

**ECGC Limited****Details of unclaimed amount of Policyholders remained unclaimed beyond six months as on 31-March-2024**

S.no.	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
1	137683	DWARKA DAS SETH SEZ INDIA CORPN	Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305	Cheque issued but not encashed by exporter	Rs. 2,000.00
2	560000902	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
3	560000815	NAVSHILA JEWELLERY PVT LTD	SEEPZ ++ MAROL INDUSTRIAL AREA,GALA NO.604, BUILDING NO.2,JOGESHWARI VIKHROLI LINK ROAD, ANDHERI EAST,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 9,314.00
4	560001041	A S JEWELS	203/204 PARIMAL CHS LTD,353/1 R.B. MEHTA,GHATKOPAR EAST,MUMBAI-77	Cheque issued but not encashed by exporter	Rs. 754.00
5	123682	HALLMARK INTERNATIONAL	38,V-1 BLDG MEHRA COMPOUND,ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 1,000.00
6	8845	MAYURIE GOLDSMITHS INDIA PVT LTD	D-20 UDYOG SADAN NO-2,MIDC ROAD NO-3,OPP ESIS HOSPITAL ,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 1,000.00
7	111035	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
8	3733	AGARWAL CHEMICALS	A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
9	131880	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
10	104279	NIRVAN SILK MILLS PVT LTD	BLDG NO.13 A/B GALA NO.3D-31,SAMHITA COMPLEX A K ROAD,SAKI NAKA	Cheque issued but not encashed by exporter	Rs. 91,500.00

			ANDHERI EAST,MUMBAI-72		
11	113185	EMASSO KNITWEAR	PLOT NO 148 GANGA BLDG., D P ROAD,SAHAR CARGO ESTATE J B NAGAR,ANDHERI EAST ,MUMBAI-99	Cheque issued but not encashed by exporter	Rs. 1,750.00
12	121077	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
13	560001197	SHARADA INTERNATIONAL	B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 18,662.00
14	560001397	BIMAL RAWAL EXPORTS PVT LTD	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 15,065.17
15	560001202	PRITI INTERNATIONAL INDIA	10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
16	560000364	DIMPEX JEWELS PVT LTD	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 58,286.00
17	125137	NOUVASYS SOLUTIONS PVT LTD	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	Rs. 999.93
18	103805	RUIA EXPORTS LTD	C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 5,769.63
19	120391	DANIA ORIO JEWELLERY PVT LTD	601/602, TOWER I,SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096	Cheque issued but not encashed by exporter	Rs. 19,771.00
20	0480600005	STATE BANK OF INDIA BKC BANDRA	BKC BANDRA	Cheque issued but not encashed by exporter	Rs. 1,081.65
21	0480600006	STATE BANK OF INDIA MIDC ANDHERI	MIDC ANDHERI	Cheque issued but not	Rs. 11,655.43

				encashed by exporter	
22	0480600011	STATE BANK OF INDIA IFB WORLI	WORLI	Cheque issued but not encashed by exporter	Rs. 1,31,487.45
23	069 002BO005	THE KARUR VYSYA BANK LTD ANDHERI	ANDHERI	Cheque issued but not encashed by exporter	Rs. 3,743.00
24	069 002BO020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	Rs. 77,957.76
25	069 002BO020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	Rs. 62,470.59
26	105 002BO017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 2,104.00
27	105 002BO017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 1,078.00
28	0480300037	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	Rs. 3,801.49
29	0480300038	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	Rs. 11,404.46
30	033 002BO129	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	Rs. 5,206.76
31	0480100036	CANARA BANK SAKINAKA	SAKINAKA ANDHERI	Cheque issued but not encashed by exporter	Rs. 1,848.00
32	049 002BO010	FEDERAL BANK		Cheque issued but not encashed by exporter	Rs. 336.61
33	050 002BO004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 11,196.00
34	050 002BO004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 10,322.00
35	095 002BO002	THE JANAT SAHAKHARI BANK LTD		Cheque issued but not encashed by exporter	Rs. 1,524.00

36	0020011982	ARASS EXPORTS	B 12 NOOR MANZIL L B S MARG KURLA WEST MUMBAI 400070	Not Traceable	Rs. 9,314.10
37	0020012254	KBM EXTRUSIONS MACHINES PVT LTD	B-14/15 VIRWANI INDUSTRIAL EST WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI 400063	Not Traceable	Rs. 5,668.00
38	0020012476	INFINITE METALS PVT. LTD.		Not Traceable	Rs. 4,291.00
39	0020012632	SAI-ANSH ENGINEERS PVT. LTD.		Not Traceable	Rs. 10,437.00
40	0020012639	DEESAN EXPORTS PVT LTD	4A VIKAS CENTRE 104 S V ROAD SANTACRUZ (W) MUMBAI 400054	Not Traceable	Rs. 8,043.00
41	0020013938	INTERNATIONAL PACKAGING PRODUCTS	3/21, The Malad CO.Op.Soc.Ltd., PODDAR PARK, MALAD EAST MUMBAI 400097	Not Traceable	Rs. 4,660.00
42	0020013018	FARMOSS INTERNATIONAL	503 CRESCENT TOWERS OFF LINK ROAD, LOKHANDWALA ANDHERI - WEST MUMBAI 400053	Not Traceable	Rs. 10,074.49
43	0020013263	VIJAY LEATHER COMPANY	M.G.37 VATSALATAI NAIK NAGAR S.G.BARVE MARG CHEMBUR MUMBAI 400071	Not Traceable	Rs. 15,606.00
44	0020013490/1 22991	INDO BONITO MULTINATIONAL LIMITED	OFFICE NO 10 2ND FLOOR DHEERAJ HERITAGE, S V ROAD, MILAN SUBWAY JUNCTION, SANTACRUZ W	Not Traceable	Rs. 28,696.00
45	0020008532	INDIAN ART INDUSTRIES	105,NIRMAL INDL ESTATE ROAD NO.29, PARK SION MUMBAI 400029	Not Traceable	Rs. 1,453.00
46	0020013942	SILVER BLENDS & PLASTIC PVT LTD	714, 7TH FLOOR. A WING, CORPORATE AVENUE, SONAWALA ROAD, GOREGAON (E), MUMBAI 400063	Not Traceable	Rs. 4,158.00
47	0020013592/1 10270	G R ENGINEERS	15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50	Not Traceable	Rs. 9,323.00

48	0020012904/1 14731	MERIDIAN CLOTHING COMPANY PVT LTD	A-65 VIRWANI INDUSTRIAL ESTATE, OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) ,Mumbai-63	Not Traceable	Rs. 14,970.00
49	0020005890/1 1577	SRINIVAS CHEMICAL INDUSTRIES PVT LTD	PLOT NO.E-5, M.I.D.C. TARAPUR ESTATE,BOISAR,DIS TRICT - THANE - 401506	Not Traceable	Rs. 25,718.00
50	0020012465/1 9172	BODY THIRST	201 GAMBHIR INDUSTRIAL PREMISES,C WING OPP VISHWESHWAR NAGAR ROAD , Mumbai 63	Not Traceable	Rs. 18,206.69
51	0020014050/1 30668	SANDEEP STEEL	B/7, VIMAL APARTMENTS,2ND FLOOR, JUHU LANE,ANDHERI (WEST), Mumbai -58	Not Traceable	Rs. 10,000.00
52	0020008938/1 205	HITECH ENGINEERING	95/96, NARGIS CO- OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH, VERSOVA ROAD ,Mumbai-58	Not Traceable	Rs. 1,857.00
53	30007149	VNKC AGROCOM PVT LTD	408, 5 TH FLOOR, SHANGRIA ARCADE, OPP SHYAMAL RAW HOUSE, AHMEDABAD	<b>Excess premium deposited by PH</b>	Rs. 55,200.00
54	30005933	NIDHI IMPEX	6TH FLOOR,601,SHIVALIK , OPP. CENTRE POINT, AHMEDABAD	<b>Excess premium deposited by PH</b>	Rs. 8,656.00
55	300008048	ARCOY INDUSTRIES (INDIA) PVT LTD	606,ABHIJIT BUILDING, NR MITHAKALI SIX ROAD, AHMEDABAD	<b>Excess premium deposited by PH</b>	Rs. 3,891.00
56	30007104	ZIOYA EXPORT	13, BAG E HIDAYAT, B/H P B SUPER MARKET, MODASA	<b>Excess premium deposited by PH</b>	Rs. 7,500.00
57	SCR - 0200000312	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 633.00
58	SSP PROPOSAL - 233803	GLOBAL MOOVERS	14, LAJPAT KUNJ, MASTER PLAN ROAD, OPP. DIST. JAIL, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	Rs. 9.00
59	SCR - 0200001052	CHAKRAPANI STONE CO PVT LTD	MAHADI PARK, LAKSHAR, GWALIOR	UNCLAIMED AMOUNT REFUND BUT	Rs. 50.00

				NOT ENCASHED	
60	SCR - 0200001185	L K SHOES PVT LTD	E-47, SITE - C, SIKANDRA, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	Rs. 2,098.00
61	SCR - 0200001371	THE BOOT EMPORIUM	E-83, KAMLA NAGAR AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	Rs. 27,304.00
62	131936	Lotus Powergear P Ltd	Kanakapura Road,Bangalore-560062	No Resposnse	Rs. 46.00
63	146706	Naturala Picklz	Biet College Road,Davanagere-577004	No Resposnse	Rs. 11,004.00
64	149441	Taaree Agritech P Ltd	Domlur, Bangalore-560071	No Resposnse	Rs. 5,293.00
65	153047	Durga Agri Foods	Yeshwanthpur, Bangalore -560022	No Resposnse	Rs. 500.00
66	154232	Pluche Studio LLP	Magari Main Road, Bangalore - 560079	No Resposnse	Rs. 4,478.00
67	29298	Bharat Indistrial Corporation	Sriramapuram, Bangalore 5600021	No Resposnse	Rs. 9,929.02
68	133376	Steel Rocks Inc	BSK 3rd Stage, Bangalore -560061	No Resposnse	Rs. 6,162.00
69	139452	Copral Insulated Conductors P Ltd	Hosur, Tamilnadu - 635109	No Resposnse	Rs. 7,665.00
70	149211	Needknocker Imports and Exports	BTM 2nd Stage - 560076	No Resposnse	Rs. 5,198.00
71	150314	Vaatika Spices LLP	Yeshwantpur Indl Area, Bangalore -560022	No Resposnse	Rs. 130.00
72	0320000579	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	Rs. 22,410.68
73	70009603	HOLISTA TRANZWORLD LIMITED	#6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holista.in 28191563	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 7.00
74	70009963	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in 28191141	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 3,167.00
75	70007125	SREE NAVITEX APPARELS PVT LTD	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371,984127917 4	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,260.65

76	70009086	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusnmyself@gmail.com	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 3,720.00
77	70009636	VICTORY EXPORTS PVT LTD	22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERRY victorryexports@yahoo.co.in 24880031/9841098909	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 0.46
78	70010162	POOJA AGENCIES	1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 842.00
79	70010235	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CEINTEL.COM	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 3,023.00
80	70010168	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 14,855.00
81	70010172	MANPRO EQUIPMENTS PRIVATE LIMITED	95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,046.00
82	70010176	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 11,298.00
83	70010658	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,420.00
84	70007141	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 16,934.49
85	70009188	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 10,710.33
86	70010113	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 5,800.00

			Mambalam, Chennai-600033		
87	70009541	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah, Chennai-600014	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 5,186.00
88	33	Union Bank of India	New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 39,664.00
89	5133	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,772.00
90	127346	Aptexx Fashion	No.105, 1st Floor, Kamala Garden, Kumanan Chavadi, Circle, Mount Poonamalle Road, Chennai-500056	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 500.00
91	70010469	GRANITE INTERNATIONAL	B3, Ceebros Apartments, 31/40, Montieth Road, Egmore, Chennai-600008	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 112.00
92	70006597	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 3,000.00
93	70010825	SHARP EXIMS	No.4/7, Jayaprakash Street, vijayalakshmpuram, Ambattur, Chennai - 600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 472.00
94	70011123	Codemantra Pvt Ltd	Porur, Chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,025.00
95	70011376	Anchor Leathers	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,099.97
96	70006316	Karthikeyan Exports	No.937, EVR High Road, chennai 600 064	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 3,000.00
97	70011293	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 10,001.00

98	70011429	SNP Industries	F-2, F-3, 10TH Street, (near HCL Building) , Ambattur Industrial Estate, Ambattur, Chennai - 600 058	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 7,566.00
99	70009611	Capro Shoes	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,779.99
100	70010138	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 10,000.00
101	70008832	Surana Corp Ltd	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,000.00
102	70010984	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur, chennai - 600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,904.00
103	70011455	Tradeon Impex	No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,244.00
104	70004899	Samardha	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,459.00
105	70011326	El Forge Ltd	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 11,893.24
106	70007961	Sunshine Products	47, SIDCO Industrial Estate, Ambattur Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,526.00
107	70011380	Annai Enterprises	Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,546.00
108	70006344	Indigo Shoes	10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 8,213.00
109	70011510	Rockmount Enterprises	Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 24,525.00
110	70010914	Rajkeerth Aromat & Bio Tech Pvt Ltd	19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 26,184.00

111	302188	Saalim Exports Pvt Ltd	1A, Regency Partment, 1st Floor, 5 Nungambakkam High Road,, 1 Lane, chennai - 600 034	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 50,000.00
112	70006571	Kibro Leather Company	Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 9,937.32
113	580000651	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKA M, CHENNAI - 600060	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,77,000.00
114	580000885	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,036.00
115	580000978	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,500.00
116	580000920	SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 34,054.67
117	580000619	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 47,682.43
118	580001063	MIDDLE EAST TANNING COMPANY	AL-MAMMOOR APARTMENT 23/11, VEPERY HIGH ROAD, PERIAMET, CHENNAI -600003	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,209.00
119	580000925	SRI IMMPEX	NO. 14, THATTANKULAM STREET , OLD WASHERMENPET ,CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 845.00
120	580001161	CONTINENTAL COMMERCIO IMPEX	OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI - 600001	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 2,744.00
121	580000846	MADHU VEENA	NO.29, HALLS ROAD, KILPAUK,CHENNAI - 600010	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 4,439.32
122	580001106	FAST TRADERS	No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 1,551.00

123	580001218	SAPNA IMPEX	NO.11, GANDHI STREET, MANALI, CHENNAI -600068	EXPORTER HAS NOT ENCASHED THE CHEQUE	Rs. 585.00
124	180003397	NATURAL COIR INDUSTRIES	S F NO.108/2A, VANCHIYAPURAM, POLLACHI - 642 006	NOT TRACEBLE	Rs. 11,389.00
125		ASHISH GLOBOTECH		UNABLE TO TRACE	Rs. 18,236.00
126		ASHISH GLOBOTECH		UNABLE TO TRACE	Rs. 0.99
127		NAN JEANS EXPORTS		UNABLE TO TRACE	Rs. 4,738.00
128	550000276	POTULURI VEERA BRAHMA	75-7-24, Nagarjuna Street, Vjayawada	Closure of Company	Rs. 431.00
129	550000686	VARISHTA EXPORTS & IMPORTS PVT LTD	D. No: 10-7-9,SRINIVASA COLONY,BRODIPETA ,PALAKOL - 534260	Closure of Company	Rs. 5,433.00
130		NUTRIENT MARINE FOODS LTD	OPPOSITE SAIBABA TEMPLE,SEESALI VILLAGE ,KALLA MANDAL ,BHIMAVARAM 534237	Unable to trace the exporter	Rs. 17,916.96
131		NJ EXPORTS	SRILATA APARTMENTS,4TH FLOOR, FLT NO. 402 ,ASR NAGAR, TV TOWER ROAD 534202	Unable to trace the exporter	Rs. 9,221.00
132		BEST ZEST AGRO	KRISHNAPATNAM PORT ROAD,SARVEPALLI BIT - II, VENKATACHALAM MANDAL ,NELLORE 524002	Unable to trace the exporter	Rs. 5,000.00
133		SRI SIVA DEEKSHITA EXPORTS	D.NO. 11-4-239, BACK SIDE OF LIBERTY THEATRE,5TH LINE, RAJAGARI THOTA ,GUNTUR 522002	Unable to trace the exporter	Rs. 757.00
134		CRYSTAL SEA FOODS	POTTISUBBAIAHPAL EM VILLAGE,SY NO 233/3B, 234/2, 261/B, 261/3B, 261/3A ,CHALLAREDDYPALE M PANCHAYATHI CHIRALA 523184	Unable to trace the exporter	Rs. 663.00
135		SOUTH ASIAN GRANITES	SY NO 215/1, 213 PLOT NO. 152,GUNDLAPALLI,M ADDIPADU MANDAL ,ONGOLE 523211	Unable to trace the exporter	Rs. 297.00
136	100003250	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KE ERTI APTS, BESIDE	Policyholder not responding	Rs. 4,419.40

			SARATHI STUDIO LINE ,HYDERABAD, 500072		
137		NAMAN EXPORTS	MANSAROVAR , JAIPUR	UNTRACEAB LE	Rs. 7,546.00
138		TASTESEO WORLD FOODS	GOPALPURA , JAIPUR	UNTRACEAB LE	Rs. 8,069.72
139		RAMA CRAFTS PVT LTD	TONK ROAD , JAIPUR	UNTRACEAB LE	Rs. 10,000.00
140		NICE & NATURAL STONE ENTERPRISES	JAIPUR	UNTRACEAB LE	Rs. 10,000.00
141		POWER CABLE INDUSTRIES	SITAPURA , JAIPUR	UNTRACEAB LE	Rs. 10,122.00
142		MBELLISH STONES	RAJAPARK , JAIPUR	UNTRACEAB LE	Rs. 10,641.00
143		SHIVAM OVERSEAS	JOHARI BAZAR JAIPUR	UNTRACEAB LE	Rs. 11,569.36
144		GHASAL INDUSTRIES	JHOTWARA , JAIPUR	UNTRACEAB LE	Rs. 12,825.00
145		STARLINE BUILDCON PVT. LTD.	SODALA JAIPUR	UNTRACEAB LE	Rs. 13,756.00
146		TRUE COLOR ENTERPRISES OPC PVT LTD	C-SCHEME , JAIPUR	UNTRACEAB LE	Rs. 15,000.00
147		SHREE GANESH STONES	DHOLPUR	UNTRACEAB LE	Rs. 16,575.63
148		DIVYA GRANITES	KISHANGARH	UNTRACEAB LE	Rs. 16,694.92
149		CASTAMET WORKS PVT. LTD	AJMER	UNTRACEAB LE	Rs. 20,000.00
150		SUNEX STONES PRIVATE LTD.	C-SCHEME , JAIPUR	UNTRACEAB LE	Rs. 45,089.00
151		K P & COMPANY	SHYAM NAGAR , JAIPUR	UNTRACEAB LE	Rs. 49,242.80
152		D REALITY	VAISHALI NAGAR , NAGAR	UNTRACEAB LE	Rs. 62,228.00
153		VEGAN COLLOIDS LTD	BIKANER	UNTRACEAB LE	Rs. 1,04,446.54
154		VIKAS GRANARIES LTD.	SRI GANGANAGAR	UNTRACEAB LE	Rs. 1,04,734.00
155		VIKAS WSP LTD	SRI GANGANAGAR	UNTRACEAB LE	Rs. 1,28,125.28
156	133287	FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	Rs. 2,000.00
157	80001531	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR 670004	Cheque Not presented for payment	Rs. 5,343.00
158	80004052	FRESH FISHERIES	Santo gopalan Road, Chulikkal	Cheque Not presented for payment	Rs. 9,302.00
159	80004261	Nandanam Tiles	Thrissur	Cheque not encashed	Rs. 20,460.00
160	155677	Marinos Exports	Alleppy	Cheque not encashed	Rs. 5,000.00
161	80001955	nest condiments	8/837 THENGODE PO EDACHIRA KOCHI	Cheque not encashed	Rs. 7,598.00

162	50008658	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	Rs. 5,000.00
163	50008903	KGN EXPORTS	16 INDIAN EXCHANGE PLACE,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 500.00
164	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
165	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
166	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
167	50008607	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,612.00
168	50003870	NUMERO UNO	3/1E CHOWBAGA ROAD, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 832.50
169	50007565	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,875.00
170	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

171	50008635	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
172	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
173	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
174	50003767	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 46,820.00
175	50008536	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 17,000.00
176	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
177	50008443	KARIWALA CREATION LTD	56H KANKULIA ROAD, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 265.00
178	50006895	LEATHER ECSTASY	11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 73.56
179	50007436	INDIANA	14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 203.00
180	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

181	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
182	50008785	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
183	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
184	112749	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00
185	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
186	132332	YASH OVERSEAS	98A MATHESWARTOLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 90.00
187	50006258	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,335.00
188	50009058	C P L TANNERY	119/1 MATHESWARTALLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 50.00
189	36089	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,063.00
190	84678	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51

191	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
192	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
193	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
194	50003845	TARASHA EXPORTS	13A, DACRES LANE, 5TH FLOOR, SUITE NO 505, KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 25.01
195	50007221	EMA GLOBAL TRADING	4, COLONEL BISWAS ROAD, 3RD FLOOR, KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 51.00
196	50007424	ALFA INTERNATIONAL	9A, MARQUIS STREET, 3RD FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 76.00
197	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
198	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
199	50005950	PALASH INTERNATIONAL	42/3, SOUTH BEHALA ROAD, KOL - 61	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 416.00
200	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

201	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
202	50007805	LEATHER N LUXURY	27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 639.00
203	50007232	MOHAN FABCON P LTD	151/A,DIAMOND HARBOUR ROAD, KOL - 34	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 860.00
204	50006437	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
205	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
206	50007306	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
207	50004282	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00
208	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
209	50009326	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
210	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

211	50008843	SUNFLOWER EXPORTS	54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 653.00
212	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
213	50008194	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,519.00
214	50008300	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
215	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
216	5007470	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
217	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
218	50003969	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00
219	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
220	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

221	50009759	G B IMPEX	SHYAMSUNDAR CHOWK, SANTOSH PUR, HOWRAH - 711310	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 254.00
222	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
223	50009251	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,154.82
224	50008332	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,004.00
225	50007220	EURO INTERNATIONAL	19, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 982.00
226	50009059	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,402.00
227	50009117	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,711.00
228	50009523	INDUS VALLEY EXPORTS & IMPORTS	13/D, BAISHNAVGHAT A LANE, 2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
229	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
230	50008891	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,288.00

231	50009933	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,142.00
232	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
233	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
234	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
235	50009481	OVERSEAS SEA FOODS	EB-4/4, DESHBANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1.00
236	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
237	50009278	SHIMNA ENGINEERING P LTD	1, KUCHIL SARKAR LANE, HOWRAH - 711101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 967.00
238	50008681	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,935.00
239	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
240	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

241	50005342	ROSE IMPEX P LTD	188/1B, MANICKTALA MAIN ROAD, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 0.55
242	50003646	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,600.77
243	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
244	50008433	GAJANAN MINCHEM P LTD	41A, A J C BOSE ROAD, DIAMOND PRESTIGE, ROOM NO.207, 2ND FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 266.00
245	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
246	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
247	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
248	50010073	LUNA EXPORT	A/30/3715, TAHERPUR(PURBA), RANAGHAT, NADIA, PIN - 741159	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 414.00
249	50010123	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,408.00
250	134360	AGLO PACKAGINGS P LTD	13A, DACRE'S LANE, KOL 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 78.00

251	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
252	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
253	50010175	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
254	50010162	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 15,000.00
255	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
256	50009994	ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,387.00
257	50004908	UNIQUE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,523.45
258	50010088	PRAKASH EXPORTERS	16A, LOKENATH BOSE GARDEN LANE, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 501.00
259	151304	RAJ EXPORTS	35, SASTHITALA LANE, HOOGLHY, 712232	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,487.73
260	210001750	UJA OVERSEAS TRADING PRIVATE LIMITED	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002	No response from exporter	Rs. 2,000.00

261	210000771	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011	No response from exporter	Rs. 5,397.00
262	210001741	TONE DEALING PRIVATE LTD	176,SOURASTRA TEACHERS COLONY ,MADURAI -625009	No response from exporter	Rs. 22.00
263	133094	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	Rs. 1,718.00
264	210001587	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802	No response from exporter	Rs. 14,880.82
265	210002391	TM INTERNATIONAL	11 MAHAN GANDHI ROAD,SELLUR,MADURAI-625002	No response from exporter	Rs. 3,676.81
266	210002333	VG IMPEX	23, 2ND FLOOR, THALAIVIRCHAN LANE,MADURAI - 625501	No response from exporter	Rs. 5,001.00
267	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
268	240006952	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	Rs. 15,000.00
269	240005142	WMI KONECRANES INDIA LTD	VILLAGE ROAD NEAR CEAT TYRES BHANDUP -WEST MUMBAI 400078	CEHQUE NOT DELIVERED AND RETURNED	Rs. 4,02,836.50
270	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
271	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
272	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
273		KALLATHI JEWELS	186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 778.00

274		KRYPTON DIAMOND PVT LTD	CABINET NO 76, E TOWER, BHARAT DIAMOND HOUSE, BKC, BANDRA (E) MUMBAI 400051	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1,802.00
275		BIOCHEM PHARMACEUTICALS P LTD	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 3,865.00
276		C MAHENDRA EXPORTS	A- 5/6 NAGINDAS MANSION, 3RD FLR J S S ROAD, MUMBAI - 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,000.00
277		LIFELINE INDUSTRIES LTD	A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY MUMBAI-400065	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,428.84
278		KIAH LIFESTYLE PVT LTD	1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTAC RUZ (EAST) MUMBAI 400098	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 8,828.00
279		DARMILLA FASHIONS PVT LTD	414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,217.00
280		M K G S TRADING CO	135, YOGESHWAR BLDG,KAZI SAYED STREET,MASJID BUNDER (W),MUMBAI-400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,383.00
281		RIYA ENTERPRISES	209, 2ND FLOOR,257/265 ANANT BHAVAN, NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 400009	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 21,000.00
282		MISSION VIVACARE LIMITED	901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-40007	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 34,937.25

283		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	Rs. 68,724.00
284	0110012289	MOHAN FAB	1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003	Declaration due for the remaining period of policy	Rs. 1,935.00
285	0110012912	VED CELLULOSE LTD	459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092	amount transferred from stale cheque	Rs. 5,000.00
286	0110012750	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH - I,PART - I,New Delhi-110048	amount transferred from stale cheque	Rs. 2,931.00
287	0110008910	SOLACE EXPORTS	B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	Rs. 5,508.70
288	0110011592	JAGAT AGRO COMMIDITES	802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI	amount transferred from stale cheque	Rs. 2,36,732.00
289	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
290	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
291	,0110012228	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,S RINAGAR,190006	Declaration due for the remaining period of policy	Rs. 15,000.00
292	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
293	110011071	CAIRO INTERNATIONAL	X-355 LANE NO 8 MOHALLA RAM NAGAR,GHANDHI NAGAR,NEW DELHI	amount transferred from stale cheque	Rs. 1.00
294	0110013429	SINGH COPPER AND BRASS PALACE	1167 CHAH RAHAT GALI,JAMA MASJID,DELHI-110006	amount transferred from stale cheque	Rs. 862.00
295	0110013039	STONE SHOPPE	B-14, GROUND FLOOR,KIRTI	amount transferred	Rs. 14,138.00

			NAGAR,NEW DELHI-110015	from stale cheque	
296	0110013666	ALBA INTERNATIONAL	B-97B; JAWAHAR PARK,DEVLI ROAD; KHANPUR ,NEW DELHI-110062	amount transferred from stale cheque	Rs. 150.00
297	0110013534	SATKARTAR GLOBAL FASHIONS	EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON.	amount transferred from stale cheque	Rs. 1,628.00
298	0110013650	NANDINI MERCHANDISING LLP	B-24, Panchsheel Enclave,NEW DELHI-110017	amount transferred from stale cheque	Rs. 5,011.00
299	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
300	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
301	121713	CANCO FASTNERS	A-63,/2G.T.KARNAL ROAD,INDUSTRIAL AREA,NEW DELHI-110035	amount transferred from stale cheque	Rs. 13,400.00
302	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	Rs. 1,779.99
303	270002702	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	Rs. 2,967.00
304	270000716	ORIENT CARPET CENTRE	52, CHURCH ROAD, BHOGAL, JUNG PURA, DELHI	PROPOSAL REGRETTED	Rs. 5,455.54
305		Tele Communication			Rs. 332.00
306	011 011ND013	Canara Bank Okhla	GSS Exports		Rs. 3,01,348.00
307	0250001169	Home Creation (India)	PLOT NO-4 BEHIND MARKET COMMITTEE OFFICE,OPP GOHANA TRUN, PANIPAT	Unable to contact the exporter	Rs. 16,713.00
308	0250001154	Neha Exports	GOHANA ROAD, VILLAGE BINJHAL, PANIPAT	Unable to contact the exporter	Rs. 5,241.00
309	0250001290	Essco Fabs	MAHAVIR COLONY, PANIPAT	Unable to contact the exporter	Rs. 12,080.50
310	0250001311	Advance Ventilations Pvt Ltd.	101, HSIDC INDUSTRIAL ESTATE , SONIPAT	Unable to contact the exporter	Rs. 3,004.00

311	23935	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	Rs. 37,521.00
312	350000985	GALAXY BEARING LTD	RAJKOT	Cheque not encashed	Rs. 12,796.00
313	136872	R J ENTERPRISE	RAJKOT	Cheque not encashed	Rs. 225.00
314	140151	STERLING OVERSEAS	RAJKOT	Cheque not encashed	Rs. 1,771.00
315	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
316	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
317	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
318	0570000233	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	Rs. 1,575.00
319	0570000354	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	Rs. 2,000.00
320	0570000393	FAST N FRESH EXPORT	95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT	Unable to Locate. Declaration not upto date.	Rs. 3,047.00
321	0570000350	WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE OVERSEAS)	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	Rs. 6,617.00
322	0570000307	K K CREATION EXPORT PVT LTD	441 JAPAN MARKET, NEAR LORDS PLAZA HOTEL ,DELHI GATE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	Rs. 10,217.00
323	0570000331	SONALI ENERGEES PVT LTD	PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT	Unable to Locate. Declaration not upto date.	Rs. 10,301.00
324	0570000375	KRISHNA AGRO COLD STORAGE	88/A/1 SHED NO.70, GR FLR, GOTHAN IND CO SOC , NR UMIYAMATA TEMPLE, A K ROAD ,SURAT	Unable to Locate. Declaration not upto date.	Rs. 11,286.00
325	0570000273	M R HOSIERY PVT LTD - 5210025161	PLOT NO C-1-B,1107/1, NEAR J K TEXTILE, G I D C - 3RD PHASE, SURAT	Unable to Locate. Declaration not upto date.	Rs. 11,621.00

326	0570000334	CHHAYA IMPEX	C/O SHRI NIKUNJ R KAPADIA, B-43 SWAMI GUNATITI NAGAR , NR RUP NAHER, BHATAR ROAD , SURAT	Unable to Locate. Declaration not upto date.	Rs. 12,326.00
327	0570000299	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	Rs. 17,760.00
328	0570000332	JAI RAM TRADERS	OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT	Unable to Locate. Declaration not upto date.	Rs. 19,375.00
329	0570000274	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	Rs. 50,000.00
330	0570000360	ESSEL MINING & INDUSTRIES LIMITED - 0288027183	PLOT NO. 165/166, G I D C - VAPI	Unable to Locate. Declaration not upto date.	Rs. 66,361.00
331	0570000355	KOHINOOR TEXTILES(IEC-5211024575)	UPPER MIDDLE FLOOR, NEW CROWN PLAZA-VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT	Unable to Locate. Declaration not upto date.	Rs. 69,123.04
332	0570000223	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	Rs. 1,40,000.00
333	0570000285	UGAM IMPEX LIMITED - 5296002491	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	Rs. 1,90,000.00
334	0570000542	DS EXPORT	99, PANCHVATI SOC, SARTHANA,JAKATNA KA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE	Rs. 2,217.00
335	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
336	124675	Renshaw Enterprises P L	ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR - 421004	Party not Traceable	Rs. 500.00

337	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
338	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
339	310001478	Food World	27, GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	Rs. 9,716.00
340	310001890	Unique Suspensions P L	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI	Party not Traceable	Rs. 8,226.00
341	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
342	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
343	310002353	Chik Style	Shop No.11, Pinto Chamber, Off 18th June Road, Panaji, GOA - 403001	Party not Traceable	Rs. 2,374.00
344	310000781	ARVIYAS FASHIONS PRIVATE LIMITED	A-3 MIDC, KULGAON, BADLAPUR INDL AREA, BADLAPUR, NEAR STATE BANK OF INDIA, THANE	Party not Traceable	Rs. 1,63,129.00
345	141815	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	Exporter not available	Rs. 2,000.00
346	129415	WORLDTEX INTERNATIONAL	No. 4 19 5 Balu Metal Compound, Pitcham Palayam Podur, TIRUPUR 641602	Exporter not available	Rs. 2,700.00
347	134366	M/s Alisfa Art Palace	Kathari Bazar, Sahasepur, Khamaria, Bhadohi	Cheque issued but not encashed	Rs. 35.00

348	OM SAI EXPORTS	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,S TATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	Rs. 3,595.00
349	0510000642	NOVUS CREATION P LTD.,	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	Rs. 10,000.00
350	0510000665	DESIRE EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	Rs. 12,000.00
351	0110010290	GRECO INDIA INTERNATIONAL	1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI-110015	COMPANY SHIFTED CHEQUE RETURN	Rs. 600.42
352	0510000673	KNG AGRO FOOD PVT LTD.,	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	Rs. 5,000.00
353	0510000667	INDIAN POLYMER INDUSTRIES	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	Rs. 4,955.00
354	0510001135	K I S INTERNATIONAL	7/20, INDL AREA KIRTI NAGAR NEW DELHI-110015	NOT PRESENTED	Rs. 126.59
355	0510000722	DAKSH EXIM SOLUTION PVT LTD.,	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	Rs. 10,000.00
356	141195 ( E.C.)	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	Rs. 10,000.00
357	0510001398	ARICO FOODS PVT LTD	437-438, 1ST FLOOR, DOUBLE STOREY,NEW RAJINDER NAGAR, DELHI-110063	NOT PRESENTED	Rs. 313.00
358	0510001153	SARVPRIYA EXPORTS P LTD	B-26,SAMAY VIHAR APARTMENT,SECTO R-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	Rs. 10,000.00
359	0510001010	TIARA APPARELS	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064	NOT PRESENTED	Rs. 8,500.00
360	0510000887	M/s Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019	NOT PRESENTED	Rs. 8,760.00
361	0510000617	M/s Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG	NOT PRESENTED	Rs. 10,000.00

			NAGAR,NEW DELHI - 110041		
362	0510001189	M/s Ruby International	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	Rs. 10,000.00
363	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
364	0510001427	M/s Shree Shyam Global	A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
365	0510001005	M/s Ajanta Offset & packagings Ltd	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	Rs. 23,220.21
366	0510000858	M/s En Fin Exports	J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018	NOT PRESENTED	Rs. 43,206.00
367	0510001426	M/s Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
368	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
369	137880 (E.C.)	M/s Richfield Industries P ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBIA ROAD, NEW DELHI-110001	NOT PRESENTED	Rs. 3,000.00
370	0510001114	M/s Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	Rs. 1,41,125.00
371	0510001595	M/s Apsara Food Industries (P) Ltd	17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	Rs. 3,969.00
372	0110009791	A K INTERNATIONAL	57 PRATAP NAGAR, near ITI HARI NAGAR ,N.D-110064	Exporter not traceble	Rs. 500.00
373	0510000580	Prayag Chemicals P Ltd	314-315 ,PP TOWERS,NSP, N.D-110034	Exporter not traceble	Rs. 498.68
374	0110009645	NEEDLEPOINTE TEXTILE PRODUCTS P. LTD	738 GHEVRA MOD, 26TH MILESTONE, ROHTAK ROAD, N.D-110081	Exporter not traceble	Rs. 500.00
375	98191 (E.C.)	Rishab Export International	17/6 ,PUNJABI BAGH EXTN ,N.D-110026	Exporter not traceble	Rs. 500.00

376	'0510001135	K I S International	7/20 INDUSTRIAL AREA ,KIRTI NAGAR,N.D.-110015	Exporter not traceble	Rs. 500.00
377	90718(E.C.)	Global Polymers & Impex Ltd	LAXMI CHHAYA ,115, SAKET NAGAR ,INDORE,M.P	Exporter not traceble	Rs. 438.00
378	0510000856	AKUMS DRUGS & PHARMACEUTICALS LTD	304, MOHAN PLACE ,LSC, C-BLOCK ,SARASWATI VIHAR ,N.D-110034	Exporter not traceble	Rs. 500.00
379	0510001491*	NEHA EXPORTS	WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018	Exporter not traceble	Rs. 1,07,604.01
380	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
381	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
382	0510001019*	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018	Exporter not traceble	Rs. 6,09,298.56
383	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
384	0510001490*	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.-110018	Exporter not traceble	Rs. 19,88,381.52
385	0510001418	M/s Heritage India	A-42, KIRTI NAGAR,NEW DELHI-110015	NOT PRESENTED	Rs. 7,582.00
386	0110010303	M/s Karan Motors Pvt Ltd	B-67 MAYAPURI INDL. AREA,PHASE-I , NEW DELHI-110064	NOT PRESENTED	Rs. 1,322.23
387	155694 (E.C.)	M/s QUINNOX INTERNATIONAL	149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana-131028	NOT PRESENTED	Rs. 5,000.00
388	107012 (E.C.)	M/s MANU INTERNATIONAL	550-C, SECTOR - 37, PACE CITY, PART - II, GURUGRAM, Haryana 122001	NOT PRESENTED	Rs. 125.00
389	117592 (E.C.)	M/s SHRI IMPEX	PLOT NO =158, PH-IV SECTOR-57, HSIIDCINDUSTRIAL ESTATE, KUNDLI SONIPAT, Haryana 131028	NOT PRESENTED	Rs. 40,005.70
390	124020 (E.C.)	M/s KITTY OVERSEAS	C-11 EAST UTTAM NAGAR NEW DELHI 110059	NOT PRESENTED	Rs. 2,000.00

391	130752 (E.C.)	M/s USHER AGRO LIMITED	405, PEARL BEST HEIGHT-II, NETAJI SUBHASH PLACE, NEW DELHI 110034	NOT PRESENTED	Rs. 900.00
392	138433 (E.C.)	M/s J K PARAS POLYCOATS LIMITED	WZ-2A, HIND NAGAR CHOWKHANDI ROAD TILAK NAGAR NEW DELHI 110018	NOT PRESENTED	Rs. 567.26
393	139507 (E.C.)	M/s ASHUTOSH OVERSEAS FOOD EXPORTS PVT LTD	G-8, BASEMENT, PLOT No. 12 AJNARA COMPLEX, SAVITA VIHAR MARKET DELHI 110092	NOT PRESENTED	Rs. 36,000.00
394	140439 (E.C.)	M/s JAGGO OVERSEAS	K-281 A, KARAWAL NAGAR, SHARMA TEMPOWALI GALI, Delhi 110094	NOT PRESENTED	Rs. 272.00
395	142897 (E.C.)	M/s VISION TECHNOLOGY	PLOT NO 181, N.S.EZ, (NOIDA SPECIAL ECONOMIC ZONE) NOIDA Uttar Pradesh 201305	NOT PRESENTED	Rs. 2,115.99
396	144122 (E.C.)	M/s KDS TECH NETWORK	MU-6, VISHAKHA ENCLAVE, PITAMPURA Delhi 110034	NOT PRESENTED	Rs. 13,772.00
397	144792 (E.C.)	M/s A & A INTERNATIONAL	182, (NEW PLOT NO 217), 1ST FLOOR, DABRI INDL AREA STREET NO 2. KHASRA NO 38 Delhi 110045	NOT PRESENTED	Rs. 2,556.00
398	146359 (E.C.)	M/s JAGSUN AGRO COMMODITIES PRIVATE LIMITED	HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR, PUNJABI BAGH (WEST) NEW DELHI 110026	NOT PRESENTED	Rs. 40,000.00
399	146359 (E.C.)	M/s BLUE WATER EXPOTRADE INDIA PRIVATE LIMITED	HOUSE NO-20, 2ND FLOOR ARIHANT NAGAR PUNJABI BAGH (WEST) Delhi 110026	NOT PRESENTED	Rs. 90,000.00
400	153330 (E.C.)	M/s PANICLE WORLDWIDE PVT. LTD.	306, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, CONNAUGHT PLACE Delhi 1100001	NOT PRESENTED	Rs. 3,524.00
401	153923 (E.C.)	M/s AGH ALTECH PRIVATE LIMITED	B-2/56 JANAKPURI Delhi 110058	NOT PRESENTED	Rs. 51,100.00
402	126299 (E.C.)	M/s ANKITA OVERSEAS	322, DLF Tower, Najafgarh Road, 15 SHIVAJI MARG, MOTI NAGAR, NEW DELHI 110015	NOT PRESENTED	Rs. 20,218.00
403	70260 (E.C.)	M/s Sidhartha Gelatines (P) Ltd	1005, GOPAL HEIGHTS, D-9, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034	NOT PRESENTED	Rs. 1,641.00

**Details of unclaimed amount of Policyholders remained unclaimed beyond more than 10 years transferred to SCWF as on 31-March-2024**

<b>S.no.</b>	<b>Policy No.</b>	<b>Name of the Insured</b>	<b>Address</b>	<b>Reason</b>	<b>Amount</b>
1	0020012262	OM SHREE PHARMACHEM PVT LTD	BANDRA, MUMBAI	Party not Traceable	Rs. 29,163.00
2	0020013080	SCARLET INTERNATIONAL PVT LTD	BANDRA, MUMBAI	Party not Traceable	Rs. 1,48,146.00
3	0020012597	HARSHIT EXPORT	BANDRA, MUMBAI	Party not Traceable	Rs. 11,872.00
4	0020014944	HOUSEWARE MANUFACTURING PVT LTD	BANDRA, MUMBAI	Party not Traceable	Rs. 7,675.00
5	0020014135	PRESS KUNJ	BANDRA, MUMBAI	Party not Traceable	Rs. 5,634.00
6	0020013445	MACROCOSM METALLOYS PVT LTD	BANDRA, MUMBAI	Party not Traceable	Rs. 49,970.00
7	0020013489	RAVASCO TRANSMISSION & PACKING PVT LTD	BANDRA, MUMBAI	Party not Traceable	Rs. 10,001.00
8	0020013629	ESTRELLA JEWELS	BANDRA, MUMBAI	Party not Traceable	Rs. 15,054.00
9	104197/0020011939	KAMALDEEP CORPORATION	BANDRA, MUMBAI	Party not Traceable	Rs. 6,319.00
10	170000288	JEHAN ORES	BHUBHNESHWAR	Party not Traceable	Rs. 1,978.00
11	70009721	JANAMI ENTERPRISE	CHENNAI	Party not Traceable	Rs. 1,373.00
12	70009783	SAI MIRRA INNOPHARM P LTD	CHENNAI	Party not Traceable	Rs. 5,000.00
13	70009106	KSS NATURSTEIN HANDLES	CHENNAI	Party not Traceable	Rs. 2,762.50
14	70009428	SARAVANA GLOBAL ENERGY LTD	CHENNAI	Party not Traceable	Rs. 322.38
15	70009517	SEALORD EXPORTS & IMPORTS	CHENNAI	Party not Traceable	Rs. 14,978.00
16	70010185	RUDHRA LEATHER FASHIONS	CHENNAI	Party not Traceable	Rs. 4,500.00
17	70009078	MEENAL EXPORTS	CHENNAI	Party not Traceable	Rs. 218.00
18	70010217	DOCK SIDE INTERNATIONAL	CHENNAI	Party not Traceable	Rs. 2,203.12
19	70010000	SRI NARAYANAS GARMENTS PVT LTD	CHENNAI	Party not Traceable	Rs. 3,705.00
20	70009777	SOUTHERN TEXTILE HOME FASHIONS P LTD	CHENNAI	Party not Traceable	Rs. 4,200.00
21	70010371	MAKESH EXPORTS	CHENNAI	Party not Traceable	Rs. 2,870.00
22	70006763	Quality Chef Agro Foods	CHENNAI	Party not Traceable	Rs. 25,192.00
23	70008805	Naru Exports	CHENNAI	Party not Traceable	Rs. 7,711.00

24	70009334	Skat India Cloth	CHENNAI	Party not Traceable	Rs. 24,515.00
25	70009969	Shri Meera Labs	CHENNAI	Party not Traceable	Rs. 15,000.00
26	70010018	Emmvee Granites	CHENNAI	Party not Traceable	Rs. 6,326.00
27	70010020	V K Industries	CHENNAI	Party not Traceable	Rs. 15,000.00
28	70010175	Sea Sky Enterprises	CHENNAI	Party not Traceable	Rs. 7,000.00
29	70010139	Cephas Intl	CHENNAI	Party not Traceable	Rs. 16,211.00
30	70006045	Shera Garments	CHENNAI	Party not Traceable	Rs. 8,372.21
31	70009574	Perfect Chlorro	CHENNAI	Party not Traceable	Rs. 10,081.00
32	70009899	Aarveem Intl	CHENNAI	Party not Traceable	Rs. 15,000.00
33	70006591	Sona Shoe	CHENNAI	Party not Traceable	Rs. 8,111.20
34	70007764	Enfield Agrobases Limited	CHENNAI	Party not Traceable	Rs. 712.00
35	70009925	Lakshmi Yoga Narasimmar Export & Import	CHENNAI	Party not Traceable	Rs. 18,384.00
36	70010042	Sree Sastha Minerals Pvt Ltd	CHENNAI	Party not Traceable	Rs. 1,21,865.00
37	70009276	Ever best Trading Co Pvt Ltd	CHENNAI	Party not Traceable	Rs. 1,52,917.00
38	70009957	New Horizon Media Pvt Ltd	CHENNAI	Party not Traceable	Rs. 2,894.00
39	70009886	Teekayvee Enterprises	CHENNAI	Party not Traceable	Rs. 15,155.00
40	70009949	Extal International	CHENNAI	Party not Traceable	Rs. 30,128.00
41	70006805	Sri Lakshmi Prasanna Agencies	CHENNAI	Party not Traceable	Rs. 10,526.33
42	70010037	S Gunasekaran	CHENNAI	Party not Traceable	Rs. 1,30,583.00
43	70009959	Oceanic Tropical Fruits Pvt Ltd	CHENNAI	Party not Traceable	Rs. 10,001.00
44	70009328	Dhanesh Impex Private Limited	CHENNAI	Party not Traceable	Rs. 0.80
45	70008865	Casturn valves Private limited	CHENNAI	Party not Traceable	Rs. 1.00
46	70009611	Capro Shoe	CHENNAI	Party not Traceable	Rs. 0.04
47	70010612	FreeWorld Exports Pvt Limked	CHENNAI	Party not Traceable	Rs. 4.00
48	70005687	Shine Garments	CHENNAI	Party not Traceable	Rs. 0.76
49	70005023	Eskaly Home Collections Pvt Ltd	CHENNAI	Party not Traceable	Rs. 0.39
50	100002730	Jupiter Bioscience Ltd	HYDERABAD	Party not Traceable	Rs. 2,760.00
51	100001244	Sudhamsu Enterprises	HYDERABAD	Party not Traceable	Rs. 9,375.00
52	100002516	Vajrasila Granites	HYDERABAD	Party not Traceable	Rs. 37,167.00

53	129959	Radhe Radhe Export	HYDERABAD	Party not Traceable	Rs. 5,000.00
54	80002592	INDU INNOVATIVE FOODS	KOCHI	Party not Traceable	Rs. 9,997.00
55	131237	UNILEVER INDIA EXPORTS	KOCHI	Party not Traceable	Rs. 18,000.00
56	50007968	JAVARIA INTERNATIONAL	KOLKATA	Party not Traceable	Rs. 6,500.00
57	36005	INDO AUSTRALIAN HOSE MANUFACTURING P LTD	KOLKATA	Party not Traceable	Rs. 0.16
58	50008582	APSARA	KOLKATA	Party not Traceable	Rs. 570.00
59	0210001427	AL MATHINA LEATHERS	MADURAI	Party not Traceable	Rs. 938.00
60	0210001755	SEOUL EXPORTS	MADURAI	Party not Traceable	Rs. 1,000.00
61	210001452	Olympus Granite Pvt Limited	MADURAI	Party not Traceable	Rs. 4,622.00
62	138 028BO001 - 2974	State Bank of Mauritius, N Pt. A/c. M/s. Ajanta Pharma Limited	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 0.30
63	011 028BO004 - 19941	Canara Bank, New Marine Lines A/c. M/s. Shlok Exports	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 0.59
64	011 028BO008 - 127177	Canara Bank, Colaba Police Station Br. A/c. M/s. Shree Shanker Natura Pvt Ltd	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 2.88
65	103 028BO015 126355	Axis Bank, Worli A/c. M/s. JSW Jaigarth Port Ltd	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 28,115.00
66	8929	MISSION PHARMACEUTICAL PVT LTD	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 2,000.00
67	103475	UCIL SYNCEM PVT LTD	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 2,000.00
68	11866	SINGHANAI FAB EXPORTS PVT LTD	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 2,009.79
69	204	TITAN PHARMA (EXPORTS) INDIA PVT LTD	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 4,000.00
70	87059	PANKAJ EXTRUSIONS LTD	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 9,395.75
71	20831	MEHTA OPTICIANS	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 25,000.00
72	134	IDT CLOTHING PVT LTD	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 5,000.00
73	125165	HARE KRISHNA EXPORTS	NARIMAN POINT, MUMBAI	Party not Traceable	Rs. 4,936.00
74	135139	SUNPURE EXPTRACTS	NEW DELHI	Party not Traceable	Rs. 347.00
75	110012669	MONUWARA	NEW DELHI	Party not Traceable	Rs. 554.00
76	0110012655	M/s.Venu Crafts	NEW DELHI	Party not Traceable	Rs. 10,994.00

77	0110011911	M/s.Malbros Impex	NEW DELHI	Party not Traceable	Rs. 1.00
78	129729	M/S.ENQUEST TRADELINKS	NEW DELHI	Party not Traceable	Rs. 19,000.00
79	0110012381	M/S.LEATHER TECH	NEW DELHI	Party not Traceable	Rs. 0.50
80	0110012417	VALLEY WALNUT	NEW DELHI	Party not Traceable	Rs. 10,582.00
81	350000471	SAR AUTO PRODUCTS LTD	RAJKOT, GUJARAT	Party not Traceable	Rs. 20,748.00
82	350000462	ASP SENNA TRADERS	RAJKOT, GUJARAT	Party not Traceable	Rs. 2,496.00
83	20000519	RAMESH & CO	RAJKOT, GUJARAT	Party not Traceable	Rs. 84.00
84	350000462	ASP SENNA TRADERS	RAJKOT, GUJARAT	Party not Traceable	Rs. 1,500.00
85	570000266	DHANHAR EXIM PVT LTD	SURAT, GUJARAT	Party not Traceable	Rs. 5,106.00
86	570000196	GUPTA SYNTHETICS	SURAT, GUJARAT	Party not Traceable	Rs. 1,07,939.00
87	570000259	SUNIL TEX PVT LTD	SURAT, GUJARAT	Party not Traceable	Rs. 3,279.00
88	570000193	KINSUM INDUSTRIES	SURAT, GUJARAT	Party not Traceable	Rs. 17,268.00
89	570000213	QMAX FASHION PVT LTD	SURAT, GUJARAT	Party not Traceable	Rs. 7,250.00
90	570000262	MEENAXI IMPEX	SURAT, GUJARAT	Party not Traceable	Rs. 34,946.00
91	570000242	LAXMI SYTEX PVT LTD	SURAT, GUJARAT	Party not Traceable	Rs. 491.00
92	570000219	GUPTA DYEING AND PRINTING MILLS P L	SURAT, GUJARAT	Party not Traceable	Rs. 2,969.00
93	570000230	KOSAS EXPORTS LTD	SURAT, GUJARAT	Party not Traceable	Rs. 60,000.00
94	570000194	ORGO CHEM GUJ PVT LTD	SURAT, GUJARAT	Party not Traceable	Rs. 3,604.00
95	570000294	KRISHNA TEXTILES PVT LTD	SURAT, GUJARAT	Party not Traceable	Rs. 48,333.66
96	260004242	Nithi Cotton	TIRUPUR	Party not Traceable	Rs. 15,785.21
97	0260002377	Adith Apparels	TIRUPUR	Party not Traceable	Rs. 11,112.00
98	0260002462	Vipro Garments	TIRUPUR	Party not Traceable	Rs. 29,330.00
99	0260002120	Glory House	TIRUPUR	Party not Traceable	Rs. 20,850.00
100	0260002588	Subhalakshmi Export Corporation	TIRUPUR	Party not Traceable	Rs. 29,944.61
101	0260002967	High Fashion International	TIRUPUR	Party not Traceable	Rs. 41,208.00
102	0260003001	Frost Clothings	TIRUPUR	Party not Traceable	Rs. 7,726.00
103	0260003003	C D Exports	TIRUPUR	Party not Traceable	Rs. 2,750.00
104	0260003402	Dutch Blue Fashions	TIRUPUR	Party not Traceable	Rs. 10,466.00
105	0260003451	D Day Apparels	TIRUPUR	Party not Traceable	Rs. 15,486.62

106	0260002274	S S Knit Exports	TIRUPUR	Party not Traceable	Rs. 71,605.00
107	0260004331	Hari Preet's Creations	TIRUPUR	Party not Traceable	Rs. 13,179.00
108	0260003538	S N R Exports	TIRUPUR	Party not Traceable	Rs. 1,689.00
109	0260003577	SRE S V Fab	TIRUPUR	Party not Traceable	Rs. 12,526.00
110	0260001008	Esspee International	TIRUPUR	Party not Traceable	Rs. 29,467.00
111	0260003484	Eurostyle Tex	TIRUPUR	Party not Traceable	Rs. 14,210.51
112	0260004371	Sri Sakthi Knits	TIRUPUR	Party not Traceable	Rs. 11,241.36
113	0260002825	Rasi Styles India Pvt Ltd	TIRUPUR	Party not Traceable	Rs. 13,055.00
114	0260003129	Sri Hari Exports	TIRUPUR	Party not Traceable	Rs. 14,169.00
115	0260002788	Maha Creations	TIRUPUR	Party not Traceable	Rs. 2,313.62
116	0260004038	Victory Knitt Fashion	TIRUPUR	Party not Traceable	Rs. 24,925.00
117	0260004243	Burgandy Lifestyle Private Ltd	TIRUPUR	Party not Traceable	Rs. 15,911.00
118	0260002631	Sri Sithivinayagar Exports	TIRUPUR	Party not Traceable	Rs. 31,020.00
119	0260003981	Sree Navitexknits India Pvt Ltd	TIRUPUR	Party not Traceable	Rs. 15,170.52
120	0260003506	Sparkle Innovations	TIRUPUR	Party not Traceable	Rs. 11,881.22
121	0260002933	Nanco Hosiery Mills	TIRUPUR	Party not Traceable	Rs. 1,23,454.39
122	0260001103	Chemtec Processors	TIRUPUR	Party not Traceable	Rs. 3,832.00
123	0260002925	Sri Gayathri Textiles	TIRUPUR	Party not Traceable	Rs. 33,644.54
124	41482	M/s H M Yousuf	VARANASI, UTTAR PRADESH	Party not Traceable	Rs. 6,164.00
125	125571	GROVER IMPEX PVT LTD.,	NEW DELHI	Party not Traceable	Rs. 18,349.00
126	110326	MANU TILING TILING CO PVT LTD.,	NEW DELHI	Party not Traceable	Rs. 10,061.76
127	AA000077	Alembic Chemical works co Ltd	MUMBAI	Party not Traceable	Rs. 2,967.02
128		All India Handloom Fabrics Mfg	MUMBAI	Party not Traceable	Rs. 448.93
129		All India Handloom Fabrics Mfg	MUMBAI	Party not Traceable	Rs. 460.63
130		Apex Industries Corp	MUMBAI	Party not Traceable	Rs. 8,133.80
131		Apex Industries Corp	MUMBAI	Party not Traceable	Rs. 8,365.42
132		Ashwin Auto Agencies	MUMBAI	Party not Traceable	Rs. 228.59
133		Ashwin Auto Agencies	MUMBAI	Party not Traceable	Rs. 235.09
134		Bharat Communications Co	MUMBAI	Party not Traceable	Rs. 475.51

135		Bharat Communications Co	MUMBAI	Party not Traceable	Rs. 489.05
136	DG000269	Grandway Advertisers	MUMBAI	Party not Traceable	Rs. 47.89
137	DG000269	Grandway Advertisers	MUMBAI	Party not Traceable	Rs. 49.26
138		Kegie & Co	MUMBAI	Party not Traceable	Rs. 335.76
139		Kegie & Co	MUMBAI	Party not Traceable	Rs. 345.32
140	49488	Onward Trading Company	MUMBAI	Party not Traceable	Rs. 17.50
141	49488	Onward Trading Company	MUMBAI	Party not Traceable	Rs. 18.00
142		Purohit Rubber Works Ind	MUMBAI	Party not Traceable	Rs. 102.91
143		Purohit Rubber Works Ind	MUMBAI	Party not Traceable	Rs. 105.84
144		Regal Footwear	MUMBAI	Party not Traceable	Rs. 277.57
145		Regal Footwear	MUMBAI	Party not Traceable	Rs. 285.47
146		Reknown Comm Corp	MUMBAI	Party not Traceable	Rs. 627.73
147		Reknown Comm Corp	MUMBAI	Party not Traceable	Rs. 645.61
148		Shah Kapur Chand Velhi & Co	MUMBAI	Party not Traceable	Rs. 218.12
149		Shah Kapur Chand Velhi & Co	MUMBAI	Party not Traceable	Rs. 224.33
150	103638	Tipson Cycle Ind	MUMBAI	Party not Traceable	Rs. 491.92
151	103638	Tipson Cycle Ind	MUMBAI	Party not Traceable	Rs. 505.93
152		United Eng (Eastern) Corp	MUMBAI	Party not Traceable	Rs. 140.92
153		United Eng (Eastern) Corp	MUMBAI	Party not Traceable	Rs. 144.93