

**Unclaimed amounts of PolicyHolders remained unclaimed beyond six months as on 31st March 2018**

Sr.No.	Name of the Insured	Address as per records	Reasons	Amount
1	AGARWAL INDUSTRIES	FIRE BRIGADE COLONY, GULOR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 6,687.39
2	SHEENA EXPORTS	19/3, KHATAINA ROAD, LOHAMANDI, AGRA	POLICY NOT RENEWED - MATTER IS LEGAL	Rs. 11,615.00
3	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 633.00
4	PRABHA ENGINEERING WORKS	D - 43, INDUSTRIAL ESTATE, ALIGARH	EXCESS PREMIUM	Rs. 3.00
5	CHKRAPANI STONE CO PVT LTD	MAHADJI PARK, LASHKAR, GWALIOR	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 50.00
6	I K SHOES P LTD	E -47, SITE - C, SIKANDRA AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 2,098.00
7	B3 HARDWARE	5/560, SHAKTI NAGAR, ALIGARH	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 2,966.00
8	M/s. Kamaldeep Corporation	D-713, CRYSTAL PLAZA,NEW LINK ROAD,ANDHERI(W),MUMBAI-53	Cheque issued but not encashed by exporter	Rs. 6,319.00
9				
10	M/s. Dwarka Das Seth SEZ India Incorporation	Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305	Cheque issued but not encashed by exporter	Rs. 2,000.00
11	M/s. V M fashions	A-58 , 1ST FLOOR, RAJ IND COMPLEX,MILITARY ROAD, ANDHERI -(EAST) ,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 10,000.21
12	M/s. Navshila Jewellery Pvt. Ltd.	SEEPZ ++ MAROL INDUSTRIAL AREA,GALA NO.604, BUILDING NO.2,JOGESHWARI VIKHROLI LINK ROAD, ANDHERI EAST,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 9,314.00
13	M/s A S Jewels	203/204 PARIMAL CHS LTD,353/1 R.B. MEHTA,GHATKOPAR EAST,MUMBAI-77	Cheque issued but not encashed by exporter	Rs. 754.00
14	M/s Intel Exports Corporation	DEODHAR CENTRE,424 MAROL MOROSHI ROAD,VIJAY NAGAR ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 9,291.60
15				
16	M/s Hallmark International	38,V-1 BLDG MEHRA COMPOUND,ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 1,000.00
17	M/s Mayurie Goldsmiths India P 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
18	M/s Raj Labdhi Exports	5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAKA, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
19	M/s Agarwal Chemicals	A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
20	M/s Nat Exports	B/602 , NEEL SAROVAR,OFF MILITARY ROAD,MAROL ANDHERI EAST,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 3,000.00
21	M/s Lily Jewellery Pvt Ltd.	503, TOWER N O. 2,SEEPZ ++ ,SEZ MIDC ANDHERI ( EAST ) ,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 24,656.00

22	M/s Nirvan Silk Mills Pvt Ltd.	BLDG NO.13 A/B GALA NO.3D-31,SAMHITA COMPLEX A K ROAD,SAKI NAKA ANDHERI EAST,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 91,500.00
23	M/s Emasso Knitwear	PLOT NO 148 GANGA BLDG., D P ROAD,SAHAR CARGO ESTATE J B NAGAR,ANDHERI EAST ,MUMBAI-99	Cheque issued but not encashed by exporter	Rs. 1,750.00
24	M/s Attire Apparels	160-161-B, SANJAY BUILDING NO.5,MITTAL INDUSTRIAL ESTATE, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 35,438.00
25	M/s Sharada International	B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 18,662.00
26	M/s 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
27	M/s Priti International India	10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
28	M/s Dimpex Jewels Pvt Ltd	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 58,286.00
29	M/s Nouvasys Solution Pvt Ltd	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	Rs. 999.93
30	M/s Ruia Exports Ltd.	C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 5,769.63
31	M/s Dania Oro Jewellery Pvt.Ltd.(14/02/2017)	601/602, TOWER I,SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096	Cheque issued but not encashed by exporter	Rs. 19,771.00
32	PIONEER EMBROIDERIES LTD-	HAKOBA COMP,Western Express Highway, Borivali East, Mumbai-400068	OFFICE SHIFTED	Rs. 4,481.00
33	CANTRONICS OFFICE EQUIPMENTS PVT LTD	602 LUKHI EMPIRE, NEAR BALIRAM COMPLEX, OPP DAHISAR POLICE STATION, S V ROAD , DAHISAR EAST, MUMBAI 400068	OFFICE SHIFTED	Rs. 67,962.36
34	SHRIRAM INDUSTRIES	SHRIRAM INDUSTRIELS ESTATE, 13 G D AMBEKAR RD, WADALA , MUMBAI-31	OFFICE SHIFTED	Rs. 89,011.00
35	RACHNA NX	GODOWN.G. RAJ RAJESHWARY ROAD, NARAYAN NAGAR, OFF LBS MARG, GHATKOPAR [W], MUMBAI 400086	OFFICE SHIFTED	Rs. 7,187.00
36	MVIVEK EXPORTS	RECTIFIER HOUSE, WADLA, 570 NAIGAUM CROSS RD, POB 7103, MUMBAI-400031	OFFICE SHIFTED	Rs. 679.00
37	AUTOMATIC ELECTRIC LTD	113 YASHWANT SHOPPING, CENTRE CARTER RD NO. 7, BORIVALI EAST, MUMBAI-400066	OFFICE SHIFTED	Rs. 7,775.61
38	PRITI PLASTICS PVT LTD	JANAK HOUSE SHEIKH MISTRY ROAD, ANTOP HILL OPP. INDIAN OIL DEPO, WADALA EAST, MUMBAI-400037	OFFICE SHIFTED	Rs. 29,367.00
39	JALARAM POLYMER		OFFICE SHIFTED	Rs. 11,229.00
40	SHRINATHJI AGRO		OFFICE SHIFTED	Rs. 2,653.00
41	MULTIFLEX LAMY		OFFICE SHIFTED	Rs. 49,508.00
42	JANAK HEALTHCARE PRIVATE LTD	307, A-Wing, 3rd Floor, MERCHANT CENTRE, PLOT NO. 14, SECTOR 19, NAVI MUMBAI-400705	OFFICE SHIFTED	Rs. 758.00
43	SBS COLORS & CHEMIQUES PVT LTD	205/206, MORYA HOUSE, 2ND FLR, VEERA INDL ESTATE, OFF NEW LINK RD, ANDHERI [W], MUMBAI-400053	OFFICE SHIFTED	Rs. 482.00
44	RICHFIELD GLOBAL	101, RAJRATAN INDL EST., NEAR AMERICAN SPRING CO. LIBERTY GARDEN RD, MALAD [W], MUMBAI-400064	OFFICE SHIFTED	Rs. 2,794.00
45	SHREE MAHAVIR TEXTILE MILLS	708, SANKALP SOC; ROKADIA CROS LANE, SVP ROAD, BORIVALI [W], MUMBAI-400092	OFFICE SHIFTED	Rs. 4,526.00
46	SAACHI INTERNATIONAL	7, KAMANWALA CHAMBERS, NEW UDYOG MANDING 2, MOGUL LINE, MAHIM, MUMBAI-400016	OFFICE SHIFTED	Rs. 28,763.00
48	POLYNOVA INDUSTRIES LTD	701, PALM SPRING, LINK ROAD, MALAD [W], MUMBAI -400064	OFFICE SHIFTED	Rs. 1,886.29

49	HILTON METAL FORGING LTD	902 S V RD, DEV PLAZA BLDG; OPP. FIRE BRIGADE, ABOVE RAYMOND SHOWROOM, ANDHERI [W], MUMBAI- 400058	OFFICE SHIFTED	Rs. 44,334.00
50	SUNDARAM MULTIPAP LTD	MAHAJAN COMPOUND, LBS RD, VIKHROLI [W], MUMBAI-400079	OFFICE SHIFTED	Rs. 4,084.51
51	MAHAJAN PROCESSORS PVT LTD	B1/42 RBE SNEHDHARA CO-OP SOC, DADABHAI X RD, VILE PARLE [W], MUMBAI-400056	OFFICE SHIFTED	Rs. 7,393.00
52	IECO FASTNERS & FABRICATORS	502-503 SHUBHAM APRTMENT, 51 ST TPS ROAD, BABHAI NAKA, BORIVALI, MUMBAI-400091	OFFICE SHIFTED	Rs. 7,319.00
53	DYNAMIC FLOW PRODUCTS PVT LTD	C 27, JEEVAN KANCHAN, 1ST VEERA DESAI RD, ADHERI [W] MUMBAI-400058	OFFICE SHIFTED	Rs. 10,500.00
54	SREYA ENTERPRISES	SILVER SAND, 1ST FLOOR, 148 PALI RD, FLT NO. 103, BANDRA [W] MUMBAI-400050	OFFICE SHIFTED	Rs. 18,779.00
55	ELLI EXPORTS	C/O VINUBHAI CHANDULAL & CO; 63, NAGDEVI ST; GRND FLR, NAGDEVI MKT; MUMBAI 400003	OFFICE SHIFTED	Rs. 1,474.13
56	AMI EXPORTS	PLOT 68, NANAK HOUSE, DEVAN & SHAH INDL EST; VALIV, VASAI ROAD [E], -401208	OFFICE SHIFTED	Rs. 12,446.86
57	CREATIVE INDUSTRIES	RD NO. 2, SCHEME NO. 6, MYSORE CHEM COMPOUND, SION [E], MUMBAI 400022	OFFICE SHIFTED	Rs. 7,819.00
58	CORPORATE STATIONERY P LTD	A/7, SAIBABA NAGAR, 90 FEET RD, NR POLICE STN, DHARAVI, MUMBAI-400017	OFFICE SHIFTED	Rs. 38,676.74
59	BALAJI INDUSTRIES	13/9 AZAD NAGAR, WADALA, MUMBAI-400031	OFFICE SHIFTED	Rs. 5,404.00
60	SUDAMA EXPORT	A/411 SHIV CHAMBERS, SECTOR 11, PLOT 21, CBD BELAPUR, NEW MUMBAI-400 614	OFFICE SHIFTED	Rs. 20,613.00
61	ZIGMA INTERNATIONAL	33/275, UNNAT NAGAR, OFF S V RD, GOREGAON [W], MUMBAI 400062	OFFICE SHIFTED	Rs. 4,626.88
62	NICRO ALLOYS CO (I) PVT LTD	111 E WING, KAILASH INDL COMPLEX, PARK SITE, VIKHROLI [W], MUMBAI-400079	OFFICE SHIFTED	Rs. 1,352.00
63	AKKAR INTERNATIONAL	UNIT 140, ANDHERI INDL EST; OFF VEERA DESAI RD, Nr. SHAH INDL EST.; ANDHERI [W] MUMBAI 400053	OFFICE SHIFTED	Rs. 8,288.00
64	KRUSHNA CREATIONS	27 ROCKY INDL EST; BLDG NO. 1, IB PATEL RD, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 3,465.00
65	LAXMI VARSHA RUBBER INDUSTRIES	A-401, 4TH FLR, MASTER MIND III, ROYAL PALMS, AREY MILK COLONY, GOREGAON [E], MUMBAI-400065	OFFICE SHIFTED	Rs. 4,650.00
66	OM SHREE PHARMACHEM PVT LTD	GD 5 KARMA STAMBHA, LBS RD, VIKHROLI [W],, MUMBAI-400083	OFFICE SHIFTED	Rs. 29,163.00
67	PARUL EXPORTS	GAL 3, GATE 3, BLDG 2, 2ND FLR, VISHVESWAR NAGAR OFF. AAREY RD, JAGAT STGURU INDL EST; GOREGAON, MUMBAI 400064	OFFICE SHIFTED	Rs. 6,551.70
68	SUBMARINE INTERNATIONAL	FLAT 604, 6TH FLR, MAKHANI CENTER, 35TH RD, OFF LINKING RD, BANDRA [E], MUMBAI - 400050	OFFICE SHIFTED	Rs. 7,202.00
69	SCARLET INTERNATIONAL PVT LTD	18/A, TOWER d, VICTORY PARK, THAKUR VILLAGE, KANDIVALI [E], MUMBAI-400101	OFFICE SHIFTED	Rs. 1,48,146.00
70	SHAKTI BIOSCIENCE LTD	NO. 4, SAI INDL EST; MADHU ESTATE COMPOUND, B/H SWATI STUDIO, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 7,976.00
71	PARAMOUNT IMPORT EXPORT CORPN	AKSHAY APRT; A/4, JIVAN VIKAS KENDRA MARG; KOLDONGRI, VILEPARLE [E], MUMBAI-400057	OFFICE SHIFTED	Rs. 55,951.67
72	HARSHIT EXPORT	UNIT 2, NEW SATGURU, NAIK INDL EST; OFF W E HIGHWAY, GOREGAON [E] MUMBAI - 400063	OFFICE SHIFTED	Rs. 11,872.00
73	PRESS KUNJ	107 KAKAD INDL EST; 2ND FLR; OFF L J RD, MAHIM [W] , MUMBAI-400016	OFFICE SHIFTED	Rs. 5,634.00
74	NARENDRA PLASTICS	GOREGAON	OFFICE SHIFTED	Rs. 27,000.86

75	HOUSEWARE MANUFACTURING P LTD	28 ATUR PARK, ST ROAD CHEMBUR., MUMBAI - 400071	OFFICE SHIFTED	Rs. 7,675.00
76	SUPER WORLD	5/C SHREE LAXMI INDL EST; NEW LINK RD, ANDHERI [E], MUMBAI-400053	OFFICE SHIFTED	Rs. 2,950.00
77	G C CHEMIE PHARMIE LTD.	TEXT CENTRE, N WING, 4TH FLR, UNIT 1-5, CHADIVALI , ANDHERI [E] MUMBAI-400053	OFFICE SHIFTED	Rs. 4,344.00
78	SOLOMIO	2 MOHAMMADI HOUSE, ST MARTIN RD, BANDRA [E] MUMBAI - 400050	OFFICE SHIFTED	Rs. 3,000.00
79	INDIANA ROCKS & GRANITES	SAGAR KUTIR ROOM NO 2, SEVEN BUNGLOW, ANDHERI [W] MUMBAI-400061	OFFICE SHIFTED	Rs. 6,294.00
80	LAXMI EXPORTS	401, 4TH FLR, WELLINGTON BUSINESS PARK, 1, KURLA ROAD, ANDHERI [E] MUMBAI-400059	OFFICE SHIFTED	Rs. 14,500.00
81	MACROCOSM METALLOYS PVT LTD	A 6/19, JEEVAN BIMA NAGAR, BRIVALI [W] MUMBAI-400103	OFFICE SHIFTED	Rs. 49,970.00
83	RAVASCO TRANSMISSION & PACKING PVT LTD	JANAKI CENTRE, OFF VEERA DESAI RD, ANDHERI [W] MUMBAI-400053	OFFICE SHIFTED	Rs. 10,001.00
84	G K TRADERS	3/12 NILKANTH NIWAS, 169 C, Dr AMBEDKAR RD, PURANDARE NIWAS, DADAR [E] MUMBAI-400014	OFFICE SHIFTED	Rs. 10,000.00
85	SUPERLON TEXTILES MILLS PVT LTD	101/102 COMMERCE HOUSE, B-12/19, SIDDHAPURA INDL EST; LBS MARG, B/J R CITY MALL, GHATKOPAR [W] MUMBAI-400086	OFFICE SHIFTED	Rs. 6,135.00
86	ESTRELLA JEWELS	GROTTO VILLA, T-135 JUHU TARA ROAD,SANTACRUZ [E], MUMBAI 400049	OFFICE SHIFTED	Rs. 15,054.00
87	ASHISH INTERCHEM PRIVATE LTD	213, LAXMI PLAZA, LAXMI INDL EST; NEW LINK RD, ANDHERI [W] MUMBAI-400053	OFFICE SHIFTED	Rs. 6,226.09
88	AGARWAL PHARCHEM (I) PVT LTD	10 DHANWANTI BLDG; DADASAHEB PENDSE MARG, PERU BAUG, AAREY RD, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 1,355.55
89	SEJAL ARCHITECTURAL GLASS LTD	201-2012 ABHILASHA, NEAR STOPPERS SOTP; 2 ND FLR, S V RD, KANDIVALI [W], MUMBAI-400067	OFFICE SHIFTED	Rs. 2,074.00
90	LEXI PRIVATE LTD	B 33, LEXI CENRE, 6TH FLR, OFF LINK RD, ANDHERI [W] MUMB-400053	OFFICE SHIFTED	Rs. 25,641.00
91	UNIVERSAL MEDICARE PVT LTD	6/9 CAPSULATION SERVICES PREMISES, SION TROMBAY RD, DEONAR,MUMBAI 400088	OFFICE SHIFTED	Rs. 8,133.00
92	ARMTEX RUBBER LTD	4 CHAMPAKLAL UDYOG BHAVAN,SION [E] MUMBAI-400022	OFFICE SHIFTED	Rs. 32,514.64
93	UNITED RUBBER INDUSTRIES (INDIA) P LTD	JAI VAILANKANI INDL EST; B/H TIRUPATI GAS GODOWN, MIRA BHAYANDAR RD; BHAYANDAR [E], MUMBAI-401105	OFFICE SHIFTED	Rs. 3,166.00
94	ARASS EXPORTS	B 12, NOOR MANZIL, LBS ROAD, KURLA [W], MUMBAI-400070	OFFICE SHIFTED	Rs. 9,314.10
95	BARKAT EXPORT PVT LTD	27 ZARINA C H S, 59 A, S V RD, BANDRA [W], MUMBAI-400050	OFFICE SHIFTED	Rs. 16,608.00
96	KBM EXTRUSIONS MACHINES PVT LTD	B 14/45, VIRVANI INDL ESTATE, W E HIGHWAY, GOREGAON [E]MUMBAI-400063	OFFICE SHIFTED	Rs. 5,668.00
97	INFINITE METALS PVT LTD	C-83, SITA SADAN, SKY BUILD VILLAGE, B/H BHATIA SCHOOL, KANDIVALI [W], MUBAI-400067	OFFICE SHIFTED	Rs. 4,291.00
99	SAI-ANSH ENGINEERS PVT LTD	105 STANFORD PLAZA, OSHIWARA, NEW LINK RD, ANDHERI [W], MUMBAI-400053	OFFICE SHIFTED	Rs. 10,437.00
100	DEESAN EXPORTS PVT LTD	44 VIKAS CENTRE, 104, SV RD, SANTACRUZ [W], MUMBAI-400054	OFFICE SHIFTED	Rs. 8,043.00
101	BURTON INTERNATIONAL	B 313, CRYSTAL PLAZA, NEW LINK RD, LOKHANDWALA, OPP CITY MALL, ANDHERI [W], MUMBAI-400053	OFFICE SHIFTED	Rs. 2,719.00
102	BOUTIQUE FASHIONS PRIVATE LTD	204 SHIVLOK, BALIKA VIDYALAYA MARG, KANDIVALI [W], MUMBAI-67	OFFICE SHIFTED	Rs. 920.00
103	INTERNATIONAL PACKAGING PRODUCTS	3/21 THE MALAD C H S LTD; PODDAR PARK, MALAD [E], MUMBAI-97	OFFICE SHIFTED	Rs. 4,660.00
104	FARMOSS INTERNATIONAL	503 CRESCENT TOWER, OFF LINK RD, LOKHANDWALA, ANDHERI [W], MUM-53	OFFICE SHIFTED	Rs. 10,074.49

105	SIDDHI INDUSTRIES	C 424 MIDC INDL AREA, TTC TURBHE, NAVI MUMBAI-400705	OFFICE SHIFTED	Rs. 1,855.00
106	CHEM SELL	236 UDYOG BHAVAN, SONAWALA LANE, GOREGAON [E], MUM-63	OFFICE SHIFTED	Rs. 1,448.00
107	VIJAY LEATHER COMPANY	M G 37, VATSALATAI NAIK NAGAR, S G BARVE MARG, CHEMBUR, MUMBAI-400071	OFFICE SHIFTED	Rs. 15,606.00
108	INDO BONITO INTERNATIONAL	OFFICE NO. 10, 2ND FLR, DHEERAJ HERITAGE, MILAN SUBWAY JN; S V RD, SANTACRUZ [W], MUMBAI-400054	OFFICE SHIFTED	Rs. 28,696.00
109	BABUL CHEMIST	SHOP 1, JAGRUTI APPRT. B P RD, OPP. RLY STN, BHAYENDER [E], MUMBAI-401105	OFFICE SHIFTED	Rs. 1,019.00
110	RIGHT CHOICE EXPORT	101 TULSI NIWAS, 33 PUSHTIKAR SOC; JOGESHWARI [W] MUMBAI-400102	OFFICE SHIFTED	Rs. 14,184.20
111	PARAS EXPORT	106 VIKHARIA INDL EST; RAMMANDIR RD, GOREGAON [W], MUMBAI-400 104	OFFICE SHIFTED	Rs. 1,122.00
112	INDIAN ART INDUSTRIES	105 NIRMAL INDL EST, PARK SION, RD NO. 29, MUMBAI-400022	OFFICE SHIFTED	Rs. 1,453.00
113	UMA INTERNATIONAL	C 214 AKRUTI INDL EST, AKURLI RD, KANDIVALI [E], MUMBAI -400101	OFFICE SHIFTED	Rs. 10,000.66
114	LACTOSE INDIA LTD	211 LAXMI PLAZA, LAXMI INDL EST, NEW LINK RD, ANDHERI [W], MUMBAI-53	OFFICE SHIFTED	Rs. 14,361.00
115	KENT CLOTHING PVT LTD	24 DEV ASHISH BLOCK 4, 1ST FLR, NUTAN LAZMI SOC; 9TH RD, VILEPARLE [W] MUMBAI-400049	OFFICE SHIFTED	Rs. 7,528.00
116	SILVER BLENDS & PLASTIC PVT. LTD.	714, 7TH FLR, A WING, CORPORATE AVENUE, SONAWALA RD, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 4,158.00
117	VITAPURE CORPORATION	17 NEW KAPOL NIWAS, 2ND FLR, HAVELI COMPOUND, NR GANDHI MKT; GHATKOPAR [E], MUMBAI-400077	OFFICE SHIFTED	Rs. 29,008.08
118	G R ENGINEERS	15/17 ASHRAY MHB COMPLEX, BANDRA RECLAMATION, BANDRA [W] MUMBAI-400050	OFFICE SHIFTED	Rs. 9,323.00
119	ORION OVERSEAS EXPORTS	302, RIZVI HIGHTS, OFF JJ RD, PITAMBER LANE, MAHIM WEST, MUMBAI-400016	OFFICE SHIFTED	Rs. 775.50
120	ARIHANT DYECEM	A-301 VIRVANI INDL EST; OPP. GOREGAON W E HIGHWAY, GOREGAON [E], MUMBAI-400063	OFFICE SHIFTED	Rs. 2,058.00
121	MOMAI IMPEX	PLOT 123, BLOCK 61/62, 6TH FLR, JAWAHAR NAGAR, RD 10, GOREGAON [W], MUMBAI-400062	OFFICE SHIFTED	Rs. 8,617.00
123	ERICA PHARMA PVT LTD	PRATHMESH HERITAGE, 1ST FLR, HINDUSTAN NAKA, CHARKOP, KANDIVALI [W], MUMBAI - 400067	OFFICE SHIFTED	Rs. 34,155.09
124	INDOKEM EXPORTS LTD	103-107, MINT CHAMBERS, 1ST FLOR, 45/47, FORT, MUMBAI-400001	OFFICE SHIFTED	Rs. 38,237.92
125	INDUSTRIAL COIL SERVICES	33/275, UNNAT NAGAR2, OFF S V RD, GOREGAON [W], MUMBAI-400062	OFFICE SHIFTED	Rs. 14,346.00
126	PARKSAN FILTERS P.LTD.	PARKSAN HOUSE, PLOT NO. 122, VASAI ROAD, NAVGHAR, THANE- 401 210	OFFICE SHIFTED	Rs. 8,815.00
127	MERIDIAN CLOTHING COMPANY PVT. LTD.	A-65, VIRWANI INDUSTRIAL ESTATE, OFF WESTERN EXPRESS HIGHWAY, GOREGAON (E), MUMBAI - 400 063	OFFICE SHIFTED	Rs. 14,970.00
128	SRINIVAS CHEMICAL INDUSTRIES PVT LIMIT	PLO NO.E-5, MIDC, TARAPUR ESTATE, BOISAR, DIST. THANE - 401 506.	OFFICE SHIFTED	Rs. 25,718.00
129	KRISHH CORPORATION	402, RATNAGIRI APARTMENTS, CO-OP. HSG. SOCIETY LTD., 16 ROAD, BANDRA, MUMBAI 400 050.	OFFICE SHIFTED	Rs. 500.00
130	BODY THIRST -	201, GAMBHIR INDUSTRIAL PREMISES, C WING, OPP. VISHWESHVAR NAGAR ROAD, MUMBAI - 400 063.	OFFICE SHIFTED	Rs. 18,206.69
131	PRATAP PLASTICS	B-106 VIRWANI INDL EST, Goregon East-Mum-63	Not delivered	Rs. 22,753.27
132	SANDEEP STEEL	B/7, VIMAL APARTMENTS, 2ND FLOOR, JUHU LANE, ANDHERI WEST - MUM-58		Rs. 10,000.00

133	HITECH ENG	27/2, SARDAR PRATAP SINGH INDL EST, BHANDUP WEST, MUM-78		Rs. 1,857.00
134	BANK OF INDIA SION BR	SION BRANCH	ADD. NOT TRACE	Rs. 5,287.00
135	GLOBAL INTL IMPEX		ADD. NOT TRACE	Rs. 18,500.00
136	MTNL	MUMBAI	ADD. NOT TRACE	Rs. 583.00
137	MACLEOD		ADD. NOT TRACE	Rs. 1,21,186.35
138	ADITY UDYOG	Dinalipi Bhawan,A-54/1 & A-55/1,Nayapalli, BBSR	ADD. NOT TRACE	Rs. 1,040.00
139	SKSD ASSOCIATES	Laxmi Nagar, Jajpur Road,Orissa	ADD. NOT TRACE	Rs. 6,128.00
140	LOTUS CONSULTANCY	HIG 1/1, First Floor,Pokhariput, BBSR	ADD. NOT TRACE	Rs. 11,000.00
141	JEHAN ORES	Plot No.72/A,Forest Park,BBSR	ADD. NOT TRACE	Rs. 1,978.00
142	BB ESTATES	GA-216,Niladri Vihar,BBSR	ADD. NOT TRACE	Rs. 4,847.00
143	Surya Pharmaceutical Ltd	Chandigarh	Party not traceable	Rs. 22,410.68
144	Alok Industries Ltd	PENINSULA TOWERS, PENINSULA CORPORATE PARK G K MARG, LOWER PAREL (E) MUMBAI Maharashtra India PIN Code 400013 Phone No. 24996254 Fax No. 24936078 E-mail hiteshshah@alokind.com	DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress	Rs. 37,777.82
145	Badians Impex	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI Maharashtra Phone No. 24171572/24111658/24174159 Fax No. 24180119 E-mail devang@vsnl.in Website vishwas2005@rediffmail.com	Credit balnce was lying in PH account. Policy is closed. Exporter shifted his location	Rs. 1,207.00
146	Singhania Fabexports Pvt Ltd	109 ZAVERI BAZAR Address Line 3 City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 23445247-23443691 Fax No. 23441607 E-mail singhaniaexports@vsnl.com	Credit balnce lying in PH account. Exporter is not traceable	Rs. 2,009.79
147	Biochem Pharmaceuticals Ltd	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	Policy was closed. Exporter was shifted the location	Rs. 3,865.00
148	C.Mahendra Exports	A- 5/6 NAGINDAS MANSION 3RD FLOOR J S S ROAD MUMBAI Maharashtra India PIN Code 400004 Phone No. 2382 6998 Fax No. 2380 2847	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,000.00
149	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
150	Darmilla Fashions P Ltd	414, JOGANI ESTATES, J R BORICHA ROAD, City MUMBAI State Maharashtra Country India PIN Code 400011 Phone No. 23092475-23079563-23015356 Fax No. 23080848 E-mail admin@darmila.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,217.00
151	Firoz & Co	169-170 B P T BUILDINGS SASSOON DOCK COLABA MUMBAI India PIN Code 400005 Phone No. 22184281 Fax No. 22185129	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,750.00

152	Globe Traaders	111 CHAMPAKLAL ESTATE SION KOLIWADA ROAD SION EAST MUMBAI India PIN Code 400022 Phone No. 24044461 24012996	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 15,000.00
153	Hare Krishna Export	CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHTEI KURLA RD, ANDHERI EAST City MUMBAI State Maharashtra Country India PIN Code 400059 Phone No. 32156158 Fax No. E-mail harekrishnaexport@live.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,936.00
154	Household Pharmaceuticals	805 TULSIANI CHAMBERS NARIMAN POINT City MUMBAI State Maharashtra Country India PIN Code 400021 Phone No. 22815039 Fax No. 30204042 E-mail householdpharma@yahoo.co.in	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 7,551.56
155	Indiana Exports	GALA NO. 8, BHANGARWALA ESTATE,P L LOKHANDE MARG,chembur(w),MUMBAI-400089	Credit balnce was lying in PH account. Policy was closed	Rs. 0.00
156	Indo World Trade	407, SUJATA CHAMBERS, 1/3, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W) MUMBAI India PIN Code 400009 Phone No. 23472667 Fax No. 23472666 E-mail indoworldtrade@ymail.com	Credit balnce was lying in PH account. Policy was closed	Rs. 5,804.00
157	Kallathi Jewels	186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096 MUMBAI PIN Code 400096 Phone No. 28290002 Fax No. E-mail kallatjewels@aol.com;	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 778.00
158	Kaypee Exports	52/6 BELLA COURT NO 2 COLABA Address Line 3 MUMBAI PIN Code 400005 Phone No. 2020179,2853609 Fax No. 22853609 E-mail kaypeeexp@hotmail.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,500.00
159	Kedar Spices	2602/C, LLOYD ESTATE BLDG., SALT PAN ROAD, WADALA (E), MUMBAI India PIN Code 400037 Phone No. 24120118/9820516916 Fax No. 24120118 E-mail kedarspices@vsnl.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,175.00
160	Kiah life Style Pvt Ltd	KIAH LIFE STYLE PVT LTD (DEFAULTOR- NON REMITTED PREMIUM) 1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX ,CTS NO 4919,KALINA,SANTACRUZ (EAST) MUMBAI India PIN Code 400098 Phone No. 42606666 Fax No. 26657763 E-mail jjiten@kiahjewels.comswapnil@kiahjewels.com	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 8,828.00

161	Krypton Diamond Pvt Ltd	Cabin no.76, E-Tower Bharat Diamond House, Bandra Kurla Complex Address Line 3 Bandra (E) City MUMBAI State Maharashtra Country India PIN Code 400051 Phone No. 9833772801 Fax No. E-mail krypton.diamonds@gmail.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1,802.00
162	Life Line Industries Ltd	A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY ,MUMBAI-400065	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,428.84
163	Mehta Opticians	371 A KALBADEVI ROAD OPP KALBADEVI MANDIR MUMBAI India PIN Code 400002 Phone No. 2054246	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,000.00
164	Mission Pharmaceutical Pvt Ltd	901, RAHEJA PLAZA L B S MARG GHATKOPAR WEST MUMBAI PIN Code 400086 Phone No. 23826969-23880034 Fax No. 23803137 E-mail mission@vsnl.com Website www.missionpharm.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,000.00
165	MKGS Trading Co	135, YOGESHWAR BLDG,KAZI SAYED STREET,MASJID BUNDER (W),MUMBAI-400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,383.00
166	PankajExtrusions Ltd	106 C R K WADI 114 V P ROAD Address Line 3 MUMBAI PIN Code 400004 Phone No. 23894202/3/4/5 Fax No. 23894207	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,395.75
167	Recos Soil Substrates	315 TURF ESTATE, 3RD FLOOR SHAKTI MILL LANE OPP DR. E MOSES ROAD, MAHALAXMI MUMBAI India PIN Code 400011 Phone No. 24912805 / 06 Fax No. 24912805 E-mail shm@marson.com	Credit balnce was lying in PH account. Policy was closed	Rs. 830.59
168	Shiv Shakti Enterprises	313-319 SAMUEL STREET HARSH CHAMBERS 2ND FLOOR ROOM NO 10/B Address Line 3 VADGADI MASJID BUNDER (W) City MUMBAI State Maharashtra Country India PIN Code 400003 Phone No. 66542930 Fax No. 66542930 E-mail shivshakti_enterprise@rediffmail.com	MP-Factoring-Processing Fee. Compnay shifted from this address	Rs. 4,287.00
169	Titan Pharma (India) Pvt Ltd	1 210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST MUMBAI PIN Code 400075 Phone No. 67857000 Fax No. 67857070 E-mail logistics@titanpharma.co Website www.titanpharma.com	DP-Factoring-Factoring Charges. Company has been shifted from this address	Rs. 4,000.00



170	Ucil Synchem Pvt Ltd	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD ANJIRWADI A, MAZGAON MUMBAI PIN Code 400010 Phone No. 23754080, 23757189 Fax No. 23721002 E-mail saurin@ucil_india.com Website ucil_india.com	Credit balnce lying in PH account. Exporter is not traceable	Rs. 2,000.00
171	IDT Clothing Pvt Ltd (Formerly International Design & Trade)	210, 216 A TO Z INDUSTRIAL ESTATE , GANPATRAO KADAM MARG , LOWER PAREL City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 66604500 Fax No. 66603526 E-mail nair@idtclothing.in/suraj@idtclothing.in Website		Rs. 5,000.00
172	Fine Facet	R.N.A. REGENCY PARK TOWER, SHOP No.2,M.G.RD, NEAR DAHANUKAR WADI,KANDIWALI (W),MUMBAI-67 info@finefacet.in MOB:9930930299 FAX:66459574		Rs. 68,724.00
173	RIYA ENTERPRISES	209, 2nd floor,257/265 Anant Bhavan Narshi Natha Street,Masjid Bunder ,Mumbai -400009		Rs. 21,000.00
174	SNK GRANITE EXPORTS	14-2-205,1st Floor,Gafoor Buliding, Guntur	Exporter Not Adressed	Rs. 3,458.00
175	Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery	14/1B EZRA STREET, Kolkata- 700001	Not presented for payment	Rs. 20,664.00
176	Bank of Baroda, International Business Br for M/s Trion Intl	I C C BUILDING (FIRST FLOOR)4, INDIA EXCHANGE PLACE KOLKATA - 700001	Not presented for payment	Rs. 4,875.00
177	Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery	14/1B EZRA STREET, Kolkata- 700001	Not presented for payment	Rs. 14,550.00
178	PNB International Branch, Kolkata for M/s Jai Mata Jewellers (124140)	31 JAWAHARLAL NEHRU ROAD,KOLKATA - 700016	Not presented for payment	Rs. 2,28,040.00
179	SBI Com Branch Park Street, Kolkata for M/s Vikram Solar (40564)	24 PARK STREET,KOLKATA-700016	Not presented for payment	Rs. 8,400.00
180	SBI N S Road Branch Kolkata for M/s Steel Authority of India Ltd	8, N S ROAD, Kolkata-700001	Not presented for payment	Rs. 1,634.00
181	ING Vysya Middleton Street, Kolkata, for M/s Senco Gold Impex Ltd.	TRADE FINANCE UNIT, 4/1 MIDDLETON STREET,KOLKATA 700071	Not presented for payment	Rs. 92,704.00
182	SBI Com Branch Park Street, Kolkata for M/s Tantia Agrochemicals (139737)	15, PARK STREET,KOLKATA - 700016	Not presented for payment	Rs. 2,42,542.00
183	SBI, SME Ballygunj Branch, Artee Overseas Pvt Ltd	50A, GARIAHAT ROAD,KOLKATA - 700019	Not presented for payment	Rs. 63,988.00
184	SBI Karimganj Branch, Jamir Uddin	PO - KARIMGANJ,DIST - KARIMGANJ- 788710,ASSAM	Not presented for payment	Rs. 4,117.00
185	CANARA BANK, PRINCEP STREET BRANCH, A/c ENGSEER LTD	5 CHOWRINGHEE APPROACH ROAD,Kolkata- 7000072	Not presented for payment	Rs. 4,855.00
186	Punjab National Bank	INTERNATIONAL BANKING BRANCH	Not presented for payment	Rs. 12,572.00
187	STATE BANK OF INDIA	COMMERCIAL BRANCH PARK STREET	Not presented for payment	Rs. 2,05,986.00
188	Punjab National Bank	INTERNATIONAL BANKING BRANCH	Not presented for payment	Rs. 75,538.00
189	Punjab National Bank	INTERNATIONAL BANKING BRANCH	Not presented for payment	Rs. 5,633.00
190	ELECOM SOFTWARE PVT LTD.(P/L Code 113161)	25A,CAMAC STREET,VARDAAN,SUITE 314,KOLKATA-700016	NOT YET CLAIMED	Rs. 1,000.00

191	XPLORE-TECH SERVICES PVT LTD.	9 SYED AMIR ALI AVENUE,3RD FLOOR,KOLKATA-700017	NOT YET CLAIMED	Rs. 887.00
192	KRISHNA TRADERS (P/L Code 37891)	HARACHANDRA MALLICK STREET,SOVA BAZAR,KOLKATA-700005	NOT YET CLAIMED	Rs. 24,916.00
193	UNITED CREATIONS PVT LTD	69 TOPSIA ROAD (SOUTH),KOLKATA-700046	NOT YET CLAIMED	Rs. 30,002.00
194	L & B CREATION	623 ANDUL ROAD,BLOCK-1,FLAT 2C,NEAR BAKULTALA BUS STOP,HOWRAH-711109	NOT YET CLAIMED	Rs. 20,000.00
195	SOVA ISPAT LTD	EN32 SHYAM TOWERS,SECTOR 5,SALT LAKE CITY,KOLKATA-700091	POLICY CLOSED. NOT YET CLAIMED	Rs. 5,012.51
196	P K ENTERPRISE	CHAITNYA ROAD,BANIPUR,HABRA,DIST-24 PARGANAS NORTH,BARASAT, WEST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	Rs. 6,500.00
197	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	Rs. 1,000.00
198	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND,P.O & P.S-RAJARHAR,KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	Rs. 1,000.00
199	JAVARIA INTERNATIONAL	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	Rs. 1,000.00
200	EASTERN SILK INDUSTRIES LTD	19 R.N MUKHERJEE ROAD,KOLKATA-700001	NOT YET CLAIMED	Rs. 0.16
201	T M POWERLINE	6A,MIDDLETON STREET,KOLKATA-700071	NOT YET CLAIMED	Rs. 2,129.00
202	HELIX EXPORTS	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	NOT YET CLAIMED	Rs. 932.00
203	INDO AUSTRALIAN HOSE MANUFACTURING P LTD	(FORMERLY-TAURUS ESDEN HYDRAULICS P LTD),44,RAMDULAL SARKAR STREET,KOLKATA-700006	NOT YET CLAIMED	Rs. 607.00
204	EVA EXPORTERS	DEEP MAHAL,46/2 B.T ROAD,2/G 2ND FLOOR,KOLKATA-700002	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,539.26
205	S K OVERSEAS	15/3/A3 GOALPARK COOPERATIVE HOUSING SOCIETY,49C GOBINDAPUR ROAD,LAKE GARDENS,KOLKATA-700045	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
206	ZENITH EXPORTS LTD.	19 R.N MUKHERJEE ROAD,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
207	BENGAL INVESTMENTS LTD.	16A,BRABOURNE ROAD,9TH FLOOR,KOLKATA700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
208	HELIX EXPORTS (P/L Code 126816)	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 13,589.26
209	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRSTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 675.00
210	LTS PLASTICS (INDIA) P LTD. (P/L 84918)	KAIKHALI,FACTORYPARA,CHIRIAMORE,VIP ROAD,NOTH 24 PARGANAS,WEST BENGAL-700136	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
211	GALAXY SAFETY APPARELS PVT LTD	17/E,S.N ROY ROAD,KOLKATA-700038	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 570.00
212	AARBUR (P/L Code 34591)	119 NETAJI SUBHASH ROAD,KALITALA,RAJPUR,KOLKATA-700149	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
213	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA,KHIRSTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,032.00
214	APSARA	56 JATIN DAS ROAD,KOLKATA-700029	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 500.00
215	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	Rs. 5,624.00

216	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
217	KGN EXPORTS	16 INDIAN EXCHANGE PLACE, KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
218	GAURI MANGLA EXPORT	MUKHARAWO, P.O MUKHARAWO, P.S- KUCHILA, BHABUA, BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,000.00
219	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. 20,625.00
220	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,612.00
221	BAJAJ INDUSTRIES P LTD	P-16, SAHITYA PARISHAD STREET, KOLKATA-700006	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 832.50
222	ADRS EXPORTS P LTD	2 DHAPA ROAD, NORTH TANGRA, P.S. - PRAGATI MAIDAN, KOLKATA - 700 105	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,875.00
223	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,695.00
224	NUMERO UNO	3/1E CHOWBAGA ROAD, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
225	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
226	NETPARK INTERNATIONAL P LTD	20/6, N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 16,901.00
227	ASOKA LIFESCIENCE LTD	401, LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 29,548.00
228	K P CONCERN	VILL-NEW PARK, P.O. : BONDEL, P.S. - CHINSURAH, HOOGHLY, PIN - 712123	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 70,000.00
229	AROPEL	47, SOUTH TANGRA ROAD, KOLKATA - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,000.00
230	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 46,820.00
231	SUHRID GLOBAL TRADERS	90, AVENUE SOUTH, SANTOSHPUR, KOLKATA - 75	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 17,000.00
232	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 448.00
233	KARIWALA CREATION LTD	56H KANKULIA ROAD, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 617.00
234	LEATHER ECSTASY	11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
235	INDIANA	14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,39,998.00
236	NEXTGEN ORGANICS	61/1, PRATAPADITYA ROAD, KOL - 26	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
237	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. 10,266.00

238	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00
239	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,688.00
240	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 798.00
241	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 23,490.00
242	APOLIS	14/A, ANIL MOITRA ROAD, KOLKATA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,335.00
243	AARBUR (P/L Code 34591)	119 NETAJI SUBHASH ROAD, KALITALA RAJPUR, KOL - 149	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,063.00
244	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 600.00
245	C P L TANNERY	119/1 MATHESWARTALLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51
246	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 18,435.00
247	EXACT LEATHER & ACCESSORIES	44A/2A, TOPSIA ROAD SOUTH, NEAR TOPSIA KOHINOOR MARKET, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,554.00
248	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,000.00
249	SAFETY CREATIONS	14/1 ,PAYMENTAL GARDEN LANE, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 13,125.00
250	NEO METALIKS LTD	PARK PLAZA,71 PARK STREET 3E, NORTH BLOCK, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 26,732.63
251	J J EXPORTERS LTD	KCI PLAZA 2ND FLOOR, 23C ASHUTOSH CHOWDHURY AVENUE , KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,706.00
252	J J EXPORTERS LTD	KCI PLAZA 2ND FLOOR, 23C ASHUTOSH CHOWDHURY AVENUE , KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 35,713.00
253	A N EXPORTS	9/1/4, TALBAGAN LANE, PARK CIRCUS, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,46,000.00
254	ALOKIT EXIM P LTD	35, C R AVENUE, THAKKARS HOUSE, 4th FLOOR, ROOM No - 23/2, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
255	KHAITAN RICE MILL P LTD	159, RABINDRA SARANI, 7TH FLOOR, ROOM No. 7J, KOL - 007	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 14,520.00
256	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. 45,950.00
257	PALASH INTERNATIONAL	42/3, SOUTH BEHALA ROAD, KOL - 61	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 639.00
258	ANAND ENTERPRISE	9 OLD CHINA BAZAR ST, 6TH FLOOR ROOM NO 87, KOL - 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 860.00
259	ADITYA INTERNATIONAL	12A, N S ROAD, 1ST FLOOR, ROOM NO.20, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
260	LEATHER N LUXURY	27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,487.00

261	MOHAN FABCON P LTD	151/A,DIAMOND HARBOUR ROAD, KOL - 34	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
262	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,165.00
263	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. 18,382.49
264	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,779.99
265	ALLIED INTERNATIONAL	45 / 1C, OLD BALLYGUNGE 1ST LANE, KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00
266	T CLASSIC DARJEELING P LTD	227, A J C BOSE ROAD, ANANDLOK BLDG, 2ND FLOOR, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,806.00
267	SARAH INTERNATIONAL	31/C, MIAZAN OSTAGAR LANE, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,211.00
268	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
269	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 626.00
270	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHSPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 653.00
271	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,013.00
272	DAGNA	FLAT 10A, TOWER - 6, SOUTH CITY GARDEN, 61, B L SAHA ROAD, KOL - 53	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,579.00
273	SUNFLOWER EXPORTS	54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,000.00
274	SOVA POWER LTD	1,R N MUKHERJEE ROAD, MARTIN BURN HOUSE, ROOM NO. 59, 5TH FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,519.00
275	FENASIA LTD	GARGI P.O. BEGHATI, BHADRESWAR, HOOGHLY, PIN - 712124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
276	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
277	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
278	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
279	OREX MINERALS LTD	2/20/1, AZAD HIND NAGAR, HALDIA, PIN - 721607	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,289.00
280	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00
281	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 16,566.00
282	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 11,073.50
283	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,200.00

284	FIBRETEC	2/2A, HO-CHI-MINH SARANI, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,732.00
285	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,477.00
286	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. 2,716.00
287	MASS EXPORTS			Rs. 4,622.00
288	ASIAN SPICES			Rs. 938.00
289	STARSA INTERNATIONAL	13/26 PIDARI KOIL STREET, TIRUVARUR - 610001	Office Closed	Rs. 1,000.00
290	OLYMPUS GRANITE PVT LIMITED	157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009	Office Closed	Rs. 12,60,788.00
291	AL MATHINA LEATHERS	10/28 M V BADRAN STREET, PERIAMET, CHENNAI - 600003	Office Closed	Rs. 10,624.00
292	SEOUL EXPORTS	391 ANNA NAGAR MAIN ROAD, MADURAI - 625020	Office Closed	Rs. 2,000.00
293	P R P EXPORTS	THERKKUTHERU VILLAGE, MELLUR TALUK, MADURAI - 625122	Administrative Office seized by STATE GOVT.	Rs. 21,118.13
294	Union Bank, Mumbai (Bancassurance Charge)	MUMBAI, INDIA	No correspondence from Bank	Rs. 5,397.00
295	UJA OVERSEAS TRADING PRIVATE LIMITED	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002	No response from exporter	Rs. 2,780.00
296	STANCO TRADERS	132 PATTI STREET SIVAKASI - 626123	No response from exporter	Rs. 11,991.00
297	HILL PLANTATIONS CO	246 (OLD NO.140-A) LOCAL FUND ROAD SALAI STREET RAMANATHAPURAM 623501	No response from exporter	Rs. 1,718.00
298	EASTERLY IMPEX	ROOM NO.5 DOOR NO.16-A KAILASH NAGAR SECOND STREET KARAIKUDI SIVAGANGA (DT) KARAIKUDI 630002	No response from exporter	Rs. 13,071.00
299	TONE DEALING PRIVATE LTD		No response from Contractor	Rs. 14,880.82
300	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	Rs. 1,310.00
301	A S MOORTHY & CO	NO.60H-2, PALANI ARUMUGA NAGAR MADURAI 625009	No response from exporter	Rs. 28,115.00
302	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802	No response from exporter	Rs. 16,713.00
303	Canara Bank	79,Palton Road, Mumbai 400001	Excess Premium paid	Rs. 5,241.00
304	Axis Bank	Wadia Intl Centre,Worli,Mumbai 400025	Excess Premium paid	Rs. 14,082.00
305	HOME CREATIONS(INDIA)	Panipat	Excess Premium paid	Rs. 12,080.50
306	NEHA EXPORTS(INDIA)	panipat	Excess Premium paid	Rs. 11,445.00
307	SHIVA EXPORTS	panipat	Excess Premium paid	Rs. 3,004.00
308	ESSCO FABS	panipat	Excess Premium paid	Rs. 1,77,000.00
309	PAN VU EXPORTS	panipat	Excess Premium paid	Rs. 4,673.00
310	ADVANCE VENTILATIONS PVT LTD.	panipat	Excess Premium paid	Rs. 37,521.00
311	IYNKARA CLOTHING	49/8 GEETHALAYA APARTMENTS, S R P KOIL STREET, AGARAM, CHENNAI 82	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 20,748.00
312	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	Rs. 2,496.00
313	SAR AUTO PRODUCTS	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 1,500.00
314	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 12,796.00
315	RAMESH & CO	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 54,614.00

316	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	Rs. 2,000.00
317	IVG VYSYA BANK	RAJKOT	CHEQ NOT DEPOSITED BY THE BANK	Rs. 1,771.00
318	ARADHANA EXIM	RAJKOT	CHEQ NOT DEPOSITED BY THE BANK	Rs. 15,506.00
319	R J ENTERPRISE	RAJKOT	CHEQ NOT DEPOSITED	Rs. 10,000.00
320	STERLING OVERSEAS	RAJKOT	CHEQ NOT DEPOSITE	Rs. 1,000.00
321	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	Rs. 1,000.00
322	SAM TRADING CO	"505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	Rs. 1,000.00
323	DHARM EXIM	"PLOT NO.152, SURAT SEZ, SACHIN" "SURAT SPECIAL ECONOMIC ZONE," SACHIN - 394 230.	Proposal dropped instead of rejection. 28/02/2008	Rs. 1,190.00
324	S V SALES COPRN	"PLOT NO. 33 TO 36, BLOCK NO.149," "VILL.:TANTITHAIYA, TAL : PALSANA," PALSANA SURAT Gujarat 394305.	Excess paid. Company closed.	Rs. 10,612.00
325	HI-KLASS	"2/652/B RUSTAMPURA," "CHELLO MOHALLO," "B/H PARAG HOUSE, RING ROAD," SURAT Gujarat 395002.	Proposal dropped instead of rejection. 13/02/2008	Rs. 27,234.00
326	BEST ROSES BIO TECH PVT LTD	"16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHIYA TALAO ROAD NAVSARI Gujarat 396445.	Unable to locate. Cl. Bal. since 17/03/2008	Rs. 15,740.00
327	SAFARI APPARELS	"PLOT NO.17-18, APPAREL PARK" "SURAT - SEZ, G.I.D.C. SACHIN," SACHIN - 394 230.	Unable to locate. Cl. Bal. since 2008	Rs. 1,28,730.00
328	UNIVERSAL LIFECARE PVT LTD	"A-4002, ASCON PLAZA," "5TH FLOOR, OFFICE TOWER," "BH. BHULKA BHAVAN SCHOOL, ADAJAN," SURAT Gujarat 395009.	Unable to Locate. Declaration not upto date.	Rs. 55,000.00
329	NANGALIA FABRICS PVT LTD	"2ND FLOOR, CORPORATE BUILDING," "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010.	Unable to Locate. Declaration not upto date.	Rs. 14,699.00
330	KARMESHWAR EXIM P L	"140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 5,106.00
331	J R FASHION P L	"PLOT NO. 25," "SURAT APPAREL PARK, SACHIN," "SACHIN - GIDC," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 1,07,939.00
332	GUPTA TEX PRINTS PVT LTD	413 G I D C PANDESARA PANDESARA SURAT SURAT Gujarat 394221.	Unable to Locate. Declaration not upto date.	Rs. 3,279.00
333	DHANHAR EXIM PVT LTD	5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003.	Unable to Locate. Declaration not upto date.	Rs. 17,268.00
334	GUPTA SYNTHETICS	"101, TRIVIDH CHAMBERS," "1ST FLOOR, OPP. FIRE BRIDGADE," "RING ROAD," SURAT Gujarat 395002.	Policy expired in July 11. Avg. Prm p.m. Rs.40000/- Declarations not received for May, June, July 2011. No response for renewal.	Rs. 7,250.00
335	SUNIL TEX PVT LTD	"532-533 HARI KRUPA MARKET," "RING ROAD," SURAT SURAT Gujarat 395002.	Policy expired in Oct 12. No declarations for one year. No response for renewal.	Rs. 34,946.00

336	KINSUM INDUSTRIES	BLOCK NO. 4-5 & 7 "UMA INDUSTRIAL ESTATE, NEAR MONA DYEING," "BHATAR," SURAT Gujarat 395017.	Policy Expired on June 11. Avg Prm p.m. Rs.16000/- Declarations not submitted for last one year.	Rs. 491.00
337	QMAX FASHION PVT LTD	4019 SHRI SAI KRUPA MARKET RING ROAD SURAT SURAT Gujarat 395002.	Policy expired in Oct 11. No declarations for last one year.	Rs. 2,969.00
338	MEENAXI IMPEX	"201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002.	Bank certified statement for reconciliation not provided.	Rs. 60,000.00
339	LAXMI SYTEX PVT LTD	"2121, B WING" RAGHUKUL TEXTILE MARKET RING ROAD SURAT Gujarat 395002.	Unable to locate. No response for renewal notice.	Rs. 3,604.00
340	GUPTA DYEING AND PRINTING MILLS P L	403/3 - 404/4 GIDC PANDESAR PANDESARA SURAT SURAT Gujarat 394221.	Policy Closed in Dec 11. No response for renewal. No declaration for more than one year.	Rs. 48,333.66
341	ORGO CHEM GUJ PVT LTD	"PLOT NO.256, NR KHETESHWAR HOTEL" G.I.D.C. SACHIN SURAT Gujarat 394230.	SBE Policy Expired June 11. Last quarter prm not paid. Monthly prm Rs. 5130.	Rs. 2,644.00
342	KRISHNA TEXTILES PVT LTD	F-53/54/55 CITY INDUSTRY UDHNA SURAT Gujarat 395002.	MBE policy expired in Sept 12. Monthly prm Rs. 97500/- . Last two quarters prm not paid.	Rs. 11,583.00
343	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. 500.00
344	M/s.GKB Hi Tech Lences Pvt. Ltd.	50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526		Rs. 9,716.00
345	Jaguar Machiner & Spares	B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST, THANE 421503	Party not Traceable	Rs. 8,226.00
346	Renshaw Enterprises P L	ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR -421004	Party not Traceable	Rs. 11,992.00
347	Food World	27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	Rs. 2,071.00
348	Unique Suspensions P L	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI	Party not Traceable	Rs. 8,713.00
349	Ambro Tex Ltd	HOUSE # 1700, JVC COMPLEX, BLDG # 1, GALA #1 TO 4, OPP. KHADI KHARBAU ROAD, KARIVALI VILLAGE, BHIWANDI	Party not Traceable	Rs. 68,050.58
350	SHARVICK SYNTHETICS PRIVATE LIMITED	704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042.	Party not Traceable	Rs. 17,996.00
351	VINDHYA TELELINKS LIMITED	SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614	Party not Traceable	Rs. 4,830.00
352	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	Rs. 9,207.00
353	Al-Rizq Food Products	32, Chillies Market, Nainarkulam Road, Tirunelveli 627 006, Tamilnadu	Not traceable	Rs. 6,080.42
354	Raj & Raj Enterprises	389/22, WGC Road, Tuticorin 628 002, Tamilnadu	Not traceable	Rs. 3,609.00
355	Pal Carpet Industries, Gyanpur	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi 221401	Account is going on under legal action.	Rs. 3,595.00
356	Pal Oriental Rugs, Gyanpur	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi 221401	Account is going on under legal action.	Rs. 10,000.00



357	Nature Carpets, Bhadohi	Ghahmapur, Near Chitni Talab, Bhadohi - 221401	Cheque not presented for payment.	Rs. 1,000.00
358	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	Rs. 18,349.00
359	P.K.EXPORTERS	F-115, VIKASPURI,ND	NOT PRESENTED	Rs. 10,061.76
360	AZTEC	F-129,MAYAPURI INDL AREA PHASE-II, NEW DELHI-110064	NOT PRESENTED	Rs. 10,000.00
361	GROVER IMPEX PVT LTD.,	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	Rs. 12,000.00
362	MANU TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	Rs. 600.42
363	NOVUS CREATION P LTD.,	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	Rs. 5,000.00
364	DESIR EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	Rs. 4,955.00
365	GRECO INDIA INTL	1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI-110015	COMPANY SHIFTED CHEQUE RETURN	Rs. 10,000.00
366	KNG AGRO FOOD PVT LTD.,	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	Rs. 10,000.00
367	INDIAN POLYMERS	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	Rs. 57,172.00
368	DAKSH EXIM SOLUTION PVT LTD.,	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	Rs. 1,373.00
369	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	Rs. 5,000.00
370	RAVI ENTERPRISES	199/200 KKR GARDEN MADHAVARAM CHENNAI chennai beach@csb.co.in;ravihairs@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,762.50
371	SAI MIRRA INNOPHARM P LTD	NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,978.00
372	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssaravanan2007@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,500.00
373	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,203.12
374	RUDHRA LEATHER FASHIONS	12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,705.00
375	MEENAL EXPORTS	47-F3 RAMASAMY SALAI KK NAGAR CHENNAI 42017002 E-mail meenalexports@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 4,200.00
376	DOCK SIDE INTERNATIONAL	29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/dockside@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 2,870.00
377	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 25,192.00
378	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	Amount transffred to DP Dummy to close the Policy	Rs. 7,711.00
379	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 24,515.00
380	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	Amount transffred to DP Dummy to close the Policy	Rs. 15,475.00

381	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruexports.com	Amount transffred to DP Dummy to close the Policy	Rs. 15,000.00
382	Skat India Cloth	NO.536 ( NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	Amount transffred to DP Dummy to close the Policy	Rs. 54,494.00
383	Emrald Rock	4/127, 3RD MAIN ROAD, VENGATESHWARA NAGAR RAMAPURAM CHENNAI emrald156@rediffmail.com;emrald156@yahoo.c o.in	Amount transffred to DP Dummy to close the Policy	Rs. 6,326.00
384	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044- 22494243/admin@smlpl.com/chitham@smlpl.co m	Amount transffred to DP Dummy to close the Policy	Rs. 15,000.00
385	Ganesh Fabrics	NO 1546, 13TH MAIN ROAD BEHIND SENTHIL NURSING HOME ANNA NAGAR chennai pkdevafab@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 7,000.00
386	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com	Amount transffred to DP Dummy to close the Policy	Rs. 16,211.00
387	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	Amount transffred to DP Dummy to close the Policy	Rs. 8,372.21
388	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	Amount transffred to DP Dummy to close the Policy	Rs. 10,081.00
389	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	Amount transffred to DP Dummy to close the Policy	Rs. 15,000.00
390	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 8,111.20
391	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@et h.net	Amount transffred to DP Dummy to close the Policy	Rs. 712.00
392	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com	Amount transffred to DP Dummy to close the Policy	Rs. 18,384.00
393	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	Amount transffred to DP Dummy to close the Policy	Rs. 44,500.00
394	Enfield Agrobse Limited	NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664	Amount transffred to DP Dummy to close the Policy	Rs. 1,21,865.00
395	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	Amount transffred to DP Dummy to close the Policy	Rs. 1,52,917.00
396	Jay Granites (P) Ltd	NO. 24, 6TH MAIN ROAD,KASTHURIBAI NAGAR	Amount transffred to DP Dummy to close the Policy	Rs. 2,894.00
397	Sree Sastha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 15,155.00
398	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	Amount transffred to DP Dummy to close the Policy	Rs. 30,128.00
399	New Horizon Media Pvt LTD	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	Amount transffred to DP Dummy to close the Policy	Rs. 10,526.33

400	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	Amount transffred to DP Dummy to close the Policy	Rs. 1,30,583.00
401	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	Amount transffred to DP Dummy to close the Policy	Rs. 1,37,961.00
402	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 10,001.00
403	Shine Garments	154 NORTH USMAN ROAD T NAGAR CHENNAI shinegarments@gmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 3,167.00
404	Eskaly Home Collections Pvt Ltd	NO 6 & 8 (OLD NO 25 & 26) CENOTAPH FIRST STREET TEYNAMPET CHENNAI eskay2000@airtelmail.in	Amount transffred to DP Dummy to close the Policy	Rs. 2,260.65
405	HOLISTA TRANZWORLD LIMITED	#6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holista.in 28191563	Amount transffred to DP Dummy to close the Policy	Rs. 3,720.00
406	SREE NAVITEX APPARELS PVT LTD	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371,9841279174	Deposit Premium paid by Exporter.Policy closed.	Rs. 84,098.25
407	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusnmyself@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 842.00
408	VICTORY EXPORTS PVT LTD	22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERRY victorryexports@yahoo.co.in 24880031/9841098909	Amount transffred to DP Dummy to close the Policy	Rs. 3,023.00
409	BEARSELL LIMITED	47 GREAMES ROAD CHENNAI 28293296/28292542/28292020	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,855.00
410	POOJA AGENCIES	1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,046.00
411	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CCEINT EL.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 11,298.00
412	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	Deposit Premium paid by Exporter.Policy closed.	Rs.2,420.00
413	MANPRO EQUIPMENTS PRIVATE LIMITED	95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875	Deposit Premium paid by Exporter.Policy closed.	Rs.29,814.00
414	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in	Deposit Premium paid by Exporter.Policy closed.	Rs. 16,934.00
415	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	Deposit Premium paid by Exporter.Policy closed.	Rs.10,710.33
416	JNS Fabrics & Exports	23/79,Defence Colony,Ekkattuthangal,Chennai- 600101	Deposit Premium paid by Exporter.Policy closed.	Rs.5,800.00
417	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,420.00

418	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	Deposit Premium paid by Exporter.Policy closed.	Rs. 29,814.00
419	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033	Deposit Premium paid by Exporter.Policy closed.	Rs. 16,934.49
420	EFFA EXPORTS	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,710.33
421	JNS Fabrics & Exports	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,800.00
422	Arsha Sea Food Exports (P) Ltd	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,186.00
423	Meru Fashions	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs.5,186.00
424	Sai Lakshmi Traders	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 39,664.00
425	Mage Exce Exports (P) Ltd	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,772.00
426	Mage Exce Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014	Deposit Premium paid by Exporter.Policy closed.	Rs. 500.00
427	wims	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,000.00
428	Aptexx Fashion	Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,500.00
429	Fancy Fashion	B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044	Miniscule amount	Rs. 10,000.00
430	PALUCK CREATION PVT LTD	A-3/280,JANAKPURI,NEW DELHI-110027	Miniscule amount	Rs. 10,000.00
431	Haryana Global Ltd	5 B NORTHERN INDIA CAMPUS, 20/3, MATHURA ROAD, FARIDABAD 121003	Miniscule amount	Rs. 10,000.00
432	Alakh Exports	489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 10,000.00
433	Aseem Global Ltd	5476 SOUTH BASTI HARPHOOL SINGH,SADAR THANA ROAD,SADAR BAZAR,DELHI,110006	Proposals could not be converted as details not provided.	Rs. 1,60,000.00
434	Maharaja Industries	Z-16, STREET NO - 4Q,ANAND PARBAT INDUSTRIAL AREA,NEW DELHI,110005	Proposals could not be converted as details not provided.	Rs. 2,030.00
435	Mixture	B-115,SECTOR - 63,NODIA,201301	Proposals could not be converted as details not provided.	Rs. 685.64
436	GNJ Impex	E-317 GREATER KAILASH-I, New Delhi 110048	Policy closed legal case pending	Rs. 9,287.00
437	Aquagri Processing Pvt Ltd	284 SULTAN SADAN,L-3 WESTEND MARG,SAIDULAJAIB,NEW DELHI,110030	Declaration due for the remaining period of policy	Rs. 3,241.00

438	Sidharth Exports	SHOP NO 7 ASHOK HOTEL, CHANKAYAPURI, NEW DELHI-21, 110021	Declaration due for the remaining period of policy	Rs. 3,181.00
439	Amaya Foods Pvt Ltd	K-13A, HAUZ KHAS ENCLAVE, NEW DELHI, 110016	Declaration due for the remaining period of policy	Rs. 54,000.00
440	A G Auto Inds	1242-IIInd FLOOR, CHHOTA BAZAR, KASHMERE GATE, DELHI, 110006	Declaration due for the remaining period of policy	Rs. 10,994.00
441	Metaltech design pvt ltd	7-D UDYOG KENDRA, GREATER NOIDA, GREATER NOIDA, 201306	Clarifications sought over certified statement and declared value	Rs. 9,465.00
442	Venu Crafts	B 16 RED ROSE, 49/50 NEHRU PLACE, NEW DELHI, 110019	Part premium paid for SSP and part payment for which cheque was dishonoured.	Rs. 1,17,500.00
443	Malbros Impex	C-51 PREET VIHAR, VIKAS MARG, NEW DELHI, 110092	Miniscule amount	Rs. 8,070.00
444	R K Creations Pvt Ltd	P-32, LOWER GROUND FLOOR, SOUTH EXTENSION PART II, DELHI, 110096	Declaration due for the remaining period of policy	Rs. 2,874.00
445	Boholondon(India)	F-11, SOUTH EXTN, PART - I, NEW DELHI, 110049	Declaration due for the remaining period of policy	Rs. 1,087.00
446	Fancy Fashion	B-1/F-3, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD, NEW DELHI, 110044	Miniscule amount	Rs. 12,431.00
447	Vrinda Overseas	W-40, GREATER KAILASH, PART -2, NEW DELHI, 110048	Declaration due for the remaining period of policy	Rs. 40,357.00
448	Reu Exports Pvt Ltd	1835, GALI KHATIKAN CHOWK, SHAH MUBARAK, SITA RAM BAZAR, DELHI, 110006	Declaration due for the remaining period of policy	Rs. 13,199.00
449	A K Enterprises	F-58, GROUND FLOOR, KALKAJI, NEW DELHI, 110019	Declaration due for the remaining period of policy	Rs. 33,888.40
450	Choraria Industries Pvt Ltd	533, PATPARGANJ INDUSTRIAL AREA, PATPARGANJ, DELHI, 110092	Declaration due for the remaining period of policy	Rs. 5,214.00
451	FASHION WEARS	S-95, Okhla Industrial Area, PHASE - II, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 11,000.00
452	ICON CABLES LTD	A-291, FIRST FLOOR, OKHLA INDUSTRIAL AREA, PHASE - I, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 11,957.00
453	BLUE BIRD INTERNATIONAL(INDIA)	C-215, (LGF), SARVODYA ENCLAVE, SHRI AUROBINDO MARG, NEW DELHI, 110017	Declaration due for the remaining period of policy	Rs. 6,765.00
454	B M A ENTERPRISES	L-3, 1ST FLOOR, GAFFAR MANZIL EXTN., JAMIA, OKHLA, NEW DELHI, 110025	Declaration due for the remaining period of policy	Rs. 19,000.00
455	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 53,018.00
456	CTIL TECHNO SOLUTIONS LTD	F-41/4, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 8,500.00
457	AL KHAIR EXPORTS	C-56 STREET NO.7, NORTH GHONDA, DELHI, 110091	Declaration due for the remaining period of policy	Rs. 7,320.00
458	CAMEO EXPORTS	FLAT Q, SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 42,302.00
459	LEATHER TECH	D-43, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, 110020	Miniscule amount	Rs. 7,433.00

460	ARIK INTERNATIONAL	A-49 FIRST FLOOR,,JAWAHAR PARK,DEVLI ROAD KHANPUR,NEW DELHI,110062	Declaration due for the remaining period of policy	Rs. 58,000.77
461	JAI OVERSEAS	1998 NAUGHARA,KINARI BAZAR,DELHI 110 006,DELHI,110006	Declaration due for the remaining period of policy	Rs. 20,000.00
462	ANUSHREE ACCESSORIES PVT LTD	307, PATPAR GANJ INDUSTRIAL ESTATE,DELHI,110092	Declaration due for the remaining period of policy	Rs. 11,021.00
463	EXPORT INTERNATIONAL PVT LTD	B 543 NEW FRIENDS COLONY,NEW DELHI,110065	Declaration due for the remaining period of policy	Rs. 18,333.00
464	INTERWEAVE FASHIONS PVT LTD	B-294,OKHLA INDUSTRIAL AREA,PHASE- I,NEW DELHI,110020	Clarifications sought over certified statement and declared value	Rs. 43,000.00
465	M M SURI & ASSOCIATES PVT LTD	201-202, BHANDARI HOUSE,91 NEHRU PLACE,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 29,000.00
466	UNITED IMPEX(INDIA)	2136 MEHAR PARWAR STREET,PATAUDI HOUSE,DARYA GANJ,NEW DELHI,110002	Declaration due for the remaining period of policy	Rs. 6,000.00
467	BLB COMMODITIES LTD	28A ANNEXE-II 3RD FLOOR,ECE HOUSE,K G MARG,NEW DELHI,110001	Declaration due for the remaining period of policy	Rs. 9,378.00
468	BOOM MBUYING P LTD	E-986,LGF,C R PARK,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 16,862.00
469	DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 15,000.00
470	OPTITECH CONVEYORS PVT LTD	E-23, S M A INDUSTRIAL ESTATE,G T KARNAL ROAD,NEW DELHI,HARYANA,110016	Declaration due for the remaining period of policy	Rs. 6,827.00
471	FAIZ OVERSEAS	1352 E/13,GOVINDPURI,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 17,955.00
472	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SRINAGAR,190006	Declaration due for the remaining period of policy	Rs. 19,175.00
473	VIKAS INTL PVT LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	Rs. 3,500.00
474	SIRALI IMPEX	B-125/B-1,FREEDOM FIGHTER COLONY,IGNOU ROAD, NEB SARAI,NEW DELHI,0	amount transferred from stale cheque	Rs. 20,352.00
475	CENTURY IMPEX	A-101/3,OKHLA INDUSTRIAL AREA,PHASE - 2,NEW DELHI,110020	amount transferred from stale cheque	Rs. 97,900.00
476	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR- 58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	Rs. 10,000.00
477	JUPITAR TRADING COMPANY	238, SECTOR-15A,NOIDA,201301	amount transferred from stale cheque	Rs. 6,170.27
478	M M EXIM	4278/3, ANSARI ROAD,DARYA GANJ,NEW DELHI,110002	amount transferred from stale cheque	Rs. 732.00
479	FINITE ENERGY LTD	E-41/4 OKHLA INDL AREA-II,NEW DELHI,110020	amount transferred from stale cheque	Rs. 73,388.00
480	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	Rs. 4,896.00
481	EASTERN TRADERS	B-219,NARAINA INDUSTRIAL AREA,NEW DELHI,110028	amount transferred from stale cheque	Rs. 45,931.69
482	THREE CLOTHING P LTD	A-78,SECTOR-5,NOIDA,201301	amount transferred from stale cheque	Rs. 16,926.00
483	RENAISSANCE	202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 7,000.00
484	JAYSHREE INTERNATIONAL	B-96/2 SECTOR-60,NOIDA,110020	amount transferred from stale cheque	Rs. 30,944.00
485	AJAY MURTY MODES	4A/17,OLD RAJENDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 10,039.00

486	RAI PACKAGING	F-155,SAINIK FARMS,NEW DELHI,110062	amount transferred from stale cheque	Rs. 80,148.00
487	M/S.BHARTIYA INTERNATIONAL	E-52, NEW MANGLA PURI, MANDI ROAD,MEHRAULI,NEW DELHI-110030	Declaration due for the remaining period of policy	Rs. 10,582.00
488	M/S.UNIQUE FASHION	17-GODAVARI APARTMENT, ALAKNANDA, NEW DELHI-110019	Declaration due for the remaining period of policy	Rs. 17,300.00
489	M/S.BRINELL CLOTHING	F-30/1, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020.	Declaration due for the remaining period of policy	Rs. 5,104.00
490	M/S.VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	Rs. 38,700.00
491	M/S.GREEN EARTH PRODUCTS PVT.	W-105,GREATER KAILASH,PART -1,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 35,310.00
492	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092	Declaration due for the remaining period of policy	Rs. 11,467.00
493	SIGNET GARMENTS PVT.LTD	A-83,OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	Declaration due for the remaining period of policy	Rs. 26,900.00
494	OPERA GLOBAL PVT.LTD	W-5, SECTOR-11, NOIDA	Declaration due for the remaining period of policy	Rs. 88,607.00
495	NAIMEX	59-H(A),NSEZ, PHASE-II, NOIDA	Declaration due for the remaining period of policy	Rs. 1,241.00
496	JASSI & CO	C-8 MIG DDA FLATS,GOLF VIEW APARTMENTS,NEW DELHI	Declaration due for the remaining period of policy	Rs. 2,446.00
497	AARAMBH INDIA PVT LTD	236 2ND FLOOR,ANSAL CHAMBERS -II,BHIKAJI CAMA PLACE ,NEW DELHI	Declaration due for the remaining period of policy	Rs. 5,400.00
498	OPTIMUM OVERSEAS	L3A STREET NO-1,MAHIPALPUR,NEW DELHI	Declaration due for the remaining period of policy	Rs. 12,637.25
499	SHRI KRISHNA INTERNATIONAL	H NO 278,SECTOR - 45 ,NOIDA	Declaration due for the remaining period of policy	Rs. 1,935.00
500	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2,SYNDICATE ENCLAVE ,RAGHU NAGAR ,	Declaration due for the remaining period of policy	Rs. 5,000.00
501	PHARMICHEM	W 8 3RD FLOOR WEST PATEL NAGAR,NEAR SHADIPUR METRO STATION,DELHI	Declaration due for the remaining period of policy	Rs. 554.00
502	MOHAN FAB	1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003	Declaration due for the remaining period of policy	Rs. 2,931.00
503	VED CELLULOSE LTD	459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092	amount transferred from stale cheque	Rs. 5,508.70
504	MONUWARA	184,Krishna Park,Devli Road,Khanpur,New Delhi-110062	amount transferred from stale cheque	Rs. 2,36,732.00
505	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH -I,PART -I,New Delhi-110048	amount transferred from stale cheque	Rs. 31,122.56
506	SOLACE EXPORTS	B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	Rs. 25,461.18
507	JAGAT AGRO COMMIDITES	802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI	amount transferred from stale cheque	Rs. 86,667.00
508	PASUPATI SPINNING & WEAVING MILLS LTD	127-128, ISHWAR NAGAR, TRIBHUVAN COMPLEX,MATHURA ROAD,NEW FRIENDS COLONY,NEW DELHI-110065	amount transferred from stale cheque	Rs. 12,030.00
509	R S WINDLASS & SONS	Y- 8A HAUZ KHAS, NEW DELHI-110016	amount transferred from stale cheque	Rs. 6,121.00
510	TONCHI SUCHI PGM COMPANY	33/23, 3RD FLOOR,WEST PATEL NAGAR,NEW DELHI-110008	Declaration due for the remaining period of policy	Rs. 10,000.00

511	VGS DESIGN HOUSE	1 KHASRA NO 413,GHITORNI VILLAGE,NEW DELHI-110030	Declaration due for the remaining period of policy	Rs. 37,000.00
512	BANISH APPARELS	A-11/32, NEW COLONY,HAUZ RANI ,MALVIYA NAGAR,NEW DELHI-110017	amount transferred from stale cheque	Rs. 248.80
513	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	Rs. 2,760.00
514	Tool Ventures India Private Ltd	3D, SURYA TOWERS, 105, S.P.ROAD, SECUNDERABAD, 500003	Policyholder not responding	Rs. 13,515.00
515	Sunbeam machine india private ltd	PLOT NO.141, IDA BOLLARAM, JINNARAM (MANDAL), MEDAK DIST, 502325	Policyholder not responding	Rs. 9,375.00
516	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD NO.3, WEST MARREDPALLY, SECUNDERABAD, 500026	Policyholder not responding	Rs. 37,167.00
517	Shree Jaya Laboratories P Ltd	ADMN.OFF.H.NO.5-163/1, MALLESWARI NILAYAM, OPP.VISHNU THEATRE, CHINTALKUNTA, 500074	Policyholder not responding	Rs. 5,000.00
518	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE SOCIETY, ROAD NO.10 , BANJARA HILLS, HYDERABAD, 500034	Policyholder not responding	Rs. 4,419.40
519	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVEKANANDA NAGAR COLONY, KUKAT PALLY, HYDERABAD, 500072	Policyholder not responding	Rs. 35,125.00
520	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTATE, BEGUMPET, HYDERABAD, 500016	Policyholder not responding	Rs. 9,997.00
521	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	Rs. 9,000.00
522	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBAVOOR KOCHI	Cheque Not presented for payment	Rs. 18,000.00
523	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULAM	Cheque Not presented for payment	Rs. 1,079.55
524	ANNS FLOOR DECOR	MUHAMMA P O, ALLEPPEY	Cheque Not presented for payment	Rs. 2,000.00
525	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND KOCHI	Cheque Not presented for payment	Rs. 2,231.00
526	FLOOR GARDENS	MAYITHARA CHERTHALA ALLEPPEY	Cheque Not presented for payment	Rs. 7,598.00
527	FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	Rs. 5,343.00
528	GOMMA WOOD PRODUCTS	MANJAMATTAM, MOOZHOOOR PO KOTTAYAM	Cheque Not presented for payment	Rs. 35,943.00
529	NEST CONDIMENTS	8/837 THENGODE PO, EDACHIRA, KOCHI	Cheque Not presented for payment	Rs. 3,16,729.55
530	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR 670004	Cheque Not presented for payment	Rs. 4,837.00
531	DIAMSTAR JEWELLERY INDIA PVT LTD	G-8. G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,454.00
532	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 41,400.00
533	WELSPUN ZUCCHI TEXTILES LIMITED	TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL , MUMBAI	Awaiting for Certified statement of exporter	Rs. 1,874.45
534	BIRDY FASHION PVT LTD	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement of exporter	Rs. 20,672.00



535	BAJAJ INTERNATIONAL PVT LTD	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 67,055.42
536	PRODUCIN PVT LTD	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 9,602.00
537	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,977.72
538	WEIZMANN INTERNATIONAL LTD	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 26,979.92
539	RELIABLE DYES & CHEMICALS INTERNATIONAL	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 57,836.67
540	META COPPER AND ALLOYS LIMITED	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement of exporter	Rs. 15,000.00
541	APEEGO MARKETING LTD	GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT, DR. ANNIE BESANT ROAD, WORLI, MUMBAI	Awaiting for Certified statement of exporter	Rs. 68,789.84
542	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. 14,143.50
543	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	Rs. 38,127.00
544	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 1,312.00
545	BDH INDUSTRIES PVT LTD	NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST, MUMBAI	Refund cheque not presented for clearance by the exporter	Rs. 10,405.00
546	BOMANITE INDIA	324, Unique Industrial Estate, Off V S Marg, Mumbai	Awaiting for Certified statement of exporter	Rs. 11,367.00
547	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 17,475.00
548	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 500.00
549	SAGAR COMMODITIES PVT LTD	H - 4 M I D C AREA, JALGAON, Maharashtra	Policy is closed	Rs. 3,600.00
550	ATLAS EXPORTS	IDBI BANK LTD, SITABULDI BRANCH NAGPUR	INPCG & A/c is closed	Rs. 2,138.00
551	GLOBAL MASTER PRODUCTS	INDUS IND BANK LTD, RAMDASPETH BRANCH, NAGPUR	INPCG & A/c is closed	Rs. 6,080.42
552	DAYALU DALL & OIL MILL	PNB, SURYA NAGAR BR NAGPUR	INPCG & A/c is closed	Rs. 3,609.00
553	Pal Carpet Industries, Gyanpur	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401	Account is going on under legal action.	Rs. 6,164.00
554	Nature Carpets, Bhadohi	Ghahmapur, Near Chitni Talab, Bhadohi - 221401	Cheque not presented for payment.	Rs. 6,164.00