

**ECGC Limited**

**Details of unclaimed amount of Policyholders remained unclaimed beyond six months as on 31-March-2023**

S. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount in INR
1	SCR - 0200000312	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	633.00
2	SSP PROPOSAL - 233803	GLOBAL MOOVERS	14, LAJPAT KUNJ, MASTER PLAN ROAD, OPP. DIST. JAIL, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	9.00
3	SCR - 0200001052	CHAKRAPANI STONE CO PVT LTD	MAHADI PARK, LAKSHAR, GWALIOR	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	50.00
4	SCR - 0200001185	L K SHOES PVT LTD	E-47, SITE - C, SIKANDRA, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	2,098.00
5	SCR - 0200001371	THE BOOT EMPORIUM	E-83, KAMLA NAGAR AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	27,304.00
6	20011939	KAMALDEEP CORPORATION	D-713, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI (W), MUMBAI-53	Cheque issued but not encashed by exporter	6,319.00
7	137683	DWARKA DAS SETH SEZ INDIA CORPN	Sdf-i-9 B, Noida Special Economic Zone, Noida, 201 305	Cheque issued but not encashed by exporter	2,000.00
8	560000902	V M FASHIONS	A-58 , 1ST FLOOR, RAJ IND COMPLEX, MILITARY ROAD, ANDHERI -(EAST) ,MUMBAI-59	Cheque issued but not encashed by exporter	10,000.21
9	560000815	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	9,314.00
10	560001041	A S JEWELS	203/204 PARIMAL CHS LTD, 353/1 R.B. MEHTA, GHATKOPAR EAST, MUMBAI-77	Cheque issued but not encashed by exporter	754.00
11	123682	HALLMARK INTERNATIONAL	38, V-1 BLDG MEHRA COMPOUND, ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	1,000.00
12	8845	MAYURIE GOLDSMITHS INDIA PVT LTD	D-20 UDYOG SADAN NO-2, MIDC ROAD NO-3, OPP ESIS HOSPITAL ,MUMBAI-93	Cheque issued but not encashed by exporter	1,000.00
13	111035	RAJ LABDHI EXPORTS	5A/120 SANJAY BLDG MITTAL INDL ESATATE, SAKINAKA, ANDHERI EAST, MUMBAI-59	Cheque issued but not encashed by exporter	2,000.00
14	3733	AGARWAL CHEMICALS	A1/A2 GURUDATT CHS LTD, NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	2,000.00
15	131880	NAT EXPORTS	B/602 , NEEL SAROVAR, OFF MILITARY ROAD, MAROL ANDHERI EAST, MUMBAI-72	Cheque issued but not encashed by exporter	3,000.00
16	104279	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	91,500.00
17	113185	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	1,750.00
18	121077	ATTIRE APPARELS	160-161-B. SANJAY BUILDING NO.5, MITTAL INDUSTRIAL ESTATE, ANDHERI EAST, MUMBAI-59	Cheque issued but not encashed by exporter	35,438.00
19	560001197	SHARADA INTERNATIONAL	B- 218 HIND SAURASHTRA INDL. EST, ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST, MUMBAI-59	Cheque issued but not encashed by exporter	18,662.00
20	560001397	BIMAL RAWAL EXPORTS PVT LTD	PLOT NO.A/66, CROSS ROAD - A, MIDC, ANDHERI EAST, MUMBAI-93	Cheque issued but not encashed by exporter	15,065.17
21	560001202	PRITI INTERNATIONAL INDIA	10 SATYAM INDL ESTATE, SUBHASH ROAD, JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	16,821.85
22	560000364	DIMPEX JEWELS PVT LTD	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	58,286.00
23	125137	NOUVASYS SOLUTIONS PVT LTD	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	999.93
24	103805	RUIA EXPORTS LTD	C - 109 HIND SAURASHTRA INDL. ESTATE, 85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	5,769.63
25	120391	DANIA ORIO JEWELLERY PVT LTD	601/602, TOWER I, SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096	Cheque issued but not encashed by exporter	19,771.00
26	0480600005	STATE BANK OF INDIA BKC BANDRA	BKC BANDRA	Cheque issued but not encashed by exporter	1,081.65
27	0480600006	STATE BANK OF INDIA MIDC ANDHERI	MIDC ANDHERI	Cheque issued but not encashed by exporter	11,655.43
28	0480600011	STATE BANK OF INDIA IFB WORLI	WORLI	Cheque issued but not encashed by exporter	1,31,487.45

29	069 002BO005	THE KARUR VYSYA BANK LTD ANDHERI	ANDHERI	Cheque issued but not encashed by exporter	3,743.00
30	069 002BO020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	77,957.76
31	069 002BO020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	62,470.59
32	105 002BO017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	2,104.00
33	105 002BO017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	1,078.00
34	0480300037	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	3,801.49
35	0480300038	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	11,404.46
36	033 002BO129	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	5,206.76
37	0480100036	CANARA BANK SAKINAKA	SAKINAKA ANDHERI	Cheque issued but not encashed by exporter	1,848.00
38	049 002BO010	FEDERAL BANK		Cheque issued but not encashed by exporter	336.61
39	050 002BO004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	11,196.00
40	050 002BO004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	10,322.00
41	095 002BO002	THE JANAT SAHAKHARI BANK LTD		Cheque issued but not encashed by exporter	1,524.00
42	0020012262	OM SHREE PHARMACHEM PVT LTD	A-401, 4TH FLOOR, MASTER MIND III, ROYAL PALMS, AAREY MILK COLONY, GOREGAON EAST, MUMBAI 400065	Not Traceable	29,163.00
43	0020013080	SCARLET INTERNATIONAL PVT LTD	FLAT NO.604, 6TH FLOOR, MAKHANI CENTRE, 35TH ROAD, OFF LINKING ROAD BANDRA WEST, MUMBAI 400050	Not Traceable	1,48,146.00
44	0020012597	HARSHIT EXPORT		Not Traceable	11,872.00
45	0020014135	PRESS KUNJ		Not Traceable	5,634.00
46	0020014944	HOUSEWARE MANUFACTURING PVT LTD		Not Traceable	7,675.00
47	0020013445	MACROCOSM METALLOYS PVT LTD	401, 4TH FLOOR, WELLINGTON BUSINESS PARK-I ANDHERI KURLA ROAD, MAROL ANDHERI EAST MUMBAI 400059	Not Traceable	49,970.00
48	0020013489	RAVASCO TRANSMISSION & PACKING PVT LTD		Not Traceable	10,001.00
49	0020013629	ESTRELLA JEWELS	GROTTO VILLA, T - 135, JUHU TARA ROAD, SANTACRUZ (WEST) MUMBAI 400049	Not Traceable	15,054.00
50	0020011982	ARASS EXPORTS	B 12 NOOR MANZIL L B S MARG KURLA WEST MUMBAI 400070	Not Traceable	9,314.10
51	0020012254	KBM EXTRUSIONS MACHINES PVT LTD	B-14/15 VIRWANI INDUSTRIAL EST WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI 400063	Not Traceable	5,668.00
52	0020012476	INFINITE METALS PVT. LTD.		Not Traceable	4,291.00
53	0020012632	SAI-ANSH ENGINEERS PVT. LTD.		Not Traceable	10,437.00
54	0020012639	DEESAN EXPORTS PVT LTD	4A VIKAS CENTRE 104 S V ROAD SANTACRUZ (W) MUMBAI 400054	Not Traceable	8,043.00
55	0020013938	INTERNATIONAL PACKAGING PRODUCTS	3/21, The Malad CO.Op.Soc.Ltd., PODDAR PARK, MALAD EAST MUMBAI 400097	Not Traceable	4,660.00
56	0020013018	FARMOSS INTERNATIONAL	503 CRESCENT TOWERS OFF LINK ROAD, LOKHANDWALA ANDHERI - WEST MUMBAI 400053	Not Traceable	10,074.49
57	0020013263	VIJAY LEATHER COMPANY	M.G.37 VATSALATAI NAIK NAGAR S.G.BARVE MARG CHEMBUR MUMBAI 400071	Not Traceable	15,606.00
58	0020013490/122991	INDO BONITO MULTINATIONAL LIMITED	OFFICE NO 10 2ND FLOOR DHEERAJ HERITAGE, S V ROAD, MILAN SUBWAY JUNCTION, SANTACRUZ W	Not Traceable	28,696.00
59	0020008532	INDIAN ART INDUSTRIES	105,NIRMAL INDL ESTATE ROAD NO.29, PARK SION MUMBAI 400029	Not Traceable	1,453.00
60	0020013942	SILVER BLENDS & PLASTIC PVT LTD	714, 7TH FLOOR. A WING, CORPORATE AVENUE, SONAWALA ROAD, GOREGAON (E), MUMBAI 400063	Not Traceable	4,158.00
61	0020013592/110270	G R ENGINEERS	15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50	Not Traceable	9,323.00
62	0020012904/114731	MERIDIAN CLOTHING COMPANY PVT LTD	A-65 VIRWANI INDUSTRIAL ESTATE,OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) ,Mumbai-63	Not Traceable	14,970.00
63	0020005890/11577	SRINIVAS CHEMICAL INDUSTRIES PVT LTD	PLOT NO.E-5, M.I.D.C. TARAPUR ESTATE,BOISAR,DISTRICT - THANE -401506	Not Traceable	25,718.00
64	0020012465/19172	BODY THIRST	201 GAMBHIR INDUSTRIAL PREMISES,C WING OPP VISHWESHWAR NAGAR ROAD , Mumbai 63	Not Traceable	18,206.69

65	0020014050/130668	SANDEEP STEEL	B/7, VIMAL APARTMENTS,2ND FLOOR, JUHU LANE,ANDHERI (WEST), Mumbai -58	Not Traceable	10,000.00
66	0020008938/1205	HITECH ENGINEERING	95/96, NARGIS CO-OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH, VERSOVA ROAD ,Mumbai-58	Not Traceable	1,857.00
67	100244	Bhat Bio Tech India P Ltd		No Resposnse	1,793.00
68	109985	Ncon Turbo Tech P Ltd		No Resposnse	5,838.00
69	131936	Lotus Powergear P Ltd		No Resposnse	46.00
70	146706	Naturala Picklz		No Resposnse	11,004.00
71	149441	Taaree Agritech P Ltd		No Resposnse	5,293.00
72	150084	Pachu Ashi Aradana Exims		No Resposnse	7,542.92
73	153047	Durga Agri Foods		No Resposnse	500.00
74	153210	Shankar Enterprises		No Resposnse	35,000.00
75	154022	Integriti Global Solutions LLP		No Resposnse	18,644.00
76	154161	KKN Exports		No Resposnse	1,928.00
77	154232	Pluche Studio LLP		No Resposnse	4,478.00
78	29298	Bharat Industrial Corporation		No Resposnse	9,929.02
79	133376	Steel Rocks Inc		No Resposnse	6,162.00
80	139452	Copral Insulated Conductors P Ltd		No Resposnse	7,665.00
81	149211	Needknocker Imports and Exports		No Resposnse	5,198.00
82	149389	SLV Granites		No Resposnse	7,216.00
83	150314	Vaatika Spices LLP		No Resposnse	130.00
84	170000288	JEHAN ORES	Plot No.72/A,Forest Park,BBSR	ADD. NOT TRACE	1,978.00
85	180003397	NATURAL COIR INDUSTRIES	S F NO.108/2A, VANCHIYAPURAM, POLLACHI - 642 006	NOT TRACEBLE	11,389.00
86		ASHISH GLOBOTECH		UNABLE TO TRACE	18,236.00
87		NAN JEANS EXPORTS		UNABLE TO TRACE	4,738.00
88		ASHISH GLOBOTECH		UNABLE TO TRACE	0.99
89	100002730	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD NO.3, WEST MARREDPALLY, SECUNDERABAD, 500026	Policyholder not responding	2,760.00
90	100001244	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE SOCIETY, ROAD NO.10 , BANJARA HILLS, HYDERABAD, 500034	Policyholder not responding	9,375.00
91	100002516	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVEKANANDA NAGAR COLONY, KUKAT PALLY, HYDERABAD, 500072	Policyholder not responding	37,167.00
92	129959	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTATE, BEGUMPET, HYDERABAD, 500016	Policyholder not responding	5,000.00
93	100003250	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	4,419.40
94	80002592	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULAM	Cheque Not presented for payment	9,997.00
95	80003354	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND KOCHI	Cheque Not presented for payment	18,000.00
96	133287	FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	2,000.00
97	80001531	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR 670004	Cheque Not presented for payment	5,343.00
98	80004052	FRESH FISHERIES	Santo gopalan Road, Chulikkal	Cheque Not presented for payment	9,302.00
99	80004056	GOLDEN TEA MANUFACTURERS	Room no XII/223 2nd floor Kalachira Tower, Thrissur	Cheque Not presented for payment	13,054.00
100	80004239	Coiryan Tex	Alleppy	Cheque not encashed	1,132.00
101	80004261	Nandanam Tiles	Thrissur	Cheque not encashed	20,460.00
102	155677	Marinos Exports	Alleppy	Cheque not encashed	5,000.00
103	80001955	nest condiments	8/837 THENGODE PO EDACHIRA KOCHI	Cheque not encashed	7,598.00
104	50007968	JAVARIA INTERNATIONAL	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	6,500.00
105	50005299	INDO AUSTRALIAN HOSE MANUFACTURING P LTD	(FORMERLY-TAURUS ESDEN HYDRAULICS P LTD),44,RAMDULAL SARKAR STREET,KOLKATA-700006	NOT YET CLAIMED	0.16
106	50008582	APSARA	56 JATIN DAS ROAD,KOLKATA-700029	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	570.00
107	50008658	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	5,000.00
108	50008903	KGN EXPORTS	16 INDIAN EXCHANGE PLACE,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	500.00
109	132483	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,624.00
110	112551	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	10,000.00

111	63487	KPS ENTERPRISE	BANIPUR,P G B T ROAD,P,S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10,000.00
112	50008607	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6,612.00
113	50003870	NUMERO UNO	3/1E CHOWBAGA ROAD, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	832.50
114	50007565	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,875.00
115	50007166	NETPARK INTERNATIONAL P LTD	20/6,N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4,695.00
116	50008635	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,000.00
117	50008616	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	29,548.00
118	50008725	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	20,000.00
119	50003767	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	46,820.00
120	50008536	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	17,000.00
121	50008070	R B ENTERPRISES INTL P LTD	BAKRAHAT ROAD,DAG NO-4863,P.O.-RASAPUNJA, 24 PARGANAS(SOUTH),KOLKATA - 104	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	448.00
122	50008443	KARIWALA CREATION LTD	56H KANKULIA ROAD, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	265.00
123	50006895	LEATHER ECSTASY	11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	73.56
124	50007436	INDIANA	14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	203.00
125	50008162	SRI HENINSON M SANGMA	VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,000.00
126	50008606	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6,39,998.00
127	50008785	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7,228.00
128	135324	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10,266.00
129	112749	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,235.00
130	128387	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3,688.00
131	132332	YASH OVERSEAS	98A MATHESWARTOLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	90.00
132	50006258	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6,335.00
133	50009058	C P L TANNERY	119/1 MATHESWARTALLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	50.00
134	36089	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3,063.00
135	84678	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,933.51
136	50008460	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	35,713.00

137	140210	CREST INTERNATIONAL	SECTOR-B, P-109, CANAL SOUTH ROAD, METROPOLITAN CO-OP HOUSING SOCIETY, KOL - 105	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	32.00
138	38885	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10,000.00
139	50003845	TARASHA EXPORTS	13A, DACRES LANE, 5TH FLOOR, SUITE NO 505, KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	25.01
140	50007221	EMA GLOBAL TRADING	4, COLONEL BISWAS ROAD, 3RD FLOOR, KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	51.00
141	50007424	ALFA INTERNATIONAL	9A, MARQUIS STREET, 3RD FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	76.00
142	50007049	EASTERN ENGG & TECH P LTD	PRASHANTI APARTMENT, 3 B, HINDUSTAN PARK, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	108.00
143	50007254	BPA ONA HPA PROJECTS	136,UTKALMONI GOPA BANDHU SARANI, 1ST FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	120.00
144	50005950	PALASH INTERNATIONAL	42/3, SOUTH BEHALA ROAD, KOL - 61	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	416.00
145	50007047	ANAND ENTERPRISE	9 OLD CHINA BAZAR ST, 6TH FLOOR ROOM NO 87, KOL - 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	456.00
146	50006381	ADITYA INTERNATIONAL	12A, N S ROAD, 1ST FLOOR, ROOM NO.20, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	458.00
147	50007805	LEATHER N LUXURY	27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	639.00
148	50007232	MOHAN FABCON P LTD	151/A,DIAMOND HARBOUR ROAD, KOL - 34	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	860.00
149	50006437	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,885.00
150	50008082	RED CHILLIES MERCANTILE P LTD	JAYSHREE COMPLEX, B.B.T. ROAD , P.O. - GOVINDAPUR (M) , KOL - 141	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3,487.00
151	50007306	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	12,026.36
152	50004282	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,585.00
153	50008972	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	22,211.00
154	50009326	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,000.00
155	50008615	DAGNA	FLAT 10A, TOWER - 6, SOUTH CITY GARDEN, 61, B L SAHA ROAD, KOL - 53	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	626.00
156	50008843	SUNFLOWER EXPORTS	54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	653.00
157	50008199	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3,000.00
158	50008194	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4,519.00
159	50008300	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,000.00
160	50008321	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,000.00
161	5007470	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,257.00
162	50007779	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7,289.00

163	50003969	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7,131.00
164	0050005163	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	11,073.50
165	129214	ANJUMAN TRADE & INVESTMENT P LTD	39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10,200.00
166	50009759	G B IMPEX	SHYAMSUNDAR CHOWK, SANTOSHPUR, HOWRAH - 711310	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	254.00
167	50009655	J M LEATHER	33/2 A K ROY CHOWDHURY LANE, PO SHIBPUR, HOWRAH	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	488.00
168	50009251	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6,154.82
169	50008332	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,004.00
170	50007220	EURO INTERNATIONAL	19, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	982.00
171	50009059	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	8,402.00
172	50009117	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,711.00
173	50009523	INDUS VALLEY EXPORTS & IMPORTS	13/D, BAIISHNAVGHATA LANE, 2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,000.00
174	50008859	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,000.00
175	50008891	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,288.00
176	50009933	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,142.00
177	50009518	SHINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,000.00
178	50009611	SAI TRADING	37, G. J KHAN ROAD, 1ST FLOOR, C/O-VOLGA TANNERY, KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,506.00
179	50009611	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,854.00
180	50009481	OVERSEAS SEA FOODS	EB-4/4, DESHBANDHU NAGAR, BAGUIATI, KOL 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1.00
181	50005259	PEEKAY EXPORTS ENTERPRISE	P-70, C.I.T ROAD, 5TH FLOOR, SCHEME VI M(S), KANKURGACHI, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3,377.00
182	50009278	SHIMNA ENGINEERING P LTD	1, KUCHIL SARKAR LANE, HOWRAH - 711101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	967.00
183	50008681	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,935.00
184	50009304	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2,90,000.00
185	50009664	TIRUPATI GARMENTS	Parbati Vihar, 52/6, VIP Road, Flat No. - C2B, 2nd Floor, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	930.73
186	50005342	ROSE IMPEX P LTD	188/1B, MANICKTALA MAIN ROAD, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	0.55
187	50003646	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,600.77
188	50009492	GLAZE INFRASTRUCTURE P LTD	HOMELAND, 18 B ASHUTOSH MUKHERJEE ROAD, 3RD FLOOR, UNIT - 316, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	801.00

189	50008433	GAJANAN MINCHEM P LTD	41A, A J C BOSE ROAD, DIAMOND PRESTIGE, ROOM NO.207, 2ND FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	266.00
190	50009901	ICON INTERNATIONAL	8/1 AVINASH CHOUDHURY LANE, (Near J D Club) Tiljala, Dara Pada, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1.00
191	50009185	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	12,711.00
192	50008598	MINMAT FERRO ALLOYS P LTD	1, A J C BOSE ROAD, 4THFLOOR, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	0.23
193	50010073	LUNA EXPORT	A/30/3715, TAHERPUR(PURBA), RANAGHAT, NADIA, PIN - 741159	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	414.00
194	50010123	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3,408.00
195	134360	AGLO PACKAGINGS P LTD	13A, DACRE'S LANE, KOL 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	78.00
196	148379	AFIFA INTERNATIONAL	B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	81,000.00
197	50009883	THE MAK ENTERPRISE	264, R N TAGORE ROAD, P.O.BEDIAPARA, KOL 77	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	11.00
198	50010175	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5,000.00
199	50010162	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	15,000.00
200	50009474	KESAR IRON & ENGG WORKS P LTD	58, NETAJI SUBHAS ROAD, HOWRAH 711 204	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	628.00
201	50009994	ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4,387.00
202	50004908	UNIQUE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3,523.45
203	50010088	PRAKASH EXPORTERS	16A, LOKENATH BOSE GARDEN LANE, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	501.00
204	151304	RAJ EXPORTS	35, SASTHITALA LANE, HOOGHLY, 712232	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1,487.73
205	210001452	OLYMPUS GRANITE PVT LIMITED	157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009	Office Closed	4,622.00
206	210001427	AL MATHINA LEATHERS	10/28 M V BADRAN STREET, PERIAMET, CHENNAI - 600003	Office Closed	938.00
207	210001755	SEOUL EXPORTS	391 ANNA NAGAR MAIN ROAD, MADURAI - 625020	Office Closed	1,000.00
208	210001750	UJA OVERSEAS TRADING PRIVATE LIMITED	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002	No response from exporter	2,000.00
209	210000771	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011	No response from exporter	5,397.00
210	210001741	TONE DEALING PRIVATE LTD	176,SOURASTRA TEACHERS COLONY ,MADURAI -625009	No response from exporter	22.00
211	133094	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	1,718.00
212	210001587	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802	No response from exporter	14,880.82
213	210002391	TM INTERNATIONAL	11 MAHAN GANDHI ROAD,SELLUR,MADURAI-625002	No response from exporter	3,676.81
214	210002333	VG IMPEX	23, 2ND FLOOR, THALAVIRCHAN LANE,MADURAI -625501	No response from exporter	5,001.00
215	138 028BO001 - 2974	State Bank of Mauritius	101,Raheja Centre, Nariman Point,Mumbai-21	Excess Premium paid/No ECIB Cover	0.30
216	011 028BO004 - 19941	Canara Bank	Kshamalya, 37, Marine Lines, off Patkar Hall, Mumbai 20	Excess Premium paid	0.59
217	011 028BO008 - 127177	Canara Bank	Wesley Church Hall,Nr Colaba Police Station,Mumbai-39	Excess Premium paid	2.88
218	103 028BO015 126355	Axis Bank	Wadia Intl Centre,Worli,Mumbai 400025	Excess Premium paid	28,115.00
219	240002566	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	57,836.67

220	240006952	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	15,000.00
221	240005142	WMI KONECRANES INDIA LTD	VILLAGE ROAD NEAR CEAT TYRES BHANDUP - WEST MUMBAI 400078	CEHQUE NOT DELIVERED AND RETURNED	4,02,836.50
222	240001423	ELDER PHARMACEUTICALS LTD	JAI MAHAVIR CENTRE, PLOT NO. C/9, DALIA INDL ESTATE, ANDHERI (W), OFF VEER DESAI RD 400058	CEHQUE NOT DELIVERED AND RETURNED	2,58,008.63
223	240007123	MAHESH AGRI EXIM PVT LIMITED	360 DEGREE BUSINESS PARK, OFF. NO.1006, 10TH FLOOR, L B S MARG, MULUND (WEST) 400080	CEHQUE NOT DELIVERED AND RETURNED	45,725.71
224	240004038	VIP INDUSTRIES LTD	DGP HOUSE, 4TH FLOOR, P O BOX 9120,88/C OLD PRABHADEVI ROAD 400025	Refund cheque not presented for clearance by the exporter	17,639.82
225		KALLATHI JEWELS	186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096	CREDIT BALANACE DUE TO POLICY CLOSURE	778.00
226		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	1,802.00
227		MISSION PHARMAECEUTICAL PVT LTD	901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	2,000.00
228		UCIL SYNCEM PVT LTD	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD, ANJIRWADI, MAZGAON MUMBAI 400010	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	2,000.00
229		SINGHANIA FAB EXPORTS PVT LTD	ZAVERI BAZAAR, MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	2,009.79
230		BIOCHEM PHARMACEUTICALS P LTD	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	CREDIT BALANACE DUE TO POLICY CLOSURE	3,865.00
231		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	4,000.00
232		TITAN PHARMA (INDIA) PVT LTD	210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST, MUMBAI 400075	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4,000.00
233		LIFELINE INDUSTRIES LTD	A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY MUMBAI-400065	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4,428.84
234		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	4,936.00
235		IDT CLOTHING PVT LTD	210, 216 A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG,LOWER PAREL MUMBAI 400013	MINIMUM PREMIUM - SEC	5,000.00
236		KIAH LIFESTYLE PVT LTD	1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTACRUZ (EAST) MUMBAI 400098	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	8,828.00
237		DARMILLA FASHIONS PVT LTD	414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	9,217.00
238		PANKAJ EXTRUSIONS LTD	106 C R K WADI,114 V P ROAD, MUMBAI 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	9,395.75
239		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	12,383.00
240		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	21,000.00
241		MEHTA OPTICIANS	371 A KALBADEVI ROAD,OPP KALBADEVI MANDIR, MUMBAI 400002	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	25,000.00
242		MISSION VIVACARE LIMITED	901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-400007	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	34,937.25
243		FINE FACET	RNA REGENCY PARK TOWER, SHOP No.2,M.G.ROAD, NEAR DAHANUKAR WADI,KANDIVILI (W),MUMBAI-67	CREDIT BALANACE DUE TO POLICY CLOSURE	68,724.00
244	0110012289	MOHAN FAB	1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003	Declaration due for the remaining period of policy	1,935.00
245	0110012912	VED CELLULOSE LTD	459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092	amount transferred from stale cheque	5,000.00
246	0110012728	SUNPURE EXPTRACTS PVT.LTD	5/32,Vikram Vihar,Lajpat Nagar-IV,New Delhi-110024	amount transferred from stale cheque	347.00
247	110012669	MONUWARA	184,Krishna Park,Devi Road,Khanpur,New Delhi-110062	amount transferred from stale cheque	554.00



248	0110012750	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH -I,PART I,New Delhi-110048	amount transferred from stale cheque	2,931.00
249	0110008910	SOLACE EXPORTS	B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	5,508.70
250	0110011592	JAGAT AGRO COMMIDITES	802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI	amount transferred from stale cheque	2,36,732.00
251	0110013105	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	10,000.00
252	0110012536	VINAYAGA IMPEX PVT.LTD	ROOM NO.16, GROUND FLOOR,PRAKASH DEEP BUILDING,MEDICAL ASSOCIATION ROAD, DARYA GANJ,NEW DELHI-110002	amount transferred from stale cheque	12,705.00
253	0110012655	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.	10,994.00
254	0110011911	Malbros Impex	C-51 PREET VIHAR,VIKAS MARG,NEW DELHI,110092	Miniscule amount	1.00
255	0110012352	ENQUEST TRADELINKS	RZ-1/2,IIND FLOOR, STREET NO-4,TUGALAKABAD EXTENSION,NEW DELHI,110019	Declaration due for the remaining period of policy	19,000.00
256	0110012381	LEATHER TECH	D-43,OKHLA INDUSTSRIAL AREA,PHASE-I,NEW DELHI,110020	Miniscule amount	0.50
257	,0110012228	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,Srinagar,190006	Declaration due for the remaining period of policy	15,000.00
258	136396	VGS DESIGN HOUSE	1 KHASRA NO 413,GHITORNI VILLAGE,NEW DELHI-110030	Declaration due for the remaining period of policy	12,030.00
259	110011071	CAIRO INTERNATIONAL	X-355 LANE NO 8 MOHALLA RAM NAGAR,GHANDHI NAGAR,NEW DELHI	amount transferred from stale cheque	1.00
260	0110012417	M/S.VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	10,582.00
261	0110013429	SINGH COPPER AND BRASS PALACE	1167 CHAH RAHAT GALI,JAMA MASJID,DELHI-110006	amount transferred from stale cheque	862.00
262	0110013039	STONE SHOPPE	B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015	amount transferred from stale cheque	14,138.00
263	0110013666	ALBA INTERNATIONAL	B-97B; JAWAHAR PARK,DEVLI ROAD; KHANPUR ,NEW DELHI-110062	amount transferred from stale cheque	150.00
264	0110013534	SATKARTAR GLOBAL FASHIONS	EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON.	amount transferred from stale cheque	1,628.00
265	0110013650	NANDINI MERCHANDISING LLP	B-24, Panchsheel Enclave,NEW DELHI-110017	amount transferred from stale cheque	5,011.00
266	0110013497	SIGMA RUBBER PVT.LTD	B 34/4 G T KARNAL ROAD,INDUSTRIAL ARE,NEW DELHI-110033	amount transferred from stale cheque	9,879.66
267	0110012350	FOUR HOUSE SOURCING PVT.LTD	E 101 UDYOG VIHAR CGHS,PLOT NO 12 SECTOR-22 PHASE-I,NEW DELHI-110077	amount transferred from stale cheque	20,860.00
268	121713	CANCO FASTNERS	A-63,/2G.T.KARNAL ROAD,INDUSTRIAL AREA,NEW DELHI-110035	amount transferred from stale cheque	13,400.00
269	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	1,779.99
270	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	2,967.00
271	270000716	ORIENT CARPET CENTRE	52, CHURCH ROAD, BHOGAL, JUNG PURA, DELHI	PROPOSAL REGRETTEED	5,455.54
272		Tele Communication			332.00
273	011 011ND013	Canara Bank Okhla	GSS Exports		3,01,348.00
274	EC - 86861	COUPLE INTERNATIONAL (P) LTD	B-41, SECTOR 8, NOIDA	NON TRACEABLE	5,000.00
275	0250001169	Home Creation (India)	PLOT NO-4 BEHIND MARKET COMMITTEE OFFICE,OPP GOHANA TRUN, PANIPAT	Unable to contact the exporter	16,713.00
276	0250001154	Neha Exports	GOHANA ROAD, VILLAGE BINJHAL, PANIPAT	Unable to contact the exporter	5,241.00
277	0250001290	Essco Fabs	MAHAVIR COLONY, PANIPAT	Unable to contact the exporter	12,080.50
278	0250001311	Advance Ventilations Pvt Ltd.	101, HSIDC INDUSTRIAL ESTATE , SONIPAT	Unable to contact the exporter	3,004.00
279	23935	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	37,521.00
280	350000471	SAR AUTO PRODUCTS	RAJKOT	CHEQ NOT DEPOSITED	20,748.00
281	350000462	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED	2,496.00
282	20000519	RAMESH & CO	RAJKOT	CHEQ NOT DEPOSITED	84.00
283	350000462	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED	1,500.00
284	350000985	GALAXY BEARING LTD	RAJKOT	CHEQ NOT DEPOSITED	12,796.00
285	136872	R J ENTERPRISE	RAJKOT	CHEQ NOT DEPOSITED	225.00
286	140151	STERLING OVERSEAS	RAJKOT	CHEQ NOT DEPOSITED	1,771.00
287	350001272	STALLION ENTERPRISE	RAJKOT	CHEQ NOT DEPOSITED	20,72,835.00
288	220000377	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	15,506.00
289	220001118	Amman Granite Products	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	1,20,176.00

290	13161	Jaguar Machiner & Spares	B 15 OPP LEATHER INDIA, MID C POLICE STATION ROAD EAST, BADLAPUR EAST,THANE 421503	Party not Traceable	11,583.00
291	124675	Renshaw Enterprises P L	ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR -421004	Party not Traceable	500.00
292	310001754	Gayatri Intl Trdg Co	F 20 A P M C MARKET II, DANA BUNDER, SECTOR 19, VASHI,SECTOR 19, VASHI	Party not Traceable	484.00
293	310001803	Sweet Ind India P L	501-503, PARMESHWARI CENTRE, 18 DALMIA ESTATE, OFF LBS MARG, NEAR TEL EXCHANGE, MULUND-WEST, MUMBAI	Party not Traceable	4.67
294	310001478	Food World	27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	9,716.00
295	310001890	Unique Suspensions P L	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI	Party not Traceable	8,226.00
296	310001961	SHARVICK SYNTHETICS PRIVATE LIMITED	704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042.	Party not Traceable	2,071.00
297	310001251	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	68,050.58
298	310002353	Chik Style	GOA	Party not Traceable	2,374.00
299	260004242	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	15,785.21
300	0260002377	Adith Apparels	50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	-do-	11,112.00
301	0260002462	Vipro Garments	99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR	-do-	29,330.00
302	0260002120	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR	-do-	20,850.00
303	0260002588	Subhalakshmi Export Corporation	54 PARAPALAYAM,MANGALAM ROAD ,TIRUPUR 641604	-do-	29,944.61
304	0260002925	Sri Gayathri Textiles	50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	-do-	33,644.54
305	0260002967	High Fashion International	3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601	-do-	41,208.00
306	0260003001	Frost Clothings	18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603	-do-	7,726.00
307	0260003003	C D Exports	38-CD BUILDING,BRIDGEWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607	-do-	2,750.00
308	0260003402	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604	-do-	10,466.00
309	0260003451	D Day Apparels	2/288 F KOLIKKARAN THOTTAM,KACHIPALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	-do-	15,486.62
310	0260002274	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	-do-	71,605.00
311	0260004331	Hari Preet's Creations	50/3, MURUGANATHAPURAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	-do-	13,179.00
312	0260003538	S N R Exports	48, OPP MIDDLE SCHOOL,THENNAMPALAYAM ,TIRUPUR 641604	-do-	1,689.00
313	0260003577	SRE S V Fab	8/537-C GROUND FLOOR,SEDAPALAYAM ROAD ,KARAIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	-do-	12,526.00
314	0260001008	Esspee International	1/401-A, KUTTAITHOTTAM,NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602		29,467.00
315	0260003406	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604	-do-	24,756.00
316	0260003484	Eurostyle Tex	9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	-do-	14,210.51
317	0260004371	Sri Sakthi Knits	NO.11,12,PERIA KATTU THOTTAM,S,P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUAPATTI-(POST) TIRUPUR 641603	-do-	11,241.36
318	0260002825	Rasi Styles India Pvt Ltd	23 ERP LAY OUT,COLLEGE ROAD TIRUPUR 641602		13,055.00
319	0260003129	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	-do-	14,169.00
320	0260002788	Maha Creations	SF NO 137 & 139,MUMMOORTHY NAGAR POOLUVAPATTI POST TIRUPUR 641602	-do-	2,313.62
321	0260004038	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	-do-	24,925.00
322	0260004243	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607		15,911.00

323	0260002631	Sri Sithivinayagar Exports	14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604		31,020.00
324	0260003981	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664	-do-	15,170.52
325	0260003506	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	-do-	11,881.22
326	0260002933	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	-do-	1,23,454.39
327	0260001103	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	-do-	3,832.00
328	141815	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	-do-	2,000.00
329	129415	WORLDTEX INTERNATIONAL	No. 4 19 5 Balu Metal Compound, Pitcham Palayam Podur, TIRUPUR 641602	-do-	2,700.00
330	41482	M/s H M Yousuf	Khamaria, Bhadohi	Cheque issued but not encashed	6,164.00
331	134366	M/s Alisfa Art Palace	Kathari Bazar, Sahasepur, Khamaria, Bhadohi	Cheque issued but not encashed	35.00
332	OM SAI EXPORTS	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	3,595.00
333	0510000501	GROVER IMPEX PVT LTD.,	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	18,349.00
334	0510000620	MANU TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	10,061.76
335	0510000642	NOVUS CREATION P LTD.,	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	10,000.00
336	0510000665	DESIRE EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI 1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI- 110015	COMPANY SHIFTED CHEQUE RETURN	12,000.00
337	0110010290	GRECO INDIA INTERNATIONAL	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	COMPANY SHIFTED CHEQUE RETURN	600.42
338	0510000673	KNG AGRO FOOD PVT LTD.,	O/23A INDL AREA BAHADURGARH, HARYANA- 124507	NOT PRESENTED	5,000.00
339	0510000667	INDIAN POLYMER INDUSTRIES	7/20, INDL AREA KIRTI NAGAR NEW DELHI- 110015	NOT PRESENTED	4,955.00
340	0510001135	K I S INTERNATIONAL	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	126.59
341	0510000722	DAKSH EXIM SOLUTION PVT LTD.,	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	10,000.00
342	141195 (E.C.)	HOME ENSEMBLES	437-438, 1ST FLOOR, DOUBLE STOREY,NEW RAJINDER NAGAR, DELHI-110063	NOT PRESENTED	313.00
343	0510001398	ARICO FOODS PVT LTD	B-26.SAMAY VIHAR APARTMENT,SECTOR-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	10,000.00
344	0510001153	SARVPRIYA EXPORTS P LTD	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI- 110064	NOT PRESENTED	8,500.00
345	0510001010	TIARA APPARELS	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI- 110019	NOT PRESENTED	8,760.00
346	0510000887	M/s Singh Fab Pvt Ltd	KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041	NOT PRESENTED	10,000.00
347	0510000617	M/s Visual & Acoustics Corporation LLP	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	10,000.00
348	0510001189	M/s Ruby International	A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	9,500.00
349	0510001273	M/s Sumedh Impex	A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9,000.00
350	0510001427	M/s Shree Shyam Global	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	23,220.21
351	0510001005	M/s Ajanta Offset & packagings Ltd	J-127 IST FLOOR , VIKASPURI, NEW DELHI- 110018	NOT PRESENTED	43,206.00
352	0510000858	M/s En Fin Exports	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9,000.00
353	0510001426	M/s Nyra Group	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078	NOT PRESENTED	67,500.00
354	0510001043	M/s Rising Overseas	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	NOT PRESENTED	3,000.00
355	137880 (E.C.)	M/s Richfield Industries P ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	1,41,125.00
356	0510001114	M/s Rainbow Worldwide Pvt Ltd	17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	3,969.00
357	0510001595	M/s Apsara Food Industries (P) Ltd	57 PRATAP NAGAR, near ITI HARI NAGAR ,N.D- 110064	NOT PRESENTED	500.00
358	0110009791	A K INTERNATIONAL		Exporter not traceble	500.00

359	0510000580	Prayag Chemicals P Ltd	314-315 ,PP TOWERS,NSP, N.D-110034	Exporter not traceble	498.68
360	0110009645	NEEDLEPOINTE TEXTILE PRODUCTS P. LTD	738 GHEVRA MOD, 26TH MILESTONE, ROHTAK ROAD, N.D-110081	Exporter not traceble	500.00
361	98191 (E.C.)	Rishab Export International	17/6 ,PUNJABI BAGH EXTN ,N.D-110026	Exporter not traceble	500.00
362	'0510001135	K I S International	7/20 INDUSTRIAL AREA ,KIRTI NAGAR,N.D.-110015	Exporter not traceble	500.00
363	90718(E.C.)	Global Polymers & Impex Ltd	LAXMI CHHAYA ,115, SAKET NAGAR ,INDORE,M.P	Exporter not traceble	438.00
364	0510000856	AKUMS DRUGS & PHARMACEUTICALS LTD	304, MOHAN PLACE ,LSC, C-BLOCK ,SARASWATI VIHAR ,N.D-110034	Exporter not traceble	500.00
365	0510001491*	NEHA EXPORTS	WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018	Exporter not traceble	1,07,604.01
366	0510001197*	EMS & EXPORTS	ROOM NO. 301, 2ND FLOOR ,WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	2,14,425.12
367	0510001357*	DIGI EXPORTS VENTURE P LTD	WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	65,522.12
368	0510001019*	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018	Exporter not traceble	6,09,298.56
369	0510001622	FIVE CORE EXIM LTD	15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018	Exporter not traceble	1,51,389.84
370	0510001490*	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.-110018	Exporter not traceble	19,88,381.52
371	0510001418	M/s Heritage India	A-42, KIRTI NAGAR,NEW DELHI-110015	NOT PRESENTED	7,582.00
372	0110010303	M/s Karan Motors Pvt Ltd	B-67 MAYAPURI INDL. AREA,PHASE-I , NEW DELHI-110064	NOT PRESENTED	1,322.23
373	155694 (E.C.)	M/s QUINNOX INTERNATIONAL	149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana-131028	NOT PRESENTED	5,000.00
374	107012 (E.C.)	M/s MANU INTERNATIONAL	550-C, SECTOR - 37, PACE CITY, PART - II, GURUGRAM, Haryana 122001	NOT PRESENTED	125.00
375	117592 (E.C.)	M/s SHRI IMPEX	PLOT NO =158, PH-IV SECTOR-57, HSIIDCINDUSTRIAL ESTATE, KUNDLI SONIPAT, Haryana 131028	NOT PRESENTED	40,005.70
376	124020 (E.C.)	M/s KITTY OVERSEAS	C-11 EAST UTTAM NAGAR NEW DELHI 110059	NOT PRESENTED	2,000.00
377	130752 (E.C.)	M/s USHER AGRO LIMITED	405, PEARL BEST HEIGHT-II, NETAJI SUBHASH PLACE, NEW DELHI 110034	NOT PRESENTED	900.00
378	138433 (E.C.)	M/s J K PARAS POLYCOATS LIMITED	WZ-2A, HIND NAGAR CHOWKHANDI ROAD TILAK NAGAR NEW DELHI 110018	NOT PRESENTED	567.26
379	139507 (E.C.)	M/s ASHUTOSH OVERSEAS FOOD EXPORTS PVT LTD	G-8, BASEMENT, PLOT No. 12 AJNARA COMPLEX, SAVITA VIHAR MARKET DELHI 110092	NOT PRESENTED	36,000.00
380	140439 (E.C.)	M/s JAGGO OVERSEAS	K-281 A, KARAWAL NAGAR, SHARMA TEMPOWALI GALI, Delhi 110094	NOT PRESENTED	272.00
381	142897 (E.C.)	M/s VISION TECHNOLOGY	PLOT NO 181, N.S.EZ, (NOIDA SPECIAL ECONOMIC ZONE) NOIDA Uttar Pradesh 201305	NOT PRESENTED	2,115.99
382	144122 (E.C.)	M/s KDS TECH NETWORK	MU-6, VISHAKHA ENCLAVE, PITAMPURA Delhi 110034	NOT PRESENTED	13,772.00
383	144792 (E.C.)	M/s A & A INTERNATIONAL	182, (NEW PLOT NO 217), 1ST FLOOR, DABRI INDL AREA STREET NO 2. KHASRA NO 38 Delhi 110045	NOT PRESENTED	2,556.00
384	146359 (E.C.)	M/s JAGSUN AGRO COMMODITIES PRIVATE LIMITED	HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR, PUNJABI BAGH (WEST) NEW DELHI 110026	NOT PRESENTED	40,000.00
385	146359 (E.C.)	M/s BLUE WATER EXPOTRADE INDIA PRIVATE LIMITED	HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR PUNJABI BAGH (WEST) Delhi 110026	NOT PRESENTED	90,000.00
386	153330 (E.C.)	M/s PANICLE WORLDWIDE PVT. LTD.	306, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, CONNAUGHT PLACE Delhi 1100001	NOT PRESENTED	3,524.00
387	153923 (E.C.)	M/s AGH ALTECH PRIVATE LIMITED	B-2/56 JANAKPURI Delhi 110058	NOT PRESENTED	51,100.00
388	570000266	DHANHAR EXIM PVT LTD	5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003.	Unable to Locate. Declaration not upto date.	5,106.00
389	570000196	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.4000/- Declarations not received for May, June, Junly 2011. No response for renewal.	1,07,939.00
390	570000259	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.	3,279.00
391	570000193	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.	17,268.00

392	570000213	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.	7,250.00
393	570000262	MEENAXI IMPEX	"201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002.	Bank certified statement for reconciliation not provided.	34,946.00
394	570000242	LAXMI SYTEX PVT LTD	"2121, B WING" RAGHUKUL TEXTILE MARKET RING ROAD SURAT Gujarat 395002.	Unable to locate. No response for renewal notice.	491.00
395	570000219	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.	2,969.00
396	570000230	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.	60,000.00
397	570000194	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.	3,604.00
398	570000294	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.	48,333.66
399	570000139	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.	62.37
400	0570000233	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	1,575.00
401	0570000354	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	2,000.00
402	0570000393	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
403	0570000350	WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE OVERSEAS)	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	6,617.00
404	0570000307	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
405	0570000331	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
406	0570000375	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
407	0570000273	M R HOSIERY PVT LTD - 5210025161	PLOT NO C-1-B,1107/1, NEAR J K TEXTILE, G I D C - 3RD PHASE, SURAT	Unable to Locate. Declaration not upto date.	11,621.00
408	0570000334	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
409	0570000299	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	17,760.00
410	0570000332	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
411	0570000274	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	50,000.00
412	0570000360	ESSEL MINING & INDUSTRIES LIMITED - 0288027183	PLOT NO. 165/166, G I D C - VAPI	Unable to Locate. Declaration not upto date.	66,361.00
413	0570000355	KOHINOOR TEXTILES(IEC- 5211024575)	UPPER MIDDLE FLOOR, NEW CROWN PLAZA-VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT	Unable to Locate. Declaration not upto date.	69,123.04
414	0570000223	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	1,40,000.00
415	0570000285	UGAM IMPEX LIMITED - 5296002491	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	1,90,000.00

416	0570000542	DS EXPORT	99, PANCHVATI SOC, SARTHANA, JAKATNAKA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE	2,217.00
417	550000276	POTULURI VEERA BRAHMA	75-7-24, Nagarjuna Street, Vjayawada	Closure of Company	431.00
418	550000686	VARISHTA EXPORTS & IMPORTS PVT LTD	D. No: 10-7-9, SRINIVASA COLONY, BRODIPETA, PALAKOL - 534260	Closure of Company	5,433.00
419	0320000579	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	22,410.68
420	70009721	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,373.00
421	70009783	SAI MIRRA INNOPHARM P LTD	NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.COM	EXPORTER HAS NOT ENCASHED THE CHEQUE	5,000.00
422	70009106	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssarayanan2007@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,762.50
423	70009428	SARAVANA GLOBAL ENERGY LTD	SWATHI COURT, TENT HOUSE 43, VIJAYARAGHAVA ROAD T NAGAR CHENNAI E-mail asokan@saravanaenergy.com; sgel@saravanaenergy.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	322.38
424	70009517	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	14,978.00
425	70010185	RUDHRA LEATHER FASHIONS	12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,500.00
426	70009078	MEENAL EXPORTS	47-F3 RAMASAMY SALAI KK NAGAR CHENNAI 42017002 E-mail meenalexports@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	218.00
427	70010217	DOCK SIDE INTERNATIONAL	29, THAMARAPARANI STREET, 2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/dockside@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,203.12
428	70010000	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	3,705.00
429	70009777	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,200.00
430	70010371	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,870.00
431	70006763	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	EXPORTER HAS NOT ENCASHED THE CHEQUE	25,192.00
432	70008805	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@narueports.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	7,711.00
433	70009334	Skat India Cloth	NO.536 ( NEW NO 1057 ) , POONAMALLEE HIGH ROAD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	24,515.00
434	70009969	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smlpl.com/chitham@smlpl.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	15,000.00
435	70010018	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	6,326.00
436	70010020	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	EXPORTER HAS NOT ENCASHED THE CHEQUE	15,000.00
437	70010175	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	7,000.00
438	70010139	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	EXPORTER HAS NOT ENCASHED THE CHEQUE	16,211.00
439	70006045	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	8,372.21

440	70009574	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	10,081.00
441	70009899	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	15,000.00
442	70006591	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	8,111.20
443	70007764	Enfield Agrobase Limited	NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664	EXPORTER HAS NOT ENCASHED THE CHEQUE	712.00
444	70009925	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	EXPORTER HAS NOT ENCASHED THE CHEQUE	18,384.00
445	70010042	Sree Sastha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,21,865.00
446	70009276	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,52,917.00
447	70009957	New Horizon Media Pvt LTd	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,894.00
448	70009886	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	EXPORTER HAS NOT ENCASHED THE CHEQUE	15,155.00
449	70009949	Extal International	PLOT NO.58, NEW DOOR NO.15.6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	30,128.00
450	70006805	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	10,526.33
451	70010037	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,30,583.00
452	70009959	Oceanic Tropical Fruits Pvt Ltd	NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	EXPORTER HAS NOT ENCASHED THE CHEQUE	10,001.00
453	70009328	Dhanesh Impex Private Limited	374, AVVAI SHANMUGAM SALAI GOPALAPURAM CHENNAI exportstrv@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	0.80
454	70008865	Casturn valves Private limited	19-C, TASS INDUSTRIAL ESTATE V CHENNAI 26247771/9841120873 casturnvalves@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	1.00
455	70009611	Capro Shoe	NO 7/3 , PP AMMAN KOIL STREET KALAYANI PURAM CHROMPET CHENNAI 32979910/9840441041 ibru50@yahoo.co.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	0.04
456	70010612	FreeWorld Exports Pvt Limked	45 II FLOOR I MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI 24414277/45927927/9444020250	EXPORTER HAS NOT ENCASHED THE CHEQUE	4.00
457	70005687	Shine Garments	154 NORTH USMAN ROAD T NAGAR CHENNAI shinegarments@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	0.76
458	70005023	Eskaly Home Collections Pvt Ltd	NO 6 & 8 (OLD NO 25 & 26) CENOTAPH FIRST STREET TEYNAMPET CHENNAI eskay2000@airtelmail.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	0.39
459	70009603	HOLISTA TRANZWORLD LIMITED	#6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holista.in 28191563	EXPORTER HAS NOT ENCASHED THE CHEQUE	7.00
460	70009963	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in 28191141	EXPORTER HAS NOT ENCASHED THE CHEQUE	3,167.00
461	70007125	SREE NAVITEX APPARELS PVT LTD	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371,9841279174	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,260.65
462	70009086	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusnmyself@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	3,720.00
463	70009636	VICTORY EXPORTS PVT LTD	22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERRY victorxyexports@yahoo.co.in 24880031/9841098909	EXPORTER HAS NOT ENCASHED THE CHEQUE	0.46
464	70010162	POOJA AGENCIES	1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325	EXPORTER HAS NOT ENCASHED THE CHEQUE	842.00

465	70010235	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CCEIN TEL.COM	EXPORTER HAS NOT ENCASHED THE CHEQUE	3,023.00
466	70010168	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	EXPORTER HAS NOT ENCASHED THE CHEQUE	14,855.00
467	70010172	MANPRO EQUIPMENTS PRIVATE LIMITED	95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,046.00
468	70010176	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	11,298.00
469	70010658	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,420.00
470	70007141	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	EXPORTER HAS NOT ENCASHED THE CHEQUE	16,934.49
471	70009188	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	EXPORTER HAS NOT ENCASHED THE CHEQUE	10,710.33
472	70010113	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033	EXPORTER HAS NOT ENCASHED THE CHEQUE	5,800.00
473	70009541	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014	EXPORTER HAS NOT ENCASHED THE CHEQUE	5,186.00
474	33	Union Bank of India	New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021	EXPORTER HAS NOT ENCASHED THE CHEQUE	39,664.00
475	5133	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,772.00
476	127346	Aptexx Fashion	No.105, 1st Floor, Kamala Garden, Kumanan Chavadi, Circle, Mount Poonamalle Road, Chennai-500056	EXPORTER HAS NOT ENCASHED THE CHEQUE	500.00
477	70010469	GRANITE INTERNATIONAL	B3, Ceebros Apartments, 31/40, Montieth Road, Egmore, Chennai-600008	EXPORTER HAS NOT ENCASHED THE CHEQUE	112.00
478	70006597	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	EXPORTER HAS NOT ENCASHED THE CHEQUE	3,000.00
479	70010825	SHARP EXIMS	No.4/7, Jayaprakash Street, vijayalakshmpuram, Ambattur, Chennai -600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	472.00
480	70011123	Codemantra Pvt Ltd	Porur, Chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,025.00
481	70011376	Anchor Leathers	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,099.97
482	70006316	Karthikeyan Exports	No.937, EVR High Road, chennai 600 064	EXPORTER HAS NOT ENCASHED THE CHEQUE	3,000.00
483	70011293	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	10,001.00
484	70011429	SNP Industries	F-2, F-3, 10TH Street, (near HCL Building) , Ambattur Industrial Estate, Ambattur, Chennai - 600 058	EXPORTER HAS NOT ENCASHED THE CHEQUE	7,566.00
485	70009611	Capro Shoes	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,779.99
486	70010138	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	10,000.00
487	70008832	Surana Corp Ltd	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,000.00
488	70010984	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur, chennai - 600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,904.00
489	70011455	Tradeon Impex	No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,244.00
490	70004899	Samardha	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,459.00



491	70011326	EI Forge Ltd	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	EXPORTER HAS NOT ENCASHED THE CHEQUE	11,893.24
492	70007961	Sunshine Products	47, SIDCO Industrial Estate, Ambattur Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,526.00
493	70011380	Annai Enterprises	Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,546.00
494	70006344	Indigo Shoes	10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116	EXPORTER HAS NOT ENCASHED THE CHEQUE	8,213.00
495	70011510	Rockmount Enterprises	Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	24,525.00
496	70010914	Rajkeerth Aromat & Bio Tech Pvt Ltd	19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	26,184.00
497	302188	Saalim Exports Pvt Ltd	1A, Regency Partment, 1st Floor, 5 Nungambakkam High Road., 1 Lane, chennai - 600 034	EXPORTER HAS NOT ENCASHED THE CHEQUE	50,000.00
498	70006571	Kibro Leather Company	Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002	EXPORTER HAS NOT ENCASHED THE CHEQUE	9,937.32
499	580000651	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI - 600060	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,77,000.00
500	580000885	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,036.00
501	580000978	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,500.00
502	580000920	SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	34,054.67
503	580000619	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	47,682.43
504	580001063	MIDDLE EAST TANNING COMPANY	AL-MAMMOOR APARTMENT 23/11, VEPERY HIGH ROAD, PERIAMET, CHENNAI -600003	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,209.00
505	580000925	SRI IMPEX	NO. 14, THATTANKULAM STREET , OLD WASHERMENPET ,CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	845.00
506	580001161	CONTINENTAL COMMERCIO IMPEX	OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI -600001	EXPORTER HAS NOT ENCASHED THE CHEQUE	2,744.00
507	580000846	MADHU VEENA	NO.29, HALLS ROAD, KILPAUK,CHENNAI - 600010	EXPORTER HAS NOT ENCASHED THE CHEQUE	4,439.32
508	580001106	FAST TRADERS	No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	1,551.00
509	580001218	SAPNA IMPEX	NO.11, GANDHI STREET, MANALI, CHENNAI - 600068	EXPORTER HAS NOT ENCASHED THE CHEQUE	585.00
510		Alembic Chemical works co Ltd	Laxmi Insurance Bldg, Sir P.M.Road, Fort, Mumbai	Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	2,967.02
511		All India Handloom Fabrics Mfg		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	448.93
		All India Handloom Fabrics Mfg		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	460.63
		All India Handloom Fabrics Mfg		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	535.51
512		Apex Industries Corp		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	8,133.80
		Apex Industries Corp		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	8,365.42
		Apex Industries Corp		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	9,652.17

513		Ashwin Auto Agencies		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	228.59
		Ashwin Auto Agencies		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	235.09
		Ashwin Auto Agencies		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	271.33
514		Bharat Communications Co		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	475.51
		Bharat Communications Co		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	489.05
		Bharat Communications Co		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	564.43
515		Grandway Advertisers	201, Vikas Chambers, Jwala Heri , Paschim Vihar, Delhi-110063	Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	47.89
		Grandway Advertisers		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	49.26
		Grandway Advertisers		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	56.85
516		Kegie & Co		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	335.76
		Kegie & Co		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	345.32
		Kegie & Co		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	398.55
517		Onward Trading Company		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	17.50
		Onward Trading Company		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	18.00
		Onward Trading Company		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	20.77
518		Purohit Rubber Works Ind		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	102.91
		Purohit Rubber Works Ind		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	105.84
		Purohit Rubber Works Ind		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	122.15
519		Regal Footwear		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	277.57
		Regal Footwear		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	285.47
		Regal Footwear		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	329.47
520		Reknown Comm Corp		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	627.73
		Reknown Comm Corp		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	645.61
		Reknown Comm Corp		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	745.12
521		Shah Kapur Chand Velhi & Co		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	218.12
		Shah Kapur Chand Velhi & Co		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	224.33

		Shah Kapur Chand Velhi & Co		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	258.91
522		Tipson Cycle Ind		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	491.92
		Tipson Cycle Ind		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	505.93
		Tipson Cycle Ind		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	583.91
523		United Eng (Eastern) Corp		Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda	140.92
		United Eng (Eastern) Corp		Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda	144.93
		United Eng (Eastern) Corp		Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda	167.27
524		All India Handloom Fabrics Mfg		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	522.67
		All India Handloom Fabrics Mfg		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	507.43
525		Apex Industries Corp		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	9,423.43
		Apex Industries Corp		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	9,148.70
526		Ashwin Auto Agencies		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	264.83
		Ashwin Auto Agencies		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	257.11
527		Bharat Communications Co		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	550.90
		Bharat Communications Co		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	534.84
528		Grandway Advertisers		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	55.49
		Grandway Advertisers		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	53.87
529		Gujral Industries	13-C, Gagl Road, Partapur, Meerut	Uganda Recovery Installment	87.03
530		Jayantilal Harakchand & Co.		Uganda Recovery Installment	707.64
531		Kegie & Co		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	389.00
		Kegie & Co		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	377.66
532		Onward Trading Company	53/3 Wuthucattan Street, First Floor, Periamet, Chennai - 600003	Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	20.27
		Onward Trading Company		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	19.68
533		Purohit Rubber Works Ind		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	119.22
		Purohit Rubber Works Ind		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	115.75
534		Regal Footwear		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	321.58
		Regal Footwear		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	312.20

535		Reknown Comm Corp		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	727.26
		Reknown Comm Corp		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	706.06
536		S.Mansukhlal & Co	Ruia Building 395 Kalbadevi Road P.O.Box No.2366 Mumbai	Uganda Recovery Installment	280.51
537		Shah Kapur Chand Velhi & Co		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	252.70
		Shah Kapur Chand Velhi & Co		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	245.34
538		Tipson Cycle Ind		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	569.91
		Tipson Cycle Ind		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	553.30
539		United Eng (Eastern) Corp		Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda	163.28
		United Eng (Eastern) Corp		Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda	158.50
540		All India Handloom Fabrics Mfg		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	522.20
541		Apex Industries Corp		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	9,414.87
542		Ashwin Auto Agencies		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	264.59
543		Bharat Communications Co		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	550.40
544		Grandway Advertisers		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	55.44
545		Kegie & Co		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	388.64
546		Onward Trading Company		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	20.26
547		Purohit Rubber Works Ind		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	119.11
548		Regal Footwear		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	321.29
549		Reknown Comm Corp		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	726.60
550		S.Mansukhlal & Co		Uganda Recovery Installment	227.10
551		Shah Kapur Chand Velhi & Co		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	252.47
552		Tipson Cycle Ind	162 - B Industrial Estate Ludhiana	Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	569.40
553		United Eng (Eastern) Corp		Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda	163.11

**Details of unclaimed amount of Policyholders remained unclaimed beyond more than 10 years transferred to SCWF as on 31-March-2023**

Sl. No.	Policy Number / Exporter Code / Bank Branch code	Name of Policy Holder / Bank Branch	Address as per records	Reasons	Amount
1	0110012120	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	20,352.00
2	0110012201	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	6,170.27
3	0110007579	EASTERN TRADERS			732.00
4	129848	RENAISSANCE	202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	4,896.00
5	128709	RAI PACKAGING	F-155,SAINIK FARMS,NEW DELHI,110062	amount transferred from stale cheque	7,000.00
6	0110012305	M/s.Fancy Fashion	B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044	Miniscule amount	0.71
7	128147	M/s Paluck Creations P Ltd	A-3/280,JANAKPURI,NEW DELHI-110027	Miniscule amount	0.50
8	0110011164	M/s. Haryana Global Ltd	5 B NORTHERN INDIA CAMPUS, 20/3, MATHURA ROAD, FARIDABAD 121003	Miniscule amount	2.03
9	0110011726	M/s Maharaja Industries	Z-16, STREET NO - 4Q,ANAND PARBAT INDUSTRIAL AREA,NEW DELHI,110005	Proposals could not be converted as details not provided.	10,000.00
10	0110012097	M/s.Amaya Foods Pvt.Ltd	K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016	Declaration due for the remaining period of policy	3,241.00
11	0110011645	M/s.A G Auto Inds	1242-Ilnd FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006	Declaration due for the remaining period of policy	3,181.00
12	0110011233	M/s.Indus Crafts & Arts			0.53
13	0110012258	M/s.R K Creations Pvt.Ltd	P-32,LOWER GROUND FLOOR,SOUTH EXTENSION PART II,DELHI,110096	Declaration due for the remaining period of policy	1,17,500.00
14	129198	M/S.B M A ENTERPRISES	L-3, IST FLOOR,GAFFAR MANZIL EXTN., JAMIA,OKHLA,NEW DELHI,110025	Declaration due for the remaining period of policy	11,000.00
15	0110010978	M/s Alakh Exports	489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019	Declaration due for the remaining period of policy	10,000.00
16	105989	BEST ROSES	"16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHIYA TALAO ROAD NAVSARI Gujarat 396445.	Unable to locate. Cl. Bal. since 17/03/2008	1,190.00
17	115997	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	10,612.00
18	570000198	NANGALIA FABRICS PVT LTD	"2ND FLOOR, CORPORATE BUILDING," "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010.	Unable to Locate. Declaration not upto date.	15,740.00
19	570000244	KARMESHWAR EXIMM P L	"140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	1,28,730.00
20	0110012075	M M EXIM	4278/3, ANSARI ROAD,DARYA GANJ,NEW DELHI,110002	amount transferred from stale cheque	153.00
21	0110012327	M/S.FASHION WEARS	S-95, Okhla Industrial Area,PHASE - II,NEW DELHI,110020	Declaration due for the remaining period of policy	13,199.00
22	0110012326	M/S.ICON CABLES LTD.	A-291, FIRST FLOOR,OKHLA INDUSTRIAL AREA,PHASE - I,NEW DELHI,110020	Declaration due for the remaining period of policy	33,888.40
23	130499	M/S.DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	6,000.00
24	129103	STG OVERSEAS INDIA PVT.LTD	D-6/26, LOWER GROUND FLOOR,VASANT VIHAR,NEW DELHI,110057	amount transferred from stale cheque	3,500.00
25		Alembic Chemical works co Ltd	Laxmi Insurance Bldg, Sir P.M.Road, Fort, Mumbai	Uganda Recovery Installment	27,720.98
26		All India Handloom Fabrics Mfg		Uganda Recovery Installment	4,335.05
27		Apex Industries Corp		Uganda Recovery Installment	78,158.45
28		Ashwin Auto Agencies		Uganda Recovery Installment	2,196.51
29		Bharat Communications Co		Uganda Recovery Installment	4,569.19
30		Grandway Advertisers	201, Vikas Chambers, Jwala Heri , Paschim Vihar, Delhi-110063	Uganda Recovery Installment	460.22
31		Gujral Industries	13-C, Gagi Road, Partapur, Meerut	Uganda Recovery Installment	248.84
32		Jayantilal Harakchand & Co.		Uganda Recovery Installment	1,725.53
33		Kegie & Co		Uganda Recovery Installment	3,226.38
34		Metro Exports Pvt. Ltd.		Uganda Recovery Installment	3,770.04

35		Mukesh Industries		Uganda Recovery Installment	305.75
36		Onward Trading Company	53/3 Wuthucattan Street, First Floor, Periamet, Chennai - 600003	Uganda Recovery Installment	168.16
37		Premchand Trading Company		Uganda Recovery Installment	1,612.55
38		Purohit Rubber Works Ind		Uganda Recovery Installment	988.83
39		Regal Footwear		Uganda Recovery Installment	2,667.19
40		Reknown Comm Corp		Uganda Recovery Installment	6,031.93
41		S.Mansukhlal & Co	Ruia Building 395 Kalbadevi Road P.O.Box No.2366 Mumbai	Uganda Recovery Installment	125.37
42		Shah Kapur Chand Velhi & Co		Uganda Recovery Installment	2,095.92
43		Tipson Cycle Ind		Uganda Recovery Installment	4,726.92
44		United Eng (Eastern) Corp		Uganda Recovery Installment	1,354.12
45		Venus Engineering Works & Foundry Pvt. Ltd.		Uganda Recovery Installment	1,845.43
46		Walchandnagar Industries Ltd.	Construction House, Walchand Hirachand Road, Mumbai - 400038	Uganda Recovery Installment	1,08,620.73