

**ECGC Limited**

**Details of unclaimed amount of Policyholders remained unclaimed beyond six months as on 31-March-2021**

Sr. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
1	SCR-0200000312	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 633.00
2	SSP PROPOSAL-233803	GLOBAL MOOVERS	14, LAJPAT KUNJ, MASTER PLAN ROAD, OPP. DIST JAIL, AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 9.00
3	SCR-0200001052	CHKRAPANI STONE CO PVT LTD	MAHADJI PARK, LASHKAR, GWALIOR	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 50.00
4	SCR-0200001185	I K SHOES P LTD	E -47, SITE - C, SIKANDRA AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 2,098.00
5	SSP-0200001397	PRABHA ENGINEERING WORKS	D - 43, INDUSTRIAL ESTATE, ALIGARH	EXCESS PREMIUM	Rs. 3.00
6	20011939	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
7	137683	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
8	560000902	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
9	560000815	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
10	560001041	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
11	20004601	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
12	123682	M/s Hallmark International	38,V-1 BLDG MEHRA COMPOUND,ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 1,000.00
13	8845	M/s Mayurie Goldsmiths India	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
14	111035	M/s Raj Labdhi Exports	5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAKA, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
15	3733	M/s Agarwal Chemicals	A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
16	131880	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
17	560001185	M/s Lili Jewellery Pvt Ltd.	503, TOWER N O. 2,SEEPZ ++ ,SEZ MIDC ANDHERI ( EAST ) ,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 24,656.00
18	104279	M/s Nirvan Silk Mills Pvt Ltd.	BLDG NO.13 A/B GALA NO.3D-31,SAMHITA COMPLEX A K ROAD,SAKI NAKA ANDHERI EAST,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 91,500.00
19	113185	M/s Emasso Knitwear	PLOT NO 148 GANGA BLDG. , D P ROAD,SAHAR CARGO ESTATE J B NAGAR,ANDHERI EAST ,MUMBAI-99	Cheque issued but not encashed by exporter	Rs. 1,750.00
20	121077	M/s Attire Apparels	160-161-B, SANJAY BUILDING NO.5,MITTAL INDUSTRIAL ESTATE, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 35,438.00
21	560001197	M/s Sharada International	B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 18,662.00
22	560001397	M/s Bimal Rawal Exports Pvt	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 15,065.17
23	560001202	M/s Priti International India	10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
24	560000364	M/s Dimpex Jewels Pvt Ltd	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 58,286.00
25	125137	M/s Nouvasys Solution Pvt L	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	Rs. 999.93
26	103805	M/s Ruia Exports Ltd.	C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 5,769.63
27	120391	M/s Dania Oro Jewellery Pvt.Ltd.(14/02/2017)	601/602, TOWER I,SEEPZ++, SEEPZ SEZ, ANDHERI EAST-400096	Cheque issued but not encashed by exporter	Rs. 19,771.00

Sr. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
28	0480600008	SBI TARAPUR INDUSTRIAL ESTATE	State Bank of India,MALAD-W-GR FLR - S V	No cover	Rs. 17.09
29	0480600008	SBI MALAD	MALAD, MUMBAI	No cover	Rs. 0.44
30	0480600009	SBI GOREGAON	GOREGAON, MUMBAI	No cover	Rs. 2.90
31	0480600013	SBI DADAR	DADAR, MUMBAI	No cover	Rs. 1.59
32	0480600014	SBI CHEMBUR	CHEMBUR, MUMBAI	No cover	Rs. 5.69
33	024 002BO010 / EC 9244	SBI IFB ANDHERI	IFB ANDHERI, MUMBAI	No cover	Rs. 0.56
34	0480300016	CANARA BANK BANDRA	BANDRA (W): HILL RD, MUMBAI	No cover	Rs. 0.01
35	103 002BO017	AXIS BANK VASAI	VASAI, MUMBAI	No cover	Rs. 0.40
36	103 002BO006	AXIS BANK MALAD	MALAD, MUMBAI	No cover	Rs. 0.28
37	103 002BO027	AXIS BANK GOREGAON	GOREGAON, MUMBAI	No cover	Rs. 0.40
38	103 002BO033	AXIS BANK MIDC ANDHERI	MIDC ANDHERI, MUMBAI	No cover	Rs. 0.80
39	103 002BO048	AXIS BANK BKC	BKC, MUMBAI	No cover	Rs. 0.84
40	103 002BO012	AXIS BANK BORIVALI	BORIVALI, MUMBAI	No cover	Rs. 0.30
41	103 002BO041	AXIS BANK BKC	BKC, MUMBAI	No cover	Rs. 0.08
42	103 002BO004	AXIS BANK ANDHERI	ANDHERI, MUMBAI	No cover	Rs. 0.25
43	103 002BO021	AXIS BANK GHATKOPAR	GHATKOPAR, MUMBAI	No cover	Rs. 0.58
44	103 002BO046	AXIS BANK VASAI	VASAI, MUMBAI	No cover	Rs. 0.23
45	103 002BO013	AXIS BANK GOREGAON	GOREGAON, MUMBAI	No cover	Rs. 1.65
46	103 002BO017	AXIS BANK VASAI	VASAI, MUMBAI	No cover	Rs. 0.05
47	103 002BO006	AXIS BANK MALAD	MALAD, MUMBAI	No cover	Rs. 0.90
48	103 002BO027	AXIS BANK GOREGAON	GOREGAON, MUMBAI	No cover	Rs. 0.55
49	103 002BO029	AXIS BANK POWAI	POWAI, MUMBAI	No cover	Rs. 0.66
50	103 002BO033	AXIS BANK MIDC ANDHERI	MIDC ANDHERI, MUMBAI	No cover	Rs. 36.46
51	103 002BO045	AXIS BANK NARIMAN PT.	NARIMAN POINT, MUMBAI	No cover	Rs. 0.22
52	103 002BO023	AXIS BANK CHEMBUR	CHEMBUR, MUMBAI	No cover	Rs. 0.35
53	103 002BO048	AXIS BANK BDB	BDB, BKC, MUMBAI	No cover	Rs. 0.88
54	103 002BO012	AXIS BANK BORIVALI	BORIVALI, MUMBAI	No cover	Rs. 0.87
55	103 002BO030	AXIS BANK ANDHERI	ANDHERI, MUMBAI	No cover	Rs. 1.78
56	103 002BO032	AXIS BANK BORIVALI	BORIVALI, MUMBAI	No cover	Rs. 2.00
57	103 002BO049	AXIS BANK ANDHERI	ANDHERI, MUMBAI	No cover	Rs. 0.05
58	103 002BO004	AXIS BANK ANDHERI	ANDHERI, MUMBAI	No cover	Rs. 0.30
59	103 002BO044	AXIS BANK CHEMBUR	CHEMBUR, MUMBAI	No cover	Rs. 0.69
60	103 002BO021	AXIS BANK GHATKOPAR	GHATKOPAR, MUMBAI	No cover	Rs. 0.32
61	103 002BO046	AXIS BANK VASAI	VASAI, MUMBAI	No cover	Rs. 0.23
62	0480600002	SBI IFB ANDHERI	IFB ANDHERI, MUMBAI	Uncleared cheque	Rs. 7,02,491.23
63	0480600005	SBI BANDRA	KALANAGAR, BANDRA-E-51	Uncleared cheque	Rs. 1,081.65
64	0480600006	SBI MIDC ANDHERI	ANDHERI, MUMBAI	Uncleared cheque	Rs. 11,655.43
65	0480600011	SBI IFB WORLI	IFB WORLI, MUMBAI	Uncleared cheque	Rs. 1,31,487.45
66	069 002BO005	KVB ANDHERI	Mahakali Rd BRANCH	Uncleared cheque	Rs. 3,743.00
67	069 002BO020	KVB Bandra	BANDRA (W): HILL RD, MUMBAI	Uncleared cheque	Rs. 77,957.76
68	069 002BO020	KVB Bandra	BANDRA (W): HILL RD, MUMBAI	Uncleared cheque	Rs. 62,470.59
69	105 002BO017	ICICI POWAI	POWAI, MUMBAI	Uncleared cheque	Rs. 2,104.00
70	105 002BO017	ICICI POWAI	POWAI, MUMBAI	Uncleared cheque	Rs. 1,078.00
71	0480300037	UBI GHATKOPAR	GHATKOPAR, MUMBAI	Uncleared cheque	Rs. 3,801.49
72	0480300038	UBI GHATKOPAR	GHATKOPAR, MUMBAI	Uncleared cheque	Rs. 11,404.46
73	033 002BO129/EC 129814	UBI GHATKOPAR	GHATKOPAR, MUMBAI	Uncleared cheque	Rs. 5,206.76
74	0480100036	CANARA BANK SAKINAKA	SAKINAKA, MUMBAI	Uncleared cheque	Rs. 1,848.00
75	049 002BO010	FEDERAL BANK	Chembur: CENTRAL AVENUE RD, MUMBAI	Uncleared cheque	Rs. 336.61
76	050 002BO004	ICICI BANK	ANDHERI-E-VISHAL S-MUM-69	Uncleared cheque	Rs. 11,196.00
77	050 002BO004	ICICI BANK	ANDHERI-E-VISHAL S-MUM-69	Uncleared cheque	Rs. 10,322.00
78	095 002BO002 144818	TJSB	ANDHERI EAST, MUMBAI	Uncleared cheque	Rs. 1,524.00
79	20003382	CANTRONICS OFFICE EQUIPMENTS PVT LTD	602 LUKHI EMPIRE, NEAR BALIRAM COMPLEX, OPP DAHISAR POLICE STATION, S V ROAD, DAHISAR EAST, MUMBAI 400068	Not Traceable	Rs. 67,962.36
80	20006220	AUTOMATIC ELECTRIC LTD	RECTIFIER HOUSE, WADALA,570 NAIGAUM CROSS, RD, P O BOX 7103, MUMBAI 400031	Not Traceable	Rs. 7,775.61
81	20006354	PRITI PLASTICS PVT LTD	113 YASHWANT SHOPPING, CENTRE CARTER ROAD NO 7, BORIVALI-EAST, MUMBAI 400066	Not Traceable	Rs. 29,367.00
82	20003178	JALARAM POLYMER PVT LTD		Not Traceable	Rs. 11,229.00
83	20014802	SHRINATHJI AGRO FOOD INDUSTRIES PVT LTD		Not Traceable	Rs. 2,653.00
84	20007750	RICHFIELD GLOBAL	205/206 MORYA HOUSE 2nd FLR, VEERA INDL ESTATE, OFF NEW LINK ROAD, ANDHERI (WEST) , MUMBAI 400053	Not Traceable	Rs. 2,794.00

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85	20008167	SHREE MAHAVIR TEXTILE MILLS	204/206 KAMLA BHAVAN, SHARMA INDL ESTATE, WALBHAT ROAD GOREGAON €, MUMBAI 400063	Not Traceable	Rs. 4,526.00
86	20008408	SAACHI INTERNATIONAL	1 Crystal Tower, Gundivali Road 3, Off Andheri Kurla Road, Andheri €, MUMBAI 400092	Not Traceable	Rs. 28,763.00
87	20009851	IECO FASTENERS & FABRICATORS		Not Traceable	Rs. 7,319.00
88	20013864	DYNAMIC FLOW PRODUCTS PVT LTD	502/503 SHUBHAM APARTMENTS, 51 ST TPS ROAD BABHAI NAKA, BORIVALI - W, MUMBAI 400091	Not Traceable	Rs. 10,500.00
89	20011357	SREYA ENTERPRISES	C-27 JEEVAN KANCHAN, 1ST VEERA DESAI ROAD, ANDHERI WEST, MUMBAI 400058	Not Traceable	Rs. 18,779.00
90	20011543	AMI EXPORTS	C/O VINUBHAI CHANDULAL & CO, 63 NAGDEVI STREET GROUND FLOOR, NAGDEVI MARKET, MUMBAI 400003	Not Traceable	Rs. 12,446.86
91	20013872	CREATIVE INDUSTRIES	PLOT NO 68 NANAK HOUSE, DEWAN AND SHAH INDL AREA, VALIV , VASAI ROAD - EAST, MUMBAI 401208	Not Traceable	Rs. 7,819.00
92	20011684	CORPORATE STATIONERY PVT LTD		Not Traceable	Rs. 38,676.74
93	20001983	SUDAMA EXPORT	13/9 AZAD NAGAR, WADALA , MUMBAI 400031	Not Traceable	Rs. 20,613.00
94	20012040	AKKAR INTERNATIONAL	111 E WING, KAILASH IND COMPLEX, PARKSITE VIKHROLI WEST, MUMBAI, 400079	Not Traceable	Rs. 8,288.00
95	20012262	OM SHREE PHARMACHEM PVT LTD	A-401, 4TH FLOOR, MASTER MIND III, ROYAL PALMS, AAREY MILK COLONY, GOREGAON EAST, MUMBAI 400065	Not Traceable	Rs. 29,163.00
96	20013048	PARUL EXPORTS	GD 5 KARMA STAMBHA, LBS ROAD, VIKHROLI - WEST, MUMBAI 400083	Not Traceable	Rs. 6,551.70
97	20012357	SUBMARINE INTERNATIONAL	GALA NO 3 GATE NO 3, BLDG NO 2, 2ND FLOOR, VISHWESHWARNAGAR, OFF AAREY ROAD, JAGAT SATGURU INDUSTRIAL ESTATE, MUMBAI 400064	Not Traceable	Rs. 7,202.00
98	20013080	SCARLET INTERNATIONAL PVT LTD	FLAT NO.604, 6TH FLOOR, MAKHANI CENTRE, 35TH ROAD, OFF LINKING ROAD BANDRA WEST, MUMBAI 400050	Not Traceable	Rs. 1,48,146.00
99	20012561	SHAKTI BIO SCIENCE LIMITED		Not Traceable	Rs. 7,976.00
100	20012597	HARSHIT EXPORT		Not Traceable	Rs. 11,872.00
101	20014135	PRESS KUNJ		Not Traceable	Rs. 5,634.00
102	20014944	HOUSEWARE MANUFACTURING PVT LTD		Not Traceable	Rs. 7,675.00
103	20013445	MACROCOSM METALLOYS PVT LTD	401, 4TH FLOOR, WELLINGTON BUSINESS PARK-I ANDHERI KURLA ROAD, MAROL ANDHERI EAST MUMBAI 400059	Not Traceable	Rs. 49,970.00
104	20013489	RAVASCO TRANSMISSION & PACKING PVT LTD		Not Traceable	Rs. 10,001.00
105	20014143	SUPERLON TEXTILES MILLS PVT LTD	101/102 COMMERCE HOUSE B-12/19 SIDDHAPURA INDUSTRIAL ESTATE L B S MARG,BEHIND R CITY MALL,GHAKOPAR (W) MUMBAI 400086	Not Traceable	Rs. 6,135.00
106	20013629	ESTRELLA JEWELS	GROTTO VILLA, T - 135, JUHU TARA ROAD, SANTACRUZ (WEST) MUMBAI 400049	Not Traceable	Rs. 15,054.00
107	20014746	ASHISH INTERCHEM PRIVATE LIMITED		Not Traceable	Rs. 6,226.00
108	20014742	UNIVERSAL MEDICARE PVT. LTD		Not Traceable	Rs. 8,133.00
109	20011982	ARASS EXPORTS	B 12 NOOR MANZIL L B S MARG KURLA WEST MUMBAI 400070	Not Traceable	Rs. 9,314.10
110	20012049	BARKAT EXPORT PVT LTD	27 ZARINA CHS 59/A S V ROAD BANDRA WEST MUMBAI 400050	Not Traceable	Rs. 16,608.00
111	20012254	KBM EXTRUSIONS MACHINES PVT LTD	B-14/15 VIRWANI INDUSTRIAL EST WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI 400063	Not Traceable	Rs. 5,668.00
112	20012476	INFINITE METALS PVT. LTD.		Not Traceable	Rs. 4,291.00
113	20012632	SAI-ANSH ENGINEERS PVT. LTD.		Not Traceable	Rs. 10,437.00
114	20012639	DEESAN EXPORTS PVT LTD	4A VIKAS CENTRE 104 S V ROAD SANTACRUZ (W) MUMBAI 400054	Not Traceable	Rs. 8,043.00

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115	20013938	INTERNATIONAL PACKAGING PRODUCTS	3/21, The Malad CO.Op.Soc.Ltd., PODDAR PARK, MALAD EAST MUMBAI 400097	Not Traceable	Rs. 4,660.00
116	20013018	FARMOSS INTERNATIONAL	503 CRESCENT TOWERS OFF LINK ROAD, LOKHANDWALA ANDHERI - WEST MUMBAI 400053	Not Traceable	Rs. 10,074.49
117	20013263	VIJAY LEATHER COMPANY	M.G.37 VATSALATAI NAIK NAGAR S.G.BARVE MARG CHEMBUR MUMBAI 400071	Not Traceable	Rs. 15,606.00
118	20013490	INDO BONITO MULTINATIONAL LIMITED		Not Traceable	Rs. 28,696.00
119	20007425	RIGHT CHOICE EXPORT		Not Traceable	Rs. 14,184.20
120	20008532	INDIAN ART INDUSTRIES	105,NIRMAL INDL ESTATE ROAD NO.29, PARK SION MUMBAI 400029	Not Traceable	Rs. 1,453.00
121	20009836	UMA INTERNATIONAL	C-214 AKURLI INDUSTRIAL ESTATE AKURLI ROAD KANDIVALI € MUMBAI 400101	Not Traceable	Rs. 10,000.66
122	20012328	KENT CLOTHING PVT. LIMITED		Not Traceable	Rs. 7,528.00
123	20013942	SILVER BLENDS & PLASTIC PVT. LTD.	714, 7TH FLOOR. A WING, CORPORATE AVENUE, SONAWALA ROAD, GOREGAON (E), MUMBAI 400063	Not Traceable	Rs. 4,158.00
124	20013580	VITAPURE CORPORATION	17 NEW KAPOL NIWAS,2ND FLOOR HAVELI COMPOUND ,NEAR GANDHI MARKET GHATKOPAR,MUMBAI -77	Not Traceable	Rs. 29,008.08
125	20013592	G R ENGINEERS	15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50	Not Traceable	Rs. 9,323.00
126	20012679	ARIHANT DYECEM	A-301 VIRWANI INDUSTRIAL ESTATE ,OPP.GOREGAON WESTERN EXPRES HIGWAY ,OPP.GOREGAON WESTERN EXPRESS HIGHWAY, GOREGAON (EAST) Mumbai-63	Not Traceable	Rs. 2,058.00
127	20013884	MOMAI IMPEX	PLOT NO 123 BLOCK NO 61-62, 6TH FLOOR, ROAD NO 10 JAWAHAR NAGAR,GOREGAON-WEST, MUMBAI -62	Not Traceable	Rs. 8,617.00
128	20009882	INDUSTRIAL COIL SERVICES	33/275 UNNAT NAGAR II,OFF S V ROAD ,GOREGAON (WEST) 400062	Not Traceable	Rs. 14,346.00
129	20012904	MERIDIAN CLOTHING COMPANY PVT. LTD.	A-65 VIRWANI INDUSTRIAL ESTATE,OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) ,Mumbai-63	Not Traceable	Rs. 14,970.00
130	20005890	SRINIVAS CHEMICAL INDUSTRIES PVT LIMIT	PLOT NO.E-5, M.I.D.C. TARAPUR ESTATE,BOISAR,DISTRICT - THANE - 401506	Not Traceable	Rs. 25,718.00
131	20012465	BODY THIRST -	201 GAMBHIR INDUSTRIAL PREMISES,C WING OPP VISHWESHWAR NAGAR ROAD, Mumbai 63	Not Traceable	Rs. 18,206.69
132	20014050	SANDEEP STEEL	B/7, VIMAL APARTMENTS,2nd floor, JUHU LANE,ANDHERI (WEST), Mumbai -58	Not Traceable	Rs. 10,000.00
133	20008938	HITECH ENG	95/96, NARGIS CO-OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH, VERSOVA ROAD ,Mumbai-58	Not Traceable	Rs. 1,857.00
134	0170000281	SKSD ASSOCIATES	Laxmi Nagar, Jajpur Road,Orissa	ADD. NOT TRACE	Rs. 6,128.00
135	0170000226	LOTUS CONSULTANCY	HIG 1/1, First Floor,Pokhariput, BBSR	ADD. NOT TRACE	Rs. 11,000.00
136	0170000288	JEHAN ORES	Plot No.72/A,Forest Park,BBSR	ADD. NOT TRACE	Rs. 1,978.00
137	0170000282	BB ESTATES	GA-216,Niladri Vihar,BBSR	ADD. NOT TRACE	Rs. 4,847.00
138	0320000579	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	Rs. 22,410.68
139	70009721	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,373.00
140	70009783	SAI MIRRA INNOPHARM P LTD	NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,000.00
141	70009106	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssaravanan2007@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,762.50

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142	70009428	SARAVANA GLOBAL ENERGY LTD	SWATHI COURT, PENT HOUSE 43, VIJAYARAGHAVA ROAD T NAGAR CHENNAI E-mail asokan@saravanaenergy.com;sgel@saravanaenergy.com	Amount transfred to DP Dummy to close the Policy	Rs. 322.38
143	70009517	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,978.00
144	70010185	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
145	70009078	MEENAL EXPORTS	47-F3 RAMASAMY SALAI KK NAGAR CHENNAI 42017002 E-mail meenalexports@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 218.00
146	70010217	DOCK SIDE INTERNATIONAL	29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/dockside@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 2,203.12
147	70010000	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 3,705.00
148	70009777	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	Amount transfred to DP Dummy to close the Policy	Rs. 4,200.00
149	70010371	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 2,870.00
150	70006763	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	Amount transfred to DP Dummy to close the Policy	Rs. 25,192.00
151	70008805	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruexports.com	Amount transfred to DP Dummy to close the Policy	Rs. 7,711.00
152	70009334	Skat India Cloth	NO.536 ( NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	Amount transfred to DP Dummy to close the Policy	Rs. 24,515.00
153	70009969	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smlpl.com/chitham@smlpl.com	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
154	70010018	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com	Amount transfred to DP Dummy to close the Policy	Rs. 6,326.00
155	70010020	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
156	70010175	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	Amount transfred to DP Dummy to close the Policy	Rs. 7,000.00
157	70010139	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	Amount transfred to DP Dummy to close the Policy	Rs. 16,211.00
158	70006045	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 8,372.21
159	70009574	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net	Amount transfred to DP Dummy to close the Policy	Rs. 10,081.00
160	70009899	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
161	70006591	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	Amount transfred to DP Dummy to close the Policy	Rs. 8,111.20
162	70007764	Enfield Agrobases Limited	NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664	Amount transfred to DP Dummy to close the Policy	Rs. 712.00
163	70009925	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	Amount transfred to DP Dummy to close the Policy	Rs. 18,384.00

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164	70010042	Sree Sastha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 1,21,865.00
165	70009276	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 1,52,917.00
166	70009957	New Horizon Media Pvt LTD	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	Amount transfred to DP Dummy to close the Policy	Rs. 2,894.00
167	70009886	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	Amount transfred to DP Dummy to close the Policy	Rs. 15,155.00
168	70009949	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	Amount transfred to DP Dummy to close the Policy	Rs. 30,128.00
169	70006805	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 10,526.33
170	70010037	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	Amount transfred to DP Dummy to close the Policy	Rs. 1,30,583.00
171	70009959	Oceanic Tropical Fruits Pvt L	NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	Amount transfred to DP Dummy to close the Policy	Rs. 10,001.00
172	70009328	Dhanesh Impex Private Limit	374, AVVAI SHANMUGAM SALAI GOPALAPURAM CHENNAI exportstrv@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 0.80
173	70008865	Casturn valves Private limited	19-C, TASS INDUSTRIAL ESTATE V CHENNAI 26247771/9841120873 casturnvalves@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 1.00
174	70009611	Capro Shoe	NO 7/3 , PP AMMAN KOIL STREET KALAYANI PURAM CHROMPET CHENNAI 32979910/9840441041 ibru50@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 0.04
175	70010612	FreeWorld Exports Pvt Limke	45 II FLOOR I MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI 24414277/45927927/9444020250	Amount transfred to DP Dummy to close the Policy	Rs. 4.00
176	70005687	Shine Garments	154 NORTH USMAN ROAD T NAGAR CHENNAI shinegarments@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 0.76
177	70005023	Eskaly Home Collections Pvt	NO 6 & 8 (OLD NO 25 & 26) CENOTAPH FIRST STREET TEYNAMPET CHENNAI eskay2000@airtelmail.in	Amount transfred to DP Dummy to close the Policy	Rs. 0.39
178	70009603	HOLISTA TRANZWORLD LI	#6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holista.in 28191563	Amount transfred to DP Dummy to close the Policy	Rs. 7.00
179	70009963	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
180	70007125	SREE NAVITEX APPARELS	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371,9841279174	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,260.65
181	70009086	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusmyself@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,720.00
182	70009636	VICTORY EXPORTS PVT LTD	22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERRY victoryexports@yahoo.co.in 24880031/9841098909	Amount transfred to DP Dummy to close the Policy	Rs. 0.46
183	70010162	POOJA AGENCIES	1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325	Deposit Premium paid by Exporter.Policy closed.	Rs. 842.00
184	70010235	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CC EINTEL.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,023.00
185	70010168	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,855.00
186	70010172	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
187	70010176	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametwareindia@yahoo.in	Deposit Premium paid by Exporter.Policy closed.	Rs. 11,298.00

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188	70010658	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,420.00
189	70007141	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	Deposit Premium paid by Exporter.Policy closed.	Rs. 16,934.49
190	70009188	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,710.33
191	70010113	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
192	70009541	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royattah,Chennai-600014	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,186.00
193	33	Union Bank of India	New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021	Insurance commission	Rs. 39,664.00
194	5133	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,772.00
195	127346	Aptexx Fashion	No.105, 1st Floor, Kamala Garden, Kumanan Chavadi, Circle, Mount Poonamalle Road, Chennai-500056	Deposit Premium paid by Exporter.Policy closed.	Rs. 500.00
196	70010469	GRANITE INTERNATIONAL	B3, Ceebros Apartments, 31/40, Montieth Road, Egmore, Chennai-600008	Deposit Premium paid by Exporter.Policy closed.	Rs. 112.00
197	70006597	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,000.00
198	70010825	SHARP EXIMS	No.4/7, Jayaprakash Street, vijayalakshmpuram, Ambattur, Chennai -600 053	Policy closed	Rs. 472.00
199	70011123	Codemantra Pvt Ltd	Porur, Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,025.00
200	70011376	Anchor Leathers	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,099.97
201	70006316	Karthikeyan Exports	No.937, EVR High Road, chennai 600 064	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,000.00
202	70011293	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,001.00
203	70011429	SNP Industries	F-2, F-3, 10TH Street, (near HCL Building) , Ambattur Industrial Estate, Ambattur, Chennai - 600 058	Deposit Premium paid by Exporter.Policy closed.	Rs. 7,566.00
204	70009611	Capro Shoes	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,779.99
205	70010138	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,000.00
206	70008832	Surana Corp Ltd	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,000.00
207	70010984	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur, chennai - 600 053	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,904.00
208	70011455	Tradeon Impex	No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,244.00
209	70004899	Samardha	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,459.00
210	70011326	El Forge Ltd	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	Deposit Premium paid by Exporter.Policy closed.	Rs. 11,893.24
211	70007961	Sunshine Products	47, SIDCO Industrial Estate, Ambattur Chennai - 600 098	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,526.00
212	70011380	Annai Enterprises	Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,546.00
213	70006344	Indigo Shoes	10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116	Deposit Premium paid by Exporter.Policy closed.	Rs. 8,213.00
214	70011510	Rockmount Enterprises	Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080	Deposit Premium paid by Exporter.Policy closed.	Rs. 24,525.00
215	70010914	Rajkeerth Aromat & Bio Tech	19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024	Deposit Premium paid by Exporter.Policy closed.	Rs. 26,184.00
216	302188	Saalim Exports Pvt Ltd	1A, Regency Partment, 1st Floor, 5 Nungambakkam High Road,, 1 Lane, chennai - 600 034	Deposit Premium paid by Exporter.Policy closed.	Rs. 50,000.00
217	70006571	Kibro Leather Company	Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002	Deposit Premium paid by Exporter.Policy closed.	Rs. 9,937.32
218	300002909	KALLATHI JEWELS	186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096	CREDIT BALANACE DUE TO POLICY CLOSURE	₹ 778.00
219	300001346	RECOS SOIL SUBSTRATES	315 TURF ESTATE, 3RD FLOOR SHAKTI MILL LANE OPP DR. E MOSES ROAD, MAHALAXMI MUMBAI 400011	CREDIT BALANACE DUE TO POLICY CLOSURE	₹ 830.59
220	300001933	BADIANS IMPEX	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	₹ 1,207.00

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221	300003177	KRYPTON DIAMOND PVT L	CABINET NO 76, E TOWER, BHARAT DIAMOND HOUSE, BKC, BANDRA (E) MUMBAI 400051	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 1,802.00
222	Proposal dropped	MISSION PHARMAEUTIC	901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 2,000.00
223	Proposal dropped	UCIL SYNCEM PVT LTD	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD, ANJIRWADI, MAZGAON MUMBAI 400010	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 2,000.00
224	300001302	SINGHANIA FAB EXPORTS	ZAVERI BAZAAR, MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	₹ 2,009.79
225	300002777	BIOCHEM PHARMACEUTIC	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	CREDIT BALANACE DUE TO POLICY CLOSURE	₹ 3,865.00
226	Proposal dropped	C MAHENDRA EXPORTS	A- 5/6 NAGINDAS MANSION, 3RD FLR J S S ROAD, MUMBAI - 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 4,000.00
227	Proposal dropped	TITAN PHARMA (INDIA) PV	210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST, MUMBAI 400075	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 4,000.00
228	Proposal dropped	SHIVA SAKTHI ENTERPRIS	HARSH CHAMBERS 2ND FLOOR, ROOM NO 10/B, 313-319 SAMUEL STREET ,VADGADI, MASJID BUNDER (W) MUMBAI 400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 4,287.00
229	Proposal dropped	LIFELINE INDUSTRIES LTD	A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY MUMBAI-400065	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 4,428.84
230	Proposal dropped	HARE KRISHNA EXPORTS	CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHERI KURLA RD, ANDHERI EAST, MUMBAI 400059	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 4,936.00
231	Proposal dropped	IDT CLOTHING PVT LTD	210, 216 A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG,LOWER PAREL MUMBAI 400013	MINIMUM PREMIUM -SEC	₹ 5,000.00
232	300002409	INDO WORLD TRADE	407, SUJATA CHAMBERS, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W), MUMBAI 400009	CREDIT BALANACE DUE TO POLICY CLOSURE	₹ 5,804.00
233	Proposal dropped	HOUSEHOLD PHARMACEU	805 TULSIANI CHAMBERS,NARIMAN POINT, MUMBAI 400021	MP-Factoring-Processing Fee. Proposal dropped.	₹ 7,551.56
234	Proposal dropped	KIAH LIFESTYLE PVT LTD	1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTACRUZ (EAST) MUMBAI 400098	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 8,828.00
235	Proposal dropped	DARMILLA FASHIONS PVT	414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 9,217.00
236	Proposal dropped	PANKAJ EXTRUSIONS LTD	106 C R K WADI,114 V P ROAD, MUMBAI 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 9,395.75
237	Proposal dropped	KEDAR SPICES	2602/C, LLOYD ESTATE BLDG,SALT PAN ROAD, WADALA (E), MUMBAI 400037	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 12,175.00
238	Proposal dropped	M K G S TRADING CO	135, YOGESHWAR BLDG,KAZI SAYED STREET ,MASJID BUNDER (W),MUMBAI-400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 12,383.00
239	Proposal dropped	KAYPEE EXPORTS	52/6 BELLA COURT NO 2, COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 12,500.00
240	Proposal dropped	GLOBE TRADERS	111 CHAMPAKLAL ESTATE, SION KOLIWADA ROAD, SION EAST, MUMBAI 400022	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 15,000.00
241	Proposal dropped	RIYA ENTERPRISES	209, 2ND FLOOR,257/265 ANANT BHAVAN, NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 400009	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 21,000.00
242	Proposal dropped	MEHTA OPTICIANS	371 A KALBADEVI ROAD,OPP KALBADEVI MANDIR, MUMBAI 400002	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 25,000.00
243	Proposal dropped	FIROZ & COMPANY	169-170 B P T BUILDINGS, SASSOON DOCK,COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 25,750.00
244	Proposal dropped	MISSION VIVACARE LIMITE	901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-40007	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 34,937.25
245	Proposal dropped	ALOK INDUSTRIES LTD	PENINSULA TOWERS, PENINSULA CORPORATE PARK, G K MARG, LOWER PAREL (E), MUMBAI 400013	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	₹ 37,777.82



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246	300002595	FINE FACET	RNA REGENCY PARK TOWER, SHOP No.2,M.G.ROAD, NEAR DAHANUKAR WADI,KANDIVILI (W),MUMBAI-67	CREDIT BALANACE DUE TO POLICY CLOSURE	₹ 68,724.00
247	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KO	REPORT NOT SATISFACTORY	Rs. 1,779.99
248	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KO	REPORT NOT SATISFACTORY	Rs. 2,967.00
249	270000716	ORIENT CARPET CENTRE	52, CHURCH ROAD, BHOGAL, JUNG PURA,	PROPOSAL REGRETTEED	Rs. 5,455.54
250	0110010978	Alakh Exports	489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 10,000.00
251	0110012046	ORIENT CEREMICS AND INDUSTRY	IRIS HOUSE,16 BUSINESS CENTRE,NANGAL RAYA,NEW DELHI,110046	amount transferred from stale cheque	Rs. 6,827.00
252	0110002607	VIKAS INTL PVT LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	Rs. 17,955.00
253	0110007320	CENTURY IMPEX	A-101/3,OKHLA INDUSTRIAL AREA,PHASE 2,NEW DELHI,110020	amount transferred from stale cheque	Rs. 377.00
254	0110012542	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
255	0110012120	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	Rs. 20,352.00
256	0110012075	M M EXIM	4278/3, ANSARI ROAD,DARYA GANJ,NEW DELHI,110002	amount transferred from stale cheque	Rs. 153.00
257	0110012201	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	Rs. 6,170.27
258	0110007579	EASTERN TRADERS	B-219,NARAINA INDUSTRIAL AREA,NEW DELHI,110028	amount transferred from stale cheque	Rs. 732.00
259	0110012362	RENAISSANCE	202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 4,896.00
260	0110012296	RAI PACKAGING	F-155,SAINIK FARMS,NEW DELHI,110062	amount transferred from stale cheque	Rs. 7,000.00
261	0110012574	JASSI & CO	C-8 MIG DDA FLATS,GOLF VIEW APARTMENTS,NEW DELHI	Declaration due for the remaining period of policy	Rs. 26,900.00
262	0110012204	OPTIMUM OVERSEAS	L3A STREET NO-1,MAHIPALPUR,NEW DELHI	Declaration due for the remaining period of policy	Rs. 1,241.00
263	0110012467	SHRI KRISHNA INTERNATIONAL	H NO 278,SECTOR - 45 ,NOIDA	Declaration due for the remaining period of policy	Rs. 2,446.00
264	110012569	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2,SYNDICATE ENCLAVE ,RAGHU NAGAR ,	Declaration due for the remaining period of policy	Rs. 5,400.00
265	0110009923	PHARMCHEM	W 8 3RD FLOOR WEST PATEL NAGAR,NEAR SHADIPUR METRO STATION,DELHI	Declaration due for the remaining period of policy	Rs. 12,637.25
266	0110012289	MOHAN FAB	1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003	Declaration due for the remaining period of policy	Rs. 1,935.00
267	0110012912	VED CELLULOSE LTD	459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092	amount transferred from stale cheque	Rs. 5,000.00
268	0110012728	SUNPURE EXPTRACTS PVT.LTD	5/32,Vikram Vihar,Lajpat Nagar-IV,New Delhi-110024	amount transferred from stale cheque	Rs. 347.00
269	110012669	MONUWARA	184,Krishna Park,Devli Road,Khanpur,New Delhi-110062	amount transferred from stale cheque	Rs. 554.00
270	0110012750	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH - I,PART - I,New Delhi-110048	amount transferred from stale cheque	Rs. 2,931.00
271	0110008910	SOLACE EXPORTS	B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	Rs. 5,508.70
272	0110011592	JAGAT AGRO COMMIDITES	802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI	amount transferred from stale cheque	Rs. 2,36,732.00
273	0110013105	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	Rs. 10,000.00
274	0110012536	VINAYAGA IMPEX PVT.LTD	ROOM NO.16, GROUND FLOOR,PRAKASH DEEP BUILDING,MEDICAL ASSOCIATION ROAD, DARYA GANJ,NEW DELHI-110002	amount transferred from stale cheque	Rs. 12,705.00
275	0110012305	Fancy Fashion	B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044	Miniscule amount	Rs. 0.71
276	128147	PALUCK CREATION PVT LTD	A-3/280,JANAKPURI,NEW DELHI-110027	Miniscule amount	Rs. 0.50
277	0110011164	Haryana Global Ltd	5 B NORTHERN INDIA CAMPUS, 20/3, MATHURA ROAD, FARIDABAD 121003	Miniscule amount	Rs. 2.03
278	0110011726	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
279	0110012097	Amaya Foods Pvt Ltd	K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016	Declaration due for the remaining period of policy	Rs. 3,241.00
280	0110011645	A G Auto Inds	1242-IInd FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006	Declaration due for the remaining period of policy	Rs. 3,181.00

Sr. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
281	0110011233	Indus Crafts & Arts	K-95/4 IST FLOOR,KUNJ MARKET ,MAIN MASOODPUR ROAD, VASANT KUNJ,NEW DELHI,110070	Miniscule amount	Rs. 0.53
282	0110012655	Venu Crafts	B 16 RED ROSE,49/50 NEHRU PLACE,NEW DELHI,110019	Part premium paid for SSP and part payment for which cheque was dishonoured.	Rs. 10,994.00
283	0110011911	Malbros Impex	C-51 PREET VIHAR,VIKAS MARG,NEW DELHI,110092	Miniscule amount	Rs. 1.00
284	0110012258	R K Creations Pvt Ltd	P-32,LOWER GROUND FLOOR,SOUTH EXTENSION PART II,DELHI,110096	Declaration due for the remaining period of policy	Rs. 1,17,500.00
285	0110012327	FASHION WEARS	S-95, Okhla Industriarial Area,PHASE - II,NEW DELHI,110020	Declaration due for the remaining period of policy	Rs. 13,199.00
286	0110012326	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
287	0110010555	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
288	0110011963	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 11,957.00
289	0110012352	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
290	0110012580	CAMEO EXPORTS	FLAT Q,SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 8,500.00
291	0110012381	LEATHER TECH	D-43,OKHLA INDUSTSRIAL AREA,PHASE-I,NEW DELHI,110020	Miniscule amount	Rs. 0.50
292	0110012460	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
293	0110012474	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
294	0110012457	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
295	0110012440	DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 6,000.00
296	0110012038	OPTITECH CONVEYORSPVT LTD	E-23, S M A INDUSTRIAL ESTATE,G T KARNAL ROAD,NEW DELHI,HARYANA,110016	Declaration due for the remaining period of policy	Rs. 9,378.00
297	0110012373	FAIZ OVERSEAS	1352 E/13,GOVINDPURI,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 16,862.00
298	0110012228	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SRINAGAR,190006	Declaration due for the remaining period of policy	Rs. 15,000.00
299	127947	M/S.GLOBAL GLORY	F-4, SECTOR -6, NOIDA, UTTAR PRADESH-201301	Declaration due for the remaining period of policy	Rs. 87.00
300	0110012488	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092	Declaration due for the remaining period of policy	Rs. 5,104.00
301	136396	VGS DESIGN HOUSE	1 KHASRA NO 413,GHITORNI VILLAGE,NEW DELHI-110030	Declaration due for the remaining period of policy	Rs. 12,030.00
302	110011071	CAIRO INTERNATIONAL	X-355 LANE NO 8 MOHALLA RAM NAGAR,GHANDHI NAGAR,NEW DELHI	amount transferred from stale cheque	Rs. 1.00
303	0110012329	B M A ENTERPRISES	L-3, IST FLOOR,GAFFAR MANZIL EXTN., JAMIA,OKHLA,NEW DELHI,110025	Declaration due for the remaining period of policy	Rs. 11,000.00
304	0110012417	M/S.VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	Rs. 10,582.00
305	0110013429	SINGH COPPER AND BRASS PALACE	1167 CHAH RAHAT GALI,JAMA MASJID,DELHI-110006	amount transferred from stale cheque	Rs. 862.00
306	0110013039	STONE SHOPPE	B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015	amount transferred from stale cheque	Rs. 14,138.00
307	0110013666	ALBA INTERNATIONAL	B-97B; JAWAHAR PARK,DEVLI ROAD; KHANPUR ,NEW DELHI-110062	amount transferred from stale cheque	Rs. 150.00
308	0110013534	SATKARTAR GLOBAL FASHIONS	EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON.	amount transferred from stale cheque	Rs. 1,628.00
309	0110013650	NANDINI MERCHANDISING LLP	B-24, Panchsheel Enclave,NEW DELHI-110017	amount transferred from stale cheque	Rs. 5,011.00
310	0110013429	SWATI ENTERPRISES	OFFICE NO - 6 FIRST FLOOR,CSC DDA MARKET ,NEW DELHI-110093	amount transferred from stale cheque	Rs. 30,303.00
311	0110013497	SIGMA RUBBER PVT.LTD	B 34/4 G T KARNAL ROAD,INDUSTRIAL ARE,NEW DELHI-110033	amount transferred from stale cheque	Rs. 9,879.66
312	0110012350	FOUR HOUSE SOURCING PVT.LTD	E 101 UDYOG VIHAR CGHS,PLOT NO 12 SECTOR-22 PHASE-I,NEW DELHI-110077	amount transferred from stale cheque	Rs. 20,860.00
313	121713	CANCO FASTNERS	A-63,/2G.T.KARNAL ROAD,INDUSTRIAL AREA,NEW DELHI-110035	amount transferred from stale cheque	Rs. 13,400.00

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314	590000044	ASHISH GLOBOTECH	Plot No. 54, Sector 6, Faridabad, Haryana - 121001	UNABLE TO TRACE	Rs. 18,236.00
315	590000044	ASHISH GLOBOTECH	Plot No. 54, Sector 6, Faridabad, Haryana - 121001	UNABLE TO TRACE	Rs. 0.99
316	110010277	NAN JEANS EXPORTS	664 Sector 21 A, Faridabad, Haryana	UNABLE TO TRACE	Rs. 4,738.00
317	550000276	POTULURI VEERA BRAHMA	75-7-24, Nagarjuna Street, Vjayawada	Exporter not available in the address	Rs. 431.00
318	100003222	Tool Ventures India Private L	3D, SURYA TOWERS, 105, S.P.ROAD, SEC	Policyholder not responding	Rs. 37,000.00
319	100002730	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD NO.3, WEST MARR	Policyholder not responding	Rs. 2,760.00
320	100001244	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE S	Policyholder not responding	Rs. 9,375.00
321	100002516	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVEKANA	Policyholder not responding	Rs. 37,167.00
322	129959	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTATE, BI	Policyholder not responding	Rs. 5,000.00
323	100003250	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KEERTI APTS,	Policyholder not responding	Rs. 4,419.40
324	ECIB-WT PC-5076	PUNJAB NATIONAL BANK	MALL ROAD BRANCH KANPUR	WT PC	Rs. 71,937.00
325	ECIB-WT PS-170	PUNJAB NATIONAL BANK	MALL ROAD BRANCH KANPUR	WT PS	Rs. 24,547.00
326	0080002609	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBAVOOR KOCHI	Cheque Not presented for paym	Rs. 35,125.00
327	0080002592	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULAM	Cheque Not presented for paym	Rs. 9,997.00
328	0080003354	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND KOCHI	Cheque Not presented for paym	Rs. 18,000.00
329	0080002819	FLOOR GARDENS	MAYITHARA CHERTHALA ALLEPPEY	Cheque Not presented for paym	Rs. 1,079.55
330	no policy issued	FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for paym	Rs. 2,000.00
331	0080001955	NEST CONDIMENTS	8/837 THENGODE PO, EDACHIRA, KOCHI	Cheque Not presented for paym	Rs. 7,598.00
332	0080001531	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR	Cheque Not presented for paym	Rs. 5,343.00
333	0080004052	Fresh Fishery Inida P L	Santo gopalan Road, Chulikkal	Cheque returned	Rs. 9,302.00
334	024 005CA004	STATE BANK OF INDIA OVERSEAS BRANCH MECHANO (INDIA)	3B BENTINK STREET,2ND FLOOR,KOLKATA-700069	NOT YET CLAIMED	Rs. 0.41
335	024 005CA004	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
336	50007752	UNITED CREATIONS PVT LTD	69 TOPSIA ROAD (SOUTH),KOLKATA-700046	NOT YET CLAIMED	Rs. 494.00
337	50006387	L & B CREATION	623 ANDUL ROAD,BLOCK-1,FLAT 2C,NEAR BAKULTALA BUS STOP,HOWRAH-711109	NOT YET CLAIMED	Rs. 887.00
338	50006974	P K ENTERPRISE	CHAITNYA ROAD,BANIPUR,HABRA,DIST-24 PARGANAS NORTH,BARASAT,WEST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	Rs. 30,002.00
339	50007636	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	Rs. 20,000.00
340	50005664	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND,P.O & P.S-RAJARHAR,KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	Rs. 5,012.51
341	50007968	JAVARIA INTERNATIONAL	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	Rs. 6,500.00
342	118507	EASTERN SILK INDUSTRIES LTD	19 R.N MUKHERJEE ROAD,KOLKATA-700001	NOT YET CLAIMED	Rs. 1,000.00
343	126816	HELIX EXPORTS	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	NOT YET CLAIMED	Rs. 1,000.00
344	50005299	INDO AUSTRALIAN HOSE MANUFACTURING P LTD	(FORMERLY-TAURUS ESDEN HYDRAULICS P LTD),44,RAMDULAL SARKAR STREET,KOLKATA-700006	NOT YET CLAIMED	Rs. 0.16
345	50007008	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
346	50007698	S K OVERSEAS	15/3/A3 GOALPARK COOPERATIVE HOUSING SOCIETY,49C GOBINDAPUR ROAD,LAKE GARDENS,KOLKATA-700045	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 932.00
347	126816	HELIX EXPORTS (P/L Code 126816)	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
348	129096	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRISTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
349	84918	LTS PLASTICS (INDIA) P LTD. (P/L 84918)	KAIKHALI,FACTORYPARA,CHIRIAMORE,VI P ROAD,NOTH 24 PARGANAS,WEST BENGAL-700136	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
350	50004090	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

Sr. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
351	129096	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRISTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
352	50008582	APSARA	56 JATIN DAS ROAD,KOLKATA-700029	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 570.00
353	50008658	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	Rs. 5,000.00
354	50008903	KGN EXPORTS	16 INDIAN EXCHANGE PLACE,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 500.00
355	132483	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
356	112551	S P ENTERPRISE	RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
357	63487	KPS ENTERPRISE	BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
358	50008607	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,612.00
359	50003870	NUMERO UNO	3/1E CHOWBAGA ROAD, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 832.50
360	50007565	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,875.00
361	50007166	NETPARK INTERNATIONAL P LTD	20/6,N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,695.00
362	50008635	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
363	50008616	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 29,548.00
364	50008725	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,000.00
365	50003767	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 46,820.00
366	50008536	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 17,000.00
367	50008070	R B ENTERPRISES INTL P LTD	BAKRAHAT ROAD,DAG NO-4863,P.O.-RASAPUNJA, 24 PARGANAS(SOUTH),KOLKATA - 104	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 448.00
368	50008443	KARIWALA CREATION LTD	56H KANKULIA ROAD, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 265.00
369	50006895	LEATHER ECSTASY	11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 73.56
370	50007436	INDIANA	14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 203.00
371	50008162	SRI HENINSON M SANGMA	VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
372	50008606	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,39,998.00
373	50008785	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
374	135324	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,266.00
375	112749	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00

Sr. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
376	128387	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,688.00
377	132332	YASH OVERSEAS	98A MATHESWARTOLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 90.00
378	50006258	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,335.00
379	50009058	C P L TANNERY	119/1 MATHESWARTALLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 50.00
380	36089	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,063.00
381	84678	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51
382	50008460	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 35,713.00
383	140210	CREST INTERNATIONAL	SECTOR-B, P-109, CANAL SOUTH ROAD, METROPOLITAN CO-OP HOUSING SOCIETY, KOL - 105	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 32.00
384	38885	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
385	50003845	TARASHA EXPORTS	13A, DACRES LANE, 5TH FLOOR, SUITE NO 505, KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 25.01
386	50007221	EMA GLOBAL TRADING	4, COLONEL BISWAS ROAD, 3RD FLOOR, KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 51.00
387	50007424	ALFA INTERNATIONAL	9A, MARQUIS STREET, 3RD FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 76.00
388	50007049	EASTERN ENGG & TECH P LTD	PRASHANTI APARTMENT, 3 B, HINDUSTAN PARK, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 108.00
389	50007254	BPA ONA HPA PROJECTS	136,UTKALMONI GOPA BANDHU SARANI, 1ST FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 120.00
390	50005950	PALASH INTERNATIONAL	42/3, SOUTH BEHALA ROAD, KOL - 61	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 416.00
391	50007047	ANAND ENTERPRISE	9 OLD CHINA BAZAR ST, 6TH FLOOR ROOM NO 87, KOL - 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 456.00
392	50006381	ADITYA INTERNATIONAL	12A, N S ROAD, 1ST FLOOR, ROOM NO.20, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 458.00
393	50007805	LEATHER N LUXURY	27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 639.00
394	50007232	MOHAN FABCON P LTD	151/A,DIAMOND HARBOUR ROAD, KOL - 34	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 860.00
395	50006437	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
396	50008082	RED CHILLIES MERCANTILE P LTD	JAYSHREE COMPLEX, B.B.T. ROAD , P.O. - GOVINDAPUR (M) , KOL - 141	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,487.00
397	50007306	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
398	50004282	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00
399	50008972	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,211.00
400	50009326	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
401	50008615	DAGNA	FLAT 10A, TOWER - 6, SOUTH CITY GARDEN, 61, B L SAHA ROAD, KOL - 53	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 626.00

Sr. No.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
402	50008843	SUNFLOWER EXPORTS	54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 653.00
403	50008199	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,000.00
404	50008194	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,519.00
405	50008300	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
406	50008321	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
407	5007470	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
408	50007779	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,289.00
409	50003969	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00
410	0050005163	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 11,073.50
411	129214	ANJUMAN TRADE & INVESTMENT P LTD	39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,200.00
412	50009759	G B IMPEX	SHYAMSUNDAR CHOWK, SANTOSHPUR, HOWRAH - 711310	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 254.00
413	50009655	J M LEATHER	33/2 A K ROY CHOWDHURY LANE, PO SHIBPUR, HOWRAH	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 488.00
414	50009251	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,154.82
415	50008332	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,004.00
416	50007220	EURO INTERNATIONAL	19, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 982.00
417	50009059	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,402.00
418	50009117	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 2	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,711.00
419	50009523	INDUS VALLEY EXPORTS & IMPORTS	13/D, BAISHNAVGHATA LANE, 2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
420	50008859	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
421	50008891	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,288.00
422	50009933	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,142.00
423	50009518	SHINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
424	50009611	SAI TRADING	37, G.J KHAN ROAD, 1ST FLOOR, C/O- VOLGA TANNERY, KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,506.00
425	50009611	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,854.00
426	50009481	OVERSEAS SEA FOODS	EB-4/4, DESHBANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1.00
427	50005259	PEEKAY EXPORTS ENTERPRISE	P-70, C.I.T ROAD, 5TH FLOOR, SCHEME VI M(S), KANKURGACHI, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,377.00

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428	50009278	SHIMNA ENGINEERING P LTD	1, KUCHIL SARKAR LANE, HOWRAH - 711101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 967.00
429	50008681	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,935.00
430	50009304	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,90,000.00
431	50009664	TIRUPATI GARMENTS	Parbati Vihar, 52/6, VIP Road, Flat No. - C2B, 2nd Floor, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 930.73
432	50005342	ROSE IMPEX P LTD	188/1B, MANICKTALA MAIN ROAD, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 0.55
433	50003646	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,600.77
434	50009492	GLAZE INFRASTRUCTURE P LTD	HOMELAND, 18 B ASHUTOSH MUKHERJEE ROAD, 3RD FLOOR, UNIT - 316, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 801.00
435	50008433	GAJANAN MINCHEM P LTD	41A, A J C BOSE ROAD, DIAMOND PRESTIGE, ROOM NO.207, 2ND FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 266.00
436	50009901	ICON INTERNATIONAL	8/1 AVINASH CHOUDHURY LANE, (Near J D Club) Tiljala, Dara Pada, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1.00
437	50009185	GO WORLD EXIM P LTD	33A , J L NEHRU ROAD, CHATTERJEE INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,711.00
438	50008598	MINMAT FERRO ALLOYS P LTD	1, A J C BOSE ROAD, 4TH FLOOR, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 0.23
439	50010073	LUNA EXPORT	A/30/3715, TAHERPUR(PURBA), RANAGHAT, NADIA, PIN - 741159	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 414.00
440	50010123	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,408.00
441	134360	AGLO PACKAGINGS P LTD	13A, DACRE'S LANE, KOL 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 78.00
442	148379	AFIFA INTERNATIONAL	B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 81,000.00
443	50009883	THE MAK ENTERPRISE	264, R N TAGORE ROAD, P.O.BEDIAPARA, KOL 77	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 11.00
444	50010175	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
445	50010162	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 15,000.00
446	50009474	KESAR IRON & ENGG WORKS P LTD	58, NETAJI SUBHAS ROAD, HOWRAH 711 204	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 628.00
447	50009994	ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,387.00
448	50004908	UNIQUE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,523.45
449	50010088	PRAKASH EXPORTERS	16A, LOKENATH BOSE GARDEN LANE, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 501.00
450	151304	RAJ EXPORTS	35, SASTHITALA LANE, HOOGHLY, 712232	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,487.73
451	210001653	STARSA INTERNATIONAL	13/26 PIDARI KOIL STREET, TIRUVARUR - 6	Office Closed	Rs. 2,716.00
452	210001452	OLYMPUS GRANITE PVT L	157, KAMARAJAR SALAI, NEAR TEPPAKUL	Office Closed	Rs. 4,622.00
453	210001427	AL MATHINA LEATHERS	10/28 M V BADRAN STREET, PERIAMET, CH	Office Closed	Rs. 938.00
454	210001755	SEOUL EXPORTS	391 ANNA NAGAR MAIN ROAD, MADURAI -	Office Closed	Rs. 1,000.00
455	Bankassurance	Union Bank, Mumbai (Bancas	MUMBAI, INDIA	No correspondence from Bank	Rs. 10,624.00
456	210001750	UJA OVERSEAS TRADING	NO.3A SUBBURAMAN ROAD CHINNA CHOK	No response from exporter	Rs. 2,000.00
457	210000771	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM	No response from exporter	Rs. 5,397.00
458	210001741	TONE DEALING PRIVATE LTD		No response from Contractor	Rs. 22.00
459	133094	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 6250	No response from exporter	Rs. 1,718.00
460	210001587	SOURZ FOODS (INDIA) PV	1227 & 1228, VISHNU GARDENSTRICHY RC	No response from exporter	Rs. 14,880.82

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461	210002391	TM INTERNATIONAL		No response from exporter	Rs. 3,676.81
462	210002333	VG IMPEX		No response from exporter	Rs. 5,001.00
463	138 028BO001 - 2974	State Bank of Mauritius	101,Raheja Centre, Nariman Point,Mumbai-21	Excess Premium paid/No ECIB	Rs. 0.30
464	011 028BO004 - 19941	Canara Bank	Kshamalya, 37, Marine Lines, off Patkar Hall, N	Excess Premium paid	Rs. 0.59
465	011 028BO008 - 127177	Canara Bank	Wesley Church Hall,Nr Colaba Police Station,N	Excess Premium paid	Rs. 2.88
466	103 028BO015 126355	Axis Bank	Wadia Intl Centre,Worli,Mumbai 400025	Excess Premium paid	Rs. 28,115.00
467	240005440	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
468	240006238	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 3,16,729.55
469	240006712	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
470	240002933	BIRDY FASHION PVT LTD	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,454.00
471	240006001	BAJAJ INTERNATIONAL PVT LTD	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 41,400.00
472	240001902	PRODUCIN PVT LTD	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 1,874.45
473	240006625	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 20,672.00
474	240006664	WEIZMANN INTERNATIONAL LTD	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 67,055.42
475	240002950	RELIABLE DYES & CHEMICALS INTERNATIONAL	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 9,602.00
476	240001925	META COPPER AND ALLOYS LIMITED	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,977.72
477	240001453	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
478	240002566	PUNJAB CHEMICALS & CROP PROTECTION LIMITED	OBEROI CHAMBERS - II, 4TH & 5TH FLOOR, PLOT NO.645/646, NEW LINK ROAD, ANDHERI (WEST), MUMBAI	Awaiting for Certified statement of exporter	Rs. 57,836.67
479	240006952	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	Rs. 15,000.00
480	240000844	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 68,789.84
481	240000365	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
482	240007285	BOMANITE INDIA	324,Unique Industrial Estate, Off V S Marg, Mumbai	Awaiting for Certified statement of exporter	Rs. 38,127.00
483	240007298	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 1,312.00
484	240007293	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 10,405.00
485	240007294	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 11,367.00
486	240007296	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 17,475.00
487	240005142	WMI KONECRANES INDIA LTD	VILLAGE ROAD NEAR CEAT TYRES BHANDUP -WEST MUMBAI 400078	CEHQUE NOT DELIVERED AND RETURNED	Rs. 4,02,836.50
488	240001423	ELDER PHARMACEUTICALS LTD	JAI MAHAVIR CENTRE, PLOT NO. C/9, DALIA INDL ESTATE, ANDHERI (W), OFF VEER DESAI RD 400058	CEHQUE NOT DELIVERED AND RETURNED	Rs. 2,58,008.63
489	240007020	S B & T DESIGNS LIMITED	GJ-03, GEMS AND JEWELLERY COMPLEX,ANDHERI (EAST) 400096	CEHQUE NOT DELIVERED AND RETURNED	Rs. 1,33,238.00
490	240007123	MAHESH AGRI EXIM PVT LIMITED	360 DEGREE BUSINESS PARK, OFF. NO.1006, 10TH FLOOR, L B S MARG, MULUND (WEST) 400080	CEHQUE NOT DELIVERED AND RETURNED	Rs. 45,725.71
491	240004038	VIP INDUSTRIES LTD	DGP HOUSE, 4TH FLOOR, P O BOX 9120,88/C OLD PRABHADEVI ROAD 400025	Refund cheque not presented for clearance by the exporter	Rs. 17,639.82
492	240005777	BIPINCHANDRA & CO	1009, PRASAD CHAMBERS,OPERA HOUSE	CEHQUE NOT DELIVERED AND RETURNED	Rs. 12,038.00
493	00 20007127	SAGAR COMMODITIES PV	H - 4 M I D C AREA, JALGAON, Maharashtra	Policy is closed	Rs. 500.00
494	INPCG	ATLAS EXPORTS	IDBI BANK LTD , SITABULDI BRANCH NAGPUR	INPCG & A/c is closed	Rs. 0.58
495	INPSG	MINEX METALLURGICAL P	CANARA BANK , ITWARI - NAGPUR	INPSG CLOSED	Rs. 254.00
496	INPCG	MPM PVT LTD	STATE BANK OF INDIA,INDUSTRIAL FIN BR - NAGPUR	BIPCG CLOSED	Rs. 0.92



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497	INPCG	GLOBAL MASTER PRODU	INDUS IND BANK LTD , RAMDASPETH BRANCH, NAGPUR	INPCG & A/c is closed	Rs. 3,600.00
498	INPCG	DAYALU DALL & OIL MILL	PNB , SURYA NAGAR BR NAGPUR	INPCG & A/c is closed	Rs. 2,138.00
499	0250001169	Home Creation (India)	Plot No.4 Behind Market Committee office, opp	Address changed	Rs. 16,713.00
500	0250001154	Neha Exports	Gohana Road, Village Binjhal , Panipat-132130	Address changed	Rs. 5,241.00
501	0250001290	Essco Fabs	Mahavir Colony, Paniapt-132130.	Address changed	Rs. 12,080.50
502	0250001311	Advance Ventilations Pvt Ltd.	101 HSIDC, Industrial State, Kundli Sonipat 13	PH not traceble	Rs. 3,004.00
503	580000651	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI - 600060	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 1,77,000.00
504	130601	IYNKARA CLOTHING	49/8 GEETHALAYA APARTMENTS, S R P KOIL STREET, AGARAM, CHENNAI - 600082	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,673.00
505	580000885	SURYAA LEATHERS	NO 367/150, 2ND FLOOR , K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,036.00
506	580000978	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,500.00
507	580000920	SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	MAIL SENT TO EXPORTER ON 22.03.2021 AWAITING PH REPLY	Rs. 34,054.67
508	580000619	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	MAIL SENT TO EXPORTER ON 22.03.2021 AWAITING PH REPLY	Rs. 47,682.43
509	580001063	MIDDLE EAST TANNING COMPANY	AL-MAMMOOR APARTMENT 23/11, VEPERY HIGH ROAD, PERIAMET, CHENNAI - 600003	MAIL SENT TO EXPORTER ON 22.03.2021 AWAITING PH REPLY	Rs. 4,209.00
510	580000925	SRI IMMPEX	NO. 14, THATTANKULAM STREET , OLD WASHERMENPET ,CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE WILL RETRY	Rs. 845.00
511	580001161	CONTINENTAL COMMERCIO IMPEX	OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI - 600001	CHEQUE HAS TURNED STALE RECENTLY. WILL TRY TO MAKE TO PAYMENT IN THE CUTTENT QUARTER	Rs. 2,744.00
512	580000606	U C WORLD ONLINE LTD	NO 6 PANDARAM STREET, GROUND FLOOR , PURASAWALKAM, CHENNAI - 600007	CHEQUE HAS TURNED STALE RECENTLY. WILL TRY TO MAKE TO PAYMENT IN THE CUTTENT QUARTER	Rs. 23,202.52
513	23935	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	37521
514	400600004 (BIPC - SBI, SME BRANCH)	H.M.R HERBS	BAN STALL, AMARDEEP TALKIES ROAD, RAIPUR	A/c closed	102.01
515	230600002 (BIPC - SBI, SME BRANCH)	ITARASI OIL MILL	SUBHASH ROAD, RAIPUR	A/c closed	0.59
516	350000471	SAR AUTO PRODUCTS	RAJKOT	CHEQ NOT DEPOSITED	Rs. 20,748.00
517	350000462	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED	Rs. 2,496.00
518	20000519	RAMESH & CO	RAJKOT	CHEQ NOT DEPOSITED	Rs. 84.00
519	350000462	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED	Rs. 1,500.00
520	350000985	GALAXY BEARING LTD	RAJKOT	CHEQ NOT DEPOSITED	Rs. 12,796.00
521	136872	R J ENTERPRISE	RAJKOT	CHEQ NOT DEPOSITED	Rs. 225.00
522	140151	STERLING OVERSEAS	RAJKOT	CHEQ NOT DEPOSITED	Rs. 1,771.00
523	220000377	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	Rs. 15,506.00
524	220001118	Amman Granite Products	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	Rs. 1,20,176.00
525	85269	SAM TRADING CO	505, PODDAR ARCADE KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	Rs. 10,000.00
526	115524	DHARM EXIM	PLOT NO.152, SURAT SEZ, SACHIN "SURAT SPECIAL ECONOMIC ZONE," SACHIN - 394230	Proposal dropped instead of rejection. 28/02/2008	Rs. 1,000.00
527	21201	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
528	105989	BEST ROSES BIO TECH PV	"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
529	115997	SAFARI APPARELS	PLOT NO.17-18, APPAREL PARK "SURAT - SEZ, G.I.D.C. SACHIN," SACHIN - 394 230.	Unable to locate. Cl. Bal. since 2008	Rs. 10,612.00
530	570000198	NANGALIA FABRICS PVT L	2ND FLOOR, CORPORATE BUILDING, "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010.	Unable to Locate. Declaration not upto date.	Rs. 15,740.00

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531	570000244	KARMESHWAR EXIMM P L	140 GOLDEN POINT, "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 1,28,730.00
532	570000243	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
533	570000214	GUPTA TEX PRINTS PVT L	413 G I D C PANDESARA PANDESARA SURAT SURAT Gujarat 394221.	Unable to Locate. Declaration not upto date.	Rs. 14,699.00
534	570000266	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
535	570000196	GUPTA SYNTHETICS	101, TRIVIDH CHAMBERS, "1ST FLOOR, OPP. FIRE BRIDGADE," "RING ROAD," SURAT Gujarat 395002.	Policy expired in July 11. Avg. Prm p.m. Rs.40000/- Declarations not received for May, June, July 2011. No response for renewal.	Rs. 1,07,939.00
536	570000259	SUNIL TEX PVT LTD	532-533 HARI KRUPA MARKET, "RING ROAD," SURAT SURAT Gujarat 395002.	Policy expired in Oct 12. No declarations for one year. No response for renewal.	Rs. 3,279.00
537	570000193	KINSUM INDUSTRIES	BLOCK NO. 4-5 & 7 "UMA INDUSTRIAL ESTATE, NEAR MONA DYEING," "BHATAR," SURAT Gujarat 395017.	Policy Expired on June 11. Avg Prm p.m. Rs.16000/- Declarations not submitted for last one year.	Rs. 17,268.00
538	570000213	QMAX FASHION PVT LTD	4019 SHRI SAI KRUPA MARKET RING ROAD SURAT SURAT Gujarat 395002.	Policy expired in Oct 11. No declarations for last one year.	Rs. 7,250.00
539	570000262	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
540	570000242	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
541	570000219	GUPTA DYEING AND PRIN	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
542	570000230	KOSAS EXPORTS LTD	PLOT NO 204, JAY DURGA ESTATE "UDHNA MAIN ROAD, BH. ARIHANT COMPLEX," UDHANA SURAT Gujarat 395210.	Policy closed in March 12. No declaration at all and Bank certified statement not provided.	Rs. 60,000.00
543	570000194	ORGO CHEM GUJ PVT LTD	PLOT NO.256, NR KHETESHWAR HOTEL G.I.D.C. SACHIN SURAT Gujarat 394230.	SBE Policy Expired June 11. Last quarter prm not paid. Monthly prm Rs. 5130.	Rs. 3,604.00
544	570000294	KRISHNA TEXTILES PVT L	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
545	570000139	Loreal fashions Pvt Ltd	3/A-B, AMAR PARK, OPP.ST. ST XAVIER'S SCHOOL, SURAT	Cheque issued but they are not presented to bank.	Rs. 62.37
546	570000233	ANNAPURNA SYNTHETICS	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	? 1,575.00
547	570000354	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	? 2,000.00
548	570000393	FAST N FRESH EXPORT	95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT	Unable to Locate. Declaration not upto date.	? 3,047.00
549	570000420	SHREE ADINATH WOVEN S	5009, WORLD TRADE CENTRE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	? 3,100.00
550	570000350	WORLD WIDE CLOTHING P	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	? 6,617.00
551	570000307	K K CREATION EXPORT PV	441 JAPAN MARKET, NEAR LORDS PLAZA HOTEL ,DELHI GATE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	? 10,217.00
552	570000331	SONALI ENERGEES PVT L	PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT	Unable to Locate. Declaration not upto date.	? 10,301.00
553	570000375	KRISHNA AGRO COLD STO	88/A/1 SHED NO.70, GR FLR, GOTHAN IND CO SOC , NR UMIYAMATA TEMPLE, A K ROAD ,SURAT	Unable to Locate. Declaration not upto date.	? 11,286.00
554	570000273	M R HOSIERY PVT LTD - 52	PLOT NO C-1-B,1107/1, NEAR J K TEXTILE, G I D C - 3RD PHASE, SURAT	Unable to Locate. Declaration not upto date.	? 11,621.00
555	570000334	CHHAYA IMPEX	C/O SHRI NIKUNJ R KAPADIA, B-43 SWAMI GUNATITI NAGAR , NR RUP NAHER, BHATAR ROAD , SURAT	Unable to Locate. Declaration not upto date.	? 12,326.00
556	570000299	AALIDHRA TECHTEX PRIVA	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	? 17,760.00
557	570000332	JAI RAM TRADERS	OPP. NANDANCAJ SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT	Unable to Locate. Declaration not upto date.	? 19,375.00

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558	570000274	J B ENTERPRISE - 5209063	SHOP NO. 25, 1ST FLOOR, ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	? 50,000.00
559	570000360	ESSEL MINING & INDUSTR	PLOT NO. 165/166, G I D C - VAPI	Unable to Locate. Declaration not upto date.	? 66,361.00
560	570000355	KOHINOOR TEXTILES(IEC-	UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG - D ,SALABATPURA CHORIYASI, SURAT	Unable to Locate. Declaration not upto date.	? 69,123.04
561	570000223	SKY DIAMONDS - 52040021	44 - 45 HIRANAGAR, OPP PATEL NAGAR, SURAT	Unable to Locate. Declaration not upto date.	? 1,40,000.00
562	570000285	UGAM IMPEX LIMITED - 529	3/B -3/C, 2ND FLOOR, OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	? 1,90,000.00
563	570000542	DS EXPORT	99, PANCHVATI SOC, SARTHANA, JAKATNAKA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE	Rs. 2,217.00
564	0070009985	SREE PACHAYE EXPORTS	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	Rs. 2,876.00
565	0070009961	SUNBEAM GENERATORS (	R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	Rs. 4,914.00
566	0070010135	PRADSEN GLOBAL	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 2,835.00
567	0070007734	BHARANI TRADING CO PV	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 30,294.07
568	0070007671	SRI VASAVI AGENCIES	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 45,805.33
569	0070008729	OMKAR FINE ORGANICS P	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	Rs. 24,525.00
570	0070009952	SRI ARANGHA LEATHERS	Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44	decln not upto date & Policy expired	Rs. 32,178.00
571	0070009698	JOVI EXPORTS PVT LTD	No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75	decln not upto date & Policy expired	Rs. 8,908.00
572	0070010196	OHM SHAKTHI SERVICES	No.6, Main Road, Victoria Nagar, Pondicherry 605 005	decln not upto date & Policy expired	Rs. 835.00
573	0070010049	CHAYA EXPORTS	3/8, 4th Street, Duraisamy Nagar, Pondicherry 605005	decln not upto date & Policy expired	Rs. 859.00
574	0070010470	LEDER MODE INDIA	No.6 Sangusapet, Kanchipuram 631501	decln not upto date & Policy expired	Rs. 3,681.00
575	0070010308	A V EXPORTS	No.46, II Cross Street, Nagappa Nagar, Chrompet, Chennai 44	decln not upto date & Policy expired	Rs. 10,266.00
576	0070010481	DAEJUNG MOPARTS PVT L	Plot No.6 Sengundram Indl Estate, SP Koil, Malbrosapuram, Kanchipuram 603202	decln not upto date & Policy expired	Rs. 12,500.00
577	0070007850	GRP (INDIA) PVT LTD	Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044	decln not upto date & Policy expired	Rs. 54,743.13
578	0070010651	EURO LEDER FASHION LT	99 GST Road, Pallavaram, Chennai 600043	decln not upto date & Policy expired	Rs. 496.40
579	0640700109	ORIGIN EXPORTS	B1 F1 Pathanjali Garden, 8th Street, Veerabathra Nagar, Vengaiwasal, Selaiyur, Chennai 600073	buyer in BSAL. HO advised Branch to close the Policy. Not known whether shipment is effected. Unable to locate exporter.	Rs. 9,281.00
580	0070010796	SML GRANITES	NO. 204, CHINNA IRUMBEDU THIRUPORUR BLOCK CHENGALPET TALUK KANCHIPURAM 603105	decln not upto date & Policy expired	Rs. 8,964.00
581	0070007972	MANDALA APPARELS	FLAT-E, J J APARTMENTS # 7 - RANGA PILLAI STREET PONDICHERRY 605011	Company Stopped export activities	Rs. 6,667.02
582	0640700056	SANA INTERNATIONAL	NO.3 ANNA SALAI, I CROSS STREET, K.M. SALAI NAGELKENI, CHROMPET CHENNAI 600044	Pol expired & not renewed	Rs. 49,999.67
583	0640700002	PROKLEAN TECHNOLOGIE	108/109 PERUMAL NAGAR, THIRUMUDIVAKKAM, CHENNAI 600044	Pol expired & not renewed	Rs. 7,249.00
584	0640700129	EUCARE PHARMA P LTD	PLOT NO.AC-25B, SIDCO INDUSTRIAL ESTATE, THIRUMUDIVAKKAM, CHENNAI 600044	Pol expired & not renewed	Rs. 3,745.00
585	0070010857	MAULIK LEATHER CRAFTS	A 92-94 PIPDIC INDUSTRIAL ESTATE, METTUPALAYAM PONDICHERRY 605009	Pol expired & not renewed	Rs. 6,301.00
586	0640700022	JOHN SMALL	14 KAMARAJAR CROSS STREET MUTHAMIZH NAGAR PAMMAL CHENNAI 600075	Pol expired & not renewed	Rs. 3,938.00
587	25645	M/s.GKB Hi Tech Lences Pvt. Ltd.	50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526	Party not Traceable/ Not Responding	Rs. 2,644.00

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588	13161	Jaguar Machiner & Spares	B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST, THANE 421503	Party not Traceable	Rs. 11,583.00
589	124675	Renshaw Enterprises P L	ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR - 421004	Party not Traceable	Rs. 500.00
590	310001754	Gayatri Intl Trdg Co	F 20 A P M C MARKET II, DANA BUNDER, SECTOR 19, VASHI, SECTOR 19, VASHI	Party not Traceable	Rs. 484.00
591	310001803	Sweet Ind India P L	501-503, PARMESHWARI CENTRE, 18 DALMIA ESTATE, OFF LBS MARG, NEAR TEL EXCHANGE, MULUND-WEST, MUMBAI	Party not Traceable	Rs. 4.67
592	310001478	Food World	27, GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	Rs. 9,716.00
593	310001890	Unique Suspensions P L	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI	Party not Traceable	Rs. 8,226.00
594	310001907	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
595	310001961	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
596	310001965	VINDHYA TELELINKS LIMITED	SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614	Party not Traceable	Rs. 8,713.00
597	310001251	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	Rs. 68,050.58
598	135931	Brilliant Polymers P Ltd	AMBERNATH	Litigation	Rs. 95,092.00
599	310002353	Chik Style	GOA	Party not Traceable	Rs. 2,374.00
600	0260004242	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	Rs. 15,785.21
601	0260002377	Adith Apparels	50 LAKSHMI BUILDING, OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	Exporter not available	Rs. 11,112.00
602	0260002462	Vipro Garments	99 A, N P NAGAR EAST, SERANGADU ,TIRUPUR	Exporter not available	Rs. 29,330.00
603	0260002120	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION, SHERIFF COLONY ,TIRUPUR	Exporter not available	Rs. 20,850.00
604	0260002588	Subhalakshmi Export Corporation	54 PARAPALAYAM, MANGALAM ROAD ,TIRUPUR 641604	Exporter not available	Rs. 29,944.61
605	0260002904	Jaiwin Hosiery	S F NO.639/2 BHARATHI NAGAR, CHANDRAPURAM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608	Exporter not available	Rs. 7,751.45
606	0260002925	Sri Gayathri Textiles	50/1 ASHER NAGAR, 60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	Exporter not available	Rs. 33,644.54
607	0260002967	High Fashion International	3-B SUSIAPURAM COLONY ROAD, TIRUPUR ,641601	Exporter not available	Rs. 41,208.00
608	0260003001	Frost Clothings	18 A ASHER NAGAR, 60 FEET ROAD ,TIRUPUR ,641603	Exporter not available	Rs. 7,726.00
609	0260003003	C D Exports	38-CD BUILDING, BRIDGEWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607	Exporter not available	Rs. 2,750.00
610	0260003402	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN, KANGAYAM MAIN ROAD ,TIRUPUR ,641604	Exporter not available	Rs. 10,466.00
611	0260003451	D Day Apparels	2/288 F KOLIKKARAN THOTTAM, KACHIPALAYAM ROAD , S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	Exporter not available	Rs. 15,486.62
612	0260002274	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86, KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	Exporter not available	Rs. 71,605.00
613	0260004331	Hari Preet's Creations	50/3, MURUGANATHAPURAM 2ND STREET, WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	Exporter not available	Rs. 13,179.00
614	0260003538	S N R Exports	48, OPP MIDDLE SCHOOL, THENNAMPALAYAM ,TIRUPUR 641604	Exporter not available	Rs. 1,689.00
615	0260003577	SRE S V Fab	8/537-C GROUND FLOOR, SEDAPALAYAM ROAD ,KARAI PUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	Exporter not available	Rs. 12,526.00

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616	0260001008	Esspee International	1/401-A, KUTTAITHOTTAM,NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602	Exporter not available	Rs. 29,467.00
617	0260003406	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604	Exporter not available	Rs. 24,756.00
618	0260003484	Eurostyle Tex	9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	Exporter not available	Rs. 14,210.51
619	0260003573	Arnav Garments	39/24 KARUVAMPALAYAM EXTENSION,I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604	Exporter not available	Rs. 9,848.35
620	0260004371	Sri Sakthi Knits	NO.11,12,PERIA KATTU THOTTAM,S.P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603	Exporter not available	Rs. 11,241.36
621	0260002825	Rasi Styles India Pvt Ltd	23 ERP LAY OUT,COLLEGE ROAD TIRUPUR 641602	Exporter not available	Rs. 13,055.00
622	0260003129	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	Exporter not available	Rs. 14,169.00
623	0260002788	Maha Creations	SF NO 137 & 139,MUMMOORTHY NAGAR POOLUVAPATTI POST TIRUPUR 641602	Exporter not available	Rs. 2,313.62
624	0260004038	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	Exporter not available	Rs. 24,925.00
625	0260004243	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607	Exporter not available	Rs. 15,911.00
626	0260002631	Sri Sithivinayagar Exports	14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604	Exporter not available	Rs. 31,020.00
627	0260004281	Casper Exports	SF NO 131 KOKKUPURAI,MURUGAMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687	Exporter not available	Rs. 24,999.00
628	0260003981	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664	Exporter not available	Rs. 15,170.52
629	0260003506	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	Exporter not available	Rs. 11,881.22
630	0260004397	Ultimate Apparels	NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608	Exporter not available	Rs. 19,150.00
631	0260002933	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	Exporter not available	Rs. 1,23,454.39
632	0260001103	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	Exporter not available	Rs. 3,832.00
633	141815	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	Exporter not available	Rs. 2,000.00
634	143367	SAHAJ FASHION	No. 24/25, S N V S LAYOUT,2nd STREET , KONGU MAIN ROAD, TIRUPUR 641607	Exporter not available	Rs. 10,013.00
635	140137	Win Traders	NO.118, GANAPATHY NILAYAM,AVINASHI ROAD , NEAR SAP THEATRE, TIRUPUR 6416036	Exporter not available	Rs. 10,002.00
636	41482	M/s H M Yousuf	Khamaria, Bhadohi	Cheque issued but not encashed	Rs. 6,164.00
637	134366	M/s Alisfa Art Palace	Kathari Bazar, Sahasepur, Khamaria, Bhadohi	Cheque issued but not encashed	Rs. 35.00
638	0310002033	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	Rs. 3,595.00
639	129617 (E.C.)	AZTEC	F-129,MAYAPURI INDL AREA PHASE-II, NEW DELHI-110064	NOT PRESENTED	Rs. 1,000.00
640	0510000501	GROVER IMPEX PVT LTD.,	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	Rs. 18,349.00
641	0510000620	MANU TILING CO PVT LTD.	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	Rs. 10,061.76
642	0510000642	NOVUS CREATION P LTD.,	FD-11, TAGORE GARDE, NEW DELHI- 110027	COMPANY SHIFTED CHEQUE	Rs. 10,000.00
643	0510000665	DESIR EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE	Rs. 12,000.00
644	0110010290	GRECO INDIA INTL	1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI-110015	COMPANY SHIFTED CHEQUE	Rs. 600.42

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645	0510000673	KNG AGRO FOOD PVT LTD	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	Rs. 5,000.00
646	0510000667	INDIAN POLYMERS	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	Rs. 4,955.00
647	0510001135	KIS INTL	7/20, INDL AREA KIRTI NAGAR NEW DELHI-110015	NOT PRESENTED	Rs. 126.59
648	0510000722	DAKSH EXIM SOLUTION PV	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	Rs. 10,000.00
649	141195 ( E.C.)	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	Rs. 10,000.00
650	0510001398	ARICO FOODS PVT LTD	437-438, 1ST FLOOR, DOUBLE STOREY,NEW RAJINDER NAGAR, DELHI-110063	NOT PRESENTED	Rs. 313.00
651	0510001153	SARVPRIYA EXPORTS P L	B-26,SAMAY VIHAR APARTMENT,SECTOR-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	Rs. 10,000.00
652	0510001010	TIARA APPARELS	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064	NOT PRESENTED	Rs. 8,500.00
653	0510000887	M/s Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019	NOT PRESENTED	Rs. 8,760.00
654	0510000617	M/s Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041	NOT PRESENTED	Rs. 10,000.00
655	0510001189	M/s Ruby International	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	Rs. 10,000.00
656	0510001273	M/s Sumedh Impex	A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	Rs. 9,500.00
657	0510001427	M/s Shree Shyam Global	A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
658	0510001005	M/s Ajanta Offset & packagings Ltd	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	Rs. 23,220.21
659	0510000858	M/s En Fin Exports	J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018	NOT PRESENTED	Rs. 43,206.00
660	0510001426	M/s Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
661	0510001043	M/s Rising Overseas	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078	NOT PRESENTED	Rs. 67,500.00
662	137880 (E.C.)	M/s Richfield Industries P ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	NOT PRESENTED	Rs. 3,000.00
663	0510001114	M/s Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	Rs. 1,41,125.00
664	0510001595	M/s Apsara Food Industries (P) Ltd	17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	Rs. 3,969.00
665	0110009791	A K INTERNATIONAL	57 PRATAP NAGAR, near ITI HARI NAGAR ,N.D-110064	Exporter not traceble	Rs. 500.00
666	0510000580	Prayag Chemicals P Ltd	314-315 ,PP TOWERS,NSP, N.D-110034	Exporter not traceble	Rs. 498.68
667	0110009645	Needlepoint textile products P Ltd	738 GHEVRA MOD, 26TH MILESTONE, ROHTAK ROAD, N.D-110081	Exporter not traceble	Rs. 500.00
668	98191 (E.C.)	Rishab Export International	17/6 ,PUNJABI BAGH EXTN ,N.D-110026	Exporter not traceble	Rs. 500.00
669	0510001135	K I S International	7/20 INDUSTRIAL AREA ,KIRTI NAGAR,N.D.-110015	Exporter not traceble	Rs. 500.00
670	90718(E.C.)	Global Polymers & Impex Ltd	LAXMI CHHAYA ,115, SAKET NAGAR ,INDORE,M.P	Exporter not traceble	Rs. 438.00
671	0510000856	AKUMS DRUGS & PHARMACEUTICALS LTD	304, MOHAN PLACE ,LSC, C-BLOCK ,SARASWATI VIHAR ,N.D-110034	Exporter not traceble	Rs. 500.00
672	0510001491*	NEHA EXPORTS	WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018	Exporter not traceble	Rs. 1,07,604.01
673	0510001197*	EMS & EXPORTS	ROOM NO. 301, 2ND FLOOR, WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	Rs. 2,14,425.12
674	0510001357*	DIGI EXPORTS VENTURE P LTD	WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	Rs. 65,522.12
675	0510001019*	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018	Exporter not traceble	Rs. 6,09,298.56
676	0510001622	FIVE CORE EXIM LTD	15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018	Exporter not traceble	Rs. 1,51,389.84
677	0510001490*	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.-110018	Exporter not traceble	Rs. 19,88,381.52
678	0510001418	M/s Heritage India	A-42, KIRTI NAGAR,NEW DELHI-110015	NOT PRESENTED	Rs. 7,582.00

<b>Sr. No.</b>	<b>Policy No.</b>	<b>Name of the Insured</b>	<b>Address as per records</b>	<b>Reasons</b>	<b>Amount</b>
679	0110010303	M/s Karan Motors Pvt Ltd	B-67 MAYAPURI INDL. AREA, PHASE-I , NEW DELHI-110064	NOT PRESENTED	Rs. 1,322.23