## **ECGC Limited**

	Details of u	nclaimed amount of Policyholders	ECGC Limited s remained unclaimed as on 31 Mar		
			remained undamned as on 51 Mai	U. 2023	
S.no.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
1	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	Rs. 754.00
			38,V-1 BLDG MEHRA COMPOUND,ANDHERI		
2	123682	HALLMARK INTERNATIONAL	KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 1,000.00
	123002	TIALLWARK INTERNATIONAL	D-20 UDYOG SADAN NO-2,MIDC ROAD NO-	Cheque issued but not encashed by exporter	N3. 1,000.00
3	8845	MAYURIE GOLDSMITHS INDIA PVT LTD	3,OPP ESIS HOSPITAL ,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 1,000.00
			5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAKA, ANDHERI EAST,MUMBAI-		
4	111035	RAJ LABDHI EXPORTS	59	Cheque issued but not encashed by exporter	Rs. 2,000.00
			A1/A2 GURUDATT CHS LTD,NEAR		
5	3733	AGARWAL CHEMICALS	JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
			B/602 , NEEL SAROVAR,OFF MILITARY	,	,
6	131880	NAT EXPORTS	ROAD,MAROL ANDHERI EAST,MUMBAI-72 BLDG NO.13 A/B GALA NO.3D-31,SAMHITA	Cheque issued but not encashed by exporter	Rs. 3,000.00
			COMPLEX A K ROAD, SAKI NAKA ANDHERI		
7	104279	NIRVAN SILK MILLS PVT LTD	EAST,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 91,500.00
			PLOT NO 148 GANGA BLDG., D P ROAD,SAHAR CARGO ESTATE J B		
8	113185	EMASSO KNITWEAR	NAGAR,ANDHERI EAST ,MUMBAI-99	Cheque issued but not encashed by exporter	Rs. 1,750.00
			160-161-B, SANJAY BUILDING NO.5,MITTAL		, , , , , , , , , , , , , , , , , , , ,
	424077	ATTIRE ARRADEIC	INDUSTRIAL ESTATE, ANDHERI EAST, MUMBAI- 59	Characteristics of his transfer delication and a	D- 35 430 00
9	121077	ATTIRE APPARELS	B- 218 HIND SAURASHTRA INDL.	Cheque issued but not encashed by exporter	Rs. 35,438.00
			EST,ANDHERI KURLA ROAD, MAROL NAKA		
10	560001197	SHARADA INTERNATIONAL	.ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 18,662.00
11	560001397	BIMAL RAWAL EXPORTS PVT LTD	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 15,065.17
	300001377	DIMAL INVAL EXI ONI STATE ETD	10 SATYAM INDL ESTATE, SUBHASH	cheque issued but not cheasiled by exporter	13. 13,003.17
12	560001202	PRITI INTERNATIONAL INDIA	ROAD, JOGESHWARI (E) , MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
13	560000364	DIMPEX JEWELS PVT LTD	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 58,286.00
	300000301	DIM EX SEVICES I VI EID	88 C GROUND FLOOR, DGP HOUSE, OLD	cheque issued but not cheasiled by exporter	13. 30,200.00
14	125137	NOUVASYS SOLUTIONS PVT LTD	PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	Rs. 999.93
			C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA,		
15	103805	RUIA EXPORTS LTD	ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 5,769.63
			601/602, TOWER I,SEEPZ++, SEEPZ SEZ		
	120391 0480600005	DANIA ORIO JEWELLERY PVT LTD STATE BANK OF INDIA BKC BANDRA	,ANDHERI EAST -400096 BKC BANDRA	Cheque issued but not encashed by exporter Cheque issued but not encashed by exporter	Rs. 19,771.00 Rs. 1,081.65
	0480600005	STATE BANK OF INDIA MIDC ANDHERI	MIDC ANDHERI	Cheque issued but not encashed by exporter	Rs. 11,655.43
19	0480600011	STATE BANK OF INDIA IFB WORLI	WORLI	Cheque issued but not encashed by exporter	Rs. 1,31,487.45
	069 002BO005	THE KARUR VYSYA BANK LTD ANDHERI	ANDHERI	Cheque issued but not encashed by exporter	Rs. 3,743.00
	069 002BO020 069 002BO020	THE KARUR VYSYA BANK LTD BANDRA THE KARUR VYSYA BANK LTD BANDRA	BANDRA BANDRA	Cheque issued but not encashed by exporter Cheque issued but not encashed by exporter	Rs. 77,957.76 Rs. 62,470.59
	105 002BO017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 2,104.00
		ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 1,078.00
	0480300037	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	Rs. 3,801.49
	0480300038 033 002BO129	UNION BANK OF INDIA GHATKOPAR UNION BANK OF INDIA GHATKOPAR	GHATKOPAR GHATKOPAR	Cheque issued but not encashed by exporter Cheque issued but not encashed by exporter	Rs. 11,404.46 Rs. 5,206.76
	0480100036	CANARA BANK SAKINAKA	SAKINAKA ANDHERI	Cheque issued but not encashed by exporter	Rs. 1,848.00
	049 002BO010	FEDERAL BANK		Cheque issued but not encashed by exporter	Rs. 336.61
	050 002BO004	ICICI BANK LTD POWAI	POWAL	Cheque issued but not encashed by exporter	Rs. 11,196.00
31	050 002BO004	ICICI BANK LTD POWAI	POWAI  15/71 ASHRAY MHB COMPLEX,BANDRA WEST	Cheque issued but not encashed by exporter	Rs. 10,322.00
			RECLAMATION ,BANDRA - WEST ,Mumbai-50		
32	095 002BO002	THE JANAT SAHAKHARI BANK LTD		Cheque issued but not encashed by exporter	Rs. 1,524.00
			A-65 VIRWANI INDUSTRIAL ESTATE,OFF WESTERN EXPRESS HIGHWAY GOREGAON		
33	0020013592/11	G R ENGINEERS	(EAST) ,Mumbai-63	Not Traceable	Rs. 9,323.00
			PLOT NO.E-5, M.I.D.C. TARAPUR		
3/1	0020012904/11	MERIDIAN CLOTHING COMPANY PVT LTD	ESTATE,BOISAR,DISTRICT - THANE -401506	Not Traceable	Rs. 14,970.00
- 54	-02001E/04/11	THE STATE OF THE S	201 GAMBHIR INDUSTRIAL PREMISES,C WING		13. 14,770.00
	<u> </u>		OPP VISHWESHWAR NAGAR ROAD , Mumbai		_
35	U020005890/11	SRINIVAS CHEMICAL INDUSTRIES PVT LTD	B/7, VIMAL APARTMENTS, 2ND FLOOR, JUHU	Not Traceable	Rs. 25,718.00
			LANE, ANDHERI (WEST), Mumbai -58		
36	0020012465/19	BODY THIRST		Not Traceable	Rs. 18,206.69
			95/96, NARGIS CO-OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH,		
37	0020014050/13	SANDEEP STEEL	VERSOVA ROAD ,Mumbai-58	Not Traceable	Rs. 10,000.00
		HITECH ENGINEERING		Not Traceable	Rs. 1,857.00
	20007440	VALVO ACROCOLI DI TITO	408, 5 TH FLOOR, SHANGRIA ARCADE, OPP	F	
39	30007149	VNKC AGROCOM PVT LTD	SHYAMAL RAW HOUSE, AHMEDABAD	Excess premium deposited by PH	Rs. 55,200.00
		i .	i .	i .	.,

	30005933	NIDHI IMPEX	6TH FLOOR,601,SHIVALIK, OPP. CENTRE	Excess premium deposited by PH	
40			POINT, AHMEDABAD  13, BAG E HIDAYAT, B/H P B SUPER MARKET,	1 1	Rs. 8,656.00
41	30007104	ZIOYA EXPORT	MODASA	Excess premium deposited by PH	Rs. 7,500.00
42	30003635	DAKSH FOODS PVT. LTD.	B-32 Agriculture Produce Market Committee, CHITRA, BHAVNAGAR 364004	Excess premium deposited by PH	Rs. 9,337.59
43	30005663	AVADAT APPARELS	109-110, DEVRAJ INDUSTRIAL PARK, PIPLAJ PIRANA ROAD, AHMEDABAD	Excess premium deposited by PH	Rs. 3,443.00
44	30006597	VARMORA PLASTECH PVT LTD	PLOT NO 3 SURVEY/ BLOCK NO 86 PO VASNA CHARCHARVADI,NEAR DIVYA BHASKAR PRESS, BAVLA-CHANGODAR, AHMEDABAD	Excess premium deposited by PH	Rs. 10,000.00
45	SCR - 0200000	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVE	Rs. 633.00
46	SSD DRODOSAL	GLOBAL MOOVERS	14, LAJPAT KUNJ, MASTER PLAN ROAD, OPP. DIST. JAIL, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT EN	Rs. 9.00
		CHAKRAPANI STONE CO PVT LTD	MAHADI PARK, LAKSHAR, GWALIOR	UNCLAIMED AMOUNT REFUND BUT NOT EN	Rs. 50.00
		L K SHOES PVT LTD	E-47, SITE - C, SIKANDRA, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT EN	Rs. 2,098.00
49	SCR - 0200001	THE BOOT EMPORIUM	E-83, KAMLA NAGAR AGRA	UNCLAIMED AMOUNT REFUND BUT NOT EN	Rs. 27,304.00
50	131936	Lotus Powergear P Ltd	Kanakapura Road,Bangalore-560062	No Resposnse	Rs. 46.00
51	146706	Naturala Picklz	Biet College Road,Davanagere-577004	No Resposnse	Rs. 11,004.00
52	149441	Taaree Agritech P Ltd	Domlur, Bangalore-560071	No Resposnse	Rs. 5,293.00
53	153047	Durga Agri Foods	Yeshwanthpur, Bangalore -560022	No Resposnse	Rs. 500.00
54	154232	Pluche Studio LLP	Magari Main Road, Bangalore - 560079	No Resposnse	Rs. 4,478.00
55	29298	Bharat Indistrial Corporation	Sriramapuram, Bangalore 5600021	No Resposnse	Rs. 4,478.00 Rs. 9,929.02
56	133376	Steel Rocks Inc	BSK 3rd Stage, Bangalore -560061	No Respositse  No Respositse	Rs. 6,162.00
57	139452	Copral Insulated Conductors P Ltd	Hosur, Tamilnadu -635109	No Resposnse	Rs. 7,665.00
58	149211	Needknocker Imports and Exports	BTM 2nd Stage -560076	No Resposnse	Rs. 5,198.00
	150314	Vaatika Spices LLP	Yeshwantpur Indl Area, Bangalore -	No Resposnse	·
59		·	560022	·	Rs. 130.00
60	0320000579	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	Rs. 22,410.68
61	70010658	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,420.00
62	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	Rs. 16,934.49
63	70009188	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 10,710.33
64	70010113	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 5,800.00
65	70009541	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 5,186.00
66	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	Rs. 39,664.00
67	5133	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,772.00
	127346	Aptexx Fashion	No.105, 1st Floor, Kamala Garden, Kumanan Chavadi, Circle, Mount Poonamalle Road, Chennai-500056	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 500.00
68	70010469	GRANITE INTERNATIONAL	B3, Ceebros Apartments, 31/40, Montieth Road, Egmore, Chennai-600008	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 112.00
69	70006597	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 3,000.00
70	70010825	SHARP EXIMS	No.4/7, Jayaprakash Street, vijayalakshmipuram, Ambattur, Chennai -600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 472.00
72	70011123	Codemantra Pvt Ltd	Porur, Chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,025.00
73	70011376	Anchor Leathers	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,099.97
73	70006316	Karthikeyan Exports	No.937, EVR High Road, chennai 600 064	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 3,000.00
75	70011293	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 10,001.00

	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	Rs. 7,566.00
76	70009611	Capro Shoes	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet,	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,779.99
77	70010138	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate,	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 10,000.00
78 79	70008832	Surana Corp Ltd	Ambattur, Chennai - 600 098 No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,000.00
	70010984	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur,	EXPORTER HAS NOT ENCASHED THE	Rs. 2,904.00
80	70011455	Tradeon Impex	chennai - 600 053 No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	CHEQUE EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,244.00
81	70004899	Samardha	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,459.00
83	70011326	El Forge Ltd	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 11,893.24
84	70007961	Sunshine Products	47, SIDCO Industrial Estate, Ambattur Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,526.00
85	70011380	Annai Enterprises	Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,546.00
86	70006344	Indigo Shoes	10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 8,213.00
87	70011510	Rockmount Enterprises	Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 24,525.00
	70010914	Rajkeerth Aromat & Bio Tech Pvt Ltd	19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 26,184.00
88	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	Rs. 50,000.00
90	70006571	Kibro Leather Company	Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 9,937.32
91	580000885	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,036.00
92	580000978	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,500.00
93	580000920	SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 34,054.67
94	580000619	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 47,682.43
95	580001063	MIDDLE EAST TANNING COMPANY	AL-MAMOOR APARTMENT 23/11, VEPERY HIGH ROAD, PERIAMET, CHENNAI - 600003	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,209.00
96	580000925	SRI IMMPEX	NO. 14, THATTANKULAM STREET , OLD WASHERMENPET ,CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 845.00
97	580001161	CONTINENTAL COMMERCIO IMPEX	OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI - 600001	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,744.00
	580000846	MADHU VEENA	NO.29, HALLS ROAD, KILPAUK,CHENNAI - 600010	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,439.32
98	580001106	FAST TRADERS	No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,551.00
100	580001218	SAPNA IMPEX	NO.11, GANDHI STREET, MANALI, CHENNAI -600068	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 585.00
101	0180003397	NATURAL COIR INDUSTRIES	S F NO.108/2A, VANCHIYAPURAM, POLLACHI - 642 006	NOT TRACEBLE	Rs. 11,389.00
102		ASHISH GLOBOTECH		UNABLE TO TRACE	Rs. 18,236.99
103		NAN JEANS EXPORTS	75-7-24, Nagarjuna Street, Vjayawada	UNABLE TO TRACE	Rs. 4,738.00
104	550000276	POTULURI VEERA BRAHMA	, , , , , , , , , , , , , , , , , , , ,	Closure of Company	Rs. 431.00

			D. No: 10-7-9,SRINIVASA		
			COLONY,BRODIPETA,PALAKOL - 534260		
105	550000686	VARISHTA EXPORTS & IMPORTS PVT LTI	OPPOSITE SAIBABA TEMPLE,SEESALI	Closure of Company	Rs. 5,433.00
			VILLAGE ,KALLA MANDAL ,BHIMAVARAM		
106	550000617	NUTRIENT MARINE FOODS LTD	534237	Unable to trace the exporter	Rs. 17,916.96
			SRILATA APARTMENTS,4TH FLOOR, FLT		,, ,,
			NO. 402 ,ASR NAGAR, TV TOWER ROAD		
107		NJ EXPORTS	534202	Unable to trace the exporter	Rs. 9,221.00
			KRISHNAPATNAM PORT		
			ROAD,SARVEPALLI BIT - II, VENKATACHALAM MANDAL ,NELLORE		
108	550000882	BEST ZEST AGRO	524002	Unable to trace the exporter	Rs. 5,000.00
100	000000002	DEST EEST AGRO	D.NO. 11-4-239, BACK SIDE OF LIBERTY	onable to trace the exporter	13. 3,000.00
			THEATRE,5TH LINE, RAJAGARI THOTA		
109	550000679	SRI SIVA DEEKSHITA EXPORTS	,GUNTUR 522002	Unable to trace the exporter	Rs. 757.00
			POTTISUBBAIAHPALEM VILLAGE,SY NO		
			233/3B, 234/2, 261/B, 261/3B, 261/3A ,CHALLAREDDYPALEM PANCHAYATHI		
			CHIRALA 523184		
110	550000630	CRYSTAL SEA FOODS		Unable to trace the exporter	Rs. 663.00
			SY NO 215/1, 213 PLOT NO.	onaste to trace the exporter	1.5. 005.00
			152,GUNDLAPALLI,MADDIPADU MANDAL		
111		SOUTH ASIAN GRANITES	ONGOLE 523211	Unable to trace the exporter	Rs. 297.00
112		M/s. Eco gold nutri & organics LLP	Indore	Account of policy holder in Yes Bank was	Rs. 12,21,768.00
113		NAMAN EXPORTS	MANSAROVAR , JAIPUR	UNTRACEABLE	7546
114	NA NA	TASTESEO WORLD FOODS POWER CABLE INDUSTRIES	GOPALPURA , JAIPUR SITAPURA , JAIPUR	UNTRACEABLE UNTRACEABLE	8069.72 10122
115 116		MBELLISH STONES	RAJAPARK , JAIPUR	UNTRACEABLE	10122
117		SHIVAM OVERSEAS	JOHARI BAZAR JAIPUR	UNTRACEABLE	11569.36
118		GHASAL INDUSTRIES	JHOTWARA , JAIPUR	UNTRACEABLE	12825
119	NA	STARLINE BUILDCON PVT. LTD.	SODALA JAIPUR	UNTRACEABLE	13756
120	NA	TRUE COLOR ENTERPRISES OPC PVT LT	C-SCHEME , JAIPUR	UNTRACEABLE	15000
121	NA	CASTAMET WORKS PVT. LTD	AJMER	UNTRACEABLE	20000
122	NA	K P & COMPANY	SHYAM NAGAR , JAIPUR	UNTRACEABLE	49242.8
123 124	NA NA	D REALITY VEGAN COLLOIDS LTD	VAISHALI NAGAR , NAGAR BIKANER	UNTRACEABLE UNTRACEABLE	62228 104446.54
125	NA NA	VIKAS GRANARIES LTD.	SRI GANGANAGAR	UNTRACEABLE	104440.34
126		VIKAS WSP LTD	SRI GANGANAGAR	UNTRACEABLE	128125.28
127		PRASTAR STONES (VAISHALI NAGAR)	VAISHALI NAGAR , NAGAR	UNTRACEABLE	21313.1
			483-C DHARAMSHALA, KANUL P O KANNUR		
	80001531	DURGA EXPORTS	670004	Cheque Not presented for payment	Rs. 5,343.00
	80004052 80004261	FRESH FISHERIES  Nandanam Tiles	Santo gopalan Road, Chulikkal Thrissur	Cheque Not presented for payment Cheque not encashed	Rs. 9,302.00 Rs. 20,460.00
		Marinos Exports	Alleppy	Cheque not encashed	Rs. 5,000.00
		Kachapally Coir Works	,,,,	Cheque returned back	Rs. 4,997.64
		KGN EXPORTS	16 INDIAN EXCHANGE		
133	50008903	NOIVEXI ONTO	PLACE,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHE	
			· · · · · · · · · · · · · · · · · · ·	CHEQUEUROUED BUT NOT ENGAGHE	Rs. 500.00
134		GAURI MANGI A EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S-	CHEQUES ISSUED BUT NOT	Rs. 500.00
	132483	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107		Rs. 500.00
1	132483		MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107 RADHA APARTMENT,23/12 JESSORE	CHEQUES ISSUED BUT NOT	
	132483		MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT	
135		S P ENTERPRISE	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	
135		S P ENTERPRISE	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S-	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY  CHEQUES ISSUED BUT NOT	Rs. 5,624.00
135	112551	S P ENTERPRISE	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24  PARGANAS,WEST BENGAL-700124  BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY  CHEQUES ISSUED BUT NOT	Rs. 5,624.00
135	112551	S P ENTERPRISE  KPS ENTERPRISE	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 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  CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY  CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00
136	112551 63487	S P ENTERPRISE  KPS ENTERPRISE	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00 Rs. 10,000.00 Rs. 10,000.00
	112551 63487 50008607	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00 Rs. 10,000.00
136	112551 63487 50008607	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00 Rs. 10,000.00 Rs. 10,000.00
136	112551 63487 50008607 50003870	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR,	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50
136	112551 63487 50008607 50003870 50007565	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA-700 019 3/1E CHOWBAGA ROAD, KOLKATA-39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00 Rs. 10,000.00 Rs. 10,000.00 Rs. 6,612.00
136 137 138 139	112551 63487 50008607 50003870 50007565	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR,	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50
136 137 138	112551 63487 50008607 50003870 50007565	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S- HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA-700 019 3/1E CHOWBAGA ROAD, KOLKATA-39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00
136 137 138 139	112551 63487 50008607 50003870 50007565 50007166	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124  BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124  7-Z/1 C, CORNFIELD ROAD, KOLKATA-700 019  3/1E CHOWBAGA ROAD, KOLKATA-39  62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA-39  20/6,N.S.C BOSE ROAD, KOLKATA-40  401,LAKE TOWN BLOCK-B, KOLKATA-89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00
136 137 138 139	112551 63487 50008607 50003870 50007565 50007166	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD  ASOKA LIFESCIENCE LTD	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124  BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 20/6,N.S.C BOSE ROAD, KOLKATA - 40 401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00  Rs. 2,000.00
136 137 138 139 140	112551 63487 50008607 50003870 50007565 50007166 50008635	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD  ASOKA LIFESCIENCE LTD  B R INTERNATIONAL	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR, P.G. B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 20/6,N.S.C BOSE ROAD, KOLKATA - 40 401,LAKE TOWN BLOCK-B, KOLKATA - 89 VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA, KOLKATA - 70: BURUJ, PS: BADURIA, KO	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00
136 137 138 139	112551 63487 50008607 50003870 50007565 50007166 50008635	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD  ASOKA LIFESCIENCE LTD  B R INTERNATIONAL	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124  BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 20/6,N.S.C BOSE ROAD, KOLKATA - 40 401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00  Rs. 2,000.00
136 137 138 139 140 141	112551 63487 50008607 50003870 50007565 50007166 50008635	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD  ASOKA LIFESCIENCE LTD  B R INTERNATIONAL  LAXMAN AGRO ENTERPRISES P	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 20/6,N.S.C BOSE ROAD, KOLKATA - 40 401,LAKE TOWN BLOCK-B, KOLKATA - 89 VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00  Rs. 2,000.00
136 137 138 139 140	112551 63487 50008607 50003870 50007565 50007166 50008635	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD  ASOKA LIFESCIENCE LTD  B R INTERNATIONAL  LAXMAN AGRO ENTERPRISES P  LTD	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 20/6,N.S.C BOSE ROAD, KOLKATA - 40 401,LAKE TOWN BLOCK-B, KOLKATA - 49 VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401 KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00  Rs. 2,000.00  Rs. 29,548.00  Rs. 20,000.00
136 137 138 139 140 141	112551 63487 50008607 50003870 50007565 50007166 50008635 50008616	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD  ASOKA LIFESCIENCE LTD  B R INTERNATIONAL  LAXMAN AGRO ENTERPRISES P  LTD	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA-700 019 3/1E CHOWBAGA ROAD, KOLKATA-39 20/6,N.S.C BOSE ROAD, KOLKATA-40 401,LAKE TOWN BLOCK-B, KOLKATA-89 VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA, KOLKATA-743401) KALYANPUR HROUNA, MOTIPUR,	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY  CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00  Rs. 2,000.00  Rs. 29,548.00
136 137 138 139 140 141 142	112551 63487 50008607 50003870 50007565 50007166 50008635 50008616 50008725 50003767	S P ENTERPRISE  KPS ENTERPRISE  MNS INTERNATIONAL  NUMERO UNO  SADIA INTERNATIONAL  NETPARK INTERNATIONAL P LTD  ASOKA LIFESCIENCE LTD  B R INTERNATIONAL  LAXMAN AGRO ENTERPRISES P  LTD  STAR HIDE COMPANY	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107  RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124 BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 3/1E CHOWBAGA ROAD, KOLKATA - 39 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 20/6,N.S.C BOSE ROAD, KOLKATA - 40 401,LAKE TOWN BLOCK-B, KOLKATA - 49 VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401 KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00  Rs. 10,000.00  Rs. 10,000.00  Rs. 6,612.00  Rs. 832.50  Rs. 1,875.00  Rs. 4,695.00  Rs. 2,000.00  Rs. 29,548.00  Rs. 20,000.00

			BAKRAHAT ROAD,DAG NO-4863,P.O		
146	50008070	R B ENTERPRISES INTL P LTD	RASAPUNJA, 24 PARGANAS(SOUTH),KOLKATA - 104	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 448.00
147	50008443	KARIWALA CREATION LTD	56H KANKULIA ROAD, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 265.00
148	50006895	LEATHER ECSTASY	11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 73.56
149	50007436	INDIANA	14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 203.00
150	50008162	SRI HENINSON M SANGMA	VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
151	50008606	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,39,998.00
152	50008785	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
153	135324	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,266.00
154	112749	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00
155	128387	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,688.00
156	132332	YASH OVERSEAS	98A MATHESWARTOLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 90.00
157	50006258	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,335.00
158		C P L TANNERY	119/1 MATHESWARTALLA ROAD, KOL - 46		Rs. 50.00
159		APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,063.00
160	84678	CURESA LEATHER PRODUCTS P	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51
161	50008460	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16		Rs. 35,713.00
162	140210	CREST INTERNATIONAL	SECTOR-B, P-109, CANAL SOUTH ROAD, METROPOLITAN CO-OP HOUSING SOCIETY, KOL - 105	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 32.00
163	38885	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
164		TARASHA EXPORTS	13A, DACRES LANE, 5TH FLOOR, SUITE NO 505, KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 25.01
165	50007221	EMA GLOBAL TRADING	4, COLONEL BISWAS ROAD, 3RD FLOOR, KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 51.00
166	50007424	ALFA INTERNATIONAL	9A, MARQUIS STREET, 3RD FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 76.00
167	50007049	EASTERN ENGG & TECH P LTD	PRASHANTI APARTMENT, 3 B, HINDUSTAN PARK, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 108.00
168		BPA ONA HPA PROJECTS	136,UTKALMONI GOPA BANDHU SARANI, 1ST FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 120.00
169		PALASH INTERNATIONAL	42/3, SOUTH BEHALA ROAD, KOL - 61	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 416.00
	50007047	ANAND ENTERPRISE	9 OLD CHINA BAZAR ST, 6TH FLOOR ROOM NO 87, KOL - 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 456.00
170	50007047	ADITYA INTERNATIONAL	12A, N S ROAD, 1ST FLOOR, ROOM	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 458.00
171	50007805	LEATHER N LUXURY	NO.20, KOL - 001. 27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 639.00
173		MOHAN FABCON P LTD	151/A,DIAMOND HARBOUR ROAD, KOL - 34	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 860.00
		PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
174	50006437	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
176	50007306	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
		TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL -	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	
177	50004282	MAHABIR INVESTMENTS	39 9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00
179		MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
1/3	50007320	DAGNA	FLAT 10A, TOWER - 6, SOUTH CITY GARDEN, 61, B L SAHA ROAD, KOL -	CHEQUES ISSUED BUT NOT	113. 2,000.00
180	50008615		53 54, JATINDRA MOHAN AVENUE,	ENCASHED BY THE PARTY  CHEQUES ISSUED BUT NOT	Rs. 626.00
181		SUNFLOWER EXPORTS	GREY ST., KOL - 005.  30, BENTINCK STREET, SUITE	ENCASHED BY THE PARTY CHEQUES ISSUED BUT NOT	Rs. 653.00
182	50008199	GLOBAL MINERALS & METALS	NO.314, 3RD FLOOR, KOL - 001.	ENCASHED BY THE PARTY	Rs. 3,000.00

	I		10/88/1 Ground Floor, Bijoygarh, KOL -	CHEQUES ISSUED BUT NOT	1
183	50008194	MANAVI CREATIONS	92	ENCASHED BY THE PARTY	Rs. 4,519.00
184	50008300	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
185	50008321	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
186	5007470	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
187	50007779	CRESCENT SAFETY MART EXPORT	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,289.00
188		EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00
189		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
190	129214	ANJUMAN TRADE & INVESTMENT P LTD	39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,200.00
191		G B IMPEX	SHYAMSUNDAR CHOWK, SANTOSHPUR, HOWRAH - 711310	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 254.00
192	50009655	J M LEATHER	33/2 A K ROY CHOWDHURY LANE, PO SHIBPUR, HOWRAH	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 488.00
193	50009251	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,154.82
194	50008332	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,004.00
195		EURO INTERNATIONAL	19,TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 982.00
			2, MOTILAL NEHRU ROAD, KOLKATA	CHEQUES ISSUED BUT NOT	
196	50009059	GLOBAL TRADE CORP	29 VILL & PO. CHAMPAHATI CHURCH	ENCASHED BY THE PARTY CHEQUES ISSUED BUT NOT	Rs. 8,402.00
197	50009117	KAMAL ENTERPRISE	ROAD, 24 PGS (S), KOLKATA	ENCASHED BY THE PARTY	Rs. 2,711.00
198	50009523	INDUS VALLEY EXPORTS & IMPORTS	13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
199	50008859	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
200		IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,288.00
201	50009933	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,142.00
202	50009518	SHINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
203	50009611	SAI TRADING	37,G.J KHAN ROAD,1ST FLOOR, C/O- VOLGA TANNERY,KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,506.00
204	50009611	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,854.00
205		OVERSEAS SEA FOODS	EB-4/4, DESHBANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1.00
203	30007481	CVERTOE SERVI GODO	P-70, C.I.T ROAD, 5TH FLOOR,		N3. 1.00
206	50005259	PEEKAY EXPORTS ENTERPRISE	SCHEME VI M(S), KANKURGACHI, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,377.00
207	50009278	SHIMNA ENGINEERING P LTD	1, KUCHIL SARKAR LANE, HOWRAH - 711101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 967.00
208	50008681	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,935.00
209	50000204	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,90,000.00
203			Parbati Vihar, 52/6, VIP Road, Flat No	CHEQUES ISSUED BUT NOT	13. 2,90,000.00
210	50009664	TIRUPATI GARMENTS	C2B, 2nd Floor, KOL - 59 188/1B. MANICKTALA MAIN ROAD.	ENCASHED BY THE PARTY CHEQUES ISSUED BUT NOT	Rs. 930.73
211	50005342	ROSE IMPEX P LTD RAJKISSEN RADHAKISSEN MITTER	KOL - 54 21. GANESH CHANDRA AVENUE. KOL	ENCASHED BY THE PARTY	Rs. 0.55
212	50003646		- 13	ENCASHED BY THE PARTY	Rs. 5,600.77
213	50009492	GLAZE INFRASTRUCTURE P LTD	HOMELAND, 18 B ASHUTOSH MUKHERJEE ROAD, 3RD FLOOR, UNIT - 316, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 801.00
214	50008433	GAJANAN MINCHEM P LTD	41A, A J C BOSE ROAD, DIAMOND PRESTIGE, ROOM NO.207, 2ND FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 266.00
245	50000004	ICON INTERNATIONAL	8/1 AVINASH CHOUDHURY LANE, (Near J D Club) Tiljala, Dara Pada, KOL -	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Do 4.00
215	50009901	IOON INTERNATIONAL	33A , J L NEHRU ROAD, CHATTERJEE	LIVOAGHED DI THE PARTI	Rs. 1.00
	•		INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71	CHEQUES ISSUED BUT NOT	
					Rs. 12,711.00
216	50009185	GO WORLD EXIM P LTD	1, A J C BOSE ROAD, 4THFLOOR,	ENCASHED BY THE PARTY CHEQUES ISSUED BUT NOT	110. 12,711.00
216		GO WORLD EXIM P LTD  MINMAT FERRO ALLOYS P LTD	KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 0.23
	50008598 50010073	MINMAT FERRO ALLOYS P LTD	KOL - 20 A/30/3715, TAHERPUR(PURBA), RANAGHAT, NADIA, PIN - 741159	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	
217	50008598 50010073	MINMAT FERRO ALLOYS P LTD	KOL - 20 A/30/3715, TAHERPUR(PURBA),	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY CHEQUES ISSUED BUT NOT	Rs. 0.23

		T	B/64/H/7, USTAD BADE GOLAM ALI	CHEQUES ISSUED BUT NOT	
221	148379	AFIFA INTERNATIONAL	KHAN SARANI, KOL 19	ENCASHED BY THE PARTY	Rs. 81,000.00
222	50009883	THE MAK ENTERPRISE	264, R N TAGORE ROAD, P.O.BEDIAPARA, KOL 77	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 11.00
223	50010175	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107		
224	50010162	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 15,000.00
225	50009474	KESAR IRON & ENGG WORKS P LTD	58 NETA II SUBHAS ROAD HOWRAH CHEQUES ISSUED BUT NOT		Rs. 628.00
226		ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,387.00
		LINIOLIE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,523.45
227	50004908	DDAMACH EVDORTERS	16A, LOKENATH BOSE GARDEN	CHEQUES ISSUED BUT NOT	Rs. 501.00
228	50010088	RAJ EXPORTS	LANE, KOL 46 35, SASTHITALA LANE, HOOGHLY,	ENCASHED BY THE PARTY CHEQUES ISSUED BUT NOT	
229	151304	RAJ EXPORTS	712232 176,SOURASTRA TEACHERS COLONY	ENCASHED BY THE PARTY	Rs. 1,487.73
230	210001741	TONE DEALING PRIVATE LTD	,MADURAI -625009	No response from exporter	Rs. 22.00
231	133094	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	Rs. 1,718.00
			1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL		
232	210001587	SOURZ FOODS (INDIA) PVT. LTD.	624802	No response from exporter	Rs. 14,880.82
233	210002391	TM INTERNATIONAL	11 MAHAN GANDHI ROAD,SELLUR,MADURAI-625002	No response from exporter	Rs. 3,676.81
234	210002333	VG IMPEX	23, 2ND FLOOR, THALAIVIRCHAN LANE,MADURAI -625501	No response from exporter	Rs. 5,001.00
254			NEW INDIA CENTRE, 4TH FLR, 17	Awaiting for Certified statement of	KS. 3,001.00
235	240006952	META TILES PVT LTD.	COOPERAGE ROAD, MUMBAI VILLAGE ROAD NEAR CEAT TYRES	exporter	Rs. 15,000.00
236	240005142	WMI KONECRANES INDIA LTD	BHANDUP -WEST MUMBAI 400078	CEHQUE NOT DELIVERED AND RETURNED	Rs. 4,02,836.50
237	240001423	ELDER PHARMACEUTICALS LTD	JAI MAHAVIR CENTRE, PLOT NO. C/9, DALIA INDL ESTATE, ANDHERI (W), OFF VEER DESAI RD 400058	CEHQUE NOT DELIVERED AND RETURNED	Rs. 2,58,008.63
238	240007123	MAHESH AGRI EXIM PVT LIMITED	360 DEGREE BUSINESS PARK, OFF. NO.1006, 10TH FLOOR, L B S MARG, MULUND (WEST) 400080	CEHQUE NOT DELIVERED AND RETURNED	Rs. 45,725.71
239	240004038	VIP INDUSTRIES LTD	DGP HOUSE, 4TH FLOOR, P O BOX 9120,88/C OLD PRABHADEVI ROAD 400025	Refund cheque not presented for clearance by the exporter	Rs. 17,639.82
240	300002909	KALLATHI JEWELS	186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096	CREDIT BALANACE DUE TO POLICY CLOSUR	Rs. 778.00
			1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTACRUZ (EAST) MUMBAI	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	
241	300003070	KIAH LIFESTYLE PVT LTD	400098 209, 2ND FLOOR,257/265 ANANT		Rs. 8,828.00
			BHAVAN, NARSHI NATHA STREET,		
242	300003610	RIYA ENTERPRISES	MASJID BUNDER, MUMBAI 400009 901-A, RAHEJA PLAZA,L B S MARG	MP-Factoring-Processing Fee. Proposal drd MP-Factoring-Processing Fee. Proposal	Rs. 21,000.00
243	20005581	MISSION VIVACARE LIMITED	,MUMBAI-40007	dropped. Company was shifted	Rs. 34,937.25
			RNA REGENCY PARK TOWER, SHOP No.2,M.G.ROAD, NEAR DAHANUKAR WADI,KANDIVILI (W),MUMBAI-67		
244		FINE FACET	459,Ground Floor,Patpar Ganj Indl	CREDIT BALANACE DUE TO POLICY CLOSUR	Rs. 68,724.00
245	0110012912	VED CELLULOSE LTD	Area,Delhi-110092	amount transferred from stale cheque	Rs. 5,000.00
246	0110012750	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH - I,PART - I,New Delhi-110048	amount transferred from stale cheque	Rs. 2,931.00
247	0110013105	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C- 1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	Rs. 10,000.00
248	0110012536	VINAYAGA IMPEX PVT.LTD	ROOM NO.16, GROUND FLOOR,PRAKASH DEEP BUILDING,MEDICAL ASSOCIATION ROAD, DARYA GANJ,NEW DELHI-110002	amount transferred from stale cheque	Rs. 12,705.00
249	110011071	CAIRO INTERNATIONAL	X-355 LANE NO 8 MOHALLA RAM NAGAR,GHANDHI NAGAR,NEW DELHI	amount transferred from stale cheque	Rs. 1.00
250	0110013429	SINGH COPPER AND BRASS PALACE	1167 CHAH RAHAT GALI,JAMA MASJID,DELHI-110006	amount transferred from stale cheque	Rs. 862.00
251	0110013039	STONE SHOPPE	B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015	amount transferred from stale cheque	Rs. 14,138.00
251		I .			

			D OZD. JAWALIAD DADK DEWL DOAD.	T	T I
252	0110013666	ALBA INTERNATIONAL	B-97B; JAWAHAR PARK,DEVLI ROAD; KHANPUR ,NEW DELHI-110062	amount transferred from stale cheque	Rs. 150.00
253	0110013534	SATKARTAR GLOBAL FASHIONS	EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON.	amount transferred from stale cheque	Rs. 1,628.00
254	0110013650	NANDINI MERCHANDISING LLP	B-24, Panchsheel Enclave, NEW DELHI- 110017	amount transferred from stale cheque	Rs. 5,011.00
255	0110013497	SIGMA RUBBER PVT.LTD	B 34/4 G T KARNAL ROAD,INDUSTRIEAL ARE,NEW DELHI-110033	amount transferred from stale cheque	Rs. 9,879.66
256	0110012350	FOUR HOUSE SOURCING PVT.LTD	E 101 UDYOG VIHAR CGHS,PLOT NO 12 SECTOR-22 PHASE-I,NEW DELHI-110077	amount transferred from stale cheque	Rs. 20,860.00
257	121713	CANCO FASTNERS	A-63,/2G.T.KARNAL ROAD,INDUSTRIEAL AREA,NEW DELHI-110035	amount transferred from stale cheque	Rs. 13,400.00
258	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI- 110003	REPORT NOT SATISFACTORY	Rs. 1,779.99
259	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI- 110003	REPORT NOT SATISFACTORY	Rs. 2,967.00
260	270000716	ORIENT CARPET CENTRE	52, CHURCH ROAD, BHOGAL, JUNGPURA, DELHI	PROPOSAL REGRETTED	Rs. 5,455.54
261	011	Canara Bank Okhla	GSS Exports		Rs. 3,01,348.00
262	011117013	Canara Bank	C-3, Sector 1, NOIDA	Discontinuation of Policy	Rs. 2,493.93
263	0111117001	Canara Bank	C-3, Sector 1, NOIDA	Discontinuation of Policy	Rs. 2,32,700.00
	011N0001 0250001290	Essco Fabs	MAHAVIR COLONY, PANIPAT	Unable to contact the exporter	Rs. 12,080.50
264			101, HSIDC INDUSTRIAL ESTATE ,	onable to contact the exporter	RS. 12,060.50
265	0250001311	Advance Ventilations Pvt Ltd.	SONIPAT	Unable to contact the exporter	Rs. 3,004.00
		Wheeling Wester Ledenberg 12 arts of	PLOT NO 502-508 URLA INDUSTRIAL		
266		Vindhya Vasini Industries Limited	AREA, RAIPUR	Company Closed	Rs. 37,521.00
	140151	R J ENTERPRISE	RAJKOT	Cheque not encashed	Rs. 225.00
268	136872	STERLING OVERSEAS	RAJKOT	Cheque not encashed	Rs. 1,771.00
269	220000377	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	Rs. 15,506.00
203		Carrier of the Carrie	S F No. 15/2A, Attayampatti Main Road,		1.5. 15,500.00
270		Amman Granite Products	kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	Rs. 1,20,176.00
271	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
272	0570000233	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	₹ 1,575.00
273	0570000354	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	₹ 2,000.00
274	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
274	0570000350	WORLD WIDE CLOTHING PVT LTD (FORME	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	₹ 6,617.00
273	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
276	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
211	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
278	0.57000000	LA DALIGOUEDA DA TATA	DI 07 NO 6 4 D 44274 NO 17 17 17		3 44.004.5
279	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
280	0570000334	СННАУА ІМРЕХ	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
280	0570000299	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	₹ 17,760.00
	0570000332	JAI RAM TRADERS	OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD,	Unable to Locate. Declaration not upto date.	₹ 19,375.00
282	0570000274	J B ENTERPRISE - 5209063411	VIJALPORE ,SURAT SHOP NO. 25, 1ST FLOOR,ANUPAM ST	Unable to Locate. Declaration not upto	₹ 50,000.00
283	0570000360	ESSEL MINING & INDUSTRIES LIMITED - 028	DEPO, SURAT PLOT NO. 165/166,G I D C - VAPI	date. Unable to Locate. Declaration not upto	₹ 66,361.00
284		- UZC		date.	50,501.00

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285	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
286	0570000223	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	₹ 1,40,000.00
287	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
288	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
200			B 15 OPP LEATHER INDIA, M I D C POLICE		
289	13161	Jaguar Machiner & Spares	STATION ROAD EAST, BADLAPUR EAST,THANE 421503	Party not Traceable	₹ 11,583.00
			ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR -421004		
290	124675	Renshaw Enterprises P L		Party not Traceable	₹ 500.00
291	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
			501-503, PARMESHWARI CENTRE, 18 DALMIA ESTATE, OFF LBS MARG, NEAR TEL EXCHANGE, MULUND-WEST, MUMBAI	,	
292	310001803	Sweet Ind India P L		Party not Traceable	₹ 4.67
			27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI		
293	310001478	Food World	LAKE ROAD, NEXT TO TATA SALSETTE	Party not Traceable	₹ 9,716.00
			RECEIVING STATION, BANDUP (WEST),		
294	310001890	Unique Suspensions P L	MUMBAI 704, EROS CO-OP HSG SOC LTD OPP. ANKUR	Party not Traceable	₹ 8,226.00
295	310001961	SHARVICK SYNTHETICS PRIVATE LIMITED	HOSPITAL KANJURMARG E MUMBAI 400 042. KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA	Party not Traceable	₹ 2,071.00
			SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA		
296	310001251	SHANTADURGA TRANSPORT CO PVT LTD	Shop No.11, Pinto Chamber, Off 18th June	Party not Traceable	₹ 68,050.58
297	310002353	Chik Style	Road, Panaji, GOA - 403001	Party not Traceable	₹ 2,374.00
			A-3 MIDC, KULGAON, BADLAPUR INDL AREA, BADLAPUR, NEAR STATE BANK OF INDIA,		
298	310000781	ARVIYAS FASHIONS PRIVATE LIMITED	THANE 901/906,9TH FLOOR LANK MARK	Party not Traceable	₹ 1,63,129.00
299	310002100	SUDAR INDUSTRIES LTD	BUILDING, SECTOR 7, KHARGHAR, , NAVI MUMBAI 410210 1/133 A, GOVINDARAJ, GINNING	Party not Traceable	₹3,00,000.00
300	141815	Phoenix Clothing Company	FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605 No. 4 19 5 Balu Metal Compound,	Exporter not available	Rs. 2,000.00
301	129415	WORLDTEX INTERNATIONAL	Pitcham Palayam Podur, TIRUPUR 641602	Exporter not available	Rs. 2,700.00
302	SBE 0380000779	AARURAN TRADERS	28, NORTH SAMBANTHAMOORTHI STREET, TUTICORIN -628002 NO.7/178A,UZHINGA VILAI, KOLLENCHI,	Stale Chq no. 028858 dated 31/07/2024 - AARURAN TRADERS (154000)	Rs. 847.46
303		MATHI EXPORTS	NATTALAM -629165	Stale Chq no. 028855 dated 31/07/2024 - MATHI EXPORTS (153234)	Rs. 847.46
304	SEC 038000066	SURYA EXPORTS	60 E/6,KAMBARAYANA ST , VANNARPETTAI , TIRUNELVELI - 627003	Stale Chq no. 028856 dated 31/07/2024 - SURYA EXPORTS (153447)	Rs. 1,694.92
305		SAKRAYUTA EXPORTS	8/119,Main Road, Kottampuli, Tuticorin - 628103	Stale Chq no. 028854 dated 31/07/2024 - SAKRAYUTA EXPORTS (151014)	Rs. 1,694.92
306	SCR 038000067	Lare FIBC & Energirs Pvt Ltd	111/N/2G, 2ND STREET, STATE BANK COLONY SOUTH, TUTICORIN - 628002	Stale Chq no. 028852 dated 24/07/2024 - Lare FIBC & Energirs Pvt Ltd (147278)	Rs. 46,071.44
307	0370000849	Maxolin Cartel Inc	Vadodara	Cheques not encashed	Rs. 9,301.78
308 309	122439 140836	Solitaire Trade Link Pvt Ltd  Natraj Resources Pvt Ltd	Vadodara Vadodara	Cheques not encashed Cheques not encashed	Rs. 847.96 Rs. 5,601.00
310	84746	GEETANJALI WOOLLENS PVT LTD	Vadodara	Cheques not encashed  Cheques not encashed	Rs. 10,000.00
311	134366	M/s Alisfa Art Palace	Kathari Bazar, Sahasepur, Khamaria, Bhadohi	Cheque issued but not encashed	Rs. 35.00
312	M SAI EXPORT	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	Rs. 3,595.00
313	141195 ( E.C.)	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	Rs. 10,000.00
	0510001398	ARICO FOODS PVT LTD	437-438, 1ST FLOOR, DOUBLE STOREY, NEW RAJINDER NAGAR, DELHI- 110063	NOT PRESENTED	Rs. 313.00
314	0510001153	SARVPRIYA EXPORTS P LTD	B-26,SAMAY VIHAR APARTMENT,SECTOR- 13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	Rs. 10,000.00
315	0510001010	TIARA APPARELS	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064	NOT PRESENTED	Rs. 8,500.00
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317	0510000887	M/s Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019	NOT PRESENTED	Rs. 8,760.00
318	0510000617	M/s Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041	NOT PRESENTED	Rs. 10,000.00
319	0510001189	M/s Ruby International	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	Rs. 10,000.00
	0510001273	M/s Sumedh Impex	A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	Rs. 9,500.00
	0510001427	M/s Shree Shyam Global	A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
322	0510001005	M/s Ajanta Offset & packagings Ltd	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	Rs. 23,220.21
323	0510000858	M/s En Fin Exports	J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018	NOT PRESENTED	Rs. 43,206.00
324	0510001426	M/s Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
325	0510001043	M/s Rising Overseas	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078	NOT PRESENTED	Rs. 67,500.00
326	137880 (E.C.)	M/s Richfield Industries P ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI- 110001	NOT PRESENTED	Rs. 3,000.00
	0510001114	M/s Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	Rs. 1,41,125.00
	0510001595	M/s Apsara Food Industries (P) Ltd	17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	Rs. 3,969.00
	0110009791	A K INTERNATIONAL	57 PRATAP NAGAR, near ITI HARI NAGAR ,N.D-110064	Exporter not traceble	Rs. 500.00
	0510000580	Prayag Chemicals P Ltd	314-315 ,PP TOWERS,NSP, N.D-110034	Exporter not traceble	Rs. 498.68
	0110009645	NEEDLEPOINTE TEXTILE PRODUCTS P. L	738 GHEVRA MOD, 26TH MILESTONE, ROHTAK ROAD, N.D-110081	Exporter not traceble	Rs. 500.00
332	98191 (E.C.)	Rishab Export International	17/6 ,PUNJABI BAGH EXTN ,N.D-110026	Exporter not traceble	Rs. 500.00
333	'0510001135	K I S International	7/20 INDUSTRIAL AREA ,KIRTI NAGAR,N.D110015	Exporter not traceble	Rs. 500.00
	90718(E.C.)	Global Polymers & Impex Ltd	LAXMI CHHAYA ,115, SAKET NAGAR ,INDORE,M.P	Exporter not traceble	Rs. 438.00
335	0510000856	AKUMS DRUGS & PHARMACEUTICALS LTD	304, MOHAN PLACE ,LSC, C-BLOCK ,SARASWATI VIHAR ,N.D-110034	Exporter not traceble	Rs. 500.00
	0510001491*	NEHA EXPORTS	WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D110018	Exporter not traceble	Rs. 1,07,604.01
337	0510001197*	EMS & EXPORTS	ROOM NO. 301, 2ND FLOOR ,WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	Rs. 2,14,425.12
338	0510001357*	DIGI EXPORTS VENTURE P LTD	WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	Rs. 65,522.12
339	0510001019*	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D110018	Exporter not traceble	Rs. 6,09,298.56
	0510001622	FIVE CORE EXIM LTD	15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D110018	Exporter not traceble	Rs. 1,51,389.84
	0510001490*	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D110018	Exporter not traceble	Rs. 19,88,381.52
	0510001418	M/s Heritage India	A-42, KIRTI NAGAR,NEW DELHI-110015	NOT PRESENTED	Rs. 7,582.00
	0110010303	M/s Karan Motors Pvt Ltd	B-67 MAYAPURI INDL. AREA,PHASE-I ,	NOT PRESENTED	Rs. 1,322.23
343	155694 (E.C.)	M/s QUINNOX INTERNATIONAL	NEW DELHI-110064 149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana- 131028	NOT PRESENTED	Rs. 5,000.00
344	107012 (E.C.)	M/s MANU INTERNATIONAL	550-C, SECTOR - 37, PACE CITY, PART - II, GURUGRAM, Haryana 122001	NOT PRESENTED	Rs. 125.00
	117592 (E.C.)	M/s SHRI IMPEX	PLOT NO =158, PH-IV SECTOR-57, HSIIDCINDUSTRIAL ESTATE, KUNDLI SONIPAT, Haryana 131028	NOT PRESENTED	Rs. 40,005.70
347	124020 (E.C.)	M/s KITTY OVERSEAS	C-11 EAST UTTAM NAGAR NEW DELHI 110059	NOT PRESENTED	Rs. 2,000.00

	130752 (E.C.)	M/s USHER AGRO LIMITED	405, PEARL BEST HEIGHT-II, NETAJI SUBHASH PLACE, NEW DELHI 110034	NOT PRESENTED	Rs. 900.00
348					
	138433 (E.C.)	M/s J K PARAS POLYCOATS LIMITED	WZ-2A, HIND NAGAR CHOWKHANDI ROAD TILAK NAGAR NEW DELHI 110018	NOT PRESENTED	Rs. 567.26
349					
350	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	Rs. 36,000.00
	140439 (E.C.)	M/s JAGGO OVERSEAS	K-281 A, KARAWAL NAGAR, SHARMA TEMPOWALI GALI, Delhi 110094	NOT PRESENTED	Rs. 272.00
351	1 (2007 (5.6.)	LILL MISION TECHNOLOGY	DIOT NO 404 N S ET WORD SPECIAL	NOT PRESENTED	D- 0.445.00
252	142897 (E.C.)	M/s VISION TECHNOLOGY	PLOT NO 181, N.S.EZ, (NOIDA SPECIAL ECONOMIC ZONE) NOIDA Uttar Pradesh 201305	NOT PRESENTED	Rs. 2,115.99
352	144122 (F.C.)	M/s KDS TECH NETWORK	MU-6, VISHAKHA ENCLAVE, PITAMPURA	NOT PRESENTED	Rs. 13,772.00
353	144122 (L.C.)	M/3 RD3 FEET NET WORK	Delhi 110034	NOT TRESERVED	1101 10,112.00
354	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	Rs. 2,556.00
355	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	Rs. 40,000.00
356	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	Rs. 90,000.00
	153330 (E.C.)	M/s PANICLE WORLDWIDE PVT. LTD.	306, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, CONNAUGHT PLACE Delhi 1100001	NOT PRESENTED	Rs. 3,524.00
357	153923 (F.C.)	M/s AGH ALTECH PRIVATE LIMITED	B-2/56 JANAKPURI Delhi 110058	NOT PRESENTED	Rs. 51,100.00
338	, ,	M/s ANKITA OVERSEAS	322, DLF Tower, Najafgarh Road, 15	NOT PRESENTED	Rs. 20,218.00
250	120277 (2.0.)	IN SARRITA OVERSEAS	SHIVAJI MARG, MOTI NAGAR, NEW DELHI	INOT TRESERVES	
359	70260 (E.C.)	M/s Sidhartha Gelatines (P) Ltd	1005, GOPAL HEIGHTS, D-9, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034	NOT PRESENTED	Rs. 1,641.00
		M/s Mother Dairy Fruit & Vegetable Pvt Ltd	MOTHER DAIRY PATPARGANJ, DELHI 110092	NOT PRESENTED	Rs. 2,42,998.00

<u>Details of Transfer of Unclaimed amount of Policyholders for more than 10 years to Senior Citizens' Welfare Account</u>

Sr. No.	Unclaimed Amount of Policyholders more than 10 years	Amount Transferred	Date of Transfer
1	COGENT EMR SOLUTIONS LTD	Rs. 20,352.00	18-02-2022
2	FASHION STUDIO	Rs. 6,170.27	18-02-2022
3	EASTERN TRADERS	Rs. 732.00	18-02-2022
4	RENAISSANCE	Rs. 4,896.00	18-02-2022
5	RAI PACKAGING	Rs. 7,000.00	18-02-2022
6	Fancy Fashion	Rs. 0.71	18-02-2022
7	Paluck Creations P Ltd	Rs. 0.50	18-02-2022
8	Haryana Global Ltd	Rs. 2.03	18-02-2022
9	Maharaja Industries	Rs. 10,000.00	18-02-2022
10	Amaya Foods Pvt.Ltd	Rs. 3,241.00	18-02-2022
11	A G Auto Inds Indus Crafts & Arts	Rs. 3,181.00 Rs. 0.53	18-02-2022 18-02-2022
12 13	R K Creations Pvt.Ltd	Rs. 1,17,500.00	18-02-2022
14	B M A ENTERPRISES	Rs. 11,000.00	18-02-2022
15	Alakh Exports	Rs. 10,000.00	18-02-2022
16	BEST ROSES	Rs. 1,190.00	18-02-2022
17	SAFARI APPARELS	Rs. 10,612.00	18-02-2022
18	NANGALIA FABRICS PVT LTD	Rs. 15,740.00	18-02-2022
19	KARMESHWAR EXIMM P L	Rs. 1,28,730.00	18-02-2022
1	CANTRONICS OFFICE	67962.36	27-02-2023
	EQUIPMENTS PVT LTD		
2	AUTOMATIC ELECTRIC LTD	7775.61	27-02-2023
3	PRITI PLASTICS PVT LTD SHRINATHJI AGRO FOOD	29367	27-02-2023
4	INDUSTRIES PVT LTD	2653	27-02-2023
5	SHREE MAHAVIR TEXTILE MILLS	4526	27-02-2023
6	IECO FASTENERS & FABRICATORS	7319	27-02-2023
7	DYNAMIC FLOW PRODUCTS PVT LTD	10500	27-02-2023
8	SREYA ENTERPRISES	18779	27-02-2023
9	AMI EXPORTS	12446.86	27-02-2023
10	CORPORATE STATIONERY PVT LTD	38676.74	27-02-2023
11	SUDAMA EXPORT	20613	27-02-2023
12	AKKAR INTERNATIONAL	8288	27-02-2023
13	Tool Ventures India Private Ltd	37000	27-02-2023
14	STATE BANK OF INDIA OVERSEAS BRANCH MECHANO (INDIA)	0.41	27-02-2023
15	STATE BANK OF INDIA OVERSEAS BRANCH STEEL AUTHORITY OF INDIA LTD.	0.1	27-02-2023
16	UNITED CREATIONS PVT LTD	494	27-02-2023
17	L & B CREATION	887	27-02-2023
18	P K ENTERPRISE	30002	27-02-2023
19	GOSAI POTATO CENTRE	20000	27-02-2023
20	ADI LOKENATH FASHIONS PVT LTD	5012.51	27-02-2023
21	EASTERN SILK INDUSTRIES LTD	1000	
22	HELIX EXPORTS	1000	27-02-2023
23 24	Union Bank, Mumbai Starsa International	10624 2716	27-02-2023 27-02-2023
25	SAGAR COMMODITIES PVT LTD	500	
26	ATLAS EXPORTS	0.58	
27	MINEX METALLURGICAL PVT LTD	254	
28	MPM PVT LTD	0.92	27-02-2023
29	GLOBAL MASTER PRODUCTS	3600	
30	DAYALU DALL & OIL MILL	2138	
31	R SURESH & CO	316729.55	27-02-2023
32 33	WELSPUN ZUCCHI TEXTILES PRODUCIN P LTD	4837 1874.45	27-02-2023 27-02-2023
34	R SURESH & CO	20672	27-02-2023
35	RELIABLE DYES	9602	27-02-2023
36	META COPPER AND ALLOYS LTD	7977.72	27-02-2023
37	APPEGO MARKETING LTD	26979.92	27-02-2023
38	H.M.R HERBS	102.01	27-02-2023
39	ITARASI OIL MILL	0.59	
40	SAM TRADING CO	10000	
41	DHARAM EXIM	1000	
42 43	HI-KLASS FASHIONS LOTUS CONSULTING	1000 11000	
44	SKSD ASSOCIATES	6128	
45	IYNKARA CLOTHINGS - INDIAN BANK, JAWAHAR NAGAR BRANCH	4673	
46	EVA EXPORTERS	2129	
47 48	S K OVERSEAS  HELIX EXPORTS (P/L Code 126816)	932 1000	
TU		1000	21-02-2023

49	MAAPS LEATHER (P/L Code 129096)	1000	27-02-2023
	LTS PLASTICS (INDIA) P LTD. (P/L		
50	84918)  GALAXY SAFETY APPARELS PVT	1000	27-02-2023
51	LTD	13589.26	27-02-2023
52	MAAPS LEATHER (P/L Code 129096)	1000	27-02-2023
53	GLOBE TRADERS	15000	27-02-2023
54	KEDAR SPICES	12175	27-02-2023
55	FIROZ & CO	25750	27-02-2023
56	BADIANS IMPEX	1207	27-02-2023
57	RECOS SOIL SUBSTRATES INDO WORLD TRADE	830.59	27-02-2023
58 59	HOUSEHOLD PHARMACEUTICALS	5804 7551.56	27-02-2023 27-02-2023
60	SHIV SHAKTI ENTERPRISES	4287	27-02-2023
61	ORIENT CEREMICS AND INDUSTRY	6827	27-02-2023
62	VIKAS INTL PVT.LTD	17955	27-02-2023
63	CENTURY IMPEX	377	27-02-2023
64	STG OVERSEAS INDIA PVT.LTD	3500	27-02-2023
65	M M EXIM	153	27-02-2023
66	JASSI & CO	26900	27-02-2023
67	OPTIMUM OVERSEAS	1241	27-02-2023
68	SHRI KRISHNA INTERNATIONAL	2446	27-02-2023
69	STELCHEM IMPEX PVT.LTD PHARMCHEM	5400	27-02-2023
70 71	M/S.FASHION WEARS	12637.25 13199	27-02-2023 27-02-2023
72	M/S.ICON CABLES LTD.	33888.4	27-02-2023
	M/S.BLUE BIRD		
73	INTERNATIONAL(INDIA)	5214	27-02-2023
74	M/S.NENU HOLDINGS	11957	27-02-2023
75	M/S.CAMEO EXPORTS	8500	27-02-2023
76	M/S.ARIK INTERNATIONAL	7320	27-02-2023
77	M/S.UNITED IMPEX(INDIA)	18333	27-02-2023
78	M/S.BOOM BUYING P.LTD	29000	27-02-2023
79	M/S.DEEP EXIM	6000	27-02-2023
80	M/S.OPTITECH CONVEYORSPVT.LTD	9378	27-02-2023
81	M/S.FAIZ OVERSEAS	16862	27-02-2023
82	M/S.GLOBAL GLORY	87	27-02-2023
83	SACHIKO EXPORTS	5104	27-02-2023
1	M/s.GKB Hi Tech Lences Pvt. Ltd. OM SHREE PHARMACHEM PVT	2644 29163	27-02-2023 29-02-2024
	SCARLET INTERNATIONAL PVT		
2	LTD	148146	29-02-2024
3	HARSHIT EXPORT HOUSEWARE MANUFACTURING	11872	29-02-2024
4	PVT LTD	7675	29-02-2024
5	PRESS KUNJ	5634	29-02-2024
6	MACROCOSM METALLOYS PVT LTD	49970	29-02-2024
7	RAVASCO TRANSMISSION & PACKING PVT LTD	10001	29-02-2024
8	ESTRELLA JEWELS	15054	29-02-2024
9	KAMALDEEP CORPORATION	6319	29-02-2024
10	JEHAN ORES	1978	29-02-2024
11	JANAMI ENTERPRISE	1373	29-02-2024
12	SAI MIRRA INNOPHARM P LTD	5000	29-02-2024
13	KSS NATURSTEIN HANDLES SARAVANA GLOBAL ENERGY	2762.5	29-02-2024
14	LTD	322.38	29-02-2024
15	SEALORD EXPORTS & IMPORTS	14978	29-02-2024
16	RUDHRA LEATHER FASHIONS	4500	29-02-2024
17	MEENAL EXPORTS	218	29-02-2024
18	DOCK SIDE INTERNATIONAL SRI NARAYANAS GARMENTS	2203.12	29-02-2024
19	PVT LTD	3705	29-02-2024
20	SOUTHERN TEXTILE HOME FASHIONS P LTD	4200	29-02-2024
21	MAKESH EXPORTS	2870	29-02-2024
22	Quality Chef Agro Foods	25192	29-02-2024
23	Naru Exports	7711	29-02-2024
24	Skat India Cloth	24515	29-02-2024
25	Shri Meera Labs	15000	29-02-2024
26 27	Emmvee Granites V K Industries	6326 15000	29-02-2024 29-02-2024
28	Sea Sky Enterprises	7000	29-02-2024
29	Cephas Intl	16211	29-02-2024
30	Shera Garments	8372.21	29-02-2024
31	Perfect Chlorro	10081	29-02-2024
32	Aarveem Intl	15000	29-02-2024

00	001	0444.0	20.00.004
33 34	Sona Shoe Enfield Agrobase Limited	8111.2 712	29-02-2024
34	Lakshmi Yoga Narasimmar Export	712	29-02-2024
35	& Import	18384	29-02-2024
36	Sree Sastha Minerals Pvt Ltd	121865	29-02-2024
37	Ever best Trading Co Pvt Ltd	152917	29-02-2024
38	New Horizon Media Pvt LTd	2894	29-02-2024
39	Teekayvee Enterprises	15155	29-02-2024
40	Extal International	30128	29-02-2024
41	Sri Lakshmi Prasanna Agencies	10526.33	29-02-2024
42	S Gunasekaran	130583	29-02-2024
43	Oceanic Tropical Fruits Pvt Ltd	10001	29-02-2024
44	Dhanesh Impex Private Limited	0.8	29-02-2024
45	Casturn valves Private limited	1	29-02-2024
46	Capro Shoe	0.04	29-02-2024
47	FreeWorld Exports Pvt Limked	4	29-02-2024
48	Shine Garments	0.76	29-02-2024
49	Eskaly Home Collections Pvt Ltd	0.39	29-02-2024
50	Jupiter Bioscience Ltd	2760	29-02-2024
51	Sudhamsu Enterprises	9375	29-02-2024
52	Vajrasila Granites	37167	29-02-2024
53	Radhe Radhe Export	5000	29-02-2024
54	INDU INNOVATIVE FOODS	9997	29-02-2024
55	UNILEVER INDIA EXPORTS	18000	29-02-2024
56	JAVARIA INTERNATIONAL	6500	29-02-2024
57	INDO AUSTRALIAN HOSE	0.16	29-02-2024
	MANUFACTURING P LTD		
58	APSARA	570	29-02-2024
59	AL MATHINA LEATHERS	938	29-02-2024
60	SEOUL EXPORTS	1000	29-02-2024
61	Olympus Granite Pvt Limited	4622	29-02-2024
62	State Bank of Mauritius, N Pt. A/c.	0.3	29-02-2024
	M/s. Ajanta Pharma Limited		
63	Canara Bank, New Marine Lines	0.59	29-02-2024
	A/c. M/s. Shlok Exports Canara Bank, Colaba Police		
64	Station Br. A/c. M/s. Shree	2.88	29-02-2024
04	Shanker Natura Pvt Ltd	2.00	29-02-2024
	Axis Bank, Worli A/c. M/s. JSW		
65	Jaigarth Port Ltd	28115	29-02-2024
	MISSION PHARMACEUTICAL		
66	PVT LTD	2000	29-02-2024
67	UCIL SYNCHEM PVT LTD	2000	29-02-2024
	SINGHANAI FAB EXPORTS PVT		
68	LTD	2009.79	29-02-2024
00	TITAN PHARMA (EXPORTS)	4000	00.00.0004
69	INDIA PVT LTD	4000	29-02-2024
70	PANKAJ EXTRUSIONS LTD	9395.75	29-02-2024
71	MEHTA OPTICIANS	25000	29-02-2024
72	IDT CLOTHING PVT LTD	5000	29-02-2024
73	HARE KRISHNA EXPORTS	4936	29-02-2024
74	SUNPURE EXPTRACTS	347	29-02-2024
75	MONUWARA	554	29-02-2024
76	M/s.Venu Crafts	10994	29-02-2024
77	M/s.Malbros Impex	1	29-02-2024
78	M/S.ENQUEST TRADELINKS	19000	29-02-2024
79	M/S.LEATHER TECH	0.5	29-02-2024
80	VALLEY WALNUT	10582	29-02-2024
81	SAR AUTO PRODUCTS LTD	20748	29-02-2024
82	ASP SENNA TRADERS	2496	29-02-2024
83	RAMESH & CO	84 4500	29-02-2024
84	ASP SENNA TRADERS	1500	29-02-2024
85	DHANHAR EXIM PVT LTD	5106 107030	29-02-2024
86	GUPTA SYNTHETICS	107939	29-02-2024
87	SUNIL TEX PVT LTD	3279 17268	29-02-2024 29-02-2024
88 89	KINSUM INDUSTRIES  QMAX FASHION PVT LTD	7250	29-02-2024 29-02-2024
90	MEENAXI IMPEX	34946	29-02-2024
90	LAXMI SYTEX PVT LTD	491	29-02-2024
92	GUPTA DYEING AND PRINTING M	2969	29-02-2024
93	KOSAS EXPORTS LTD	60000	29-02-2024
94	ORGO CHEM GUJ PVT LTD	3604	29-02-2024
95	KRISHNA TEXTILES PVT LTD	48333.66	29-02-2024
96	Nithi Cotton	15785.21	29-02-2024
97	Adith Apparels	11112	29-02-2024
98	Vipro Garments	29330	29-02-2024
99	Glory House	20850	29-02-2024
100	Subhalakshmi Export Corporation	29944.61	29-02-2024
101	High Fashion International	41208	29-02-2024
	·	7726	29-02-2024
102	Frost Clothings	7720	
	C D Exports	2750	
102	·		29-02-2024 29-02-2024

	T		
106	S S Knit Exports	71605	29-02-2024
107	Hari Preets Creations	13179	29-02-2024
108	S N R Exports	1689	29-02-2024
109	SRE S V Fab	12526	29-02-2024
110	Esspee International	29467	29-02-2024
111	Eurostyle Tex	14210.51	29-02-2024
112	Sri Sakthi Knits	11241.36	29-02-2024
113	Rasi Styles India Pvt Ltd	13055	29-02-2024
114	Sri Hari Exports	14169	29-02-2024
115	Maha Creations	2313.62	29-02-2024
116	Victory Knitt Fashion	24925	29-02-2024
117	Burgandy Lifestyle Private Ltd	15911	29-02-2024
118	Sri Sithivinayagar Exports	31020	29-02-2024
119	Sree Navitexknits India Pvt Ltd	15170.52	29-02-2024
120	Sparkle Innovations	11881.22	29-02-2024
121	Nanco Hosiery Mills	123454.39	29-02-2024
122	Chemtec Processors	3832	29-02-2024
123	Sri Gayathri Textiles	33644.54	29-02-2024
124	M/s H M Yousuf	6164	29-02-2024
125	GROVER IMPEX PVT LTD.,	18349	29-02-2024
126	MANU TILING TILING CO PVT LTD	10061.76	29-02-2024
127	Alembic Chemical works co Ltd	2967.02	29-02-2024
128	All India Handloom Fabrics Mfg	448.93	29-02-2024
	3		
129	All India Handloom Fabrics Mfg	460.63	29-02-2024
130	Apex Industries Corp	8133.8	29-02-2024
131	Apex Industries Corp	8365.42	29-02-2024
132	Ashwin Auto Agencies	228.59	29-02-2024
133	Ashwin Auto Agencies	235.09	29-02-2024
134	Bharat Communications Co	475.51	29-02-2024
135	Bharat Communications Co	489.05	29-02-2024
136	Grandway Advertisers	47.89	29-02-2024
137	Grandway Advertisers	49.26	29-02-2024
138	Kegie & Co	335.76	29-02-2024
139	Kegie & Co	345.32	29-02-2024
140	Onward Trading Company	17.5	29-02-2024
141	Onward Trading Company	18	29-02-2024
142	Purohit Rubber Works Ind	102.91	29-02-2024
143	Purohit Rubber Works Ind	105.84	29-02-2024
144	Regal Footwear	277.57	29-02-2024
145	Regal Footwear	285.47	29-02-2024
146	Reknown Comm Corp	627.73	29-02-2024
147	Reknown Comm Corp	645.61	29-02-2024
148	Shah Kapur Chand Velhi & Co	218.12	29-02-2024
		224.33	29-02-2024
149	Shah Kapur Chand Velhi & Co		
150	Tipson Cycle Ind	491.92	29-02-2024
151	Tipson Cycle Ind	505.93	29-02-2024
152	United Eng (Eastern) Corp	140.92	29-02-2024
153	United Eng (Eastern) Corp	144.93	29-02-2024
1	DWARAKA DAS SETH SEZ INDIA	2000	25-02-2025
1	INCORPORATION	2000	25-02-2025
2	V M FASHIONS	10000.21	25-02-2025
3	NAVSHILA JEWELLERY PVT LTD	9314	25-02-2025
3		5514	23-02-2023
4	KIMAYA DIVA - STND CHRTRD BNK,	177000	25-02-2025
	NAGPUR		
5	DARMILLA FASHIONS LTD	9217	25-02-2025
6	KRYPTON DIAMOND PVT LTD	1802	25-02-2025
7	LIFE LINE INDUSTRIES LTD	4428.84	25-02-2025
8	BIOCHEM PHARMACEUTICALS LTD	3865	25-02-2025
9	M K G S TRADING CO	12383	25-02-2025
	<del>- 1</del>		
10	MOHAN FAB	1935	25-02-2025
11	SOLACE EXPORTS	5508.7	25-02-2025
12	JAGAT AGRO COMMIDITES	236732	25-02-2025
13	M/S.KHAZIR SONS	15000	25-02-2025
14	VGS DESIGN HOUSE	12030	25-02-2025
15	Telecommunication consultant	332	25-02-2025
16	<del>- 1</del>	10000	25-02-2025
	NOVUS CREATIONS PVT LTD.,		
17	DESIRE EXPORTS	12000	25-02-2025
18	GRECO	600.42	25-02-2025
		5000	25-02-2025
19	KNG AGRO FOOD		
19 20	KNG AGRO FOOD INDIAN POLYMERS	4955	25-02-2025
	INDIAN POLYMERS		
20 21	INDIAN POLYMERS KIS INTL	126.59	25-02-2025
20 21 22	INDIAN POLYMERS KIS INTL DAKSH EXIM SOLUTION	126.59 10000	25-02-2025 25-02-2025
20 21	INDIAN POLYMERS KIS INTL	126.59	25-02-2025 25-02-2025
20 21 22 23	INDIAN POLYMERS KIS INTL DAKSH EXIM SOLUTION ARASS EXPORTS	126.59 10000 9314.1	25-02-2025 25-02-2025 25-02-2025
20 21 22	INDIAN POLYMERS KIS INTL DAKSH EXIM SOLUTION	126.59 10000	25-02-2025 25-02-2025 25-02-2025
20 21 22 23	INDIAN POLYMERS KIS INTL DAKSH EXIM SOLUTION ARASS EXPORTS	126.59 10000 9314.1	25-02-2025 25-02-2025 25-02-2025 25-02-2025
20 21 22 23 24	INDIAN POLYMERS KIS INTL DAKSH EXIM SOLUTION ARASS EXPORTS KBM EXTRUSIONS MACHINES PVT LTD INFINITE METALS PVT. LTD.	126.59 10000 9314.1 5668 4291	25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025
20 21 22 23 24 25 26	INDIAN POLYMERS KIS INTL DAKSH EXIM SOLUTION ARASS EXPORTS KBM EXTRUSIONS MACHINES PVT LTD INFINITE METALS PVT. LTD. SAI-ANSH ENGINEERS PVT. LTD.	126.59 10000 9314.1 5668 4291 10437	25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025
20 21 22 23 24 25	INDIAN POLYMERS  KIS INTL  DAKSH EXIM SOLUTION  ARASS EXPORTS  KBM EXTRUSIONS MACHINES PVT LTD  INFINITE METALS PVT. LTD.  SAI-ANSH ENGINEERS PVT. LTD.  DEESAN EXPORTS PVT LTD	126.59 10000 9314.1 5668 4291	25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025
20 21 22 23 24 25 26	INDIAN POLYMERS  KIS INTL  DAKSH EXIM SOLUTION  ARASS EXPORTS  KBM EXTRUSIONS MACHINES PVT LTD  INFINITE METALS PVT. LTD.  SAI-ANSH ENGINEERS PVT. LTD.  DEESAN EXPORTS PVT LTD  INTERNATIONAL PACKAGING	126.59 10000 9314.1 5668 4291 10437	25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025
20 21 22 23 24 25 26 27	INDIAN POLYMERS  KIS INTL  DAKSH EXIM SOLUTION  ARASS EXPORTS  KBM EXTRUSIONS MACHINES PVT LTD  INFINITE METALS PVT. LTD.  SAI-ANSH ENGINEERS PVT. LTD.  DEESAN EXPORTS PVT LTD	126.59 10000 9314.1 5668 4291 10437 8043	25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025 25-02-2025

	INDO BONITO MULTINATIONAL		
30	LIMITED	28696	25-02-2025
31	VIJAY LEATHER COMPANY	15606	25-02-2025
32	INDIAN ART INDUSTRIES	1453	25-02-2025
33	SILVER BLENDS & PLASTIC PVT. LTD.	4158	25-02-2025
34	HOLISTA TRANZWORLD LIMITED	7	25-02-2025
35	RICHLANDS MARINE FOODS	3167	25-02-2025
36	SREE NAVITEX APPARELS PVT LTD	2260.65	25-02-2025
37	ANCHAL EXPORTS	3720	25-02-2025
38	VICTORY EXPORTS PVT LTD	0.46	25-02-2025
39	POOJA AGENCIES	842	25-02-2025
	ECCELENT COMPONENTS		
40	MANUFACTURING PVT LTD	3023	25-02-2025
41	AL VAARI INTERNATIONAL	14855	25-02-2025
	MANPRO EQUIPMENTS PRIVATE		
42	LIMITED	1046	25-02-2025
	SANAJANA METALWARE INDIA PVT		
43	LTD	11298	25-02-2025
44	RGK Granite Exports Pvt Ltd	4419.4	25-02-2025
45	FOODFROST INTERNATIONAL	2000	25-02-2025
46	NEST CONDIMENTS	7598	25-02-2025
47	GAURI MANGLA EXPORT	5000	25-02-2025
40	UJA OVERSEAS TRADING PRIVATE		05.00.0005
48	LIMITED	2000	25-02-2025
49	SURESH INDUSTRIES	5397	25-02-2025
50	PUNJAB CHEMICALS & CROP	57000 67	05.00.0005
50	PROTECTION LIMITED	57836.67	25-02-2025
51	C MAHENDRA EXPORTS	4000	25-02-2025
50	Home Creation (India)/ SBI (formerly	46742	25 02 2025
52	State Bank of Bikaner & Jaipur	16713	25-02-2025
53	Neha Exports (India)/Punjab National	F2.44	25-02-2025
55	Bank, IBB Panipat	5241	25-02-2025
54	All India Handloom Fabrics Mfg	535.51	25-02-2025
	All India Handloom Fabrics Mfg	522.67	25-02-2025
55	Apex Industries Corp	9652.17	25-02-2025
	Apex Industries Corp	9423.43	25-02-2025
56	Ashwin Auto Agencies	271.33	25-02-2025
	Ashwin Auto Agencies	264.83	25-02-2025
57	Bharat Communications Co	564.43	25-02-2025
	Bharat Communications Co	550.9	25-02-2025
58	Grandway Advertisers	56.85	25-02-2025
	Grandway Advertisers	55.49	25-02-2025
59	Gujral Industries	87.03	25-02-2025
60	Jayantilal Harakchand & Co.	707.64	25-02-2025
61	Kegie & Co	398.55	25-02-2025
	Kegie & Co	389	25-02-2025
62	Onward Trading Company	20.77	25-02-2025
	Onward Trading Company	20.27	25-02-2025
63	Purohit Rubber Works Ind	122.15	25-02-2025
	Purohit Rubber Works Ind	119.22	25-02-2025
64	Regal Footwear	329.47	25-02-2025
	Regal Footwear	321.58	25-02-2025
65	Reknown Comm Corp	745.12	25-02-2025
	Reknown Comm Corp	727.26	25-02-2025
66	S.Mansukhlal & Co	280.51	25-02-2025
67	Shah Kapur Chand Velhi & Co	258.91	25-02-2025
	Shah Kapur Chand Velhi & Co	252.7	25-02-2025
68	Tipson Cycle Ind	583.91	25-02-2025
	Tipson Cycle Ind	569.91	25-02-2025
69	United Eng (Eastern) Corp	167.27	25-02-2025
1	United Eng (Eastern) Corp	163.28	25-02-2025