

ECGC Limited

Details of unclaimed amount of Policyholders remained unclaimed beyond six months as on 30- September -2023

| S. No. | Policy No. | Name of the Insured | Address as per records | Reasons | Amount in INR |
|--------|-----------------------|----------------------------------|---|--|---------------|
| 1 | SCR - 0200000312 | MOON PRODUCTS | RIHSAL SINGH NAGAR ITI ROAD ALIGARH | POLICY RENEWAL PROPOSAL NOT RECEIVED | 633.00 |
| 2 | SSP PROPOSAL - 233803 | GLOBAL MOOVERS | 14, LAJPAT KUNJ, MASTER PLAN ROAD, OPP. DIST. JAIL, AGRA | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 9.00 |
| 3 | SCR - 0200001052 | CHAKRAPANI STONE CO PVT LTD | MAHADI PARK, LAKSHAR, GWALIOR | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 50.00 |
| 4 | SCR - 0200001185 | L K SHOES PVT LTD | E-47, SITE - C, SIKANDRA, AGRA | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 2098.00 |
| 5 | SCR - 0200001371 | THE BOOT EMPORIUM | E-83, KAMLA NAGAR AGRA | UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED | 27304.00 |
| 6 | 20011939 | KAMALDEEP CORPORATION | D-713, CRYSTAL PLAZA,NEW LINK ROAD,ANDHERI(W),MUMBAI-53 | Cheque issued but not encashed by exporter | 6319.00 |
| 7 | 137683 | DWARKA DAS SETH SEZ INDIA CORPN | Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305 | Cheque issued but not encashed by exporter | 2000.00 |
| 8 | 560000902 | V M FASHIONS | A-58 , 1ST FLOOR, RAJ IND COMPLEX,MILITARY ROAD, ANDHERI -(EAST) ,MUMBAI-59 | Cheque issued but not encashed by exporter | 10000.21 |
| 9 | 560000815 | NAVSHILA JEWELLERY PVT LTD | SEEPZ ++ MAROL INDUSTRIAL AREA,GALA NO.604, BUILDING NO.2,JOGESHWARI VIKHROLI LINK ROAD, ANDHERI EAST,MUMBAI-96 | Cheque issued but not encashed by exporter | 9314.00 |
| 10 | 560001041 | A S JEWELS | 203/204 PARIMAL CHS LTD,353/1 R.B. MEHTA,GHATKOPAR EAST,MUMBAI-77 | Cheque issued but not encashed by exporter | 754.00 |
| 11 | 123682 | HALLMARK INTERNATIONAL | 38,V-1 BLDG MEHRA COMPOUND,ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72 | Cheque issued but not encashed by exporter | 1000.00 |
| 12 | 8845 | MAYURIE GOLDSMITHS INDIA PVT LTD | D-20 UDYOG SADAN NO-2,MIDC ROAD NO-3,OPP ESIS HOSPITAL ,MUMBAI-93 | Cheque issued but not encashed by exporter | 1000.00 |
| 13 | 111035 | RAJ LABDHI EXPORTS | 5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAKA, ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | 2000.00 |
| 14 | 3733 | AGARWAL CHEMICALS | A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59 | Cheque issued but not encashed by exporter | 2000.00 |
| 15 | 131880 | NAT EXPORTS | B/602 , NEEL SAROVAR,OFF MILITARY ROAD,MAROL ANDHERI EAST,MUMBAI-72 | Cheque issued but not encashed by exporter | 3000.00 |
| 16 | 104279 | NIRVAN SILK MILLS PVT LTD | BLDG NO.13 A/B GALA NO.3D-31,SAMHITA COMPLEX A K ROAD,SAKI NAKA ANDHERI EAST,MUMBAI-72 | Cheque issued but not encashed by exporter | 91500.00 |
| 17 | 113185 | EMASSO KNITWEAR | PLOT NO 148 GANGA BLDG., D P ROAD,SAHAR CARGO ESTATE J B NAGAR,ANDHERI EAST ,MUMBAI-99 | Cheque issued but not encashed by exporter | 1750.00 |
| 18 | 121077 | ATTIRE APPARELS | 160-161-B, SANJAY BUILDING NO.5,MITTAL INDUSTRIAL ESTATE, ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | 35438.00 |

| | | | | | |
|----|--------------|----------------------------------|---|--|-----------|
| 19 | 560001197 | SHARADA INTERNATIONAL | B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59 | Cheque issued but not encashed by exporter | 18662.00 |
| 20 | 560001397 | BIMAL RAWAL EXPORTS PVT LTD | PLOT NO.A/66.CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93 | Cheque issued but not encashed by exporter | 15065.17 |
| 21 | 560001202 | PRITI INTERNATIONAL INDIA | 10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60 | Cheque issued but not encashed by exporter | 16821.85 |
| 22 | 560000364 | DIMPEX JEWELS PVT LTD | 008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059 | Cheque issued but not encashed by exporter | 58286.00 |
| 23 | 125137 | NOUVASYS SOLUTIONS PVT LTD | 88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025 | Cheque issued but not encashed by exporter | 999.93 |
| 24 | 103805 | RUIA EXPORTS LTD | C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059 | Cheque issued but not encashed by exporter | 5769.63 |
| 25 | 120391 | DANIA ORIO JEWELLERY PVT LTD | 601/602, TOWER I,SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096 | Cheque issued but not encashed by exporter | 19771.00 |
| 26 | 0480600005 | STATE BANK OF INDIA BKC BANDRA | BKC BANDRA | Cheque issued but not encashed by exporter | 1081.65 |
| 27 | 0480600006 | STATE BANK OF INDIA MIDC ANDHERI | MIDC ANDHERI | Cheque issued but not encashed by exporter | 11655.43 |
| 28 | 0480600011 | STATE BANK OF INDIA IFB WORLI | WORLI | Cheque issued but not encashed by exporter | 131487.45 |
| 29 | 069 002BO005 | THE KARUR VYSYA BANK LTD ANDHERI | ANDHERI | Cheque issued but not encashed by exporter | 3743.00 |
| 30 | 069 002BO020 | THE KARUR VYSYA BANK LTD BANDRA | BANDRA | Cheque issued but not encashed by exporter | 77957.76 |
| 31 | 069 002BO020 | THE KARUR VYSYA BANK LTD BANDRA | BANDRA | Cheque issued but not encashed by exporter | 62470.59 |
| 32 | 105 002BO017 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | 2104.00 |
| 33 | 105 002BO017 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | 1078.00 |
| 34 | 0480300037 | UNION BANK OF INDIA GHATKOPAR | GHATKOPAR | Cheque issued but not encashed by exporter | 3801.49 |
| 35 | 0480300038 | UNION BANK OF INDIA GHATKOPAR | GHATKOPAR | Cheque issued but not encashed by exporter | 11404.46 |
| 36 | 033 002BO129 | UNION BANK OF INDIA GHATKOPAR | GHATKOPAR | Cheque issued but not encashed by exporter | 5206.76 |
| 37 | 0480100036 | CANARA BANK SAKINAKA | SAKINAKA ANDHERI | Cheque issued but not encashed by exporter | 1848.00 |
| 38 | 049 002BO010 | FEDERAL BANK | | Cheque issued but not encashed by exporter | 336.61 |
| 39 | 050 002BO004 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | 11196.00 |
| 40 | 050 002BO004 | ICICI BANK LTD POWAI | POWAI | Cheque issued but not encashed by exporter | 10322.00 |
| 41 | 095 002BO002 | THE JANAT SAHAKHARI BANK LTD | | Cheque issued but not encashed by exporter | 1524.00 |
| 42 | 0020012262 | OM SHREE PHARMACHEM PVT LTD | A-401, 4TH FLOOR, MASTER MIND III, ROYAL PALMS, AAREY MILK COLONY, GOREGAON EAST, MUMBAI 400065 | Not Traceable | 29163.00 |

| | | | | | |
|----|-------------------|--|---|---------------|-----------|
| 43 | 0020013080 | SCARLET INTERNATIONAL PVT LTD | FLAT NO.604, 6TH FLOOR, MAKHANI CENTRE, 35TH ROAD, OFF LINKING ROAD BANDRA WEST, MUMBAI 400050 | Not Traceable | 148146.00 |
| 44 | 0020012597 | HARSHIT EXPORT | | Not Traceable | 11872.00 |
| 45 | 0020014135 | PRESS KUNJ | | Not Traceable | 5634.00 |
| 46 | 0020014944 | HOUSEWARE MANUFACTURING PVT LTD | | Not Traceable | 7675.00 |
| 47 | 0020013445 | MACROCOSM METALLOYS PVT LTD | 401, 4TH FLOOR, WELLINGTON BUSINESS PARK-I ANDHERI KURLA ROAD, MAROL ANDHERI EAST MUMBAI 400059 | Not Traceable | 49970.00 |
| 48 | 0020013489 | RAVASCO TRANSMISSION & PACKING PVT LTD | | Not Traceable | 10001.00 |
| 49 | 0020013629 | ESTRELLA JEWELS | GROTTO VILLA, T - 135, JUHU TARA ROAD, SANTACRUZ (WEST) MUMBAI 400049 | Not Traceable | 15054.00 |
| 50 | 0020011982 | ARASS EXPORTS | B 12 NOOR MANZIL L B S MARG KURLA WEST MUMBAI 400070 | Not Traceable | 9314.10 |
| 51 | 0020012254 | KBM EXTRUSIONS MACHINES PVT LTD | B-14/15 VIRWANI INDUSTRIAL EST WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI 400063 | Not Traceable | 5668.00 |
| 52 | 0020012476 | INFINITE METALS PVT. LTD. | | Not Traceable | 4291.00 |
| 53 | 0020012632 | SAI-ANSH ENGINEERS PVT. LTD. | | Not Traceable | 10437.00 |
| 54 | 0020012639 | DEESAN EXPORTS PVT LTD | 4A VIKAS CENTRE 104 S V ROAD SANTACRUZ (W) MUMBAI 400054 | Not Traceable | 8043.00 |
| 55 | 0020013938 | INTERNATIONAL PACKAGING PRODUCTS | 3/21, The Malad CO.Op.Soc.Ltd., PODDAR PARK, MALAD EAST MUMBAI 400097 | Not Traceable | 4660.00 |
| 56 | 0020013018 | FARMOSS INTERNATIONAL | 503 CRESCENT TOWERS OFF LINK ROAD, LOKHANDWALA ANDHERI - WEST MUMBAI 400053 | Not Traceable | 10074.49 |
| 57 | 0020013263 | VIJAY LEATHER COMPANY | M.G.37 VATSALATAI NAIK NAGAR S.G.BARVE MARG CHEMBUR MUMBAI 400071 | Not Traceable | 15606.00 |
| 58 | 0020013490/122991 | INDO BONITO MULTINATIONAL LIMITED | OFFICE NO 10 2ND FLOOR DHEERAJ HERITAGE, S V ROAD, MILAN SUBWAY JUNCTION, SANTACRUZ W | Not Traceable | 28696.00 |
| 59 | 0020008532 | INDIAN ART INDUSTRIES | 105,NIRMAL INDL ESTATE ROAD NO.29, PARK SION MUMBAI 400029 | Not Traceable | 1453.00 |
| 60 | 0020013942 | SILVER BLENDS & PLASTIC PVT LTD | 714, 7TH FLOOR. A WING, CORPORATE AVENUE, SONAWALA ROAD, GOREGAON (E), MUMBAI 400063 | Not Traceable | 4158.00 |
| 61 | 0020013592/110270 | G R ENGINEERS | 15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50 | Not Traceable | 9323.00 |
| 62 | 0020012904/114731 | MERIDIAN CLOTHING COMPANY PVT LTD | A-65 VIRWANI INDUSTRIAL ESTATE,OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) ,Mumbai-63 | Not Traceable | 14970.00 |
| 63 | 0020005890/11577 | SRINIVAS CHEMICAL INDUSTRIES PVT LTD | PLOT NO.E-5, M.I.D.C. TARAPUR ESTATE,BOISAR,DISTRICT - THANE 401506 | Not Traceable | 25718.00 |

| | | | | | |
|----|-------------------|-----------------------------------|--|--------------------------------------|----------|
| 64 | 0020012465/19172 | BODY THIRST | 201 GAMBHIR INDUSTRIAL PREMISES,C WING OPP VISHWESHWAR NAGAR ROAD , Mumbai 63 | Not Traceable | 18206.69 |
| 65 | 0020014050/130668 | SANDEEP STEEL | B/7, VIMAL APARTMENTS,2ND FLOOR, JUHU LANE,ANDHERI (WEST), Mumbai -58 | Not Traceable | 10000.00 |
| 66 | 0020008938/1205 | HITECH ENGINEERING | 95/96, NARGIS CO-OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH, VERSOVA ROAD ,Mumbai-58 | Not Traceable | 1857.00 |
| 67 | 131936 | Lotus Powergear P Ltd | Kanakapura Road,Bangalore-560062 | No Resposnse | 46.00 |
| 68 | 146706 | Naturala Picklz | Biet College Road,Davanagere-577004 | No Resposnse | 11004.00 |
| 69 | 149441 | Taaree Agritech P Ltd | Domlur, Bangalore-560071 | No Resposnse | 5293.00 |
| 70 | 153047 | Durga Agri Foods | Yeshwanthpur, Bangalore -560022 | No Resposnse | 500.00 |
| 71 | 154232 | Pluche Studio LLP | Magari Main Road, Bangalore - 560079 | No Resposnse | 4478.00 |
| 72 | 29298 | Bharat Industrial Corporation | Sriramapuram, Bangalore 5600021 | No Resposnse | 9929.02 |
| 73 | 133376 | Steel Rocks Inc | BSK 3rd Stage, Bangalore -560061 | No Resposnse | 6162.00 |
| 74 | 139452 | Copral Insulated Conductors P Ltd | Hosur, Tamilnadu -635109 | No Resposnse | 7665.00 |
| 75 | 149211 | Needknocker Imports and Exports | BTM 2nd Stage -560076 | No Resposnse | 5198.00 |
| 76 | 150314 | Vaatika Spices LLP | Yeshwantpur Indl Area, Bangalore -560022 | No Resposnse | 130.00 |
| 77 | 0170000288 | JEHAN ORES | Plot No.72/A,Forest Park,BBSR | ADD. NOT TRACE | 1978.00 |
| 78 | 0320000579 | Surya Pharmaceuticals Ltd | SCO 164-165, 1st Floor, Sec-9C, Chandigarh | Party not traceable | 22410.68 |
| 79 | 70009721 | JANAMI ENTERPRISE | 256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1373.00 |
| 80 | 70009783 | SAI MIRRA INNOPHARM P LTD | NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.COM | EXPORTER HAS NOT ENCASHED THE CHEQUE | 5000.00 |
| 81 | 70009106 | KSS NATURSTEIN HANDLES | H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssaravanan2007@gmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2762.50 |
| 82 | 70009428 | SARAVANA GLOBAL ENERGY LTD | SWATHI COURT, PENT HOUSE 43, VIJAYARAGHAVA ROAD T NAGAR CHENNAI E-mail asokan@saravanaenergy.com;sgel@saravanaenergy.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 322.38 |
| 83 | 70009517 | SEALORD EXPORTS & IMPORTS | SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 14978.00 |
| 84 | 70010185 | RUDHRA LEATHER FASHIONS | 12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4500.00 |
| 85 | 70009078 | MEENAL EXPORTS | 47-F3 RAMASAMY SALAI KK NAGAR CHENNAI 42017002 E-mail meenalexports@yahoo.co.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 218.00 |
| 86 | 70010217 | DOCK SIDE INTERNATIONAL | 29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net;docksideside@yahoo.co.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2203.12 |

| | | | | | |
|-----|----------|--------------------------------------|---|--------------------------------------|----------|
| 87 | 70010000 | SRI NARAYANAS GARMENTS PVT LTD | 2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 3705.00 |
| 88 | 70009777 | SOUTHERN TEXTILE HOME FASHIONS P LTD | 26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4200.00 |
| 89 | 70010371 | MAKESH EXPORTS | NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2870.00 |
| 90 | 70006763 | Quality Chef Agro Foods | 374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 25192.00 |
| 91 | 70008805 | Naru Exports | NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruexports.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 7711.00 |
| 92 | 70009334 | Skat India Cloth | NO.536 (NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net | EXPORTER HAS NOT ENCASHED THE CHEQUE | 24515.00 |
| 93 | 70009969 | Shri Meera Labs | NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smlpl.com/chitham@smlpl.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 15000.00 |
| 94 | 70010018 | Emmvee Granites | FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 6326.00 |
| 95 | 70010020 | V K Industries | 198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 15000.00 |
| 96 | 70010175 | Sea Sky Enterprises | DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 7000.00 |
| 97 | 70010139 | Cephas Intl | NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 16211.00 |
| 98 | 70006045 | Shera Garments | NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 8372.21 |
| 99 | 70009574 | Perfect Chlorro | A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10081.00 |
| 100 | 70009899 | Aarveem Intl | 23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_man@yahoo.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 15000.00 |
| 101 | 70006591 | Sona Shoe | 1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai | EXPORTER HAS NOT ENCASHED THE CHEQUE | 8111.20 |
| 102 | 70007764 | Enfield Agrobase Limited | NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 712.00 |

| | | | | | |
|-----|----------|---|--|---|-----------|
| 103 | 70009925 | Lakshmi Yoga Narasimmar Export & Import | NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 18384.00 |
| 104 | 70010042 | Sree Sastha Minerals Pvt Ltd | NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international@gmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 121865.00 |
| 105 | 70009276 | Ever best Trading Co Pvt Ltd | NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 152917.00 |
| 106 | 70009957 | New Horizon Media Pvt LTd | No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2894.00 |
| 107 | 70009886 | Teekayvee Enterprises | SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net | EXPORTER HAS NOT ENCASHED THE CHEQUE | 15155.00 |
| 108 | 70009949 | Extal International | PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 30128.00 |
| 109 | 70006805 | Sri Lakshmi Prasanna Agencies | VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10526.33 |
| 110 | 70010037 | S Gunasekaran | NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 130583.00 |
| 111 | 70009959 | Oceanic Tropical Fruits Pvt Ltd | NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10001.00 |
| 112 | 70009328 | Dhanesh Impex Private Limited | 374, AVVAI SHANMUGAM SALAI GOPALAPURAM CHENNAI exportstrv@gmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 0.80 |
| 113 | 70008865 | Casturn valves Private limited | 19-C, TASS INDUSTRIAL ESTATE V CHENNAI 26247771/9841120873 casturnvalves@yahoo.co.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1.00 |
| 114 | 70009611 | Capro Shoe | NO 7/3 , PP AMMAN KOIL STREET KALAYANI PURAM CHROMPET CHENNAI 32979910/9840441041 ibru50@yahoo.co.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 0.04 |
| 115 | 70010612 | FreeWorld Exports Pvt Limked | 45 II FLOOR I MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI 24414277/45927927/9444020250 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4.00 |
| 116 | 70005687 | Shine Garments | 154 NORTH USMAN ROAD T NAGAR CHENNAI shinegarments@gmail.com | EXPORTER HAS NOT ENCASHED THE CHEQUE | 0.76 |
| 117 | 70005023 | Eskaly Home Collections Pvt Ltd | NO 6 & 8 (OLD NO 25 & 26) CENOTAPH FIRST STREET TEYNAMPET CHENNAI eskay2000@airtelmail.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 0.39 |
| 118 | 70009603 | HOLISTA TRANZWORLD LIMITED | #6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holista.in 28191563 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 7.00 |
| 119 | 70009963 | RICHLANDS MARINE FOODS | 2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in 28191141 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 3167.00 |

| | | | | | |
|-----|----------|--|--|---|----------|
| 120 | 70007125 | SREE NAVITEX APPARELS PVT LTD | 2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.co m 64501371,9841279174 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2260.65 |
| 121 | 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 | 3720.00 |
| 122 | 70009636 | VICTORY EXPORTS PVT LTD | 22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERY victoryexports@yahoo.co.in 24880031/9841098909 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 0.46 |
| 123 | 70010162 | POOJA AGENCIES | 1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 842.00 |
| 124 | 70010235 | ECCELENT COMPONENTS MANUFACTURING PVT LTD | NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME002 8@CCEINTEL.COM | EXPORTER HAS NOT ENCASHED THE CHEQUE | 3023.00 |
| 125 | 70010168 | AL VAARI INTERNATIONAL | B-11, R K FLATS WEST K K NAGAR CHENNAI | EXPORTER HAS NOT ENCASHED THE CHEQUE | 14855.00 |
| 126 | 70010172 | MANPRO EQUIPMENTS PRIVATE LIMITED | 95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1046.00 |
| 127 | 70010176 | SANAJANA METALWARE INDIA PVT LTD | NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in | EXPORTER HAS NOT ENCASHED THE CHEQUE | 11298.00 |
| 128 | 70010658 | EFFA EXPORTS | NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2420.00 |
| 129 | 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 | 16934.49 |
| 130 | 70009188 | Meru Fashions | 12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10710.33 |
| 131 | 70010113 | Sai Lakshmi Traders | OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai- 600033 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 5800.00 |
| 132 | 70009541 | Magexcel Exports (P) Ltd | New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 5186.00 |
| 133 | 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 | 39664.00 |
| 134 | 5133 | wims | 34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4772.00 |
| 135 | 127346 | Aptexx Fashion | No.105, 1st Floor, Kamala Garden, Kumanan Chavadi, Circle, Mount Poonamalle Road, Chennai-500056 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 500.00 |
| 136 | 70010469 | GRANITE INTERNATIONAL | B3, Ceebros Apartments, 31/40, Montieth Road, Egmore, Chennai- 600008 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 112.00 |
| 137 | 70006597 | PONDS EXPORTS LTD | Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 3000.00 |
| 138 | 70010825 | SHARP EXIMS | No.4/7, Jayaprakash Street, vijayalakshampuram, Ambattur, Chennai -600 053 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 472.00 |

| | | | | | |
|-----|-----------|-------------------------------------|--|--------------------------------------|-----------|
| 139 | 70011123 | Codemantra Pvt Ltd | Porur, Chennai | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2025.00 |
| 140 | 70011376 | Anchor Leathers | 3/4 S S Sahib Street, Aminjikarai, Chennai 600 029 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2099.97 |
| 141 | 70006316 | Karthikeyan Exports | No.937, EVR High Road, chennai 600 064 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 3000.00 |
| 142 | 70011293 | ACP Industries Ltd | No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10001.00 |
| 143 | 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 | 7566.00 |
| 144 | 70009611 | Capro Shoes | No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1779.99 |
| 145 | 70010138 | Asian Sealing Products Pvt Ltd | No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 10000.00 |
| 146 | 70008832 | Surana Corp Ltd | No.29, Whites Road, II Floor, Royapettah, Chennai 600 014 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4000.00 |
| 147 | 70010984 | Ranjani Fashion | 150, Redhills Road, Pudur, Ambattur, chennai - 600 053 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2904.00 |
| 148 | 70011455 | Tradeon Impex | No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1244.00 |
| 149 | 70004899 | Samardha | T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1459.00 |
| 150 | 70011326 | El Forge Ltd | Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 11893.24 |
| 151 | 70007961 | Sunshine Products | 47, SIDCO Industrial Estate, Ambattur Chennai - 600 098 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1526.00 |
| 152 | 70011380 | Annai Enterprises | Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2546.00 |
| 153 | 70006344 | Indigo Shoes | 10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 8213.00 |
| 154 | 70011510 | Rockmount Enterprises | Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 24525.00 |
| 155 | 70010914 | Rajkeerth Aromat & Bio Tech Pvt Ltd | 19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 26184.00 |
| 156 | 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 | 50000.00 |
| 157 | 70006571 | Kibro Leather Company | Old No.123, New No.68, Mount Road, Wallahja Road, Chennai-600 002 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 9937.32 |
| 158 | 580000651 | KIMAYA DIVA | NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI - 600060 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 177000.00 |
| 159 | 580000885 | SURYAA LEATHERS | NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4036.00 |
| 160 | 580000978 | VISRAJ EXPORTS | 10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4500.00 |

| | | | | | |
|-----|-----------|---|--|--------------------------------------|----------|
| 161 | 580000920 | SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED | NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 34054.67 |
| 162 | 580000619 | SRI VARADARAJA MODERN RICE MILL | NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -600095 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 47682.43 |
| 163 | 580001063 | MIDDLE EAST TANNING COMPANY | AL-MAMOOR APARTMENT 23/11, VEPEY HIGH ROAD, PERIAMET, CHENNAI -600003 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4209.00 |
| 164 | 580000925 | SRI IMMPEX | NO. 14, THATTANKULAM STREET , OLD WASHERMENPET ,CHENNAI - 600021 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 845.00 |
| 165 | 580001161 | CONTINENTAL COMMERCIO IMPEX | OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI -600001 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 2744.00 |
| 166 | 580000846 | MADHU VEENA | NO.29, HALLS ROAD, KILPAUK,CHENNAI -600010 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 4439.32 |
| 167 | 580001106 | FAST TRADERS | No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI - 600021 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 1551.00 |
| 168 | 580001218 | SAPNA IMPEX | NO.11, GANDHI STREET, MANALI, CHENNAI -600068 | EXPORTER HAS NOT ENCASHED THE CHEQUE | 585.00 |
| 169 | | ASHISH GLOBOTECH | | UNABLE TO TRACE | 18236.99 |
| 170 | | NAN JEANS EXPORTS | | UNABLE TO TRACE | 4738.00 |
| 171 | 550000276 | POTULURI VEERA BRAHMA | 75-7-24, Nagarjuna Street, Vjayawada | Closure of Company | 431.00 |
| 172 | 550000686 | VARISHTA EXPORTS & IMPORTS PVT LTD | D. No: 10-7-9,SRINIVASA COLONY,BRODIPETA,PALAKOL - 534260 | Closure of Company | 5433.00 |
| 173 | 100002730 | Jupiter Bioscience Ltd | 10-271,10-2-72/1, ROAD NO.3, WEST MARREDPALLY, SECUNDERABAD, 500026 | Policyholder not responding | 2760.00 |
| 174 | 100001244 | Sudhamsu Enterprises | F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE SOCIETY, ROAD NO.10 , BANJARA HILLS, HYDERABAD, 500034 | Policyholder not responding | 9375.00 |
| 175 | 100002516 | Vajrasila Granites | PLOT NO.8, GOLCONDA SADAN, VIVEKANANDA NAGAR COLONY, KUKAT PALLY, HYDERABAD, 500072 | Policyholder not responding | 37167.00 |
| 176 | 129959 | Radhe Radhe Export | (NO.208/B), 1-11-252/1, JABBAR ESTATE, BEGUMPET, HYDERABAD, 500016 | Policyholder not responding | 5000.00 |
| 177 | 100003250 | RGK Granite Exports Pvt Ltd | H.NO.8-3-318/6/3/13/19,OPP.KEERTI APTS, BESIDE SARATHI STUDIO LINE ,HYDERABAD, 500072 | Policyholder not responding | 4419.40 |
| 178 | 80002592 | INDU INNOVATIVE FOODS | DD ANGADI CONVENT JN ERNAKULAM | Cheque Not presented for payment | 9997.00 |
| 179 | 80003354 | UNILEVER INDIA EXPORTS | XXIV/1385, MILNE ROAD, W ISLAND KOCHI | Cheque Not presented for payment | 18000.00 |
| 180 | 133287 | FOODFROST INTERNATIONAL | XII/797 PANAYAPALLY KOCHI | Cheque Not presented for payment | 2000.00 |
| 181 | 80001531 | DURGA EXPORTS | 483-C DHARAMSHALA, KANUL P O KANNUR 670004 | Cheque Not presented for payment | 5343.00 |
| 182 | 80004052 | FRESH FISHERIES | Santo gopalan Road, Chulikkal | Cheque Not presented for payment | 9302.00 |
| 183 | 80004261 | Nandanam Tiles | Thrissur | Cheque not encashed | 20460.00 |
| 184 | 155677 | Marinos Exports | Alleppy | Cheque not encashed | 5000.00 |
| 185 | 80001955 | nest condiments | 8/837 THENGODE PO EDACHIRA KOCHI | Cheque not encashed | 7598.00 |
| 186 | 50007968 | JAVARIA INTERNATIONAL | 153 PARK STREET,KOLKATA-700017 | POLICY CLOSED. NOT YET CLAIMED | 6500.00 |

| | | | | | |
|-----|----------|--|--|--|----------|
| 187 | 50005299 | INDO AUSTRALIAN HOSE MANUFACTURING P LTD | (FORMERLY-TAURUS ESDEN HYDRAULICS P LTD),44,RAMDULAL SARKAR STREET,KOLKATA-700006 | NOT YET CLAIMED | 0.16 |
| 188 | 50008582 | APSARA | 56 JATIN DAS ROAD,KOLKATA-700029 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 570.00 |
| 189 | 50008658 | GAURI MANGLA EXPORT | RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABU A,BIHAR-821107 | NOT YET CLAIMED | 5000.00 |
| 190 | 50008903 | KGN EXPORTS | 16 INDIAN EXCHANGE PLACE,KOLKATA-700001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 500.00 |
| 191 | 132483 | GAURI MANGLA EXPORT | MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5624.00 |
| 192 | 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 | 10000.00 |
| 193 | 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 | 10000.00 |
| 194 | 50008607 | MNS INTERNATIONAL | 7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 6612.00 |
| 195 | 50003870 | NUMERO UNO | 3/1E CHOWBAGA ROAD, KOLKATA - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 832.50 |
| 196 | 50007565 | SADIA INTERNATIONAL | 62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1875.00 |
| 197 | 50007166 | NETPARK INTERNATIONAL P LTD | 20/6,N.S.C BOSE ROAD, KOLKATA - 40 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 4695.00 |
| 198 | 50008635 | ASOKA LIFESCIENCE LTD | 401,LAKE TOWN BLOCK-B, KOLKATA - 89 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2000.00 |
| 199 | 50008616 | B R INTERNATIONAL | VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 29548.00 |
| 200 | 50008725 | LAXMAN AGRO ENTERPRISES P LTD | KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 20000.00 |
| 201 | 50003767 | STAR HIDE COMPANY | P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 46820.00 |
| 202 | 50008536 | KCS & CO | 160 BANGUR AVENUE BLOCK-A, KOLKATA - 55 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 17000.00 |
| 203 | 50008070 | R B ENTERPRISES INTL P LTD | BAKRAHAT ROAD,DAG NO-4863,P.O.-RASAPUNJA, 24 PARGANAS(SOUTH),KOLKATA - 104 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 448.00 |
| 204 | 50008443 | KARIWALA CREATION LTD | 56H KANKULIA ROAD, KOLKATA - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 265.00 |
| 205 | 50006895 | LEATHER ECSTASY | 11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 73.56 |
| 206 | 50007436 | INDIANA | 14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 203.00 |
| 207 | 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 | 1000.00 |

| | | | | | |
|-----|----------|----------------------------------|--|---|-----------|
| 208 | 50008606 | VITAL TREXIM P LTD | 4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 639998.00 |
| 209 | 50008785 | JASH EXPORTS | 7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 7228.00 |
| 210 | 135324 | ADITHRI EXIM | BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 10266.00 |
| 211 | 112749 | VIJAY INTERNATIONAL | 269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1235.00 |
| 212 | 128387 | A & Z INTERNATIONAL | 72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 3688.00 |
| 213 | 132332 | YASH OVERSEAS | 98A MATHESWARTOLA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 90.00 |
| 214 | 50006258 | SILKROUTE | 67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 6335.00 |
| 215 | 50009058 | C P L TANNERY | 119/1 MATHESWARTALLA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 50.00 |
| 216 | 36089 | APSARA | 56, JATIN DAS ROAD, KOL - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 3063.00 |
| 217 | 84678 | CURESA LEATHER PRODUCTS P LTD | 9J TOPSIA ROAD, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2933.51 |
| 218 | 50008460 | VIBGYOR GOLD LTD | 46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 35713.00 |
| 219 | 140210 | CREST INTERNATIONAL | SECTOR-B, P-109, CANAL SOUTH ROAD, METROPOLITAN CO-OP HOUSING SOCIETY, KOL - 105 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 32.00 |
| 220 | 38885 | RAMESH KUMAR & CO P LTD | 3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 10000.00 |
| 221 | 50003845 | TARASHA EXPORTS | 13A, DACRES LANE, 5TH FLOOR, SUITE NO 505, KOL - 69 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 25.01 |
| 222 | 50007221 | EMA GLOBAL TRADING | 4, COLONEL BISWAS ROAD, 3RD FLOOR, KOL - 19 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 51.00 |
| 223 | 50007424 | ALFA INTERNATIONAL | 9A, MARQUIS STREET, 3RD FLOOR, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 76.00 |
| 224 | 50007049 | EASTERN ENGG & TECH P LTD | PRASHANTI APARTMENT, 3 B, HINDUSTAN PARK, KOL - 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 108.00 |
| 225 | 50007254 | BPA ONA HPA PROJECTS | 136,UTKALMONI GOPA BANDHU SARANI, 1ST FLOOR, KOL - 001. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 120.00 |
| 226 | 50005950 | PALASH INTERNATIONAL | 42/3, SOUTH BEHALA ROAD, KOL - 61 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 416.00 |
| 227 | 50007047 | ANAND ENTERPRISE | 9 OLD CHINA BAZAR ST, 6TH FLOOR ROOM NO 87, KOL - 001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 456.00 |
| 228 | 50006381 | ADITYA INTERNATIONAL | 12A, N S ROAD, 1ST FLOOR, ROOM NO.20, KOL - 001. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 458.00 |
| 229 | 50007805 | LEATHER N LUXURY | 27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 639.00 |
| 230 | 50007232 | MOHAN FABCON P LTD | 151/A,DIAMOND HARBOUR ROAD, KOL - 34 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 860.00 |

| | | | | | |
|-----|------------|-----------------------------------|---|--|----------|
| 231 | 50006437 | PANACHE STYLES | 61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2885.00 |
| 232 | 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 | 3487.00 |
| 233 | 50007306 | PREMIER FABRICS | FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 12026.36 |
| 234 | 50004282 | TITAN LEATHER P LTD | 2A, GOLAM JILANI KHAN ROAD, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1585.00 |
| 235 | 50008972 | MAHABIR INVESTMENTS | 9/2A, TOPSIA ROAD (SOUTH), 5B, PUSH PANJALI CHAMBERS, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 22211.00 |
| 236 | 50009326 | MOCHY S | 47 SOUTH TANGRA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2000.00 |
| 237 | 50008615 | DAGNA | FLAT 10A, TOWER - 6, SOUTH CITY GARDEN, 61, B L SAHA ROAD, KOL - 53 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 626.00 |
| 238 | 50008843 | SUNFLOWER EXPORTS | 54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 653.00 |
| 239 | 50008199 | GLOBAL MINERALS & METALS | 30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001. | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 3000.00 |
| 240 | 50008194 | MANAVI CREATIONS | 10/88/1 Ground Floor, Bijoygarh, KOL - 92 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 4519.00 |
| 241 | 50008300 | N M ENTERPRISE | 19/2A, KALIBARI LANE, JADAVPUR, KOL - 32 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5000.00 |
| 242 | 50008321 | TRINETRA EXPORTS P LTD | 7, C R AVENUE, LAHA PAINT HOUSE, KL - 72 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5000.00 |
| 243 | 5007470 | HERMES INTERNATIONAL | 4, GANGADHAR BABU LANE, KOL - 12 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5257.00 |
| 244 | 50007779 | CRESCENT SAFETY MART EXPORT P LTD | 14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 7289.00 |
| 245 | 50003969 | EUREKA OVERSEAS | 19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 7131.00 |
| 246 | 0050005163 | RAGHUNATH EXPORTS P LTD | PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 11073.50 |
| 247 | 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 | 10200.00 |
| 248 | 50009759 | G B IMPEX | SHYAMSUNDAR CHOWK, SANTOSH PUR, HOWRAH - 711310 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 254.00 |
| 249 | 50009655 | J M LEATHER | 33/2 A K ROY CHOWDHURY LANE, PO SHIBPUR, HOWRAH | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 488.00 |
| 250 | 50009251 | LEDERTECH | 1/1A, VANISTARI ROW, KOLKATA - 700 001 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 6154.82 |
| 251 | 50008332 | APARNA MECHANICALS P LTD | 76-B MOTILAL GUPTA ROAD, KOLKATA 700 008 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1004.00 |
| 252 | 50007220 | EURO INTERNATIONAL | 19, TOPSIA ROAD, KOL - 39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 982.00 |
| 253 | 50009059 | GLOBAL TRADE CORP | 2, MOTILAL NEHRU ROAD, KOLKATA 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 8402.00 |
| 254 | 50009117 | KAMAL ENTERPRISE | VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2711.00 |

| | | | | | |
|-----|----------|-----------------------------------|--|--|-----------|
| 255 | 50009523 | INDUS VALLEY EXPORTS & IMPORTS | 13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5000.00 |
| 256 | 50008859 | I E EXIM P LTD | 9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5000.00 |
| 257 | 50008891 | IV CREATION P LTD | 6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5288.00 |
| 258 | 50009933 | UNIK LEATHER CORPORATION | BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2142.00 |
| 259 | 50009518 | SHINGHAL AGRI INDUS P LTD | SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2000.00 |
| 260 | 50009611 | SAI TRADING | 37,G.J KHAN ROAD,1ST FLOOR, C/O-VOLGA TANNERY,KOLKATA-39 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1506.00 |
| 261 | 50009611 | RANA PRATAP INTERNATIONAL | CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 2854.00 |
| 262 | 50009481 | OVERSEAS SEA FOODS | EB-4/4, DESHBANDHU NAGAR, BAGUIATI, KOL - 59 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1.00 |
| 263 | 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 | 3377.00 |
| 264 | 50009278 | SHIMNA ENGINEERING P LTD | 1, KUCHIL SARKAR LANE, HOWRAH - 711101 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 967.00 |
| 265 | 50008681 | ORIENTAL IMPEX | 47, SOUTH TANGRA ROAD, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1935.00 |
| 266 | 50009304 | VALUEMAN INFRATECH INDIA | 391/131 PRINCE ANWAR SHAH ROAD, KOL - 68 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 290000.00 |
| 267 | 50009664 | TIRUPATI GARMENTS | Parbati Vihar, 52/6, VIP Road, Flat No. - C2B, 2nd Floor, KOL - 59 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 930.73 |
| 268 | 50005342 | ROSE IMPEX P LTD | 188/1B, MANICKTALA MAIN ROAD, KOL - 54 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 0.55 |
| 269 | 50003646 | RAJKISSEN RADHAKISSEN MITTER & CO | 21, GANESH CHANDRA AVENUE, KOL - 13 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5600.77 |
| 270 | 50009492 | GLAZE INFRASTRUCTURE P LTD | HOMELAND, 18 B ASHUTOSH MUKHERJEE ROAD, 3RD FLOOR, UNIT - 316, KOL - 20 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 801.00 |
| 271 | 50008433 | GAJANAN MINCHEM P LTD | 41A, A J C BOSE ROAD, DIAMOND PRESTIGE, ROOM NO.207, 2ND FLOOR, KOL - 17 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 266.00 |
| 272 | 50009901 | ICON INTERNATIONAL | 8/1 AVINASH CHOUDHURY LANE, (Near J D Club) Tiljala, Dara Pada, KOL - 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1.00 |
| 273 | 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 | 12711.00 |
| 274 | 50008598 | MINMAT FERRO ALLOYS P LTD | 1, A J C BOSE ROAD, 4THFLOOR, KOL - 20 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 0.23 |
| 275 | 50010073 | LUNA EXPORT | A/30/3715, TAHERPUR(PURBA), RANAGHAT, NADIA, PIN - 741159 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 414.00 |
| 276 | 50010123 | INTERNATIONAL LEATHER CRAFT | 11D, TOPSIA ROAD SOUTH, KOL 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 3408.00 |
| 277 | 134360 | AGLO PACKAGINGS P LTD | 13A, DACRE'S LANE, KOL 69 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 78.00 |

| | | | | | |
|-----|------------|--------------------------------------|--|--|-----------|
| 278 | 148379 | AFIFA INTERNATIONAL | B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 81000.00 |
| 279 | 50009883 | THE MAK ENTERPRISE | 264, R N TAGORE ROAD, P.O.BEDIAPARA, KOL 77 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 11.00 |
| 280 | 50010175 | LEATHER CONCEPT & TECHNOLOGIES | FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 5000.00 |
| 281 | 50010162 | MADINA STORE | CHOWK BAZAR, GOAL PARA, 783 101 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 15000.00 |
| 282 | 50009474 | KESAR IRON & ENGG WORKS P LTD | 58, NETAJI SUBHAS ROAD, HOWRAH 711 204 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 628.00 |
| 283 | 50009994 | ENFIELD SOLAR ENERGY LTD | 4/1A, JAGMOHAN MULLICK LANE, KOL - 07 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 4387.00 |
| 284 | 50004908 | UNIQUE CREATION | 74H, PURNA DAS ROAD, KOL 29 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 3523.45 |
| 285 | 50010088 | PRAKASH EXPORTERS | 16A, LOKENATH BOSE GARDEN LANE, KOL 46 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 501.00 |
| 286 | 151304 | RAJ EXPORTS | 35, SASTHITALA LANE, HOOGHLY, 712232 | CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY | 1487.73 |
| 287 | 210001452 | OLYMPUS GRANITE PVT LIMITED | 157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009 | Office Closed | 4622.00 |
| 288 | 210001427 | AL MATHINA LEATHERS | 10/28 M V BADRAN STREET, PERIAMET, CHENNAI - 600003 | Office Closed | 938.00 |
| 289 | 210001755 | SEOUL EXPORTS | 391 ANNA NAGAR MAIN ROAD, MADURAI - 625020 | Office Closed | 1000.00 |
| 290 | 210001750 | UJA OVERSEAS TRADING PRIVATE LIMITED | NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002 | No response from exporter | 2000.00 |
| 291 | 210000771 | SURESH INDUSTRIES | 41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011 | No response from exporter | 5397.00 |
| 292 | 210001741 | TONE DEALING PRIVATE LTD | 176,SOURASTRA TEACHERS COLONY ,MADURAI -625009 | No response from exporter | 22.00 |
| 293 | 133094 | ZEAL EXPORTS | NO. 7,PASUPATHY NAGAR, MADURAI- 625017 | No response from exporter | 1718.00 |
| 294 | 210001587 | SOURZ FOODS (INDIA) PVT. LTD. | 1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802 | No response from exporter | 14880.82 |
| 295 | 210002391 | TM INTERNATIONAL | 11 MAHAN GANDHI ROAD,SELLUR,MADURAI-625002 | No response from exporter | 3676.81 |
| 296 | 210002333 | VG IMPEX | 23, 2ND FLOOR, THALAVIRCHAN LANE,MADURAI -625501 | No response from exporter | 5001.00 |
| 297 | 0110012289 | MOHAN FAB | 1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003 | Declaration due for the remaining period of policy | 1935.00 |
| 298 | 0110012912 | VED CELLULOSE LTD | 459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092 | amount transferred from stale cheque | 5000.00 |
| 299 | 0110012728 | SUNPURE EXPTRACTS PVT.LTD | 5/32,Vikram Vihar,Lajpat Nagar-IV,New Delhi-110024 | amount transferred from stale cheque | 347.00 |
| 300 | 110012669 | MONUWARA | 184,Krishna Park,Devli Road,Khanpur,New Delhi-110062 | amount transferred from stale cheque | 554.00 |
| 301 | 0110012750 | DS ENTERPRISES | E - 133 1ST FLOOR GREATER KAILASH -I,PART - I,New Delhi-110048 | amount transferred from stale cheque | 2931.00 |
| 302 | 0110008910 | SOLACE EXPORTS | B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301 | amount transferred from stale cheque | 5508.70 |
| 303 | 0110011592 | JAGAT AGRO COMMIDITES | 802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI | amount transferred from stale cheque | 236732.00 |

| | | | | | |
|-----|--------------|-------------------------------|--|--|-----------|
| 304 | 0110013105 | B S TRADING CO | A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059 | amount transferred from stale cheque | 10000.00 |
| 305 | 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 | 12705.00 |
| 306 | 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. | 10994.00 |
| 307 | 0110011911 | Malbros Impex | C-51 PREET VIHAR,VIKAS MARG,NEW DELHI,110092 | Miniscule amount | 1.00 |
| 308 | 0110012352 | ENQUEST TRADELINKS | RZ-1/2,IIND FLOOR, STREET NO-4,TUGALAKABAD EXTENSION,NEW DELHI,110019 | Declaration due for the remaining period of policy | 19000.00 |
| 309 | 0110012381 | LEATHER TECH | D-43,OKHLA INDUSTSRIAL AREA,PHASE-I,NEW DELHI,110020 | Miniscule amount | 0.50 |
| 310 | ,0110012228 | KHAZIR SONS | OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SRINAGAR,1900 06 | Declaration due for the remaining period of policy | 15000.00 |
| 311 | 136396 | VGS DESIGN HOUSE | 1 KHASRA NO 413,GHITORNI VILLAGE,NEW DELHI-110030 | Declaration due for the remaining period of policy | 12030.00 |
| 312 | 110011071 | CAIRO INTERNATIONAL | X-355 LANE NO 8 MOHALLA RAM NAGAR,GHANDHI NAGAR,NEW DELHI | amount transferred from stale cheque | 1.00 |
| 313 | 0110012417 | M/S.VALLY WALNUTES | KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101. | Declaration due for the remaining period of policy | 10582.00 |
| 314 | 0110013429 | SINGH COPPER AND BRASS PALACE | 1167 CHAH RAHAT GALI,JAMA MASJID,DELHI-110006 | amount transferred from stale cheque | 862.00 |
| 315 | 0110013039 | STONE SHOPPE | B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015 | amount transferred from stale cheque | 14138.00 |
| 316 | 0110013666 | ALBA INTERNATIONAL | B-97B; JAWAHAR PARK,DEVLI ROAD; KHANPUR ,NEW DELHI-110062 | amount transferred from stale cheque | 150.00 |
| 317 | 0110013534 | SATKARTAR GLOBAL FASHIONS | EG 2/9 GARDEN ESTATE,NEAR GURU DRONACHARYA METRO STATION ,GURGAON. | amount transferred from stale cheque | 1628.00 |
| 318 | 0110013650 | NANDINI MERCHANDISING LLP | B-24, Panchsheel Enclave,NEW DELHI-110017 | amount transferred from stale cheque | 5011.00 |
| 319 | 0110013497 | SIGMA RUBBER PVT.LTD | B 34/4 G T KARNAL ROAD,INDUSTRIEAL ARE,NEW DELHI-110033 | amount transferred from stale cheque | 9879.66 |
| 320 | 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 | 20860.00 |
| 321 | 121713 | CANCO FASTNERS | A-63,/2G.T.KARNAL ROAD,INDUSTRIEAL AREA,NEW DELHI-110035 | amount transferred from stale cheque | 13400.00 |
| 322 | 270002702 | M K INTERNATIONAL | 1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003 | REPORT NOT SATISFACTORY | 1779.99 |
| 323 | 270002702 | M K INTERNATIONAL | 1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003 | REPORT NOT SATISFACTORY | 2967.00 |
| 324 | 270000716 | ORIENT CARPET CENTRE | 52, CHURCH ROAD, BHOGAL, JUNG PURA, DELHI | PROPOSAL REGRETTEED | 5455.54 |
| 325 | | Tele Communication | | | 332.00 |
| 326 | 011 011ND013 | Canara Bank Okhla | GSS Exports | | 301348.00 |

| | | | | | |
|-----|------------|--------------------------------------|--|---|-----------|
| 327 | 0250001169 | Home Creation (India) | PLOT NO-4 BEHIND MARKET COMMITTEE OFFICE, OPP GOHANA TRUN, PANIPAT | Unable to contact the exporter | 16713.00 |
| 328 | 0250001154 | Neha Exports | GOHANA ROAD, VILLAGE BINJHAL, PANIPAT | Unable to contact the exporter | 5241.00 |
| 329 | 0250001290 | Essco Fabs | MAHAVIR COLONY, PANIPAT | Unable to contact the exporter | 12080.50 |
| 330 | 0250001311 | Advance Ventilations Pvt Ltd. | 101, HSIDC INDUSTRIAL ESTATE , SONIPAT | Unable to contact the exporter | 3004.00 |
| 331 | 23935 | Vindhya Vasini Industries Limited | PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR | Company Closed | 37521.00 |
| 332 | 350000471 | SAR AUTO PRODUCTS | RAJKOT | Cheque not encashed | 20748.00 |
| 333 | 350000462 | ASP SENNA TRADERS | RAJKOT | Cheque not encashed | 2496.00 |
| 334 | 20000519 | RAMESH & CO | RAJKOT | Cheque not encashed | 84.00 |
| 335 | 350000462 | ASP SENNA TRADERS | RAJKOT | Cheque not encashed | 1500.00 |
| 336 | 350000985 | GALAXY BEARING LTD | RAJKOT | Cheque not encashed | 12796.00 |
| 337 | 136872 | R J ENTERPRISE | RAJKOT | Cheque not encashed | 225.00 |
| 338 | 140151 | STERLING OVERSEAS | RAJKOT | Cheque not encashed | 1771.00 |
| 339 | 220000377 | Quality Granites Krishnagiri Pvt Ltd | Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010 | Cheque not presented for payment by the exporter | 15506.00 |
| 340 | 220001118 | Amman Granite Products | S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504 | Cheque not presented for payment by the exporter | 120176.00 |
| 341 | 570000266 | DHANHAR EXIM PVT LTD | 5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003. | Unable to Locate. Declaration not upto date. | 5106.00 |
| 342 | 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. | 107939.00 |
| 343 | 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. | 3279.00 |
| 344 | 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. | 17268.00 |
| 345 | 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. | 7250.00 |
| 346 | 570000262 | MEENAXI IMPEX | "201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002. | Bank certified statement for reconciliation not provided. | 34946.00 |
| 347 | 570000242 | LAXMI SYTEX PVT LTD | "2121, B WING" RAGHUKUL TEXTILE MARKET RING ROAD SURAT Gujarat 395002. | Unable to locate. No response for renewal notice. | 491.00 |
| 348 | 570000219 | GUPTA DYEING AND PRINTING MILLS P L | 403/3 - 404/4 GIDC PANDESAR PANDESARA SURAT SURAT Gujarat 394221. | Policy Closed in Dec 11. No response for renewal. No declaration for more than one year. | 2969.00 |
| 349 | 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. | 60000.00 |
| 350 | 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. | 3604.00 |
| 351 | 570000294 | KRISHNA TEXTILES PVT LTD | F-53/54/55 CITY INDUSTRY UDHNA SURAT Gujarat 395002. | MBE policy expired in Sept 12. Monthly prm Rs. 97500/- . Last two quarters prm not paid. | 48333.66 |

| | | | | | |
|-----|------------|--|--|--|-----------|
| 352 | 570000139 | Loreal fashions Pvt Ltd | 3/A-B, AMAR PARK, OPP.ST. ST XAVIER'S SCHOOL, SURAT | Cheque issued but they are not presented to bank. | 62.37 |
| 353 | 0570000233 | ANNAPURNA SYNTHETICS - 5206031551 | 184 JASH TEXTILE MARKET, RING ROAD, SURAT | Unable to Locate. Declaration not upto date. | 1575.00 |
| 354 | 0570000354 | MAA AMBEY TEXTILES | SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT | Unable to Locate. Declaration not upto date. | 2000.00 |
| 355 | 0570000393 | FAST N FRESH EXPORT | 95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT | Unable to Locate. Declaration not upto date. | 3047.00 |
| 356 | 0570000350 | WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE OVERSEAS) | 1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT | Unable to Locate. Declaration not upto date. | 6617.00 |
| 357 | 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. | 10217.00 |
| 358 | 0570000331 | SONALI ENERGEES PVT LTD | PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT | Unable to Locate. Declaration not upto date. | 10301.00 |
| 359 | 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. | 11286.00 |
| 360 | 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. | 11621.00 |
| 361 | 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. | 12326.00 |
| 362 | 0570000299 | AALIDHRA TECHTEX PRIVATE LIMITED | 3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT | Unable to Locate. Declaration not upto date. | 17760.00 |
| 363 | 0570000332 | JAI RAM TRADERS | OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT | Unable to Locate. Declaration not upto date. | 19375.00 |
| 364 | 0570000274 | J B ENTERPRISE - 5209063411 | SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT | Unable to Locate. Declaration not upto date. | 50000.00 |
| 365 | 0570000360 | ESSEL MINING & INDUSTRIES LIMITED - 0288027183 | PLOT NO. 165/166,G I D C - VAPI | Unable to Locate. Declaration not upto date. | 66361.00 |
| 366 | 0570000355 | KOHINOOR TEXTILES(IEC- 5211024575) | UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT | Unable to Locate. Declaration not upto date. | 69123.04 |
| 367 | 0570000223 | SKY DIAMONDS - 5204002120 | 44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT | Unable to Locate. Declaration not upto date. | 140000.00 |
| 368 | 0570000285 | UGAM IMPEX LIMITED - 5296002491 | 3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT | Unable to Locate. Declaration not upto date. | 190000.00 |
| 369 | 0570000542 | DS EXPORT | 99, PANCHVATI SOC, SARTHANA,JAKATNAKA, KAMREJ SURAT RURAL | CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE | 2217.00 |
| 370 | 13161 | Jaguar Machiner & Spares | B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST,THANE 421503 | Party not Traceable | 11583.00 |
| 371 | 124675 | Renshaw Enterprises P L | ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR -421004 | Party not Traceable | 500.00 |
| 372 | 310001754 | Gayatri Intl Trdg Co | F 20 A P M C MARKET II, DANA BUNDER, SECTOR 19, VASHI,SECTOR 19, VASHI | Party not Traceable | 484.00 |

| | | | | | |
|-----|------------|--|--|------------------------|----------|
| 373 | 310001803 | Sweet Ind India P L | 501-503, PARMESHWARI CENTRE, 18 DALMIA ESTATE, OFF LBS MARG, NEAR TEL EXCHANGE, MULUND-WEST, MUMBAI | Party not Traceable | 4.67 |
| 374 | 310001478 | Food World | 27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI | Party not Traceable | 9716.00 |
| 375 | 310001890 | Unique Suspensions P L | LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI | Party not Traceable | 8226.00 |
| 376 | 310001961 | SHARVICK SYNTHETICS PRIVATE LIMITED | 704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042. | Party not Traceable | 2071.00 |
| 377 | 310001251 | SHANTADURGA TRANSPORT CO PVT LTD | KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA | Party not Traceable | 68050.58 |
| 378 | 310002353 | Chik Style | Shop No.11, Pinto Chamber, Off 18th June Road, Panaji, GOA - 403001 | Party not Traceable | 2374.00 |
| 379 | 260004242 | Nithi Cotton | 868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR | Exporter not available | 15785.21 |
| 380 | 0260002377 | Adith Apparels | 50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR | -do- | 11112.00 |
| 381 | 0260002462 | Vipro Garments | 99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR | -do- | 29330.00 |
| 382 | 0260002120 | Glory House | NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR | -do- | 20850.00 |
| 383 | 0260002588 | Subhalakshmi Export Corporation | 54 PARAPALAYAM,MANGALAM ROAD ,TIRUPUR 641604 | -do- | 29944.61 |
| 384 | 0260002925 | Sri Gayathri Textiles | 50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603 | -do- | 33644.54 |
| 385 | 0260002967 | High Fashion International | 3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601 | -do- | 41208.00 |
| 386 | 0260003001 | Frost Clothings | 18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603 | -do- | 7726.00 |
| 387 | 0260003003 | C D Exports | 38-CD BUILDING,BRIDGWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607 | -do- | 2750.00 |
| 388 | 0260003402 | Dutch Blue Fashions | 99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604 | -do- | 10466.00 |
| 389 | 0260003451 | D Day Apparels | 2/288 F KOLIKKARAN THOTTAM,KACHIPALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607 | -do- | 15486.62 |
| 390 | 0260002274 | S S Knit Exports | OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601 | -do- | 71605.00 |
| 391 | 0260004331 | Hari Preet's Creations | 50/3, MURUGANATHAPURAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602 | -do- | 13179.00 |
| 392 | 0260003538 | S N R Exports | 48, OPP MIDDLE SCHOOL,THENNAMPALAYAM ,TIRUPUR 641604 | -do- | 1689.00 |
| 393 | 0260003577 | SRE S V Fab | 8/537-C GROUND FLOOR,SEDAPALAYAM ROAD ,KARAIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605 | -do- | 12526.00 |

| | | | | | |
|-----|----------------|---------------------------------|---|----------------------------------|-----------|
| 394 | 0260001008 | Esspee International | 1/401-A, KUTTAITHOTTAM,NERIPPERICAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602 | | 29467.00 |
| 395 | 0260003406 | Tharagan Traders | 29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604 | -do- | 24756.00 |
| 396 | 0260003484 | Eurostyle Tex | 9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603 | -do- | 14210.51 |
| 397 | 0260004371 | Sri Sakthi Knits | NO.11,12,PERIA KATTU THOTTAM,S.P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603 | -do- | 11241.36 |
| 398 | 0260002825 | Rasi Styles India Pvt Ltd | 23 ERP LAY OUT, COLLEGE ROAD TIRUPUR 641602 | | 13055.00 |
| 399 | 0260003129 | Sri Hari Exports | S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607 | -do- | 14169.00 |
| 400 | 0260002788 | Maha Creations | SF NO 137 & 139,MUMMOORTHI NAGAR POOLUVAPATTI POST TIRUPUR 641602 | -do- | 2313.62 |
| 401 | 0260004038 | Victory Knitt Fashion | 4/3 NMS TOWERS. 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605 | -do- | 24925.00 |
| 402 | 0260004243 | Burgandy Lifestyle Private Ltd | 288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607 | | 15911.00 |
| 403 | 0260002631 | Sri Sithivinayagar Exports | 14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604 | | 31020.00 |
| 404 | 0260003981 | Sree Navitexknits India Pvt Ltd | 21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664 | -do- | 15170.52 |
| 405 | 0260003506 | Sparkle Innovations | 8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652 | -do- | 11881.22 |
| 406 | 0260002933 | Nanco Hosiery Mills | SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652 | -do- | 123454.39 |
| 407 | 0260001103 | Chemtec Processors | 394 DHARAPURAM ROAD TIRUPUR 641604 | -do- | 3832.00 |
| 408 | 141815 | Phoenix Clothing Company | 1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605 | -do- | 2000.00 |
| 409 | 41482 | M/s H M Yousuf | Khamaria, Bhadohi | Cheque issued but not encashed | 6164.00 |
| 410 | 134366 | M/s Alisfa Art Palace | Kathari Bazar, Sahasepur, Khamaria, Bhadohi | Cheque issued but not encashed | 35.00 |
| 411 | OM SAI EXPORTS | OM SAI EXPORTS | UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI- 400078 | Exporter is not traceable | 3595.00 |
| 412 | 0510000501 | GROVER IMPEX PVT LTD., | 115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI- 110035 | NOT PRESENTED | 18349.00 |
| 413 | 0510000620 | MANU TILING CO PVT LTD., | A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI | NOT PRESENTED | 10061.76 |
| 414 | 0510000642 | NOVUS CREATION P LTD., | FD-11, TAGORE GARDE, NEW DELHI-110027 | COMPANY SHIFTED CHEQUE RETURN | 10000.00 |
| 415 | 0510000665 | DESIRE EPORTS | 196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI | COMPANY SHIFTED CHEQUE RETURN | 12000.00 |

| | | | | | |
|-----|----------------|--|---|-------------------------------|-----------|
| 416 | 0110010290 | GRECO INDIA INTERNATIONAL | 1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI-110015 | COMPANY SHIFTED CHEQUE RETURN | 600.42 |
| 417 | 0510000673 | KNG AGRO FOOD PVT LTD., | 511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006 | NOT PRESENTED | 5000.00 |
| 418 | 0510000667 | INDIAN POLYMER INDUSTRIES | O/23A INDL AREA BAHADURGARH, HARYANA-124507 | NOT PRESENTED | 4955.00 |
| 419 | 0510001135 | K I S INTERNATIONAL | 7/20, INDL AREA KIRTI NAGAR NEW DELHI-110015 | NOT PRESENTED | 126.59 |
| 420 | 0510000722 | DAKSH EXIM SOLUTION PVT LTD., | B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063 | NOT PRESENTED | 10000.00 |
| 421 | 141195 (E.C.) | HOME ENSEMBLES | 378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI | NOT PRESENTED | 10000.00 |
| 422 | 0510001398 | ARICO FOODS PVT LTD | 437-438, 1ST FLOOR, DOUBLE STOREY,NEW RAJINDER NAGAR, DELHI-110063 | NOT PRESENTED | 313.00 |
| 423 | 0510001153 | SARVPRIYA EXPORTS P LTD | B-26,SAMAY VIHAR APARTMENT,SECTOR-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085 | NOT PRESENTED | 10000.00 |
| 424 | 0510001010 | TIARA APPARELS | A-42 GATE NO-01 ,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064 | NOT PRESENTED | 8500.00 |
| 425 | 0510000887 | M/s Singh Fab Pvt Ltd | E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019 | NOT PRESENTED | 8760.00 |
| 426 | 0510000617 | M/s Visual & Acoustics Corporation LLP | KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041 | NOT PRESENTED | 10000.00 |
| 427 | 0510001189 | M/s Ruby International | B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026 | NOT PRESENTED | 10000.00 |
| 428 | 0510001273 | M/s Sumedh Impex | A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059 | NOT PRESENTED | 9500.00 |
| 429 | 0510001427 | M/s Shree Shyam Global | A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052 | NOT PRESENTED | 9000.00 |
| 430 | 0510001005 | M/s Ajanta Offset & packagings Ltd | MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002 | NOT PRESENTED | 23220.21 |
| 431 | 0510000858 | M/s En Fin Exports | J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018 | NOT PRESENTED | 43206.00 |
| 432 | 0510001426 | M/s Nyra Group | L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052 | NOT PRESENTED | 9000.00 |
| 433 | 0510001043 | M/s Rising Overseas | PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078 | NOT PRESENTED | 67500.00 |
| 434 | 137880 (E.C.) | M/s Richfield Industries P ltd | 9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBIA ROAD, NEW DELHI-110001 | NOT PRESENTED | 3000.00 |
| 435 | 0510001114 | M/s Rainbow Worldwide Pvt Ltd | A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059 | NOT PRESENTED | 141125.00 |
| 436 | 0510001595 | M/s Apsara Food Industries (P) Ltd | 17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP. | NOT PRESENTED | 3969.00 |
| 437 | 0110009791 | A K INTERNATIONAL | 57 PRATAP NAGAR, near ITI HARI NAGAR ,N.D-110064 | Exporter not traceble | 500.00 |
| 438 | 0510000580 | Prayag Chemicals P Ltd | 314-315 ,PP TOWERS,NSP, N.D-110034 | Exporter not traceble | 498.68 |
| 439 | 0110009645 | NEEDLEPOINTE TEXTILE PRODUCTS P. LTD | 738 GHEVRA MOD, 26TH MILESTONE, ROHTAK ROAD, N.D-110081 | Exporter not traceble | 500.00 |
| 440 | 98191 (E.C.) | Rishab Export International | 17/6 ,PUNJABI BAGH EXTN ,N.D-110026 | Exporter not traceble | 500.00 |

| | | | | | |
|-----|---------------|---|---|-----------------------|------------|
| 441 | '0510001135 | K I S International | 7/20 INDUSTRIAL AREA ,KIRTI NAGAR,N.D.-110015 | Exporter not traceble | 500.00 |
| 442 | 90718(E.C.) | Global Polymers & Impex Ltd | LAXMI CHHAYA ,115, SAKET NAGAR ,INDORE,M.P | Exporter not traceble | 438.00 |
| 443 | 0510000856 | AKUMS DRUGS & PHARMACEUTICALS LTD | 304, MOHAN PLACE ,LSC, C-BLOCK ,SARASWATI VIHAR ,N.D-110034 | Exporter not traceble | 500.00 |
| 444 | 0510001491* | NEHA EXPORTS | WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018 | Exporter not traceble | 107604.01 |
| 445 | 0510001197* | EMS & EXPORTS | ROOM NO. 301, 2ND FLOOR ,WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018 | Exporter not traceble | 214425.12 |
| 446 | 0510001357* | DIGI EXPORTS VENTURE P LTD | WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018 | Exporter not traceble | 65522.12 |
| 447 | 0510001019* | HAPPY ACOUSTICS P LTD | WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018 | Exporter not traceble | 609298.56 |
| 448 | 0510001622 | FIVE CORE EXIM LTD | 15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018 | Exporter not traceble | 151389.84 |
| 449 | 0510001490* | FIVE CORE ELECTRONICS LTD | WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.-110018 | Exporter not traceble | 1988381.52 |
| 450 | 0510001418 | M/s Heritage India | A-42, KIRTI NAGAR,NEW DELHI-110015 | NOT PRESENTED | 7582.00 |
| 451 | 0110010303 | M/s Karan Motors Pvt Ltd | B-67 MAYAPURI INDL. AREA,PHASE-I , NEW DELHI-110064 | NOT PRESENTED | 1322.23 |
| 452 | 155694 (E.C.) | M/s QUINNOX INTERNATIONAL | 149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana-131028 | NOT PRESENTED | 5000.00 |
| 453 | 107012 (E.C.) | M/s MANU INTERNATIONAL | 550-C, SECTOR - 37, PACE CITY, PART - II, GURUGRAM, Haryana 122001 | NOT PRESENTED | 125.00 |
| 454 | 117592 (E.C.) | M/s SHRI IMPEX | PLOT NO =158, PH-IV SECTOR-57, HSIIDCINDUSTRIAL ESTATE, KUNDLI SONIPAT, Haryana 131028 | NOT PRESENTED | 40005.70 |
| 455 | 124020 (E.C.) | M/s KITTY OVERSEAS | C-11 EAST UTTAM NAGAR NEW DELHI 110059 | NOT PRESENTED | 2000.00 |
| 456 | 130752 (E.C.) | M/s USHER AGRO LIMITED | 405, PEARL BEST HEIGHT-II, NETAJI SUBHASH PLACE, NEW DELHI 110034 | NOT PRESENTED | 900.00 |
| 457 | 138433 (E.C.) | M/s J K PARAS POLYCOATS LIMITED | WZ-2A, HIND NAGAR CHOWKHANDI ROAD TILAK NAGAR NEW DELHI 110018 | NOT PRESENTED | 567.26 |
| 458 | 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 | 36000.00 |
| 459 | 140439 (E.C.) | M/s JAGGO OVERSEAS | K-281 A, KARAWAL NAGAR, SHARMA TEMPOWALI GALI, Delhi 110094 | NOT PRESENTED | 272.00 |
| 460 | 142897 (E.C.) | M/s VISION TECHNOLOGY | PLOT NO 181, N.S.EZ, (NOIDA SPECIAL ECONOMIC ZONE) NOIDA Uttar Pradesh 201305 | NOT PRESENTED | 2115.99 |
| 461 | 144122 (E.C.) | M/s KDS TECH NETWORK | MU-6, VISHAKHA ENCLAVE, PITAMPURA Delhi 110034 | NOT PRESENTED | 13772.00 |
| 462 | 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 | 2556.00 |
| 463 | 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 | 40000.00 |

| | | | | | |
|-----|-----------------------|--|---|--|-----------|
| 464 | 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 | 90000.00 |
| 465 | 153330 (E.C.) | M/s PANICLE WORLDWIDE PVT. LTD. | 306, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, CONNAUGHT PLACE Delhi 110001 | NOT PRESENTED | 3524.00 |
| 466 | 153923 (E.C.) | M/s AGH ALTECH PRIVATE LIMITED | B-2/56 JANAKPURI Delhi 110058 | NOT PRESENTED | 51100.00 |
| 467 | 138 028BO001 - 2974 | State Bank of Mauritius | 101,Raheja Centre, Nariman Point,Mumbai-21 | Excess Premium paid/No ECIB Cover | 0.30 |
| 468 | 011 028BO004 - 19941 | Canara Bank | Kshamalya, 37, Marine Lines, off Patkar Hall, Mumbai 20 | Excess Premium paid | 0.59 |
| 469 | 011 028BO008 - 127177 | Canara Bank | Wesley Church Hall,Nr Colaba Police Station,Mumbai-39 | Excess Premium paid | 2.88 |
| 470 | 103 028BO015 126355 | Axis Bank | Wadia Intl Centre,Worli,Mumbai 400025 | Excess Premium paid | 28115.00 |
| 471 | 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 | 57836.67 |
| 472 | 240006952 | META TILES PVT LTD. | NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI | Awaiting for Certified statement of exporter | 15000.00 |
| 473 | 240005142 | WMI KONECRANES INDIA LTD | VILLAGE ROAD NEAR CEAT TYRES BHANDUP -WEST MUMBAI 400078 | CEHQUE NOT DELIVERED AND RETURNED | 402836.50 |
| 474 | 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 | 258008.63 |
| 475 | 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 | 45725.71 |
| 476 | 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 | 17639.82 |
| 477 | | KALLATHI JEWELS | 186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096 | CREDIT BALANACE DUE TO POLICY CLOSURE | 778.00 |
| 478 | | 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 | 1802.00 |
| 479 | | MISSION PHARMAECEUTICAL PVT LTD | 901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | 2000.00 |
| 480 | | 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 | 2000.00 |
| 481 | | SINGHANIA FAB EXPORTS PVT LTD | ZAVERI BAZAAR, MUMBAI | CREDIT BALANACE DUE TO POLICY CLOSURE | 2009.79 |
| 482 | | BIOCHEM PHARMACEUTICALS P LTD | AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2 | CREDIT BALANACE DUE TO POLICY CLOSURE | 3865.00 |

| | | | | | |
|-----|--|--------------------------------|---|---|----------|
| 483 | | 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 | 4000.00 |
| 484 | | TITAN PHARMA (INDIA) PVT LTD | 210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST, MUMBAI 400075 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | 4000.00 |
| 485 | | LIFELINE INDUSTRIES LTD | A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY MUMBAI-400065 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | 4428.84 |
| 486 | | 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 | 4936.00 |
| 487 | | IDT CLOTHING PVT LTD | 210, 216 A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG,LOWER PAREL MUMBAI 400013 | MINIMUM PREMIUM -SEC | 5000.00 |
| 488 | | 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 | 8828.00 |
| 489 | | DARMILLA FASHIONS PVT LTD | 414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | 9217.00 |
| 490 | | PANKAJ EXTRUSIONS LTD | 106 C R K WADI,114 V P ROAD, MUMBAI 400004 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | 9395.75 |
| 491 | | 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 | 12383.00 |
| 492 | | 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 | 21000.00 |
| 493 | | MEHTA OPTICIANS | 371 A KALBADEVI ROAD,OPP KALBADEVI MANDIR, MUMBAI 400002 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | 25000.00 |
| 494 | | MISSION VIVACARE LIMITED | 901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-40007 | MP-Factoring-Processing Fee. Proposal dropped. Company was shifted | 34937.25 |
| 495 | | 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 | 68724.00 |
| 496 | | Alembic Chemical works co Ltd | Laxmi Insurance Bldg, Sir P.M.Road, Fort, Mumbai | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 2967.02 |
| 497 | | All India Handloom Fabrics Mfg | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 448.93 |
| | | All India Handloom Fabrics Mfg | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 460.63 |
| | | All India Handloom Fabrics Mfg | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 535.51 |

| | | | | | |
|-----|--|--------------------------|---|---|---------|
| 498 | | Apex Industries Corp | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 8133.80 |
| | | Apex Industries Corp | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 8365.42 |
| | | Apex Industries Corp | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 9652.17 |
| 499 | | Ashwin Auto Agencies | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 228.59 |
| | | Ashwin Auto Agencies | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 235.09 |
| | | Ashwin Auto Agencies | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 271.33 |
| 500 | | Bharat Communications Co | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 475.51 |
| | | Bharat Communications Co | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 489.05 |
| | | Bharat Communications Co | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 564.43 |
| 501 | | Grandway Advertisers | 201, Vikas Chambers, Jwala Heri , Paschim Vihar, Delhi-110063 | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 47.89 |
| | | Grandway Advertisers | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 49.26 |
| | | Grandway Advertisers | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 56.85 |
| 502 | | Kegie & Co | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 335.76 |
| | | Kegie & Co | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 345.32 |
| | | Kegie & Co | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 398.55 |
| 503 | | Onward Trading Company | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 17.50 |
| | | Onward Trading Company | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 18.00 |
| | | Onward Trading Company | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 20.77 |

| | | | | | |
|-----|--|-----------------------------|--|---|--------|
| 504 | | Purohit Rubber Works Ind | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 102.91 |
| | | Purohit Rubber Works Ind | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 105.84 |
| | | Purohit Rubber Works Ind | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 122.15 |
| 505 | | Regal Footwear | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 277.57 |
| | | Regal Footwear | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 285.47 |
| | | Regal Footwear | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 329.47 |
| 506 | | Reknowm Comm Corp | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 627.73 |
| | | Reknowm Comm Corp | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 645.61 |
| | | Reknowm Comm Corp | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 745.12 |
| 507 | | Shah Kapur Chand Velhi & Co | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 218.12 |
| | | Shah Kapur Chand Velhi & Co | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 224.33 |
| | | Shah Kapur Chand Velhi & Co | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 258.91 |
| 508 | | Tipson Cycle Ind | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 491.92 |
| | | Tipson Cycle Ind | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 505.93 |
| | | Tipson Cycle Ind | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 583.91 |
| 509 | | United Eng (Eastern) Corp | | Share Of S T P Hs In The 12Th Installment Of Recovery From Uganda | 140.92 |
| | | United Eng (Eastern) Corp | | Share Of S T P Hs In The 11Th Installment Of Recovery From Uganda | 144.93 |
| | | United Eng (Eastern) Corp | | Share Of S T P Hs In The 13Th Installment Of Recovery From Uganda | 167.27 |

| | | | | | |
|-----|--|--------------------------------|--|---|---------|
| 510 | | All India Handloom Fabrics Mfg | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 522.67 |
| | | All India Handloom Fabrics Mfg | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 507.43 |
| 511 | | Apex Industries Corp | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 9423.43 |
| | | Apex Industries Corp | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 9148.70 |
| 512 | | Ashwin Auto Agencies | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 264.83 |
| | | Ashwin Auto Agencies | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 257.11 |
| 513 | | Bharat Communications Co | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 550.90 |
| | | Bharat Communications Co | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 534.84 |
| 514 | | Grandway Advertisers | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 55.49 |
| | | Grandway Advertisers | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 53.87 |
| 515 | | Gujral Industries | 13-C, Gagl Road, Partapur, Meerut | Uganda Recovery Installment | 87.03 |
| 516 | | Jayantilal Harakchand & Co. | | Uganda Recovery Installment | 707.64 |
| 517 | | Kegie & Co | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 389.00 |
| | | Kegie & Co | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 377.66 |
| 518 | | Onward Trading Company | 53/3 Wuthucattan Street, First Floor, Periamet, Chennai - 600003 | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 20.27 |
| | | Onward Trading Company | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 19.68 |
| 519 | | Purohit Rubber Works Ind | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 119.22 |
| | | Purohit Rubber Works Ind | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 115.75 |
| 520 | | Regal Footwear | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 321.58 |

| | | | | | |
|-----|--|--------------------------------|--|---|---------|
| | | Regal Footwear | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 312.20 |
| 521 | | Reknown Comm Corp | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 727.26 |
| | | Reknown Comm Corp | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 706.06 |
| 522 | | S.Mansukhlal & Co | Ruia Building 395 Kalbadevi Road P.O.Box No.2366 Mumbai | Uganda Recovery Installment | 280.51 |
| 523 | | Shah Kapur Chand Velhi & Co | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 252.70 |
| | | Shah Kapur Chand Velhi & Co | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 245.34 |
| 524 | | Tipson Cycle Ind | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 569.91 |
| | | Tipson Cycle Ind | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 553.30 |
| 525 | | United Eng (Eastern) Corp | | Share Of S T P Hs In The 14Th Installment Of Recovery From Uganda | 163.28 |
| | | United Eng (Eastern) Corp | | Share Of S T P Hs In The 15Th Installment Of Recovery From Uganda | 158.50 |
| 526 | | All India Handloom Fabrics Mfg | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 522.20 |
| 527 | | Apex Industries Corp | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 9414.87 |
| 528 | | Ashwin Auto Agencies | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 264.59 |
| 529 | | Bharat Communications Co | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 550.40 |
| 530 | | Grandway Advertisers | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 55.44 |
| 531 | | Kegie & Co | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 388.64 |
| 532 | | Onward Trading Company | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 20.26 |
| 533 | | Purohit Rubber Works Ind | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 119.11 |

| | | | | | |
|-----|--|-----------------------------|------------------------------------|---|--------|
| 534 | | Regal Footwear | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 321.29 |
| 535 | | Reknown Comm Corp | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 726.60 |
| 536 | | S.Mansukhlal & Co | | Uganda Recovery Installment | 227.10 |
| 537 | | Shah Kapur Chand Velhi & Co | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 252.47 |
| 538 | | Tipson Cycle Ind | 162 - B Industrial Estate Ludhiana | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 569.40 |
| 539 | | United Eng (Eastern) Corp | | Share Of S T P Hs In The 16Th Installment Of Recovery From Uganda | 163.11 |

Details of unclaimed amount of Policyholders remained unclaimed beyond more than 10 years transferred to SCWF as on 30-September-2023

| Sl. No. | Policy Number / Exporter Code / Bank Branch code | Name of Policy Holder / Bank Branch | Address as per records | Reasons | Amount |
|---------|--|-------------------------------------|--|---|-----------|
| 1 | 0110012120 | COGENT EMR SOLUTIONS LTD | TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020 | amount transferred from stale cheque | 20352.00 |
| 2 | 0110012201 | FASHION STUDIO | 100 KAILASH HILLS,NEW DELHI,110065 | amount transferred from stale cheque | 6170.27 |
| 3 | 0110007579 | EASTERN TRADERS | | | 732.00 |
| 4 | 129848 | RENAISSANCE | 202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060 | amount transferred from stale cheque | 4896.00 |
| 5 | 128709 | RAI PACKAGING | F-155,SAINIK FARMS,NEW DELHI,110062 | amount transferred from stale cheque | 7000.00 |
| 6 | 0110012305 | M/s.Fancy Fashion | B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044 | Miniscule amount | 0.71 |
| 7 | 128147 | M/s Paluck Creations P Ltd | A-3/280,JANAKPURI,NEW DELHI-110027 | Miniscule amount | 0.50 |
| 8 | 0110011164 | M/s. Haryana Global Ltd | 5 B NORTHERN INDIA CAMPUS, 20/3, MATHURA ROAD, FARIDABAD 121003 | Miniscule amount | 2.03 |
| 9 | 0110011726 | M/s Maharaja Industries | Z-16, STREET NO - 4Q,ANAND PARBAT INDUSTRIAL AREA,NEW DELHI,110005 | Proposals could not be converted as details not provided. | 10000.00 |
| 10 | 0110012097 | M/s.Amaya Foods Pvt.Ltd | K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016 | Declaration due for the remaining period of policy | 3241.00 |
| 11 | 0110011645 | M/s.A G Auto Inds | 1242-IIInd FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006 | Declaration due for the remaining period of policy | 3181.00 |
| 12 | 0110011233 | M/s.Indus Crafts & Arts | | | 0.53 |
| 13 | 0110012258 | M/s.R K Creations Pvt.Ltd | P-32,LOWER GROUND FLOOR,SOUTH EXTENSION PART II,DELHI,110096 | Declaration due for the remaining period of policy | 117500.00 |
| 14 | 129198 | M/S.B M A ENTERPRISES | L-3, IST FLOOR,GAFFAR MANZIL EXTN., JAMIA,OKHLA,NEW DELHI,110025 | Declaration due for the remaining period of policy | 11000.00 |
| 15 | 0110010978 | M/s Alakh Exports | 489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019 | Declaration due for the remaining period of policy | 10000.00 |

| | | | | | |
|----|------------|--------------------------------|---|--|-----------|
| 16 | 105989 | BEST ROSES | "16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHIYA TALAO ROAD NAVSARI Gujarat 396445. | Unable to locate. Cl. Bal. since 17/03/2008 | 1190.00 |
| 17 | 115997 | SAFARI APPARELS | "PLOT NO.17-18, APPAREL PARK" "SURAT - SEZ, G.I.D.C. SACHIN," SACHIN - 394 230. | Unable to locate. Cl. Bal. since 2008 | 10612.00 |
| 18 | 570000198 | NANGALIA FABRICS PVT LTD | "2ND FLOOR, CORPORATE BUILDING," "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010. | Unable to Locate. Declaration not upto date. | 15740.00 |
| 19 | 570000244 | KARMESHWAR EXIM P L | "140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002. | Unable to Locate. Declaration not upto date. | 128730.00 |
| 20 | 0110012075 | M M EXIM | 4278/3, ANSARI ROAD,DARYA GANJ,NEW DELHI,110002 | amount transferred from stale cheque | 153.00 |
| 21 | 0110012327 | M/S.FASHION WEARS | S-95, Okhla Industriial Area,PHASE - II,NEW DELHI,110020 | Declaration due for the remaining period of policy | 13199.00 |
| 22 | 0110012326 | M/S.ICON CABLES LTD. | A-291, FIRST FLOOR,OKHLA INDUSTRIAL AREA,PHASE - I,NEW DELHI,110020 | Declaration due for the remaining period of policy | 33888.40 |
| 23 | 130499 | M/S.DEEP EXIM | 35/8 WEST PATEL NAGAR,NEW DELHI,110008 | Declaration due for the remaining period of policy | 6000.00 |
| 24 | 129103 | STG OVERSEAS INDIA PVT.LTD | D-6/26, LOWER GROUND FLOOR,VASANT VIHAR,NEW DELHI,110057 | amount transferred from stale cheque | 3500.00 |
| 25 | | Alembic Chemical works co Ltd | Laxmi Insurance Bldg, Sir P.M.Road, Fort, Mumbai | Uganda Recovery Installment | 27720.98 |
| 26 | | All India Handloom Fabrics Mfg | | Uganda Recovery Installment | 4335.05 |
| 27 | | Apex Industries Corp | | Uganda Recovery Installment | 78158.45 |
| 28 | | Ashwin Auto Agencies | | Uganda Recovery Installment | 2196.51 |
| 29 | | Bharat Communications Co | | Uganda Recovery Installment | 4569.19 |
| 30 | | Grandway Advertisers | 201, Vikas Chambers, Jwala Heri , Paschim Vihar, Delhi-110063 | Uganda Recovery Installment | 460.22 |
| 31 | | Gujral Industries | 13-C, Gagl Road, Partapur, Meerut | Uganda Recovery Installment | 248.84 |
| 32 | | Jayantilal Harakchand & Co. | | Uganda Recovery Installment | 1725.53 |
| 33 | | Kegie & Co | | Uganda Recovery Installment | 3226.38 |
| 34 | | Metro Exports Pvt. Ltd. | | Uganda Recovery Installment | 3770.04 |
| 35 | | Mukesh Industries | | Uganda Recovery Installment | 305.75 |
| 36 | | Onward Trading Company | 53/3 Wuthucattan Street, First Floor, Periamet, Chennai - 600003 | Uganda Recovery Installment | 168.16 |
| 37 | | Premchand Trading Company | | Uganda Recovery Installment | 1612.55 |
| 38 | | Purohit Rubber Works Ind | | Uganda Recovery Installment | 988.83 |
| 39 | | Regal Footwear | | Uganda Recovery Installment | 2667.19 |
| 40 | | Reknown Comm Corp | | Uganda Recovery Installment | 6031.93 |
| 41 | | S.Mansukhlal & Co | Ruia Building 395 Kalbadevi Road P.O.Box No.2366 Mumbai | Uganda Recovery Installment | 125.37 |
| 42 | | Shah Kapur Chand Velhi & Co | | Uganda Recovery Installment | 2095.92 |
| 43 | | Tipson Cycle Ind | | Uganda Recovery Installment | 4726.92 |

| | | | | | |
|----|--|--|--|-----------------------------|-----------|
| 44 | | United Eng (Eastern) Corp | | Uganda Recovery Installment | 1354.12 |
| 45 | | Venus Engineering Works & Foundry Pvt. Ltd. | | Uganda Recovery Installment | 1845.43 |
| 46 | | Walchandnagar Industries Ltd. | Construction House, Walchand Hirachand Road, Mumbai - 400038 | Uganda Recovery Installment | 108620.73 |