

ECGC Ltd.
AGRA Branch

Any unclaimed amount of Policyholders remained unclaimed beyond six months from the due date for settlement as on 31.03.2017

| Sr.No | Name of the Insured | Address as per records | Reasons | Amount |
|--------------|----------------------------|---|---|---------------|
| 1 | OM SONS INDUSTRIES | CHIRANJI LAL KA PETCH, DELHI GATE, GOOLAR ROAD, ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 4,593.00 |
| 2 | ADITYA INDUSTRIES | 5/648, GOOLAR ROAD, ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 1,475.00 |
| 3 | GAURAV INTERNATIONAL | GOOLAR ROAD, ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 26,865.00 |
| 4 | CHANDAK BROTHERS | B - 7, INDUSTRIAL ESTATE, ALIGARH | POLICY NOT RENEWED - MATTER IS IN LEGAL | Rs. 28,109.00 |
| 5 | AGARWAL INDUSTRIES | FIRE BRIGADE COLONY, GULOR ROAD, ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 6,687.39 |
| 6 | SHEENA EXPORTS | 19/3, KHATAINA ROAD, LOHAMANDI, AGRA | POLICY NOT RENEWED - MATTER IS LEGAL | Rs. 11,615.00 |
| 7 | MOON PRODUCTS | RIHSAL SINGH NAGAR ITI ROAD ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 633.00 |

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| 8 | N UP ENTERPR | RIHSAL SINGH NAGAR ITI ROAD ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 2,985.00 |
| 9 | AROOP EXPO | KELA HOUSE, KELA NAGAR, ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 28,902.00 |
| 10 | PRABHA ENGINEERIN G WORKS | D - 43, INDUSTRIAL ESTATE, ALIGARH | EXCESS PREMIUM | Rs. 3.00 |
| 11 | VESTAL MANUFACTU RERS & TRADERS | 5/538, SHAKTI NAGAR, GOOLAR ROAD ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | Rs. 5,106.90 |

ANDHERI BRANCH

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| 12 | M/s. Kamaldeep Corporation | D-713, CRYSTAL PLAZA,NEW LINK ROAD,ANDHERI(W) ,MUMBAI-53 | Cheque issued but not encashed by exporter | Rs. 6,319.00 |
| 13 | M/s. Recon Exim Pvt Ltd | C-29 1ST FLOOR, RAJ INDUSTRIAL COMPLEX,MILITAR Y ROAD ,MAROL ANDHERI (EAST) , MUMBAI -59 | Cheque issued but not encashed by exporter | Rs. 3,598.00 |
| 14 | M/s. Dwarka Das Seth SEZ India Incorporation | Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305 | Cheque issued but not encashed by exporter | Rs. 2,000.00 |

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| 15 | M/s. V M fashions | A-58 , 1ST FLOOR, RAJ IND COMPLEX,MILITARY ROAD, ANDHERI - (EAST) ,MUMBAI-59 | Cheque issued but not encashed by exporter | Rs. 10,000.21 |
| 16 | M/s. Navshila Jewellery Pvt. Ltd. | SEEPZ ++ MAROL INDUSTRIAL AREA,GALA NO.604, BUILDING NO.2,JOGESHWARI VIKHROLI LINK ROAD, ANDHERI EAST,MUMBAI-96 | Cheque issued but not encashed by exporter | Rs. 9,314.00 |
| 17 | M/s A S Jewels | 203/204 PARIMAL CHS LTD,353/1 R.B. MEHTA,GHATKOPAR EAST,MUMBAI-77 | Cheque issued but not encashed by exporter | Rs. 754.00 |
| 18 | M/s Intel Exports Corporation | DEODHAR CENTRE,424 MAROL MOROSHI ROAD,VIJAY NAGAR ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | Rs. 9,291.60 |
| 19 | M/s AnantNath | SAMHITA WAREHOUSING COMPLEX,18B/19 , SAKINAKA TEL EXCHENGE LANE SAPHEO POOL ,SAKINAKA,MUMBAI-72 | Cheque issued but not encashed by exporter | Rs. 8,637.23 |

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| 20 | M/s Hallmark In | 38,V-1 BLDG MEHRA COMPOUND,ANDH ERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72 | Cheque issued but not encashed by exporter | Rs. 1,000.00 |
| 21 | M/s Mayurie Gd | D-20 UDYOG SADAN NO-2,MIDC ROAD NO-3,OPP ESIS HOSPITAL ,MUMBAI-93 | Cheque issued but not encashed by exporter | Rs. 1,000.00 |
| 22 | M/s Raj Labdhi | 5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAK A, ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | Rs. 2,000.00 |
| 23 | M/s Agarwal Ch | A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59 | Cheque issued but not encashed by exporter | Rs. 2,000.00 |
| 13 | M/s Nat Exports | B/602 , NEEL SAROVAR,OFF MILITARY ROAD,MAROL ANDHERI EAST,MUMBAI-72 | Cheque issued but not encashed by exporter | Rs. 3,000.00 |

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| 14 | M/s Lily Jewelle | 503, TOWER N O. 2,SEEPZ ++ ,SEZ MIDC ANDHERI (EAST) ,MUMBAI-96 | Cheque issued but not encashed by exporter | Rs. 24,656.00 |
| 15 | M/s Nirvan Silk | BLDG NO.13 A/B GALA NO.3D- 31,SAMHITA COMPLEX A K ROAD,SAKI NAKA ANDHERI EAST,MUMBAI-72 | Cheque issued but not encashed by exporter | Rs. 91,500.00 |
| 16 | M/s Emasso Kr | PLOT NO 148 GANGA BLDG., D P ROAD,SAHAR CARGO ESTATE J B NAGAR,ANDHERI EAST ,MUMBAI-99 | Cheque issued but not encashed by exporter | Rs. 1,750.00 |
| 17 | M/s Attire Appa | 160-161-B, SANJAY BUILDING NO.5,MITTAL INDUSTRIAL ESTATE, ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | Rs. 35,438.00 |

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| 18 | M/s Sharada In | B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | Rs. 18,662.00 |
| 19 | M/s Bimal Raw | PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93 | Cheque issued but not encashed by exporter | Rs. 15,065.17 |
| 20 | M/s Priti Interna | 10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60 | Cheque issued but not encashed by exporter | Rs. 16,821.85 |
| 21 | M/s Dimpex Jew | 008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059 | Cheque issued but not encashed by exporter | Rs. 58,286.00 |
| 22 | M/s Nouvasys S | 88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025 | Cheque issued but not encashed by exporter | Rs. 999.93 |

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| 23 | M/s Ruia Export | C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059 | Cheque issued but not encashed by exporter | Rs. 5,769.63 |
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BANDRA BBB

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| 24 | BANK OF INDIA | SEEPZ MUMBAI | Cheque Issued but bank has not deposited the cheque | Rs. 1,214,628.00 |
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| 25 | PIONEER EMBROIDERIES LTD- | HAKOBA COMP,Western Express Highway, Borivali East, Mumbai-400068 | OFFICE SHIFTED | Rs. 4,481.00 |
| 26 | CANTRONICS | 602 LUKHI EMPIRE, NEAR BALIRAM COMPLEX, OPP DAHISAR POLICE STATION, S V ROAD , DAHISAR EAST, MUMBAI 400068 | OFFICE SHIFTED | Rs. 67,962.36 |
| 27 | SHRIRAM INDUSTRIES | SHRIRAM INDUSTRIELS ESTATE, 13 G D AMBEKAR RD, WADALA , MUMBAI-31 | OFFICE SHIFTED | Rs. 89,011.00 |

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| 28 | RACHNA NX | GODOWN.G. RAJ RAJESHWARY ROAD, NARAYAN NAGAR, OFF LBS MARG, GHATKOPAR [W], MUMBAI 400086 | OFFICE SHIFTED | Rs. 7,187.00 |
| 29 | MVIVEK EXPORTS | RECTIFIER HOUSE, WADLA, 570 NAIGAUM CROSS RD, POB 7103, MUMBAI-400031 | OFFICE SHIFTED | Rs. 679.00 |
| 30 | AUTOMATIC ELECTRIC LTD | 113 YASHWANT SHOPPING, CENTRE CARTER RD NO. 7, BORIVALI EAST, MUMBAI- 400066 | OFFICE SHIFTED | Rs. 7,775.61 |
| 31 | PRITI PLASTICS PVT LTD | JANAK HOUSE SHEIKH MISTRY ROAD, ANTOP HILL OPP. INDIAN OIL DEPO, WADALA EAST, MUMBAI- 400037 | OFFICE SHIFTED | Rs. 29,367.00 |
| 32 | JALARAM POLYMER | | | Rs. 11,229.00 |
| 33 | SHRINATHJI AGRO | | | Rs. 2,653.00 |
| 34 | MULTIFLEX LAMY | | | Rs. 49,508.00 |

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| 35 | JANAK HEALTHCARE PRIVATE LTD | 307, A-Wing, 3rd Floor, MERCHANT CENTRE, PLOT NO. 14, SECTOR 19, NAVI MUMBAI- 400705 | OFFICE SHIFTED | Rs. 758.00 |
| 36 | SBS COLORS & CHEMIQUES PVT LTD | 205/206, MORYA HOUSE, 2ND FLR, VEERA INDL ESTATE, OFF NEW LINK RD, ANDHERI [W], MUMBAI- 400053 | OFFICE SHIFTED | Rs. 482.00 |
| 37 | RICHFIELD GLOBAL | 101, RAJRATAN INDL EST., NEAR AMERICAN SPRING CO. LIBERTY GARDEN RD, MALAD [W], MUMBAI-400064 | OFFICE SHIFTED | Rs. 2,794.00 |
| 38 | SHREE MAHAVIR TEXTILE MILLS | 708, SANKALP SOC; ROKADIA CROS LANE, SVP ROAD, BORIVALI [W], MUMBAI- 400092 | OFFICE SHIFTED | Rs. 4,526.00 |
| 39 | SAACHI INTERNATIO NAL | 7, KAMANWALA CHAMBERS, NEW UDYOG MANDING 2, MOGUL LINE, MAHIM, MUMBAI- 400016 | OFFICE SHIFTED | Rs. 28,763.00 |

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| 40 | | 159 CST ROAD, KALINA, SANTACRUZ[E] MUMBAI - 400098 | OFFICE SHIFTED | |
| 41 | POLYNOVA INDUSTRIES LTD | 701, PALM SPRING, LINK ROAD, MALAD [W], MUMBAI - 400064 | OFFICE SHIFTED | Rs. 1,886.29 |
| 42 | HILTON METAL FORGING LTD | 902 S V RD, DEV PLAZA BLDG; OPP. FIRE BRIGADE, ABOVE RAYMOND SHOWROOM, ANDHERI [W], MUMBAI- 400058 | OFFICE SHIFTED | Rs. 44,334.00 |
| 43 | SUNDARAM MULTIPAP LTD | MAHAJAN COMPOUND, LBS RD, VIKHROLI [W], MUMBAI-400079 | OFFICE SHIFTED | Rs. 4,084.51 |
| 44 | MAHAJAN PROCESSOR S PVT LTD | B1/42 RBE SNEHDHARA CO- OP SOC, DADABHAI X RD, VILE PARLE [W], MUMBAI-400056 | OFFICE SHIFTED | Rs. 7,393.00 |
| 45 | IECO FASTNERS & FABRICATOR S | 502-503 SHUBHAM APRTMENT, 51 ST TPS ROAD, BABHAI NAKA, BORIVALI, MUMBAI-400091 | OFFICE SHIFTED | Rs. 7,319.00 |

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| 46 | DYNAMIC FLOW PRODUCTS PVT LTD | C 27, JEEVAN KANCHAN, 1ST VEERA DESAI RD, ADHERI [W] MUMBAI-400058 | OFFICE SHIFTED | Rs. 10,500.00 |
| 47 | SREYA ENTERPRISES | SILVER SAND, 1ST FLOOR, 148 PALI RD, FLT NO. 103, BANDRA [W] MUMBAI-400050 | OFFICE SHIFTED | Rs. 18,779.00 |
| 48 | ELLI EXPORTS | C/O VINUBHAI CHANDULAL & CO; 63, NAGDEVI ST; GRND FLR, NAGDEVI MKT; MUMBAI 400003 | OFFICE SHIFTED | Rs. 1,474.13 |
| 49 | AMI EXPORTS | PLOT 68, NANAK HOUSE, DEVAN & SHAH INDL EST; VALIV, VASAI ROAD [E], -401208 | OFFICE SHIFTED | Rs. 12,446.86 |
| 50 | CREATIVE IND | RD NO. 2, SCHEME NO. 6, MYSORE CHEM COMPOUND, SION [E], MUMBAI 400022 | OFFICE SHIFTED | Rs. 7,819.00 |
| 51 | CORPORATE STATIONERY P LTD | A/7, SAIBABA NAGAR, 90 FEET RD, NR POLICE STN, DHARAVI, MUMBAI-400017 | OFFICE SHIFTED | Rs. 38,676.74 |

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| 52 | BALAJI INDUSTRIES | 13/9 AZAD NAGAR, WADALA, MUMBAI-400031 | OFFICE SHIFTED | Rs. 5,404.00 |
| 53 | SUDAMA EXPORTS | A/411 SHIV CHAMBERS, SECTOR 11, PLOT 21, CBD BELAPUR, NEW MUMBAI-400614 | OFFICE SHIFTED | Rs. 20,613.00 |
| 54 | ZIGMA INTERNATIONAL | 33/275, UNNAT NAGAR, OFF S V RD, GOREGAON [W], MUMBAI 400062 | OFFICE SHIFTED | Rs. 4,626.88 |
| 55 | NICRO ALLOYS CO (I) PVT LTD | 111 E WING, KAILASH INDL COMPLEX, PARK SITE, VIKHROLI [W], MUMBAI-400079 | OFFICE SHIFTED | Rs. 1,352.00 |
| 56 | AKKAR INTERNATIONAL | UNIT 140, ANDHERI INDL EST; OFF VEERA DESAI RD, Nr. SHAH INDL EST.; ANDHERI [W] MUMBAI 400053 | OFFICE SHIFTED | Rs. 8,288.00 |
| 57 | KRUSHNA CREATIONS | 27 ROCKY INDL EST; BLDG NO. 1, IB PATEL RD, GOREGAON [E] MUMBAI-400063 | OFFICE SHIFTED | Rs. 3,465.00 |

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| 58 | LAXMI VARSHA RUBBER INDUSTRIES | A-401, 4TH FLR, MASTER MIND III, ROYAL PALMS, AREY MILK COLONY, GOREGAON [E], MUMBAI-400065 | OFFICE SHIFTED | Rs. 4,650.00 |
| 59 | OM SHREE PHARMACHE M PVT LTD | GD S KARMA STAMBHA, LBS RD, VIKHROLI [W],, MUMBAI-400083 | OFFICE SHIFTED | Rs. 29,163.00 |
| 60 | PARUL EXPOR | GAL 3, GATE 3, BLDG 2, 2ND FLR, VISHVESWAR NAGAR OFF. AAREY RD, JAGAT STGURU INDL EST; GOREGAON, MUMBAI 400064 | OFFICE SHIFTED | Rs. 6,551.70 |
| 61 | SUBMARINE INTERNATIO NAL | FLAT 604, 6TH FLR, MAKHANI CENTER, 35TH RD, OFF LINKING RD, BANDRA [E], MUMBAI - 400050 | OFFICE SHIFTED | Rs. 7,202.00 |
| 62 | SCARLET INTE | 18/A, TOWER d, VICTORY PARK, THAKUR VILLAGE, KANDIVALI [E], MUMBAI-400101 | OFFICE SHIFTED | Rs. 148,146.00 |

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| 63 | SHAKTI BIOSCIENCE LTD | NO. 4, SAI INDL EST; MADHU ESTATE COMPOUND, B/H SWATI STUDIO, GOREGAON [E] MUMBAI-400063 | OFFICE SHIFTED | Rs. 7,976.00 |
| 64 | PARAMOUNT IMPORT EXPORT CORPN | AKSHAY APRT; A/4, JIVAN VIKAS KENDRA MARG; KOLDONGRI, VILEPARLE [E], MUMBAI-400057 | OFFICE SHIFTED | Rs. 55,951.67 |
| 65 | HARSHIT EXPORT | UNIT 2, NEW SATGURU, NAIK INDL EST; OFF W E HIGHWAY, GOREGA ON [E] MUMBAI - 400063 | OFFICE SHIFTED | Rs. 11,872.00 |
| 66 | PRESS KUNJ | 107 KAKAD INDL EST; 2ND FLR; OFF L J RD, MAHIM [W] , MUMBAI-400016 | OFFICE SHIFTED | Rs. 5,634.00 |
| 67 | NARENDRA PI | GOREGAON | OFFICE SHIFTED | Rs. 27,000.86 |
| 68 | HOUSEWARE MANUFACTU RING P LTD | 28 ATUR PARK, ST ROAD CHEMBUR., MUMBAI - 400071 | OFFICE SHIFTED | Rs. 7,675.00 |

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| 69 | SUPER WORLD | 5/C SHREE LAXMI INDL EST; NEW LINK RD, ANDHERI [E], MUMBAI-400053 | OFFICE SHIFTED | Rs. 2,950.00 |
| 70 | G C CHEMIE P | TEXT CENTRE, N WING, 4TH FLR, UNIT 1-5, CHADIVALI , ANDHERI [E] MUMBAI-400053 | OFFICE SHIFTED | Rs. 4,344.00 |
| 71 | SOLOMIO | 2 MOHAMMADI HOUSE, ST MARTIN RD, BANDRA [E] MUMBAI - 400050 | OFFICE SHIFTED | Rs. 3,000.00 |
| 72 | INDIANA ROCKS & GRANITES | SAGAR KUTIR ROOM NO 2, SEVEN BUNGLOW, ANDHERI [W] MUMBAI-400061 | OFFICE SHIFTED | Rs. 6,294.00 |
| 73 | LAXMI EXPORTS | 401, 4TH FLR, WELLINGTON BUSINESS PARK, 1, KURLA ROAD, ANDHERI [E] MUMBAI-400059 | OFFICE SHIFTED | Rs. 14,500.00 |
| 74 | MACROCOS M METALLOYS PVT LTD | A 6/19, JEEVAN BIMA NAGAR, BRIVALI [W] MUMBAI-400103 | OFFICE SHIFTED | Rs. 49,970.00 |

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| 75 | B K LABS PRIVATE LTD | 505 PALM SPRING, ABOVE CROMA, MALAD LINK RD, MALAD [W] MUMBAI-400064 | OFFICE SHIFTED | Rs. 0.00 |
| 76 | RAVASCO TRANSMISSI ON & PACKING PVT LTD | JANAKI CENTRE, OFF VEERA DESAI RD, ANDHERI [W] MUMBAI-400053 | OFFICE SHIFTED | Rs. 10,001.00 |
| 77 | G K TRADERS | 3/12 NILKANTH NIWAS, 169 C, Dr AMBEDKAR RD, PURANDARE NIWAS, DADAR [E] MUMBAI-400014 | OFFICE SHIFTED | Rs. 10,000.00 |
| 78 | SUPERLON TEXTILES MILLS PVT LTD | 101/102 COMMERCE HOUSE, B-12/19, SIDDHAPURA INDL EST; LBS MARG, B/J R CITY MALL, GHATKOPAR [W] MUMBAI-400086 | OFFICE SHIFTED | Rs. 6,135.00 |
| 79 | ESTRELLA JEWELS | GROTTO VILLA, T- 135 JUHU TARA ROAD,SANTACRUZ [E], MUMBAI 400049 | OFFICE SHIFTED | Rs. 15,054.00 |

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| 80 | ASHISH INTERCHEM PRIVATE LTD | 213, LAXMI PLAZA, LAXMI INDL EST; NEW LINK RD, ANDHERI [W] MUMBAI-400053 | OFFICE SHIFTED | Rs. 6,226.09 |
| 81 | AGARWAL PHARCHEM (I) PVT LTD | 10 DHANWANTI BLDG; DADASAHEB PENDSE MARG, PERU BAUG, AAREY RD, GOREGAON [E] MUMBAI-400063 | OFFICE SHIFTED | Rs. 1,355.55 |
| 82 | SEJAL ARCHITECTU RAL GLASS LTD | 201-2012 ABHILASHA, NEAR STOPPERS SOTP; 2 ND FLR, S V RD, KANDIVALI [W], MUMBAI-400067 | OFFICE SHIFTED | Rs. 2,074.00 |
| 83 | LEXI PRIVATE LTD | B 33, LEXI CENRE, 6TH FLR, OFF LINK RD, ANDHERI [W] MUMB-400053 | OFFICE SHIFTED | Rs. 25,641.00 |
| 84 | UNIVERSAL MEDICARE PVT LTD | 6/9 CAPSULATION SERVICES PREMISES, SION TROMBAY RD, DEONAR, MUMBAI 400088 | OFFICE SHIFTED | Rs. 8,133.00 |

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| 85 | ARMTEX RUBBER LTD | 4 CHAMPAKLAL UDYOG BHAVAN,SION [E] MUMBAI-400022 | OFFICE SHIFTED | Rs. 32,514.64 |
| 86 | UNITED RUBBER INDUSTRIES (INDIA) P LTD | JAI VAILANKANI INDL EST; B/H TIRUPATI GAS GODOWN, MIRA BHAYANDAR RD; BHAYANDAR [E], MUMBAI-401105 | OFFICE SHIFTED | Rs. 3,166.00 |
| 87 | ARASS EXPORTS | B 12, NOOR MANZIL, LBS ROAD, KURLA [W], MUMBAI-400070 | OFFICE SHIFTED | Rs. 9,314.10 |
| 88 | BARKAT EXPORT PVT LTD | 27 ZARINA C H S, 59 A, S V RD, BANDRA [W], MUMBAI-400050 | OFFICE SHIFTED | Rs. 16,608.00 |
| 89 | KBM EXTRUSIONS MACHINES PVT LTD | B 14/45, VIRVANI INDL ESTATE, W E HIGHWAY, GOREGAON [E]MUMBAI-400063 | OFFICE SHIFTED | Rs. 5,668.00 |
| 90 | INFINITE METALS PVT LTD | C-83, SITA SADAN, SKY BUILD VILLAGE, B/H BHATIA SCHOOL, KANDIVALI [W], MUBAI-400067 | OFFICE SHIFTED | Rs. 4,291.00 |

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| 91 | FIBRE FABRICS N FASHIONS | 301 RADHIKA, ASHA NAGAR, KANDIVALI [W] MUMBAI-400101 | OFFICE SHIFTED | Rs. 77.34 |
| 92 | SAI-ANSH ENGINEERS PVT LTD | 105 STANFORD PLAZA, OSHIWARA, NEW LINK RD, ANDHERI [W], MUMBAI-400053 | OFFICE SHIFTED | Rs. 10,437.00 |
| 93 | DEESAN EXPORTS PVT LTD | 44 VIKAS CENTRE, 104, SV RD, SANTACRUZ [W], MUMBAI-400054 | OFFICE SHIFTED | Rs. 8,043.00 |
| 94 | BURTON INTERNATIONAL | B 313, CRYSTAL PLAZA, NEW LINK RD, LOKHANDWALA, OPP CITY MALL, ANDHERI [W], MUMBAI-400053 | OFFICE SHIFTED | Rs. 2,719.00 |
| 95 | BOUTIQUE FASHIONS PRIVATE LTD | 204 SHIVLOK, BALIKA VIDYALAYA MARG, KANDIVALI [W], MUMBAI-67 | OFFICE SHIFTED | Rs. 920.00 |
| 96 | INTERNATIONAL PACKAGING PRODUCTS | 3/21 THE MALAD CHS LTD; PODDAR PARK, MALAD [E], MUMBAI-97 | OFFICE SHIFTED | Rs. 4,660.00 |

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| 97 | FARMOSS INTERNATIO NAL | 503 CRESCENT TOWER, OFF LINK RD, LOKHANDWALA, ANDHERI [W], MUM- 53 | OFFICE SHIFTED | Rs. 10,074.49 |
| 98 | SIDDHI INDUSTRIES | C 424 MIDC INDL AREA, TTC TURBHE, NAVI MUMBAI-400705 | OFFICE SHIFTED | Rs. 1,855.00 |
| 99 | CHEM SELL | 236 UDYOG BHAVAN, SONAWALA LANE, GOREGAON [E], MUM-63 | OFFICE SHIFTED | Rs. 1,448.00 |
| 100 | VIJAY LEATHER COMPANY | M G 37, VATSALATAI NAIK NAGAR, S G BARVE MARG, CHEMBUR, MUMBAI-400071 | OFFICE SHIFTED | Rs. 15,606.00 |
| 101 | INDO BONITO INTERNATIO NAL | OFFICE NO. 10, 2ND FLR, DHEERAJ HERITAGE, MILAN SUBWAY JN; S V RD, SANTACRUZ [W], MUMBAI- 400054 | OFFICE SHIFTED | Rs. 28,696.00 |

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| 102 | BABUL CHEMIST | SHOP 1, JAGRUTI APPRT. B P RD, OPP. RLY STN, BHAYENDER [E], MUMBAI-401105 | OFFICE SHIFTED | Rs. 1,019.00 |
| 103 | RIGHT CHOICE EXPORT | 101 TULSI NIWAS, 33 PUSHTIKAR SOC; JOGESHWARI [W] MUMBAI-400102 | OFFICE SHIFTED | Rs. 14,184.20 |
| 104 | PARAS EXPORT | 106 VIKHARIA INDL EST; RAMMANDIR RD, GOREGAON [W], MUMBAI-400 104 | OFFICE SHIFTED | Rs. 1,122.00 |
| 105 | INDIAN ART INDUSTRIES | 105 NIRMAL INDL EST, PARK SION, RD NO. 29, MUMBAI- 400022 | OFFICE SHIFTED | Rs. 1,453.00 |
| 106 | UMA INTERNATIO NAL | C 214 AKRUTI INDL EST, AKURLI RD, KANDIVALI [E], MUMBAI -400101 | OFFICE SHIFTED | Rs. 10,000.66 |
| 107 | LACTOSE INDIA LTD | 211 LAXMI PLAZA, LAXMI INDL EST, NEW LINK RD, ANDHERI [W], MUMBAI-53 | OFFICE SHIFTED | Rs. 14,361.00 |

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| 108 | KENT CLOTHING PVT LTD | 24 DEV ASHISH BLOCK 4, 1ST FLR, NUTAN LAZMI SOC; 9TH RD, VILEPARLE [W] MUMBAI-400049 | OFFICE SHIFTED | Rs. 7,528.00 |
| 109 | KOKO MAISON INC | A1/14, NIWAS RATNA CO SOC; MAHESH NAGAR, S V RD, GOREGAON [E], MUMBAI 400062 | OFFICE SHIFTED | Rs. 0.00 |
| 110 | SILVER BLEND | 714, 7TH FLR, A WING, CORPORATE AVENUE, SONAWALA RD, GOREGAON [E] MUMBAI-400063 | OFFICE SHIFTED | Rs. 4,158.00 |
| 111 | UNICHEM LAB | UNICHEM BHAVAN, 4,5,6 PRABHAT EST; S V ROAD, JOGESHWARI [W] MUBAI-400102 | OFFICE SHIFTED | Rs. 0.28 |
| 112 | VITAPURE CORPORATION | 17 NEW KAPOL NIWAS, 2ND FLR, HAVELI COMPOUND, NR GANDHI MKT; GHATKOPAR [E], MUMBAI-400077 | OFFICE SHIFTED | Rs. 29,008.08 |

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| 113 | G R ENGINEERS | 15/17 ASHRAY MHB COMPLEX, BANDRA RECLAMATION, BANDRA [W] MUMBAI-400050 | OFFICE SHIFTED | Rs. 9,323.00 |
| 114 | ORION OVERSEAS EXPORTS | 302, RIZVI HIGHTS, OFF JJ RD, PITAMBER LANE, MAHIM WEST, MUMBAI-400016 | OFFICE SHIFTED | Rs. 775.50 |
| 115 | ARIHANT DYECHEM | A-301 VIRVANI INDL EST; OPP. GOREGAON W E HIGHWAY, GOREGAON [E], MUMBAI-400063 | OFFICE SHIFTED | Rs. 2,058.00 |
| 116 | MOMAI IMPEX | PLOT 123, BLOCK 61/62, 6TH FLR, JAWAHAR NAGAR, RD 10, GOREGAON [W], MUMBAI-400062 | OFFICE SHIFTED | Rs. 8,617.00 |
| 117 | | | OFFICE SHIFTED | |
| 118 | J C S EXPORT | SOLARIS-2, SAKI VIHAR RD, POWAI, ANDHERI [E], MUMBAI-72 | OFFICE SHIFTED | Rs. 0.00 |

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| 119 | ERICA PHARM | PRATHMESH HERITAGE, 1ST FLR, HINDUSTAN NAKA, CHARKOP, KANDIVALI [W], MUMBAI -400067 | OFFICE SHIFTED | Rs. 34,155.09 |
| 120 | INDOKEM EXP | 103-107, MINT CHAMBERS, 1ST FLOR, 45/47, FORT, MUMBAI-400001 | OFFICE SHIFTED | Rs. 38,237.92 |
| 121 | INDUSTRIAL O | 33/275, UNNAT NAGAR2, OFF S V RD, GOREGAON [W], MUMBAI- 400062 | OFFICE SHIFTED | Rs. 14,346.00 |
| 122 | J P N PHARMA | MATRU ASHISH BLDG; D-10, 2ND FLR, NR BAL BHARATI SCHOOL, S V RD, KANDIVALI [W], MUMBAI- 400067 | OFFICE SHIFTED | Rs. 0.00 |
| 123 | PARKSAN FILT | PARKSAN HOUSE, PLOT NO. 122, VASAI ROAD, NAVGHAR, THANE- 401 210 | OFFICE SHIFTED | Rs. 8,815.00 |
| 124 | MTV EXPORTS | 2, VIKAS APARMENT, JUHU CHURCH ROAD, JANKI KUTIR, MUMBAI -400049 | OFFICE SHIFTED | Rs. 0.00 |

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| 125 | DAGA GLOBAL | 101, MAHEK PLAZA, MAHARASHTRA NAGAR LANE, OFF L.T. ROAD, BORIVALI (W), MUMBAI 400 092 | OFFICE SHIFTED | Rs. 415.00 |
| 126 | MERIDIAN CLC | A-65, VIRWANI INDUSTRIAL ESTATE, OFF WESTERN EXPRESS HIGHWAY, GOREGAON (E), MUMBAI - 400 063 | OFFICE SHIFTED | Rs. 14,970.00 |
| 127 | SRINIVAS CHE | PLO NO.E-5, MIDC, TARAPUR ESTATE, BOISAR, DIST. THANE - 401 506. | OFFICE SHIFTED | Rs. 25,718.00 |
| 128 | KRISHH CORP | 402, RATNAGIRI APARTMENTS, CO- OP. HSG. SOCIETY LTD., 16 ROAD, BANDRA, MUMBAI 400 050. | OFFICE SHIFTED | Rs. 500.00 |
| 129 | KAMALA ENGI | 123, DAULAT UDYOG BHAVAN, VADAWALI VILLAGE, GOLF CLUB, CHEMBUR, MUMBAI - 400 074. | OFFICE SHIFTED | Rs. 122.00 |

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| 130 | BODY THIRST | 201, GAMBHIR INDUSTRIAL PREMISES, C WING, OPP. VISHWESHWAR NAGAR ROAD, MUMBAI - 400 063. | OFFICE SHIFTED | Rs. 18,206.69 |
| 131 | PRATAP PLASTICS | B-106 VIRWANI INDL | Not delivered | Rs. 22,753.27 |
| 132 | SANDEEP STEEL | B/7, VIMAL APARTMENTS, 2ND FLOOR, JUHU L | | Rs. 10,000.00 |
| 133 | HITECH ENG | 27/2, SARDAR PRATAP SINGH INDL EST, BHANI | | Rs. 1,857.00 |
| 134 | BANK OF INDIA SION BR | SION BRANCH | | Rs. 5,287.00 |
| 135 | GLOBAL INTL | IMPEX | | Rs. 18,500.00 |
| 136 | MTNL | MUMBAI | | Rs. 583.00 |

Bengaluru EB

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| 137 | Ilyas Trading C | Bangalore | Litigation | Rs. 103,747.34 |
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Bhuvaneswar

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| 138 | ADITY UDYOG | Dinalipi Bhawan,A-54, | ADD. NOT TRACE | Rs. 1,040.00 |
| 139 | SKSD ASSOCI | Laxmi Nagar, Jajpur R | ADD. NOT TRACE | Rs. 6,128.00 |
| 140 | LOTUS CONSU | HIG 1/1, First Floor,P | ADD. NOT TRACE | Rs. 11,000.00 |
| 141 | JEHAN ORES | Plot No.72/A,Forest P | ADD. NOT TRACE | Rs. 1,978.00 |
| 142 | BB ESTATES | GA-216,Niladri Vihar,I | ADD. NOT TRACE | Rs. 4,847.00 |

Chandigarh

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| 143 | Surya Pharmaceutica I Ltd | Chandigarh | Party not traceable | 22410.68 |
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Chennai EB Branch

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| 144 | RAVI ENTERPRISE S | 199/200 KKR GARDEN MADHAVARAM CHENNAI chennaibeach@csb. co.in;ravihairs@gmai l.com | Deposit Premium paid by Exporter.Policy closed. | Rs. 57,172.00 |
| 145 | JANAMI ENTERPRISE | 256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemisein dus.com Phone No. 26640705 / 26801772 | Deposit Premium paid by Exporter.Policy closed. | Rs. 1,373.00 |
| 146 | SAI MIRRA INNOPHARM P LTD | NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.C OM | Deposit Premium paid by Exporter.Policy closed. | Rs. 5,000.00 |
| 147 | KSS NATURSTEIN HANDLES | H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/979103 7454 E-mail kssaravanan2007@g mail.com | Deposit Premium paid by Exporter.Policy closed. | Rs. 2,762.50 |

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| 148 | SARAVANA GLOBAL ENERGY LTD | SWATHI COURT, PENT HOUSE 43, VIJAYARAGHAVA ROAD T NAGAR CHENNAI E-mail asokan@saravanaen ergy.com;sgel@sara vanaenergy.com | Amount transffred to DP Dummy to close the Policy | Rs. 322.38 |
| 149 | SEALORD EXPORTS & IMPORTS | SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/99400417 03 sealordsexim@gmail .com | Deposit Premium paid by Exporter.Policy closed. | Rs. 14,978.00 |
| 150 | RUDHRA LEATHER FASHIONS | 12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail .com | Deposit Premium paid by Exporter.Policy closed. | Rs. 4,500.00 |
| 151 | MEENAL EXPORTS | 47-F3 RAMASAMY SALAI KK NAGAR CHENNAI 42017002 E-mail meenalexports@yah oo.co.in | Amount transffred to DP Dummy to close the Policy | Rs. 218.00 |

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| 152 | DOCK SIDE INTERNATIONAL | 29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/ dockside@yahoo.co. in | Amount transffred to DP Dummy to close the Policy | Rs. 2,203.12 |
| 153 | SRI NARAYANAS GARMENTS PVT LTD | 2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@ya hoo.co.in | Amount transffred to DP Dummy to close the Policy | Rs. 3,705.00 |
| 154 | SOUTHERN TEXTILE HOME FASHIONS P LTD | 26/29, SALAI STREET MYLAPORE 24620972/96262500 43 E-mail sthf2005@eth.net | Amount transffred to DP Dummy to close the Policy | Rs. 4,200.00 |
| 155 | MAKESH EXPORTS | NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gm ail.com | Amount transffred to DP Dummy to close the Policy | Rs. 2,870.00 |

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| 156 | Quality Chef Agro Foods | 374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/ 9444062355 | Amount transffred to DP Dummy to close the Policy | Rs. 25,192.00 |
| 157 | Naru Exports | NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVAD I CHENNAI 26491009/42156662 devendra@naruexpo rts.com | Amount transffred to DP Dummy to close the Policy | Rs. 7,711.00 |
| 158 | Skat India Cloth | NO.536 (NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/ skat@skatinida.net | Amount transffred to DP Dummy to close the Policy | Rs. 24,515.00 |

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| 159 | Emrald Rock | 4/127, 3RD MAIN ROAD, VENGATESHWARA NAGAR RAMAPURAM CHENNAI emrald156@rediffmail.com;emrald156@yahoo.co.in | Amount transffred to DP Dummy to close the Policy | Rs. 15,475.00 |
| 160 | Shri Meera Labs | NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smpl.com/chitham@smpl.com | Amount transffred to DP Dummy to close the Policy | Rs. 15,000.00 |
| 161 | Ganesh Fabrics | NO 1546, 13TH MAIN ROAD BEHIND SENTHIL NURSING HOME ANNA NAGAR chennai pkdevafab@gmail.com | Amount transffred to DP Dummy to close the Policy | Rs. 54,494.00 |

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| 162 | Emmvee Granites | FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo. com | Amount transffred to DP Dummy to close the Policy | Rs. 6,326.00 |
| 163 | V K Industries | 198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.c om 9444418190 | Amount transffred to DP Dummy to close the Policy | Rs. 15,000.00 |
| 164 | Sea Sky Enterprises | DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in | Amount transffred to DP Dummy to close the Policy | Rs. 7,000.00 |
| 165 | Cephas Intl | NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/984018 9500 | Amount transffred to DP Dummy to close the Policy | Rs. 16,211.00 |

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| 166 | Shera Garments | NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com | Amount transffred to DP Dummy to close the Policy | Rs. 8,372.21 |
| 167 | Perfect Chlorro | A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net | Amount transffred to DP Dummy to close the Policy | Rs. 10,081.00 |
| 168 | Aarveem Intl | 23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com | Amount transffred to DP Dummy to close the Policy | Rs. 15,000.00 |
| 169 | Sona Shoe | 1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai | Amount transffred to DP Dummy to close the Policy | Rs. 8,111.20 |
| 170 | Enfield Agrobases Limited | NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664 | Amount transffred to DP Dummy to close the Policy | Rs. 712.00 |

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| 171 | Lakshmi Yoga Narasimmar Export & Import | NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com m 26171109 | Amount transffred to DP Dummy to close the Policy | Rs. 18,384.00 |
| 172 | Jay Granites (P) Ltd | NO. 24, 6TH MAIN ROAD,KASTHURIB AI NAGAR | Amount transffred to DP Dummy to close the Policy | Rs. 44,500.00 |
| 173 | Sree Sastha Minerals Pvt Ltd | NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.internati onal@gmail.com | Amount transffred to DP Dummy to close the Policy | Rs. 121,865.00 |
| 174 | Ever best Trading Co Pvt Ltd | NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/98410363 51 everbesttrading2008 @yahoo.co.in | Amount transffred to DP Dummy to close the Policy | Rs. 152,917.00 |
| 175 | New Horizon Media Pvt LTd | No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in | Amount transffred to DP Dummy to close the Policy | Rs. 2,894.00 |

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| 176 | Teekayvee Enterprises | SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/98410891 41 utvalavan@vsnl.net | Amount transffred to DP Dummy to close the Policy | Rs. 15,155.00 |
| 177 | Extal International | PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternati onal.com | Amount transffred to DP Dummy to close the Policy | Rs. 30,128.00 |
| 178 | Sri Lakshmi Prasanna Agencies | VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com | Amount transffred to DP Dummy to close the Policy | Rs. 10,526.33 |
| 179 | S Gunasekaran | NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.co m | Amount transffred to DP Dummy to close the Policy | Rs. 130,583.00 |

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| 180 | Veeshun Exim | NO 20, 1ST FLOOR MUTHUKRISHNAN STREET KONDITHOPE CHENNAI vee_shun2003@yah oo.com 25203504/25209099 | Amount transffred to DP Dummy to close the Policy | Rs. 137,961.00 |
| 181 | Oceanic Tropic | NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900 | Amount transffred to DP Dummy to close the Policy | Rs. 10,001.00 |
| 182 | Dhanesh Impex | 374, AVVAI SHANMUGAM SALAI GOPALAPURAM CHENNAI exportstrv@gmail.co m | Amount transffred to DP Dummy to close the Policy | Rs. 0.80 |
| 183 | Casturn valves | 19-C, TASS INDUSTRIAL ESTATE V CHENNAI 26247771/98411208 73 casturnvalves@yaho o.co.in | Amount transffred to DP Dummy to close the Policy | Rs. 1.00 |

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| 184 | Capro Shoe | NO 7/3 , PP AMMAN KOIL STREET KALAYANI PURAM CHROMPET CHENNAI 32979910/98404410 41 ibru50@yahoo.co.in | Amount transffred to DP Dummy to close the Policy | Rs. 0.04 |
| 185 | FreeWorld Exp | 45 II FLOOR I MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI 24414277/45927927/ 9444020250 | Amount transffred to DP Dummy to close the Policy | Rs. 4.00 |
| 186 | Shine Garment | 154 NORTH USMAN ROAD T NAGAR CHENNAI shinegarments@gm ail.com | Amount transffred to DP Dummy to close the Policy | Rs. 0.76 |
| 187 | Eskaly Home C | NO 6 & 8 (OLD NO 25 & 26) CENOTAPH FIRST STREET TEYNAMPET CHENNAI eskay2000@airtelma il.in | Amount transffred to DP Dummy to close the Policy | Rs. 0.39 |

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| 188 | HOLISTA TRADE | #6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holi sta.in 28191563 | Amount transffred to DP Dummy to close the Policy | Rs. 7.00 |
| 189 | RICHLANDS MARINE FOODS | 2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo. co.in 28191141 | Deposit Premium paid by Exporter.Policy closed. | Rs. 3,167.00 |
| 190 | SREE NAVITE | 2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@ navitexapparels.com 64501371,98412791 74 | Deposit Premium paid by Exporter.Policy closed. | Rs. 2,260.65 |
| 191 | ANCHAL EXPORTS | NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusnmyself@g mail.com | Deposit Premium paid by Exporter.Policy closed. | Rs. 3,720.00 |

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| 192 | VICTORY EXPORTS PVT LTD | 22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERRY victorryexports@yah oo.co.in 24880031/98410989 09 | Amount transffred to DP Dummy to close the Policy | Rs. 0.46 |
| 193 | BEARDSELL LIMITED | 47 GREAMES ROAD CHENNAI 28293296/28292542/ 28292020 | Deposit Premium paid by Exporter.Policy closed. | Rs. 84,098.25 |
| 194 | POOJA AGENCIES | 1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325 | Deposit Premium paid by Exporter.Policy closed. | Rs. 842.00 |
| 195 | ECCELENT COMPONENTS MANUFACTURING PVT LTD | NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hot mail.com;SME0028 @CCEINTEL.COM | Deposit Premium paid by Exporter.Policy closed. | Rs. 3,023.00 |
| 196 | AL VAARI INTERNATIONAL | B-11, R K FLATS WEST K K NAGAR CHENNAI | Deposit Premium paid by Exporter.Policy closed. | Rs. 14,855.00 |

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| 197 | MANPRO EQUIPMENTS PRIVATE LIMITED | 95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875 | Deposit Premium paid by Exporter.Policy closed. | Rs. 1,046.00 |
| 198 | SANAJANA METALWARE INDIA PVT LTD | NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in | Deposit Premium paid by Exporter.Policy closed. | Rs. 11,298.00 |
| 199 | EFFA EXPORTS | NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore- 635802 | Deposit Premium paid by Exporter.Policy closed. | Rs.2,420.00 |
| 200 | JNS Fabrics & Exports | 23/79,Defence Colony,Ekkattuthangal, Chennai-600101 | Deposit Premium paid by Exporter.Policy closed. | Rs.29,814.00 |
| 201 | Arsha Sea Food Exports (P) Ltd | New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai- 600101 | Deposit Premium paid by Exporter.Policy closed. | Rs.16,934.00 |
| 202 | Meru Fashions | 12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114 | Deposit Premium paid by Exporter.Policy closed. | Rs.10,710.33 |
| 203 | Sai Lakshmi Traders | OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai- 600033 | Deposit Premium paid by Exporter.Policy closed. | Rs.5,800.00 |

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| 204 | EFFA EXPORTS | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 2,420.00 |
| 205 | JNS Fabrics & Exports | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 29,814.00 |
| 206 | Arsha Sea Food Exports (P) Ltd | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 16,934.49 |
| 207 | Meru Fashions | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 10,710.33 |
| 208 | Sai Lakshmi Traders | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 5,800.00 |
| 209 | Mage Exce Exports (P) Ltd | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 5,186.00 |
| 210 | Mage Exce Exports (P) Ltd | New NO.45, Old NO.26, Royattah High Road, Royatettah, Chennai-600014 | Deposit Premium paid by Exporter.Policy closed. | Rs.5,186.00 |
| 211 | Union Bank of India | Chennai | Insurance commission | Rs. 39,664.00 |
| 212 | wims | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 4,772.00 |
| 213 | Aptexx Fashion | Chennai | Deposit Premium paid by Exporter.Policy closed. | Rs. 500.00 |

Churchgate Branch

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| 214 | Akshay Enterprises | 60 ,UPPER BASENMENT DHEERAJHERITAG E, NEAR SANTACRUZ BUS DEPOT, S V ROAD, SANTACRUZ WEST, MUMBAI Maharashtra India 400054 26605190/32482863 26505191 akshay@akshayent. com | Credit balnce was lying in PH account. Policy was closed | Rs. 2.00 |
| 215 | A R Fibtex P Ltd | 27, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI Maharashtra India 400021 22028581 22045786 ,arfibtex@vsnl.net | Credit balnce was lying in PH account. Policy was closed | Rs. 42.00 |

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| 3 | Shree Shankar Natura Pvt Ltd | 109 A, MITTAL CHAMBERS, NARIMAN POINT, MUMBAI State Maharashtra PIN Code 400021 Phone No. 22873604 Fax No. 22810509 E-mail admin@devamail.co m | Credit balnce was lying in PH account. Policy was closed | Rs. 210.66 |
| 216 | Alok Industries Ltd | PENINSULA TOWERS, PENINSULA CORPORATE PARK G K MARG, LOWER PAREL (E) MUMBAI Maharashtra India PIN Code 400013 Phone No. 24996254 Fax No. 24936078 E-mail hiteshshah@alokind. com | DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress | Rs. 37,777.82 |

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| 217 | Axis Trading Co Pvt Ltd | 139 C NOMAN MANS | DP-Factoring -Limit Processing Fee, Exporter was not found in the given address | Rs. 29,269.31 |
| 218 | Badians Impex | UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI Maharashtra Phone No. 24171572/24111658/ 24174159 Fax No. 24180119 E-mail devang@vsnl.in Website vishwas2005@rediff mail.com | Credit balnce was lying in PH account. Policy is closed. Exporter shifted his location | Rs. 1,207.00 |

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| 219 | Singhania Fabexports Pvt Ltd | 109 ZAVERI BAZAR Address Line 3 City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 23445247-23443691 Fax No. 23441607 E-mail singhaniaexports@v snl.com | Credit balnce lying in PH account. Exporter is not traceable | Rs. 2,009.79 |
| 220 | GLENMARK PHARMACEU TICALS LIMITED | B/2 Mahalaxmi Chambers,22, Bhulabhai Desai Road,MUMBAI- 400099 | Credit balnce was lying in PH account. Policy was closed | Rs. 0.71 |
| 221 | Biochem Pharmaceutica ls Ltd | AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2 | Policy was closed. Exporter was shifted the location | Rs. 3,865.00 |

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| 222 | Brass Copper & Alloy (I) Ltd | 105 COMMERCE HOUSE RD FLOOR, RAWAL BLDG NO 2, 3 418 LAMINGTON ROAD, OPP INDUSTRIAL BANK MUMBAI PIN Code 40004 Phone No. 4370846 Fax No. E-mail murthy@hexworldwide.com | Credit balnce was lying in PH account. Policy was closed | Rs. 0.03 |
| 223 | C.Mahendra Exports | A- 5/6 NAGINDAS MANSION 3RD FLOOR J S S ROAD MUMBAI Maharashtra India PIN Code 400004 Phone No. 2382 6998 Fax No. 2380 2847 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 4,000.00 |
| 224 | MISSION VIVACARE LIMITED | 901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-40007 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 34,937.25 |

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| 225 | Darmilla Fashions P Ltd | 414, JOGANI ESTATES, J R BORICHA ROAD, City MUMBAI State Maharashtra Country India PIN Code 400011 Phone No. 23092475-23079563-23015356 Fax No. 23080848 E-mail admin@darmila.com | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 9,217.00 |
| 226 | Firoz & Co | 169-170 B P T BUILDINGS SASSOON DOCK COLABA MUMBAI India PIN Code 400005 Phone No. 22184281 Fax No. 22185129 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 25,750.00 |

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| 227 | Globe Traaders | 111 CHAMPAKLAL ESTATE SION KOLIWADA ROAD SION EAST MUMBAI India PIN Code 400022 Phone No. 24044461 24012996 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 15,000.00 |
| 228 | Gordhandas Ranchod Das | BHAGAT BLDG., GR. FLR., 2 127-A, SHAIKH MEMON STR., City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 23422074 Fax No. 23422106 E-mail harshadsonawal@ho tmail.com | Credit balnce was lying in PH account. Policy was closed | Rs. 1.00 |

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| 229 | Hare Krishna Export | <p>CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHTERI KURLA RD, ANDHERI EAST City MUMBAI State Maharashtra Country India PIN Code 400059 Phone No. 32156158 Fax No. E-mail harekrishnaexport@live.com</p> | <p>MP-Factoring-Processing Fee. Proposal dropped. Company was shifted</p> | <p>Rs. 4,936.00</p> |
| 230 | Household Pharmaceuticals | <p>805 TULSIANI CHAMBERS NARIMAN POINT City MUMBAI State Maharashtra Country India PIN Code 400021 Phone No. 22815039 Fax No. 30204042 E-mail householdpharma@yahoo.co.in</p> | <p>MP-Factoring-Processing Fee. Proposal dropped. Company was shifted</p> | <p>Rs. 7,551.56</p> |

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| 231 | Indiana Exports | GALA NO. 8, BHANGARWALA ESTATE, P L LOKHANDE MARG, chembur(w), MUMBAI-400089 | Credit balnce was lying in PH account. Policy was closed | Rs. 1,000.00 |
| 232 | Indo World Trade | 407, SUJATA CHAMBERS, 1/3, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W) MUMBAI India PIN Code 400009 Phone No. 23472667 Fax No. 23472666 E-mail indoworldtrade@yma il.com | Credit balnce was lying in PH account. Policy was closed | Rs. 5,804.00 |

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| 234 | Interjewel Designs | G-13 GEM & JEWELLERY COMPLES -II, SEEPZ, ANDHERI (EAST) MUMBAI 400 096 MUMBAI Maharashtra PIN Code 400096 Phone No. 42565100 Fax No. 42565125 E-mail ritesh@interjeweldesig ghns.com Website viren@interjeweldesig ghns.com | Credit balnce was lying in PH account. Policy was closed | Rs. 5,000.00 |
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| 235 | Harmlin Broderies | READYMONEY BLDG C-1/8-B Address Line 2 OPP BANK OF BARODA, CLARE ROAD Address Line 3 BYCULLA (W) City MUMBAI State Maharashtra Country India PIN Code 400008 Phone No. 23060570/71 Fax No. 23060574 E-mail HAMLIN@BOM5.VS NL.NET.IN | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 0.00 |
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| 236 | K M Ganatra & Co | 702, KRUSHAL COMMERCIAL COMPLEX M G ROAD, ABOVE SHOPPERS STOP CHEMBUR (WEST) MUMBAI India PIN Code 400089 Phone No. 25260801 / 02 Fax No. 23739698 E-mail mail@kmganatra.co m | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 0.00 |
| 237 | Kallathi Jewels | 186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096 MUMBAI PIN Code 400096 Phone No. 28290002 Fax No. E-mail kallatijewels@aol.co m; | DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address | Rs. 778.00 |

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| 238 | Kama-Schachter Jewelry | UNIT NO. 203 & 204, BLOCK II SEEPZ ++, SEEPZ- SEZ ANDHERI (EAST) MUMBAI PIN Code 4000096 Phone No. 022- 28293901 Fax No. 022-28293906 E-mail pradip@kamajewelle ry.com | DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address | Rs. 0.00 |
| 239 | Kaypee Exports | 52/6 BELLA COURT NO 2 COLABA Address Line 3 MUMBAI PIN Code 400005 Phone No. 2020179,2853609 Fax No. 22853609 E-mail kaypeeexp@hotmail. com | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 12,500.00 |

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| 240 | Kedar Spices | 2602/C, LLOYD ESTATE BLDG., SALT PAN ROAD, WADALA (E), MUMBAI India PIN Code 400037 Phone No. 24120118/98205169 16 Fax No. 24120118 E-mail kedarspices@vsnl.co m | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 12,175.00 |
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| 241 | Kiah life Style Pvt Ltd | KIAH LIFE STYLE PVT LTD (DEFAULTOR- NON REMITTED PREMIUM) 1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX ,CTS NO 4919,KALINA,SANT ACRUZ (EAST) MUMBAI India PIN Code 400098 Phone No. 42606666 Fax No. 26657763 E-mail jiten@kiahjewels.co mswapnil@kiahjewel s.com | DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address | Rs. 8,828.00 |
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| 242 | Krypton Diamond Pvt Ltd | Cabin no.76, E- Tower Bharat Diamond House, Bandra Kurla Complex Address Line 3 Bandra (E) City MUMBAI State Maharashtra Country India PIN Code 400051 Phone No. 9833772801 Fax No. E-mail krypton.diamonds@g mail.com | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 1,802.00 |
| 243 | Life Line Industries Ltd | A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY ,MUMBAI-400065 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 4,428.84 |

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| 244 | Lion Jewellers | 117 VASAN UDYOG BHAVAN LOWER PAREL (W) OFF PHEONIX City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 56626996 Fax No. 56626994 E-mail rajulio65@hotmail.co m | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 2,500.15 |
| 245 | Lovson Exports Ltd | 98, BAJAJ BHAVAN, NARIMAN POINT MUMBAI India PIN Code 400021 Phone No. 42129898/22024071 Fax No. 22045488/66360830 E-mail bipin@lovson.net | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 0.00 |

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| 246 | M B SHAH EXPORTS | REG.OFFICE : 9 DHARAM PALACE HUGHES ROAD MUMBAI India PIN Code 400007 Phone No. 23695889, 23695604 Fax No. 23634296 E-mail MBSHAH@MBSHA H.COM Website store@mbshah.com | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 0.00 |
| 247 | Maa Shree Laxmi Exim Pvt Ltd | 204 A, SURAT SADAN SURAT STREET, DANA BUNDER, MASJID BUNDER MUMBAI India PIN Code 400009 Phone No. 23703593 Fax No. 23703593 E-mail ypitroda@yahoo.com | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 1.00 |

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| 248 | Mehta Opticians | 371 A KALBADEVI ROAD OPP KALBADEVI MANDIR MUMBAI India PIN Code 400002 Phone No. 2054246 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 25,000.00 |
| 249 | Mission Pharmaceutica l Pvt Ltd | 901, RAHEJA PLAZA L B S MARG GHATKOPAR WEST MUMBAI PIN Code 400086 Phone No. 23826969-23880034 Fax No. 23803137 E-mail mission@vsnl.com Website www.missionpharm.c om | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 2,000.00 |
| 250 | MKGS Trading Co | 135, YOGESHWAR BLDG,KAZI SAYED STREET,MASJID BUNDER (W),MUMBAI- 400003 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 12,383.00 |

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| 251 | Naik Ice & cold Storage | B-2 EMCA HOUSE 4TH FLR 289 SHAHID BHAGAT SINGH ROAD, FORT PIN Code 400038 Phone No. 22610929 / 22631501 Fax No. 22612774 E-mail naikice@mtnl.net.in Website www.naikfish.com | Credit balnce was lying in PH account. Policy was closed | Rs. 3.83 |
| 252 | Orbit Exports Limited | E 27 - 29, ADI MARZBAN STREET, BALLARD ESTATE, City MUMBAI State Maharashtra Country India PIN Code 400038 Phone No. 66256252/93235874 32 Fax No. 23756599 E-mail admin@orbitexports. com | Processing Fee-BWP . Company shipfted from the address given | Rs. 1,000.00 |

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| 253 | Pankaj Extrusions Ltd | 106 C R K WADI 114 V P ROAD Address Line 3 MUMBAI PIN Code 400004 Phone No. 23894202/3/4/5 Fax No. 23894207 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 9,395.75 |
| 254 | Polymold Product | 1102, AUM SAHEEL TOWERS, SENAPATI BAPAT MARG, Address Line 3 OPP. KAMALA MILL COMPOUND LOWER PAREL (W), MUMBAI Code 400013 Phone No. 24922294 Fax No. 24922294 E-mail polymold@gmail.com Website www.polymoldproducts.com | Credit balnce was lying in PH account. Policy was closed | Rs. 0.00 |

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| 255 | Recos Soil Substrates | 315 TURF ESTATE, 3RD FLOOR SHAKTI MILL LANE OPP DR. E MOSES ROAD, MAHALAXMI MUMBAI India PIN Code 400011 Phone No. 24912805 / 06 Fax No. 24912805 E-mail shm@marson.com | Credit balnce was lying in PH account. Policy was closed | Rs. 830.59 |
| 256 | Revashankar Gems Ltd | 322 PANCHRATNA OPERA HOUSE MUMBAI State Maharashtra Country India PIN Code 400004 Phone No. 23681800 Fax No. 23634261 E-mail rgems@vsnl.com | Credit balnce was lying in PH account. Policy was closed | Rs. 131.00 |

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| 257 | S K Age Export | 3 A, SHIVSAGAR ESTATE NORTH DR ANNIE BESANT ROAD WORLI MUMBAI India PIN Code 400018 Phone No. 66227575 Fax No. 66227500 E-mail samir@skageexports .com | Processing Fee-BWP . Company shipfted from the address given | Rs. 0.00 |
| 258 | Shiv Shakti Enterprises | 313-319 SAMUEL STREET HARSH CHAMBERS 2ND FLOOR ROOM NO 10/B Address Line 3 VADGADI MASJID BUNDER (W) City MUMBAI State Maharashtra Country India PIN Code 400003 Phone No. 66542930 Fax No. 66542930 E-mail shivshakti_enterprise @rediffmail.com | MP-Factoring-Processing Fee. Compnay shifted from this address | Rs. 4,287.00 |

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| 259 | Suashish Jewelry India Ltd | GALA # 207 & 208, 2ND FLR., MULTISTORIED BLDG., SEEPZ-SEZ, Address Line 3 ANDHERI (E), City MUMBAI State Maharashtra Country India PIN Code 400096 Phone No. 28292677/28292678 Fax No. 28292679 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | Rs. 7,218.00 |
| 260 | GEMINI EXPORTS | A-201/202 Navabharat Estate,Zakaria Bunder Road,Sewri(W),MUM BAI-400015 | DP-Factoring-Factoring Charges. Company has been shifted from this address | Rs. 4,069.41 |

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| 261 | Titan Pharma (India) Pvt Ltd | 1 210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST MUMBAI PIN Code 400075 Phone No. 67857000 Fax No. 67857070 E-mail logistics@titanpharm a.co Website www.titanpharma.co m | DP-Factoring-Factoring Charges. Company has been shifted from this address | Rs. 4,000.00 |
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| 262 | Trichem | 209 ABHISHEK BLDG, C-5 DAHIA INDL ESTATE OFF NEW LINKS ROAD ANDHERI (WEST) City MUMBAI PIN Code 400053 Phone No. 56688142 / 43/ 44 Fax No. 56688145 E-mail SUSHILJAIN@TRIC HEMINC.NET | MP-Factoring-Processing Fee. Company is not traceable | Rs. 0.00 |
| 263 | Ucil Synchem Pvt Ltd | 12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD ANJIRWADI A, MAZGAON MUMBAI PIN Code 400010 Phone No. 23754080, 23757189 Fax No. 23721002 E-mail saurin@ucil_india.co m Website ucil_india.com | Credit balnce lying in PH account. Exporter is not traceable | Rs. 2,000.00 |

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| 264 | <p>IDT Clothing Pvt Ltd (Formerly International Design & Trade)</p> | <p>210, 216 A TO Z INDUSTRIAL ESTATE , GANPATRAO KADAM MARG , LOWER PAREL City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 66604500 Fax No. 66603526 E-mail nair@idtclothing.in/s uraj@idtclothing.in Website</p> | | 5000 |
| 265 | <p>Vallabhbai Dhanjibhai and Co</p> | <p>G 1, PRASAD CHAMBERS TATA ROAD 2, OPERA HOUSE, City MUMBAI State Maharashtra Country India PIN Code 400004 Phone No. 23692734 Fax No. E-mail vd@vdindia.com Website</p> | | 0.02 |

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| 266 | Venus Wire Industries Ltd | BLOCK NO 19 RAGHUVANSHI , MILL COMPOUND Address Line 3 S BAPAT MARG LOWER PAREL City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 24978840/30451000 Fax No. 24978846 E-mail sales@venuswires.c om Website | | 0.76 |
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| 267 | Divya Textiles (Div of Divya Global Pvt Ltd) | Address Line 1 204, A to Z Industrial Estate Address Line 2 Ganpatrao Kadam Marg, Address Line 3 Lower Parel City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 66608420 Fax No. 66608419 E-mail info@divyatex.com Website | | 0.35 |
| 268 | Alba International Pvt Ltd | 15/18 BELL BLDG., SIR P M ROAD Address Line 3 FORT City MUMBAI State Maharashtra Country India PIN Code 400001 Phone No. 22846961/65 Fax No. 22870077 E-mail SANJAYHINDUJA1 @YAHOO.COM | | 0.94 |

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| 269 | Anish Metals Pvt Ltd | 60 KANSARA CHAWL, KALBADEVI ROAD , City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 22421631 | | 0.43 |
| 270 | Neetal Exports | 307-JOLLY BHAVAN NO II NO 2, 3RD FLOOR Address Line 3 NEW MARINE LINES City MUMBAI State Maharashtra Country India PIN Code 400020 Phone No. 22662887/22624763 Fax No. 22662904 E-mail neetal50@hotmail.co m | | 0.14 |

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| 271 | Colourtex | 306/705 SHARDA CHAMBERS ,15, SIR V THAKERSEY MARG , NEW MARINE LINES City MUMBAI State Maharashtra Country India PIN Code 400020 Phone No. 22000416 / 418 Fax No. 22009514 E-mail Janak.thakar@colour tex.co.in | | 0.38 |
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| 272 | Synergy Lifestyle | 130 DINSHAW PETIT LANE, BEHIND DIGVIJAY MILLS, KALACHOWKY, City MUMBAI State Maharashtra Country India PIN Code 400033 Phone No. 24158184/24706497 Fax No. 24701717 E-mail synergy@synergyho me.com | | 0 |
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| 273 | Ashik Woolen | 61/63 KAZI SYED STREET Address Line 2 2ND FLOOR MASJID BUNDER Address Line 3 City MUMBAI State Maharashtra Country India PIN Code 400003 Phone No. 23414622/23413893/ 2341438 Fax No. 23425177 E-mail ashik@bom2.vsnl.in | | 0.05 |
| 274 | Eskay | 22-D, WADIA TRUST BLDG S A BREVLII ROAD , FORT City , MUMBAI State Maharashtra Country India PIN Code 400001 Phone No. 22870305/22880647 Fax No. 22870644 E-mail eskay_dyestuffs@vs nl.com | | 0.19 |

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| 275 | Fine Facet | R.N.A. REGENCY PARK TOWER, SHOP No.2,M.G.RD, NEAR DAHANUKAR WADI,KANDIWALI (W),MUMBAI-67 info@finefacet.in MOB:9930930299 FAX:66459574 | | Rs. 68,724.00 |
| 276 | RIYA ENTERPRISE S | 209, 2nd floor,257/265 Anant Bhavan Narshi Natha Street,Masjid Bunder ,Mumbai -400009 | | Rs. 21,000.00 |

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| 277 | COMMUNITY F | L-76, FIRST FLOOR, | Renewal Proposal not received | Rs. 264.00 |
| 278 | M K INTERNAT | 1743 IST FLOOR, UD | REPORT NOT SATISFACTO | Rs. 1,779.99 |
| 279 | FRESNIUS KA | ECHELON INSTITUT | RENEWAL NOT RECEIVED | Rs. 405.00 |
| 280 | M K INTERNAT | 1743 IST FLOOR, UD | REPORT NOT SATISFACTO | Rs. 2,967.00 |
| 281 | GOC FASHIONS | | PROPOSAL REGRETTE | Rs. 30.00 |
| 282 | TELECOMMUNICATION CONSULTA | | PROPOSAL REGRETTE | Rs. 332.00 |
| 283 | ORIENT CARPET | | PROPOSAL REGRETTE | Rs. 5,455.54 |
| 284 | PANACHE (IND | 237 VENUS PLAZA S | PROPOSAL REGRETTE | Rs. 889.99 |

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| 285 | Abba International | S-505, G.F.,SCHOOL BLOCK, SHAKARPUR,VIKAS MARG,DELHI,11009 2 | Clarifications sought over certified statement and declared value | Rs. 4,500.00 |
| 286 | Super Fashion | 12 / 4 Mathura Road, Sector 37, Faridahad-121003 | Miniscule amount | Rs. 0.69 |
| 287 | Fancy Fashion | B-1/F-3,MOHAN CO- OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044 | Miniscule amount | Rs. 0.21 |
| 288 | PALUCK CREA | A- 3/280,JANAKPURI,N EW DELHI-110027 | Miniscule amount | Rs. 0.50 |
| 289 | Haryana Global Ltd | 5 B NORTHERN INDIA CAMPUS, 20/3, MATHURA ROAD, FARIDABAD 121003 | Miniscule amount | Rs. 2.03 |
| 290 | Alakh Exports | 489/13A,TUGHLAKA BAD EXTN,NEW DELHI,110019 | Declaration due for the remaining period of policy | Rs. 10,000.00 |

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| 291 | Aseem Global Ltd | 5476 SOUTH BASTI HARPHOOL SINGH,SADAR THANA ROAD,SADAR BAZAR,DELHI,110006 | Proposals could not be converted as details not provided. | Rs. 10,000.00 |
| 292 | Maharaja Industries | Z-16, STREET NO - 4Q,ANAND PARBAT INDUSTRIAL AREA,NEW DELHI,110005 | Proposals could not be converted as details not provided. | Rs. 10,000.00 |
| 293 | Mixture | B-115,SECTOR - 63,NODIA,201301 | Proposals could not be converted as details not provided. | Rs. 10,000.00 |
| 294 | GNJ Impex | E-317 GREATER KAILASH-I, New Delhi 110048 | Policy closed legal case pending | Rs. 160,000.00 |
| 295 | Aquagri Processing Pvt Ltd | 284 SULTAN SADAN,L-3 WESTEND MARG,SAIDULAJAI B,NEW DELHI,110030 | Declaration due for the remaining period of policy | Rs. 2,030.00 |
| 296 | Sidharth Exports | SHOP NO 7 ASHOK HOTEL,CHANKAYA PURI,NEW DELHI-21,110021 | Declaration due for the remaining period of policy | Rs. 685.64 |
| 297 | Payless Intl | E-317 GREATER KAILASH-I,NEW DELHI,110048 | Declaration due for the remaining period of policy | Rs. 9,287.00 |

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| 298 | Amaya Foods Pvt Ltd | K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016 | Declaration due for the remaining period of policy | Rs. 3,241.00 |
| 299 | A G Auto Inds | 1242-IIInd FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006 | Declaration due for the remaining period of policy | Rs. 3,181.00 |
| 300 | Indus Crafts & Arts | K-95/4 IST FLOOR,KUNJ MARKET,MAIN MASOODPUR ROAD, VASANT KUNJ,NEW DELHI,110070 | Miniscule amount | Rs. 0.53 |
| 301 | Metaltech design pvt ltd | 7-D UDYOG KENDRA,GREATER NOIDA,GREATER NOIDA,201306 | Clarifications sought over certified statement and declared value | Rs. 54,000.00 |
| 302 | Venu Crafts | B 16 RED ROSE,49/50 NEHRU PLACE,NEW DELHI,110019 | Part premium paid for SSP and part payment for which cheque was dishonoured. | Rs. 10,994.00 |
| 303 | Malbros Impex | C-51 PREET VIHAR,VIKAS MARG,NEW DELHI,110092 | Miniscule amount | Rs. 1.00 |

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| 304 | Nam Exports India | L-224/4, BANDH ROAD, SANGAM VIHAR, NEAR SAINIK FARMS, NEW DELHI, 110060 | Declaration due for the remaining period of policy | Rs. 9,465.00 |
| 305 | R K Creations Pvt Ltd | P-32, LOWER GROUND FLOOR, SOUTH EXTENSION PART II, DELHI, 110096 | Declaration due for the remaining period of policy | Rs. 117,500.00 |
| 306 | Boholondon (India) | F-11, SOUTH EXTN, PART - I, NEW DELHI, 110049 | Declaration due for the remaining period of policy | Rs. 8,070.00 |
| 307 | Fancy Fashion | B-1/F-3, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI, 110044 | Miniscule amount | Rs. 0.50 |
| 308 | Vrinda Overseas | W-40, GREATER KAILASH, PART - 2, NEW DELHI, 110048 | Declaration due for the remaining period of policy | Rs. 2,874.00 |
| 309 | Reu Exports Pvt Ltd | 1835, GALI KHATIKAN CHOWK, SHAH MUBARAK, SITA RAM BAZAR, DELHI, 110006 | Declaration due for the remaining period of policy | Rs. 1,087.00 |

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| 310 | A K Enterprises | F-58,GROUND FLOOR,KALKAJI,NEW DELHI,110019 | Declaration due for the remaining period of policy | Rs. 12,431.00 |
| 311 | Choraria Industries Pvt Ltd | 533, PATPARGANJ INDUSTRIAL AREA,PATPARGANJ,DELHI,110092 | Declaration due for the remaining period of policy | Rs. 40,357.00 |
| 312 | FASHION WEARS | S-95, Okhla Industrial Area,PHASE - II,NEW DELHI,110020 | Declaration due for the remaining period of policy | Rs. 13,199.00 |
| 313 | ICON CABLES LTD | A-291, FIRST FLOOR,OKHLA INDUSTRIAL AREA,PHASE - I,NEW DELHI,110020 | Declaration due for the remaining period of policy | Rs. 33,888.40 |
| 314 | BLUE BIRD INTERNATIONAL(INDIA) | C-215, (LGF),SARVODYA ENCLAVE,SHRI AUROBINDO MARG,NEW DELHI,110017 | Declaration due for the remaining period of policy | Rs. 5,214.00 |
| 315 | B M A ENTERPRISE S | L-3, IST FLOOR,GAAFFAR MANZIL EXTN., JAMIA,OKHLA,NEW DELHI,110025 | Declaration due for the remaining period of policy | Rs. 11,000.00 |

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| 316 | NENU HOLDINGS | 9/12 SOUTH PATEL NAGAR,NEW DELHI,110008 | Declaration due for the remaining period of policy | Rs. 11,957.00 |
| 317 | CTIL TECHNO SOLUTIONS LTD | F-41/4, OKHLA INDUSTRIAL AREA,PHASE-II,NEW DELHI,110020 | Declaration due for the remaining period of policy | Rs. 6,765.00 |
| 318 | ENQUEST TRADELINKS | RZ-1/2,IIND FLOOR, STREET NO-4,TUGALAKABAD EXTENSION,NEW DELHI,110019 | Declaration due for the remaining period of policy | Rs. 19,000.00 |
| 319 | AL KHAIR EXPORTS | C-56 STREET NO.7,NORTH GHONDA,DELHI,110091 | Declaration due for the remaining period of policy | Rs. 53,018.00 |
| 320 | CAMEO EXPORTS | FLAT Q,SOUTH PATEL NAGAR,NEW DELHI,110008 | Declaration due for the remaining period of policy | Rs. 8,500.00 |
| 321 | LEATHER TECH | D-43,OKHLA INDUSTSRIAL AREA,PHASE-I,NEW DELHI,110020 | Miniscule amount | Rs. 0.50 |
| 322 | ARIK INTERNATIONAL | A-49 FIRST FLOOR,JAWAHAR PARK,DEVLI ROAD KHANPUR,NEW DELHI,110062 | Declaration due for the remaining period of policy | Rs. 7,320.00 |

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| 323 | JAI OVERSEAS | 1998 NAUGHARA,KINARI BAZAR,DELHI 110 006,DELHI,110006 | Declaration due for the remaining period of policy | Rs. 42,302.00 |
| 324 | ANUSHREE ACCESSORIES PVT LTD | 307, PATPAR GANJ INDUSTRIAL ESTATE,DELHI,110092 | Declaration due for the remaining period of policy | Rs. 7,433.00 |
| 325 | EXPORT INTERNATIONAL PVT LTD | B 543 NEW FRIENDS COLONY,NEW DELHI,110065 | Declaration due for the remaining period of policy | Rs. 58,000.77 |
| 326 | INTERWEAVE FASHIONS PVT LTD | B-294,OKHLA INDUSTRIAL AREA,PHASE-I,NEW DELHI,110020 | Clarifications sought over certified statement and declared value | Rs. 20,000.00 |
| 327 | M M SURI & ASSOCIATES PVT LTD | 201-202, BHANDARI HOUSE,91 NEHRU PLACE,NEW DELHI,110019 | Declaration due for the remaining period of policy | Rs. 11,021.00 |
| 328 | UNITED IMPEX(INDIA) | 2136 MEHAR PARWAR STREET,PATAUDI HOUSE,DARYA GANJ,NEW DELHI,110002 | Declaration due for the remaining period of policy | Rs. 18,333.00 |

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| 329 | BLB COMMODITIES LTD | 28A ANNEXE-II 3RD FLOOR,ECE HOUSE,K G MARG,NEW DELHI,110001 | Declaration due for the remaining period of policy | Rs. 43,000.00 |
| 330 | BOOM MBUYING P LTD | E-986,LGF,C R PARK,NEW DELHI,110019 | Declaration due for the remaining period of policy | Rs. 29,000.00 |
| 331 | DEEP EXIM | 35/8 WEST PATEL NAGAR,NEW DELHI,110008 | Declaration due for the remaining period of policy | Rs. 6,000.00 |
| 332 | OPTITECH CONVEYORS PVT LTD | E-23, S M A INDUSTRIAL ESTATE,G T KARNAL ROAD,NEW DELHI,HARYANA,11 0016 | Declaration due for the remaining period of policy | Rs. 9,378.00 |
| 333 | FAIZ OVERSEAS | 1352 E/13,GOVINDPURI, KALKAJI,NEW DELHI,110019 | Declaration due for the remaining period of policy | Rs. 16,862.00 |
| 334 | KHAZIR SONS | OPP. REGIONAL ENGG. COLLEGE,NAGEEN, SRINAGAR,190006 | Declaration due for the remaining period of policy | Rs. 15,000.00 |
| 335 | ORIENT CEREMICS AND INDUSTRY | IRIS HOUSE,16 BUSINESS CENTRE,NANGAL RAYA,NEW DELHI,110046 | amount transferred from stale cheque | Rs. 6,827.00 |

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| 336 | VIKAS INTL PVT LTD | F 28 BHAGAT SINGH MARKET,NEW DELHI,110001 | amount transferred from stale cheque | Rs. 17,955.00 |
| 337 | SIRALI IMPEX | B-125/B- 1,FREEDOM FIGHTER COLONY,IGNOU ROAD, NEB SARAI,NEW DELHI,0 | amount transferred from stale cheque | Rs. 19,175.00 |
| 338 | CENTURY IMPEX | A-101/3,OKHLA INDUSTRIAL AREA,PHASE - 2,NEW DELHI,110020 | amount transferred from stale cheque | Rs. 377.00 |
| 339 | STG OVERSEAS INDIA PVT LTD | D-6/26, LOWER GROUND FLOOR,VASANT VIHAR,NEW DELHI,110057 | amount transferred from stale cheque | Rs. 3,500.00 |
| 340 | COGENT EMR SOLUTIONS LTD | TECHNO CENTER, 1-7 SECTOR- 58,NOIDA,NOIDA,U TTAR PRADESH,110020 | amount transferred from stale cheque | Rs. 20,352.00 |
| 341 | JUPITAR TRADING COMPANY | 238, SECTOR- 15A,NOIDA,201301 | amount transferred from stale cheque | Rs. 97,900.00 |
| 342 | M M EXIM | 4278/3, ANSARI ROAD,DARYA GANJ,NEW DELHI,110002 | amount transferred from stale cheque | Rs. 153.00 |

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| 343 | FINITE ENERGY LTD | E-41/4 OKHLA INDL AREA-II,NEW DELHI,110020 | amount transferred from stale cheque | Rs. 10,000.00 |
| 344 | FASHION STUDIO | 100 KAILASH HILLS,NEW DELHI,110065 | amount transferred from stale cheque | Rs. 6,170.27 |
| 345 | EASTERN TRADERS | B-219,NARAINA INDUSTRIAL AREA,NEW DELHI,110028 | amount transferred from stale cheque | Rs. 732.00 |
| 346 | THREE CLOTHING P LTD | A-78,SECTOR-5,NOIDA,201301 | amount transferred from stale cheque | Rs. 73,388.00 |
| 347 | RENAISSANCE | 202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060 | amount transferred from stale cheque | Rs. 4,896.00 |
| 348 | JAYSHREE INTERNATIONAL | B-96/2 SECTOR-60,NOIDA,110020 | amount transferred from stale cheque | Rs. 45,931.69 |
| 349 | AJAY MURTY MODES | 4A/17,OLD RAJENDER NAGAR,NEW DELHI,110060 | amount transferred from stale cheque | Rs. 16,926.00 |
| 350 | RAI PACKAGING | F-155,SAINIK FARMS,NEW DELHI,110062 | amount transferred from stale cheque | Rs. 7,000.00 |

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| 351 | M/S.BHARTIYA INTERNATIONAL | E-52, NEW MANGLA PURI, MANDI ROAD,MEHRAULI,NEW DELHI-110030 | Declaration due for the remaining period of policy | Rs. 30,944.00 |
| 352 | M/S.UNIQUE FASHION | 17-GODAVARI APARTMENT, ALAKNANDA, NEW DELHI-110019 | Declaration due for the remaining period of policy | Rs. 10,039.00 |
| 353 | M/S.GLOBAL GLORY | F-4, SECTOR -6, NOIDA, UTTAR PRADESH-201301 | Declaration due for the remaining period of policy | Rs. 87.00 |
| 354 | M/S.BRINELL CLOTHING | F-30/1, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020. | Declaration due for the remaining period of policy | Rs. 80,148.00 |
| 355 | M/S.VALLY WALNUTES | KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101. | Declaration due for the remaining period of policy | Rs. 10,582.00 |
| 356 | M/S.GREEN EARTH PRODUCTS PVT. | W-105,GREATER KAILASH,PART - 1,NEW DELHI,110048 | Declaration due for the remaining period of policy | Rs. 17,300.00 |
| 357 | SACHIKO EXPORTS | 293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092 | Declaration due for the remaining period of policy | Rs. 5,104.00 |

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| 358 | SIGNET GARMENTS PVT.LTD | A-83,OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020 | Declaration due for the remaining period of policy | Rs. 38,700.00 |
| 359 | OPERA GLOBAL PVT.LTD | W-5, SECTOR-11, NOIDA | Declaration due for the remaining period of policy | Rs. 35,310.00 |
| 360 | NAIMEX | 59-H(A),NSEZ, PHASE-II, NOIDA | Declaration due for the remaining period of policy | Rs. 11,467.00 |
| 361 | JASSI & CO | C-8 MIG DDA FLATS | Declaration due for the remaining period of policy | Rs. 26,900.00 |
| 362 | AARAMBH INDIA PVT LTD | 236 2ND FLOOR,ANS | Declaration due for the remaining period of policy | Rs. 88,607.00 |
| 363 | OPTIMUM OVERSEAS | L3A STREET NO-1,M | Declaration due for the remaining period of policy | Rs. 1,241.00 |
| 364 | SHRI KRISHNA INTERNATIONAL | H NO 278,SECTOR - | Declaration due for the remaining period of policy | Rs. 2,446.00 |
| 365 | STELCHEM IMPEX PVT.LTD | RZ-10A STREET NO | Declaration due for the remaining period of policy | Rs. 5,400.00 |
| 366 | PHARMCHEM | W 8 3RD FLOOR WE | Declaration due for the remaining period of policy | Rs. 12,637.25 |
| 367 | MOHAN FAB | 1670, PARSADI GALI | Declaration due for the remaining period of policy | Rs. 1,935.00 |
| 368 | VED CELLULO | 459,Ground Floor,Pat | amount transferred from stale cheque | 5000.00 |
| 369 | SUNPURE EXP | 5/32,Vikram Vihar,Laj | amount transferred from stale cheque | 347.00 |
| 370 | MONUWARA | 184,Krishna Park,Dev | amount transferred from stale cheque | 554.00 |

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| 371 | DS ENTERPRISE | E - 133 IST FLOOR | amount transferred from stale cheque | 2931.00 |
| 372 | SOLACE EXPORTS | B-36,SECTOR -57, G | amount transferred from stale cheque | 5508.70 |
| 373 | JAGAT AGRO | 802, 8TH FLOOR,AM | amount transferred from stale cheque | 236732.00 |

Hyderabad EB

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| 374 | Prithvi Information Solutions Ltd | , KHANAMET, MADH | Policyholder not responding | Rs. 21,098.00 |
| 375 | Tool Ventures India Private Ltd | 105, S.P.ROAD, SEC | Policyholder not responding | Rs. 37,000.00 |
| 376 | Sunbeam machine india private ltd | AM, JINNARAM (MAN | Policyholder not responding | Rs. 248.80 |
| 377 | Jupiter Bioscience Ltd | WEST MARREDPAL | Policyholder not responding | Rs. 2,760.00 |
| 378 | Shree Jaya Laboratories P Ltd | NILAYAM, OPP.VISH | Policyholder not responding | Rs. 13,515.00 |
| 379 | Sudhamsu Enterprises | SOCIETY, ROAD NO. | Policyholder not responding | Rs. 9,375.00 |
| 380 | Vajrasila Granites | MANDA NAGAR COLC | Policyholder not responding | Rs. 37,167.00 |
| 381 | Radhe Radhe Export | BAR ESTATE, BEGUM | Policyholder not responding | Rs. 5,000.00 |

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| 382 | RGK Granite Exports Pvt Ltd | H.NO.8-3-318/6/3/13/19,OPP.K EERTI APTS, BESIDE SARATHI STUDIO LINE ,HYDERABAD, 500072 | Policyholder not responding | Rs. 4,419.40 |
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Kanpur Branch

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| 383 | HAMEEDSONS | 1D GAJJUPURWA, K | CBICASE | Rs. 71,213.00 |
| 384 | HAMEED LEA | 1D GAJJUPURWA, K | CBICASE | Rs. 159,467.00 |
| 385 | NAUSHAD LEA | 1D GAJJUPURWA, K | CBICASE | Rs. 137,153.00 |

Kochi Branch

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|-----|-------------------------|--------------------|-----------------------------|---------------|
| 386 | DELTA PLYWOODS & BOARDS | IRINGOLE PO, PERU | Cheque Not presented for pa | Rs. 35,125.00 |
| 387 | INDU INNOVATIVE FOODS | DD ANGADI CONVEN | Cheque Not presented for pa | Rs. 9,997.00 |
| 388 | ANNS FLOOR DECOR | MUHAMMA P O, ALL | Cheque Not presented for pa | Rs. 9,000.00 |
| 389 | UNILEVER INDIA EXPORTS | XXIV/1385, MILNE R | Cheque Not presented for pa | Rs. 18,000.00 |
| 390 | FLOOR GARDI | MAYITHARA CHERT | Cheque Not presented for pa | Rs. 1,079.55 |
| 391 | FOODFROST I | XII/797 PANAYAPALI | Cheque Not presented for pa | Rs. 2,000.00 |
| 392 | GOMMA WOO | MANJAMATTAM, MO | Cheque Not presented for pa | Rs. 2,231.00 |
| 393 | NEST CONDIM | 8/837 THENGODE P | Cheque Not presented for pa | Rs. 7,598.00 |
| 394 | DURGA EXPO | 483-C DHARAMSHAL | Cheque Not presented for pa | Rs. 5,343.00 |

Kolkatta BBB

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| 395 | Dena Bank, Brabourne Road for M/s KPS Enterprise | 16A, BRABOURNE ROAD, Kolkata- 700001 | Not presented for payment | Rs. 85,087.00 |
| 396 | Dena Bank, Brabourne Road for M/s KPS Enterprise | 16A, BRABOURNE ROAD, Kolkata- 700001 | Not presented for payment | Rs. 28,871.00 |
| 397 | Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery | 14/1B EZRA STREET | Not presented for payment | Rs. 20,664.00 |
| 398 | Bank of Baroda, International Business Br for M/s Trion Intl | I C C BUILDING (FIRST FLOOR)4, INDIA EXCHANGE PLACE KOLKATA - 700001 | Not presented for payment | Rs. 4,875.00 |
| 399 | Dena Bank, Brabourne Road for M/s KPS Enterprise | 16A, BRABOURNE ROAD, Kolkata- 700001 | Not presented for payment | Rs. 57,232.78 |
| 400 | Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery | 14/1B EZRA STREET | Not presented for payment | Rs. 14,550.00 |

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| 401 | Dena Bank, Brabourne Road for M/s KPS Enterprise | 16A, BRABOURNE ROAD, Kolkata- 700001 | Not presented for payment | Rs. 28,630.42 |
| 402 | PNB International Branch, Kolkata for M/s Jai Mata Jewellers (124140) | 31 JAWAHARLAL NEHRU ROAD,KOLKATA - 700016 | Not presented for payment | Rs. 228,040.00 |
| 403 | Corporation Bank,Dharmat ola Branch, Kolkata for M/s Modern Impex(39260) | WACHEL MOLLA MANSION,8, LENIN SARANI,KOLKATA - 700013 | Not presented for payment | Rs. 784.00 |
| 404 | SBI Com Branch Park Street, Kolkata for M/s Vikram Solar (40564) | 24 PARK STREET,KOLKATA- 700016 | Not presented for payment | Rs. 8,400.00 |
| 405 | SBI N S Road Branch Kolkata for M/s Steel Authority of India Ltd | 8, N S ROAD, Kolkata-700001 | Not presented for payment | Rs. 1,634.00 |

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| 406 | ING Vysya Middleton Street, Kolkata, for M/s Senco Gold Impex Ltd. | TRADE FINANCE UNIT, 4/1 MIDDLETON STREET, KOLKATA 700071 | Not presented for payment | Rs. 92,704.00 |
| 407 | SBBJ Park Street for M/s Dewaki Packaging Machinery Industries | 20B PARK STREET, KOLKATA - 700016 | Not presented for payment | Rs. 125.00 |
| 408 | SBI Com Branch Park Street, Kolkata for M/s Tantia Agrochemicals (139737) | 15, PARK STREET, KOLKATA - 700016 | Not presented for payment | Rs. 242,542.00 |
| 409 | SBI, SME Ballygunj Branch, Artee Overseas Pvt Ltd | 50A, GARIAHAT ROAD, KOLKATA - 700019 | Not presented for payment | Rs. 63,988.00 |
| 410 | IDBI Bank Ltd on A/c of Lanco Industries Ltd. | 44, SHAKESPEARE SARANI, Post Bag No. 16102, KOLKATA - 700017 | Not presented for payment | Rs. 96,383.00 |

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| 411 | SBI Karimganj Branch, Jamir Uddin | PO - KARIMGANJ, DIST - KARIMGANJ-788710, ASSAM | Not presented for payment | Rs. 4,117.00 |
| 412 | CANARA BANK, PRINCEP STREET BRANCH, A/c ENGSEER LTD | 5 CHOWRINGHEE APPROACH ROAD, Kolkata-7000072 Kolkatta EB | Not presented for payment | Rs. 4,855.00 |
| 413 | STATE BANK OF INDIA OVERSEAS BRANCH MECHANO (INDIA) | 3B BENTINK STREET, 2ND FLOOR, KOLKATA-700069 | NOT YET CLAIMED | Rs. 0.41 |
| 414 | STATE BANK OF INDIA OVERSEAS BRANCH STEEL AUTHORITY OF INDIA LTD. | CENTRAL MARKET ORGANIZATION, 2 FAIRLY PLACE, KOLKATA-700001 | NOT YET CLAIMED | Rs. 0.10 |
| 415 | ELECOM SOFTWARE PVT LTD. (P/L Code 113161) | 25A, CAMAC STREET, VARDAN, SUITE 314, KOLKATA-700016 | NOT YET CLAIMED | Rs. 1,000.00 |

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| 416 | XPLORE- TECH SERVICES PVT LTD. | 9 SYED AMIR ALI AVENUE,3RD FLOOR,KOLKATA- 700017 | NOT YET CLAIMED | Rs. 1.00 |
| 417 | KRISHNA TRADERS (P/L Code 37891) | HARACHANDRA MALLICK STREET,SOVA BAZAR,KOLKATA- 700005 | NOT YET CLAIMED | Rs. 11.00 |
| 418 | UNITED CREATIONS PVT LTD | 69 TOPSIA ROAD (SOUTH),KOLKATA- 700046 | NOT YET CLAIMED | Rs. 494.00 |
| 419 | L & B CREATION | 623 ANDUL ROAD,BLOCK- 1,FLAT 2C,NEAR BAKULTALA BUS STOP,HOWRAH- 711109 | NOT YET CLAIMED | Rs. 887.00 |
| 420 | SOVA ISPAT LTD | EN32 SHYAM TOWERS,SECTOR 5,SALT LAKE CITY,KOLKATA- 700091 | POLICY CLOSED. NOT YET CLAIMED | Rs. 24,916.00 |
| 421 | P K ENTERPRISE | CHAITNYA ROAD,BANIPUR,HA BRA,DIST-24 PARGANAS NORTH,BARASAT, WEST BENGAL- 700124 | POLICY CLOSED. NOT YET CLAIMED | Rs. 30,002.00 |
| 422 | GOSAI POTATO CENTRE | 63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA- 700025 | POLICY CLOSED. NOT YET CLAIMED | Rs. 20,000.00 |

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| 423 | ADI LOKENATH FASHIONS PVT LTD | 211 BUS STAND,P.O & P.S- RAJARHAR,KOLKA TA-700135 | POLICY CLOSED. NOT YET CLAIMED | Rs. 5,012.51 |
| 424 | JAVARIA INTERNATIO NAL | 153 PARK STREET,KOLKATA- 700017 | POLICY CLOSED. NOT YET CLAIMED | Rs. 6,500.00 |
| 425 | EASTERN SILK INDUSTRIES LTD | 19 R.N MUKHERJEE ROAD,KOLKATA- 700001 | NOT YET CLAIMED | Rs. 1,000.00 |
| 426 | T M POWERLINE | 6A,MIDDLETON STREET,KOLKATA- 700071 | NOT YET CLAIMED | Rs. 1,000.00 |
| 427 | HELIX EXPORTS | CHITRAGUPTA NAGAR,BARGAIN,R ANCHI-834009 | NOT YET CLAIMED | Rs. 1,000.00 |
| 428 | INDO AUSTRALIAN HOSE MANUFACTU RING P LTD | (FORMERLY- TAURUS ESDEN HYDRAULICS P LTD),44,RAMDULAL SARKAR STREET,KOLKATA- 700006 | NOT YET CLAIMED | Rs. 0.16 |
| 429 | EVA EXPORTERS | DEEP MAHAL,46/2 B.T ROAD,2/G 2ND FLOOR,KOLKATA- 700002 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,129.00 |

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| 430 | S K OVERSEAS | 15/3/A3 GOALPARK COOPERATIVE HOUSING SOCIETY,49C GOBINDAPUR ROAD,LAKE GARDENS,KOLKAT A-700045 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 932.00 |
| 431 | ZENITH EXPORTS LTD. | 19 R.N MUKHERJEE ROAD,KOLKATA-700001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 607.00 |
| 432 | BENGAL INVESTMENT S LTD. | 16A,BRABOURNE ROAD,9TH FLOOR,KOLKATA700001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,539.26 |
| 433 | HELIX EXPORTS (P/L Code 126816) | CHITRAGUPTA NAGAR,BARGAIN,R ANCHI-834009 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,000.00 |
| 434 | MAAPS LEATHER (P/L Code 129096) | PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRISTALA,P. O-SUBHASHGRAM,P. S-BARUIPUR,KOLKAT A-700147 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,000.00 |

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| 435 | LTS PLASTICS (INDIA) P LTD. (P/L 84918) | KAIKHALI,FACTOR YPARA,CHIRIAMOR E,VIP ROAD,NOTH 24 PARGANAS,WEST BENGAL-700136 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,000.00 |
| 436 | GALAXY SAFETY APPARELS PVT LTD | 17/E,S.N ROY ROAD,KOLKATA- 700038 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 13,589.26 |
| 437 | AARBUR (P/L Code 34591) | 119 NETAJI SUBHASH ROAD,KALITALA,R AJPUR,KOLKATA- 700149 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 675.00 |
| 438 | MAAPS LEATHER (P/L Code 129096) | PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHA RA,KHIRISTALA,P. O- SUBHASHGRAM,P. S- BARUIPUR,KOLKAT A-700147 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,000.00 |
| 439 | APSARA | 56 JATIN DAS ROAD,KOLKATA- 700029 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 570.00 |

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| 440 | GAURI MANGLA EXPORT | RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN, MOHANIA,BHABUA, BIHAR-821107 | NOT YET CLAIMED | Rs. 5,000.00 |
| 441 | PUNJAB INTER | 35/4A, TOPSIA ROAD, KOLKATA- 700039 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,032.00 |
| 442 | KGN EXPORTS | 16 INDIAN EXCHANGE PLACE, KOLKATA- 700001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 500.00 |
| 443 | GAURI MANGLA EXPORT | MUKHARAWO, P.O MUKHARAWO, P.S- KUCHILA, BHABUA, BIHAR-821107 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,624.00 |
| 444 | S P ENTERPRISE | RADHA APARTMENT, 23/12 JESSORE ROAD(N), CHAMPA DALI MORE, BARASAT, 24 PARGANAS, WEST BENGAL-700124 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,000.00 |

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| 445 | KPS ENTERPRISE | BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA, WEST BENGAL-700124 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,000.00 |
| 446 | PUNJAB INTER | 35/4A, TOPSIA ROAD, KOLKATA-700039 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 8,000.00 |
| 447 | BAJAJ INDUST | P-16, SAHITYA PARISHAD STREET, KOLKATA-700006 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 20,625.00 |
| 448 | ADRS EXPORTS P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 364.00 |
| 449 | MNS INTERNATIONAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 6,612.00 |
| 450 | SHAMA INTERNATIONAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,555.00 |
| 451 | NUMERO UNO | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 832.50 |
| 452 | SADIA INTERNATIONAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,875.00 |
| 453 | NETPARK INTERNATIONAL P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,695.00 |

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| 454 | P K AGRI LINK P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,000.00 |
| 455 | RUBY MICA CO LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 15,754.50 |
| 456 | ASOKA LIFESCIENCE LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,000.00 |
| 457 | INTERNATIO NAL AGENCY | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,400.00 |
| 458 | K P CONCERN | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 459 | AROPEL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 16,901.00 |
| 460 | B R INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 29,548.00 |
| 461 | SUHRID GLOBAL TRADERS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 70,000.00 |
| 462 | LAXMAN AGRO ENTERPRISE S P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 20,000.00 |
| 463 | PARGAL FAUNA EXPORTS P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 34,734.16 |

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| 464 | STAR HIDE COMPANY | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 46,820.00 |
| 465 | KCS & CO | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 17,000.00 |
| 466 | R B ENTERPRISE S INTL P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 448.00 |
| 467 | KARIWALA CREATION LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 265.00 |
| 468 | LEATHER ECSTASY | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 73.56 |
| 469 | INDIANA | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 203.00 |
| 470 | NEXTGEN ORGANICS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 617.00 |
| 471 | SRI HENINSON M SANGMA | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,000.00 |
| 472 | VITAL TREXIM P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 639,998.00 |
| 473 | JASH EXPORTS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,228.00 |
| 474 | ADITHRI EXIM | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,266.00 |

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| 475 | VIJAY INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,235.00 |
| 476 | A & Z INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,688.00 |
| 477 | APOLIS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 798.00 |
| 478 | HOW FA TANNERY | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,800.01 |
| 479 | YASH OVERSEAS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 90.00 |
| 480 | AARBUR (P/L Code 34591) | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 23,490.00 |
| 481 | PICASSO LEATHER | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,376.00 |
| 482 | SILKROUTE | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 6,335.00 |
| 483 | C P L TANNERY | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 50.00 |
| 484 | APSARA | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,063.00 |
| 485 | EXACT LEATHER & ACCESSORIE S | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 600.00 |

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| 486 | G I OVERSEAS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,644.66 |
| 487 | BIRLA TYRES | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,000.96 |
| 488 | CURESA LEATHER PRODUCTS P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,933.51 |
| 489 | SAFETY CREATIONS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 18,435.00 |
| 490 | NEO METALIKS LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,554.00 |
| 491 | J J EXPORTERS LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,000.00 |
| 492 | J J EXPORTERS LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 13,125.00 |
| 493 | A N EXPORTS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 26,732.63 |
| 494 | XPLORE TECH SERVICES P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,706.00 |
| 495 | VIBGYOR GOLD LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 35,713.00 |

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| 496 | SUPREME & CO P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,500.00 |
| 497 | ALOKIT EXIM P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 246,000.00 |
| 498 | KHAITAN RICE MILL P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 24.00 |
| 499 | CREST INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 32.00 |
| 500 | SUPREME & CO P LTD(VIJAYA) | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,583.00 |
| 501 | RAMESH KUMAR & CO P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 10,000.00 |
| 502 | PUNJAB INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 14,520.00 |
| 503 | SARAH INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 45,950.00 |
| 504 | TARASHA EXPORTS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 25.01 |
| 505 | EMA GLOBAL TRADING | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 51.00 |
| 506 | ALFA INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 76.00 |

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| 507 | EASTERN ENGG & TECH P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 108.00 |
| 508 | BPA ONA HPA PROJECTS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 120.00 |
| 509 | PALASH INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 416.00 |
| 510 | ANAND ENTERPRISE | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 456.00 |
| 511 | ADITYA INTERNATIO NAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 458.00 |
| 512 | LEATHER N LUXURY | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 639.00 |
| 513 | MOHAN FABCON P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 860.00 |
| 514 | KARMAJA EXPORTS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,122.00 |
| 515 | PANACHE STYLES | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,885.00 |
| 516 | RED CHILLIES MERCANTILE P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,487.00 |
| 517 | REFORM FERRO CAST LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,286.00 |

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| 518 | PREMIER FABRICS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 12,026.36 |
| 519 | ALLIED INTERNATIONAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 8,165.00 |
| 520 | T CLASSIC DARJEELING P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 18,382.49 |
| 521 | EAST COAST ESSENTIALS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 74,847.00 |
| 522 | HOW FA TANNERY | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 20.00 |
| 523 | SARAH INTERNATIONAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,779.99 |
| 524 | TITAN LEATHER P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,585.00 |
| 525 | PUNJAB INTERNATIONAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 12,806.00 |
| 526 | MAHABIR INVESTMENTS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 22,211.00 |
| 527 | MOCHY S | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,000.00 |
| 528 | DAGNA | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 626.00 |

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| 529 | SUNFLOWER EXPORTS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 653.00 |
| 530 | SOVA POWER LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,013.00 |
| 531 | FENASIA LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 1,579.00 |
| 532 | GLOBAL MINERALS & METALS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 3,000.00 |
| 533 | MANAVI CREATIONS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 4,519.00 |
| 534 | N M ENTERPRISE | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 535 | OREX MINERALS LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 536 | TRINETRA EXPORTS P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,000.00 |
| 537 | HERMES INTERNATIONAL | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 5,257.00 |
| 538 | CRESCENT SAFETY MART EXPORT P LTD | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,289.00 |

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| 539 | EUREKA OVERSEAS | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 7,131.00 |
| 540 | DEEPSONS TRADING CO | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 2,209.00 |
| 541 | FIBRETEC | | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | Rs. 16,566.00 |

Kollam Branch

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| 542 | MASS EXPORTS | | | Rs. 7,732.00 |
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Ludhiana Branch

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| 543 | D S INTERNATIONAL | 2576, STREET NO. 2, JANTA NAGAR, GILL ROAD, LUDHIANA | 1st time :CHEQUE NOT ENCASHED BY EXPORTER 2nd time: Draft sent thru Regd Post But returned undelivered | Rs. 11,000.00 |
| 544 | RAM LAL & SONS | 725/1-FOCAL POINT ROAD, OPP AARTI STEELS, LUDHIANA | 1st time :CHEQUE NOT ENCASHED BY EXPORTER 2nd time: Draft sent thru Regd Post But returned undelivered | Rs. 2,000.00 |
| 545 | NANCY OVERSEAS | 2B MODEL HOUSE, NEAR 4 KHAMBA ROAD, LUDHIANA | LEGAL CASE | Rs. 10,915.00 |

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| 546 | M/s SHRI PARASHAV ENTERPRISE, LUDHIANA | 722, OLD FISH MARKET, SHERPUR KALAN, AARTI STEEL ROAD, LUDHIANA 141010 | EXPORTER ADDRESS NOT CORRECT. | Rs. 5,500.00 |
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Madurai Branch

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| 547 | STARSA INTERNATIONAL | 13/26 PIDARI KOIL STREET, TIRUVARUR - 610001 | Office Closed | Rs. 2,716.00 |
| 548 | OLYMPUS GRANITE PVT LIMITED | 157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009 | Office Closed | Rs. 4,622.00 |
| 549 | AL MATHINA LEATHERS | 10/28 M V BADRAN STREET, PERIAMET, CHENNAI - 600003 | Office Closed | Rs. 938.00 |
| 550 | SEOUL EXPORTS | 391 ANNA NAGAR MAIN ROAD, MADURAI - 625020 | Office Closed | Rs. 1,000.00 |
| 551 | P R P EXPORTS | THERKKUTHERU VILLAGE, MELLUR TALUK, MADURAI - 625122 | Administrative Office seized by STATE GOVT. | Rs. 1,260,788.00 |

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| 552 | Union Bank, Mumbai (Bancassurance Charge) | MUMBAI, INDIA | No correspondence from Bank | Rs. 10,624.00 |
| 553 | M/s RAJESWARI FOOD BEVERAGE | NO. 4-7, NOVA COLONY ROAD, TIRUCHIRAP ALLI, Tamil Nadu - 620003 | Office Closed | Rs. 21,264.00 |
| 554 | M/s RAJAH GREEN FIELDS | PALLAPATTI VILLAGE MADURAI TRICHI HIGHWAY KOTTAMPATTI MADURAI- 625103 | No response from exporter | Rs. 25,749.28 |
| 554 | M/s JAIRAMSIKO GUL CORPORATI ON | 9 B/1 BIRDS ROAD CANTONMENT TRICHY 620001 | No response from exporter | Rs. 13,070.17 |
| 555 | M/s UJA OVERSEAS TRADING PRIVATE LIMITED | NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002 | No response from exporter | Rs. 2,000.00 |
| 556 | SREE AYYANAR SPINNING & WEAVING MILLS LTD | MILL PREMISES MALLANGINAR VIRUDHUNAGAR DISTRICT 626109 | No response from exporter | Rs. 34,068.00 |
| 557 | JVS IMPEX | 745/1, GNANAGIRI ROAD SIVAKASI 626189 | No response from exporter | Rs. 14,500.00 |

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| 558 | STANCO TRADERS | 132 PATTI STREET SIVAKASI - 626123 | No response from exporter | Rs. 21,118.13 |
| 559 | SURESH INDUSTRIES | 41,V.V. GIRI SALAI, VENKATACHALAPU RAM, MADURAI 625011 | No response from exporter | Rs. 5,397.00 |
| 560 | HILL PLANTATION S CO | 246 (OLD NO.140-A) LOCAL FUND ROAD SALAI STREET RAMANATHAPURA M 623501 | No response from exporter | Rs. 2,780.00 |
| 561 | OZONE INTERNATIONALS | 4/139A LAKE AREA MELUR MAIN ROAD UTHANGUDI MADURAI 625107 | Policy closed, Amount may be refunded after verifying the T/o statement | Rs. 7,005.00 |
| 562 | EASTERLY IMPEX | ROOM NO.5 DOOR NO.16-A KAILASH NAGAR SECOND STREET KARAIKUDI SIVAGANGA (DT) KARAIKUDI 630002 | No response from exporter | Rs. 11,991.00 |

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| 563 | M/s SRI PARAMESWA RI SPINNING MILLS PRIVATE LTD | GREAT COTTON ROAD PANDALGUDI ARUPPUKOTTAI (TALUK), VIRUDHUNAGAR (DT) 626113 | No response from exporter | Rs. 27,518.00 |
| 564 | M/s NIRMALA MATCHES | 3 KADALAIKARAR STREET VIRUDHUNAGAR 626001 | No response from exporter | Rs. 12,296.00 |
| 565 | M/s V V RAMASWAMY & SONS MATCH FACTORY | NO.3 KADALAIKARAR STREET VIRUDHUNAGAR 626001 | No response from exporter | Rs. 9,854.00 |
| 566 | ROCK IMPEX | PLOT 5A & 5B, I FLOOR NALLASAMARIAN NAGAR I STREET, MADURAI 625004 | No response from exporter | Rs. 2,000.00 |
| 567 | SCIENTIFIC AGRICULTUR E LABORATOR Y | 3/196, NATHAM MAIN ROAD MADURAI 625014 | No response from exporter | Rs. 985.00 |
| 568 | FINESSE APPARELS PRIVATE LIMITED | 43 GANDHIJI ROAD THENI 625531 | No response from exporter | Rs. 12,179.00 |

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| 569 | INDUSTRIAL RUBBER COMPANY | A1-SIDCO INDUSTRIAL ESTATE TRICHY 620010 | No response from exporter | Rs. 5,907.00 |
| 570 | TONE DEALING PRIVATE LTD | | No response from Contractor | Rs. 22.00 |
| 571 | ZEAL EXPORTS | NO. 7,PASUPATHY NAGAR, MADURAI- 625017 | No response from exporter | Rs. 1,718.00 |
| 572 | BEE3 IMPORTS AND EXPORTS | NO - 5/4 MARIYAMMAN KOVIL ST RAMANATHAPURA M- 623501 | No response from exporter | Rs. 5,500.00 |
| 573 | V V RAMASAMY CHETTIAR AND CO | 1 F, SOCIETY STREET DINDIGUL 624001 | No response from exporter | Rs. 15,000.00 |
| 574 | SRI SUDHA FABRICS | 27/8, AMMACHIYARPUR AM STREET RAJAPALAYAM 626102 | No response from exporter | Rs. 169.00 |
| 575 | MEHAR TEX | 2/719-8,GOMATHIPURAM 9TH STREET GOMATHIPURAM MADURAI 625020 | No response from exporter | Rs. 6,001.00 |

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| 576 | MALAI MAHUDAM MATCH EXPORTS | NO.86, OLD PADANTHAL ROAD SATTUR 626203 | No response from exporter | Rs. 5,000.00 |
| 577 | SOURZ FOODS (INDIA) PVT. LTD. | 1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802 | No response from exporter | Rs. 14,880.82 |
| 578 | SASTHA AGRO EXPORTERS | 4/2B, KALINGAMPATTY KATTUPATTY PO DINDIGUL 624036 | No response from exporter | Rs. 6,341.00 |
| 579 | A S MOORTHY & CO | NO.60H-2, PALANI ARUMUGA NAGAR MADURAI 625009 | No response from exporter | Rs. 13,071.00 |
| 580 | ANNARATHN A MATCH INDUSTRIES | 955-A, SATTUR ROAD P.BOX NO:2 KOVILPATTI 628501 | No response from exporter | Rs. 13,321.00 |

Mumbai BBB

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| 581 | Bank of Bahrain | Jolly Maker Chamber | Excess Premium paid | Rs. 0.20 |
| 582 | HDFC Bank Ltd | Kamla Mills Compound | Excess Premium paid/No EC | Rs. 0.77 |
| 583 | HDFC Bank Ltd | Kamla Mills Compound | Excess Premium paid/No EC | Rs. 1,961.24 |
| 584 | Bank of Bahrain | Jolly Maker Chamber | Excess Premium paid | Rs. 0.17 |
| 585 | Bank of Bahrain | Jolly Maker Chamber | Excess Premium paid | Rs. 0.50 |
| 586 | State Bank of India | 101, Raheja Centre, N | Excess Premium paid/No EC | Rs. 0.30 |
| 587 | Canara Bank | Kshamalya, 37, Marine Drive | Excess Premium paid | Rs. 0.42 |
| 588 | Canara Bank | Kshamalya, 37, Marine Drive | Excess Premium paid | Rs. 0.59 |
| 589 | Canara Bank | Kshamalya, 37, Marine Drive | Excess Premium paid | Rs. 0.13 |
| 590 | Canara Bank | Wesley Church Hall, N | Excess Premium paid | Rs. 2.88 |

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| 591 | Canara Bank | 297,J Behram Marg, M | Excess Premium paid | Rs. 154.00 |
| 592 | Canara Bank | 79,Palton Road, Mum | Excess Premium paid | Rs. 1,310.00 |
| 593 | State Bank of In | POB:23, 340 JJ Road | Excess Premium paid | Rs. 558.40 |
| 594 | Bank of Bahrai | Jolly Maker Chamber | Excess Premium paid | Rs. 0.12 |
| 595 | Punjab Nationa | 25,Peddar Road, Ajay | Excess Premium paid | Rs. 6,142.50 |
| 596 | Canara Bank | Fort Branch, P M Roa | Excess Premium paid | Rs. 5,917.00 |
| 597 | State Bank of In | Voltas House,Bellard | Excess Premium paid | Rs. 7,258.00 |
| 598 | Exim Bank of In | Maker Chamber IV, 2 | Excess Premium paid | Rs. 2,436.74 |
| 599 | Axis Bank | Wadia Intl Centre,Wo | Excess Premium paid | Rs. 28,115.00 |
| 600 | State Bank of In | Sterling Centre, Worli | Excess Premium paid | Rs. 94.00 |
| 601 | United Western | Madhav Bhavan,Low | Excess Premium paid/merge | Rs. 635.00 |
| 602 | United Western | Laxmi Sadan, 247,V F | Excess Premium paid/merge | Rs. 708.00 |
| 603 | State Bank of S | S A Brelvi Road, Fort, | Excess Premium paid | Rs. 72.38 |
| 604 | State Bank of S | S A Brelvi Road, Fort, | Excess Premium paid | Rs. 714.00 |
| 605 | Sangli Bank | 296,Perin Nariman str | Excess Premium paid/merge | Rs. 570.00 |
| 606 | Bank of Rajasth | 18/2, Cawasji Patel S | Excess Premium paid/merge | Rs. 106.00 |
| 607 | Bharat Oversea | Century Shopping Bld | Excess Premium paid | Rs. 484.07 |
| 608 | ICICI Bank | Mittal Tower,C Wing,M | Excess Premium paid/No EC | Rs. 459.00 |
| 609 | Centurion Bank | Kheer Bhawan,535 S | Excess Premium paid/merge | Rs. 24.91 |
| 610 | Sangli Bank | 19/A, Rajasthan Estat | Excess Premium paid/merge | Rs. 37.00 |
| 611 | United Western | 296,Perin Nariman str | Excess Premium paid/merge | Rs. 40,629.00 |
| 612 | Bank of Rajasth | Overseas Branch, Mit | Excess Premium paid/merge | Rs. 6,040.00 |
| 613 | ICICI Bank | Overseas Branch, Mit | Excess Premium paid/No EC | Rs. 1,155.00 |
| 614 | Global Trust Ba | 15,Maker Chamber III | Excess Premium paid/merge | Rs. 49.00 |

Mumbai LEB

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| 615 | DIAMSTAR JEWELLERY INDIA PVT LTD | G-8. G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI | Awaiting for Certified statement of exporter | Rs. 35,943.00 |
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| 616 | R SURESH & CO | 514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI | Awaiting for Certified statement of exporter | Rs. 316,729.55 |
| 617 | WELSPUN ZUCCHI TEXTILES LIMITED | TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL , MUMBAI | Awaiting for Certified statement of exporter | Rs. 4,837.00 |
| 618 | BIRDY FASHION PVT LTD | 214 BHARAT INDUSTRIAL-ESTATE T J ROAD, SEWRI, MUMBAI | Awaiting for Certified statement of exporter | Rs. 7,454.00 |
| 619 | BAJAJ INTERNATIONAL PVT LTD | BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI | Awaiting for Certified statement of exporter | Rs. 41,400.00 |
| 620 | PRODUCIN PVT LTD | 65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI | Awaiting for Certified statement of exporter | Rs. 1,874.45 |
| 621 | R SURESH & CO | 514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI | Awaiting for Certified statement of exporter | Rs. 20,672.00 |

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| 622 | WEIZMANN INTERNATIO NAL LTD | 26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI | Awaiting for Certified statement of exporter | Rs. 67,055.42 |
| 623 | RELIABLE DYES & CHEMICALS INTERNATIO NAL | 49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI | Awaiting for Certified statement of exporter | Rs. 9,602.00 |
| 624 | META COPPER AND ALLOYS LIMITED | Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI | Awaiting for Certified statement of exporter | Rs. 7,977.72 |
| 625 | APEEGO MARKETING LTD | GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT, DR. ANNIE BESANT ROAD, WORLI, MUMBAI | Awaiting for Certified statement of exporter | Rs. 26,979.92 |
| 626 | PUNJAB CHEMICALS & CROP PROTECTION LIMITED | OBEROI CHAMBERS - II, 4TH & 5TH FLOOR, PLOT NO.645/646, NEW LINK ROAD, ANDHERI (WEST), MUMBAI | Awaiting for Certified statement of exporter | Rs. 57,836.67 |
| 627 | META TILES PVT LTD. | NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI | Awaiting for Certified statement of exporter | Rs. 15,000.00 |

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| 628 | AL KABEER EXPORTS PVT LTD | 91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI | Awaiting for Certified statement of exporter | Rs. 68,789.84 |
| 629 | BDH INDUSTRIES PVT LTD | NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST , MUMBAI | Refund cheque not presented for clearance by the exporter | Rs. 14,143.50 |

Nagpur Branch

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| 630 | SAGAR COMM | H - 4 M I D C AREA, J | Policy is closed | Rs. 500.00 |
| 631 | Vindhiya Vasini | PLOT NO 502-508 UP | Company is closed | Rs. 37,521.00 |
| 632 | ATLAS EXPOR | IDBI BANK LTD , SIT | INPCG & A/c is closed | Rs. 0.58 |
| 633 | MINEX METAL | CANARA BANK , ITW | INPSG CLOSED | Rs. 254.00 |
| 634 | KOGTA IMPOR | STATE BANK OF IND | INPSG CLOSED | Rs. 100.00 |
| 635 | SALECHA POL | STATE BANK OF IND | INPSG CLOSED | Rs. 287.86 |
| 636 | ITARASI OIL M | STATE BANK OF IND | BIPCG CLOSED | Rs. 0.59 |
| 637 | H.M.R HERBS | STATE BANK OF IND | BIPCG CLOSED | Rs. 102.01 |
| 638 | MPM PVT LTD | STATE BANK OF IND | BIPCG CLOSED | Rs. 0.92 |
| 639 | PUMA AYURVI | CANARA BANK , SIT | INPSG & A/c is closed | Rs. 1,213.00 |
| 640 | GLOBAL MAST | INDUS IND BANK LT | INPCG & A/c is closed | Rs. 3,600.00 |
| 641 | DAYALU DALL | PUNJAB NATIONAL BANK , SURYA NAGAR BRANCH NAGPUR | INPCG & A/c is closed | Rs. 2,138.00 |

Panipat Branch

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| 642 | D S CARPETS | | | Rs. 18,351.00 |
| 643 | HOME CREATIONS(INDIA) | | | Rs. 16,713.00 |

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| 644 | NEHA EXPORTS(IN DIA) | | | Rs. 5,241.00 |
| 645 | SHIVA EXPORTS | | | Rs. 14,082.00 |
| 646 | PACHRANGA INTERNATIONAL INC | | | Rs. 10,423.00 |
| 647 | GOLDEN TERRY TOWEL P LTD. | | | Rs. 5,675.00 |
| 648 | S R K INTERNATIONAL | | | Rs. 10,740.00 |
| 649 | ESSCO FABS | | | Rs. 12,080.50 |
| 650 | PAN VU EXPORTS | | | Rs. 11,445.00 |
| 651 | JAI BALAJI EXPORTS | | | Rs. 14,658.00 |
| 652 | ADVANCE VENTILATIONS PVT LTD. | | | Rs. 3,004.00 |

Periamet Branch

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| 653 | KIMAYA DIVA | NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI 60 | EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED; | Rs. 177,000.00 |
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| 654 | IYNKARA CLO | 49/8 GEETHALAYA APARTMENTS, S R P KOIL STREET, AGARAM, CHENNAI 82 | EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED; | Rs. 4,673.00 |
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Rajkot Branch

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| 655 | SAR AUTO PR | RAJKOT | CHEQ NOT DEPOSITED BY | Rs. 20,748.00 |
| 656 | ASP SENNA T | RAJKOT | CHEQ NOT DEPOSITED BY | Rs. 2,496.00 |
| 657 | RAMESH & CO | RAJKOT | CHEQ NOT DEPOSITED BY | Rs. 84.00 |
| 658 | ASP SENNA T | RAJKOT | CHEQ NOT DEPOSITED BY | Rs. 1,500.00 |
| 659 | GALAXY BEAR | RAJKOT | CHEQ NOT DEPOSITED BY | Rs. 12,796.00 |
| 660 | IVG VYSYA BA | RAJKOT | CHEQ NOT DEPOSITED BY | Rs. 54,614.00 |
| 661 | ARADHANA EXIM | RAJKOT | CHEQ NOT DEPOSITED BY | Rs. 2,000.00 |
| 662 | R J ENTERPRI | RAJKOT | CHEQ NOT DEPOSITED | Rs. 225.00 |
| 663 | STERLING OV | RAJKOT | CHEQ NOT DEPOSITE | Rs. 1,771.00 |

Surat Branch

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| 664 | SAM TRADING CO | "505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006 | Factoring Closed PH not traceble | Rs. 10,000.00 |
| 665 | DHARM EXIM | "PLOT NO.152, SURAT SEZ, SACHIN" "SURAT SPECIAL ECONOMIC ZONE," SACHIN - 394 230. | Proposal dropped instead of rejection. 28/02/2008 | Rs. 1,000.00 |

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| 666 | S V SALES COPRN | "PLOT NO. 33 TO 36, BLOCK NO.149," "VILL.:TANTITHAIYA , TAL : PALSANA," PALSANA SURAT Gujarat 394305. | Excess paid. Company closed. | Rs. 1,000.00 |
| 667 | HI-KLASS | "2/652/B RUSTAMPURA," "CHHELLO MOHALLO," "B/H PARAG HOUSE, RING ROAD," SURAT Gujarat 395002. | Proposal dropped instead of rejection. 13/02/2008 | Rs. 1,000.00 |
| 668 | BEST ROSES BIO TECH PVT LTD | "16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHIYA TALAO ROAD NAVSARI Gujarat 396445. | Unable to locate. Cl. Bal. since 17/03/2008 | Rs. 1,190.00 |
| 669 | SAFARI APPARELS | "PLOT NO.17-18, APPAREL PARK" "SURAT - SEZ, G.I.D.C. SACHIN," SACHIN - 394 230. | Unable to locate. Cl. Bal. since 2008 | Rs. 10,612.00 |

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| 670 | UNIVERSAL LIFECARE PVT LTD | "A-4002, ASCON PLAZA," "5TH FLOOR, OFFICE TOWER," "BH. BHULKA BHAVAN SCHOOL, ADAJAN," SURAT Gujarat 395009. | Unable to Locate. Declaration not upto date. | Rs. 27,234.00 |
| 671 | NANGALIA FABRICS PVT LTD | "2ND FLOOR, CORPORATE BUILDING," "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010. | Unable to Locate. Declaration not upto date. | Rs. 15,740.00 |
| 672 | KARMESHWA R EXIMM P L | "140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002. | Unable to Locate. Declaration not upto date. | Rs. 128,730.00 |
| 673 | J R FASHION P L | "PLOT NO. 25," "SURAT APPAREL PARK, SACHIN," "SACHIN - GIDC," SURAT Gujarat 395002. | Unable to Locate. Declaration not upto date. | Rs. 55,000.00 |

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| 674 | GUPTA TEX PRINTS PVT LTD | 413 G I D C PANDESARA PANDESARA SURAT SURAT Gujarat 394221. | Unable to Locate. Declaration not upto date. | Rs. 14,699.00 |
| 675 | DHANHAR EXIM PVT LTD | 5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003. | Unable to Locate. Declaration not upto date. | Rs. 5,106.00 |
| 676 | GUPTA SYNTHETICS | "101, TRIVIDH CHAMBERS," "1ST FLOOR, OPP. FIRE BRIDGADE," "RING ROAD," SURAT Gujarat 395002. | Policy expired in July 11. Avg. Prm p.m. Rs.40000/- Declarations not received for May, June, Junly 2011. No response for renewal. | Rs. 107,939.00 |
| 677 | SUNIL TEX PVT LTD | "532-533 HARI KRUPA MARKET," "RING ROAD," SURAT SURAT Gujarat 395002. | Policy expired in Oct 12. No declarations for one year. No response for renewal. | Rs. 3,279.00 |
| 678 | KINSUM INDUSTRIES | BLOCK NO. 4-5 & 7 "UMA INDUSTRIAL ESTATE, NEAR MONA DYEING," "BHATAR," SURAT Gujarat 395017. | Policy Expired on June 11. Avg Prm p.m. Rs.16000/-. Declarations not submitted for last one year. | Rs. 17,268.00 |

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| 679 | QMAX FASHION PVT LTD | 4019 SHRI SAI KRUPA MARKET RING ROAD SURAT SURAT Gujarat 395002. | Policy expired in Oct 11. No declarations for last one year. | Rs. 7,250.00 |
| 680 | MEENAXI IMPEX | "201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002. | Bank certified statement for reconciliation not provided. | Rs. 34,946.00 |
| 681 | LAXMI SYTEX PVT LTD | "2121, B WING" RAGHUKUL TEXTILE MARKET RING ROAD SURAT Gujarat 395002. | Unable to locate. No response for renewal notice. | Rs. 491.00 |
| 682 | GUPTA DYEING AND PRINTING MILLS P L | 403/3 - 404/4 GIDC PANDESAR PANDESARA SURAT SURAT Gujarat 394221. | Policy Closed in Dec 11. No response for renewal. No declaration for more than one year. | Rs. 2,969.00 |
| 683 | KOSAS EXPORTS LTD | "PLOT NO 204, JAY DURGA ESTATE" "UDHNA MAIN ROAD, BH. ARIHANT COMPLEX," UDHANA SURAT Gujarat 395210. | Policy closed in March 12. No declaration at all and Bank certified statement not provided. | Rs. 60,000.00 |

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| 684 | ORGO CHEM GUJ PVT LTD | "PLOT NO.256, NR KHETESHWAR HOTEL" G.I.D.C. SACHIN SURAT Gujarat 394230. | SBE Policy Expired June 11. Last quarter prm not paid. Monthly prm Rs. 5130. | Rs. 3,604.00 |
| 685 | KRISHNA TEXTILES PVT LTD | F-53/54/55 CITY INDUSTRY UDHNA SURAT Gujarat 395002. | MBE policy expired in Sept 12. Monthly prm Rs. 97500/- . Last two quarters prm not paid. | Rs. 48,333.66 |
| 686 | Loreal fashions Pvt Ltd | 3/A-B, AMAR PARK, OPP.ST. ST XAVIER'S SCHOOL, SURAT | Cheque issued but they are not presented to bank. | Rs. 62.37 |
| | | Tambaram Branch | | |
| 687 | SREE PACHAY | 7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore- 106 | decln not upto date & Policy expired | Rs. 2,876.00 |
| 688 | SUNBEAM GE | R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110. | decln not upto date & Policy expired | Rs. 4,914.00 |
| 689 | PHOENIX LED | No.1, Sigamani St, Sivashekar Nagar, Nagelkeni, Chromepet, Chennai 44 | decln not upto date & Policy expired | Rs. 3,312.00 |

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| 690 | E4E HEALTHC | Unit No.1-5-2, 2-5th Floor, Block A, Tech Park, No.285, OMR Sholinganallur Chennai 600 119 | decln not upto date & Policy expired | Rs. 200.00 |
| 691 | PRADSEN GLO | No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44 | decln not upto date & Policy expired | Rs. 2,835.00 |
| 692 | BHARANI TRA | Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105 | decln not upto date & Policy expired | Rs. 30,294.07 |
| 693 | SRI VASAVI AC | Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105 | decln not upto date & Policy expired | Rs. 45,805.33 |
| 694 | OMKAR FINE C | 23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110 | decln not upto date & Policy expired | Rs. 24,525.00 |

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| 695 | SRI ARANGHA | Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44 | decln not upto date & Policy expired | Rs. 32,178.00 |
| 696 | JOVI EXPORTS | No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75 | decln not upto date & Policy expired | Rs. 8,908.00 |
| 697 | OHM SHAKTHI | No.6, Main Road, Victoria Nagar, Pondicherry 605 005 | decln not upto date & Policy expired | Rs. 835.00 |
| 698 | CHAYA EXPORTS | 3/8, 4th Street, Duraisamy Nagar, Pondicherry 605005 | decln not upto date & Policy expired | Rs. 859.00 |
| 699 | LEDER MODE | No.6 Sangusapet, Kanchipuram 631501 | decln not upto date & Policy expired | Rs. 3,681.00 |
| 700 | SFP AND SONS | Plot No.A-24, MEPZ - SEZ Tambaram, Chennai 600045 | decln not upto date & Policy expired | Rs. 43,026.00 |
| 701 | A V EXPORTS | No.46, II Cross Street, Nagappa Nagar, Chrompet, Chennai 44 | decln not upto date & Policy expired | Rs. 10,266.00 |

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| 702 | DAEJUNG MO | Plot No.6 Sengundram Indl Estate, SP Koil , Malbrosapuram, Kanchipuram 603202 | decln not upto date & Policy expired | Rs. 12,500.00 |
| 703 | CRP (INDIA) P | Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044 | decln not upto date & Policy expired | Rs. 54,743.13 |
| 704 | GOVAN SPICE | 146/1C, Orathur Main Road, Padappai, Kancheepuram 603202. | decln not upto date & Policy expired | Rs. 15,000.00 |
| 705 | EURO LEDER | 99 GST Road, Pallavaram, Chennai 600043 | decln not upto date & Policy expired | Rs. 496.40 |

Thane Branch

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| 706 | M/s.GKB Hi Tech Lences Pvt. Ltd. | 50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526 | | Rs. 2,644.00 |
| 707 | Jaguar Machine | B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST,THANE 421503 | Party not Traceable | Rs. 11,583.00 |

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| 708 | Renshaw Enter | ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR - 421004 | Party not Traceable | Rs. 500.00 |
| 709 | Gayatri Intl Trdg | F 20 A P M C MARKET II, DANA BUNDER, SECTOR 19, VASHI,SECTOR 19, VASHI | Party not Traceable | Rs. 484.00 |
| 710 | Sweet Ind India | 501-503, PARMESHWARI CENTRE, 18 DALMIA ESTATE, OFF LBS MARG, NEAR TEL EXCHANGE, MULUND-WEST, MUMBAI | Party not Traceable | Rs. 4.67 |
| 711 | Food World | 27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI | Party not Traceable | Rs. 9,716.00 |
| 712 | Unique Suspen | LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI | Party not Traceable | Rs. 8,226.00 |

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| 713 | Ambro Tex Ltd | HOUSE # 1700, JVC COMPLEX, BLDG # 1, GALA #1 TO 4, OPP. KHADI KHARBAU ROAD, KARIVALI VILLAGE, BHIWANDI | Party not Traceable | Rs. 11,992.00 |
| 714 | SHARVICK SYNTHETICS PRIVATE LIMITED | 704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042. | Party not Traceable | Rs. 2,071.00 |
| 715 | VINDHYA TELELINKS LIMITED | SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614 | Party not Traceable | Rs. 8,713.00 |
| 716 | SHANTADUR GA TRANSPORT CO PVT LTD | KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA | Party not Traceable | Rs. 68,050.58 |
| 717 | MILLAL FILES AND TOOLS PVT LTD | A4 REGENCY PARK, EDENWOODS COMPLEX, OFF POKHRAN ROAD NO.2, THANE-WEST 400610 | PARTY NOT ACCEPTING CHEQUE | Rs. 17,996.00 |

Tirupur EB Branch

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| 718 | Nithi Cotton | 868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR | Exporter not available | Rs. 15,785.21 |
| 719 | Adith Apparels | 50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR | -do- | Rs. 11,112.00 |
| 720 | Vipro Garments | 99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR | -do- | Rs. 29,330.00 |
| 721 | Glory House | NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERI FF COLONY ,TIRUPUR | -do- | Rs. 20,850.00 |
| 722 | Subhalakshmi Export Corporation | 54 PARAPALAYAM,MA NGALAM ROAD ,TIRUPUR 641604 | -do- | Rs. 29,944.61 |
| 723 | Jaiwin Hosiery | S F NO.639/2 BHARATHI NAGAR,CHANDRAP URAM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608 | -do- | Rs. 7,751.45 |

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| 724 | Sri Gayathri Textiles | 50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603 | -do- | Rs. 33,644.54 |
| 725 | High Fashion International | 3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601 | -do- | Rs. 41,208.00 |
| 726 | Frost Clothings | 18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603 | -do- | Rs. 7,726.00 |
| 727 | C D Exports | 38-CD BUILDING,BRIDGE WAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607 | -do- | Rs. 2,750.00 |
| 728 | Dutch Blue Fashions | 99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604 | -do- | Rs. 10,466.00 |
| 729 | D Day Apparels | 2/288 F KOLIKKARAN THOTTAM,KACHIP ALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607 | -do- | Rs. 15,486.62 |

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| 730 | S S Knit Exports | OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601 | -do- | Rs. 71,605.00 |
| 731 | Hari Preet's Creations | 50/3, MURUGANATHAPU RAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602 | -do- | Rs. 13,179.00 |
| 732 | S N R Exports | 48, OPP MIDDLE SCHOOL,THENNAM PALAYAM ,TIRUPUR 641604 | -do- | Rs. 1,689.00 |
| 733 | SRE S V Fab | 8/537-C GROUND FLOOR,SEDAPALA YAM ROAD ,KARAIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605 | -do- | Rs. 12,526.00 |
| 734 | Esspee International | 1/401-A, KUTTAITHOTTAM,N ERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602 | | Rs. 29,467.00 |

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| 735 | Tharagan Traders | 29/1 MURUGAMPALAYA M ROAD,PARAPPALA YAM TIRUPUR 641604 | -do- | Rs. 24,756.00 |
| 736 | Eurostyle Tex | 9 POONTHOTTAM,M URUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603 | -do- | Rs. 14,210.51 |
| 737 | Arnav Garments | 39/24 KARUVAMPALAYA M EXTENSION,I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604 | -do- | Rs. 9,848.35 |
| 738 | Sri Sakthi Knits | NO.11,12,PERIA KATTU THOTTAM,S.P NAGAR,SIRUPOOL UAPATTI RING ROAD SIRUPOOLUVAPAT TI-(POST) TIRUPUR 641603 | -do- | Rs. 11,241.36 |
| 739 | Rasi Styles India Pvt Ltd | 23 ERP LAY OUT,COLLEGE ROAD TIRUPUR 641602 | | Rs. 13,055.00 |

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| 740 | Sri Hari Exports | S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607 | -do- | Rs. 14,169.00 |
| 741 | Source Mercantising | B3, CHENNIAPPA APPARTMENTS,2N D FLOOR, 3RD STREET,VINAYAGA PURAM RAYAPURAM EXTN. TIRUPUR 641601 | -do- | Rs. 10,000.00 |
| 742 | Maha Creations | SF NO 137 & 139,MUMMOORTHI NAGAR POOLUVAPATTI POST TIRUPUR 641602 | -do- | Rs. 2,313.62 |
| 743 | Victory Knitt Fashion | 4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605 | -do- | Rs. 24,925.00 |
| 744 | Burgandy Lifestyle Private Ltd | 288, S.R.C. MILL COMPOUND,UTHU KULI MAIN ROAD TIRUPUR 641607 | | Rs. 15,911.00 |

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| 745 | Sri Sithivinayagar Exports | 14-A KVR NAGAR,4TH STREET KARUVAMPALAYA M TIRUPUR 641604 | | Rs. 31,020.00 |
| 746 | Casper Exports | SF NO 131 KOKKUPURAI,MUR UGAMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687 | -do- | Rs. 24,999.00 |
| 747 | Sree Navitexknits India Pvt Ltd | 21, D-2, RAYARPALAYAM, TI RUPUR MAIN ROAD PALLADAM TIRUPUR 641664 | -do- | Rs. 15,170.52 |
| 748 | Sparkle Innovations | 8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652 | -do- | Rs. 11,881.22 |
| 749 | Ultimate Apparels | NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608 | -do- | Rs. 19,150.00 |
| 750 | Pancon Knits Private Ltd | 5-6, PANAMA CIRCLE,VALIPALAY AM MAIN ROAD TIRUPUR 641601 | -do- | Rs. 13,669.00 |

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| 751 | Nanco Hosiery Mills | SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYA M TIRUPUR 641652 | -do- | Rs. 123,454.39 |
| 752 | Sheikhson Exports | 11/7 A EASWARAMOORTH Y LAY OUT,THERKKUTHO TTAM 2ND STREET KARUVAMPALAYA M TIRUPUR 641604 | -do- | Rs. 7,166.02 |
| 753 | Chemtec Processors | 394 DHARAPURAM ROAD TIRUPUR 641604 | -do- | Rs. 3,832.00 |
| 754 | Phoenix Clothing Company | 1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605 | -do- | Rs. 2,000.00 |

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| 755 | Perlei Textiles P Ltd | 1/1 J14 THANEERPANTHAL COLONY, ANUPPARPALAYA M POST, TIRUPUR 64160 | -do- | Rs. 10,000.00 |
| Tuticorin Branch | | | | |
| 756 | Al-Rizq Food P | 32, Chillies Market, N | Not traceable | Rs. 4,830.00 |
| 757 | Raj & Raj Enter | 389/22, WGC Road, T | Not traceable | Rs. 9,207.00 |
| Varanasi Branch | | | | |
| 758 | Pal Carpet Indu | Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401 | Account is going on under legal action. | Rs. 68.02 |
| 759 | Pal Oriental Ru | Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401 | Account is going on under legal action. | Rs. 6,080.42 |
| 760 | Nature Carpets | Ghahmapur, Near Chitni Talab, Bhadohi - 221401 | Cheque not presented for payment. | Rs. 3,609.00 |
| 761 | Prabha Carpets | Village: Koilara, PO Aurai, Dist: Bhadohi - 221401 | Cheque not presented for payment. | Rs. 224.00 |
| 762 | Salwan Rug Ind | Ghosia, Post Aurai, Bhadohi | Cheque not presented for payment. | Rs. 10.00 |
| 763 | M/s H M Yousu | POST-KHAMARIA BH | Cheque not presented for payment. | Rs. 6,164.00 |
| 764 | M/s Alisfa Art P | VILL KATHARI BAZAR SAHSEPUR P.O KHAMARIA BHADOHI 221306 | Cheque not presented for payment. | Rs. 35.00 |

Vishkhapatnam

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| | | UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS, STATION ROAD,BHANDUP WEST,MUMBAI- 400078 | | |
| 765 | OM SAI EXPORT | | Exporter is not traceable | Rs. 3,595.00 |

West Delhi Branch

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| 766 | P.K.EXPORTE | F-115, VIKASPURI, N | NOT PRESENTED | Rs. 10,000.00 |
| 767 | AZTEC | F-129,MAYAPURI INDL AREA PHASE- II, NEW DELHI- 110064 | NOT PRESENTED | Rs. 1,000.00 |
| 768 | GROVER IMPE | 115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035 | NOT PRESENTED | Rs. 18,349.00 |
| 769 | MANU TILING CO PVT LTD., | A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI | NOT PRESENTED | Rs. 10,061.76 |
| 770 | NOVUS CREA | FD-11, TAGORE GARDE, NEW DELHI-110027 | COMPANY SHIFTED CHEQUE RETURN | Rs. 10,000.00 |
| 771 | DESIR EPORT | 196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI | COMPANY SHIFTED CHEQUE RETURN | Rs. 12,000.00 |

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| 772 | GRECO INDIA | 1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI-110015 | COMPANY SHIFTED CHEQUE RETURN | Rs. 600.42 |
| 773 | KNG AGRO FOOD PVT LTD., | 511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006 | NOT PRESENTED | Rs. 5,000.00 |
| 774 | INDIAN POLYM | O/23A INDL AREA BAHADURGARH, HARYANA-124507 | NOT PRESENTED | Rs. 4,955.00 |
| 775 | KIS INTL | 7/20, INDL AREA KIRTI NAGAR NEW DELHI-110015 | NOT PRESENTED | Rs. 126.59 |
| 776 | DAKSH EXIM SOLUTION PVT LTD., | B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI- 110063 | NOT PRESENTED | Rs. 10,000.00 |
| 777 | SIKCO AUTOM | B-153 PHASE -1 IND | NOT PRESENTED | Rs. 10,000.00 |
| 779 | HOME ENSEM | 378 GT KARNAL RAO | NOT PRESENTED | Rs. 10,000.00 |