

Details of unclaimed amount of Policyholders remained unclaimed from the due date for settlement as on					31 March 2026	Annexure II
S. No.	Branch	Policy No.	Name of the Insured	Address as per records	Reasons	Amount
1	AGRA	SCR - 020000312	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	633
2	AGRA	SSP PROPOSAL - 233803	GLOBAL MOOVERS	14, LAJPAT KUNJ, MASTER PLAN ROAD, OPP. DIST. JAIL, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	9
3	AGRA	SCR - 0200001052	CHAKRAPANI STONE CO PVT LTD	MAHADI PARK, LAKSHAR, GWALIOR	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	50
4	AGRA	SCR - 0200001185	L K SHOES PVT LTD	E-47, SITE - C, SIKANDRA, AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	2098
5	AGRA	SCR - 0200001371	THE BOOT EMPORIUM	E-83, KAMLA NAGAR AGRA	UNCLAIMED AMOUNT REFUND BUT NOT ENCASHED	27304
6	AHMEDABAD	30007149	VNKC AGROCOM PVT LTD	408, 5TH FLOOR, SHANGRIA ARCADE, OPP SHYAMAL RAW HOUSE, AHMEDABAD	Excess premium deposited by PH	55200
7	AHMEDABAD	30003635	DAKSH FOODS PVT. LTD.	B-32 Agriculture Produce Market Committee, CHITRA, BHAVNAGAR 364004	Excess premium deposited by PH	9337.59
8	AHMEDABAD	30005663	AVADAT APPARELS	109-110, DEVRAJ INDUSTRIAL PARK, PIPLAJI PIRANA ROAD, AHMEDABAD	Excess premium deposited by PH	3443
9	BANDRA	560001197	SHARADA INTERNATIONAL	B- 218 HIND SAURASHTRA INDL. EST, ANDHERI KURLA ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 18,662.00
10	BANDRA	560001397	BIMAL RAWAL EXPORTS PVT LTD	PLOT NO. A/66, CROSS ROAD - A, MIDC, ANDHERI EAST, MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 15,065.17
11	BANDRA	560001202	PRITI INTERNATIONAL INDIA	10 SATYAM INDL ESTATE, SUBHASH ROAD, JOGESHWARI (E), MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
12	BANDRA	560000364	DIMPEX JEWELS PVT LTD	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 58,286.00
13	BANDRA	125137	NOUVASYS SOLUTIONS PVT LTD	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	Rs. 999.93
14	BANDRA	103805	RUIA EXPORTS LTD	C - 109 HIND SAURASHTRA INDL. ESTATE, 85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 5,769.63
15	BANDRA	120391	DANIA ORIO JEWELLERY PVT LTD	601/602, TOWER I, SEEPZ++, SEEPZ SEZ, ANDHERI EAST - 400096	Cheque issued but not encashed by exporter	Rs. 19,771.00
16	BANDRA	0480600005	STATE BANK OF INDIA BKC BANDRA	BKC BANDRA	Cheque issued but not encashed by exporter	Rs. 1,081.65
17	BANDRA	0480600006	STATE BANK OF INDIA MIDC ANDHERI	MIDC ANDHERI	Cheque issued but not encashed by exporter	Rs. 11,655.43
18	BANDRA	0480600011	STATE BANK OF INDIA IFB WORLI	WORLI	Cheque issued but not encashed by exporter	Rs. 1,31,487.45
19	BANDRA	069 002B0005	THE KARUR VYSYA BANK LTD ANDHERI	ANDHERI	Cheque issued but not encashed by exporter	Rs. 3,743.00
20	BANDRA	069 002B0020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	Rs. 77,957.76
21	BANDRA	069 002B0020	THE KARUR VYSYA BANK LTD BANDRA	BANDRA	Cheque issued but not encashed by exporter	Rs. 62,470.59
22	BANDRA	105 002B0017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 2,104.00
23	BANDRA	105 002B0017	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 1,078.00
24	BANDRA	0480300037	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	Rs. 3,801.49
25	BANDRA	0480300038	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	Rs. 11,404.46
26	BANDRA	033 002B0129	UNION BANK OF INDIA GHATKOPAR	GHATKOPAR	Cheque issued but not encashed by exporter	Rs. 5,206.76
27	BANDRA	0480100036	CANARA BANK SAKINAKA	SAKINAKA ANDHERI	Cheque issued but not encashed by exporter	Rs. 1,848.00
28	BANDRA	049 002B0010	FEDERAL BANK	Mumbai	Cheque issued but not encashed by exporter	Rs. 336.61
29	BANDRA	050 002B0004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 11,196.00
30	BANDRA	050 002B0004	ICICI BANK LTD POWAI	POWAI	Cheque issued but not encashed by exporter	Rs. 10,322.00
31	BANDRA	095 002B0002	THE JANAT SAHAKHARI BANK LTD	15/71 ASHRAY MHB COMPLEX, BANDRA WEST RECLAMATION, BANDRA - WEST, Mumbai-50	Cheque issued but not encashed by exporter	Rs. 1,524.00
32	BANGALORE	131936	Lotus Powergear P Ltd	Kanakapura Road, Bangalore-560062	No Response	46
33	BANGALORE	146706	Naturala Picklz	Biet College Road, Davanagere-577004	No Response	11004
34	BANGALORE	149441	Taaree Agritech P Ltd	Domlur, Bangalore-560071	No Response	5293
35	BANGALORE	153047	Durga Agri Foods	Yeshwanthpur, Bangalore -560022	No Response	500
36	BANGALORE	154232	Pluche Studio LLP	Magari Main Road, Bangalore - 560079	No Response	4478
37	BANGALORE	29298	Bharat Industrial Corporation	Srirampuram, Bangalore 5600021	No Response	9929.02
38	BANGALORE	133376	Steel Rocks Inc	BSK 3rd Stage, Bangalore -560061	No Response	6162
39	BANGALORE	139452	Copral Insulated Conductors P Ltd	Hosur, Tamilnadu -635109	No Response	7665
40	BANGALORE	149211	Needknocker Imports and Exports	BTM 2nd Stage -560076	No Response	5198
41	BANGALORE	150314	Vaatika Spices LLP	Yeshwantpur Indl Area, Bangalore -560022	No Response	130
42	CHANDIGARH	0320000579	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	22410.68
43	CHENNAI	70010658	EFFA EXPORTS	NO.33, Kandapodi Kannakar St, Kaspaa Road, Ambur, Vellore-635802	EXPORTER HAS NOT ENCASHED THE CHEQUE	2420
44	CHENNAI	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
45	CHENNAI	70009188	Meru Fashions	12/13, Krishnasamy St, Pazhavanthangal, Chennai-600114	EXPORTER HAS NOT ENCASHED THE CHEQUE	10710.33
46	CHENNAI	70010113	Sai Lakshmi Traders	OLD No.57, NEW NO.86, Arya Gowda Road, West Mambalam, Chennai-600033	EXPORTER HAS NOT ENCASHED THE CHEQUE	5800
47	CHENNAI	70009541	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royattah, Chennai-600014	EXPORTER HAS NOT ENCASHED THE CHEQUE	5186

48	CHENNAI	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
49	CHENNAI	5133	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	EXPORTER HAS NOT ENCASHED THE CHEQUE	4772
50	CHENNAI	127346	Aptexx Fashion	No.105, 1st Floor, Kamala Garden, Kumanan Chavadi, Circle, Mount Poonamalle Road, Chennai-500056	EXPORTER HAS NOT ENCASHED THE CHEQUE	500
51	CHENNAI	70010469	GRANITE INTERNATIONAL	B3, Ceebros Apartments, 31/40, Montieth Road, Egmore, Chennai-600008	EXPORTER HAS NOT ENCASHED THE CHEQUE	112
52	CHENNAI	70006597	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	EXPORTER HAS NOT ENCASHED THE CHEQUE	3000
53	CHENNAI	70010825	SHARP EXIMS	No.4/7, Jayaprakash Street, vijayalakshampuram, Ambattur, Chennai -600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	472
54	CHENNAI	70011123	Codemantra Pvt Ltd	Porur, Chennai	EXPORTER HAS NOT ENCASHED THE CHEQUE	2025
55	CHENNAI	70011376	Anchor Leathers	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	EXPORTER HAS NOT ENCASHED THE CHEQUE	2099.97
56	CHENNAI	70006316	Karthikeyan Exports	No.937, EVR High Road, Chennai 600 064	EXPORTER HAS NOT ENCASHED THE CHEQUE	3000
57	CHENNAI	70011293	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	10001
58	CHENNAI	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
59	CHENNAI	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
60	CHENNAI	70010138	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	10000
61	CHENNAI	70008832	Surana Corp Ltd	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	EXPORTER HAS NOT ENCASHED THE CHEQUE	4000
62	CHENNAI	70010984	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur, Chennai - 600 053	EXPORTER HAS NOT ENCASHED THE CHEQUE	2904
63	CHENNAI	70011455	Tradeon Impex	No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	EXPORTER HAS NOT ENCASHED THE CHEQUE	1244
64	CHENNAI	70004899	Samardha	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	EXPORTER HAS NOT ENCASHED THE CHEQUE	1459
65	CHENNAI	70011326	El Forge Ltd	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	EXPORTER HAS NOT ENCASHED THE CHEQUE	11893.24
66	CHENNAI	70007961	Sunshine Products	47, SIDCO Industrial Estate, Ambattur Chennai - 600 098	EXPORTER HAS NOT ENCASHED THE CHEQUE	1526
67	CHENNAI	70011380	Annai Enterprises	Flat G1, Suryakamal Apartment, Sivasakthi Nagar, Tamil Street Korattur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	2546
68	CHENNAI	70006344	Indigo Shoes	10, 1st floor, Senthil Nagar, Madhandapuram, Porur, Kundrathur Road, Chennai - 600 116	EXPORTER HAS NOT ENCASHED THE CHEQUE	8213
69	CHENNAI	70011510	Rockmount Enterprises	Old No.5, New No.17, Sivanandam Colony, Koratur, Chennai - 600 080	EXPORTER HAS NOT ENCASHED THE CHEQUE	24525
70	CHENNAI	70010914	Rajkeerth Aromat & Bio Tech Pvt Ltd	19, Pasumarthy Street, Kodambakkam, Rangarajapuram, Chennai-600 024	EXPORTER HAS NOT ENCASHED THE CHEQUE	26184
71	CHENNAI	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
72	CHENNAI	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
73	CHENNAI	580000885	SURYAA LEATHERS	NO 367/150, 2ND FLOOR , K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS NOT ENCASHED THE CHEQUE	4036
74	CHENNAI	580000978	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS NOT ENCASHED THE CHEQUE	4500
75	CHENNAI	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
76	CHENNAI	580000619	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI-600095	EXPORTER HAS NOT ENCASHED THE CHEQUE	47682.43
77	CHENNAI	580001063	MIDDLE EAST TANNING COMPANY	AL-MAMMOOR APARTMENT 23/11, VEPEERY HIGH ROAD, PERIAMET, CHENNAI -600003	EXPORTER HAS NOT ENCASHED THE CHEQUE	4209
78	CHENNAI	580000925	SRI IMMPEX	NO. 14, THATTANKULAM STREET , OLD WASHERMENPET ,CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	845
79	CHENNAI	580001161	CONTINENTAL COMMERCIO IMPEX	OLD NO:322,NEW NO:24, THAMBU CHETTY STREET ,PARRYS , CHENNAI -600001	EXPORTER HAS NOT ENCASHED THE CHEQUE	2744
80	CHENNAI	580000846	MADHU VEENA	NO.29, HALLS ROAD, KILPAUK,CHENNAI -600010	EXPORTER HAS NOT ENCASHED THE CHEQUE	4439.32
81	CHENNAI	580001106	FAST TRADERS	No. 16/94, Mayor Basu Dev Street, OLD WASHERMENPET, CHENNAI -600021	EXPORTER HAS NOT ENCASHED THE CHEQUE	1551
82	CHENNAI	580001218	SAPNA IMPEX	NO.11, GANDHI STREET, MANALI, CHENNAI -600068	EXPORTER HAS NOT ENCASHED THE CHEQUE	585
83	COIMBATORE	0180003397	NATURAL COIR INDUSTRIES	S F NO.108/2A, VANCHIYAPURAM, POLLACHI - 642 006	NOT TRACEBLE	11389
84	FARIDABAD	760996	ASHISH GLOBOTECH	NA	UNABLE TO TRACE	18236.99
85	FARIDABAD	761048	NAN JEANS EXPORTS	NA	UNABLE TO TRACE	4738
86	GUNTUR	550000276	POTULURI VEERA BRAHMA	75-7-24, Nagarjuna Street, Vijayawada	Closure of Company	431
87	GUNTUR	550000686	VARISHTA EXPORTS & IMPORTS PVT LTD	D. No: 10-7-9,SRINIVASA COLONY,BRODIPETA,PALAKOL - 534260	Closure of Company	5433
88	GUNTUR	550000617	NUTRIENT MARINE FOODS LTD	OPPOSITE SAIBABA TEMPLE,SEESALI VILLAGE ,KALLA MANDAL ,BHIMAVARAM 534237	Unable to trace the exporter	17916.96
89	GUNTUR		NJ EXPORTS	SRILATA APARTMENTS,4TH FLOOR, FLT NO. 402 ,ASR NAGAR, TV TOWER ROAD 534202	Unable to trace the exporter	9221
90	GUNTUR	550000882	BEST ZEST AGRO	KRISHNAPATNAM PORT ROAD,SARVEPALLI BIT - II, VENKATACHALAM MANDAL ,NELLORE 524002	Unable to trace the exporter	5000
91	GUNTUR	550000679	SRI SIVA DEEKSHITA EXPORTS	D.NO. 11-4-239, BACK SIDE OF LIBERTY THEATRE,5TH LINE, RAJAGARI THOTA, GUNTUR 522002	Unable to trace the exporter	757
92	GUNTUR	550000630	CRYSTAL SEA FOODS	261/3B, 261/3A ,CHALLAREDDYPALEM PANCHAYATHI CHIRALA 523184	Unable to trace the exporter	663
93	GUNTUR	550000517	SOUTH ASIAN GRANITES	SY NO 215/1, 213 PLOT NO. 152,GUNDLAPALLI,MADDIPADU MANDAL ,ONGOLE 523211	Unable to trace the exporter	297
94	Indore	230002557	Eco gold nutri & organics LLP	Indore	in Yes Bank was closed due to RBI guidelines, Cheque was issued	1221768
95	JAIPUR	NA	NAMAN EXPORTS	MANSAROVAR , JAIPUR	UNTRACEABLE	7546
96	JAIPUR	NA	TASTESEO WORLD FOODS	GOPALPURA , JAIPUR	UNTRACEABLE	8069.72
97	JAIPUR	NA	POWER CABLE INDUSTRIES	SITAPURA , JAIPUR	UNTRACEABLE	10122

98	JAIPUR	NA	MBELLISH STONES	RAJAPARK , JAIPUR	UNTRACEABLE	10641
99	JAIPUR	NA	SHIVAM OVERSEAS	JOHARI BAZAR JAIPUR	UNTRACEABLE	11569.36
100	JAIPUR	NA	GHASAL INDUSTRIES	JHOTWARA , JAIPUR	UNTRACEABLE	12825
101	JAIPUR	NA	STARLINE BUILDCON PVT. LTD.	SODALA JAIPUR	UNTRACEABLE	13756
102	JAIPUR	NA	TRUE COLOR ENTERPRISES OPC PVT LTD	C-SCHEME , JAIPUR	UNTRACEABLE	15000
103	JAIPUR	NA	CASTAMET WORKS PVT. LTD	AJMER	UNTRACEABLE	20000
104	JAIPUR	NA	D REALITY	VAISHALI NAGAR , NAGAR	UNTRACEABLE	62228
105	JAIPUR	NA	VEGAN COLLOIDS LTD	BIKANER	UNTRACEABLE	104446.54
106	JAIPUR	NA	VIKAS GRANARIES LTD.	SRI GANGANAGAR	UNTRACEABLE	104734
107	JAIPUR	NA	VIKAS WSP LTD	SRI GANGANAGAR	UNTRACEABLE	128125.28
108	JAIPUR	NA	PRASTAR STONES (VAISHALI NAGAR)	VAISHALI NAGAR , NAGAR	UNTRACEABLE	21313.1
109	KOCHI	80004052	FRESH FISHERIES	Santo gopalan Road, Chulikkal	Cheque Not presented for payment	Rs. 9,302.00
110	KOCHI	80004261	Nandanam Tiles	Thrissur	Cheque not encashed	Rs. 20,460.00
111	KOCHI	155677	Marinos Exports	Alleppy	Cheque not encashed	Rs. 5,000.00
112	KOCHI	80004436	Kachapally Coir Works	Alleppy	Cheque returned back	Rs. 4,997.64
113	KOLKATA	132483	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S- KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00
114	KOLKATA	112551	S P ENTERPRISE	ROAD(N) CHAMPADALI MORE BARASAT,24 PARGANAS,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
115	KOLKATA	63487	KPS ENTERPRISE	BANIPUR,P.G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
116	KOLKATA	50008607	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,612.00
117	KOLKATA	50003870	NUMERO UNO	3/1E CHOWBAGA ROAD, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 832.50
118	KOLKATA	50007565	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,875.00
119	KOLKATA	50007166	NETPARK INTERNATIONAL P LTD	20/6,N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,695.00
120	KOLKATA	50008635	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
121	KOLKATA	50008616	B R INTERNATIONAL	VILL: UMAPATIPIUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA, KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 29,548.00
122	KOLKATA	50008725	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,000.00
123	KOLKATA	50003767	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 46,820.00
124	KOLKATA	50008536	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 17,000.00
125	KOLKATA	50008070	R B ENTERPRISES INTL P LTD	BAKRAHAT ROAD,DAG NO-4863,P.O.-RASAPUNJA, 24 PARGANAS(SOUTH),KOLKATA - 104	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 448.00
126	KOLKATA	50008443	KARIWALA CREATION LTD	56H KANKULIA ROAD, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 265.00
127	KOLKATA	50006895	LEATHER ECSTASY	11/A, PAYMENTAL GARDEN LANE, TANGRA, KOL - 15	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 73.56
128	KOLKATA	50007436	INDIANA	14, GANESH CHANDRA AVENUE, KGN HOUSE, 5TH FLOOR, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 203.00
129	KOLKATA	50008162	SRI HENINSON M SANGMA	VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
130	KOLKATA	50008606	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,39,998.00
131	KOLKATA	50008785	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
132	KOLKATA	135324	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,266.00
133	KOLKATA	112749	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00
134	KOLKATA	128387	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,688.00
135	KOLKATA	132332	YASH OVERSEAS	98A MATHESWARTOLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 90.00
136	KOLKATA	50006258	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,335.00
137	KOLKATA	50009058	C P L TANNERY	119/1 MATHESWARTALLA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 50.00
138	KOLKATA	36089	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,063.00
139	KOLKATA	84678	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51
140	KOLKATA	50008460	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 35,713.00
141	KOLKATA	140210	CREST INTERNATIONAL	SECTOR-B, P-109, CANAL SOUTH ROAD, METROPOLITAN CO-OP HOUSING SOCIETY, KOL - 105	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 32.00
142	KOLKATA	38885	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
143	KOLKATA	50003845	TARASHA EXPORTS	13A, DACRES LANE, 5TH FLOOR, SUITE NO 505, KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 25.01
144	KOLKATA	50007221	EMA GLOBAL TRADING	4, COLONEL BISWAS ROAD, 3RD FLOOR, KOL - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 51.00
145	KOLKATA	50007424	ALFA INTERNATIONAL	9A, MARQUIS STREET, 3RD FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 76.00
146	KOLKATA	50007049	EASTERN ENGG & TECH P LTD	PRASHANTI APARTMENT, 3 B, HINDUSTAN PARK, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 108.00
147	KOLKATA	50007254	BPA ONA HPA PROJECTS	136,UTKALMONI GOPA BANDHU SARANI, 1ST FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 120.00

148	KOLKATA	50005950	PALASH INTERNATIONAL	42/3, SOUTH BEHALA ROAD, KOL - 61	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 416.00
149	KOLKATA	50007047	ANAND ENTERPRISE	9 OLD CHINA BAZAR ST, 6TH FLOOR ROOM NO 87, KOL - 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 456.00
150	KOLKATA	50006381	ADITYA INTERNATIONAL	12A, N S ROAD, 1ST FLOOR, ROOM NO.20, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 458.00
151	KOLKATA	50007805	LEATHER N LUXURY	27 / 71, KESHETRA MOHAN NASKAR ROAD, TOLLYGUNJ, KOL - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 639.00
152	KOLKATA	50007232	MOHAN FABCON P LTD	151/A,DIAMOND HARBOUR ROAD, KOL - 34	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 860.00
153	KOLKATA	50006437	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
154	KOLKATA	50008082	RED CHILLIES MERCANTILE P LTD	JAYSHREE COMPLEX, B.B.T. ROAD , P.O. - GOVINDAPUR (M) , KOL - 141	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,487.00
155	KOLKATA	50007306	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
156	KOLKATA	50004282	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00
157	KOLKATA	50008972	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,211.00
158	KOLKATA	50009326	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
159	KOLKATA	50008615	DAGNA	FLAT 10A, TOWER - 6, SOUTH CITY GARDEN, 61, B L SAHA ROAD, KOL - 53	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 626.00
160	KOLKATA	50008843	SUNFLOWER EXPORTS	54, JATINDRA MOHAN AVENUE, GREY ST., KOL - 005.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 653.00
161	KOLKATA	50008199	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,000.00
162	KOLKATA	50008194	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,519.00
163	KOLKATA	50008300	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
164	KOLKATA	50008321	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
165	KOLKATA	5007470	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
166	KOLKATA	50007779	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,289.00
167	KOLKATA	50003969	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00
168	KOLKATA	0050005163	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 11,073.50
169	KOLKATA	129214	ANJUMAN TRADE & INVESTMENT P LTD	39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,200.00
170	KOLKATA	50009759	G B IMPEX	SHYAMSUNDRAR CHOWK, SANTOSHUPUR, HOWRAH - 711310	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 254.00
171	KOLKATA	50009655	J M LEATHER	33/2 A K ROY CHOWDHURY LANE, PO SHIBPUR, HOWRAH	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 488.00
172	KOLKATA	50009251	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,154.82
173	KOLKATA	50008332	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,004.00
174	KOLKATA	50007220	EURO INTERNATIONAL	19, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 982.00
175	KOLKATA	50009059	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,402.00
176	KOLKATA	50009117	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,711.00
177	KOLKATA	50009523	INDUS VALLEY EXPORTS & IMPORTS	13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
178	KOLKATA	50008859	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
179	KOLKATA	50008891	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,288.00
180	KOLKATA	50009933	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,142.00
181	KOLKATA	50009518	SHINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
182	KOLKATA	50009611	SAI TRADING	37,G.J KHAN ROAD,1ST FLOOR, C/O-VOLGA TANNERY,KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,506.00
183	KOLKATA	50009611	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,854.00
184	KOLKATA	50009481	OVERSEAS SEA FOODS	EB-4/4, DESHBANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1.00
185	KOLKATA	50005259	PEEKAY EXPORTS ENTERPRISE	P-70, C.I.T ROAD, 5TH FLOOR, SCHEME VI M(S), KANKURGACHI, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,377.00
186	KOLKATA	50009278	SHIMNA ENGINEERING P LTD	1, KUCHIL SARKAR LANE, HOWRAH - 711101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 967.00
187	KOLKATA	50008681	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,935.00
188	KOLKATA	50009304	VALUEMAN INFRA TECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,90,000.00
189	KOLKATA	50009664	TIRUPATI GARMENTS	Parbati Vihar, 52/6, VIP Road, Flat No. - C2B, 2nd Floor, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 930.73
190	KOLKATA	50005342	ROSE IMPEX P LTD	188/1B, MANICKTALA MAIN ROAD, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 0.55
191	KOLKATA	50003646	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,600.77
192	KOLKATA	50009492	GLAZE INFRASTRUCTURE P LTD	HOMELAND, 18 B ASHUTOSH MUKHERJEE ROAD, 3RD FLOOR, UNIT - 316, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 801.00
193	KOLKATA	50008433	GAJANAN MINCHEM P LTD	41A, A J C BOSE ROAD, DIAMOND PRESTIGE, ROOM NO.207, 2ND FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 266.00
194	KOLKATA	50009901	ICON INTERNATIONAL	8/1 AVINASH CHOUDHURY LANE, (Near J D Club) Tiljala, Dara Pada, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1.00
195	KOLKATA	50009185	GO WORLD EXIM P LTD	INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,711.00
196	KOLKATA	50008598	MINMAT FERRO ALLOYS P LTD	1, A J C BOSE ROAD, 4TH FLOOR, KOL - 20	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 0.23
197	KOLKATA	50010073	LUNA EXPORT	A/30/3715, TAHERPUR(PURBA), RANAGHAT, NADIA, PIN - 741159	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 414.00

198	KOLKATA	50010123	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,408.00
199	KOLKATA	134360	AGLO PACKAGINGS P LTD	13A, DACRE'S LANE, KOL 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 78.00
200	KOLKATA	148379	AFIFA INTERNATIONAL	B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 81,000.00
201	KOLKATA	50009883	THE MAK ENTERPRISE	264, R N TAGORE ROAD, P.O.BEDIAPARA, KOL 77	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 11.00
202	KOLKATA	50010175	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
203	KOLKATA	50010162	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 15,000.00
204	KOLKATA	50009474	KESAR IRON & ENGG WORKS P LTD	58, NETAJI SUBHAS ROAD, HOWRAH 711 204	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 628.00
205	KOLKATA	50009994	ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,387.00
206	KOLKATA	50004908	UNIQUE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,523.45
207	KOLKATA	50010088	PRAKASH EXPORTERS	16A, LOKENATH BOSE GARDEN LANE, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 501.00
208	KOLKATA	151304	RAJ EXPORTS	35, SASTHITALA LANE, HOOGHLY, 712232	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,487.73
209	Madurai	210001587	SOURZ FOODS (INDIA) PVT. LTD.	TRICHY ROAD DINDIGUL 624802	No response from exporter	Rs. 14,880.82
210	Madurai	210002391	TM INTERNATIONAL	11 MAHAN GANDHI ROAD,SELLUR,MADURAI-625002	No response from exporter	Rs. 3,676.81
211	NARIMAN POINT	240005142	WMI KONECRANES INDIA LTD	VILLAGE ROAD NEAR CEAT TYRES BHANDUP -WEST MUMBAI 400078	CEHQUE NOT DELIVERED AND RETURNED	Rs. 4,02,836.50
212	NARIMAN POINT	240001423	ELDER PHARMACEUTICALS LTD	JAI MAHAVIR CENTRE, PLOT NO. C/9, DALIA INDL ESTATE, ANDHERI (W), OFF VEER DESAI RD 400058	CEHQUE NOT DELIVERED AND RETURNED	Rs. 2,58,008.63
213	NARIMAN POINT	240007123	MAHESH AGRI EXIM PVT LIMITED	360 DEGREE BUSINESS PARK, OFF. NO.1006, 10TH FLOOR, L B S MARG, MULUND (WEST) 400080	CEHQUE NOT DELIVERED AND RETURNED	Rs. 45,725.71
214	NARIMAN POINT	300003610	RIYA ENTERPRISES	209, 2ND FLOOR,257/265 ANANT BHAVAN, NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 400009	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 21,000.00
215	NARIMAN POINT	240004038	VIP INDUSTRIES LTD	DGP HOUSE, 4TH FLOOR, P O BOX 9120,88/C OLD PRABHADEVI ROAD 400025	Refund cheque not presented for clearance by the exporter	Rs. 17,639.82
216	NEW DELHI	0110013105	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	Rs. 10,000.00
217	NEW DELHI	0110012536	VINAYAGA IMPEX PVT.LTD	ROOM NO.16, GROUND FLOOR, PRAKASH DEEP BUILDING, MEDICAL ASSOCIATION ROAD, DARYA GANJ, NEW DELHI-110003	amount transferred from stale cheque	Rs. 12,705.00
218	NEW DELHI	110011071	CAIRO INTERNATIONAL	X-355 LANE NO 8 MOHALLA RAM NAGAR,GHANDHI NAGAR,NEW DELHI	amount transferred from stale cheque	Rs. 1.00
219	NEW DELHI	0110013429	SINGH COPPER AND BRASS PALACE	1167 CHAH RAHAT GALI,JAMA MASJID,DELHI-110006	amount transferred from stale cheque	Rs. 862.00
220	NEW DELHI	0110013039	STONE SHOPPE	B-14, GROUND FLOOR,KIRTI NAGAR,NEW DELHI-110015	amount transferred from stale cheque	Rs. 14,138.00
221	NEW DELHI	0110013666	ALBA INTERNATIONAL	B-97B; JAWAHAR PARK,DEVLI ROAD; KHANPURI ,NEW DELHI-110062	amount transferred from stale cheque	Rs. 150.00
222	NEW DELHI	0110013534	SATKARTAR GLOBAL FASHIONS	EG 2/9 GARDEN ESTATE ,NEAR GURU DRONACHARYA METRO STATION ,GURGAON.	amount transferred from stale cheque	Rs. 1,628.00
223	NEW DELHI	0110013650	NANDINI MERCHANDISING LLP	B-24, Panchsheel Enclave,NEW DELHI-110017	amount transferred from stale cheque	Rs. 5,011.00
224	NEW DELHI	0110013497	SIGMA RUBBER PVT.LTD	B 34/4 G T KARNAL ROAD,INDUSTRIAL ARE,NEW DELHI-110033	amount transferred from stale cheque	Rs. 9,879.66
225	NEW DELHI	0110012350	FOUR HOUSE SOURCING PVT.LTD	E 101 UDYOG VIHAR CGHS,PLOT NO 12 SECTOR-22 PHASE-I,NEW DELHI-110077	amount transferred from stale cheque	Rs. 20,860.00
226	NEW DELHI	121713	CANCO FASTNERS	A-63, /2G.T.KARNAL ROAD,INDUSTRIAL AREA,NEW DELHI-110035	amount transferred from stale cheque	Rs. 13,400.00
227	NEW DELHI	270000716	ORIENT CARPET CENTRE	52, CHURCH ROAD, BHOGAL, JUNG PURA, DELHI	PROPOSAL REGRETTED	Rs. 5,455.54
228	NEW DELHI	011 011ND013	Canara Bank Okhla	GSS Exports		Rs. 3,01,348.00
229	RAJKOT	140151	R J ENTERPRISE	RAJKOT	Cheque not encashed	225
230	RAJKOT	136872	STERLING OVERSEAS	RAJKOT	Cheque not encashed	1771
231	SALEM	0220000377	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	15506
232		0220001118	Amman Granite Products	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	120176
233	SURAT	570000233	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	₹ 1,575.00
234	SURAT	570000354	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	₹ 2,000.00
235	SURAT	570000393	FAST N FRESH EXPORT	95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT	Unable to Locate. Declaration not upto date.	₹ 3,047.00
236	SURAT	570000350	WORLD WIDE CLOTHING PVT LTD (FORMERLY- WORLD WIDE OVERSEAS)	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	₹ 6,617.00
237	SURAT	570000307	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.	₹ 10,217.00
238	SURAT	570000331	SONALI ENERGEEES PVT LTD	PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT	Unable to Locate. Declaration not upto date.	₹ 10,301.00
239	SURAT	570000375	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.	₹ 10,000.00
240	SURAT	570000273	M R HOSEY 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.	₹ 11,621.00
241	SURAT	570000334	CHHAYA IMPEX	C/O SHRI NIKUNJ R KAPADIA, B-43 SWAMI GUNATITI NAGAR , NR RUP NAHER, BHATAR ROAD , SURAT	Unable to Locate. Declaration not upto date.	₹ 12,326.00
242	SURAT	570000299	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	₹ 17,760.00
243	SURAT	570000332	JAI RAM TRADERS	OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT	Unable to Locate. Declaration not upto date.	₹ 19,375.00
244	SURAT	570000274	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	₹ 50,000.00
245	SURAT	570000360	ESSEL MINING & INDUSTRIES LIMITED - 0288027183	PLOT NO. 165/166, G I D C - VAPI	Unable to Locate. Declaration not upto date.	₹ 66,361.00
246	SURAT	570000355	KOHINOOR TEXTILES(IEC-5211024575)	UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT	Unable to Locate. Declaration not upto date.	₹ 69,123.04
247	SURAT	570000223	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	₹ 1,40,000.00

248	SURAT	570000285	UGAM IMPEX LIMITED - 5296002491	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	₹ 1,90,000.00
249	SURAT	570000542	DS EXPORT	99, PANCHVATI SOC, SARTHANA, JAKATNAKA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE	₹ 2,217.00
250	SURAT	-	RAVEESH OVERSEAS	GROUND FLOOR, BOMBAY MARKET, OFFICE BUILDING, UMARWADA , SURAT, 395010	Unable to Locate. Declaration not upto date.	₹ 14,000.00
251	SURAT	570000152	LAXMI NARAYAN IMPEX PVT LTD	RAGHUKUL TEXTILE MARKET,GR.FLOOR,'BLOCK-E', SHOP NO.1618 TO 1627, NEAR KAMELA DARWAJA, RING ROAD, SURAT 395002	Unable to Locate. Declaration not upto date.	₹ 3,500.00
252	SURAT	-	VALUE ADDED FASHION FABRICS PVT LTD	7013 TO 7016 AMBAJI MARKET, RING ROAD, SURAT 395002	Unable to Locate. Declaration not upto date.	₹ 3,000.00
253	SURAT	570000103	THEIS PRECISION STEEL INDIA PVT.LTD.	WORKS : OPP. GIDC N H NO.8, P.O. KABILPORE - NAVSARI 396 424	Unable to Locate. Declaration not upto date.	₹ 2,001.00
254	SURAT	570000184	NAV BHARAT ELECTRONICS COMPANY	PLOT NO.739, NEW G.I.D.C., PHASE-II, GUNDLAV, DIST. VALSAD GUNDLAV - 396035	Unable to Locate. Declaration not upto date.	₹ 1,025.00
255	SURAT	570000275	D LORDS EXPORTS (INDIA)	8,DARJI SANSKRUTI BHAVAN, NEAR TATA HALL, NAVSARI - 396445	Unable to Locate. Declaration not upto date.	₹ 1,000.00
256	SURAT	570000139	LOREAL FASHION PVT LTD	3/A-B, AMAR PARK, OPP. ST. XAVIERS' SCHOOL, GHODDOD ROAD, SURAT 395001	Unable to Locate. Declaration not upto date.	₹ 1,000.00
257	SURAT	-	RACHIT CREATION	178-179, NEW TEXTILE MARKET RING ROAD SURAT -395 002	Unable to Locate. Declaration not upto date.	₹ 1,000.00
258	SURAT	570000074	SRI HARI FASHION INDUSTRIES PVT LTD - 5206052051	305 TRIVIDH CHAMBERS RING ROAD, SURAT 394210	Unable to Locate. Declaration not upto date.	₹ 1,000.00
259	SURAT	570000425	KOSAS EXPORTS LTD - 5204005820	PLOT NO 204, JAY DURGA ESTATE UDHNA MAIN ROAD, BH. ARIHANT COMPLEX, UDHANA SURAT 395210	Unable to Locate. Declaration not upto date.	₹ 95.00
260	THANE	310001251	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	₹ 68,050.58
261	THANE	310002353	Chik Style	Shop No.11, Pinto Chamber, Off 18th June Road, Panaji, GOA - 403001	Party not Traceable	₹ 2,374.00
262	THANE	310000781	ARVIYAS FASHIONS PRIVATE LIMITED	A-3 MIDC, KULGAON, BADLAPUR INDL AREA, BADLAPUR, NEAR STATE BANK OF INDIA, THANE	Party not Traceable	₹ 1,63,129.00
263	THANE	310002100	SUDAR INDUSTRIES LTD	901/906,9TH FLOOR LANK MARK BUILDING, SECTOR 7, KHARGHAR, , NAVI MUMBAI 410210	Party not Traceable	₹ 3,00,000.00
264	TIRUPUR	141815	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	Exporter not available	2000
265	TIRUPUR	129415	WORLDTEX INTERNATIONAL	No. 4 19 5 Balu Metal Compound, Pitcham Palayam Podur, TIRUPUR 641602	Exporter not available	2700
266	Tuticorin		MATHI EXPORTS	NO.7/178A,UZHINGA VILAI, KOLLENCHI, NATTALAM -629165	Bank Chq no. 028855 dated 31/07/2024 - MATHI EXPORTS (15323)	847.46
267	Tuticorin	SEC 0380000665	SURYA EXPORTS	60 E/6,KAMBARAYANA ST , VANNARPETTAI , TIRUNELVELI - 627003	Bank Chq no. 028856 dated 31/07/2024 - SURYA EXPORTS (15344)	1694.92
268	Tuticorin		SAKRAYUTA EXPORTS	8/119,Main Road, Kottampuli, Tuticorin - 628103	Bank Chq no. 028854 dated 31/07/2024 - SAKRAYUTA EXPORTS (151)	1694.92
269	Tuticorin	SCR 0380000677	Lare FIBC & Energis Pvt Ltd	111/N/2G, 2ND STREET, STATE BANK COLONY SOUTH, TUTICORIN - 628002	Bank Chq no. 028852 dated 24/07/2024 - Lare FIBC & Energis Pvt Ltd (1)	46071.44
270	VADODRA	370000849	Maxolin Cartel Inc	Vadodara	Cheques not encashed	9301.78
271	VADODRA	122439	Solitaire Trade Link Pvt Ltd	Vadodara	Cheques not encashed	847.96
272	VADODRA	140836	Natraj Resources Pvt Ltd	Vadodara	Cheques not encashed	5601
273	VISAKHAPATNAM	OM SAI EXPORTS	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	3595
274	WEST DELHI	141195 (E.C.)	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	10000
275	WEST DELHI	0510001398	ARICO FOODS PVT LTD	437-438, 1ST FLOOR, DOUBLE STOREY,NEW RAJINDER NAGAR, DELHI-110063	NOT PRESENTED	313
276	WEST DELHI	0510001153	SARVPRIYA EXPORTS P LTD	B-26,SAMAY VIHAR APARTMENT,SECTOR-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	10000
277	WEST DELHI	0510001010	TIARA APPARELS	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI-110064	NOT PRESENTED	8500
278	WEST DELHI	0510000887	M/s Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019	NOT PRESENTED	8760
279	WEST DELHI	0510000617	M/s Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL AREA ,MUNDKA, UDYOG NAGAR,NEW DELHI -110041	NOT PRESENTED	10000
280	WEST DELHI	0510001189	M/s Ruby International	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	10000
281	WEST DELHI	0510001273	M/s Sumedh Impex	DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	9500
282	WEST DELHI	0510001427	M/s Shree Shyam Global	A-748/5, IST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000
283	WEST DELHI	0510001005	M/s Ajanta Offset & packagings Ltd	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	23220.21
284	WEST DELHI	0510000858	M/s En Fin Exports	J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018	NOT PRESENTED	43206
285	WEST DELHI	0510001426	M/s Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000
286	WEST DELHI	0510001043	M/s Rising Overseas	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078	NOT PRESENTED	67500
287	WEST DELHI	137880 (E.C.)	M/s Richfield Industries P Ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	NOT PRESENTED	3000
288	WEST DELHI	0510001114	M/s Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	141125
289	WEST DELHI	0510001595	M/s Apsara Food Industries (P) Ltd	17,EAST MODEL TOWN, AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	3969
290	WEST DELHI	0110009791	A K INTERNATIONAL	57 PRATAP NAGAR, near ITI HARI NAGAR ,N.D-110064	Exporter not traceable	500
291	WEST DELHI	0510000580	Prayag Chemicals P Ltd	314-315 ,PP TOWERS,NSP, N.D-110034	Exporter not traceable	498.68
292	WEST DELHI	0110009645	NEEDLEPOINTE TEXTILE PRODUCTS P. LTD	738 GHEVRA MOD, 26TH MILESTONE, ROHTAK ROAD, N.D-110081	Exporter not traceable	500
293	WEST DELHI	98191 (E.C.)	Rishab Export International	17/6 ,PUNJABI BAGH EXTN ,N.D-110026	Exporter not traceable	500
294	WEST DELHI	0510001135	K I S International	7/20 INDUSTRIAL AREA, KIRTI NAGAR,N.D.-110015	Exporter not traceable	500
295	WEST DELHI	90718(E.C.)	Global Polymers & Impex Ltd	LAXMI CHHAYA ,115, SAKET NAGAR ,INDORE,M.P	Exporter not traceable	438
296	WEST DELHI	0510000856	AKUMS DRUGS & PHARMACEUTICALS LTD	304, MOHAN PLACE ,LSC, C-BLOCK ,SARASWATI VIHAR ,N.D-110034	Exporter not traceable	500
297	WEST DELHI	0510001491*	NEHA EXPORTS	WZ-113, GROUND FLOOR, SANT GARH, MBS NAGAR ,N.D.-110018	Exporter not traceable	107604.01

298	WEST DELHI	0510001197*	EMS & EXPORTS	ROOM NO. 301, 2ND FLOOR, WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR, N.D-110018	Exporter not traceable	214425.12
299	WEST DELHI	0510001357*	DIGI EXPORTS VENTURE P LTD	WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceable	65522.12
300	WEST DELHI	0510001019*	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR, N.D.-110018	Exporter not traceable	609298.56
301	WEST DELHI	0510001622	FIVE CORE EXIM LTD	15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018	Exporter not traceable	151389.84
302	WEST DELHI	0510001490*	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR, N.D.-110018	Exporter not traceable	1988381.52
303	WEST DELHI	0510001418	M/s Heritage India	A-42, KIRTI NAGAR, NEW DELHI-110015	NOT PRESENTED	7582
304	WEST DELHI	0110010303	M/s Karan Motors Pvt Ltd	B-67 MAYAPURI INDL AREA, PHASE-I, NEW DELHI-110064	NOT PRESENTED	1322.23
305	WEST DELHI	155694 (E.C.)	M/s QUINNOX INTERNATIONAL	149, PHASE - 4, SECTOR-57, HSIIDC INDUSTRIAL ESTATE, Kundli, Haryana-131028	NOT PRESENTED	5000
306	WEST DELHI	107012 (E.C.)	M/s MANU INTERNATIONAL	550-C, SECTOR - 37, PACE CITY, PART - II, GURUGRAM, Haryana 122001	NOT PRESENTED	125
307	WEST DELHI	117592 (E.C.)	M/s SHRI IMPEX	PLOT NO -158, PH-IV SECTOR-57, HSIIDC INDUSTRIAL ESTATE, KUNDLI SONIPAT, Haryana 131028	NOT PRESENTED	40005.7
308	WEST DELHI	124020 (E.C.)	M/s KITTY OVERSEAS	C-11 EAST UTTAM NAGAR NEW DELHI 110059	NOT PRESENTED	2000
309	WEST DELHI	130752 (E.C.)	M/s USHER AGRO LIMITED	405, PEARL BEST HEIGHT-II, NETAJI SUBHASH PLACE, NEW DELHI 110034	NOT PRESENTED	900
310	WEST DELHI	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
311	WEST DELHI	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
312	WEST DELHI	140439 (E.C.)	M/s JAGGO OVERSEAS	K-281 A, KARAWAL NAGAR, SHARMA TEMPOWALI GALI, Delhi 110094	NOT PRESENTED	272
313	WEST DELHI	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
314	WEST DELHI	144122 (E.C.)	M/s KDS TECH NETWORK	MU-6, VISHAKHA ENCLAVE, PITAMPURA Delhi 110034	NOT PRESENTED	13772
315	WEST DELHI	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
316	WEST DELHI	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
317	WEST DELHI	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
318	WEST DELHI	153330 (E.C.)	M/s PANICLE WORLDWIDE PVT. LTD.	306, PRAKASHDEEP BUILDING, 7, TOLSTOY MARG, CONNAUGHT PLACE Delhi 1100001	NOT PRESENTED	3524
319	WEST DELHI	153923 (E.C.)	M/s AGH ALTECH PRIVATE LIMITED	B-2/56 JANAKPURI Delhi 110058	NOT PRESENTED	51100
320	WEST DELHI	126299 (E.C.)	M/s ANKITA OVERSEAS	322, DLF Tower, Najafgarh Road, 15 SHIVAJI MARG, MOTI NAGAR, NEW DELHI 110015	NOT PRESENTED	20218
321	WEST DELHI	70260 (E.C.)	M/s Sidhartha Gelatines (P) Ltd	1005, GOPAL HEIGHTS, D-9, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI 110034	NOT PRESENTED	1641
322	WEST DELHI	83618 (E.C.)	M/s Mother Dairy Fruit & Vegetable Pvt Ltd	MOTHER DAIRY PATPARGANJ , DELHI 110092	NOT PRESENTED	242998
323	HO	NA	S Munsukhlal and Co	Not available		227.1
					Total	10969216.07