

UNCLAIMED AMOUNTS OF POLICYHOLDERS REMAINING UNCLAIMED BEYOND SIX MONTHS AS ON 31ST MARCH 2019

Sr.No.	Name of the Insured	Address as per records	Reasons	Amount
1	AGARWAL INDUSTRIES	FIRE BRIGADE COLONY, GULOR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 6,687.39
2	I K SHOES P LTD	E -47, SITE - C, SIKANDRA AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 2,098.00
3	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
4	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
5	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
6	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
7	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
8	M/s Hallmark International	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
9	M/s Mayurie Goldsmiths India P Ltd	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
10	M/s Raj Labdhi Exports	5A/120 SANJAY BLDG MITTAL INDL ESATATE, SAKINAKA, ANDHERI EAST, MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
11	M/s Agarwal Chemicals	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
12	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
13	M/s Lily Jewellery Pvt Ltd.	503, TOWER N O. 2, SEEPZ ++ , SEZ MIDC ANDHERI (EAST) ,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 24,656.00
14	M/s Nirvan Silk Mills Pvt Ltd.	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
15	M/s Emasso Knitwear	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
16	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
17	M/s 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
18	M/s 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
19	M/s Priti International India	10 SATYAM INDL ESTATE, SUBHASH ROAD, JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
20	M/s Dimpex Jewels Pvt Ltd	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 58,286.00
21	M/s Nouvasys Solution Pvt Ltd	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	Rs. 999.93
22	M/s 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
23	M/s Dania Oro Jewellery Pvt.Ltd.(14/02/2017)	601/602, TOWER I, SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096	Cheque issued but not encashed by exporter	Rs. 19,771.00
24	SBI IFB ANDHERI	State Bank of India, IFB, 102, Natraj ,194 P M Road, WEH , Andheri E - 69	Uncleared cheque	Rs. 7,02,491.23
25	SBI MIDC ANDHERI	State Bank of India, Mid Corporate Br, Andheri (West) 69	Uncleared cheque	Rs. 11,655.43
26	SBI IFB WORLI	State Bank of India, Industrial Finance Shivsagar Estate Branch, C Block , Shivsagar Estate, Dr Annie Besant Road, Worli , Mumbai 400018	Uncleared cheque	Rs. 1,31,487.45
27	KVB ANDHERI	The karur Vysya Bank, Everest Grande, Gr Flr, Mahakali caves road, Andheri East - 93	Uncleared cheque	Rs. 3,743.00
28	KVB ANDHERI	The karur Vysya Bank, New Common wealth CHS, Linking Road, Bandra West - 50	Uncleared cheque	Rs. 77,957.76
29	KVB ANDHERI	The karur Vysya Bank, New Common wealth CHS, Linking Road, Bandra West - 50	Uncleared cheque	Rs. 62,470.59
30	ICICI POWAI	ICICI Bank Ltd, Galleria Shopping mall, Hiranandani Gardens, Powai - 76	Uncleared cheque	Rs. 2,104.00
31	ICICI POWAI	ICICI Bank Ltd, Galleria Shopping mall, Hiranandani Gardens, Powai - 76	Uncleared cheque	Rs. 1,078.00
32	UBI GHATKOPAR	Union Bank of India, Silver Court Building, M G Road, Ghatkopar East - 77	Uncleared cheque	Rs. 3,801.49
33	UBI GHATKOPAR	Union Bank of India, Silver Court Building, M G Road, Ghatkopar East - 77	Uncleared cheque	Rs. 11,404.46
34	UBI GHATKOPAR	Union Bank of India, Silver Court Building, M G Road, Ghatkopar East - 77	Uncleared cheque	Rs. 5,206.76
35	CANARA BANK SAKINAKA	Canara Bank, Narayan Bldg, 1st floor, Anheri Kurla Road, Sakinaka - 72	Uncleared cheque	Rs. 1,848.00
36	ADITY UDYOG	Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, BBSR	ADD. NOT TRACE	Rs. 1,040.00
37	SKSD ASSOCIATES	Laxmi Nagar, Jajpur Road, Orissa	ADD. NOT TRACE	Rs. 6,128.00
38	LOTUS CONSULTANCY	HIG 1/1, First Floor, Pokhariput, BBSR	ADD. NOT TRACE	Rs. 11,000.00
39	JEHAN ORES	Plot No.72/A, Forest Park, BBSR	ADD. NOT TRACE	Rs. 1,978.00
40	BB ESTATES	GA-216, Niladri Vihar, BBSR	ADD. NOT TRACE	Rs. 4,847.00
41	Surya Pharmaceuticals Ltd	Chandigarh	party not traceable	Rs. 22,410.68
42	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772	Deposit Premium paid by Exporter. Policy closed.	Rs. 1,373.00

43	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
44	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssarayanan2007@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,762.50
45	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
46	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
47	DOCK SIDE INTERNATIONAL	29, THAMARAPARANI STREET, 2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksideln@vsnl.net/dockside@vahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 2,203.12
48	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 3,705.00
49	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	Amount transfred to DP Dummy to close the Policy	Rs. 4,200.00
50	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 2,870.00
51	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	Amount transfred to DP Dummy to close the Policy	Rs. 25,192.00
52	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruxports.com	Amount transfred to DP Dummy to close the Policy	Rs. 7,711.00
53	Skat India Cloth	NO.536 (NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	Amount transfred to DP Dummy to close the Policy	Rs. 24,515.00
54	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smlpl.com/chitham@smlpl.com	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
55	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mviegranites@yahoo.com	Amount transfred to DP Dummy to close the Policy	Rs. 6,326.00
56	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
57	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	Amount transfred to DP Dummy to close the Policy	Rs. 7,000.00
58	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	Amount transfred to DP Dummy to close the Policy	Rs. 16,211.00
59	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmaharahmeed@hotmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 8,372.21
60	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net	Amount transfred to DP Dummy to close the Policy	Rs. 10,081.00
61	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraiu@aarveem.com/sc_mani@yahoo.com	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
62	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	Amount transfred to DP Dummy to close the Policy	Rs. 8,111.20
63	Enfield Agrobase Limited	NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664	Amount transfred to DP Dummy to close the Policy	Rs. 712.00
64	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9, F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	Amount transfred to DP Dummy to close the Policy	Rs. 18,384.00
65	Sree Sasitha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sasitha.international@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 1,21,865.00
66	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 1,52,917.00
67	New Horizon Media Pvt Ltd	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	Amount transfred to DP Dummy to close the Policy	Rs. 2,894.00
68	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	Amount transfred to DP Dummy to close the Policy	Rs. 15,155.00
69	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	Amount transfred to DP Dummy to close the Policy	Rs. 30,128.00
70	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 10,526.33
71	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	Amount transfred to DP Dummy to close the Policy	Rs. 1,30,583.00
72	Oceanic Tropical Fruits Pvt Ltd	NO 53, ETHIRAI SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	Amount transfred to DP Dummy to close the Policy	Rs. 10,001.00
73	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabii@yahoo.co.in 28191141	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,167.00
74	SREE NAVITEX APPARELS PVT LTD	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371.9841279174	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,260.65
75	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 mviesusnmyself@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,720.00
76	POOJA AGENCIES	1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325	Deposit Premium paid by Exporter.Policy closed.	Rs. 842.00
77	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CCEINTEL.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,023.00
78	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,855.00
79	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
80	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametwareindia@yahoo.in	Deposit Premium paid by Exporter.Policy closed.	Rs. 11,298.00
81	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,420.00
82	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. 16,934.49
83	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,710.33
84	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
85	Magexcel Exports (P) Ltd	New No.45, Old NO.26, Royattah High Road, Royattah, Chennai-600014	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,186.00
86	Union Bank of India	New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021	Insurance commission	Rs. 39,664.00
87	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,772.00

88	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,000.00
89	RECOS SOIL SUBSTRATES	315 TURF ESTATE, 3RD FLOOR SHAKTI MILL LANE OPP DR. E MOSES ROAD, MAHALAXMI MUMBAI 400011	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 830.59
90	BADIANS IMPEX	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 1,207.00
91	KRYPTON DIAMOND PVT LTD	CABINET NO 76, E TOWER, BHARAT DIAMOND HOUSE, BKC, BANDRA (E) MUMBAI 400051	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1,802.00
92	MISSION PHARMAEUTICAL PVT LTD	901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,000.00
93	UCIL SYNCEM PVT LTD	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD, ANJIRWADI, MAZGAON MUMBAI 400010	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 2,000.00
94	SINGHANIA FAB EXPORTS PVT LTD	ZAVERI BAZAAR, MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 2,009.79
95	BIOCHEM PHARMACEUTICALS P LTD	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 3,865.00
96	C MAHENDRA EXPORTS	A- 5/6 NAGINDAS MANSION, 3RD FLR J S S ROAD, MUMBAI - 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,000.00
97	TITAN PHARMA (INDIA) PVT LTD	210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST, MUMBAI 400075	DP-Factoring-Factoring Charges. Company has been shifted from this address	Rs. 4,000.00
98	SHIVA SAKTHI ENTERPRISES	HARSH CHAMBERS 2ND FLOOR, ROOM NO 10/B, 313-319 SAMUEL STREET,VADGADI, MASJID BUNDER (W) MUMBAI 400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,287.00
99	LIFELINE INDUSTRIES LTD	A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY MUMBAI-400065	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,428.84
100	HARE KRISHNA EXPORTS	CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHERI KURLA RD, ANDHERI EAST, MUMBAI 400059	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,936.00
101	IDT CLOTHING PVT LTD	210, 216 A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG,LOWER PAREL MUMBAI 400013	MINIMUM PREMIUM -SEC	Rs. 5,000.00
102	INDO WORLD TRADE	407, SUJATA CHAMBERS, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W), MUMBAI 400009	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 5,804.00
103	HOUSEHOLD PHARMACEUTICALS PVT LT	805 TULSIANI CHAMBERS,NARIMAN POINT, MUMBAI 400021	MP-Factoring-Processing Fee. Proposal dropped.	Rs. 7,551.56
104	KIAH LIFESTYLE PVT LTD	1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTACRUZ (EAST) MUMBAI 400098	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 8,828.00
105	DARMILLA FASHIONS PVT LTD	414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,217.00
106	PANKAJ EXTRUSIONS LTD	106 C R K WADI,114 V P ROAD, MUMBAI 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,395.75
107	KEDAR SPICES	2602/C, LLOYD ESTATE BLDG,SALT PAN ROAD, WADALA (E), MUMBAI 400037	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,175.00
108	M K G S 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
109	KAYPEE EXPORTS	52/6 BELLA COURT NO 2, COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,500.00
110	GLOBE TRADERS	111 CHAMPKAL ESTATE, SION KOLIWADA ROAD, SION EAST, MUMBAI 400022	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 15,000.00
111	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
112	MEHTA OPTICIANS	371 A KALBADEVI ROAD,OPP KALBADEVI MANDIR, MUMBAI 400002	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,000.00
113	FIROZ & COMPANY	169-170 B P T BUILDINGS, SASSOON DOCK,COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,750.00
114	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
115	ALOK INDUSTRIES LTD	PENINSULA TOWERS, PENINSULA CORPORATE PARK, G K MARG, LOWER PAREL (E), MUMBAI 400013	DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress	Rs. 37,777.82
116	FINE FACET	RNA REGENCY PARK TOWER, SHOP No.2,M.G.ROAD, NEAR DAHANUKAR WADI,KANDIWALI (W),MUMBAI-67	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 68,724.00
117	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBAR	REPORT NOT SATISFACTORY	Rs. 1,779.99
118	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBAR	REPORT NOT SATISFACTORY	Rs. 2,967.00
119	PARWAZ OVERSEAS PVT LTD	2258, GALI RAGHU NANDAN,NAYA BAZAR, DELHI	PROPOSAL REGRETTE	Rs. 18,485.84
120	ORIENT CARPET CENTRE	52, CHURCH ROAD BHOGAL MARKET JANGPURA, NEW DELHI	PROPOSAL REGRETTE	Rs. 5,455.54
121	Alakh Exports	489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 10,000.00
122	GNJ Impex	E-317 GREATER KAILASH-I, New Delhi 110048	Policy closed legal case pending	Rs. 1,60,000.00
123	AARAMBH INDIA PVT LTD	236 2ND FLOOR,ANSAL CHAMBERS -II,BHIKAJI CAMA PLACE ,NEW DELHI	Declaration due for the remaining period of policy	Rs. 88,607.00
124	Payless Intl	E-317 GREATER KAILASH-I,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 9,287.00
125	ORIENT CEREMICS AND INDUSTRY	IRIS HOUSE, 16 BUSINESS CENTRE,NANGAL RAYA,NEW DELHI,110046	amount transferred from stale cheque	Rs. 6,827.00
126	VIKAS INTL PVT LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	Rs. 17,955.00
127	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
128	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
129	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	Rs. 20,352.00

130	JUPITAR TRADING COMPANY	238, SECTOR-15A,NOIDA,201301	amount transferred from stale cheque	Rs. 97,900.00
131	FINITE ENERGY LTD	E-41/4 OKHLA INDL AREA-II,NEW DELHI,110020	amount transferred from stale cheque	Rs. 10,000.00
132	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	Rs. 6,170.27
133	EASTERN TRADERS	B-219,NARAINA INDUSTRIAL AREA,NEW DELHI,110028	amount transferred from stale cheque	Rs. 732.00
134	THREE CLOTHING P LTD	A-78,SECTOR-5,NOIDA,201301	amount transferred from stale cheque	Rs. 73,388.00
135	RENAISSANCE	202, DOUBLE STOREY, GROUND FLOOR, NEW RAJINDER NAGAR, NEW DELHI, 110060	amount transferred from stale cheque	Rs. 4,896.00
136	JAYSHREE INTERNATIONAL	B-96/2 SECTOR-60,NOIDA,110020	amount transferred from stale cheque	Rs. 45,931.69
137	AJAY MURTY MODES	4A/17, OLD RAJENDER NAGAR, NEW DELHI, 110060	amount transferred from stale cheque	Rs. 16,926.00
138	RAI PACKAGING	F-155, SAINIK FARMS, NEW DELHI, 110062	amount transferred from stale cheque	Rs. 7,000.00
139	JASSI & CO	C-8 MIG DDA FLATS, GOLF VIEW APARTMENTS, NEW DELHI	Declaration due for the remaining period of policy	Rs. 26,900.00
140	OPTIMUM OVERSEAS	L3A STREET NO-1, MAHIPALPUR, NEW DELHI	Declaration due for the remaining period of policy	Rs. 1,241.00
141	SHRI KRISHNA INTERNATIONAL	H NO 278, SECTOR - 45 ,NOIDA	Declaration due for the remaining period of policy	Rs. 2,446.00
142	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2, SYNDICATE ENCLAVE ,RAGHU NAGAR ,	Declaration due for the remaining period of policy	Rs. 5,400.00
143	PHARMICHEM	W 8 3RD FLOOR WEST PATEL NAGAR, NEAR SHADIPUR METRO STATION, DELHI	Declaration due for the remaining period of policy	Rs. 12,637.25
144	MOHAN FAB	1670, PARSADI GALI, KOTLA MUBARAKPUR, NEW DELHI-110003	Declaration due for the remaining period of policy	Rs. 1,935.00
145	VED CELLULOSE LTD	459, Ground Floor, Patpar Ganj Indl Area, Delhi-110092	amount transferred from stale cheque	Rs. 5,000.00
146	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH -I, PART - I, New Delhi-110048	amount transferred from stale cheque	Rs. 2,931.00
147	SOLACE EXPORTS	B-36, SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	Rs. 5,508.70
148	JAGAT AGRO COMMIDITES	802, 8TH FLOOR, AMBA DEEP BUILDING, NEW DELHI	amount transferred from stale cheque	Rs. 2,36,732.00
149	BANISH APPARELS	A-11/32, NEW COLONY, HAUZ RANI ,MALVIYA NAGAR, NEW DELHI-110017	amount transferred from stale cheque	Rs. 6,121.00
150	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
151	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
152	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
153	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
154	Mixture	B-115, SECTOR - 63, NODIA, 201301	Proposals could not be converted as details not provided.	Rs. 10,000.00
155	Amaya Foods Pvt Ltd	K-13A, HAUZ KHAS ENCLAVE, NEW DELHI, 110016	Declaration due for the remaining period of policy	Rs. 3,241.00
156	A G Auto Inds	1242-IInd FLOOR, CHHOTA BAZAR, KASHMERE GATE, DELHI, 110006	Declaration due for the remaining period of policy	Rs. 3,181.00
157	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
158	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. 1,17,500.00
159	Boholondon(India)	F-11, SOUTH EXTN, PART - I, NEW DELHI, 110049	Declaration due for the remaining period of policy	Rs. 8,070.00
160	FASHION WEARS	S-95, Okhla Industriar Area, PHASE - II, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 13,199.00
161	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
162	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
163	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 11,957.00
164	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
165	OPERA GLOBAL PVT.LTD	W-5, SECTOR-11, NOIDA	Declaration due for the remaining period of policy	Rs. 35,310.00
166	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
167	AL KHAIR EXPORTS	C-56 STREET NO.7, NORTH GHONDA, DELHI, 110091	Declaration due for the remaining period of policy	Rs. 53,018.00
168	CAMEO EXPORTS	FLAT Q, SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 8,500.00
169	ARIK INTERNATIONAL	A-49 FIRST FLOOR, JAWAHAR PARK, DEVI ROAD KHANPUR, NEW DELHI, 110062	Declaration due for the remaining period of policy	Rs. 7,320.00
170	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

171	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
172	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
173	DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 6,000.00
174	OPTITECH CONVEYORSPTV 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
175	FAIZ OVERSEAS	1352 E/13,GOVINDPURI,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 16,862.00
176	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SRINAGAR,190006	Declaration due for the remaining period of policy	Rs. 15,000.00
177	M/S.UNIQUE FASHION	17-GODAVARI APARTMENT, ALAKNANDA, NEW DELHI-110019	Declaration due for the remaining period of policy	Rs. 10,039.00
178	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092	Declaration due for the remaining period of policy	Rs. 5,104.00
179	VGS DESIGN HOUSE	1 KHASRA NO 413,GHITORNI VILLAGE,NEW DELHI-110030	Declaration due for the remaining period of policy	Rs. 12,030.00
180	M/S.VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	Rs. 10,582.00
181	Tool Ventures India Private Ltd	3D, SURYA TOWERS, 105, S.P.ROAD, SECUNDERABAD	Policyholder not responding	Rs. 37,000.00
182	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD NO.3, WEST MARREDPALLY,	Policyholder not responding	Rs. 2,760.00
183	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE SOCIETY,	Policyholder not responding	Rs. 9,375.00
184	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVEKANANDA NAGA	Policyholder not responding	Rs. 37,167.00
185	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTATE, BEGUMPE	Policyholder not responding	Rs. 5,000.00
186	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KEERTI APTS, BESIDE	Policyholder not responding	Rs. 4,419.40
187	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBAVOOR KOCHI	Cheque Not presented for payment	Rs. 35,125.00
188	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULAM	Cheque Not presented for payment	Rs. 9,997.00
189	ANNS FLOOR DECOR	MUHAMMA P O, ALLEPPEY	Cheque Not presented for payment	Rs. 9,000.00
190	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND KOCHI	Cheque Not presented for payment	Rs. 18,000.00
191	FLOOR GARDENS	MAYITHARA CHERTHALA ALLEPPEY	Cheque Not presented for payment	Rs. 1,079.55
192	FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	Rs. 2,000.00
193	GOMMA WOOD PRODUCTS	MANJAMATTAM, MOOZHOOOR PO KOTTAYAM	Cheque Not presented for payment	Rs. 2,231.00
194	NEST CONDIMENTS	8/837 THENGODE PO, EDACHIRA, KOCHI	Cheque Not presented for payment	Rs. 7,598.00
195	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR 670004	Cheque Not presented for payment	Rs. 5,343.00
196	L & B CREATION	623 ANDUL ROAD,BLOCK-1,FLAT 2C,NEAR BAKULTALA BUS STOP,HOWRAH-711109	POLICY NOT YET CLAIMED	Rs. 887.00
197	SOVA ISPAT LTD	EN32 SHYAM TOWERS,SECTOR 5,SALT LAKE CITY,KOLKATA-700091	POLICY CLOSED. NOT YET CLAIMED	Rs. 24,916.00
198	P K ENTERPRISE	CHAITNYA ROAD,BANIPUR,HABRA,DIST-24 PARGANAS NORTH,BARASAT,WEST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	Rs. 30,002.00
199	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	Rs. 20,000.00
200	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND,P.O & P.S-RAJARHAR,KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	Rs. 5,012.51
201	JAVARIA INTERNATIONAL	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	Rs. 6,500.00
202	EASTERN SILK INDUSTRIES LTD	19 R.N MUKHERJEE ROAD,KOLKATA-700001	NOT YET CLAIMED	Rs. 1,000.00
203	T M POWERLINE	6A,MIDDLETON STREET,KOLKATA-700071	NOT YET CLAIMED	Rs. 1,000.00
204	HELIX EXPORTS	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	NOT YET CLAIMED	Rs. 1,000.00
205	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
206	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
207	BENGAL INVESTMENTS LTD.	16A,BRABOURNE ROAD,9TH FLOOR,KOLKATA700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,539.26
208	HELIX EXPORTS (P/L Code 126816)	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
209	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRSTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
210	LTS PLASTICS (INDIA) P LTD. (P/L 84918)	KAIKHALI,FACTORYPARA,CHIRIAMORE,VIP ROAD,NOTH 24 PARGANAS,WEST BENGAL-700136	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
211	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
212	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRSTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
213	APSARA	56 JATIN DAS ROAD,KOLKATA-700029	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 570.00
214	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	Rs. 5,000.00
215	PUNJAB INTERNATIONAL	35/4A,TOPSIA ROAD,KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,032.00
216	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
217	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

218	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
219	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,000.00
220	BAJAJ INDUSTRIES P LTD	P-16, SAHITYA PARISHAD STREET, KOLKATA-700006	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,625.00
221	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,612.00
222	NUMERO UNO	3/1E CHOWBAGA ROAD, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 832.50
223	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,875.00
224	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
225	ASOKA LIFESCIENCE LTD	401, LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
226	K P CONCERN	VILL-NEW PARK, P.O. : BONDEL, P.S. - CHINSURAH, HOOGHLY, PIN - 712123	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
227	AROPEL	47, SOUTH TANGRA ROAD, KOLKATA - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 16,901.00
228	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 29,548.00
229	SUHRID GLOBAL TRADERS	90, AVENUE SOUTH, SANTOSH PUR, KOLKATA - 75	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 70,000.00
230	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,000.00
231	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 46,820.00
232	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 17,000.00
233	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
234	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
235	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA -	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
236	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
237	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00
238	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,688.00
239	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,335.00
240	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,063.00
241	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51
242	SAFETY CREATIONS	14/1 ,PAYMENTAL GARDEN LANE, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 18,435.00
243	NEO METALIKS LTD	PARK PLAZA,71 PARK STREET 3E, NORTH BLOCK, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,554.00
244	J J EXPORTERS LTD	KCI PLAZA 2ND FLOOR, 23C ASHUTOSH CHOWDHURY AVENUE , KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,000.00
245	J J EXPORTERS LTD	KCI PLAZA 2ND FLOOR, 23C ASHUTOSH CHOWDHURY AVENUE , KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 13,125.00
246	A N EXPORTS	9/1/4, TALBAGAN LANE, PARK CIRCUS, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 26,732.63
247	XPLORE TECH SERVICES P LTD	9 SYED AMIR ALI AVENUE, 3RD FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,706.00
248	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
249	ALOKIT EXIM P LTD	35, C R AVENUE, THAKKARS HOUSE, 4th FLOOR, ROOM No - 23/2, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,46,000.00
250	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
251	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 14,520.00
252	SARAH INTERNATIONAL	31/C, MIAZAN OSTAGAR LANE, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 45,950.00
253	MOHAN FABCON P LTD	151/A, DIAMOND HARBOUR ROAD, KOL - 34	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 860.00
254	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
255	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
256	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
257	ALLIED INTERNATIONAL	45 / 1C, OLD BALLYGUNGE 1ST LANE, KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,165.00
258	T CLASSIC DARJEELING P LTD	227, A J C BOSE ROAD, ANANDLOK BLDG, 2ND FLOOR, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 18,382.49
259	SARAH INTERNATIONAL	31/C, MIAZAN OSTAGAR LANE, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,779.99
260	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00

261	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,806.00
262	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,211.00
263	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
264	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
265	SUNFLOWER EXPORTS	54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 653.00
266	SOVA POWER LTD	1,R N MUKHERJEE ROAD, MARTIN BURN HOUSE, ROOM NO. 59, 5TH FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,013.00
267	FENASIA LTD	GARGI P.O. BEGHATI, BHADRESWAR, HOOGLHY, PIN - 712124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,579.00
268	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
269	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,519.00
270	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
271	OREX MINERALS LTD	2/20/1, AZAD HIND NAGAR, HALDIA, PIN - 721607	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
272	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
273	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
274	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
275	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00
276	FIBRETEC	2/2A, HO-CHI-MINH SARANI, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 16,566.00
277	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
278	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
279	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,154.82
280	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,004.00
281	DUROPOLYPRENE LTD	47B DIAMOND HARBOUR ROAD, KOL - 38	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,421.00
282	EURO INTERNATIONAL	19,TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 982.00
283	IGT EXPORTS LTD	10 PEMENTAL STREET, KOL 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 38,107.00
284	MOHAN GENERAL TRADING CO	13,MATHESWARTOLLA ROAD, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 88,894.00
285	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,402.00
286	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,711.00
287	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
288	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
289	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,288.00
290	HULDIBARI INDUSTRIES & PLANTATIONS CO LTD	MCLEOD HOUSE, 3 N S ROAD, KOL - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
291	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,142.00
292	TOP STYLE LEDERWAREN	4A ISMAIL STREET, KOLKATA - 14	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,106.00
293	PANGENE BIOTECH LTD	4, FAIRLIE PLACE, HMP HOUSE, 1ST FLOOR, KOL - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,744.00
294	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
295	SKIN & HIDE CORPORATION	9D, DARGA ROAD, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,919.00
296	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
297	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,854.00
298	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
299	SHIMNA ENGINEERING P LTD	1, KUCHIL SARKAR LANE, HOWRAH - 711101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 967.00
300	SHREE CORDAGE CO	24A SHAKESPEARE SARANI, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,100.00
301	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,935.00
302	ORIENTAL EXPORTS	23/A RADHA MADHAB DUTTA, KOL - 10	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 16,841.00
303	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,90,000.00
304	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

305	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,600.77
306	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
307	GO WORLD EXIM P LTD	33A , J L NEHRU ROAD, CHATTERJEE INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,711.00
308	GANESH VANIJYA P LTD	29A BENTINCK STREET (NORTHRN SIDE), KOL - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 31,908.39
309	RAUSHEENA EXIM	4/1, MIDDLETON STREET, KOLKATA 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 27,290.00
310	LEATHER INTERNATIONAL SAFETY PRODUCTS	1979 RAJDANGA MAIN ROAD, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,30,588.00
311	MADHU JAYANTI INTL LTD	JAY COMPLEX, 3RD FLOOR, 46, B B GANGULY STREET, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,050.00
312	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,408.00
313	HOW FA TANNERY	ZONE NO-5,PLOT NO-428, CALCUTTA LEATHER COMPLEX	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 13,500.00
314	AARBUR	408, DWARIR ROAD, KOL 151	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,865.00
315	EXACT LEATHER & ACCESSORIES	44A/2A, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,276.00
316	ELRICH INTERNATIONAL	93/C, TILJALA ROAD, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 29,754.00
317	ASIAN SPICES	KMC/IX, WARD NO.1284, DR. AMPURANS BUILDING, MANORAMA JUNCTION, KOTTAYAM, KERALA, 686001	Cheque issued but not encashed	Rs. 2,477.00
318	MASS EXPORTS	KALAKKODU POST, POOTHAKULAM, PARAVUR, KOLLAM, KERALA, 691301	Cheque issued but not encashed	Rs. 7,732.00
319	STARSA INTERNATIONAL	13/26 PIDARI KOIL STREET, TIRUVARUR - 610001	Office Closed	Rs. 2,716.00
320	OLYMPUS GRANITE PVT LIMITED	157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009	Office Closed	Rs. 4,622.00
321	SEOUL EXPORTS	391 ANNA NAGAR MAIN ROAD, MADURAI - 625020	Office Closed	Rs. 1,000.00
322	P R P EXPORTS	THERKKUTHERU VILLAGE, MELLUR TALUK, MADURAI - 625122	Administrative Office seized by STATE GOVT.	Rs. 12,60,788.00
323	Union Bank, Mumbai (Bancassurance Ch	MUMBAI, INDIA	No correspondence from Bank	Rs. 10,624.00
324	UJA OVERSEAS TRADING PRIVATE LIMITE	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625009	No response from exporter	Rs. 2,000.00
325	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011	No response from exporter	Rs. 5,397.00
326	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	Rs. 1,718.00
327	A S MOORTHY & CO	NO.60H-2, PALANI ARUMUGA NAGAR MADURAI 625009	No response from exporter	Rs. 13,071.00
328	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENSFRICHY ROAD DINDIGUL 624802	No response from exporter	Rs. 14,880.82
329	Canara Bank	79,Palton Road, Mumbai 400001	Excess Premium paid	Rs. 1,310.00
330	Axis Bank	Wadia Intl Centre,Worli,Mumbai 400025	Excess Premium paid	Rs. 28,115.00
331	DIAMSTAR JEWELLERY INDIA PVT LTD	G-8. G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI	Awaiting for Certified statement of exporter	Rs. 35,943.00
332	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 3,16,729.55
333	WELSPUN ZUCCHI TEXTILES LIMITED	TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER	Awaiting for Certified statement of exporter	Rs. 4,837.00
334	BIRDY FASHION PVT LTD	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,454.00
335	BAJAJ INTERNATIONAL PVT LTD	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 41,400.00
336	PRODUCIN PVT LTD	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 1,874.45
337	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 20,672.00
338	WEIZMANN INTERNATIONAL LTD	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 67,055.42
339	RELIABLE DYES & CHEMICALS INTERNATIONAL	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 9,602.00
340	META COPPER AND ALLOYS LIMITED	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,977.72
341	APEEGO MARKETING LTD	GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT,DR.ANNIE BESANT ROAD, WORLI , MUMBAI	Awaiting for Certified statement of exporter	Rs. 26,979.92
342	PUNJAB CHEMICALS & CROP PROTECTION LIMITED	OBEROI CHAMBERS - II, 4TH & 5TH FLOOR, PLOT NO.645/646, NEW LINK ROAD, ANDHERI (WEST), MUMBAI	Awaiting for Certified statement of exporter	Rs. 57,836.67
343	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	Rs. 15,000.00
344	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 68,789.84
345	BDH INDUSTRIES PVT LTD	NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST , MUMBAI	Refund cheque not presented for clearance by the exporter Awaiting for Certified statement of exporter	Rs. 14,143.50
346	BOMANITE INDIA	324,Unique Industrial Estate, Off V S Marg, Mumbai	Awaiting for Certified statement of exporter	Rs. 38,127.00
347	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 1,312.00
348	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 10,405.00
349	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 11,367.00
350	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 17,475.00
351	GLOBAL MASTER PRODUCTS	INDUS IND BANK LTD , RAMDASPETH BRANCH, NAGPUR	INPCG & A/c is closed	Rs. 3,600.00
352	DAYALU DALL & OIL MILL	PNB , SURYA NAGAR BR NAGPUR	INPCG & A/c is closed	Rs. 2,138.00
353	HOME CREATIONS(INDIA)	PLOT NO-4 BEHIND MARKET COMMITTEE OFFICE OPP GOHANA TRUN PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 16,713.00
354	NEHA EXPORTS(INDIA)	GOHANA ROAD VILLAGE BINJHAL PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 5,241.00

355	ESCO FABS	MAHAVIR COLONY PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 12,080.50
356	PAN VU EXPORTS	PLOT NO - 19 SECTOR-25, PART - 1 HUDA PANIPAT	Company does not operate from the address in our records . Efforts to trace the company proved futile.	Rs. 11,445.00
357	ADVANCE VENTILATIONS PVT LTD.	101 HSIDC INDUSTRIAL ESTATE KUNDLI SONEPAT PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 3,004.00
358	Indian Touch	136, LAJPAT NAGAR, MORADABAD, UTTAR PRADESH	Factory closed, Not able to contact	Rs. 865.00
359	Madar Handicrafts & Export House	Delhi Road Pakwara Moradabad, uttar Pradesh - 2440	Factory closed, Not able to contact	Rs. 1,000.00
360	M/s D S International	2576, Street No.2 Janta Nagar	Courier undelivered.	Rs. 11,000.00
361		Gill Road Ludhianna		
362	M/s Ram Lal & Sons	725/1 Focal Point Road, Opp	Courier undelivered.	Rs. 2,000.00
363		Aarti Steels, Ludhiana		
364	Nancy Overseas	2B Model House	Legal Case	Rs. 10,915.00
365		near 4 khamba Road, Ludhiana		
366	M/s Parashav Enterprises	722 Old Fish Market, Sherpur Kalan	Exporter's address not correct.	Rs. 5,500.00
367		Ludhiana Aarti Steel Road, Ludhiana		
368	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI 60	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 1,77,000.00
369	IYNKARA CLOTHING	49/8 GEETHALAYA APARTMENTS, S R P KOIL STREET, AGARAM, CHENNAI 82	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,673.00
370	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,036.00
371	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,500.00
372	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	Rs. 37,521.00
373	SAR AUTO PRODUCTS	50/E BHAKTINAGAR INDL ESTATE, RAJKOT, Gujarat-3	CHEQ NOT DEPOSITED BY THE PH	Rs. 20,748.00
374	ASP SENNA TRADERS	OPP.GOVERNMENT QUARTERS, C.S.NO.1745,RAILWAY STATION ROAD, BHACHAU (KUTCH), Gujarat -370140	CHEQ NOT DEPOSITED BY THE PH	Rs. 2,496.00
375	ASP SENNA TRADERS	OPP.GOVERNMENT QUARTERS, C.S.NO.1745,RAILWAY STATION ROAD, BHACHAU (KUTCH), Gujarat -370140	CHEQ NOT DEPOSITED BY THE PH	Rs. 1,500.00
376	GALAXY BEARING LTD	SURVEY NO 253, VILLAGE SHAPAR, N.H. NO 8-B, TAL KOTDA SANGANI ,RAJKOT, Gujarat-360024	CHEQ NOT DEPOSITED BY THE PH	Rs. 12,796.00
377	IVG VYSYA BANK	GROUND FLOOR,VIVEKANAND APARTMENTS, RAMKRISHNA NAGAR, OFF YAGNIK ROAK,RAJKOT, Gujarat-360002	CHEQ NOT DEPOSITED BY THE BANK	Rs. 54,614.00
378	ARADHANA EXIM	K D HOUSE, OPP RUBI COMPLEX , BHAVANAGAR ROAD ,RAJKOT ,Gujarat-360003	CHEQ NOT DEPOSITED BY THE BANK	Rs. 2,000.00
379	STERLING OVERSEAS	MANHARPURA-1,JAMNAGAR ROAD,RAJKOT, Gujarat - 360006	CHEQ NOT DEPOSITE	Rs. 1,771.00
380	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686	Cheque not presented for payment by the exporte	Rs. 15,506.00
381	Amman Granite Products	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam	Cheque not presented for payment by the exporte	Rs. 120,176.00
382	SAM TRADING CO	"505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	Rs. 10,000.00
383	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
384	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
385	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
386	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
387	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
388	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
389	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
390	KARMESHWAR EXIMM P L	"140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 1,28,730.00
391	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
392	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
393	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
394	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. 1,07,939.00

395	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
396	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
397	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
398	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
399	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
400	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
401	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
402	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
403	ANNAPURNA SYNTHETICS - 520600	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	₹ 1,575.00
404	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	₹ 2,000.00
405	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
406	SHREE ADINATH WOVEN SACS PV	5009, WORLD TRADE CENTRE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	₹ 3,100.00
407	SUJITEX PVT LTD - 5208006235	N H NO.8. PALSANA, SURAT	Unable to Locate. Declaration not upto date.	₹ 3,739.00
408	WORLD WIDE CLOTHING PVT LTD	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	₹ 6,617.00
409	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
410	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
411	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.	₹ 11,286.00
412	M R HOSEIERY PVT LTD - 521002516	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
413	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
414	AALIDHRA TECHTEX PRIVATE LIMIT	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	₹ 17,760.00
415	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
416	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	₹ 50,000.00
417	ESSEL MINING & INDUSTRIES LIMITED	PLOT NO. 165/166,G I D C - VAPI	Unable to Locate. Declaration not upto date.	₹ 66,361.00
418	KOHINOOR TEXTILES(IEC-5211024	UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG D ,SALABATPURA CHORIYASI ,SURAT	Unable to Locate. Declaration not upto date.	₹ 69,123.04
419	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	₹ 1,40,000.00
420	UGAM IMPEX LIMITED - 529600249	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	₹ 1,90,000.00
421	DS EXPORT	99, PANCHVATI SOC, SARTHANA,JAKATNAKA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH	Rs. 2,217.00
422	SREE PACHAYE EXPORTS	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	Rs. 2,876.00
423	SUNBEAM GENERATORS (P) LTD	R 5 No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	Rs. 4,914.00
424	PRADSEN GLOBAL	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 2,835.00
425	BHARANI TRADING CO PVT LTD	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 30,294.07
426	SRI VASAVI AGENCIES	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 45,805.33
427	OMKAR FINE ORGANICS PVT LTD	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	Rs. 24,525.00
428	SRI ARANGHA LEATHERS	Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44	decln not upto date & Policy expired	Rs. 32,178.00

429	JOVI EXPORTS PVT LTD	No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75	decln not upto date & Policy expired	Rs. 8,908.00
430	OHM SHAKTHI SERVICES	No.6, Main Road, Victoria Nagar, Pondicherry 605 005	decln not upto date & Policy expired	Rs. 835.00
431	CHAYA EXPORTS	3/8, 4th Street, Duraisamy Nagar, Pondicherry 605005	decln not upto date & Policy expired	Rs. 859.00
432	LEDER MODE INDIA	No.6 Sangusapet, Kanchipuram 631501	decln not upto date & Policy expired	Rs. 3,681.00
433	SFP AND SONS (INDIA) PVT LTD	Plot No.A-24, MEPZ -SEZ Tambaram, Chennai 600045	decln not upto date & Policy expired	Rs. 43,026.00
434	A V EXPORTS	No.46, II Cross Street, Nagappa Nagar, Chrompet, Chennai 44	decln not upto date & Policy expired	Rs. 10,266.00
435	DAEJUNG MOPARTS PVT LTD	Plot No.6 Sengundram Indl Estate, SP Koil , Malbrosapuram, Kanchipuram 603202	decln not upto date & Policy expired	Rs. 12,500.00
436	CRP (INDIA) PVT LTD	Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044	decln not upto date & Policy expired	Rs. 54,743.13
437	GOVAN SPICES	146/1C, Orathur Main Road, Padappai, Kancheepuram 603202.	decln not upto date & Policy expired	Rs. 15,000.00
438	ORIGIN EXPORTS	B1 F1 Pathanjali Garden, 8th Street, Veerabathra Nagar, Vengaivasal, Selaiyur, Chennai 600073	Unable to locate exporter.	Rs. 9,281.00
439	M/s.GKB Hi Tech Lences Pvt. Ltd.	50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526		Rs. 2,644.00
440	Jaguar Machiner & Spares	B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST, THANE 421503	Party not Traceable	Rs. 11,583.00
441	Food World	27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	Rs. 9,716.00
442	Unique Suspensions P L	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION BANDIIP (WEST) MUMBAI	Party not Traceable	Rs. 8,226.00
443	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
444	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
445	VINDHYA TELELINKS LIMITED	SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614	Party not Traceable	Rs. 8,713.00
446	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	Rs. 68,050.58
447	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	Rs. 15,785.21
448	Adith Apparels	50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	Exporter not available	Rs. 11,112.00
449	Vipro Garments	99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR	Exporter not available	Rs. 29,330.00
450	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR	Exporter not available	Rs. 20,850.00
451	Subhalakshmi Export Corporation	54 PARAPALAYAM,MANGALAM ROAD ,TIRUPUR 641604	Exporter not available	Rs. 29,944.61
452	Jaiwin Hosiery	S F NO.639/2 BHARATHI NAGAR,CHANDRAPURAM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608	Exporter not available	Rs. 7,751.45
453	Sri Gayathri Textiles	50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	Exporter not available	Rs. 33,644.54
454	High Fashion International	3-B SUSTIAPURAM COLONY ROAD,TIRUPUR ,641601	Exporter not available	Rs. 41,208.00
455	Frost Clothings	18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603	Exporter not available	Rs. 7,726.00
456	C D Exports	38-CD BUILDING,BRIDGWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607	Exporter not available	Rs. 2,750.00
457	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604	Exporter not available	Rs. 10,466.00
458	D Day Apparels	2/288 F KOLIKKARAN THOTTAM,KACHIPALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	Exporter not available	Rs. 15,486.62
459	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	Exporter not available	Rs. 71,605.00
460	Hari Preet's Creations	50/3, MURUGANATHAPURAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	Exporter not available	Rs. 13,179.00
461	S N R Exports	48, OPP MIDDLE SCHOOL,THENNAMPALAYAM ,TIRUPUR 641604	Exporter not available	Rs. 1,689.00
462	SRE S V Fab	8/537-C GROUND FLOOR,SEDAPALAYAM ROAD ,KARAIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	Exporter not available	Rs. 12,526.00
463	Esspee International	1/401-A, KUTTAITHOTTAM,NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602	Exporter not available	Rs. 29,467.00
464	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604	Exporter not available	Rs. 24,756.00
465	Eurostyle Tex	9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	Exporter not available	Rs. 14,210.51
466	Arnav Garments	39/24 KARUVAMPALAYAM EXTENSION,I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604	Exporter not available	Rs. 9,848.35
467	Sri Sakthi Knits	NO.11,12,PERIA KATTU THOTTAM,S.P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603	Exporter not available	Rs. 11,241.36
468	Rasi Styles India Pvt Ltd	23 ERP LAY OUT,COLLEGE ROAD TIRUPUR 641602	Exporter not available	Rs. 13,055.00
469	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	Exporter not available	Rs. 14,169.00
470	Source Mercantising	B3, CHENNIAPPA APPARTMENTS,2ND FLOOR, 3RD STREET,VINAYAGAPURAM RAYAPURAM EXTN ,TIRUPUR 641601	Exporter not available	Rs. 10,000.00
471	Maha Creations	SF NO 137 & 139,MUMMOORTHI NAGAR POOLUVAPATTI POST TIRUPUR 641602	Exporter not available	Rs. 2,313.62

472	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	Exporter not available	Rs. 24,925.00
473	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607	Exporter not available	Rs. 15,911.00
474	Sri Sithivinayagar Exports	14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604	Exporter not available	Rs. 31,020.00
475	Casper Exports	SF NO 131 KOKKUPURAI,MURUGAMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687	Exporter not available	Rs. 24,999.00
476	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664	Exporter not available	Rs. 15,170.52
477	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	Exporter not available	Rs. 11,881.22
478	Ulfimate Apparels	NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608	Exporter not available	Rs. 19,150.00
479	Pancon Knits Private Ltd	5-6, PANAMA CIRCLE,VALIPALAYAM MAIN ROAD TIRUPUR 641601	Exporter not available	Rs. 13,669.00
480	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	Exporter not available	Rs. 1,23,454.39
481	Sheikhson Exports	11/7 A EASWARAMOORTHY LAY OUT,THEKKUTHOTTAM 2ND STREET KARUVAMPALAYAM TIRUPUR 641604	Exporter not available	Rs. 7,166.02
482	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	Exporter not available	Rs. 3,832.00
483	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	Exporter not available	Rs. 2,000.00
484	Perlei Textiles P Ltd	1/1 J14 THANEERPANTHAL COLONY, ANUPPARPALAYAM POST, TIRUPUR 64160	Exporter not available	Rs. 10,000.00
485	Al-Rizq Food Products	32, Chillies Market, Nainarkulam Road, Tirunelveli 627 006, Tamilnadu	Not traceable	Rs. 4,830.00
486	Raj & Raj Enterprises	389/22, WGC Road, Tuticorin 628 002, Tamilnadu	Not traceable	Rs. 9,207.00
487	J Saraswathy Ammal Powerloom	113-A- Thiruvengadam Road, Sankarankovil	Communicated- Response awaited	Rs. 2,723.00
488	PLS Exports	751- Thiruvengadam Road, Sankarankovil	Communicated- Response awaited	Rs. 4,346.00
489	King Hydroponics	RAJA AGENCIES COMPLEX,3/12,BYE-PASS ROAD,MADATHUR,TUTICORIN	Communicated- Response awaited	Rs. 917.28
490	Pal Oriental Rugs, Gyanpur	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401	Account is going on under legal action.	Rs. 6,080.42
491	Nature Carpets, Bhadohi	Ghahmapur, Near Chitni Talab, Bhadohi - 221401	Cheque not presented for payment.	Rs. 3,609.00
492	M/s H M Yousuf	POST-KHAMARIA BHADOHI 221306	Cheque not presented for payment.	Rs. 6,164.00
493	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	Rs. 3,595.00
494	P.K.EXPORTERS	F-115, VIKASPURI,ND	NOT PRESENTED	Rs. 10,000.00
495	AZTEC	F-129,MAYAPURI INDL AREA PHASE-II, NEW DELHI-110064	NOT PRESENTED	Rs. 1,000.00
496	GROVER IMPEX PVT LTD.,	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	Rs. 18,349.00
497	MANU TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	Rs. 10,061.76
498	NOVUS CREATION P LTD.,	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	Rs. 10,000.00
499	DESIR EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	Rs. 12,000.00
500	KNG AGRO FOOD PVT LTD.,	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	Rs. 5,000.00
501	INDIAN POLYMERS	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	Rs. 4,955.00
502	DAKSH EXIM SOLUTION PVT LTD.	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	Rs. 10,000.00
503	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	Rs. 10,000.00

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