NO.3 KADALAIKARAR STREET VIRUDHUNAGAR 626001	No response from exporter	Rs. 9,854.00
400	ROCK IMPEX	PLOT 5A & 5B, I FLOOR NALLASAMARIAN NAGAR I STREET, MADURAI 625004	No response from exporter	Rs. 2,000.00



401	SCIENTIFIC AGRICULTURE LABORATORY	3/196, NATHAM MAIN ROAD MADURAI 625014	No response from exporter	Rs. 985.00
402	PACIAM BOTANICALS	797/5, NATHAM ROAD DINDIGUL 624006	No response from exporter	Rs. 2,000.00
403	FINESSE APPARELS PRIVATE LIMITED	43 GANDHIJI ROAD THENI 625531	No response from exporter	Rs. 12,179.00
404	INDUSTRIAL RUBBER COMPANY	A1-SIDCO INDUSTRIAL ESTATE TRICHY 620010	No response from exporter	Rs. 5,907.00
405	TONE DEALING PRIVATE LTD		No response from Contractor	Rs. 22.00
406	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	Rs. 1,718.00
407	BEE3 IMPORTS AND EXPORTS	NO - 5/4 MARIYAMMAN KOVIL ST RAMANATHAPURAM- 623501	No response from exporter	Rs. 5,500.00

**MUMBAI BBB**

408	Bank of Bahrain & Kuwait Bank	Jolly Maker Chamber II, Nariman Point, Mumbai	Excess Premium paid	Rs. 0.20
409	HDFC Bank Ltd.,	Kamla Mills Compound, Lower Parel, Mumbai	Excess Premium paid/No ECIB Cover	Rs. 0.77
410	HDFC Bank Ltd.,	Kamla Mills Compound, Lower Parel, Mumbai	Excess Premium paid/No ECIB Cover	Rs. 1,961.24
411	Bank of Bahrain & Kuwait Bank	Jolly Maker Chamber II, Nariman Point, Mumbai	Excess Premium paid	Rs. 0.17
412	Bank of Bahrain & Kuwait Bank	Jolly Maker Chamber II, Nariman Point, Mumbai	Excess Premium paid	Rs. 0.50
413	State Bank of India	101,Raheja Centre, Nariman Point,Mumbai	Excess Premium paid/No ECIB Cover	Rs. 0.30
414	Canara Bank	Kshamalya, 37, Marine Lines, off Patkar	Excess Premium paid	Rs. 0.42
415	Canara Bank	Kshamalya, 37, Marine Lines, off Patkar	Excess Premium paid	Rs. 0.59
416	Canara Bank	Kshamalya, 37, Marine Lines, off Patkar	Excess Premium paid	Rs. 0.13
417	Canara Bank	Wesley Church Hall,Nr Colaba Police Station	Excess Premium paid	Rs. 2.88
418	Canara Bank	297,J Behram Marg, Mumbai 400008	Excess Premium paid	Rs. 154.00
419	Canara Bank	79,Palton Road, Mumbai 400001	Excess Premium paid	Rs. 1,310.00
420	State Bank of India	POB:23, 340 JJ Road, Mumbai 400008	Excess Premium paid	Rs. 558.40
421	Bank of Bahrain & Kuwait Bank	Jolly Maker Chamber II, Nariman Point, Mumbai	Excess Premium paid	Rs. 0.12
422	Punjab National Bank	25,Peddar Road, Ajay Bldg.,Mumbai 400002	Excess Premium paid	Rs. 6,142.50
423	Canara Bank	Fort Branch, P M Road, Mumbai 400020	Excess Premium paid	Rs. 5,917.00
424	State Bank of India	Voltas House,Bellard Pier, Mumbai 400002	Excess Premium paid	Rs. 7,258.00

425	Exim Bank of India	Maker Chamber IV, 222,Nariman Point,M	Excess Premium paid	Rs. 2,436.74
426	State Bank of India	Commercial Br,Mittal Court,Nariman Point	Excess Premium paid	Rs. 330,127.26
427	Axis Bank	Wadia Intl Centre,Worli,Mumbai 400025	Excess Premium paid	Rs. 28,115.00
428	State Bank of India	Sterling Centre, Worli, Mumbai 400018	Excess Premium paid	Rs. 94.00
429	United Western Bank	Madhav Bhavan,Lower Parel, NM Joshi M	Excess Premium paid/merged with another	Rs. 635.00
430	United Western Bank	Laxmi Sadan, 247,V P Road,Prathana Sa	Excess Premium paid/merged with another	Rs. 708.00
431	State Bank of India	S A Brelvi Road, Fort, Mumbai 400001	Excess Premium paid	Rs. 72.38
432	State Bank of India	S A Brelvi Road, Fort, Mumbai 400001	Excess Premium paid	Rs. 714.00
433	Sangli Bank	296,Perin Nariman street, Fort,Mumbai 4	Excess Premium paid/merged with another	Rs. 570.00
434	Bank of Rajasthan	18/2, Cawasji Patel Street,Jeevan Jyoti,F	Excess Premium paid/merged with another	Rs. 106.00
435	Bharat Overseas Bank	Century Shopping Bldg,Worli, Mumbai 40	Excess Premium paid	Rs. 484.07
436	ICICI Bank	Mittal Tower,C Wing,Nariman Point,Mum	Excess Premium paid/No ECIB Cover	Rs. 459.00
437	Centurion Bank of India	Kheer Bhawan,535 SVP Road,Chowpatt	Excess Premium paid/merged with another	Rs. 24.91
438	Sangli Bank	19/A, Rajasthan Estate,Naigaon X Road,	Excess Premium paid/merged with another	Rs. 37.00
439	United Western Bank	296,Perin Nariman street, Fort,Mumbai 4	Excess Premium paid/merged with another	Rs. 40,629.00
440	Bank of Rajasthan	Overseas Branch, Mittal Tower,Nariman	Excess Premium paid/merged with another	Rs. 6,040.00
441	ICICI Bank	Overseas Branch, Mittal Tower,Nariman	Excess Premium paid/No ECIB Cover	Rs. 1,155.00
442	Global Trust Bank	15,Maker Chamber III,Nariman Point,Mu	Excess Premium paid/merged with another	Rs. 49.00

**MUMBAI LEB**

443	SHARDA WORLD	29TH ROAD, BANDRA WEST MUMBAI	Follow up/discussion is going on	Rs. 181,116.00
444	THE PAPER PRINTERS	A/2 MINERVA INDUSTRIAL ESTATE , SEWRI (EAST ), MUMBAI	Awaiting for Certified statement of exporter	Rs. 15,013.54
445	TECHNOCRAFT INDUSTRIES	A-25 MIDC STREET NO.3, MAROL INDL AREA, OPP E S I S HOSPITAL, ANDHERI [EAST], MUMBAI	Awaiting for Certified statement of exporter	Rs. 16,875.00
446	DIAMSTAR JEWELLERS	G-8. G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI	Awaiting for Certified statement of exporter	Rs. 35,943.00
447	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 316,729.55

448	RITVI GEMS	31 SHREEJI PLAZA, OPERA HOUSE, 2ND FLR, RATAN TATA ROAD , MUMBAI	Awaiting for Certified statement of exporte	Rs. 115,000.00
449	PODDAR DIAMON	117/212A,PANCHARATNA, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporte	Rs. 58,943.00
450	PODDAR DIAMON	117/212A,PANCHARATNA, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporte	Rs. 169,000.00
451	K VEE EXPORTS	VENILAL`S ESTATE, 34 DR A M ROAD BHULESHWAR, MUMBAI	Awaiting for Certified statement of exporte	Rs. 92,400.00
452	WELSPUN ZUCC	TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL , MUMBAI	Awaiting for Certified statement of exporte	Rs. 4,837.00
453	BIRDY FASHION	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement of exporte	Rs. 7,454.00
454	BAJAJ INTERNAT	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporte	Rs. 41,400.00
455	FORMOKEM (IND	NEELKANTH COMMERCIAL CENT, 122-123 SAHAR ROAD, ANDHERI (EAST), MUMBAI	Awaiting for Certified statement of exporte	Rs. 17,500.00
456	PRODUCIN PVT L	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporte	Rs. 1,874.45
457	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporte	Rs. 20,672.00
458	GOLDSTAR JEW	GOLDSTAR HOUSE, BLOCK-C PLOT NO.16(P),17,28,29(P), SEEPZ-SEZ, ANDHERI (EAST), MUMBAI	Awaiting for Certified statement of exporte	Rs. 419,518.00
459	WEIZMANN INTE	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement of exporte	Rs. 67,055.42
460	SANGHAVI EXPO	502 PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporte	Rs. 10,201.00

461	RELIABLE DYES	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement of exporte	Rs. 9,602.00
462	META COPPER A	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement of exporte	Rs. 7,977.72
463	APEEGO MARKE	GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT, DR. ANNIE BESANT ROAD, WORLI, MUMBAI	Awaiting for Certified statement of exporte	Rs. 26,979.92
464	PUNJAB CHEMICO	OBEROI CHAMBERS - II, 4TH & 5TH FLOOR, PLOT NO.645/646, NEW LINK ROAD, ANDHERI (WEST), MUMBAI	Awaiting for Certified statement of exporte	Rs. 57,836.67
465	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporte	Rs. 15,000.00
466	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporte	Rs. 68,789.84
467	BDH INDUSTRIES	NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST, MUMBAI	Refund cheque not presented for clearanc	Rs. 14,143.50

#### NAGPUR

468	SALECHA POLYV	D-56 MIDC AREA, JALGAON-425003, M	Policy is closed	Rs. 500.00
469	SAGAR COMMOT	H - 4 M I D C AREA, JALGAON, Mahara	Policy is closed	Rs. 500.00
470	SAGAR OVERSE	D-100, MIDC AREA, AJANTA ROAD, JALGAON, Maharashtra	Policy is closed	Rs. 500.00
471	AGRICOM IMPEX	BLOCK NO 4 MEZZANINE FLOOR, J B WING, MANGALWARI COMPLEX SADAR, NAGPUR, Maharashtra	Policy is closed	Rs. 126.00
472	Vindhiya Vasini Inc	PLOT NO 502-508 URLA INDUSTRIAL	Company is closed	Rs. 37,521.00
473	ATLAS EXPORTS	SIDBI BANK LTD, SITABULDI BRANCH	INPCG & A/c is closed	Rs. 0.58
474	MINEX METALLU	CANARA BANK, ITWARI - NAGPUR	INPSG CLOSED	Rs. 254.00
475	KOGTA IMPORT	STATE BANK OF INDIA, MIDC BR-AJA	INPSG CLOSED	Rs. 100.00

476	SALECHA POLYV	STATE BANK OF INDIA , MIDC BR-AJA	INPSG CLOSED	Rs. 287.86
477	ITARASI OIL MILL	STATE BANK OF INDIA,COMM.BR	BIPCG CLOSED	Rs. 0.59
478	H.M.R HERBS	STATE BANK OF INDIA,SME BRANCH	BIPCG CLOSED	Rs. 102.01
479	MPM PVT LTD	STATE BANK OF INDIA,INDUSTRIAL F	BIPCG CLOSED	Rs. 0.92
480	PUMA AYURVED	CANARA BANK , SITABULDI---NAGPUR	INPSG & A/c is closed	Rs. 1,213.00
481	GLOBAL MASTER	INDUS IND BANK LTD , RAMDASPETH	INPCG & A/c is closed	Rs. 3,600.00
482	DAYALU DALL &	PUNJAB NATIONAL BANK , SURYA NAGAR BRANCH NAGPUR	INPCG & A/c is closed	Rs. 2,138.00
483	SPS CRAFTS	NAGPUR	Policy Could not be issued	Rs. 6,314.00

**PANIPAT**

484	D S CARPETS			Rs. 18,351.00
485	HOME CREATIONS(INDIA)			Rs. 16,713.00
486	NEHA EXPORTS(INDIA)			Rs. 5,241.00
	SHIVA			Rs. 14,082.00
487	PACHRANGA INTERNATIONAL INC			Rs. 10,423.00
488	GOLDEN TERRY TOWEL P LTD.			Rs. 5,675.00
489	S R K INTERNATIONAL			Rs. 10,740.00
490	ESSCO FABS			Rs. 12,080.50
491	PAN VU EXPORTS			Rs. 11,445.00
492	JAI BALAJI EXPORTS			Rs. 14,658.00
493	ADVANCE VENTILATIONS PVT LTD.			Rs. 3,004.00

**PERIAMET**

494	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI 60	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 177,000.00
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495	IYNKARA CLOTH	49/8 GEETHALAYA APARTMENTS, S R P KOIL STREET, AGARAM, CHENNAI 82	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,673.00
<b>RAJKOT</b>				
496	SAR AUTO PROD	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 20,748.00
497	ASP SENNA TRA	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 2,496.00
498	RAMESH & CO	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 84.00
499	ASP SENNA TRA	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 1,500.00
500	GALAXY BEARIN	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 12,796.00
501	IVG VYSYA BANK	RAJKOT	CHEQ NOT DEPOSITED BY THE BANK	Rs. 54,614.00
502	ARADHANA EXIM	RAJKOT	CHEQ NOT DEPOSITED BY THE BANK	Rs. 2,000.00
503	SAFAL OVERSEAS	RAJKOT	CHEQ NOT DEPOSITED BY THE BANK	Rs. 2,532.04
<b>SALEM</b>				
504	KOVAI GRANITES	1/87, KONERIPATTI POST ,POOLAMPATTI VIA SANKARI TALUK , SALEM - 637107	Cheque not presented by exporter for clearance	Rs. 1,130.00
505	VELAN ENTERPR	208-A , SHANKAR FILMS ROAD (UPSTARS), GUGAI ,SALEM - 636006	Cheque not presented by exporter for clearance	Rs. 4,031.00
<b>SURAT</b>				
506	SAM TRADING CO	"505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	Rs. 10,000.00
507	DHARM EXIM	"PLOT NO.152, SURAT SEZ, SACHIN" "SURAT SPECIAL ECONOMIC ZONE," SACHIN - 394 230.	Proposal dropped instead of rejection. 28/02/2008	Rs. 1,000.00
508	S V SALES COPRN	"PLOT NO. 33 TO 36, BLOCK NO.149," "VILL.:TANTITHAIYA, TAL : PALSANA," PALSANA SURAT Gujarat 394305.	Excess paid. Company closed.	Rs. 1,000.00

509	HI-KLASS	"2/652/B RUSTAMPURA," "CHHELLO MOHALLO," "B/H PARAG HOUSE, RING ROAD," SURAT Gujarat 395002.	Proposal dropped instead of rejection. 13/02/2008	Rs. 1,000.00
510	BEST ROSES BIO TECH PVT LTD	"16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHIYA TALAO ROAD NAVSARI Gujarat 396445.	Unable to locate. Cl. Bal. since 17/03/2008	Rs. 1,190.00
511	SAFARI APPARELS	"PLOT NO.17-18, APPAREL PARK" "SURAT - SEZ, G.I.D.C. SACHIN," SACHIN - 394 230.	Unable to locate. Cl. Bal. since 2008	Rs. 10,612.00
512	UNIVERSAL LIFECARE PVT LTD	"A-4002, ASCON PLAZA," "5TH FLOOR, OFFICE TOWER," "BH. BHULKA BHAVAN SCHOOL, ADAJAN," SURAT Gujarat 395009.	Unable to Locate. Declaration not upto date.	Rs. 27,234.00
513	NANGALIA FABRICS PVT LTD	"2ND FLOOR, CORPORATE BUILDING," "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010.	Unable to Locate. Declaration not upto date.	Rs. 15,740.00
514	KARMESHWAR EXIMM P L	"140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 128,730.00
515	J R FASHION P L	"PLOT NO. 25," "SURAT APPAREL PARK, SACHIN," "SACHIN - GIDC," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 55,000.00
516	GUPTA TEX PRINTS PVT LTD	413 G I D C PANDESARA PANDESARA SURAT SURAT Gujarat 394221.	Unable to Locate. Declaration not upto date.	Rs. 14,699.00
517	DHANHAR EXIM PVT LTD	5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003.	Unable to Locate. Declaration not upto date.	Rs. 5,106.00

518	GUPTA SYNTHETICS	"101, TRIVIDH CHAMBERS," "1ST FLOOR, OPP. FIRE BRIDGADE," "RING ROAD," SURAT Gujarat 395002.	Policy expired in July 11. Avg. Prm p.m. Rs.40000/- Declarations not received for May, June, Junly 2011. No response for renewal.	Rs. 107,939.00
519	SUNIL TEX PVT LTD	"532-533 HARI KRUPA MARKET," "RING ROAD," SURAT SURAT Gujarat 395002.	Policy expired in Oct 12. No declarations for one year. No response for renewal.	Rs. 3,279.00
520	KINSUM INDUSTRIES	BLOCK NO. 4-5 & 7 "UMA INDUSTRIAL ESTATE, NEAR MONA DYEING," "BHATAR," SURAT Gujarat 395017.	Policy Expired on June 11. Avg Prm p.m. Rs.16000/-. Declarations not submitted for last one year.	Rs. 17,268.00
521	QMAX FASHION PVT LTD	4019 SHRI SAI KRUPA MARKET RING ROAD SURAT SURAT Gujarat 395002.	Policy expired in Oct 11. No declarations for last one year.	Rs. 7,250.00
522	MEENAXI IMPEX	"201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002.	Bank certified statement for reconciliation not provided.	Rs. 34,946.00
523	LAXMI SYTEX PVT LTD	"2121, B WING" RAGHUKUL TEXTILE MARKET RING ROAD SURAT Gujarat 395002.	Unable to locate. No response for renewal notice.	Rs. 491.00
524	GUPTA DYEING AND PRINTING MILLS P L	403/3 - 404/4 GIDC PANDESAR PANDESARA SURAT SURAT Gujarat 394221.	Policy Closed in Dec 11. No response for renewal. No declaration for more than one year.	Rs. 2,969.00
525	KOSAS EXPORTS LTD	"PLOT NO 204, JAY DURGA ESTATE" "UDHNA MAIN ROAD, BH. ARIHANT COMPLEX," UDHANA SURAT Gujarat 395210.	Policy closed in March 12. No declaration at all and Bank certified statement not provided.	Rs. 60,000.00
526	ORGO CHEM GUJ PVT LTD	"PLOT NO.256, NR KHETESHWAR HOTEL" G.I.D.C. SACHIN SURAT Gujarat 394230.	SBE Policy Expired June 11. Last quarter prm not paid. Monthly prm Rs. 5130.	Rs. 3,604.00
527	KRISHNA TEXTILES PVT LTD	F-53/54/55 CITY INDUSTRY UDHNA SURAT Gujarat 395002.	MBE policy expired in Sept 12. Monthly prm Rs. 97500/-. Last two quarters prm not paid.	Rs. 48,333.66



528	Loreal fashions Pvt Ltd	3/A-B, AMAR PARK, OPP.ST. ST XAVIER'S SCHOOL, SURAT	Cheque issued but they are not presented to bank.	Rs. 62.37
<b>TAMBARAM</b>				
529	SREE PACHAYE	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	Rs. 2,876.00
530	SUNBEAM GENE	R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	Rs. 4,914.00
531	PHOENIX LEDER	No.1, Sigamani St, Sivashekar Nagar, Nagelkeni, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 3,312.00
532	E4E HEALTHCAR	Unit No.1-5-2, 2-5th Floor, Block A, Tech Park, No.285, OMR Sholinganallur Chennai 600 119	decln not upto date & Policy expired	Rs. 200.00
533	PRADSEN GLOB	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 2,835.00
534	BHARANI TRADIN	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 30,294.07
535	SRI VASAVI AGE	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 45,805.33
536	OMKAR FINE OR	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	Rs. 24,525.00
537	SRI ARANGHA LE	Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44	decln not upto date & Policy expired	Rs. 32,178.00
538	JOVI EXPORTS P	No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75	decln not upto date & Policy expired	Rs. 8,908.00
539	OHM SHAKTHI S	No.6, Main Road, Victoria Nagar, Pondicherry 605 005	decln not upto date & Policy expired	Rs. 835.00

540	CHAYA EXPORTS	3/8, 4th Street, Duraisamy Nagar, Pondicherry 605005	decln not upto date & Policy expired	Rs. 859.00
541	LEDER MODE INI	No.6 Sangusapet, Kanchipuram 631501	decln not upto date & Policy expired	Rs. 3,681.00
542	SFP AND SONS (	Plot No.A-24, MEPZ -SEZ Tambaram, Chennai 600045	decln not upto date & Policy expired	Rs. 43,026.00
543	A V EXPORTS	No.46, II Cross Street, Nagappa Nagar, Chrompet, Chennai 44	decln not upto date & Policy expired	Rs. 10,266.00
544	DAEJUNG MOPA	Plot No.6 Sengundram Indl Estate, SP Koil , Malbrosapuram, Kanchipuram 603202	decln not upto date & Policy expired	Rs. 12,500.00
545	CRP (INDIA) PVT	Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044	decln not upto date & Policy expired	Rs. 54,743.13
546	GOVAN SPICES	146/1C, Orathur Main Road, Padappai, Kancheepuram 603202.	decln not upto date & Policy expired	Rs. 15,000.00
547	EURO LEDER FA	99 GST Road, Pallavaram, Chennai 600043	decln not upto date & Policy expired	Rs. 496.40

**THANE**

548	M/s.Sydler Remedies Pvt. Ltd	504, Sai Samarth Business Park, Near Wasan Motors, Govandi(East), Deonar, Mumbai 400 088	PH has lodged the claim under SSP for two shipments. Branch has admitted claim only for one shipment and rejected for second being shipment effected after expiry of the policy. PH's representation also subsequently rejected by RO and HO. Amount of premium for second shipment has been refunded to PH as per advice of Legal Dept.	Rs. 44,570.00
549	M/s.GKB Hi Tech Lences Pvt. Ltd.	50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526		Rs. 2,650.00

550	Jaguar Machiner &	B 15 OPP LEATHER INDIA, MID C POLICE STATION ROAD EAST, BADLAPUR EAST, THANE 421503	Party not Traceable	Rs. 11,583.00
551	Asher Pharmache	T-1/403, SAKET TOWER, MAJIWADA, THANE	Party not Traceable	Rs. 9,864.00
552	Renshaw Enterpris	ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR -421004	Party not Traceable	Rs. 500.00
553	Gayatri Intl Trdg C	F 20 A P M C MARKET II, DANA BUNDER, SECTOR 19, VASHI, SECTOR 19, VASHI	Party not Traceable	Rs. 484.00
554	Sweet Ind India P	501-503, PARMESHWARI CENTRE, 18 DALMIA ESTATE, OFF LBS MARG, NEAR TEL EXCHANGE, MULUND-WEST, MUMBAI	Party not Traceable	Rs. 4.67
555	Food World	27, GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	Rs. 9,716.00
556	Unique Suspensio	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI	Party not Traceable	Rs. 8,226.00
557	Ambro Tex Ltd	HOUSE # 1700, JVC COMPLEX, BLDG # 1, GALA #1 TO 4, OPP. KHADI KHARBAU ROAD, KARIVALI VILLAGE, BHIWANDI	Party not Traceable	Rs. 11,992.00
558	SHARVICK SYNTHETICS PRIVATE LIMITED	704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042.	Party not Traceable	Rs. 2,071.00
559	VINDHYA TELELINKS LIMITED	SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614	Party not Traceable	Rs. 8,713.00

**TIRUPUR EB**

560	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	Rs. 15,785.21
561	Adith Apparels	50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	-do-	Rs. 11,112.00
562	Vipro Garments	99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR	-do-	Rs. 29,330.00
563	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR	-do-	Rs. 20,850.00
564	Subhalakshmi Export Corporation	54 PARAPALAYAM,MANGALAM ROAD ,TIRUPUR 641604	-do-	Rs. 29,944.61
565	Jaiwin Hosiery	S F NO.639/2 BHARATHI NAGAR,CHANDRAPURAM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608	-do-	Rs. 7,751.45
566	Sri Gayathri Textiles	50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	-do-	Rs. 33,644.54
567	High Fashion International	3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601	-do-	Rs. 41,208.00
568	Frost Clothings	18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603	-do-	Rs. 7,726.00
569	C D Exports	38-CD BUILDING,BRIDGWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607	-do-	Rs. 2,750.00
570	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604	-do-	Rs. 10,466.00
571	D Day Apparels	2/288 F KOLIKKARAN THOTTAM,KACHIPALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	-do-	Rs. 15,486.62

572	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	-do-	Rs. 71,605.00
573	Hari Preet's Creations	50/3, MURUGANATHAPURAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	-do-	Rs. 13,179.00
574	S N R Exports	48, OPP MIDDLE SCHOOL,THENNAMPALAYAM ,TIRUPUR 641604	-do-	Rs. 1,689.00
575	SRE S V Fab	8/537-C GROUND FLOOR,SEDAPALAYAM ROAD ,KARAIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	-do-	Rs. 12,526.00
576	Esspee International	1/401-A, KUTTAITHOTTAM,NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602		Rs. 29,467.00
577	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604	-do-	Rs. 24,756.00
578	Eurostyle Tex	9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	-do-	Rs. 14,210.51
579	Arnav Garments	39/24 KARUVAMPALAYAM EXTENSION,I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604	-do-	Rs. 9,848.35
580	Sri Sakthi Knits	NO.11,12,PERIA KATTU THOTTAM,S.P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603	-do-	Rs. 11,241.36
581	Rasi Styles India Pvt Ltd	23 ERP LAY OUT,COLLEGE ROAD TIRUPUR 641602		Rs. 13,055.00

582	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	-do-	Rs. 14,169.00
583	Source Mercantising	B3, CHENNIAPPA APPARTMENTS,2ND FLOOR, 3RD STREET,VINAYAGAPURAM RAYAPURAM EXTN. TIRUPUR 641601	-do-	Rs. 10,000.00
584	Maha Creations	SF NO 137 & 139,MUMMOORTHI NAGAR POOLUVAPATTI POST TIRUPUR 641602	-do-	Rs. 2,313.62
585	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	-do-	Rs. 24,925.00
586	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607		Rs. 15,911.00
587	Sri Sithivinayagar Exports	14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604		Rs. 31,020.00
588	Casper Exports	SF NO 131 KOKKUPURAI,MURUGAMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687	-do-	Rs. 24,999.00
589	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664	-do-	Rs. 15,170.52
590	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	-do-	Rs. 11,881.22

591	Ultimate Apparels	NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608	-do-	Rs. 19,150.00
592	Pancon Knits Private Ltd	5-6, PANAMA CIRCLE,VALIPALAYAM MAIN ROAD TIRUPUR 641601	-do-	Rs. 13,669.00
593	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	-do-	Rs. 123,454.39
594	Sheikhson Exports	11/7 A EASWARAMOORTHY LAY OUT,THERKKUTHOTTAM 2ND STREET KARUVAMPALAYAM TIRUPUR 641604	-do-	Rs. 7,166.02
595	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	-do-	Rs. 3,832.00
		<b>TUTICORIN</b>		
596	Al-Rizq Food Prod	32, Chillies Market, Nainarkulam Road, T	Not traceable	Rs. 4,830.00
597	Raj & Raj Enterpri	389/22, WGC Road, Tuticorin 628 002, T	Not traceable	Rs. 9,207.00
		<b>VARANASI</b>		
598	Pal Carpet Industr	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401	Account is going on under legal action.	Rs. 68.02
599	Pal Oriental Rugs,	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401	Account is going on under legal action.	Rs. 6,080.42
601	Nature Carpets, B	Ghahmapur, Near Chitni Talab, Bhadohi - 221401	Cheque not presented for payment.	Rs. 3,609.00
602	Pashmeena Expo	Mittal House, Ward No. 3, Civil Lines, Bhadohi - 221401	Cheque not presented for payment.	Rs. 10,037.00
603	Prabha Carpets, A	Village: Koilara, PO Aurai, Dist: Bhadohi - 221401	Cheque not presented for payment.	Rs. 224.00
604	Salwan Rug Indus	Ghosia, Post Aurai, Bhadohi	Cheque not presented for payment.	Rs. 10.00
		<b>WEST DELHI</b>		
605	P.K.EXPORTERS	F-115, VIKASPURI,ND	NOT PRESENTED	Rs. 10,000.00

606	AZTEC	F-129,MAYAPURI INDL AREA PHASE-II, NEW DELHI-110064	NOT PRESENTED	Rs. 1,000.00
607	GROVER IMPEX	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	Rs. 18,349.00
608	MANU TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	Rs. 10,061.76
609	NOVUS CREATIC	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	Rs. 10,000.00
610	DESIR EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	Rs. 12,000.00
611	GRECO INDIA INT	1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI-110015	COMPANY SHIFTED CHEQUE RETURN	Rs. 600.42
612	KNG AGRO FOOD PVT LTD.,	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	Rs. 5,000.00
613	INDIAN POLYMER	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	Rs. 4,955.00
614	KIS INTL	7/20, INDL AREA KIRTI NAGAR NEW DELHI-110015	NOT PRESENTED	Rs. 126.59
615	DAKSH EXIM SOLUTION PVT LTD.,	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	Rs. 10,000.00