

Ministry of Finance
Details of unsettled MoF audit paras

27.03.2017

SL. NO	PARA NO	MEMO DATE	NAME OF THE FIIRM	IEC NO	FILE NO	LIC NO	LIC DATE	SCHEME	AUDIT OBJECTION/REMARKS
1	149	Jun-13	A K MARBLES & GRANITE I PVT LTD	506052311	07/21/051/03221/AM10	710071039	20.04.10	Adv. Auth.	LATE CUT RS.1316/-
2	150	Jun-13	A K MARBLES & GRANITE I PVT LTD	506052311	07/21/051/03295/AM10	710070937	15.04.10	Adv. Auth.	RS.1087(LT + EXCESS DEPBB)
3	118	Jun-13	A K P FOUNDRIES P LTD,	792010990	07/21/051/03079/AM10	710070443	10.03.10	Adv. Auth.	RS.1087(LT + EXCESS DEPBB)
4	80	Mar-13	A T & S I P LTD	506052311	2330/10	710096386	13.1.2010	DEPB	EXCESS DEPBB RS 13095/-
5	83	Mar-13	A.K MARBLE & GRANITES I P LTD	506052311	3197/10	710071037	20.4.2010	DEPB	EXCESS DEPBB RS 870/-
6	184	Nov-14	A.K. MARBLES & GRANITE	506052311	0126/AM11	710071464		DEPB	2% L.C 1711
7	50	Feb-13	ABB LTD	388038047	464/AM08	710053804	12.10.2007	Adv. Auth.	INT @18%RS 3723/-
8	51	Feb-13	ABB LTD	388038047	273/AM08	710052442	11.7.2007	Adv. Auth.	INT@ 18% RS 2740/-
9	49	May-15	ABB LTD	388038047	07/21/071/0015/AM11	710089860	24.7.2012	SFIS	EXCESS 60460
10	138	Mar-13	ABB LTD	388038047	07/24/40/00430/AM09	710060679	24.10.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
11	40	Dec-16	ABB LTD	388038047	07/24/040/00279/AM10	710068009	4.11.2009	Adv. Auth.	UNREDEEMED AND REDEMPTION LETTER NOT ISSUED
12	46	Dec-16	ABB LTD	388038047	07/24/040/00049/AM10	710064538	5.5.2009	Adv. Auth.	DEICIENCY LETTER ISSUED ON REDEMPTION APPLICATION NO REPLAY RECEIVED AND UNREDEEMED AS ON DATE
13	63	Dec-16	ABB LTD	388038047	07/24/040/00233/AM10	710067107	18.9.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
14	70	Dec-16	ABB LTD	388038047	07/24/040/00340/AM10	710068587	12.1.2009	Adv. Auth.	CUSTOMS DUTY INTEREST TO BE RECOVERED UNREDEEMED & EODC NOT ISSUED
15	156	Jun-13	ACE DESIGNERS LTD,	788001213	07/21/040/00722/AM08	710061055	12.11.08	Adv. Auth.	EXCESS IMPORT RS.653/-
16	157	Jun-13	ACE DESIGNERS LTD,	788001213	07/24/040/00325/AM09	710060085	24.09.08	Adv. Auth.	EXCESS IMPORT RS.916/-
17	2	Mar-13	ACE DESUGHNERS LTD	788001213	0084/AM09	710058124	25.6.2008	Adv. Auth.	DIFF INT OF RS 528/- TO BE RECOVERED
18	15	May-15	ACE EXPORTS	702011252	07/21/073/00159	710046586	22.8.2006	VKGUY	EXCESS 28346

19	44	Dec-16	ACE MANUFACTURING SYSTEMS LTD		07/21/40/00240/AM10	710067615	16.10.2009	Adv. Auth.	DEICIENCY LETTER ISSUED ON REDEMPTION APPLICATION NO REPLAY RECEIVED AND UNREDEEMED AS ON DATE
20	32	Mar-13	ADCOCK INGRAM LTD	707018688	007/AM09	710056782	3.4.208	Adv. Auth.	DIFF AMT OF RS 336760/-
21	22	Jun-13	ADCOCK INGRAM LTD	707018688	07/21/051/01460/AM10	0710067101	18.09.09	Adv. Auth.	EXCESS DEP B RS.1991/-
22	104	Feb-16	ADCOCK INGRAM LTD	707018668	07/24/40/00619/AM09	710063396	3.3.2009	C.H.03	NON FULFILMENT OF E.O
23	123	Feb-16	ADCOCK INGRAM LTD	707018668	07/24/40/00619/AM09	710064091	4.9.2009	C.H.03	NON FULFILMENT OF E.O
24	35	Mar-13	ADCOCK INGRAM LTD	707018668	76/AM09	710057212	30.4.2008	Adv. Auth.	DIFF INT AMT OF RS 955/-
25	154	Jun-13	ADCOCK INGRAM LTD	707018668	07/24/040/00322/AM09	710058187	27.06.08	Adv. Auth.	INTEREST OF ADV. RS.19050/-
26	160	Mar-13	ADCOCK INGRAM LTD	707018668	07/24/40/0142/AM09	710058154	26.6.2008	Adv. Auth.	EO DOC NOT SUBMITTED
27	42	Dec-16	ADCOCK INGRAM LTD	707018668	07/21/040/00127/AM10	710064850	19.5.2009	Adv. Auth.	INVESTIGATION PENDING WITH CBI NEW DELHI AND UNDEDEEMED
28	54	Dec-16	ADCOCK INGRAM LTD	707018668	07/21/040/00191/AM10	710065285	6.8.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
29	53	Oct-12	ADCOCK INGRAM LTD	707018668	07/21/051/01244/AM09	0710059776 12.09.2008		DEPB	Excess DEP B allowed by Rs. 6638/-
30	54	Oct-12	ADCOCK INGRAM LTD	707018668		0710059214 20.08.2008		DEPB	Excess DEP B allowed by Rs. 283/-
31	10	May-15	ADITYA BIRLA NUVO LTD	288010396	07/21/078/00499/AM11	710106859	17.10.2014	FPS	EXCESS 14517
32	356	Jul-10	ADITYA BIRLA OHYO LTD	288010396	07/21/40/1127/AM06	710041559	22.1.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
33	97	Jun-13	ADITYA EXPORTS KOTA,	703006118	07/21/051/0506/AM10	710065037	28.05.09	Adv. Auth.	LATE CUT RS.16394/-
34	52	Feb-13	AERONICS EMAROTH P LTD	707015367	850/AM08	710057236	1.05.2008	Adv. Auth.	INT @18% RS 732/-
35	27	Dec-15	AGA FRUITS	799000337	07/21/087/00351/AM12	710080218	12.05.2011	VKGUY	EXCESS AMT14541/-
36	21	May-15	AGE FRUITS P LTD	79900337	07/21/073/00138/AM07	710058170	27.6.2008	VKGUY	EXCESS 6544
37	54	Nov-06	AGGIE PRESS PROFILES P LTD		07/36/21/0013/AM98	7500022	5.5.1997	DEPB	EO PERIOD EXPIERD 4.5.2002 NO EXPORT DOC RECEIVED
38	43	Jun-13	AK MARBLES & GRANITE (I) PVT.LTD.	506052311	07/21/051/03135/AM10	0710070936	15.04.10	Adv. Auth.	EXCESS DEP B OF RS. 854/-
39	35	Nov-14	AKASH INDUSTRIES	702012513	1085/AM11	710073461	9.8.2010	DEPB	2% L.C 1219

40	44	Jun-13	AKP FOUNDRIES P LTD.	792010990	07/21/051/03311/AM10	0710070889	12.04.10	Adv. Auth.	LATE CUT RS. 874/-
41	60	Jun-13	AKP FOUNDRIES P LTD.	792010990	07/21/051/00183/AM10	0710064676	12.05.09	Adv. Auth.	LATE CUT RS. 576/-
42	51	Mar-13	AKZO NOBEL COATINGS I P LTD	794005800	2323/10	710070796	6.4.2010	DEPB	EXCESS DEPB ALLOWED
43	55	Jun-13	AKZO NOBEL COATINGS I P LTD	794005800	07/21/051/02543/AM10	0710069191	31.12.09	Adv. Auth.	IN VERIFICATION
44	100	Sep-12	ALUCAST FOUNDRIES BELGAUM P LTD		07/21/51/02593/AM09	710061759	17.12.2008	DEPB	EXCESS DEPB ALLOWED RS 1402/-
45	61	Sep-12	ALUCAST FOUNDRIES BELGAUM P LTD		07/21/51/02592/AM09	710031764	17.12.2009	DEPB	EXCESS DEPB ALLOWED RS 2707/-
46	60	Sep-12	ALWAYYE LOADE SELECTORS		07/21/51/02758/AM09	710062189	2.1.2009	DEPB	EXCESS DEPB ALLOWED RS 402/-
47	15	Mar-13	AMALGAMATED BEAN COFFEE		1409/10	710067040	17.9.2009	DEPB	EXCES DEPB RS 1282/-
48	57	Nov-06	AMITA JULIANA MARINE P LTD	797006851	07/36/21/078/AM98	7500077	16.12.1997	DEPB	OUT OF APPLN FEE PAYABLE RS 59634/- CO PAID RS 55560/- BALANCE DUE FOR RS 4074/- INTT @ 15% ON CD AMT FROM IMPORTATION TO DATE OF PAYMENT IS DUE
49	43	Mar-07	AMITA JULIANA MARINE P LTD	797006851	07/81/40/406/AM03	710018914	28.1.2003	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
50	44	Mar-07	AMITA JULIANA MARINE P LTD	797006851	07/81/40/510/AM03	710019311	18.20.2003	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
51	5	Jul-12	Amphenol Interconnect (I) Pvt. Ltd.	388081554	07/21/051/00882/AM08	0710053038 24.08.2007		DEPB	Excess DEPB allowed by Rs. 886/-
52	91	Jun-13	Amphenol Interconnect (I) Pvt. Ltd.	388081554	07/21/051/02915/AM10	710070084	17.02.10	Adv. Auth.	CLAIMS WORKS OUT RS. 11403/-
53	205	Jul-10	AMRIT&JAY SWEDSHI TEXTILES CORPN P LTD	388055171	07/24/51/573/AM06	710041665	30.11.2005	Adv. Auth.	BANK REALIZATION FOR RS 73870&1204/- HAVE NOT BEEN ATTESTED BY BANK
54	77	Jun-08	AMRIT&JAY SWEDSHI TEXTILES CORPN P LTD	388055171	07/24/39/003/AM04	710024002	17.9.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
55	251	Jul-10	AMRIT&JAY SWEDSHI TEXTILES CORPN P LTD	388055171	07/21/39/004/AM06	710038297	7.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
56	252	Jul-10	AMRIT&JAY SWEDSHI TEXTILES CORPN P LTD	388055171	07/21/40/0011/AM06	700040415	22.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED

57	253	Jul-10	AMRIT&JAY SWEDSHI TEXTILES CORPN P LTD	388055171	07/21/40/1113/AM06	710041555	22.11.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
58	41	Dec-16	ANANDA META CORPORATION		07/24/040/00768/AM10	710068682	4.12.2009	Adv. Auth.	NOTICE ISSUED FOR SUBMISSION OF DOCUMENTS PLACES UNDER DEL AND UNREDEEMED
59	36	Nov-14	ANANYA EXPORTS	796014175	2499/AM11	710076786	19.1.2011	DEPB	5% L.C 2743
60	104	Jul-12	Anglo French Drugs & Industries Ltd.		07/21/051/02063/AM08	0710055727 07.02.2008		DEPB	late cut not imposed. Rs. 930/- to be recovered.
61	390	Jul-10	ANTO STRINGS INDIA P LTD		07/24/40/787/AM06	796005800	5.1.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
62	34	Mar-05	ANTRIX CORPORATION LTD	793007160	07/81/0799/AM01	71007146	25.1.2001	Adv. Auth.	NO EXPORT DOC SUBMITTED
63	6	Mar-07	AP APPARELS		07/30/20/23/AM97	4605	26.6.1996	EPCG	EO PERIOD EXPIRED 25.6.2001 NO EXPORT DOC
64	5	Aug-16	APEEJAY SURRENDRA PARK HOTELSLTD		362/AM05	7300002039	18.08.2004	EPCG	UREDEEMED UNDER DEL
65	74	Dec-16	APEX TEST TECHNOLOGIES		07/21/040/00797/AM10	710069015	21.12.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
66	15	Aug-16	APTEN FORGININGS PVT LTD		969/AM05	7300002643	10.03.2005	EPCG	UREDEEMED UNDER DEL
67	47	Nov-14	APW PRESIDENT SYSTEMS	388079282	0217/AM11	710071499	11.5.2010	DEPB	L.C 11183
68	84	Dec-16	AQUARELLE INDIA P LTD		07/21/040/01186/AM10	710070645	23.3.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
69	76	Aug-16	ARMOR PLAST LTD		978/AM10	710069523	20.01.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
70	72	Jul-11	ARON UNIVERSAL LTD	7930035850	793003580	710045690	26.6.2006	Adv. Auth.	COPY OF TR CHALLAN RS 41940/-
71	68	Jul-11	ARVEECHEM PHARMA P LTD	788008561	788008561	710047933	17.10.2006	Adv. Auth.	EO DOC NOT SUBMITTED
72	394	Jul-10	ARVIND FASHIONS LTD		07/21/40/277/AM06	710037957	20.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
73	95	Aug-16	ARVIND LTD	888003421	092/AM10	710070138	22.02.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
74	73	Dec-16	ARVIND LTD	888003421	07/21/040/00888/AM10	710068987	21.12.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
75	165	Jun-13	ARVIND LTD	888003421	07/24/040/01215/AM09	710063234	24.02.09	Adv. Auth.	EXCESS IMPORT RS.4257/-
76	392	Jul-10	ARVIND MILLS		07/21/40/1296/AM06	710041437	14.11.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED

77	44	May-15	ASHA SILKS EXPORTS	790007673	07/1/087/007734/AM11	710075630	24.11.2010	FPS	L.C 5350
78	54	Aug-16	ASHIRVAD PIPES PVT LTD		032/AM10	710064391	28.04.2009	Adv. Auth.	RECOVERY AMOUNT EXCESS IMPORTS
79	81	Jun-13	ASHISH ENTERPRISES	706027949	07/21/051/0937/AM10	0710065950	16.07.09	Adv. Auth.	LATE CUT RS. 1858/-
80	97	Jul-12	Ashok Iron Works Pvt. Ltd.		07/21/051/01915/AM08	0710055412 11.01.2008		DEPB	Excess DEPB allowed by Rs. 302/-
81	28	May-15	ASHOKA TRADING CO	788024655	07/21/073/00145/AM10	710066036	17.7.2009	VKGUY	L.C 11252
82	81	Dec-16	ASL ADVANCED SYSTEMS P LTD		07/21/040/01111/AM10	710070301	3.2.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
83	41	Nov-06	ASTRA IDL LTD		07/36/26/AM98	7500036	14.7.1997	DEPB	EO PERIOD EXPIRED 14.7.2002 NO EXPORT DOC RECEIVED
84	2	Aug-16	AUTOSPRING INDIA PVT LTD		318/AM05	7300002019	12.08.2004	EPCG	UREDEEMED UNDER DEL
85	20	Jun-09	AWESOME SPORTS WEAR	797012745	916/AM05	710030384	23.6.2004	DEPB	LATE CUT NOT IMPOSED
86	4	Aug-16	AWESOME SPORTS WEAR	797012745	345/AM05	7300002040	18.08.2004	EPCG	UREDEEMED UNDER DEL
87	296	Jul-10	AWESOME SPORTS WEAR	797012745	07/21/40/1020/AM06	720041208	27.10.2005	Adv. Auth.	EO PERIOD OVER NO EXPORT DOUMENT WERE RECEIVED
88	84	Jun-08	AWESOME SPORTS WEAR	797012745	07/24/40/418/AM04	710025141	6.11.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
89	31	May-15	B.R.AGRO EXPORTS	707013216	07/21/073/00146/AM11	710075023	26.10.2010	VKGUY	EXCESS 4054
90	18	Feb-08	B.S. REFRIGERATORS LTD	789003732	07/24/40/40/280/AM03	710017202	14.11.2002	Adv. Auth.	DO
91	19	Feb-08	B.S. REFRIGERATORS LTD	789003732	07/24/40/0012/AM03	710013528	23.4.2002	Adv. Auth.	DO
92	20	Feb-08	B.S. REFRIGERATORS LTD	789003732	07/24/40/412/AM03	710021829	18.6.2003	Adv. Auth.	DO
93	75	May-15	B.S.ASWATHIAH & BROS	788013793	07/21/087/00960/AM11	710076055	15.12.2011	VKGUY	EXCESS 54746
94	23	Mar-13	BAFNA SILK CREATIONS P LTD		3422/10	710070951	15.4.2010	DEPB	EXCES DEPB RS 1476/-
95	63	Jun-09	BAFNA SILK CREATIONS P LTD		453/AM05	7100357434	28.1.2005	DFRC	QTY OF IMPORT NOT REDUCED BANK CONF IS TO BE REPORTDE LETTER SENT TO FIRM ON 12.1.2010
96	86	Aug-16	BAL PHARMA P LTD	791011739	607/AM10	710067508	10.09.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
97	3	May-15	BAL PHARMA P LTD	791011739	07/21/077/00057/AM09	710060400	13.10.2008	FMS	5% L.C 1738
98	55	Dec-16	BAL PHARMA P LTD	791011739	07/21/040/00269/AM10	710065484	19.6.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED

99	21	Dec-09	BAL PHARMA P LTD	791011739	07/21/40/116/AM05	710029782	31.3.2004	Adv. Auth.	ALC DECISION IN LIC NO 071003061 DTD 2.7.2004 ALC RATIFIED FOR LESSER QTY REGULARISATION IS PENDING
100	172	Jun-13	BAL PHARMA P LTD	791011739	07/24/040/00742/AM08	710055799	12.02.08	Adv. Auth.	TR CHALLAN RS.1023/-
101	79	Feb-16	BAL PHARMA P LTD	791011739	07/21/40/00721/AM08	710055464	16.1.2008	C.H.03	NON FULFILMENT OF E.O
102	28	Aug-16	BALAJI SAFETY GLASS INDIA PVT LTD		974/AM05	7300002560	16.02.2005	EPCG	SHORT APP FEE
103	163	Mar-13	BALAJI SMELTORS& ALLOYS		07/21/40/0907/AM09	710062692	3.2.2009	Adv. Auth.	EO DOC NOT SUBMITTED
104	86	Sep-12	BALNOOR PLANTATIONS		07/21/51/01859/AM09	710060276	6.10.2008	DEPB	RS 100/- OF EXCESS AMT
105	48	Nov-06	BALWINI OVERSEAS	795001240	07/30/20/78/AM96	2041832	5.9.1995	DEPB	RS 75810/- INTEREST AMT IS DUE TOWARDS REGULARISATION WHICH IS PENNDING
106	79	Aug-16	BANG OVERSEAS LTD	392021536	175/AM10	710064948	22.05.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
107	66	Feb-13	BANG OVERSEAS LTD	392021536	459/AM08	710052565	31.7.2007	Adv. Auth.	EXCESS IMPORT 4359SQM
108	70	Feb-13	BANG OVERSEAS LTD	392021536	587/AM08	710054573	21.11.2007	Adv. Auth.	INT @ 18% RS 802/-
109	79	Feb-13	BANG OVERSEAS LTD	392021536	427/AM08	710053264		Adv. Auth.	INT @ 18% RS 458/-
110	26	Sep-12	BANGALOER METALLURGICALS P LTD		07/21/51/02936/AM09	710062527	23.1.2009	DEPB	TIME BARRED CLAIM OF RS 68426/-
111	6	Aug-16	BANGALORE BABYWEAR COMPANY PVT LTD		735/AM05	7300002386	23.12.2004	EPCG	UREDEEMED UNDER DEL
112	7	Aug-16	BANGALORE BABYWEAR COMPANY PVT LTD		682/AM05	7300002319	01.12.2004	EPCG	UREDEEMED UNDER DEL
113	71	Dec-16	BANGALORE BIOTECH LABS P LTD		07/21/040/00821/AM10	710068631	12.2.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
114	176	Jul-12	Bangalore Metalurgicals Pvt.Ltd.		07/21/051/00564/AM08	0710053460 20.09.2007		DEPB	Excess DEPB allowed by Rs. 220/-
115	182	Jul-12	Bangalore Metalurgicals Pvt.Ltd.		07/21/051/00577/AM08	0710053437 19.09.2007		DEPB	Excess DEPB allowed by Rs. 3885/-

116	5	Oct-12	Bangalore Metalurgicals Pvt.Ltd.		07/21/051/01462/AM09	0710059751 12.09.2008		DEPB	2% late cut not imposed, Rs. 641/- to be recovered.
117	13	Dec-15	BARAKA OVERSEAS	788004875	07/21/087/00544/AM12	710080448	06.07.2011	VKGUY	EXCESS AMT2837/-
118	41	Feb-08	BAYER CHEMICALS	798005599	07/24/41/0024/AM03	710018507	13.1.2003	Adv. Auth.	EO PERID EXPIRED NO EXPORT DOC FURNISHED
119	18	Mar-13	BAYER CHEMICALS	798005599	2149/10	710069830	4.2.2010	DEPB	EXCES DEP RS 764/-
120	76	Jun-08	BEL	796016950	07/24/40/135/AM04	710024236	25.9.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
121	32	Feb-08	BEL	788001027	07/21/40/473/AM03	710018303	3.1.2003	Adv. Auth.	
122	90	Sep-12	BELOOR BAYIR BIO TECH LTD		07/21/51/02883/AM09	710066062	21.7.2009	DEPB	RS 6414/- EXCESS DEP AMT
123	38	Jul-11	BEML	788013441	788013441	710046084	18.7.2006	Adv. Auth.	APPLICATIO FEE (RS 7846/-+2266/-) SHORT PAID
124	59	Jun-09	BEML	788013441	241/AM05	710033290	11.10.2004	DFRC	10% LATE CUT WAS NOT IMPOSED
125	5	Dec-16	BENAKA MUDRAMANA		07/21/021/00097/AM06	7300002836	4.5.2005	EPCG	SHORTAGE OF APPLICATION FEE AND UNREDEEMED 3538
126	12	Dec-15	BENAKA NATURAL	702015610	07/21/087/00878/AM12	71008121	05.08.2011	VKGUY	EXCESS AMT26335/-
127	97	Nov-14	BESSYLL STONE PVT. LTD.	704009269	2790/AM11	710078408	29.3.2011	DEPB	L.C 13799
128	98	Nov-14	BESSYLL STONE PVT. LTD.	704009269	2789/AM11	710078406	29.3.2011	DEPB	10% L.C 10011
129	166	Jul-10	BHAMI APPLIANCES		07/21/40/1236/AM06	710041722	30.11.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
130	101	Feb-16	BHANU SCIENTIFIC INSTRUMENTS	788009435	07/21/40/01094/AM08	710055339	1.8.2008	C.H.03	NON FULFILMENT OF E.O
131	70	Jul-11	BHARAT FRITZ WARNER LTD	792008669	072404000409/AM07	710044742	08.5.2006	Adv. Auth.	APPLICATION FEE SHORT PAID RS 254/-
132	8	Mar-13	BHARAT FRITZ WARNER LTD	792008669	383/AM09	710059960	19.9.2008	Adv. Auth.	DIFF INT OF RS 2220/-
133	54	Mar-13	BHARAT GUM INDUSTRIES		3418/10	710069092	11.3.2011	DEPB	EXCESS DEP RS 635/-
134	93	Jun-08	BHARAT HEAVY ELECTICALS LTD	588138690	07/24/42/67/AM03	710019494	27.2.2003	Adv. Auth.	SCN ISSUED

135	94	Jun-08	BHARAT HEAVY ELECTICALS LTD	588138690	572/AM03	710019493	27.2.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
136	95	Jun-08	BHARAT HEAVY ELECTICALS LTD	588138690	080/AM03	710020020	24.3.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
137	54	Feb-16	BHARAT HEAVY ELECTICALS LTD	588138690	07/21/40/00814/AM09	710061024	12.11.2008	C.H.03	UNREDEEMED
138	82	Aug-16	BHARAT HEAVY ELECTICALS LTD	588138690	531/AM10	710066960	15.09.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
139	87	Aug-16	BHARAT HEAVY ELECTICALS LTD	588138690	613/AM10	710067562	14.10.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
140	185	Jul-12	BHARAT HEAVY ELECTICALS LTD	588138690	07/21/051/02383/AM08	0710056229 05.03.2008		DEPB	Excess DEPB allowed by Rs. 1690/-
141	13	Oct-12	BHARAT HEAVY ELECTICALS LTD	588138690	07/21/051/00941/AM09	0710058475 11.07.2008		DEPB	Export proceeds not realised in prescribed format.
142	37	Jul-07	BHARAT MINING&ENGG CO	389057134	07/21/38/247/AM04	710024687	17.10.2003	DFRC	DD FOR RS 683/- PAID REPLY SENT TO AUDIT ON 1.1.2007
143	216	Jul-10	BHEL	588138690	07/24/40/757/AM06	710042217	23.12.2005	Adv. Auth.	EO PERIOD IS EXPIRED AND DOC WERE NOT SUMMITTED
144	99	Mar-13	BHEL	588138690	07/24/40/00379/AM09	710060602	2.10.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
145	100	Mar-13	BHEL	588138690	07/24/40/00379/AM09	710060603	22.10.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
146	27	Feb-08	BHEL	588138690	07/21/40/104/AM03	710014287	11.6.2002	Adv. Auth.	
147	84	Jul-11	BHUMIKA STEEL INDUSTRIES LTD	NIL	072404000216/AM07	710045502	16.6.2006	Adv. Auth.	REGULARISATION IS PENDING
148	7	Mar-13	BHUMIKA STEEL INDUSTRIES LTD	NIL	2797/10	710070087	17.2.2010	DEPB	EXCES DEPB RS 10125/-
149	157	Jul-10	BIG BAGS I P LTD		07/21/40/734/AM06	710042243	27.12.2005	Adv. Auth.	
150	81	May-15	BIG BAGS INDIA P LTD	793010276	07/21/087/01021/AM11	710076506	5.1.2011	FPS	EXCESS 827
151	40	Mar-13	BIG BAGS INDIA P LTD	793010276	0067/AM09	710057235	1.5.2008	Adv. Auth.	CD+INT FOR THEIMPORTED MATERIALS UTILIZED
152	22	Feb-08	BIG BAGS INDIA P LTD	70006303	07/81/40/410/AM03	710017128	8.11.2002	Adv. Auth.	DO
153	23	Feb-08	BIG BAGS INDIA P LTD	70006303	07/24/40/544/AM03	710019345	19.2.2003	Adv. Auth.	DO
154	24	Feb-08	BIG BAGS INDIA P LTD	70006303	07/24/40/634/AM03	710018844	24.1.2003	Adv. Auth.	DO
155	25	Feb-08	BIG BAGS INDIA P LTD	70006303	07/24/40/303/AM03	710019886	19.3.2003	Adv. Auth.	DO
156	64	Jun-08	BIG BAGS INDIA P LTD	70006303	07/24/40/283/AM04	710023620	1.9.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED

157	65	Jun-08	BIG BAGS INDIA P LTD	70006303	07/24/40/384/AM04	710024746	21.10.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
158	66	Jun-08	BIG BAGS INDIA P LTD	70006303	438/AM04	710025390	17.11.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
159	68	Jun-08	BIG BAGS INDIA P LTD	70006303	07/21/40/170/AM04	710025386	17.11.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
160	79	Jun-08	BIG BAGS INDIA P LTD	70006303	07/24/40/534/AM04	710026376	30.12.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
161	86	Jun-08	BIG BAGS INDIA P LTD	70006303	07/24/40/305/AM04	710023848	11.9.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
162		Jul-12	Big G Design Wear		07/21/051/00935/AM08	0710055496 18.01.2008		DEPB	Excess DEPB allowed by Rs. 5844/-
163	77	Dec-16	Big G Design Wear		07/24/040/00417/AM10	710069816	2.4.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
164	46	Mar-13	Bill Forge Pvt. Ltd.		2570/10	710069413	13.1.2010	DEPB	DISALLOWED AMT OF RS 11011/-
165	72	Mar-13	Bill Forge Pvt. Ltd.		2953/10	710070103	18.2.2010	DEPB	EXCESS DEPB RS 11634/-
166	33	Oct-12	Bill Forge Pvt. Ltd.		07/21/051/01386/AM09	0710059875 18.09.2008		DEPB	2% late cut not imposed, Rs. 6785/- to be recovered.
167	94	Sep-12	Bill Forge Pvt. Ltd.		07/21/51/02768/AM09	710062130	31.12.2008	DEPB	EXCESS DEPB ALLOWED RS 6559/-
168	11	Dec-15	BLOOMS AND GREENS	703015524	07/21/087/01123/AM12	710084614	13.12.2011	VKGUY	EXCESS AMT10085/-
169	145	Jul-12	Blue Water Foods & Exports Pvt. Ltd.		07/21/051/00797/AM08	0710052908 17.08.2007		DEPB	Excess DEPB allowed by Rs. 1398/-
170	54	May-15	BOLA SURENDRA KAMATH	704003872	07/21/073/00087/AM09	710057670	2.6.2008	VKGUY	EXCESS 1319588
171	43	Feb-16	BOSCH EXPORTS INDIA LTD	888009925	07/24/40/00764/AM08	710055875	15.2.2008	C.H.03	UNREDEEMED
172	72	May-15	BOSCH LTD	78800314	07/21/077/00004/AM09	710062838	6.2.2009	VKGUY	EXCESS REPLIED ON 29.06.2015 1090
173	76	May-15	BOSCH LTD	78800314	07/21/087/01228/AM11	710082771	26.9.2011	VKGUY	EXCESS 291036
174	21	Mar-13	BOSCH LTD	78800314	2214/10	710068804	10.12.2009	DEPB	BRCS TO BE FURNISHED FOR VERIFICATION
175	69	Jun-08	BOSTIK FINDLEY I PVT LTD	700011757	53/AM04	710021081	9.5.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
176	43	Feb-08	BOSTIK FINLEY INDIA P LTD	70011757	07/24/40/34/AM03	710013742	3.5.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
177	90	Feb-16	BOVING FOURESS LTD	788006118	07/24/40/00479/AM08	710053703	10.5.2007	C.H.03	NON FULFILMENT OF E.O
178	106	Mar-13	BOVING FOURESS LTD	788006118	07/24/40/00524/AM09	710061697	15.12.2008	Adv. Auth.	E.O DOC NOT SUBMITTED

179	107	Mar-13	BOVING FOURESS LTD	788006118	07/24/00518/AM09	710062696	3.2.2009	Adv. Auth.	E.O DOC NOT SUBMITTED
180	167	Jul-10	BOVING FOURESS LTD	788006118	07/24/40/169/AM06	710039085	12.7.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
181	79	Dec-16	BOVING FOURESS LTD	788006118	07/24/040/00421/AM10	710069832	2.4.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
182	41	Mar-05	BPL ENGINEERING LTD	798003472	07/81/040/0015/AM01	71007228	5.2.2001	Adv. Auth.	REDEEMED
183	40	Jul-04	BPL ENGINEERING LTD	798003472	07/24/40/405/AM03	710017670	5.12.2002	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
184	11	Nov-06	BPL LTD	788000993	07/21/51/330/AM01	710006045	27.10.2000	DEPB	EXCESS DEPB RS 11.996/- WITH INTT
185	18	Nov-06	BPL LTD	788000993	07/21/51/730/AM02	710012634	20.2.2002	DEPB	EXCESS DEPB CREDIT RS 7090/- ALLOWED
186	38	Mar-07	BPL LTD	788000993	07/21/40/298/AM03	710016817	23.10.2002	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
187	73	Jun-08	BPL LTD	788000993	07/21/40/961/AM04	710027478	18.2.2004	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
188	34	Jul-04	BPL LTD	788000993	07/21/40/207/AM03	710015205	29.7.2002	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
189	29	Jul-04	BPL LTD	788000993	07/21/40/55/AM02	710008602	25.5.2001	Adv. Auth.	NO EXPORT DOC WERE SUBMITTED
190	31	Jul-04	BPL LTD	788000993	07/81/41/003/AM02	710008172	24.4.2001	Adv. Auth.	REGULARISATION IS PENNDING
191	27	Jul-07	BPL LTD	788000993	07/21/51/511/AM03	710017546	28.11.2002	Adv. Auth.	EO DOC NOT FURNISHED
192	39	Mar-07	BPL SOFT ENERGY SYSTEMS LTD	796016950	07/81/40/418/AM08	710017179	13.11.2002	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
193	74	Jun-08	BPL SOFT ENERGY SYSTEMS LTD	796016950	07/24/40/698/AM04	710027962	11.3.2004	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
194	14	Dec-16	BRAIN N BEYOND BIOTECH P LTD		07/21/021/00038/AM06	730002854	5.9.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED
195	58	Oct-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/01112/AM09	0710058891 06.08.2008		DEPB	2% late cut not imposed, Rs. 3929/- to be recovered.
196	59	Oct-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/00735/AM09	0710058384 08.07.2008		DEPB	2% late cut not imposed, Rs. 1246/- to be recovered.
197	60	Oct-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/01857/AM09	0710060353 10.10.2008		DEPB	10% late cut not imposed, Rs. 4734/- to be recovered.
198	61	Oct-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/01259/AM09	0710059219 20.08.2008		DEPB	Excess DEPB allowed by Rs. 272/-

199	62	Oct-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/00736/AM09	0710058049 23.06.2008		DEPB	Excess DEPB allowed by Rs. 4230/-
200	86	Oct-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/01172/AM09	0710059029 12.08.2008		DEPB	Excess DEPB allowed by Rs. 1188/-
201	61	Jun-13	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/01294/AM10	0710066752	10.09.09	Adv. Auth.	LATE CUT RS. 2432/-
202	29	Jul-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/00313/AM08	0710052139 25.06.2007		DEPB	Excess DEPB allowed by Rs. 4566/-
203	28	Jul-12	Bremels Rubber Industries Pvt. Ltd.	788016571	07/21/051/00115/AM08	0710051416 26.04.2007		DEPB	Excess DEPB allowed by Rs. 1150/-
204	4	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	16/AM08	710051200	12.4.2007	Adv. Auth.	SHORTFALL IN PENALTY RS 3775/-
205	5	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	17/AM08	710051201	12.4.2007	Adv. Auth.	SHORTFALL IN PENALTY RS 3850/-
206	6	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	154/AM08	710051585	10.5.2007	Adv. Auth.	SHORTFALL IN PENALTY RS 991/-
207	7	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	91/AM08	710051425	26.4.2007	Adv. Auth.	SHORTFALL IN PENALTY RS 3735/-
208	8	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	152/AM08	710051584	10.5.2007	Adv. Auth.	SHORTFALL IN PENALTY RS 1668/-
209	9	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	156/AM08	710051587	10.5.2007	Adv. Auth.	SHORTFALL IN PENALTY RS 1580/-
210	41	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	15/AM08	710051199	12.4.2007	Adv. Auth.	REVALDN 1% PENALTY DIFF
211	42	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	90/AM08	710051426	26.4.2007	Adv. Auth.	REVALDN 1% PENALTY DIFF
212	43	Feb-13	Bremels Rubber Industries Pvt. Ltd.	788016571	157/AM08	710051582	10.5.2007	Adv. Auth.	REVALDN 1% PENALTY DIFF
213	60	Jun-08	BS APPLIANCES LTD	789003724	07/21/40/335/AM04	710024213	24.9.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
214	11	Jul-07	BST LTD	1088002056	07/21/51/525/AM04	710021363	26.5.2003	DEPB	LETTER SENT TO THE FIRM ON 22.7.2011
215	16	Jul-04	BST LTD	1088002056	07/21/40/400/AM03	710016819	23.10.2002	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
216	20	Dec-09	BUILDMENT FIBRES P LTD		07/24/40/276/AM05	710031245	28.1.2004	Adv. Auth.	REGULARISATION IS PENDING QTY S/F
217	160	Jul-10	BUILDMET FABRIACES P LTD		07/21/40/1240/AM06	710041960	12.12.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
218	165	Jul-10	BUILDMET FABRIACES P LTD		07/24/40/282/AM06	710039093	12.7.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED

219	105	Mar-13	BULK LIQUID SOLUTION P LTD		07/24/40/00557/AM09	710062223	5.1.2009	Adv. Auth.	E.O DOC NOT SUBMITTED
220	158	Mar-13	BULK LIQUID SOLUTION P LTD		071024/40/0206/AM09	710058653	22.7.2008	Adv. Auth.	EO DOC NOT SUBMITTED
221	52	Dec-16	BULK LIQUID SOLUTION P LTD		07/24/040/00037/AM10	710064617	5.7.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
222	62	Dec-16	BULK LIQUID SOLUTION P LTD		07/24/040/00207/AM10	710066909	9.10.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
223	347	Jul-10	BUSAK& SHAMBAN I P LTD		07/24/40/823/AM06	710040372	20.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
224	321	Jul-10	BUSAK& SHAMBAN I P LTD		07/24/40/685/AM06	710041994	14.12.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
225	162	Jun-13	CACTUS MENSWEAR FASHION P LTD,	797002006	07/21/040/00216/AM09	710057678	03.06.08	Adv. Auth.	EXCESS IMPORT RS.4044/-
226	163	Jun-13	CACTUS MENSWEAR FASHION P LTD,	797002006	07/21/040/00265/AM09	710057849	12.06.08	Adv. Auth.	EXCESS IMPORT RS.21211/-
227	114	Jul-12	Calcutta International.		07/21/051/00360/AM08	0710052417 11.07.2007		DEPB	Time barred claimed. Rs. 69527/- to be recovered
228	17	Oct-12	Ce - Chem Pharmaceuticals.		07/21/051/01772/AM09	0710060104 24.09.2008		DEPB	2% late cut not imposed, Rs. 618/- to be recovered.
229	22	Dec-15	CELEBRATIONS APPARELS	304085651	07/21/087/00229/AM12	710082692	22.07.2011	FPS	EXCESS AMT67584/-
230	20	Jun-13	CHAITANYA PRECI TECH P LTD.	70104733	07/21/051/01695/AM10	0710067990	04.11.09	Adv. Auth.	LATE CUT RS. 3288/-
231	80	May-15	CHAITRA PRINTS	788006029	07/21/078/00418/AM11	710079462	30.5.2011	FPS	EXCESS 5574
232	1	Dec-16	CHAMUNDESWARI BUILD TECH P LTD		07/21/021/101080/AM06	7300003778	3.2.2006	EPCG	SHORTAGE OF APPLICATION FEE AND UNREDEEMED 907
233	9	Feb-16	CHARMS DESIGS P LTD	707004926	07/24/40/00880/AM08	710056696	31.3.2008	C.H.03	NON FULFILMENT OF E.O
234	75	Jun-13	CHEMFAR ORGANICS PVT LTD	598054600	07/21/051/01347/AM10	0710066842	07.09.09	Adv. Auth.	LATE CUT RS. 5992/-
235	3	Sep-12	CHEMFAR ORGANICS PVT LTD	598054600	07/21/51/3324/AM09	710063921	31.3.2009	DEPB	EXCESS DEPB ALLOWED RS
236	29	Sep-12	CHEMFAR ORGANICS PVT LTD	598054600	07/21/51/03323/AM09	710063920	31.3.2009	DEPB	EXCESS DEPB ALLOWED RS 632/-
237	127	Jul-10	CHEMI COLOR CORPN LTD		07/21/51/956/AM06	7100039568	8.8.2005	DEPB	DD FOE RS 200/-LYING IN FILE
238	4	Mar-13	CHEMI COLOR CORPN LTD		0772/10	710065561	24.6.2009	DEPB	EXCES DEPB RS 6863/-
239	168	Nov-14	CHEMI COLOR CORPN LTD		0169/AM11	710072138	9.6.2010	DEPB	10% L.C 4383
240	8	Feb-16	CICB CHEMICON P LTD		07/24/40/00870/AM09	710057059	22.4.2008	C.H.03	NON FULFILMENT OF E.O

241	65	Feb-16	CIGFIL LTD	789004488	07/24/40/000371/AM08	710052224	28.6.2007	C.H.03	NON FULFILMENT OF E.O
242	77	Feb-16	CIGFIL LTD	789004488	07/21/40/01160/AM08	710044102	26.10.2007	C.H.03	NON FULFILMENT OF E.O
243	94	Feb-16	CIGFIL LTD	789004488	07/21/40/0059/AM08	710051224	13.4.2007	C.H.03	NON FULFILMENT OF E.O
244	107	Feb-16	CIGFIL LTD	789004488	07/21/040/00045/AM08	710051267	17.4.2007	C.H.03	NON FULFILMENT OF E.O
245	117	Feb-16	CIGFIL LTD	789004488	07/21/40/00481/AM08	710053057	27.8.2007	C.H.03	NON FULFILMENT OF E.O
246	162	Mar-13	CIGFIL LTD	789004488	07/21/40/0879/AM09	710061467	2.12.2008	Adv. Auth.	EO DOC NOT SUBMITTED
247	12	Feb-13	CIGFIL LTD	789004488	233/AM08	710051751	24.5.2007	Adv. Auth.	ADDL DUTY WITH INT RS 7719/-
248	58	Feb-13	CIGFIL LTD	789004488	44/AM08	710051266	17.4.2007	Adv. Auth.	INT @ 18% RS 3424/-
249	37	Mar-13	CIGFIL LTD	789004488	1230/AM09	710063496	11.3.2009	Adv. Auth.	DIFF AMT OF CD+INT RS 25159/-
250	39	Feb-16	CIM TOOLS P LTD	797004271	07/24/40/00099/AM09	710058177	27.6.2008	C.H.03	CUSTOMS DUTY WITH INT
251	21	Nov-06	CINCH CONNECTORS INDIA P LTD	796014876	07/79/1009/AM01	710006301	17.11.2000	DEPB	SCN ISSUED ON 23.9.2009 UNDELIVERED
252	22	Nov-06	CINCH CONNECTORS INDIA P LTD	796014876	07/79/51/1101/AM02	710006302	17.11.2000	DEPB	DO
253	23	Nov-06	CINCH CONNECTORS INDIA P LTD	796014876	07/79/51/997/AM02	710010744	18.10.2001	DEPB	DO
254	25	Nov-06	CINCH CONNECTORS INDIA P LTD	796014876	07/79/51/1426/AM02	710007369	15.2.2001	DEPB	SCN ISSUED ON 23.9.2009 UNDELIVERED
255	26	Nov-06	CINCH CONNECTORS INDIA P LTD	796014876	07/79/51/783/AM02	710010058	10.9.2001	DEPB	SCN ISSUED ON 23.9.2009 UNDELIVERED
256	27	Nov-06	CINCH CONNECTORS INDIA P LTD	796014876	07/79/51/1428/AM02	710007371	15.2.2001	DEPB	SCN ISSUED ON 23.9.2009 UNDELIVERED
257	118	Nov-14	CIPSA RICA INDIA	705018989	0960/AM11	710073602	19.7.2010	DEPB	2% L.C 363
258	119	Nov-14	CIPSA RICA INDIA	705018989	00015/AM11	710070996	19.4.2010	DEPB	2 % L.C 990
259	8	Aug-16	CLEAN FOOD LTD		067/AM05	7300002687	17.03.2004	EPCG	UREDEEMED UNDER DEL
260	9	Aug-16	CLEAN FOOD LTD		972/AM05	7300002616	01.03.2004	EPCG	UREDEEMED UNDER DEL
261	10	Aug-16	CLEAN FOOD LTD		916/AM05	7300002533	08.02.2004	EPCG	UREDEEMED UNDER DEL
262	11	Aug-16	CLEAN FOOD LTD		340/AM05	7300002028	17.08.2004	EPCG	UREDEEMED UNDER DEL
263	8	Dec-16	CLEAN FOOD LTD		07/21/021/01088/AM05	730002750	4.1.2005	EPCG	UNREDEEMED UNDER DEL&LR ISSUED
264	20	Dec-16	CLEAN FOOD LTD		07/21/021/00112/AM06	730002852	5.6.2005	EPCG	UNREDEEMED UNDER DEL&LR ISSUED
265	14	Mar-13	COLOR LINES CLOTHING I P LTD	794003460	668/AM09	710060474	16.10.2008	Adv. Auth.	RECOVER OF DIFF AMOUNT RS 65468/-
266	37	Feb-13	COLORLINE INCORPORATED	794003460	234/AM08	710051736	24.5.2007	Adv. Auth.	DUTY PAID TO BE VERIFIED
267	68	Feb-13	COLORLINE INCORPORATED	794003460	65/AM08	710051222	13.4.2007	Adv. Auth.	INT @ 18% RS 2019/-
268	168	Jun-13	CONTROL INFOR TECH P LTD,	793013968	07/24/040/00654/AM09	710063746	20.03.09	Adv. Auth.	SHORTFALL FOB RS.27395/-

269	67	Oct-12	Conzerv Systems (P) Ltd.		07/21/051/01115/AM09	0710059913 19.09.2008		DEPB	5% & 2% late cut not imposed, Rs. 1724/- to be recovered.
270	91	Oct-12	Conzerv Systems (P) Ltd.		07/21/051/01319/AM09	0710060338 10.10.2008		DEPB	5% & 2% late cut not imposed, Rs. 1994/- to be recovered.
271	2	Nov-06	COTTON WOLD	794010431	07/21/51/913/AM02	710012728	26.2.2002	DEPB	EXCESS DEPB RS 8379/- WITH INTT
272	9	Dec-15	CREATIVE INTERNATIONAL	799003905	07/21/087/000270/AM12	710080617	5.5.2011	FPS	EXCESS AMT5443/-
273	56	May-15	DARSHAN INTERNATIONAL	789006588	07/21/073/00400/AM10	710066931	11.9.2009	VKGUY	8931
274	7	Sep-12	DECAN DIE CASTINGS		07/21/51/02846/AM09	710062973	11.2.2009	DEPB	EXCESS DEPB ALLOWED RS 1736/-
275	136	Jul-11	DECAN HYDRAULICS P LTD	700015124	07/80/16001311/AM06	710047130	04.9.2006	Adv. Auth.	EO DOC NOT SUBMITTED
276	85	Mar-13	DECI TEXTILL		2218/10	710068678	4.12.2009	DEPB	EXCESS DEPB RS 2498/-
277	17	Aug-16	DEEPAK APPARELS PVT LTD		418/AM05	7300002094	10.09.2004	EPCG	UREDEEMED UNDER DEL
278	174	Nov-14	DEMAL IMPEX		0869/AM11	710073032	19.7.2010	DEPB	2% L.C 1237
279	9	Sep-12	DEVATHA SILKS KENDRS		07/21/51/03188/AM09	710062957	11.2.2009	DEPB	EXCESS DEPB ALLOWED RS 325/-
280	18	Aug-16	DHATRI KREATIONS		921/AM05	7300002515	03.02.2005	EPCG	UREDEEMED UNDER DEL
281	55	Sep-12	DIAMOND METAL SCREENS		07/21/51/02523/AM09	710061655	15.12.2008	DEPB	EXCESS DEPB ALLOWED RD 1599/-
282	79	Feb-13	DICKINSON POWER LTD	399049347	735/AM08	710055594	28.1.2007	Adv. Auth.	SHORTFALL IN APPLN FEE RS 929/-
283	37	Dec-16	DK JAGANATHA SILKS TWISTING FACTORY		07/21/040/00290/AM10	710065655	29.6.2009	Adv. Auth.	UNREDEEMED AND REDEMPTION LETTER NOT ISSUED
284	19	Aug-16	DODDANAVAR BROTHERS		506/AM05	7300002195	14.10.2004	EPCG	UREDEEMED UNDER DEL
285	20	Aug-16	DODDANAVAR BROTHERS		940/AM05	7300002540	10.02.2005	EPCG	UREDEEMED UNDER DEL
286	352	Jul-10	Dolphine Die Pvt. Ltd.	792000935	07/21/40/1458/AM06	710045842	4.7.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED

287	6	Oct-12	Dolphine Die Pvt. Ltd.	792000935	07/21/051/01588/AM09	0710059692 11.09.2008		DEPB	Late cut not imposed. Excess DEPB credited for Rs. 564/-
288	24	Oct-12	Dolphine Die Pvt. Ltd.	792000935	07/21/051/01589/AM09	0710059716 11.09.2008		DEPB	2% late cut not imposed, Rs. 787/- to be recovered.
289	18	Mar-13	Dolphine Die Pvt. Ltd.	792000935	36/AM09	710057641	29.5.2008	Adv. Auth.	DIFF INT OF RS 616/- TO BE RECOVERED
290	16	Aug-16	DREAM TEX		667/AM05	7300002309	25.11.2004	EPCG	UREDEEMED UNDER DEL
291	126	Mar-13	DUCTMASTER INDIA P LTD	706002946	07/24/40/00462/AM09	710061800	18.12.2008	Adv. Auth.	EXCESS IMPORT OF 3263.5 KG
292	156	Mar-13	DUCTMASTER INDIA P LTD	706002946	07/24/40/0190/AM09	710058666	22.7.2008	Adv. Auth.	CD+INT TO BE PAID
293	71	Feb-16	DUCTMASTER INDIA P LTD	706002946	07/24/40/00043/AM08	710051392	24.1.2007	C.H.03	NON FULFILMENT OF E.O
294	415	Jul-10	DURGA PLASTICS		07/24/40/606/am06	710041370	2.11.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
295	43	Dec-16	DYNAM ELECTRO CONTROL		07/21/040/00164/AM10	710064944	22.5.2009	Adv. Auth.	UNDEEEMED AND REDEMPTION LETTER NOT ISSUED
296	45	Dec-16	DYNAM ELECTRO CONTROL		07/21/040/00176/AM10	710065056	28.5.2009	Adv. Auth.	DEICIENCY LETTER ISSUED ON REDEMPTION APPLICATION NO REPLAY RECEIVED AND UNREDEEMED AS ON DATE
297	416	Jul-10	DYNAMIC ELECTRONICS P LTD		07/21/40/347/AM06	710038538	14.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
298	1	Feb-13	DYNAMIC TECH	792013816	800/AM08	710057193	29.4.2008	Adv. Auth.	APPLICATION FEE SHORT RS 733/-
299	110	Mar-13	EAST INDIA TECHNOLOGIES P LTD		07/21/40/00524/AM09	710059296	28.8.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
300	145	Mar-13	EAST INDIA TECHNOLOGIES P LTD		07/21/40/00802/AM09	710061329	26.11.2008	Adv. Auth.	EO DOC NOT SUBMITTED
301	359	Jul-10	EASTERN SILK INDUSTRIES LTD	288007255	07/21/40/AM06	710038964	5.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
302	10	Feb-16	EASTERN SILK INDUSTRIES LTD	288007255	07/24/40/00843/AM08	710056554	24.3.2008	C.H.03	NON FULFILMENT OF E.O
303	93	Feb-16	EASTERN SILK INDUSTRIES LTD	288007255	07/21/40/00985/AM08	710055094	20.12.2007	C.H.03	NON FULFILMENT OF E.O
304	28	Dec-15	ECOM GILL COFFEE TRADING	700013318	07/21/087/02529/AM12	710085258	19.12.2011	VKGUY	EXCESS AMT13163/-

305	35	Dec-15	ECOM GILL COFFEE TRADING	700013318	07/21/087/02366/AM12	710084879	05.12.2011	VKGUY	EXCESS AMT4134/-
306	29	Dec-15	ECOM GILL COFFEE TRADING	700013318	07/21/087/03280/AM12	710086915	13.02.2011	VKGUY	EXCESS AMT5738/-
307	59	May-15	ECOM GILL COFFEE TRADING	70013318	07/21/073/00269/AM10	710066463	12.8.2009	VKGUY	1273
308	70	Jun-13	ECOWOOD EXPORTS P LTD.	705001750	07/21/051/01309/AM10	0710066714	28.08.09	Adv. Auth.	EXCESS DEPB RS. 2155/-
309	131	Jun-13	ECOWOOD EXPORTS P LTD.	705001750	07/21/051/00225/AM10	710064657	11.05.09	Adv. Auth.	LATE CUT RS.12105/-
310	132	Jun-13	ECOWOOD EXPORTS P LTD.	705001750	07/21/051/01700/AM10	710067591	15.10.09	Adv. Auth.	LATE CUT RS.1046/-
311	20	Mar-13	EFD INDUCTION LTD	794006655	240/AM09	710059115	14.8..2008	Adv. Auth.	DIFF INT AMT OF RS 95155/-
312	4	Jul-04	EICHER FOOTWEAR LTD		07/81/040/124/AM98	700739	26.6.97	Adv. Auth.	NON SUBMISSION OF DOC DEMAND NOTICE ISSUED 8.11.2006
313	5	Jul-04	EICHER FOOTWEAR LTD		07/81/040/002/AM98	7000488	16.4.97	Adv. Auth.	NON SUBMISSION OF DOC DEMAND NOTICE ISSUED 8.11.2006
314	84	Sep-12	ELECTROHMS P LTD	788020382	07/21/51/02360/AM09	710061707	16.12.2008	DEPB	RS 7190/- OF EXCESS AMT
315	175	Jun-13	ELECTROHMS P LTD	788020382	07/21/051/02907/AM10	710070158	22.02.10	Adv. Auth.	EXCESS DEPB RS. 3211/-
316	10	Oct-12	Elegant Stones Pvt. Ltd.		07/21/051/03136/AM09	0710062806 05.02.2009		DEPB	5% & 2% late cut not imposed, Rs. 2055/- to be recovered.
317	1	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00755/AM08	710055705	6.2.2008	C.H.03	NON FULFILMENT OF E.O
318	2	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00632/AM08	710054854	7.2.2007	C.H.03	NON FULFILMENT OF E.O
319	3	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00633/AM08	710054857	7.12.2007	C.H.03	NON FULFILMENT OF E.O
320	5	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00659/AM09	710058029	20.6.2008	C.H.03	NON FULFILMENT OF E.O
321	6	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00659/AM09	710055086	20.12.2007	C.H.03	NON FULFILMENT OF E.O
322	7	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00798/AM08	710056080	27.2.2008	C.H.03	NON FULFILMENT OF E.O
323	41	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00147/AM09	710058236	30.6.2008	C.H.03	NON FULFILMENT OF E.O
324	44	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/0345/AM09	710060131	25.9.2008	C.H.03	UNREDEEMED

325	45	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00346/AM09	710060132	25.9.2008	C.H.03	UNREDEEMED
326	72	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	0/24/040/00046/AM08	710051368	23.4.2007	C.H.03	NON FULFILMENT OF E.O
327	98	Feb-16	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00774/AM08	710055798	2.12.2008	C.H.03	NON FULFILMENT OF E.O
328	104	Mar-13	ELINS AWITHCH BORADS P LTD	288007255	07/24/40/00544/AM09	710062156	1.1.2009	Adv. Auth.	E.O DOC NOT SUBMITTED
329	12	Jul-04	EMFORM POWER PROJECT P LTD		07/81/40/206/AM02	710008873	14.6.2001	Adv. Auth.	NO EXPORT DOC WERE SUBMITTED
330	39	Feb-13	EMPEE APPARELS	505004275	172/AM08	710051592	10.5.2007	Adv. Auth.	INT DIFF RS 2441/-
331	17	Feb-16	ESS AE ELECTRONICS P LTD	799009440	07/24/40/00071/AM08	710051488	3.5.2007	C.H.03	NON FULFILMENT OF E.O
332	19	Oct-12	Ess Enn Auto CNC (P) Ltd	797015515	07/21/051/03395/AM09	0710063441 06.03.2009		DEPB	10% late cut not imposed, Rs. 6691/- to be recovered.
333	2	Sep-12	Ess Enn Auto CNC (P) Ltd	797015515	07/21/51/03396/AM09	710063442	6.3.2009	DEPB	EXCESS DEPB ALLOWED RS 204/-
334	117	Jul-12	Ess Enn Auto CNC (P) Ltd	797015515	07/21/051/01988/AM08	0710055639 29.01.2008		DEPB	2% late cut not imposed. Rs. 907/- to be recovered.
335	16	Nov-06	Ess Enn Auto CNC (P) Ltd	797015515	07/21/51/1373/AM03	710016551	7.10.2002	DEPB	EXCESS DEPB CREDIT RS 5827/- ALLOWED
336	108	Jul-12	Essilor Manufacturing India (P)		07/21/051/00438/AM08	0710052494 17.07.2007		DEPB	Excess DEPB allowed by Rs. 52943/-
337	98	Jul-12	Essilor Manufacturing India (P)		07/21/051/00457/AM08	0710052495 17.07.2007		DEPB	10% late cut not imposed. Rs. 885/- to be recovered.
338	11	Jul-12	Essilor Manufacturing India (P)		07/21/051/01757/AM08	0710055350 08.01.2008		DEPB	Excess DEPB allowed by Rs. 1985/-
339	61	Aug-16	ESWARI METAL INDUSTRIES LTD		255/AM10	710070587	18.03.2010	Adv. Auth.	UREDEEMED DOUMENTS NOT SUMITTED FULFILMENT OF E.O
340	25	Feb-04	EUROMODE		07/81/40/954/AM97	7000980	21.8.1997	Adv. Auth.	DEMAND NOTICES ISSUED ON 11.10.2006
341	35	Jul-11	EVER BLUE APPARELS LTD	304026280	07/21/040/00594/AM07	710046128	18.07.2006	Adv. Auth.	EXCESS INPUTS MADE REGULARISATION IS PENDING
342	37	Sep-12	EVER SHINE MONUMENTS		07/21/51/03290/AM09	710066694	26.8.2009	DEPB	EXCESS DEPB ALLOWED RS 7447/-
343	32	May-15	EXCEL FOODS P LTD	796008574	0721/073/00267/AM11	710066561	18.8.2009	VKGUY	EXCESS 908
344	118	Feb-16	EXOTIC FRUITS P LTD	799000531	07/21/40/00074/AM08	710051361	23.4.2007	C.H.03	NON FULFILMENT OF E.O

345	17	May-15	EXOTIC P LTD	799000531	07/21/073/00125/AM07	710046601	8.8.2006	VKGUY	EO PENDING 11095
346	132	Nov-14	EXTRACT ENGINEERING		2154/AM11	710076797	19.1.2011	DEPB	2% L.C 1723
347	94	May-15	FABRITEX EXPORTS LTD	7930117980	07/36/021/00155/AM02	730000450	15.11.2001	EPCG	EO PENDING 6440410
348	351	Jul-10	FABRITEX EXPORTS P LTD	793017980		07/24/40/577/AM06		Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
349	357	Jul-10	FABRITEX EXPORTS P LTD	793017980	07/24/40/635/AM06	710041662	30.11.2005	Adv. Auth.	REGULARISATION IS PENDING
350	17	Mar-07	FABRITEX EXPORTS P LTD	793017980	07/21/40/541/AM03	710017679	5.12.2002	EPCG	REGULARISATION IS PENNDING ON QTY SHORTFALL
351	181	Nov-14	FALMA LABORATORIES		0527/AM11	710072058	7.6.2010	DEPB	2% L.C 1597
352	33	Sep-12	FALMA LABS P LTD		07/21/51/03224/AM09	710063028	13.2.2009	DEPB	EXCESS DEPB ALLOWED RS 620/-
353	16	Feb-13	FARCOM CABLES	790002248	840/AM08	710056483	19.3.2008	Adv. Auth.	SHORTFALL IN DUTY RS 1077/-
354	31	Mar-13	FARCOM CABLES SYSTEMS P LTD	790002248	549/AM09	710062285	7.1.2009	Adv. Auth.	CD+INT FOR EXCESS IMPORTS
355	60	Nov-06	FASHION APPARELS P LTD		07/36/21/057/AM00	7300044	19.5.2000	DEPB	EO PERIOD EXPIRED 19.7.2002 NO EXPORTS DOC RECEIVED
356	36	Dec-16	FASHION FORUM INDIA P LTD		07/21/040/00342/AM10	710065957	16.7.2009	Adv. Auth.	UNREDEEMED AND REDEMPTION LETTER NOT ISSUED
357	38	Dec-16	FASHION FORUM INDIA P LTD		07/21/040/00332/AM10	710065956	16.7.2009	Adv. Auth.	UNREDEEMED AND REDEMPTION LETTER NOT ISSUED
358	62	Aug-16	FASHION FORUM INDIA P LTD		468/AM10	710066461	12.08.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
359	88	Aug-16	FATHELIFE PRODUCTS		620/AM10	710068956	17.12.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
360	63	Feb-13	FEATHERLITE	796009864	791/AM08	710054654	23.11.2007	Adv. Auth.	DIFF INT RS 3951/-
361	75	Aug-16	FEATHERLITE OFFICE SYSTEMS PVT LTD		969/AM10	710069789	03.02.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
362	70	Aug-16	FEATHERLITE PROCUTS PVT LTD		951/AM10	710070483	11.03.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
363	71	Aug-16	FEATHERLITE PROCUTS PVT LTD	789007207	985/AM10	710070482	11.03.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED

364	109	Feb-16	FEATHERLITE PROCUTS PVT LTD	789007207	07/21/40/01239/AM08	710056064	26.2.2008	C.H.03	NON FULFILMENT OF E.O
365	111	Feb-16	FEATHERLITE PROCUTS PVT LTD	789007207	07/21/40/01434/AM08	710056705	4.1.2008	C.H.03	NON FULFILMENT OF E.O
366	65	Dec-16	FICUS PAX P LTD		07/21/040/00681/AM10	710067941	30.10.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
367	76	Dec-16	FICUS PAX P LTD		07/21/040/01030/AM10	710069803	2.3.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
368	34	Jun-13	FILCOMPS	703006428	07/21/051/01878/AM10	0710067997	04.11.09	Adv. Auth.	LATE CUT RS. 406/-
369	144	Jun-13	FILCOMPS	703006428	07/21/051/01879/AM10	710067998	04.11.09	Adv. Auth.	LATE CUT RS.636/-
370	6	Nov-14	FILCOMPS	703006428	1982/AM11	710075497	19.11.2010	DEPB	EXCESS 78925
371	58	Mar-07	FILTREX INTERNATIONAL P LTD	798013761	07/24/617/AM03	710024210	24.9.2003	EPCG	EO PERIOD EXPRIED NO EXPORT DOC FURNISHED
372	83	May-15	FIRST STEPS BABYWEAR P LTD	702006807	07/21/078/00388/AM11	710076819	20.1.2011	FPS	2% L.C 2777
373	23	Mar-07	FOURESS ENGINEERING I LTD	388151056	07/81/40/99/AM03	710013739	3.5.2002	EPCG	REGULARISATION IS PENNDING ON QTY SHORTFALL
374	37	Jul-04	FOURESS ENGINEERING I LTD	388151056	07/81/40/266/AM02	710009189	6.7.2001	Adv. Auth.	EXPORT DOC WERE SUBMITTED UNDER PROCESS
375	39	Jul-04	FOURESS ENGINEERING I LTD	388151056	07/81/40/264/AM02	710009191	6.7.2001	Adv. Auth.	EXPORT DOC WERE SUBMITTED UNDER PROCESS
376	77	Jul-12	FOURESS ENGINEERING I LTD	388151056	07/21/051/00940/AM08	0710064832 19.05.2009		DEPB	Excess DEPB allowed by Rs. 58228/-
377	14	Feb-16	FRONTINE PRECISIONS P LTD	789007207	07/24/40/00240/AM08	710052545	19.7.2007	C.H.03	NON FULFILMENT OF E.O
378	105	Feb-16	FRONTINE PRECISIONS P LTD	789007207	07/24/40/00529/AM08	710054433	13.11.2007	C.H.03	NON FULFILMENT OF E.O
379	96	Feb-16	FUEGO FURNITHER P LTD	702010090	07/24/40/00494/AM08	710053885	15.10.2007	C.H.03	NON FULFILMENT OF E.O
380	1	Aug-16	FUEGO FURNITHER P LTD	702010090	316/AM05	7300002007	06.08.2004	EPCG	UREDEEMED UNDER DEL
381	42	May-15	G TEX INC	793001218	07/21/078/0812/AM11	710075623	24.11.2010	FPS	EXCESS 1437
382	63	Aug-16	G TEX INC	793001218	459/AM10	710066462	12.08.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
383	49	Dec-16	G TEX INC	793001218	07/21/040/00869,454,459,798/AM10	7100068549 68912 74352 66462	30.11.200 15.12.2009 21.9.2010 12.8.2009	Adv. Auth.	CLUBBING OF ADVANCE AUTHORISATIONS REQUESTED UNDREREEMED AS ON DATE
384	48	Mar-13	G.TEX INC	793001218	3376/10	710070816	7.4.2010	DEPB	EXCESS DEPB RS 1505/-

385	54	Jun-09	GAJANANYA SILK FABRICS		206/AM05	7100325589	14.9.2004	DFRC	10% LATE WAS NOT IMPOSED LETTER SENT TO FIRM ON 12.1.2010
386	70	Jul-12	Galvano Castings P. Ltd.		07/21/051/02189/AM08	0710056131 28.02.2008		DEPB	2% late cut not imposed. Rs. 640/- to be recovered.
387	61	Jun-08	GANERIWAL INTL		07/21/40/106/AM04	710021399	27.5.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
388	23	Jul-07	GANJAM EXPORTS		07/24/40/314/AM03	710016488	1.10.2002	Adv. Auth.	DEMAND NOTICES ISSUED
389	26	Jul-07	GANJAM EXPORTS		07/24/40/18/AM03	710014029	22.5.2002	Adv. Auth.	DEMAND NOTICES ISSUED
390	34	Jul-07	GANJAM EXPORTS		07/24/40/449/AM03	710017998	23.12.2002	Adv. Auth.	DEMAND NOTICES ISSUED
391	16	Feb-16	GARGI ENTERPRISES	793014140	07/24/40/00866/AM09	710056767	2.4.2008	C.H.03	NON FULFILMENT OF E.O
392	40	Feb-16	GARGI ENTERPRISES	793014140	07/24/40/00438/AM09	710061322	26.11.2008	C.H.03	CUSTOMS DUTY WITH INT
393	77	Jun-09	GARTEX INSTA APPARELS		495/AM04	710024145	22.9.2003	Adv. Auth.	PLACED UNDER DEL
394	84	Jun-09	GARTEX INSTA APPARELS		589/AM04	710028459	23.10.2003	Adv. Auth.	PLACED UNDER DEL
395	24	Feb-04	GAUYATHIR CASHEW		07/81/40/776/AM97	7000167	18.2.1997	Adv. Auth.	EXCESS IMPORT/TRANSFERABILITY SCN ISSUED
396	4	Feb-04	GAYATHRI CASHEW		07/81/414/AM97	32407	23.9.1996	Adv. Auth.	EXCESS IMPORT/TRANSFERABILITY SCN ISSUED
397	7	Mar-07	GAYATRI FASHION	795017286	07/30/2037/AM97	2297057	1.5.1996	EPCG	EO PERIOD EXPIRED 1.5.2001 NO EXPORT DOC
398	30	Dec-16	GE FANUS SYSTEMS P LTD		07/24/040/00149/AM10	710064989	26.5.2009	Adv. Auth.	NON AVAILABILITY OF NORMS COMMITTEE APPROVAL AND UNDEEEMED 628466
399	87	Feb-16	GE INDIA INDUSTRIAL P LTD	393001962	07/21/40/00619/AM09	710060097	24.9.2008	C.H.03	UNREDEEMED
400	108	Mar-13	GEA WEATFALIA SEPARATOR INDIA P LTD		07/24/40/00384/AM09	710060605	22.10.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
401	109	Mar-13	GEA WEATFALIA SEPARATOR INDIA P LTD		07/24/40/00577/AM09	710063247	24.2.2009	Adv. Auth.	E.O DOC NOT SUBMITTED
402	23	Aug-16	GEAROCK FORGE PVT LTD		560/AM05	7300002212	26.10.2004	EPCG	UREDEEMED UNDER DEL
403	110	Jun-13	GEMINI STEEL TUBES LTD,	792000056	07/21/051/00797/AM10	710065644	29.06.09	Adv. Auth.	LATE CUT RS.1306/-
404	155	Jul-12	GEMINI STEEL TUBES LTD,	792000056	07/21/051/01192/AM08	0710053748 10.10.2007		DEPB	Excess DEPB allowed by Rs. 627/-

405	6	May-15	GENERAL COMMODITIES	288038347	07/21/073/00628/AM09	710063439	5.3.2009	VKGUY	EXCESS 72709
406	82	Jun-13	GENERAL COMMODITIES P LTD	288038347	07/21/051/01020/AM10	710066552	18.08.09	Adv. Auth.	LATE CUT RS.1181/-
407	67	Mar-13	GENERAL COMMODITIES P LTD	288038347	2425/10	710069219	1.1.2010	DEPB	EXCESS DEPB RS 3433/-
408	159	Jun-13	GLASTRONIX,	788013220	07/21/040/01425/AM08	710056068	26.02.08	Adv. Auth.	
409	155	Jun-13	GLOBAL CALCIUM PVT LTD,	788016849	07/24/040/00884/AM08 07/24/040/00050/AM09	0710056844 0710057454	09.04.08 16.05.08	Adv. Auth.	EXCESS IMPORT RS.786117/- (518410+267707)
410	7	Mar-13	GLSSTRONIX	788013220	326/AM09	710060024	22.9.2008	Adv. Auth.	DOFF CD+INT RS 4400/-
411	28	Feb-16	GOD GRANITES	789010895	07/21/40/00354/AM08	710052127	22.6.2007	C.H.03	NON FULFILMENT OF E.O
412	63	Feb-16	GOD GRANITES	789010895	07/24/40/00001/AM08	710052176	25.6.2007	C.H.03	NON FULFILMENT OF E.O
413	74	May-15	GOKALDAS EXPORTS	799015016	07/21/078/00419/AM10	710084547	9.12.2011	FPS	2% L.C 700
414	30	May-15	GOKALDAS EXPORTS	799015016	07/21/078/001700/AM11	710084480	8.12.2011	VKGUY	L.C 3863
415	38	May-15	GOKALDAS EXPORTS	799015016	07/21/078/0112/AM11	710074107	8.9.2010	FPS	EXCESS 6261
416	16	Jun-13	GOMMATESHWARA GRANITES P LTD.	703017977	07/21/051/00184/AM10	0710065379	15.06.09	Adv. Auth.	LATE CUT RS. 1201/-
417	30	Feb-16	GOOD STAR POWER COMPONENTS	707016550	07/24/40/00637/AM08	710054884	12.12.2007	C.H.03	NON FULFILMENT OF E.O
418	135	Mar-13	GOOD STAR POWER COMPONENTS	707016550	07/24/40/00432/AM09	710060846	3.11.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
419	79	May-15	GOODWILL FABIRICS P LTD	1300003570	07/21/087/00235/AM12	710087610	11.4.2012	FPS	EXCESS 3358
420	35	Feb-13	GOVER VINEYARDS	393019926	19/AM08	710051434	26.4.2007	Adv. Auth.	NC REJECTION TO BE REGULARISED
421	75	Feb-13	GOVER VINEYARDS	393019926	42/AM08	710051435	26.4.2007	Adv. Auth.	NO EXPORTS TO BE REGULARISED
422	111	Jun-13	GRAIGMORE TEXTILES P LTD,	389054348	07/21/051/02583/AM10	710069397	13.01.10	Adv. Auth.	LATE CUT RS.524/-
423	33	Mar-13	GRANITECH P LTD		2484/10	710069730	1.2.2010	DEPB	EXCES DEPB RS 2092/-
424	26	Mar-07	GRATEX INSTA APPARELS	788004395	07/21/40/512/AM03	710017384	22.11.2002	EPCG	REGULARISATION IS PENNDING ON QTY SHORTFALL
425	21	Mar-13	GRINDWELL NORTON LTD	388115602	273/AM09	710058121	25.6.2008	Adv. Auth.	CD+INT FOR EXCESS IMPORT 1.15MT
426	33	Feb-16	GRINDWELL NORTON LTD	388115602	07/21/40/01424/AM09	710057860	12.6.2008	C.H.03	NON FULFILMENT OF E.O
427	134	Mar-13	GRINDWELL NORTON LTD	388115602	07/21/40/084/AM09	710057240	1.5.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
428	136	Mar-13	GRINDWELL NORTON LTD	388115602	07/24/40/00424/AM09	710061941	23.12.2008	Adv. Auth.	E.O DOC NOT SUBMITTED

429	151	Mar-13	GRINDWELL NORTON LTD	388115602	07/21/40/0911/AM09	710061545	4.12.2008	Adv. Auth.	EO DOC NOT SUBMITTED
430	152	Mar-13	GRINDWELL NORTON LTD	388115602	07/21/40/0778/AM09	710060930	6.11.2008	Adv. Auth.	EO DOC NOT SUBMITTED
431	25	Dec-16	GROVER VINEY ARDS LTD		07/24/040/00409/AM10	710069664	27.1.2010	Adv. Auth.	NON AVAILABILITY OF NORMS COMMITTE APPROVAL AND UNDEDEEMED 3980235
432	26	Dec-16	GROVER VINEY ARDS LTD		07/24/040/00146/AM10	710066853	7.9.2009	Adv. Auth.	NON AVAILABILITY OF NORMS COMMITTE APPROVAL AND UNDEDEEMED 2577148
433	27	Dec-16	GROVER VINEY ARDS LTD		07/24/040/00237/AM10	710067190	28.9.2009	Adv. Auth.	NON AVAILABILITY OF NORMS COMMITTE APPROVAL AND UNDEDEEMED 2714880
434	28	Dec-16	GROVER VINEY ARDS LTD		07/24/040/00231/AM10	710067129	22.9.2009	Adv. Auth.	NON AVAILABILITY OF NORMS COMMITTE APPROVAL AND UNDEDEEMED 3713372
435	29	Dec-16	GROVER VINEY ARDS LTD		07/24/040/00145/AM10	710066852	7.9.2009	Adv. Auth.	NON AVAILABILITY OF NORMS COMMITTE APPROVAL AND UNDEDEEMED 2618328
436	101	Mar-13	GROVER VINEY ARDS LTD		07/24/40/00318/AM09	710059647	9.9.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
437	117	Mar-13	GUMMI METALL TECHNIK INDIA		07/24/40/00395/AM09	710060465	16.10.2009	Adv. Auth.	E.O DOC NOT SUBMITTED
438	133	Mar-13	GUMMI METALL TECHNIK INDIA		07/24/40/0092/AM09	710057665	2.6.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
439	20	Oct-12	Gwasf Quality Castings Pvt. Ltd.		07/21/051/00129/AM09	0710057283 06.05.2008		DEPB	2% late cut not imposed, Rs. 1893/- to be recovered.
440	71	Sep-12	Gwasf Quality Castings Pvt. Ltd.		07/21/03433/AM09	710063631	16.3.2009	DEPB	EXCESS DEPB ALLOWED RS 797/-
441	99	Feb-16	H.C.HYDRAULIC TECHNOLOGIES	705014169	07/24/40/00355/AM08	710052936	20.8.2007	C.H.03	NON FULFILMENT OF E.O
442	6	Feb-04	H.J.IMPEX		07/81/40/818/AM97	7000205	26.2.1997	Adv. Auth.	NON SUBMISSION OF DOC
443	32	Dec-15	HANUMAN WEARING	788002651	07/21/087/00053/AM12	710079700	08.04.2011	FPS	EXCESS AMT21406/-

444	29	Aug-16	HANUMAN WEAVING FACTORY		922/AM05	730002498	03.02.2005	EPCG	SHORT APP FEE
445	85	Aug-16	HEARWELL PRODUCTS		604/AM10	710067240	29.09.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
446	114	Jun-13	HEERA OVERSEAS P LTD,	79100340	07/21/051/02910/AM10	710070132	19.02.10	Adv. Auth.	RS.821(LT CT+ EXCESS DEPB)
447	28	Mar-13	HI Q ELECTRONICS P LTD	788014536	3414/10	710070903	13.4.2010	DEPB	EXCES DEPB RS 3528/-
448	60	Mar-13	HI Q ELECTRONICS P LTD	788014536	3390/10	710071971	3.6.2010	DEPB	DIS ALLOWED AMT IS RS 1157/-
449	46	Jun-13	HI Q ELECTRONICS P LTD.	788014536	07/21/051/03100/AM10	0710070444	10.03.10	Adv. Auth.	LATE CUT RS. 3407/-
450	47	Jun-13	HI Q ELECTRONICS P LTD.	788014536	07/21/051/03200/AM10	0710070598	08.03.10	Adv. Auth.	LATE CUT RS. 2981/-
451	93	Jun-13	HI Q ELECTRONICS P LTD.	788014536	07/21/051/01219/AM10	710066632	21.08.09	Adv. Auth.	LATE CUT RS.3415/-
452	92	Jun-13	HI Q ELECTRONICS P LTD.	788014536	07/21/051/03099/AM10	710070445	10.03.10	Adv. Auth.	LATE CUT RS.3837/-
453	45	Nov-06	HI TECH KNITS AND FASHIONS P LTD	79006519	0730/21/103/AM96	153210	30.10.1995	DEPB	REGULARISATION IS PANNDING LETTER ISSUED
454	46	Jul-12	Hill Top Exports.		07/21/051/01050/AM08	0710054247 31.10.2007		DEPB	Excess DEPB allowed by Rs. 985/-
455	10	Dec-15	HIMATSINGKA SEIDE LTD	78808129	07/21087/00312/AM12	710082704	09.05.2011	FPS	EXCESS AMT12145/-
456	52	Jun-09	HIND FASHION FABRICS		511/AM05	710035902	8.2.2005	DFRC	DO AND BRC CONF LETTER SENT TO FIRM ON 12.1.2010
457	149	Mar-13	HIND HI VACUUM CO P LTD		07/24/40/0250/AM09	710059100	14.8.2008	Adv. Auth.	EO DOC NOT SUBMITTED
458	150	Mar-13	HIND HI VACUUM CO P LTD	702007668	07/24/0251/AM09	710059111	14.8.2008	Adv. Auth.	EO DOC NOT SUBMITTED
459	103	Feb-16	HIND HI VACUUM CO P LTD	702007668	07/24/40/00528/AM08	710054192	29.10.2007	C.H.03	NON FULFILMENT OF E.O
460	6	Mar-13	HINDHIGH VACUUM CO P LTD	702007668	259/AM09	710057893	18.6.208	Adv. Auth.	DIFF INT OF RS 1391/- TO BE RECOVERED
461	34	Jul-12	Hindustan Lever Ltd		07/21/051/00471/AM08	0710052488 17.07.07		DEPB	Excess DEPB allowed by Rs. 60015/- Audit objection not correct
462	76	Jul-12	Hindustan Lever Ltd		07/21/051/00410/AM08	0710052041 18.06.2007		DEPB	Excess DEPB allowed by Rs. 8857/- Audit objection not correct

463	35	Jul-12	Hindustan Lever Ltd.		07/21/051/00378/AM08	0710052134 25.06.2007		DEPB	Excess DEPB allowed by Rs. 2406/-
464	33	Jul-12	Hindustan Lever Ltd.		07/21/051/00100/AM08	0710051326 19.04.2007		DEPB	Excess DEPB allowed by Rs. 95/-
465	32	Jul-12	Hindustan Lever Ltd.		07/21/051/00377/AM08	0710052133 25.06.2007		DEPB	Excess DEPB allowed by Rs. 1979/-
466	37	Jun-13	Hindustan Unilever Ltd.	388038942	07/21/051/02099/AM10	0710068935	17.12.09	Adv. Auth.	LATE CUT RS. 414/-
467	69	Jul-12	Hindustan Unilever Ltd.	388038942	07/21/051/02283/AM08	0710056151 29.02.2008		DEPB	2% late cut not imposed. Rs. 2828/- to be recovered.
468	172	Jul-12	Hindustan Unilever Ltd.	388038942	07/21/051/00819/AM08	0710053631 01.10.2007		DEPB	Excess DEPB allowed by Rs. 2396/-
469	173	Jul-12	Hindustan Unilever Ltd.	388038942	07/21/051/01335/AM08	0710054207 29.10.2007		DEPB	Excess DEPB allowed by Rs. 1336/-
470	31	Oct-12	Hindustan Unilever Ltd.	388038942	07/21/051/00764/AM09	0710059048 12.08.2008		DEPB	2% late cut not imposed, Rs. 3547/- to be recovered.
471	97	Oct-12	Hindustan Unilever Ltd.	388038942	07/21/051/00066/AM09	0710059054 13.08.2008		DEPB	2% late cut not imposed, Rs. 3452/- to be recovered.
472	98	Oct-12	Hindustan Unilever Ltd.	388038942	07/21/051/00111/AM09	0710059469 29.08.2008		DEPB	2% late cut not imposed, Rs. 3879/- to be recovered.
473	99	Oct-12	Hindustan Unilever Ltd.	388038942	07/21/051/00105/AM09	0710059466 29.08.2008		DEPB	2% late cut not imposed, Rs. 9820/- to be recovered.
474	130	Mar-13	HI-TECH BLOW MOULDERS P LTD		07/21/039/008/AM09	710059502	1.9.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
475	56	Nov-14	HMS EXPORTS	790004933	2007/AM11	710075580	23.11.2010	DEPB	L.C 4961
476	55	Nov-14	HMS EXPORTS	708010105	2300/AM11	710076634	11.1.2011	DEPB	5% & 2% L.C 17338
477	58	Nov-14	HOME FABRICS	704020980	0872/AM11	710073106	21.7.2010	DEPB	2% L.C 2113
478	162	Nov-14	HOME FABRICS	704020980	0873/AM11	710073088	21.7.2010	DEPB	2% L.C 3496
479	136	Jun-13	HOME FABRICS	704020980	07/21/051/01704/AM10	710067530	14.10.09	Adv. Auth.	LATE CUT RS.412/-
480	137	Jun-13	HOME FABRICS	704020980	07/21/051/01715/AM10	710067532	14.10.09	Adv. Auth.	LATE CUT RS.679/-
481	94	Jul-11	HOTAL ELOSARA PRORATA P LTD	796006725	07/21/040/00876/AM07	710046785	14.8.2006	Adv. Auth.	EO DOC NOT SUBMITTED
482	69	Oct-12	Hunsur Plywood Works Pvt. Ltd.		07/21/051/01382/AM09	0710059402 29.08.2008		DEPB	2% late cut not imposed, Rs. 683/- to be recovered.
483	30	Feb-13	I.T.C LTD	288001079	601/AM08	710053081	28.8.2007	Adv. Auth.	EXCESS IMPORTS
484	48	Sep-12	I.T.C LTD	288001079	07/21/51/02889/AM09	710062632	22.1.2009	DEPB	EXCESS DEPB ISSUE OF RS 33662/-

485	86	Mar-13	I.T.C LTD	288001079	1917/10	710068017	5.11.2009	DEPB	EXCESS DEPB RS 513/-
486	51	Jun-09	IDEAL SILKS		07/21/38/255/AM05	710033094	1.10.2004	DFRC	DATE OF REALISATION HAS NOT GIVEN IN BRC LETTER SENT TO THE FIRM ON 12.1.2010
487	53	Aug-16	IMAGE LABELA PVT LTD	700009604	474/AM10	710070851	08.04.2010	Adv. Auth.	RECOVERY AMOUNT
488	65	Feb-13	IMAGE LABELA PVT LTD	700009604	308/AM08	710053064	27.8.2007	Adv. Auth.	SHORTFALL IN APPLN FEE RS 1227/-
489	125	Jul-11	IMAGE LABELA PVT LTD	700009604	07/24/040/00312/AM07	710048483	15.11.2006	Adv. Auth.	APPLICATION FEE SHORT BY RS 11000/-
490	178	Jul-11	IMAGE LABELA PVT LTD	700009604	021104000813/AM07	710048200	01.11.2006	Adv. Auth.	EO DOC NOT SUBMITTED
491	69	Jul-11	IMAGE LABELA PVT LTD	700009604	072404000523/AM07	710044918	16.5.2006	Adv. Auth.	APPLICATION FEE SHORT PAID RS 496/-
492	159	Jul-11	IMAGE LABELA PVT LTD	700009604	072140812/AM07	710044717	4.5.2006	Adv. Auth.	ALC HAS REJRCTED FIXETION OF NORMS
493	328	Jul-10	IMAGE LABELA PVT LTD	700009604	07/24/40/974/AM06	710044329	12.4.206	Adv. Auth.	EO PERIOS IS OVER NO EXPORT DOCUMENT WERE RECEIVED
494	116	Mar-13	IMAGE LABELA PVT LTD	700009604	07/24/40/00542/AM09	710062372	13.1.2009	Adv. Auth.	E.O DOC NOT SUBMITTED
495	26	Feb-16	IMPACT SAFTY GLASS WORKS	788000136	07/24/40/00386/AM08	710053085	28.8.2007	C.H.03	CUSTOMS DUTY WITH INT
496	182	Jul-10	INCOWAX P LTD		07/21/40/1470/AM06	710045684	26.6.2006	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
497	183	Jul-10	INCOWAX P LTD		07/21/40/1469/AM06	710045713	26.6.2006	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
498	395	Jul-10	INCOWAX P LTD		07/21/40/1453/AM06	710045681	26.6.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
499	396	Jul-10	INCOWAX P LTD		07/21/40/1471/AM06	710045715	26.6.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
500	399	Jul-10	INCOWAX P LTD		07/21/40/1468/AM06	710045714	26.6.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
501	407	Jul-10	INCOWAX P LTD		07/21/40/1452/AM06	710045883	26.6.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
502	409	Jul-10	INCOWAX P LTD		07/21/40/1454/AM06	710045685	26.6.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
503	410	Jul-10	INCOWAX P LTD		07/21/40/1434/AM06	710045703	26.6.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
504	60	Dec-16	INDIA METAL&ENGINEERING SERVICES		07/21/040/00477/AM10	710066664	25.8.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED

505	83	Feb-16	INDIAN DESIGNS	793006341	07/21/39/00007/AM08	710054479	14.11.2007	C.H.03	NON FULFILMENT OF E.O
506	84	Aug-16	INDIAN MUNERALS&GRANNITE COMPANY		600/AM10	710067498	10.09.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
507	64	Mar-13	INDIAN PRODUCTS LTD.	288033787	0466/10	710065649	29.6.2009	DEPB	BRCS TO BE FURNISHED FOR SBS
508	78	Jun-13	INDIAN PRODUCTS LTD.	288033787	07/21/051/0832/AM10	0710065761	06.07.09	Adv. Auth.	IN VERIFICATION
509	372	Jul-10	INDIAN RAYON INDUSTRIES LTD		07/24/40/560/AM06	710039244	20.7.2005	Adv. Auth.	REGULARISATION IS PENDING
510	329	Jul-10	INDITAL CONSTRCTION MACHINERY LTD		07/24/40/190/AM06	710038546	14.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOCUMENT WERE RECEIVED
511	332	Jul-10	INDITAL CONSTRCTION MACHINERY LTD		07/24/40/538/AM06	710040770	7.1.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
512	66	May-15	INDO FISHERIES	703010581	07/21/073/00605/AM10	710068323	17.11.2009	VKGUY	ADJUSTED FILE NO 102/-AM15 2748
513	80	Jun-09	INDURO		436/AM05	710023714	4.9.2003	Adv. Auth.	CASE BEING FOLLOWED
514	20	Feb-13	INDUS FILA PVT LTD	799004502	799/AM08	710053704	22.2.2007	Adv. Auth.	INT SHORTFAL RS 596/-
515	25	Aug-16	INDUS FILA PVT LTD	799004502	815/AM05	7300002416	04.01.2005	EPCG	UREDEEMED UNDER DEL
516	337	Jul-10	INDUS GARMENTS INDIA P LTD	704012090	07/24/40/879/AM06	710043011	10.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
517	338	Jul-10	INDUS GARMENTS INDIA P LTD	704012090	07/21/40/1216/AM06	710041844	6.12.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
518	339	Jul-10	INDUS GARMENTS INDIA P LTD	704012090	07/24/40/810/AM06	710040313	.16.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
519	364	Jul-10	INDUS GARMENTS INDIA P LTD	704012090	07/24/40/1531/AM06	710043626	9.3.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
520	365	Jul-10	INDUS GARMENTS INDIA P LTD	704012090	07/21/40/1092/AM06	710041458	17.11.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
521	369	Jul-10	INDUS GARMENTS INDIA P LTD	704012090	07/24/40/1040/AM06	710044025	28.3.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
522	4	Feb-16	INDUS GARMENTS INDIA P LTD	704012090	07/21/40/00460/AM08	710052470	16.7.2007	C.H.03	NON FULFILMENT OF E.O
523	53	Feb-16	INDUS GARMENTS INDIA P LTD	704012090	07/21/39/00004/AM09	710057824	11.6.2008	C.H.03	UNREDEEMED
524	61	Feb-16	INDUS GARMENTS INDIA P LTD	704012090	07/24/40/01258/AM08	71005531	14.11.2008	C.H.03	UNREDEEMED
525	74	Feb-16	INDUS GARMENTS INDIA P LTD	704012090	07/24/40/01558/AM08	710056959	16.4.2008	C.H.03	NON FULFILMENT OF E.O

526	78	Feb-16	INDUS GARMENTS INDIA P LTD	704012090	07/21/40/01195/AM08	710055151	31.12.2007	C.H.03	NON FULFILMENT OF E.O
527	124	Feb-16	INDUS GARMENTS INDIA P LTD	704012090	07/24/40/00040/AM08	710051268	6.11.2007	C.H.03	NON FULFILMENT OF E.O
528	17	Dec-16	INDUS GARMENTS INDIA P LTD	704012090	07/21/021/00145/AM06	730002879	17.5.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED
529	2	Dec-16	INDUS GARMENTS INDIA P LTD	704012090	07/21/02/00743/AM06	7300003405	20.10.2005	EPCG	UNREDEMMEED 308450 UNDER DEL&LR ISSUED
530	162	Jul-11	INDUS GARMENTS INDIA P LTD	704012090	07244031/AM07	710044505	25.04.2006	Adv. Auth.	EO DOC NOT SUBMITTED
531	164	Jul-11	INDUS GARMENTS INDIA P LTD	704012090	072440408/AM07	710049898	1.2.2007	Adv. Auth.	EO DOC NOT SUBMITTED
532	51	Nov-06	INFOPRO SOLOUTION P LTD	797013521	07/36/21/158/AM00	730000002	3.3.2000	DEPB	REGULARISATION IS PENNDING LETTER ISSUED ON 31.8.2004
533	40	Aug-16	INFORMARK MARKETING PVT LTD		225/AM05	7300001947	15.07.2004	EPCG	UREDEEMED UNDER DEL
534	78	Dec-16	INTEGRA APPARELS AND TEXTILES LTD		07/21/040/01003/AM10	710069825	2.4.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
535	26	Dec-15	INTERGARDEN (INDIA)	3901005064	07/21/087/00022/AM12	710080394	12.05.2011	VKGUY	EXCESS AMT43916/-
536	39	Dec-15	INTERGARDEN (INDIA)	2901005064	07/21/087/01078/AM12	710081841	29.08.2011	VKGUY	EXCESS AMT1008329
537	36	Dec-15	INTERGARDEN (INDIA)	391005064	07/21/087/00326/AM12	710081045	10.05.2011	VKGUY	EXCESS AMT1418/-
538	70	May-15	INTERGARDEN INDIA P LTD	3901005064	07/21/087/00116/AM10	710078887	29.4.2011	VKGUY	EXCESS 45860
539	28	Mar-13	INTERMED LAB P LTD	703010549	508/AM09	710061597	10.12.2008	Adv. Auth.	DIFF ANT OF CD INT RS 572995/-
540	10	Jul-04	INTERNATIONAL INSTRUMENTS LTD		07/31/20/50/AM95	3488728	21.7.1994	EPCG	EO PERIOD EXPIRED 20.7.1999 NO EXPORT DOC FURNISHED

541	49	Nov-06	INTERNATIONAL MARKTING SUSTEMS	793005213	07/36/21/104/AM97	7500005	18.2.1997	DEPB	REGULARISATION IS PENNDING LETTER ISSUED ON 27.4.2004
542	61	May-15	INVITRO INTERNATIONAL	795007809	07/21/073/00430/AM10	710067075	18.9.2009	VKGUY	EXCESS 1767
543	131	Mar-13	IPC PACKAGING COMPANY LTD		07/24/40/0045/AM09	710064234	20.4.2009	Adv. Auth.	E.O DOC NOT SUBMITTED
544	16	Dec-15	IQF FOODS LIMITED	799002801	07/21/087/01830/AM12	710084367	01.02.2012	VKGUY	EXCESS AMT3649/-
545	166	Jun-13	IRE-TEX PREMIER INDIA LTD,	706028996	07/24/040/00045/AM09	710057427	15.05.08	Adv. Auth.	EXCESS IMPORT RS.948/-
546	90	Jun-13	ITC LTD,	288001079	07/21/051/01422/AM10	710067188	24.09.09	Adv. Auth.	LATE CUT RS.418/-
547	62	Feb-16	ITCO INDUSTRIES	796001154	07/24/40/00004/AM08	710051134	4.9.2007	C.H.03	NON FULFILMENT OF E.O
548	69	Feb-16	ITCO INDUSTRIES	796001154	07/24/40/00804/AM08	710056255	3.6.2008	C.H.03	NON FULFILMENT OF E.O
549	80	Feb-16	ITCO INDUSTRIES	796001154	07/21/40/00407/AM08	710053158	9.5.2007	C.H.03	NON FULFILMENT OF E.O
550	115	Feb-16	ITCO INDUSTRIES	796001154	07/24/40/0012/AM08	710051690	18.5.2007	C.H.03	NON FULFILMENT OF E.O
551	157	Mar-13	ITCO INDUSTRIES LTD		07/21/40/00956/AM09	710061797	18.12.2008	Adv. Auth.	EO DOC NOT SUBMITTED
552	3	Mar-13	ITCO INDUSTRIES LTD	796001154	959/AM09	7100961795	18.12.2008	Adv. Auth.	RECOVER RS 200/- TOWARDS APPL FEE
553	3	Dec-16	JAI RAJ DURGE ENGINEERING LTD		07/21/021/00130/AM06	7300002870	12.5.2005	EPCG	UNREDEMMEED LR ISSUED
554	15	Dec-16	JAI RAJ DURGE ENGINEERING LTD		07/21/021/00130/AM06	730002870	5.12.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED
555	65	Nov-14	JAYALAXMI ENTERPRISES	701012790	0656/AM11	710072481	25.6.2010	DEPB	2% L.C 1280
556	68	Aug-16	JCR DRILLSOL PVT LTD		919/AM10	710069229	04.01.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
557	19	Dec-09	JIBILANT ORGONOSYS LTD		07/21/40/840/AM05	710034741	15.12.2004	Adv. Auth.	BRC NOT SUBMITTED REGULARISATION IS PENDING CASE BEING FOLLOWED UP
558	27	Aug-16	JINDAL ALUMINIUM LTD	788004549	950/AM05	7300002575	22.02.2005	EPCG	SHORT APP FEE
559	99	Jun-08	JINDAL ALUMINIUM LTD	788004549	07/24/40/583/AM04	710021689	11.6.203	Adv. Auth.	APPIN FEE FOR CIF VALUE ENHACEMENT RS 100/-IS PENNDING
560	16	Mar-13	JINDAL ALUMINIUM LTD	788004549	3288/10	710071270	28.4.2010	DEPB	EXCES DEPB RS 1727/-
561	167	Mar-13	JINDAL ALUMINIUM LTD	788004549	07/21/40/01208/AM09	710063366	2.3.2009	Adv. Auth.	CASE WAS REJECTED FOR CLUBBING&NOT YET REDEEMED

562	2	Jul-04	JINDAL ALUMINIUM LTD	788004549	07/24/440/AM04	710025550	24.11.2003	Adv. Auth.	FEE PAID FOR CIF ENHANCEMENT RS 1768/- PAID RS 885/- ONLY DUE RS 883/-
563	73	Jul-12	Jotyhi Agro Links,		07/21/051/00576/AM08	0710052832 10.08.2007		DEPB	Excess DEPB allowed by Rs. 732/-
564	66	Dec-16	JUPITER TECHNOLOGIES P LTD		07/24/040/00288/AM10	710068116	11.9.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
565	35	Aug-16	JUST NATURAL		267/AM05	7300001939	13.07.2004	EPCG	UREDEEMED UNDER DEL
566	170	Nov-14	JVS COMMODITIES		0831/AM11	710073634	17.8.2010	DEPB	EXCESS 1768
567	96	Aug-16	K K MAG LTD		094/AM10	710070428	03.09.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
568	48	Dec-16	K K NAG LTD		07/24/040/00311/AM10	710066173	24.7.2009	Adv. Auth.	DEICIENCY LETTER ISSUED ON REDEMPTION APPLICATION NO REPLAY RECEIVED AND UNREDEEMED AS ON DATE
569	57	Dec-16	K K NAG LTD		07/21/040/00309/AM10	710066127	23.7.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
570	4	Dec-15	K MOHAN AND CO.	388035188	07/21/087/00695/AM12	710081786	16.06.2011	FPS	EXCESS AMT 137231/-
571	71	May-15	K. SUBRAYA ANANTHA KAMATH	788008021	07/21/087/00110/AM11	710072367	22.6.2010	VKGUY	2% L.C 961
572	123	Mar-13	K.S INSTRUMENTS P LTD		07/24/040/00457/AM09	710061076	17.11.2008	Adv. Auth.	CD+INT TO BE PAID
573	47	Dec-16	K.S. INSTRUMENTS P LTD		07/24/040/00407/AM10	710069903	9.2.2010	Adv. Auth.	DEICIENCY LETTER ISSUED ON REDEMPTION APPLICATION NO REPLAY RECEIVED AND UNREDEEMED AS ON DATE
574	153	Jul-11	KABADI SHANKARASA & SONS	788023845	0721401252/AM07	710041461	17.11.2005	Adv. Auth.	APPLICATION FEE ISS LESS BY RS 37500/-
575	21	Feb-08	KABADI SHANKARSHA & SONS	788023845	07/24/41/29/AM04	710022703	25.7.2003	Adv. Auth.	DO
576	255	Jul-10	KAIKE INTERNATIONAL		07/21/40/1555/AM06	710043660	13.3.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
577	150	Jul-10	KALKI INTERNATIONAL		07/21/40/1131/AM06	710041583	25.1.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
578	151	Jul-10	KALKI INTERNATIONAL		07/21/40/1153/AM06	710041584	25.11.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED

579	152	Jul-10	KALKI INTERNATIONAL		07/21/40/571/AM06	710039284	22.7.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
580	256	Jul-10	KALKI INTERNATIONAL		07/21/40/1490/AM06	710043332	27.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
581	257	Jul-10	KALKI INTERNATIONAL		07/21/40/1557/AM06	710043658	13.3.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
582	259	Jul-10	KALKI INTERNATIONAL		07/21/40/459/AM06	710038878	29.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
583	260	Jul-10	KALKI INTERNATIONAL		07/21/40/570/AM06	710039327	20.7.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
584	261	Jul-10	KALKI INTERNATIONAL		07/21/40/217/AM06	710037927	18.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
585	265	Jul-10	KALKI INTERNATIONAL		07/21/40/1130/AM06	710041582	25.11.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
586	268	Jul-10	KALKI INTERNATIONAL		07/21/40/1489/AM06	710043330	27.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
587	41	May-15	KAMAL MEDIA	705003175	07/21/078/00398/AM11	710077291	10.2.2011	FPS	L.C 8446
588	29	May-15	KAPPEC	796013560	07/21/073/0049/AM10	710069066	23.12.2009	VKGUY	EXCESS 16288
589	55	Oct-12	Kar Mobiles.		07/21/051/03673/AM09	0710065176 03.06.2009		DEPB	BRCs for S/B No. 1-3 not furnished.
590	56	Oct-12	Kar Mobiles.		07/21/051/03674/AM09	0710065169 03.06.2009		DEPB	BRCs for S/B No. 1-17 not furnished.
591	57	Oct-12	Kar Mobiles.		07/21/051/03678/AM09	0710065175 03.06.2009		DEPB	BRCs for S/B No. 1-17 not furnished.
592	50	Dec-16	KARANATAKA ANTIBIOTICS&PHARAM LTD	788009214	07/24/040/00026/AM10	710064352	27.4.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
593	64	Dec-16	KARANATAKA ANTIBIOTICS&PHARAM LTD	788009214	07/24/040/00246/AM10	710067616	16.10.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
594	80	Aug-16	KARANATAKA ANTIBIOTICS&PHARAM LTD	788009214	501/AM10	710066650	25.08.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
595	168	Jul-11	KARANATAKA ANTIBIOTICS&PHARAM LTD	788009214	0721441/AM07	710049266	2.1.2007	Adv. Auth.	EO DOC NOT SUBMITTED
596	12	Aug-16	KARIGANUR IRON AND STEELS PVT LTD		751/AM05	7300002491	27.01.2005	EPCG	UREDEEMED UNDER DEL

597	21	Oct-12	Karnataka Electrical and Mechanical System Ltd.		07/21/051/00457/AM09	0710058506 15.07.2008		DEPB	5% & 2% late cut not imposed, Rs. 239/- to be recovered.
598	27	Oct-12	Karnataka Electrical and Mechanical System Ltd.		07/21/051/00454/AM09	0710058507 15.07.2008		DEPB	5% & 2% late cut not imposed, Rs. 8195/- to be recovered.
599	315	Jul-10	KARNATAKA STRIPS P LTD		07/21/40/372/AM06	710038408	8.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
600	23	Dec-15	KARUTURI FOODS	708004423	07/21/087/00673/AM12	710082807	27.09.2011	FPS	EXCESS AMT8389/-
601	7	May-15	KARUTURI FOODS P LTD	78004423	07/21/073/00541/AM10	710069064	23.12.2009	VKGUY	EXCESS 952
602	202	Jul-10	KASHA EXPORTS P LTD		07/21/51/227/AM06	710041638	29.1.2005	DEPB	EXCESS DEPB ALLOWED FOR RS 1173/-
603	20	Mar-13	KAVIA ENGINEERING P LTD.	706008006	2754/10	710069769	2.2.2010	DEPB	EXCES DEPB RS 9958/-
604	133	Jun-13	KAVIA ENGINEERING P LTD.	706008006	07/21/051/02182/AM10	710068615	02.12.09	Adv. Auth.	EXCESS DEPB RS.500/-
605	172	Jul-11	KAWANEE SCIENTIFIC CORPN INDIA	50202286	05244065/AM06	710046695	11.8.206	Adv. Auth.	EO DOC NOT SUBMITTED
606	309	Jul-10	KAYEE RUBBER P LTD		07/21/40/1336/AM06	710042911	31.1.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
607	38	Feb-16	KDDL LTD	2288000716	07/24/40/00298/AM09	710059791	15.9.2008	C.H.03	CUSTOMS DUTY WITH INT
608	97	Aug-16	KEMPSZ TRADING P LTD		098/AM10	710070169	29.02.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
609	24	Dec-16	KEMPSZ TRADING P LTD		07/24/040/00546/AM10	710066946	14.9.2009	Adv. Auth.	EOP EXTENSION NOT CONSIDERED BY THE PRC MEETING CD WITH INTEREST TO BE RECOVERED
610	11	Mar-07	KEMWELL P LTD	79200692	07/31/20/0089/AM95	3540292	17.10.1994	EPCG	EO PERIOD EXPIRED 16.10.1999 NO EXPORT DOC FURNISHED
611	175	Jul-11	KERN LIEBERS INDIA P LTD	797000429	0721101130/AM07	710047850	25.9.2006	Adv. Auth.	EO DOC NOT SUBMITTED
612	127	Mar-13	KERN LIEBERS SOMAPPA PRECISION		07/24/40/008/AM09	710057064	13.4.2008	Adv. Auth.	CD+INT TO BE PAID FOR ENTIRE IMPORTS

613	170	Jul-11	KEWAUNEE SCIENTIFIC CORPORATION INDIA P LTD	502022086	072440318/AM07	710049504	10.1.2007	Adv. Auth.	EO DOC NOT SUBMITTED
614	174	Jul-11	KEWAUNEE SCIENTIFIC CORPORATION INDIA P LTD	502022086	072140408/AM07	710049380	4.1.2007	Adv. Auth.	EO DOC NOT SUBMITTED
615	39	Jul-11	KEWAUNEE SCIENTIFIC CORPORATION INDIA P LTD	502022086	0721401183/AM07	710049379	4.1.2007	Adv. Auth.	APPLICATION FEE RS 337/- IS TO BE RECOVERED
616	69	Dec-16	KEWAUNEE SCIENTIFIC CORPORATION INDIA P LTD	502022086	07/24/040/00325/AM10	710068556	30.11.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
617	84	Feb-16	KHADAYS INTERNATIONAL	796012105	07/21/40/00218/AM08	710052765	8.8.2007	C.H.03	NON FULFILMENT OF E.O
618	13	Aug-16	KIDO ENTERPRISES		774/AM05	7300001774	10.05.2004	EPCG	UREDEEMED UNDER DEL
619	171	Jul-11	KIRLOSAKAR TOYODA TEXTILES MACHINERY PVT LTD	795012675	072104001153/AM07	71004877	6.12.2006	Adv. Auth.	EO DOC NOT SUBMITTED
620	49	Mar-07	KIRLOSKAR ELECTRIC CO	788000489	07/21/40/31/AM03	710016980	31.10.2002	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
621	10	Feb-13	KIRLOSKAR TOYOTA TEXTILES	795012675	1178/AM08	710055184	1.1.2008	Adv. Auth.	SHORTFALL IN INT RS 4491/-
622	60	Aug-16	KIVI SANSHO PACKAGING PVT LTD		464/AM10	710066593	19.08.2009	Adv. Auth.	UREDEEMED TRASASFER E.O
623	52	Feb-16	KK NAG	319501023	07/21/40/00180/AM09	710057592	27.5.2008	C.H.03	UNREDEEMED
624	24	Jun-08	KODAK INDIA LTD	395046585	07/21/40/334/AM04	710022975	1.8.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
625	14	Aug-16	KOMET PRECISION TOOLS INDIA PVT LTD		761/AM05	7300002385	23.12.2004	EPCG	UREDEEMED UNDER DEL
626	93	Aug-16	KOMTECH PLASTIC TECHNOLOGIES INDIA		064/AM10	710069985	02.11.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
627	73	Feb-16	KONKAN SPECIALITY POLY PRODUCTS	791011267	07/24/40/00142/AM08	710051681	17.5.2007	C.H.03	NON FULFILMENT OF E.O
628	54	Sep-12	KRISHNA EXPORTS		07/21/51/02814/AM09	710062351	12.1.2009	DEPB	EXCESS DEPB ISSUE OF RS 946/-

629	134	Nov-14	Krishna Lamicoat (P) Ltd.		2225/AM11	710076222	23.12.2010	DEPB	2%,5% & 10% L.C 13473
630	135	Nov-14	Krishna Lamicoat (P) Ltd.		2218/AM11	710076279	27.12.2010	DEPB	2% & 5% L.C 3019
631	50	Sep-12	Krishna Lamicoat (P) Ltd.		07/21/51/03211/AM09	710063740	20.3.2009	DEPB	EXCESS DEPB ISSUE OF RS 638/-
632	21	Sep-12	Krishna Lamicoat (P) Ltd.		07/21/51/01746/AM09	710060111	24.09.2008	DEPB	2% LATE CUT NOT IMPOSED RS 3656 TO BE
633	70	Oct-12	Krishna Lamicoat (P) Ltd.		07/21/051/01468/AM09	0710059685 10.09.2008		DEPB	10% & 2% late cut not Imposed. Rs. 5793/- to be recovered.
634	137	Nov-14	Krishna Lamicoat (P) Ltd.		0074/AM11	710071385	3.5.2010	DEPB	L.C 18909
635	62	Jun-13	KRISHNA STONE TECH PVT. LTD.	797000267	07/21/051/0121/AM10	0710064300	21.04.09	Adv. Auth.	LATE CUT RS. 7758/-
636	90	Oct-12	Krishna Transnational Marbels Pvt. Ltd.		07/21/051/01383/AM09	0710059842 17.09.2008		DEPB	Late cut not imposed. Excess DEPB credited for Rs. 2369/-
637	16	Feb-04	KRISHNAPPA SILK WEAVING FACTORY		07/81/40/950/AM97	7000697	12.6.1997	Adv. Auth.	EXPORT DOC SUBMITTED UNDER PROCESS
638	29	Mar-13	KUMAR AGRO EXPORTS		3456/10	710071719	21.5.2010	DEPB	EXCES DEPB RS 651/-
639	308	Jul-10	KURLON LTD		07/21/40/1310/AM06	710043126	17.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
640	42	Feb-16	L&T KOMASTSU LTD	797015175	07/21/39/00004/AM08	710055827	13.2.2008	C.H.03	UNREDEEMED
641	121	Mar-13	L.M GLALS FIBRE EXPORTS		07/24/40/0436/AM09	710061007	12.11.2008	Adv. Auth.	CD+INT TO BE PAID FOR IMPORTS
642	54	Feb-13	LAKE CHEMICAL	792014243	829/AM08	710056418	14.3.2008	Adv. Auth.	APPLN FEE RS 2268/-
643	82	Feb-16	LALCO ENTERPRISES	792008260	07/21/40/00823/AM08	710053805	10.12.2007	C.H.03	NON FULFILMENT OF E.O
644	93	Oct-12	LAMINA INDUSTRIES LTD		07/21/051/01477/AM09	0710059639 09.09.2008		DEPB	2% late cut not imposed, Rs. 1101/- to be recovered.
645	290	Jul-10	LAMINA INDUSTRIES LTD		07/21/51/1859/AM06	710040430	23.9.2005	DEPB	EXCESS DEPB ALLOWED BY RS 1438/-
646	33	Dec-16	LANLO ENTERPRISES		07/21/040/00138/AM10	710064768	15.5.2009	Adv. Auth.	PLACED UNDER DENIED ENTITY LIST DEL AND UNREDEEMED
647	23	Feb-04	LARSEN TURBO LTD ENINE DIVN		07/80/42/042/AM97	33072	16.12.1996	Adv. Auth.	DOCUMENTS CALLED FOR FROM THE FIRM ON 6.2006
648	52	Sep-12	LAXMI ROCKS AND STONES I P LTD		07/21/51/03207/AM09	710063461	6.3.2009	DEPB	EXCESS DEPB ISSUE OF RS 1777/-
649	19	Jun-13	LEO TECH	789001136	07/21/051/03077/AM10	0710070452	10.03.10	Adv. Auth.	LATE CUT RS. 4187

650	74	Aug-16	LIEBHERR MACHINE TOOLS INDIA PVT LTD		946/AM10	710069408	13.01.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
651	7	Dec-16	LISA APPARELS		07/21/0210/00117/AM05	730002747	4.1.2005	EPCG	UNREDEEMED UNDER DEL&LR ISSUED
652	38	Feb-13	LITETRONICS VIJAY	794002668	1548/AM08	710057105	25.4.2008	Adv. Auth.	DUTY PAID TO BE VERIFIED
653	40	Sep-12	LIVING STONE EXIM P LTD		07/21/51/02147/AM09	710061183	20.11.2008	DEPB	EXCESS DEPB ALLOWED RS 104/-
654	195	Jul-10	LM GLASS FIBRE P LTD		07/24/40/387/AM06	71004282	27.1.2006	Adv. Auth.	BANK CERTIFICATE HAVE NOT BEEN SUBMITTED
655	102	Mar-13	LOTUS POWER GEAR P LTD		07/21/40/00156/AM09	710058279	2.7.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
656	33	Dec-15	LOUIS DREYFUS	397061340	07/21/087/01671/AM12	710083632	28.09.2011	VKGUY	EXCESS AMT1070/-
657	37	Aug-16	M&M FASTENERS INDIA		175/AM05	7300001862	06.11.2004	EPCG	UREDEEMED UNDER DEL
658	72	Dec-16	M.A. SUBB RAO. MR (PROP.AMBA INDUSTRIES)		07/240/040/00345/AM10	710068683	12.4.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
659	28	Feb-13	M.K.P. FASHONS	799002011	527/AM08	710002011		Adv. Auth.	EXCESS IMPORT
660	9	Mar-05	M.M.EXPORTS	288005686	07/82/040/48/AM2000	705	20.7.99	Adv. Auth.	NO EXPORT DOC SUBMITTED
661	4	Mar-05	M.S.R CLOTHING COMPANY	798011301	07/81/040/0133/AM2000	71008598	24.5.2001	Adv. Auth.	SCN ISSUED
662	23	Mar-13	MADURA GARMENTS EXPORTERS	795012128	189/AM09	710057688	4.6.2008	Adv. Auth.	DIFF AMT OF INT RS 166445/-
663	24	Mar-13	MADURA GARMENTS EXPORTERS	795012128	611/AM09	710059829	17.9.2008	Adv. Auth.	DIFF AMT INT RS 16114/-
664	25	Mar-13	MADURA GARMENTS EXPORTERS	795012128	404/AM09	710058628	21.7.2008	Adv. Auth.	DIFF AMT INT RS 2223/-
665	26	Mar-13	MADURA GARMENTS EXPORTERS	795012128	843/AM09	710061136	18.11.2008	Adv. Auth.	CD+INT AMT RS 24949/-
666	4	Mar-13	MADURA GARMENTS EXPORTERS	795012128	158/AM09	710057474	19.5.2008	Adv. Auth.	DIFF INT OF RS 2188/- TO BE RECOVERED
667	12	Mar-13	MADURA GARMENTS EXPORTERS	795012128	250/AM09	710057817	11.6.2008	Adv. Auth.	RECOVER CD+INT RS 10992
668	15	Mar-13	MADURA GARMENTS EXPORTERS	795012128	986/AM09	710061731	17.12.2008	Adv. Auth.	SHORT FALL OF CUSTOMS DUTY

669	55	Aug-16	MADURA GARMENTS EXPORTS LTD	795012128	025/AM10	710069726	01.02.2010	Adv. Auth.	RECOVERY AMOUNT EXCESS IMPORTS
670	104	Jul-11	MADURA GARMENTS EXPORTS LTD	795012128	072140000695/AM07	710048604	24.11.2006	Adv. Auth.	EO DOC NOT SUBMITTED
671	164	Jun-13	MADURA GARMENTS EXPORTS LTD	79502128	07/21/040/00654/AM09	7100601442	6.09.08	Adv. Auth.	INT. PENALTY RS.27125/-
672	15	Feb-13	MADURA GARMENTS LTD	795012128	91/AM08	710057184	28.4.2007	Adv. Auth.	1% V.A RS 133493/-
673	17	Feb-13	MADURA GARMENTS LTD	795012128	24/AM08	710054614	22.11.2007	Adv. Auth.	INT SHORTFAL RS 1772/-
674	18	Feb-13	MADURA GARMENTS LTD	795012128	583/AM08	710054650	23.11.2007	Adv. Auth.	EXCESS IMPORTS
675	19	Feb-13	MADURA GARMENTS LTD	795012128	830/AM08	710053797	12.10.2007	Adv. Auth.	INT SHORTFALL RS 1428/-
676	22	Feb-13	MADURA GARMENTS LTD	795012128	1224/AM08	710055336	8.1.2008	Adv. Auth.	EXCESS IMPORT
677	24	Feb-13	MADURA GARMENTS LTD	795012128	273/AM08	710051869	4.6.2007	Adv. Auth.	EXCESS IMPORT
678	25	Feb-13	MADURA GARMENTS LTD	795012128	613/AM08	710053052	27.08.2007	Adv. Auth.	1% PENALTY ON FOB RS 3145/-
679	26	Feb-13	MADURA GARMENTS LTD	795012128	1550/AM08	710056590	26.3.2008	Adv. Auth.	DIFF EXCESS IMPORT
680	27	Feb-13	MADURA GARMENTS LTD	795012128	647/AM08	710053130	3.9.2007	Adv. Auth.	1% PENALTY OF FOB RS 2484/-
681	32	Feb-13	MADURA GARMENTS LTD	795012128	689/AM08	710053319	13.9.2007	Adv. Auth.	INT @ 18% RS 285/-
682	36	Feb-13	MADURA GARMENTS LTD	795012128	755/AM08	710053567	27.9.2007	Adv. Auth.	1% PENALTY ON FOB RS 11444/-
683	44	Feb-13	MADURA GARMENTS LTD	795012128	1134/AM08	710054961	12.12.2007	Adv. Auth.	INT DIFF RS 6942/-
684	45	Feb-13	MADURA GARMENTS LTD	795012128	272/AM08	710051868	4.6.2007	Adv. Auth.	INT DIFF RS 450/-
685	46	Feb-13	MADURA GARMENTS LTD	795012128	627/AM08	710054803	4.12.2007	Adv. Auth.	DIFF IN C.D AND INT
686	47	Feb-13	MADURA GARMENTS LTD	795012128	1020/AM08	710054613	22.11.2007	Adv. Auth.	DIFF INT RS 499/-
687	48	Feb-13	MADURA GARMENTS LTD	795012128	1301/AM08	710055601	28.1.2008	Adv. Auth.	1% PENALTY ON FOB RS 10844/-
688	69	Feb-13	MADURA GRAMENTS LTD	795012128	1297/AM08	710055586	22.1.2008	Adv. Auth.	INT 18% RS 1042/-

689	73	Feb-13	MADURA GRAMENTS LTD	795012128	1409/AM08	710055952	20.2.2008	Adv. Auth.	INT 18% RS 1222/-
690	108	Jun-08	MAHALAXMI INC	395028507	07/21/40/994/AM04	710027709	1.3.2004	Adv. Auth.	REGULARISATION IS PENNDING
691	32	Dec-16	MAHARANJANI METAL MART		07/21/040/00766/AM10	710068679	4.11.2009	Adv. Auth.	UNRDEEMED AND REDEMPTION LETTER NOT ISSUED
692	27	Mar-13	MAINI PRECISION PRODUCTS P LTD	788007530	673/AM09	710063905	30.3.2009	Adv. Auth.	DIFF AMT OF INT RS 33631/- TO BE RECOVERED
693	29	Jun-13	MAINI PRECISION PRODUCTS PVT.LTD.	788007530	07/21/051/0897/AM10	0710066112	23.07.09	Adv. Auth.	LATE CUT RS. 11236/-
694	30	Jun-13	MAINI PRECISION PRODUCTS PVT.LTD.	788007530	07/21/051/01097/AM10	0710066432	11.08.09	Adv. Auth.	LATE CUT RS. 5816/-
695	103	Jun-13	MAINI PRECISION PRODUCTS PVT.LTD.	788007530	07/21/051/01853/AM10	710067924	30.10.09	Adv. Auth.	LATE CUT RS.12932/-
696	63	Mar-13	MAINI PRECISION PRODUCTS PVT.LTD.	788007530	3389/10	710070891	13.4.2010	DEPB	BRCS TO BE FURNISHED FOR SBS
697	66	Mar-13	MAINI PRECISION PRODUCTS PVT.LTD.	788007530	3096/10	710070412	9.3.2010	DEPB	BRCS NOT FURNISHED TO SBS
698	16	Mar-13	MAKINO INDIA P LTD	701015284	522/AM09	710062089	29.12.2008	Adv. Auth.	RS 86346/- TO BE RECOVERED
699	35	Jun-13	MALNAD ALLOY CASTINGS P LTD.	791011275	07/21/051/02906/AM10	0710070307	03.03.10	Adv. Auth.	LATE CUT RS. 15100/-
700	16	Dec-16	MAMTA FABRICS P LTD		07/21/021/00105/AM06	730002878	17.5.2005	EPCG	UNREDEEMED UNDER DEL&LR ISSUED
701	90	May-15	MANIPAL ACADEMY	794005906	07/21/071/00026/AM11	71008443-71008400	30.3.2011	SFIS	EXCESS 186413
702	142	Mar-13	MANIPAL PRESS LTD		07/24/40/01159/AM09	710063161	19.2.2009	Adv. Auth.	EXCESS IMPORTS OF 2851 KG
703	57	Jun-09	MANJUSHREE EXTRUSIONS		250/AM05	710033210	7.10.2004	DFRC	
704	34	Nov-14	MARUDHAR STONES INTL PVT	707028264	0829/AM11	710072905	14.7.2010	DEPB	2% L.C 1271
705	38	Aug-16	MARUTHI MACHINE TOOLS PVT LTD		301/AM05	7300002087	09.09.2004	EPCG	UREDEEMED UNDER DEL
706	71	Oct-12	Marvel Exports & Marketing Co.		07/21/051/00231/AM09	0710060109 24.09.2008		DEPB	2% late cut not imposed, Rs. 662/- to be recovered.
707	6	Dec-16	MASTERCRAFT ENGINEERS P LTD		07/21/021/00059/AM06	7300002792	20.4.2005	EPCG	SHORT FALL IN RECOVERY OF CUSTOMS DUTY WITH INTEREST 124857
708	21	Jun-13	MATRIX STONE TECH & SERVICES P.LTD.	705021947	07/21/051/01232/AM10	0710069869	08.02.10	Adv. Auth.	LATE CUT RS. 489/-

709	3	Mar-05	MAX INDIA LTD	588132721	07/82/040/0755/AM2000	71003602	30.3.2000	Adv. Auth.	NO EXPORT DOC SUBMITTED
710	2	Jul-04	MAX INDIA LTD		07/82/40/269/AM98	7001610	29.12.97	Adv. Auth.	CLF VALUE SCALED DOWN TO \$42751 TRF ALLOWED \$49526
711	59	Dec-16	MAYILVAGANAN.P.MR		07/24/040/00178/AM10	710066502	13.8.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
712	37	Feb-16	MEDREICH LTD	789002817	07/21/40/01131/AM08	71055001	14.12.2007	C.H.03	CUSTOMS DUTY WITH INT
713	57	Feb-16	MEDREICH LTD	789002817	07/24/40/00191/AM09	710058662	22.7.2008	C.H.03	UNREDEEMED
714	58	Feb-16	MEDREICH LTD	789002817	07/24/40/00194/AM09	710058663	22.7.2008	C.H.03	UNREDEEMED
715	22	Jul-04	MEDREICH LTD	789002817	07/81/40/174/AM02	710012040	11.1.2002	Adv. Auth.	
716	137	Mar-13	MEDREICH LTD	789002817	07/24/40/0477/AM09	710061336	26.11.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
717	31	Dec-16	MEDREICH LTD	789002817	07/21/040/00651/AM10	710063764&0710067613	22.10.2009&29.12.2009	Adv. Auth.	EXCESS IMPORT CLUBBING OF LICENCE ON THEIR OWN AND UNREDEEMED
718	2	May-15	MEDREICH LTD	789002817	07/21/077/00045	710077162	7.2.2011	FMS	EXCESS 16451
719	95	Jun-13	MEDREICH LTD	789002817	07/21/051/01857/AM10	710067853	28.10.09	Adv. Auth.	LATE CUT RS.17668/-
720	161	Jun-13	MEDREICH LTD	789002817	07/21/040/00186/AM08	710051665	16.05.07	Adv. Auth.	EXCESS IMPORT RS.122011/-
721	60	Jul-11	MEDREICH LTD	789002817	072140000864/AM07	710049763	24.1.2007	Adv. Auth.	EO DOC NOT SUBMITTED
722	61	Jul-11	MEDREICH LTD	789002817	07244000810/AM07	710046925	25.8.2006	Adv. Auth.	EO DOC NOT SUBMITTED
723	137	Jul-11	MEDREICH LTD	789002817	072404000718/AM07	710044874	15.5.2006	Adv. Auth.	EO DOC NOT SUBMITTED
724	139	Jul-11	MEDREICH LTD	789002817	072104000542/AM07	710050465	06.3.2007	Adv. Auth.	EO DOC NOT SUBMITTED
725	29	Mar-13	MEDREICH LTD	789002817	1181/AM09	710063293	26.2.2009	Adv. Auth.	DIFF AMT OF CD+INT RS 2824/-
726	305	Jul-10	MEDREICH LTD	789002817	07/21/40/1204/AM06	710041896	8.12.2006	Adv. Auth.	EO PERIOD OVER NO EXPORT DOUMENT WERE RECEIVED
727	377	Jul-10	MEDREICH LTD	789002817	07/21/40/968/AM06	710041140	25.10.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
728	380	Jul-10	MEDREICH LTD	789002817	07/21/40/1429/AM06	710043118	17.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
729	388	Jul-10	MEDREICH LTD	789002817	07/24/40/364/AM06	710039659	26.8.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
730	91	Aug-16	MEDREICH LTD	789002817	651/AM10	710067613	16.10.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
731	37	Mar-07	MEDREICH STERILAB LTD	791000770	07/21/40/464/AM03	710017181	13.11.2002	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED

732	13	Dec-09	MEDREICH STERILAB LTD	791000770	07/21/40/61/AM06	71129121	29.4.2004	Adv. Auth.	EP EXPIRED NO EXPORT DOC WERE RECEIVED LETTER ISSUED TO THE FIRM
733	142	Jul-11	METAL CLOSURES P LTD	796006725	072104000077/AM07	710045770	28.6.2006	Adv. Auth.	EO DOC NOT SUBMITTED
734	414	Jul-10	METAL COSURES P LTD	796006725	07/24/40/103/am06	710042478	6.1.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
735	74	Jun-13	MICHIGAN PVT.LTD.	707016649	07/21/051/01929/AM10	0710068029	05.11.09	Adv. Auth.	LATE CUT RS. 1826/-
736	2	Mar-13	MICHIGAN STONES P LTD	707016649	2983/10	710070204	24.2.2010	DEPB	EXCES DEPB RS 1529/-
737	3	Mar-13	MICHIGAN STONES P LTD	707016649	3297/10	710070767	5.4.2010	DEPB	EXCES DEPB RS 550/-
738	70	Mar-13	MICHIGAN STONES P LTD	707016649	2996/10	710070241	25.2.2010	DEPB	EXCESS DEPB RS 3258/-
739	16	Nov-14	MICHIGAN STONES P LTD	707016649	1180/AM11	710073699	20.8.2010	DEPB	10%.5% & 2% L.C 6643
740	112	Nov-14	MICHIGAN STONES P LTD	707016649	0901/AM11	710073045	19.7.2010	DEPB	2% L.C 2268
741	113	Nov-14	MICHIGAN STONES P LTD	707016649	1082/AM11	710073633	17.8.2010	DEPB	2% L.C 773
742	114	Nov-14	MICHIGAN STONES P LTD	707016649	0481/AM11	710072080	8.6.2010	DEPB	L.C 12373
743	115	Nov-14	MICHIGAN STONES P LTD	707016649	0515/AM11	710072120	9.6.2010	DEPB	2% L.C 419
744	116	Nov-14	MICHIGAN STONES P LTD	707016649	0501/AM11	710072083	8.6.2010	DEPB	5% L.C 1510
745	117	Nov-14	MICHIGAN STONES P LTD	707016649	3176/AM11	710078334	28.3.2011	DEPB	10% & 2% L.C 11210
746	143	Jul-11	MICRO FINISG VALVES LTD	789007801	072104001410/AM07	710049498	10.1.2007	Adv. Auth.	EO DOC NOT SUBMITTED
747	27	Mar-13	MICRO FINISH VALVES P LTD	789007801	2487/10	710069308	7.1.2010	DEPB	EXCES DEPB RS 2202/-
748	91	Mar-13	MICRO FINISH VALVES P LTD	789007801	2494/10	710069475	20.1.2010	DEPB	EXCESS DEPB RS 7581/-
749	53	Feb-13	MICRO LAB LTD	788012363	919/AM08	710054371	6.11.2007	Adv. Auth.	COMPOSITION FEE TO BE RECRD
750	57	Feb-13	MICRO LAB LTD	788012363	633/AM08	710053515	22.9.2007	Adv. Auth.	COMPOSITION DIFF 418800
751	32	Mar-13	MICRO LAB LTD	788012363	3417/10	710070935	15.4.2010	DEPB	EXCES DEPB RS 1340/-
752	38	Mar-13	MICRO LAB LTD	788012363	2887/10	710070038	16.2.2010	DEPB	LATE CUT NOT IMPOSED RS 6686/-
753	93	Mar-13	MICRO LAB LTD	788012363	2220/10	710068701	7.12.2009	DEPB	EXCESS DEPB RS 2404/-
754	1	May-15	MICRO LAB LTD	788012363	07/21/077/00026/AM11	710082696	23.9.2011	FMS	EXCESS 49013

755	3	Jul-04	MICROTEK DIES P LTD		07/82/40/0006/AM98			Adv. Auth.	DD 251097/1.6.97 FOR RS 3960/- FOR RS200 EACH FROM FLIE NO 208/98 AND 14/98 FOUND IN FILE
756	64	Aug-16	MICROTEK MACHINES LTD		458/AM10	710070360	04.03.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
757	23	Dec-16	MICROTEX MACHINES LTD		07/24/040/00400/AM10	710070172	23.2.2010	Adv. Auth.	EXCESS IMPORTS AS PER ALC NORMS COMMITTEE AND UNDEDEEMED
758	61	Dec-16	MILESTONE ALUMINIUM CO P LTD		07/21/040/00199/AM10	710066705	28.8.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
759	66	Jun-09	MILTONS P LTD		685/AM04	710025249	11.11.2003	Adv. Auth.	PLACED UNDER DEL
760	68	Jun-09	MILTONS P LTD		503/AM04	710024262	26.9.2003	Adv. Auth.	PLACED UNDER DEL IN FILE NO 504
761	74	Jun-09	MILTONS P LTD		655/AM04	7100255224	11.11.2003	Adv. Auth.	PLACED UNDER DEL
762	75	Jun-09	MILTONS P LTD		195/AM04	0710021844 0710020613	17.6.2003 17.4.2003	Adv. Auth.	PLACED UNER DEL
763	81	Jun-09	MILTONS P LTD		269/AM04	710022411	12.7.2003	Adv. Auth.	PLACE UNDER DEL IN FILE NO 504
764	82	Jun-09	MILTONS P LTD		21/AM04	710020618	17.4.2003	Adv. Auth.	PLACED UNDER DEL IN FILE NO 504
765	86	Jun-09	MILTONS P LTD		504/AM04	710024273	29.6.2003	Adv. Auth.	PLACED UNDER DEL
766	28	Jul-04	MKP EXPORTS		07/81/40/800/AM02	710011910	2.1.2002	Adv. Auth.	SETTLED BY AUDIT ON 25.2.2013
767	52	Jul-04	MKP EXPORTS		07/81/40/793/AM02	710011830	28.12.2001	Adv. Auth.	
768	18	Mar-07	MKP FASHIONS	799002011	07/81/40/225/AM03	710014399	18.6.2002	EPCG	REGULARISATION IS PENNDING ON QTY SHORTFALL
769	14	Jul-04	MLC INDUSTRIES LTD		07/82/40/004/AM99	7002253	29.5.98	Adv. Auth.	NON SUBMISSION OF DOC
770	32	Nov-14	MOHAMMADALI K BAGAVAN	799007315	0392/AM11	710076441	3.1.2011	DEPB	2% L.C 1900
771	143	Jun-13	MOLEX (I) PVT.LTD.	793011388	07/21/051/00190/AM10	710064882	21.05.09	Adv. Auth.	LATE CUT RS.1365/-
772	180	Jul-11	MOOMET TECHNOLOGIES LTD	206003358	07104000309/AM07	710050516	09.3.2007	Adv. Auth.	EO DOC NOT SUBMITTED
773	138	Jul-11	MSG TRADE LINKS P LTD	704015838	02104000915/AM07	710050458	5.3.2007	Adv. Auth.	EO DOC NOT SUBMITTED
774	379	Jul-10	MSG TRADE LINKS P LTD	704015838	07/21/40/572/AM06	710039296	22.7.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
775	298	Jul-10	MSG TRADING LINKS P LTD	704015838	0721/40/489/AM06	710039021	7.7.2005	Adv. Auth.	EO PERIOD OVER NO EXPORT DOUMENT WERE RECEIVED
776	83	Jun-13	MTR FOODS P.LTD.	796006300	07/21/051/0840/AM10	710065706	02.07.09	Adv. Auth.	LATE CUT RS. 781/-
777	65	Oct-12	Mudra Pharma Industries.		07/21/051/00571/AM09	0710058392 08.07.2008		DEPB	Excess DEPB allowed by Rs. 818 /-

778	28	Sep-12	MUKKA SEA FOOD INDUSTRIES		07/21/51/02845/AM09	710062400	15.1.2009	DEPB	EXCESS DEPB ALLOWED RS 982/-
779	24	Aug-16	MULAERRY SILKS LTD	788021958	150/AM05	7300001843	03.06.2004	EPCG	UREDEEMED UNDER DEL
780	41	Jul-11	MULAERRY SILKS LTD	788021958	072104000916/AM07	710041402	10.11.2005	Adv. Auth.	APPLICATON FEE RS 400/- SHORT PAID
781	24	May-15	MULTIBUIZ NATURAL	706013948	07/21/073/001129/AM10	710065429	17.6.2009	VKGUY	EXCESS NOTICE ON 01.6.2015 REPLAY RECEIVED ON 09.7.2015 WITH COPY OF T.R CHALAN FOR RS 13190/- 151023
782	74	Sep-12	MYSORE FRUITS PRODUCTS P LTD		07/21/51/02580/AM09	710064140	15.4.2009	DEPB	EXCESS ALLOWED RS 2827/-
783	72	Feb-13	N.J.K. ENTERPRISES	703007050	008/AM08	710054478	14.11.2007	Adv. Auth.	INT @ 18% RS 4572/-
784	141	Jul-12	Nagalaxmi Industries.		07/21/051/02176/AM08	0710056718 01.04.2008		DEPB	Excess DEPB allowed by Rs. 21286/-
785	34	Dec-16	NATRAJ INTER WOVEN LABELS MFG CO		07/21/040/00246/AM10	710065395	17.6.2009	Adv. Auth.	UNDEDEEMED AND REDEMPTION LETTER NOT ISSUED
786	115	Jun-13	NATURAL CAPSULES LTD,	794012167	07/21/051/01430/AM10	710067100	18.09.09	Adv. Auth.	LATE CUT RS.771/-
787	47	Jul-12	Nedcommodities India Pvt. Ltd.		07/21/051/01870/AM08	0710055201 02.01.2008		DEPB	Excess DEPB allowed by Rs. 479/-
788	29	Feb-16	NEST MAGNETICS P LTD	1001004370	07/24/40/00381/AM08	710053076	27.8.2007	C.H.03	NON FULFILMENT OF E.O
789	64	Feb-16	NEST MAGNETICS P LTD	1001004370	07/24/40/00096/AM08	71005193	5.10.2007	C.H.03	NON FULFILMENT OF E.O
790	425	Jul-10	NEST MAGNETICS P LTD	1001004370	07/24/40/823/AM06	710042678	18.1.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
791	426	Jul-10	NEST MAGNETICS P LTD	1001004370	07/24/40/469/AM06	710040232	14.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
792	36	Aug-16	NEXT FASHION CREATORS PVT LTD		071/AM05	7300002650	14.03.2005	EPCG	UREDEEMED UNDER DEL
793	11	Feb-16	NIVAS EXPORTS	798009063	07/24/40/00995/AM08	710054551	16.11.2007	C.H.03	NON FULFILMENT OF E.O
794	13	Feb-16	NIVAS EXPORTS	798009063	07/24/40/00237/AM08	710052758	07.08.2007	C.H.03	NON FULFILMENT OF E.O
795	97	Feb-16	NIVAS EXPORTS	798009063	07/21/40/00252/AM08	710051818	29.5.2007	C.H.03	NON FULFILMENT OF E.O
796	81	Aug-16	NIVAS EXPORTS	798009063	509/AM10	710067046	17.09.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
797	35	Dec-16	NIVAS EXPORTS	798009063	07/21/040/00049/AM10	710064318	22.4.2009	Adv. Auth.	UNREDEEMED AND REDEMPTION LETTER NOT ISSUED

798	88	Feb-16	NIVITA TOLLS & ACCESI	796001375	07/24/40/00069/AM08	710052099	21.6.2007	C.H.03	NON FULFILMENT OF E.O
799	5	Dec-15	NKG JAYANTHI	788017829	07/21/087/00406/AM12	710080216	28.06.2011	FPS	EXCESS AMT1841/-
800	78	Aug-16	OM BANNARI SILK INDUSTRY		286/AM10	710065652	29.06.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
801	93	Jul-12	OM BANNARI SILK INDUSTRY		07/21/051/00736/AM08	0710052831 10.08.2007		DEPB	Excess DEPB allowed by Rs. 626/-
802	33	Aug-16	OMNI MATRIX PVT LTD		349/AM05	7300002037	18.08.2004	EPCG	COMPOSITION FEE
803	39	Aug-16	OMNI MATRIX PVT LTD		977/AM05	7300002714	22.03.2005	EPCG	UREDEEMED UNDER DEL
804	91	Feb-16	OMSRI ENGG& CONSULTANTS	795003714	07/21/40/01196/AM08	710055200	1.2.2008	C.H.03	NON FULFILMENT OF E.O
805	12	Jul-04	ORANICA AROMATICS P LTD	798016116	07/36/21/53/AM97	332258	20.8.1996	EPCG	EO PERIOD EXPIRED 20.8.2001 NO EXPPORT DOC FURNISHED
806	166	Mar-13	ORANICA AROMATICS P LTD	798016116	07/24/40/0280/AM09	710059954	19.9.2008	Adv. Auth.	EO DOC NOT SUBMITTED
807	35	Feb-16	ORANICA AROMATICS P LTD	798016116	07/24/40/00280/AM08	710059944	19.9.2008	C.H.03	NON FULFILMENT OF E.O
808	60	Feb-16	ORANICA AROMATICS P LTD	798016116	07/24/40/00564/AM09	710062745	4.2.2009	C.H.03	UNREDEEMED
809	39	Dec-16	ORIGAMI BANGALORE		07/24/040/00406/AM10	710069735	1.2.2010	Adv. Auth.	NON AVAILABILITY OF NORMS COMMITTE APPROVAL AND UNDEDEEMED
810	65	May-15	OVOBEL FOODS LTD	794006353	07/21/073/00351/AM10	710066262	30.7.2009	VKGUY	EO PENDING 38450
811	32	Jul-11	PADMINI AUTOMATICS P LTD	792006356	07214040674/AM07	710046905	24.8.2006	Adv. Auth.	EO DOC NOT SUBMITTED
812	34	Jul-11	PADMINI AUTOMATICS P LTD	792006356	0724407/AM07	710050716	20.3.2007	Adv. Auth.	EO DOC NOT SUBMITTED
813	68	Feb-16	PANDMINI AROMATICS	792006356	07/24/40/0086/AM08	710029039	27.4.2004	C.H.03	NON FULFILMENT OF E.O
814	27	Feb-16	PARSHVANATH FILAMENTS	705000460	07/21/40/01490/AM08	710056497	20.3.2008	C.H.03	NON FULFILMENT OF E.O
815	116	Feb-16	PARSHVANATH FILAMENTS	705000460	07/21/40/0109/AM08	710051424	26.4.2007	C.H.03	NON FULFILMENT OF E.O
816	122	Mar-13	PARSHVANATH FILAMENTS	705000460	07/24/40/00242/AM09	710057866	12.6.2008	Adv. Auth.	EXCESS IMPORT OF 322.65 KG

817	75	Feb-16	PARSHVANATH GEAR LTD		07/24/40/00411/AM08	710052396	7.9.2008	C.H.03	NON FULFILMENT OF E.O
818	108	Jun-13	PASARI EXPORTS LTD,	288011988	07/21/051/01032/AM10	710066205	28.07.09	Adv. Auth.	LATE CUT RS.8385/-
819	19	Nov-14	PAT GLOBAL INC LTD	702005371	2870/AM11	710077865	7.3.2011	DEPB	2% L.C 1172
820	71	Jun-13	PAT GLOBAL INC LTD	702005371	07/21/051/02074/AM10	0710068533	30.11.09	Adv. Auth.	LATE CUT RS. 417/-
821	113	Jul-12	PAT GLOBAL INC LTD	702005371	07/21/051/02160/AM08	0710056108 27.02.2008		DEPB	10% late cut not imposed. Rs. 14706/- to be recovered
822	150	Jul-12	PAT GLOBAL INC LTD	702005371	07/21/051/00697/AM08	0710052824 10.08.2007		DEPB	Excess DEPB allowed by Rs. 151/-
823	147	Jul-12	PAT GLOBAL INC LTD	702005371	07/21/051/00698/AM08	0710052858 13.08.2007		DEPB	Excess DEPB allowed by Rs. 128/-
824	104	Oct-12	PAT GLOBAL INC LTD	702005371	07/21/051/01451/AM09	0710059838 17.09.2008		DEPB	2% late cut not imposed, Rs. 866/- to be recovered.
825	105	Oct-12	PAT GLOBAL INC LTD	702005371	07/21/051/01449/AM09	0710059836 17.09.2008		DEPB	2% late cut not imposed, Rs. 1096/- to be recovered.
826	2	Mar-05	PATTERNS	788004263	07/82/040/00634/AM2000	71003326	15.3.2000	Adv. Auth.	NO EXPORT DOC SUBMITTED
827	113	Mar-13	PAYNE INDIA P LTD		07/24/40/0401/AM09	710058667	22.7.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
828	168	Mar-13	PAYNE INDIA P LTD		07/21/40/0997/AM09	710061807	18.12.2008	Adv. Auth.	NOT REDEEMDED YET
829	83	Aug-16	PAYNE INDIA P LTD		583/AM10	710067251	29.09.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
830	8	Mar-13	PEARL GRANITES		2890/10	710070106	18.2.2010	DEPB	EXCES DEPB RS 1371/-
831	58	Aug-16	PEARL INSULATION PVT LTD		453/AM10	710070302	02.03.2010	Adv. Auth.	RECOVERY AMOUNT
832	73	Aug-16	PEARL INSULATION PVT LTD		927/AM10	710069231	04.01.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
833	109	Jun-13	PEARLITE LINERS P LTD,	791000966	07/21/051/00725/AM10	710065620	26.06.09	Adv. Auth.	LATE CUT RS.1578/-
834	21	Aug-16	PENTAVISION PVT LTD		552/AM05	7300002206	19.10.2004	EPCG	UREDEEMED UNDER DEL
835	152	Jul-12	Perfect Alloy Component Pvt. Ltd.		07/21/051/00734/AM08	0710052814 10.08.2007		DEPB	Excess DEPB allowed by Rs. 691/-
836	153	Jul-12	Perfect Alloy Component Pvt. Ltd.		07/21/051/02371/AM08	0710056160 29.02.2008		DEPB	Excess DEPB allowed by Rs. 619/-
837	37	Jul-12	Perfect Alloy Component Pvt. Ltd.		07/21/051/02370/AM08	0710056161 29.02.2008		DEPB	Excess DEPB allowed by Rs. 110/-

838	30	Sep-12	Perfect Alloy Component Pvt. Ltd.		07/21/51/03461/AM09	710063561	12.3.2009	DEPB	EXCESS DEPB ALLOWED RS 5128/-
839	61	Mar-13	PERFECT STONES	706012739	2979/10	710070543	17.3.2010	DEPB	EXCESS DEPB RS 674/-
840	113	Jun-13	PERFECT STONES	706012739	07/21/051/02972/AM10	710070576	17.03.10	Adv. Auth.	LATE CUT RS.614/-
841	16	Mar-07	PERL INSULATION P LTD	789010178	07/21/40/77/AM03	71001399	20.5.2002	EPCG	REGULARISATION IS PENNDING ON QTY SHORTFALL
842	22	Aug-16	PERMASTEELISA INDIA PVT LTD		266/AM05	7300001943	15.07.2004	EPCG	UREDEEMED UNDER DEL
843	95	May-15	PERSONALITY LTD	788011057	07/36/021/00199/AM02	788011057	4.1.2002	EPCG	L.C 83134
844	55	Mar-13	PHALADA AGRO RESEARCH		2738/10	710069708	29.1.2010	DEPB	DISALLOWED ANT IS RS 4318/-
845	10	Feb-04	PHARMED LTD		07/82/40/589/AM97	2484142	8.5.2000	Adv. Auth.	NON SUBMISSION OF DOC
846	41	Jul-04	POINTEC WRITING INSTRUMENTS P LTD		07/81/40/555/AM03	710020204	28.3.2003	EPCG	IEC SUSPENDED ON 30.10.2006 D NOTICE ISSUED ON 16.4.2007
847	9	Jul-04	PONNAPPA COFFEE CURING WORKS		07/36/21/0077/AM97	33008	18.12.1996	EPCG	EO PERIOD EXPIRED 17.12.2001 NO EXPORT DOC FURNISHED
848	53	Nov-06	PONNAPPA COFFEE CURING WORKS		07/30/20/042/AM97	4618	18.7.1996	DEPB	EO PERIOD EXPIERD 17.1.2001 NO EXPORT DOC RECEIVED
849	18	Feb-16	POWER GEAR LTD	791002225	07/24/40/00015/AM09	710058414	9.7.2008	C.H.03	NON FULFILMENT OF E.O
850	46	Feb-16	POWER GEAR LTD	791002225	07/24/40/00358/AM09	710060191	29.9.2008	C.H.03	UNREDEEMED
851	70	Feb-16	POWER GEAR LTD	791002225	07/24/40/00878/AM08	710056805	4.4.2008	C.H.03	CUSTOMS DUTY WITH INT
852	122	Feb-16	POWER GEAR LTD	791002225	07/24/40/00591/AM08	710054822	6.12.2007	C.H.03	UNREDEEMED
853	124	Mar-13	POWER GEAR LTD	791002225	07/24/40/00140/AM09	710058261	1.7.2008	Adv. Auth.	CD+INT OF RS 191298/- TO BE PAID
854	125	Mar-13	POWER GEAR LTD	791002225	07/24/40/00359/AM09	710060192	29.9.2008	Adv. Auth.	SHORTFALL IN APPL FEE RS 174/-
855	139	Mar-13	POWER GEAR LTD	791002225	07/24/40/00551/AM09	710062589	17.1.2009	Adv. Auth.	EXCESS IMPORTS MADE
856	144	Mar-13	POWER GEAR LTD	791002225	07/24/40/00629/AM09	710063667	17.3.2009	Adv. Auth.	EO DOC NOT SUBMITTED
857	22	Jul-11	POWER GEAR LTD	791002255	072404000743/AM07	710049603	15.1.2007	Adv. Auth.	EO DOC NOT SUBMITTED
858	28	Jul-11	POWER GEAR LTD	791002255	072404000111/AM07	710046247	25.07.2006	Adv. Auth.	EO DOC NOT SUBMITTED DGFT MAY BE ASKED TO TOWARDS THE MINUTIES NOT SUBMITTED
859	154	Jul-11	POWER GEAR LTD	791002255	072404000693/AM07	710048191	1.11.2006	Adv. Auth.	EO DOC NOT SUBMITTED
860	421	Jul-10	POWER GEAR LTD	791002225	07/24/40/254/AM06	710038965	5.7.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
861	428	Jul-10	POWER GEAR LTD	791002225	07/24/40/182/AM06	710038411	8.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
862	431	Jul-10	POWER GEAR LTD	791002225	07/24/40/866/AM06	710042926	1.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
863	171	Jun-13	POWER GEAR LTD	791002225	07/24/040/00330/AM08	710052698	02.08.07	Adv. Auth.	SHORTFALL APPL. RS.920/-

864	103	Mar-13	POWER PLUS BANGLORE P LTD	70016309	07/24/40/00331/AM09	710059946	19.9.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
865	32	Feb-16	POWER PLUS BANGLORE	70016309	07/24/40/00389/AM08	710053092	29.8.2007	C.H.03	NON FULFILMENT OF E.O
866	102	Feb-16	POWER PLUS BANGLORE	70016309	07/21/40/01418/AM08	710055985	22.2.2008	C.H.03	NON FULFILMENT OF E.O
867	59	Aug-16	PRADHAN MERCANTILE PVT LTD	391144464	131/AM10	710064808	18.05.2009	Adv. Auth.	RECOVERY AMOUNT
868	56	Feb-13	PRADHAN MERCANTILE PVT LTD	391144464	859/AM08	7100539355	22.10.2007	Adv. Auth.	APPLN FEE SHORTFALL
869	48	Feb-16	PRAGATHI CONTROLS	797016341	07/24/40/00380/AM09	710060371	10.10.2008	C.H.03	UNREDEEMED
870	432	Jul-10	PRAGATHI CONTROLS	797016341	07/21/40/1474/AM06	710043324	27.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
871	14	Dec-15	PRAGHATI SHREE SILKS	793003288	07/21/087/00308/AM12	710083795	09.05.2011	FPS	EXCESS AMT5226/-
872	78	Sep-12	PRAGHATI SHREE SILKS	793003288	07/21/51/02597/AM09	710061783	18.12.2008	DEPB	10% LATE CUT NOT IMPOSED RS 1027/- TO BE RECOVERED
873	143	Mar-13	PRANITH ENGINEERING SOLUTIONS P LTD		07/24/0019/AM09	710057089	24.4.2008	Adv. Auth.	EXCESS IMPORT OF 457.582 KG
874	21	Dec-16	PRANITH ENGINEERING SOLUTIONS P LTD		07/24/040/00483/AM10	710070683	26.3.2010	Adv. Auth.	EXCESS IMPORTS AS PER ALC NORMS COMMITTEE AND UNDEDEEMED
875	22	Dec-16	PRANITH ENGINEERING SOLUTIONS P LTD		07/24/040/00149/AM10	710065905	13.7.2009	Adv. Auth.	EXCESS IMPORTS AS PER ALC NORMS COMMITTEE AND UNDEDEEMED
876	51	Dec-16	PRANITH ENGINEERING SOLUTIONS P LTD		07/24/040/00039/AM10	710064492	5.4.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
877	49	Nov-14	PRATHAM GRANITE OVERSEAS	707015758	1523/AM11	710074782	13.10.2010	DEPB	L.C 2417
878	39	Jul-12	Precession Components.		07/21/051/02155/AM08	0710055969 21.02.2008		DEPB	Excess DEPB allowed by Rs. 876/-
879	177	Nov-14	Precession Components.		1514/AM11	710076111	20.12.2010	DEPB	2% L.C 1001
880	36	Mar-13	PRECISION SHEET METAL WORKS P LTD	797015418	580/AM09	710061691	15.12.2008	Adv. Auth.	CD+INT FOR EXCESS IMPORTS
881	24	Sep-12	PREETHI GRANITE INDUSTRIES		07/21/51/02939/AM09	710063419	5.3.2009	DEPB	EXCESS LATE CUT OF RS 417/-

882	31	Sep-12	PREM GRANITES & MARBLE	707008085	07/21/51/02947/AM09	710062481	21.1.2009	DEPB	EXCESS DEPB ALLOWED RS 851/-
883	36	Jun-13	PREM GRANITES & MARBLE	707008085	07/21/051/01660/AM10	0710069492	20.01.10	Adv. Auth.	EXCESS DEPB RS. 4127/-
884	124	Jun-13	PREM GRANITES & MARBLE	707008085	07/21/051/01701/AM10	710067606	15.10.09	Adv. Auth.	LATE CUT RS.607/-
885	52	Mar-13	PREM GRANITES & MARBLE	707008085	2226/10	710068757	9.12.2009	DEPB	DISALLOWED AMT IS RS 840/-
886	165	Mar-13	PREMIER TISSUES INDIA LTD		07/24/40/0313/AM09	710059597	8.9.2008	Adv. Auth.	EO DOC NOT SUBMITTED
887	57	Aug-16	PREMIER TISSUES INDIA LTD		165/AM10	710065101	29.05.2009	Adv. Auth.	RECOVERY AMOUNT
888	26	Aug-16	PRETEEK APPARELS PVT LTD		498/AM05	7300002189	14.10.2004	EPCG	UREDEEMED UNDER DEL
889	23	Sep-12	PRIME ENTERPRISES		07/21/51/2851/AM09	710062462	21.1.2009	DEPB	EXCESS DEPB ALLOWED RS 558/-
890	147	Nov-14	PRIME ENTERPRISES		1489/AM11	710074223	24.9.2010	DEPB	2% L.C 878
891	41	Jun-13	PRO SEAL CLOSURES LTD.	790004933	07/21/051/01437/AM10	0710067095	18.09.09	Adv. Auth.	EXCESS DEPB OF RS.4717/-
892	146	Jun-13	PRO SEAL CLOSURES LTD.	790004933	07/21/051/00663/AM10	710065360	12.06.09	Adv. Auth.	LATE CUT RS.3720/-
893	147	Jun-13	PRO SEAL CLOSURES LTD.	790004933	07/21/051/01436/AM10	710067094	18.09.09	Adv. Auth.	EXCESS DEPB RS.2131/-
894	148	Jun-13	PRO SEAL CLOSURES LTD.	790004933	07/21/051/01141/AM10	710066390	06.08.09	Adv. Auth.	LATE CUT RS. 2364/-
895	76	Jun-13	PRO SEAL CLOSURES LTD.	79004933	07/21/051/0662/AM10	0710065359	12.06.09	Adv. Auth.	LATE CUT RS. 16255/-
896	18	Jul-11	PROMAC ENG INDUSTRIES LTD	792003705	072104001545/AM07	710046004	13.7.2006	Adv. Auth.	EO DOC NOT SUBMITTED
897	33	Jul-11	PROMAC ENG INDUSTRIES LTD	792003705	072404000221/AM07	710047848	12.10.2006	Adv. Auth.	EO DOC NOT SUBMITTED
898	137	Jul-10	PROMAC ENG INDUSTRIES LTD	792003705	0721/51/3778/AM06	710044169	3.4.2006	DEPB	EXCESS DEPB PAID RS 15220/- MAY BE RECOVERED
899	284	Jul-10	PROMAC ENG INDUSTRIES LTD	792003705	07/21/51/286/AM06	710038022	25.5.2005	DEPB	LATE CUT NOT IMPOSE EXCESS DEPB ALLOED BY RS 830/-
900	18	Jun-13	PROMAC ENG INDUSTRIES LTD	792003705	07/21/051/01915/AM10	0710068027	05.11.09	Adv. Auth.	LATE CUT RS. 2526/-
901	10	Sep-12	PROMAC ENGG INDUSTRIES	792003705	07/21/51/2193/AM09	710061274	26.11.2008	DEPB	RECOVERY OF AN AMT
902	73	Sep-12	PROSEAL CLOSURES LTD		07/21/51/2930/AM09	710062519	23.1.2009	DEPB	EXCESS DEPB ALLOWED RS 1571/-

903	96	Jun-13	R & B EXPORTS PVT LTD,	706027043	07/21/051/01323/AM10	710067420	17.10.09	Adv. Auth.	LATE CUT 684/-
904	153	Jun-13	R.L FINE CHEM,	788004115	07/24/040/00865/AM08	710056830	08.04.08	Adv. Auth.	EXCESS ADV. RS. 1235/-
905	76	Mar-13	R.R. FOUNDERS		2950/10	710070130	19.2.2010	DEPB	EXCESS DEPB RS 999/-
906	24	Mar-13	RADHA KRISHNA TRADERS		2771/10	710070049	16.2.2010	DEPB	EXCES DEPB RS 1127/-
907	25	Mar-13	RADHA KRISHNA TRADERS		2770/10	710070048	16.2.2010	DEPB	EXCES DEPB RS 1426/-
908	29	Feb-13	RADHAMANI EXPORTS LTD	296005142	1166/AM08	710055095	21.12.2007	Adv. Auth.	DIFF INT RS 309/-
909	33	Feb-13	RADHAMANI EXPORTS LTD	296005142	1446/AM08	710056120	3.3.2008	Adv. Auth.	EXCESS IMPORT
910	67	Feb-13	RADHAMANI EXPORTS LTD	296005142	632/AM08	710043180	5.9.2007	Adv. Auth.	SHORTFALL IN APPLN FEE RS 1280/-
911	86	May-15	RADHAMANI EXPORTS LTD	296005142	07/21/078/00120/AM11	710073731	20.8.2010	FPS	5% L.C 1208
912	1	Mar-13	RADHAMANI EXPORTS LTD	29005142	0244/AM09	710057770	09.6.2008	Adv. Auth.	SHORTFALL IN FOB
913	134	Jul-11	RADHAMANI EXPORTS LTD	2605142	072404000147/AM07	710044562	26.4.2006	Adv. Auth.	APPLICATION FEE SHORT BY RS 69/-
914	47	Mar-13	RADIAL INDIA P LTD		3263/10	710070625	22.3.2010	DEPB	DISALLOWED AMT OF RS 13960/-
915	10	Jul-04	RAINBOW APPARELS P LTD		07/24/40/0099/AM03	710014112	29.5.2002	Adv. Auth.	REGULARISATION IS PAENNDING
916	89	Aug-16	RAMA TRANSFORMERS AND CONDUCTORS		628/AM10	710037567	14.10.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
917	67	Feb-16	RAMAN BOARDS LTD	78806088	07/24/40/00403/AM08	710052302	7.4.2007	C.H.03	NON FULFILMENT OF E.O
918	242	Jul-10	RAMAN BORADS LTD	78806088	07/21/40/60/AM06	710037382	19.4.2005	Adv. Auth.	SURRENDER UNUATILISED CERT ISSUED CONF LETTER FORM CUSTOMS MAYBE OBATAINED
919	243	Jul-10	RAMAN BORADS LTD		07/21/40/264/AM06	710038017	25.5.2005	Adv. Auth.	DO
920	76	Sep-12	RAMESH EXPORTS P LTD		07/21/51/0968/AM09	710058831	30.7.2008	DEPB	EXCESS DEPB ALLOWED RS 420/-
921	76	Feb-16	RANSONS GARMENTS FINISHING	793015341	07/21/40/01411/AM08	710055937	19.2.2008	C.H.03	NON FULFILMENT OF E.O
922	345	Jul-10	RAPSRI ENGG INDUSTRIES LTD	788012525	07/21/40/3018/AM06	710039702	18.8.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
923	371	Jul-10	RAPSRI ENGG INDUSTRIES LTD	788012525	07/24/40/385/AM06	710039701	18.8.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
924	18	Dec-16	RAPSRI ENGG INDUSTRIES LTD	788012525	07/21/021/00047/AM06	730002808	27.4.2005	EPCG	UNREDEMMED UNDER DEL&LR ISSUED

925	101	Jun-08	RAPSRI ENGG INDUSTRIES LTD	788012525	07/21/40/583/AM04	710024826	22.10.2003	Adv. Auth.	APPIN FEE FOR CIF VALUE ENHANCEMENT RS 1729/-IS PENNDING
926	69	Jun-13	RASHI GRANITES	796005249	07/21/051/01284/AM10	0710066708	28.08.09	Adv. Auth.	EXCESS DEPB RS. 3574/-
927	24	Jul-12	Rashi Granites.		07/21/051/00954/AM08	0710053453 20.09.2007		DEPB	Excess DEPB allowed by Rs. 151/-
928	25	Jul-12	Rashi Granites.		07/21/051/01543/AM08	0710054624 23.11.2007		DEPB	2% late cut not imposed. Rs. 475/- to be recovered.
929	174	Jul-12	Rashi Granites.		07/21/051/01286/AM08	0710054042 25.10.2007		DEPB	Excess DEPB allowed by Rs. 1139/-
930	114	Oct-12	Rathna Packaging (I) Pvt. Ltd.		07/21/051/03376/AM09	0710063515 11.03.2009		DEPB	2% late cut not imposed, Rs. 2437/- to be recovered.
931	15	Sep-12	RAVI SPICE PROCESSORS P LTD		07/21/51/2610/AM09	710061907	23.12.2008	DEPB	EXCESS DEPB ALLOWED RS 914/-
932	28	Oct-12	RAVI SPICE PROCESSORS P LTD		07/21/051/00730/AM09	0710058162 27.06.2008		DEPB	2% late cut not imposed, Rs. 599/- to be recovered.
933	39	May-15	RAYAL EXPORTS	388020474	07/21/078/0389/AM11	710076942	27.1.2011	FPS	EXCESS 13661
934	87	May-15	RAYMOND UCO DENIM P LTD	306023491	07/21/078/00016/AM11	710073178	26.7.2010	FPS	EXCESS 7703
935	95	Feb-16	REAL VALUE CREATIONS P LTD	504065386	07/21/40/00341/AM08	710052050	19.6.2007	C.H.03	NON FULFILMENT OF E.O
936	358	Jul-10	RELIANCE EMPORIUM LTD		07/24/40/0012/AM06	710037702	9.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
937	66	Feb-16	RELIENCE ENGG LTD	788012996	07/24/40/00159/AM09	710052100	21.6.2007	C.H.03	CUSTOMS DUTY WITH INT
938	340	Jul-10	RELIENCE ENGG LTD	788012996	07/24/40/256/AM06	710039112	13.7.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
939	342	Jul-10	RELIENCE ENGG LTD	788012996	07/24/40/80/AM06	710037896	16.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
940	72	Mar-07	RENAISSANCE COMMUNICATIONS P LTD	702003662	07/81/40/550/AM03	710020053	25.3.2003	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
941	368	Jul-10	REVA ELECTRIC CAR CO P LTD	796005362	07/24/40/180/AM06	7100381753	23.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
942	418	Jul-10	REVA ELECTRIC CAR CO P LTD	796005362	07/24/40/448/AM06	710040124	5.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED

943	419	Jul-10	REVA ELECTRIC CAR CO P LTD	796005362	07/21/40/1071/AM06	710044104	4.4.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
944	12	Feb-16	REVA ELECTRIC CAR CO P LTD	796005362	07/21/40/00547/AM08	710052846	13.8.2007	C.H.03	NON FULFILMENT OF E.O
945	18	Dec-15	RICH FRUITS P LTD	701001755	07/21/087/03565	710087963	27.04.2012	FPS	EXCESS AMT286297/-
946	417	Jul-10	RIMA TRANSFORMERS AND CONDUCTORS P LTD	789002817	07/21/40/445/AM06	710038764	24.6.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
947	31	Feb-16	RIMA TRANSFORMERS AND CONDUCTORS P LTD	789002817	07/21/40/00916/AM08	710054690	29.11.2007	C.H.03	NON FULFILMENT OF E.O
948	100	Feb-16	RIMA TRANSFORMERS AND CONDUCTORS P LTD	789002817	07/21/40/01448/AM08	710056334	3.11.2008	C.H.03	NON FULFILMENT OF E.O
949	120	Mar-13	RIMA TRANSFORMERS AND CONDUCTORS P LTD	789002817	07/21/040/00225/AM09	710057730	5.6.2008	Adv. Auth.	SHORTFALL OF RS 122427/-
950	75	Dec-16	RIMA TRANSFORMERS AND CONDUCTORS P LTD	789002817	07/21/040/00899/AM10	710069113	30.12.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
951	72	Aug-16	RIMA TRANSFORMERS AND CONDUCTORS P LTD	789002817	923/AM10	710069773	02.02.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
952	66	Aug-16	RINAC INDIA LID		485/AM10	710070940	15.04.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
953	67	Aug-16	RINAC INDIA LID		484/AM10	710070938	15.04.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
954	49	Feb-13	RL FINE CHEM	788004115	24/AM08	710051227		Adv. Auth.	SHORTFALL IN APPLN FEE RS 1023/-
955	69	Jun-09	ROCKWELL I P LTD		171/AM04	710019454	25.3.2003	Adv. Auth.	PLACEDS UNDER DEL
956	41	Jun-09	ROKHEN INTERNATIONAL P LTD		1009/AM05	710030357	22.6.2004	DEPB	TR CHALLAN FURNIDHED
957	8	Jul-04	ROSHNI FASHOINS P LTD		07/82/40/438/AM98	7001477	2.12.97	Adv. Auth.	NON SUBMISSION OF DOC
958	9	Jul-04	ROSHNI FASHOINS P LTD		07/82/40/196/AM98	7000863	21.7.97	Adv. Auth.	EXTD EOP EXPRIED ON 20.1.99 NON SUBMISSION OF DOC

959	7	Jul-04	ROYAL EMBROIDERIES P LTD		07/80/040/378/AM98	7001846	27.2.98	Adv. Auth.	EXTN EOP EXPIRED BY 26.2.2000.NON SUBMISSION OF DOC
960	25	Jun-13	RUCHI WORLD WIDE LTD.	396028161	07/21/051/0200/AM10	0710064383	28.04.09	Adv. Auth.	EXCESS DEPБ RS. 1076/-
961	66	Oct-12	RUCHI WORLD WIDE LTD.	396028161	07/21/051/01563/AM09	0710061518 04.12.2008		DEPB	Excess DEPБ allowed by Rs. 1012/-
962	31	Feb-13	S. KHODAY SILK	702006149	1105/AM08	710054887	11.12.2007	Adv. Auth.	APLN FEE ON ENHANCEMENT 1722
963	158	Jun-13	S.J.S ENTERPRISES P LTD,	794009336	07/21/040/01414/AM08	710056082	27.02.08	Adv. Auth.	EXCESS IMPORT RS.2630/-
964	67	Dec-16	S.P.M INDIA LTD		07/21/040/00732/AM10	710068229	11.12.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
965	56	Aug-16	S.P.M. GRAPHICS PVT LTD		234/AM10	710067517	13.010.2009	Adv. Auth.	RECOVERY AMOUNT
966	42	Jul-12	S.S.Soya Pvt. Ltd.		07/21/051/01360/AM08	0710054414 08.11.2007		DEPB	Excess DEPБ allowed by Rs. 12546/-
967	140	Jun-13	SAHNEY COMMUTATORS P LTD.	792011961	07/21/051/02048/AM10	710068308	17.11.09	Adv. Auth.	LATE CUT RS.4371/-
968	140	Mar-13	SAI KALA POWER P LTD		07/24/040/0565/AM09	710064045	6.4.2009	Adv. Auth.	EO DOC NOT SUBMITTED
969	14	Feb-13	SAIN GOBAIN	705007766	628/AM08	710054901	11.12.2007	Adv. Auth.	INT @ 18% RS 3277/-
970	40	Feb-13	SAIN GOBAIN	705007766	341/AM08	710052811	10.8.2007	Adv. Auth.	INT DIFF RS 610/-
971	39	Nov-06	SAJAWAT INDUSTRIES LTD		07/02/22/007/AM95	3031914	4.7.1994	DEPB	EO PERIOD EXPIRED 4.7.2000 NO EXPORT DOC RECEIVED
972	53	May-15	SALDANHA INTERNATIONAL	795016263	07/21/073/00882/AM09	710063250	24.2.2009	VKGUY	EXCESS 2196
973	262	Jul-10	SAMITAN ELECTRO POWER P LTD		07/21/40/586/AM06	710040194	12.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
974	17	Feb-04	SAMRAT ASHOKA EXPORTS LTD		07/81/40/149/AM97	PL/0004671	3.7.1997	Adv. Auth.	NON SUBMISSION OF DOC
975	58	Dec-16	SANKHLA POLYMERS P LTD		07/24/040/00169/AM10	710066440	8.11.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
976	62	Mar-13	SANSERA ENGINEERING P LTD	79400649	2462/10	710069093	29.12.2009	DEPB	EXCESS DEPБ RS 7657/-
977	104	Jun-13	SANSERA ENGINEERING P LTD	794000649	07/21/051/02544/AM10	710067270	06.01.10	Adv. Auth.	LATE CUT RS.1568/-
978	4	Jun-13	SANSERA ENGINEERING P LTD	79400649	07/21/051/02252/AM10	0710068728	08.12.09	Adv. Auth.	LATE CUT RS. 729/-

979	72	Jul-12	SANSERA ENGINEERING P LTD	79400649	07/21/051/01924/AM08	0710055454 16.01.2008		DEPB	2% late cut not imposed Rs. 970/- to be recovered.
980	119	Feb-16	SANWA DIAMOND TOOLS		07/21/040/01339/AM08	710055848	14.2.2008	C.H.03	NON FULFILMENT OF E.O
981	11	May-15	SARA SUOLE P LTD	1701016795	07/21/078/00075/AM11	710072415	24.6.2010	FPS	EXCESS 5548
982	46	May-15	SARA SUOLE P LTD	701016795	07/21/078/0021/AM09	710062974	12.2.2009	FPS	2% L.C 16535
983	110	Feb-16	SARTORIUS STEDIM INDIA P LTD		07/24/40/00802/AM08	710056247	3.5.2008	C.H.03	NON FULFILMENT OF E.O
984	1	Mar-13	SATI EXPORTS PVT. LTD	701013583	710/10	710067668	19.10.2009	DEPB	EXCES DEP B RS 20005/-
985	37	Mar-13	SATI EXPORTS PVT. LTD	701013583	2254/10	710068832	11.12.2009	DEPB	LATE CUT NOT IMPOSE RS 2619/-
986	96	Mar-13	SATI EXPORTS PVT. LTD	701013583	2247/10	710068775	10.12.2009	DEPB	EXCESS DEP B RS 1317/-
987	48	Jun-13	SATI EXPORTS PVT. LTD	701013583	07/21/051/01708/AM10	0710067599	15.10.09	Adv. Auth.	LATE CUT RS. 415/-
988	49	Jun-13	SATI EXPORTS PVT. LTD	701013583	07/21/051/01724/AM10	0710067672	19.10.09	Adv. Auth.	LATE CUT RS. 3715/-
989	92	Sep-12	SATI EXPORTS PVT. LTD	707007631	07/21/51/2755/AM09	710062237	6.1.2009	DEPB	EXCESS DEP B ALLOWED RS
990	88	Jun-13	SATI EXPORTS PVT. LTD	707007631	07/21/051/01707/AM10	710067584	15.10.09	Adv. Auth.	LATE CUT RS. 738/-
991	89	Jun-13	SATI EXPORTS PVT. LTD	707007631	07/21/051/01723/AM10	710067679	19.10.09	Adv. Auth.	LATE CUT RS. 1217/-
992	3	Jul-12	SATI EXPORTS PVT. LTD	707007631	07/21/051/01720/AM08	0710055085 19.12.2007		DEPB	Excess DEP B allowed by Rs.37/-
993	13	Mar-07	SATYA SAI SURGICALS LTD	795009577	07/30/20/018/AM97	4621	23.7.1996	EPCG	EO PERIOD EXPIRED 22.7.2001 NO EXPORT 22.7.2001 NO EXPORT DOC FURNISHED
994	13	Mar-13	SCOTTS GARMENTS LTD	793009014	385/AM09	710060404	13.10.2008	Adv. Auth.	DIFF CD+INT RS 16162/-
995	22	Mar-13	SCOTTS GARMENTS LTD	793009014	385/AM09	710060403	13.10.2008	Adv. Auth.	CD+INT FOR EXCESS IMPORTS APPROXIMATELY RS 60647/-
996	85	May-15	SCOTTS GARMENTS LTD	793009014	07/21/078/00364/AM11	710076062	15.12.2010	FPS	L.C 1652
997	86	Jul-11	SCOTTS GARMENTS P LTD	793009014	072104000877/AM07	710045753	28.6.2006	Adv. Auth.	APPLICATION FE IS SHORT BY RS 165/-
998	127	Jul-11	SCOTTS GARMENTS P LTD	793009014	072104001198/AM07	710048419	14.11.2006	Adv. Auth.	REGULARISATION IS PENDING

999	10	Jul-04	SENGURAM'S ENTERPRISES		07/82/40/569/AM98	7001826	24.2.98	Adv. Auth.	EXTD EOP EXPIRED ON 23.8.99 NON SUBMISSION OF DOC
1000	71	Jul-11	SHAHI EXPORTS LTD	588085481	072104000835/AM07	710045772	28.6.206	Adv. Auth.	APPLICATION FEE SHORT PAID RS 330/-
1001	74	Feb-13	SHAHI EXPORTS P LTD	588085481	940/AM08	710054336	5.11.2007	Adv. Auth.	EXCESS IMPORT
1002	34	May-15	SHALIMAR AGARBATTI CO	788010018	07/21/073/0070/AM11	710073661	19.8.2010	VKGUY	EXCESS 1568
1003	89	Oct-12	Shaswati Plastics.		07/21/051/01361/AM09	0710059417 29.08.2008		DEPB	5% & 2% late cut not imposed, Rs. 453/- to be recovered.
1004	10	Mar-05	SHETRON LTD	788004379	07/82/40/666/AM00	3262	8.3.2000	Adv. Auth.	REGULARISATION PENDING
1005	24	Feb-16	SHETRON LTD	788004379	07/24/40/00556/AM09	710062327	9.1.2009	C.H.03	NON FULFILMENT OF E.O
1006	19	Feb-16	SHETRON LTD	788004379	07/21/40/00465/AM08	710052645	31.7.2007	C.H.03	SHORTFALL IN APPLICATION FEE
1007	65	Aug-16	SHETRON LTD	788004379	441/AM10	710071908	31.05.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
1008	77	Aug-16	SHETRON LTD	788004379	986/AM10	710069610	25.01.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
1009	57	Jun-08	SHETRON LTD	788004379	07/21/42/870/AM04	710026871	2.1.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
1010	59	Feb-13	SHETRON LTD	788004379	309/AM08	710052643	31.7.2007	Adv. Auth.	DIFF IN VA RS 1493/-
1011	96	Jul-10	SHETRON LTD	788004379	215/AM05	710034106	18.11.2004	Adv. Auth.	LETTER SENT TO THE FIRM ON 10.12.2010
1012	330	Jul-10	SHETRON LTD	788004379	07/24/40/1221/AM06	710041986	13.12.2005	Adv. Auth.	
1013	23	Feb-16	SHETRON METROPAK P LTD	706001788	07/24/40/00548/AM08	710054605	21.11.2007	C.H.03	NON FULFILMENT OF E.O
1014	20	Mar-05	SHILPA ANTIBIOTICS	788001507	07/81/040/0866/AM01	71007410	19.2.2001	Adv. Auth.	NO EXPORT DOC SUBMITTED
1015	13	Jul-04	SHILPA ANTIBIOTICS LTD		07/24/40/140/AM02	710012073	15.1.2002	Adv. Auth.	NO EXPORT DOC WERE SUBMITTED
1016	45	Mar-07	SHILPA ANTIBIOTICS LTD	788001507	07/81/40/36/AM03	710013543	23.4.2002	EPCG	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
1017	47	Mar-07	SHILPA ANTIBIOTICS LTD	788001507	07/81/40/110/AM03	710013761	6.5.2002	EPCG	
1018	64	Mar-07	SHILPA ANTIBIOTICS LTD	788001507	07/81/40/490/AM03	710018849	24.1.2003	EPCG	EO PERIOD EXPRIED NO EXPORT DOC FURNISHED
1019	41	Jun-08	SHILPA ANTIBIOTICS LTD	7880111507	07/21/40/83/AM04	710021299	23.5.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
1020	42	Jun-08	SHILPA ANTIBIOTICS LTD	7880111507	07/21/40/180/AM04	710022461	16.7.203	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED

1021	47	Jun-08	SHILPA ANTIBIOTICS LTD	7880111507	259/AM04	710026461	1.1.2004	Adv. Auth.	REDEEMED
1022	114	Feb-16	SHILPA ANTIBIOTICS LTD	788001507	07/24/40/00126/AM08	710052084	21.6.2007	C.H.03	NON FULFILMENT OF E.O
1023	53	Dec-16	SHILPA ANTIBIOTICS LTD	788001507	07/21/040/00053/AM10	710064718	13.5.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
1024	47	Jul-11	SHILPA ANTIBIOTICS LTD	788001507	072404000202/AM07	710048345	9.11.2006	Adv. Auth.	EO DOC NOT SUBMITTED
1025	48	Jul-11	SHILPA ANTIBIOTICS LTD	788001507	0721401199/AM07	710044550	26.4.2006	Adv. Auth.	EO DOC NOT SUBMITTED
1026	50	Jul-11	SHILPA ANTIBIOTICS LTD	788001507	072104000924/AM07	710046357	27.7.206	Adv. Auth.	EO DOC NOT SUBMITTED
1027	67	Jul-11	SHILPA ANTIBIOTICS LTD	788001507	072404000428/AM07	710046345	27.7.2006	Adv. Auth.	EO DOC NOT SUBMITTED
1028	9	Mar-13	SHILPA ANTIBIOTICS LTD	788001507	006/AM09	710064061	8.4.2009	Adv. Auth.	CD+INT TO BE RECOVERED FPR EXCESS IMPORTS
1029	148	Jul-10	SHILPA ANTIBIOTICS LTD	788001507	07/21/40/746/AM06	7140039960	30.8.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
1030	213	Jul-10	SHILPA ANTIBIOTICS LTD	788001507	07/21/40/979/AM06	710041105	21.10.2005	Adv. Auth.	EO PERIOD IS EXPIRED AND DOC WERE NOT SUMITTED
1031	266	Jul-10	SHILPA ANTIBIOTICS LTD	788001507	07/21/40/841/AM06	710040393	22.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1032	285	Jul-10	SHILPA ANTIBIOTICS LTD	788001507	07/21/51/417/AM06	710037824	12.5.2005	DEPB	LATE CUT NOT IMPOSED EXCESS DEPB ALLOWED BY RS 8464/-
1033	157	Jul-11	SHILPA MEDICARE LTD	788001507	072404000407/AM07	710048900	7.12.2006	Adv. Auth.	EO DOC NOT SUBMITTED
1034	73	Jun-09	SHREE PADMINI SILK WORLD		301/AM04	710022504	18.7.2003	Adv. Auth.	SCN FOR ADJUDICATION
1035	50	Jun-13	SHREE RENUKA SUGER LTD	798015616	07/21/051/01838/AM10	0710067893	29.10.09	Adv. Auth.	EXCESS DEPB RS.1648/-
1036	102	Jun-13	SHREE RENUKA SUGER LTD	798015616	07/21/051/01617/AM10	710067663	19.10.09	Adv. Auth.	LATE CUT RS.408/-
1037	25	Jul-10	SHREE RENUKA SUGER LTD	798015616	07/21/40/37/AM06	710037259	8.4.2005	Adv. Auth.	LETTER SENT TO THE FIRM ON 10.12.2010
1038	26	Jul-10	SHREE RENUKA SUGER LTD	798015616	07/21/40/799/AM06	710040230	13.9.2005	Adv. Auth.	LETTER SENT TO THE FIRM ON 10.12.2010
1039	72	Jun-09	SHREE SONS EXPORTS		192/AM04	710022544	22.7.2003	Adv. Auth.	SCN FOR ADJUDICATION
1040	373	Jul-10	SHREE SONS EXPORTS		07/21/40/88/AM06	710037712	9.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1041	374	Jul-10	SHREE SONS EXPORTS		07/21/40/704/AM06	710039759	23.8.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1042	405	Jul-10	SHREE SONS EXPORTS		07/21/40/128/AM06	710037990	25.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED

1043	406	Jul-10	SHREE SONS EXPORTS		07/21/40/966/AM06	710040925	17.10.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1044	107	Jun-13	SHRENUJ CLOTHINGS,	704024322	07/21/051/02288/AM10	710069394	13.01.10	Adv. Auth.	LATE CUT RS.15934/-
1045	9	Nov-14	SHWIN PRECISION PRODUCTS	797015183	1061/AM11	710076438	3.1.2011	DEPB	10% & 5% L.C 1006
1046	17	Mar-13	SIDDHI VINAYAKA SPECHEM P LTD	797013709	174/AM09	710058426	10.07.2008	Adv. Auth.	DIFF INT OF RS 27919/-
1047	7	Dec-15	SILK ONE INTL.	799008401	07/21/087/00223/AM12	710081123	03.08.2011	FPS	EXCESS AMT4328/-
1048	2	Dec-15	SILKTEX LIMITED	793019567	07/21/087/00204/AM12	710081780	26.08.2011	FPS	EXCESS AMT 12063/-
1049	196	Jul-10	SILTEX INTERNATIONAL LTD	788002597	07/24/40/178/AM06	710030417	23.6.2004	Adv. Auth.	BRC NOT SUBMITTED
1050	36	May-15	SILTEX INTERNATIONAL LTD	788002597	07/21/078/0053/AM11	710067476	8.10.2009	FPS	EXCESS 1949
1051	85	Feb-16	SILVER CREST CLOTHING	797003266	07/21/39/00010/AM08	710055689	5.2.2008	C.H.03	UNREDEEMED
1052	86	Feb-16	SILVER CREST CLOTHING	797003266	07/21/39/00011/AM08	710055983	22.2.2008	C.H.03	UNREDEEMED
1053	8	Dec-15	SILVER SPARK APPARELS	303079169	07/21/087/00216/AM12	710084580	12.12.2011	FPS	EXCESS AMT70990/-
1054	24	Dec-15	SILVER SPARK APPARELS	303079169	07/21/087/00225/AM12	710082869	28.09.2011	FPS	EXCESS AMT4461/-
1055	43	May-15	SILVER SPARK APPARELS LTD	303079169	07/21/078/0020/AM10	710069170	31.12.2009	FPS	EXCESS 252234
1056	47	May-15	SILVER SPARK APPARELS LTD	303079169	07/21/078/0019/AM10	710069169	31.12.2009	FPS	L.C 58794
1057	55	Jul-04	SILVERCLOUD ESTATES P LTD		07/21/40/107/AM02	710009088	2.7.2001	Adv. Auth.	CLUBBING OF 6 ADV LIC REGULARISATION IS PENDDING
1058	367	Jul-10	SJK SILKS		07/21/40/213/AM06	07/21/40/213/AM06		Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1059	375	Jul-10	SJK SILKS		07/21/40/930/AM06	710040648	4.10.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1060	376	Jul-10	SJK SILKS		07/21/40/928/AM06	710040649	4.10.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1061	403	Jul-10	SJK SILKS		07/21/40/212/AM06	710037857	13.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1062	71	Jun-09	SK INCORPORATION		150/AM04	710022127	1.7.2003	Adv. Auth.	SCN FOR ADJUDICATION
1063	83	Dec-16	SKF TECHNOLOGIES INDIA P LTD		07/24/040/00469/AM10	710070610	19.3.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
1064	215	Jul-10	SKUN FIBRE OPTICS P LTD		07/21/40/584/AM06	7100439385	26.7.2005	Adv. Auth.	EO PERIOD IS EXPIRED AND DOC WERE NOT SUMITTED

1065	404	Jul-10	SKYHIGH FASHIONS P LTD		07/21/40/900/AM06	710040644	4.10.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1066	20	Feb-04	SKYLINE AQUATECH EXPORTS LTD		07/80/40/520/AM97	7000365	19.3.1997	Adv. Auth.	LETTER SENT TO FIRM REG CONF. REALISATION OF FOB
1067	31	Dec-15	SLN COFFEE (P) LTD	704004011	07/21/087/01092/AM12	710081882	25.07.2011	VKGUY	EXCESS AMT7839/-
1068		May-15	SLN COFFEE (P) LTD	704004011	07/21/073/0083/AM10	710065201	4.6.2009	VKGUY	EXCESS
1069	4	Dec-16	SMART VISIONS		07/21/021/01108/AM06	7300003765	30.1.2006	EPCG	SHORTAGE OF APPLICATION FEE AND UNREDEEMED 471
1070	23	Feb-13	SNEHA CREATIONS	704019281	1079/AM08	710054819	6.12.2007	Adv. Auth.	CANCELLATION LR TOBE SUBTD
1071	27	Mar-07	SOAS APPARELS	702004162	07/24/40/598/AM03	710019969	21.3.2003	EPCG	REGULARISATION IS PENNDING ON QTY SHORTFALL
1072	62	Feb-13	SOURTHERN LUBRICANTS	796002878	27/AM08	710051309	17.4.2007	Adv. Auth.	SHORTFALL APPLN FEE RS 34/-
1073	41	Aug-16	SPACE AGE ELCTRO TECHNOLOGY INDIA PVT LTD		683/AM05	7300002343	12.09.2004	EPCG	UREDEEMED UNDER DEL
1074	121	Oct-12	Speciality Engineers.		07/21/051/00173/AM09	0710057097 24.04.2008		DEPB	10% & 5% late cut not imposed, Rs.2707/- to be recovered
1075	180	Nov-14	SREE DEVI CASHEW INDUSTRIES		0268/AM11	710071526	12.5.2010	DEPB	2% L.C 691
1076	56	Jun-08	SREE PADMINI SILK WORLD	788002503	07/21/42/301/AM04	710028104	18.7.2003	Adv. Auth.	NAME OF THE IS KEPT UNDER DEL
1077	170	Jul-12	Sri Aditya Granites.		07/21/051/01715/AM08	0710055168 31.12.2007		DEPB	2% late cut not imposed. Rs. 426/- to be recovered.
1078	7	Jul-12	Sri Aditya Granites.		07/21/051/02112/AM08	0710055991 22.02.2008		DEPB	2% late cut not imposed. Rs. 2563/- to be recovered.
1079	67	Sep-12	SRI KRISHNA SILK CREATIONS		07/21/51/3275/AM09	710063149	19.2.2009	DEPB	EXCESS DEPB ALLOWED RS 596/-
1080	52	Aug-16	SRI KUMARSWAMY MINERAL		173/AM05	7300001992	07.02.2004	EPCG	SHORT APP FEE
1081	120	Feb-16	SRI RAGHAVENDRA ENTERPRISES	701006072	07/21/40/01459/AM08	710056294	3.7.2008	C.H.03	NON FULFILMENT OF E.O

1082	14	Jun-13	SRI RAM AG PRODUCTS P LTD	704019221	07/21/051/03195/AM10	0710071967	03.06.10	Adv. Auth.	LATE CUT RS. 4160
1083	40	Nov-06	SRI SOMESWARA RICE MILLS		07/36/21/164/AM00	7500422	25.2.2000	DEPB	EO PERIOD EXPIRED 25.2.2005 NO EXPORT DOC RECEIVED
1084	26	May-15	SRI VANI TRADERS	702014532	07/21/073/00516/AM10	710068878	15.12.2009	VKGUY	EXCESS 3695
1085	32	Oct-12	Sri Vasavi Agencies.		07/21/051/00311/AM09	0710058471 11.07.2008		DEPB	2% late cut not imposed, Rs. 1162/- to be recovered.
1086	13	May-15	SRI VIJAYALAKSHMI AGARBATHI WORKS	788018400	07/21/087/00847/AM11	710075776	10.2.2010	FPS	EXCESS 909
1087	68	May-15	SRI VIJAYALAKSHMI AGARBATHI WORKS	788018400	07/21/073/00120/AM10	710065969	16.7.2009	VKGUY	L.C 791
1088	15	Dec-15	SRIDEVI CASHEW	794012094	07/21/087/00861/AM12	710081383	10.8.2011	VKGUY	EXCESS AMT8981/-
1089	33	May-15	STAR FRIUT COMPANY	706000196	07/21/073/00181/AM10	710075390	15.11.2010	VKGUY	EXCESS
1090	106	Oct-12	Stella Rubber Works.		07/21/051/01530/AM09	0710059646 09.09.2008		DEPB	Excess DEPB allowed by Rs. 662/-
1091	42	Jun-09	STERLING FOODS		644/AM05	710030810	8.7.2004	DEPB	
1092	113	Feb-16	STERLING GLOBAL P LTD		07/24/40/00169/AM08	710051931	6.11.2007	C.H.03	NON FULFILMENT OF E.O
1093	9	Dec-16	STERLING TAPES P LTD		07/21/021/00034/AM06	730002798	25.4.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED
1094	10	Dec-16	STERLING TAPES P LTD		07/21/021/00035/AM06	730002800	25.4.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED
1095	19	Dec-16	STERLING TAPES P LTD		07/21/021/00033/AM06	730002799	25.4.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED
1096	94	Aug-16	STETRON METROPAK PVT LTD		080/AM10	710070050	16.02.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
1097	65	Sep-12	STONE KRAFT P LTD		07/21/51/2188/AM09	710061014	12.11.2008	DEPB	2% LATE CUT NOT IMPOSED RS 865/- TO BE
1098	105	Jul-12	Stone World.		07/21/051/01411/AM08	0710054412 08.11.2007		DEPB	Excess DEPB allowed by Rs. 319/-

1099	54	Jul-10	STRIDES ARCOLAB LTD	390012441	07/21/40/964/AM05	710035606	24.1.2005	Adv. Auth.	LETTER SENT TO THE FIRM ON 10.12.2010
1100	4	May-15	STRIDES ARCOLAB LTD	390012441	07/21/087/01722	710084837	20.11.2011	FPS	
1101	40	May-15	STRIDES ARCOLAB LTD	390012441	07/21/078/001259/AM11	710080467	7.7.2011	FMS	L.C 1053266
1102	88	May-15	STRIDES ARCOLAB LTD	390012441	07/21/087/00044/AM13	710089135	20.6.2012	FPS	EXCESS 29018
1103	90	Aug-16	SUBHAM ENTERPRISES		631/AM10	710068302	16.11.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
1104	68	Dec-16	SUBHAM ENTERPRISES		07/21/040/00717/AM10	710068303	16.11.2009	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
1105	82	May-15	SUCCESS APPARELS P LTD	797003282	07/21/087/01831/AM11	710079500	31.5.2011	FPS	EXCESS 7650
1106	58	Jun-13	SUDHAMAYI QUALITY FOODS LTD.	706025539	07/21/051/02089/AM10	0710069188	31.12.09	Adv. Auth.	EXCESS DEP B RS. 1303/-
1107	87	Sep-12	SUN SHINE FASHIONS		07/21/51/1964/AM09	710060457	16.10.2008	DEPB	RS 467/- OF EXCESS AMT
1108	22	Feb-16	SUN TECHNICS ENERGY SYSTEMS P LTD	705014827	07/21/40/00548/AM09	710059321	27.8.2008	C.H.03	NON FULFILMENT OF E.O
1109	112	Mar-13	SUN TECHNICS ENERGY SYSTEMS P LTD	705014827	07/24/40/00138/AM09	710057929	18.6.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
1110	129	Mar-13	SUN TECHNICS ENERGY SYSTEMS P LTD	705014827	07/24/40/0042/AM09	710057264	5.5.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
1111	4	Jul-01	SUNIL EXPORT, BANGALORE		07/02/190/1011/AM94	1975839	17.11.93	Adv. Auth.	DOCUMENT IS NOT FURNISHED SELECTION
1112	41	Mar-13	SUPRAJIT ENGINEERING LTD.	792004965	2835/10	710070059	16.2.2010	DEPB	LATE CUT NOT IMPOSED RS 4266/-
1113	31	Jun-13	SUPRAJIT ENGINEERING LTD.	792004965	07/21/051/01318/AM10	0710066876	08.09.09	Adv. Auth.	LATE CUT RS. 501/-
1114	32	Jun-13	SUPRAJIT ENGINEERING LTD.	792004965	07/21/051/01168/AM10	0710066874	08.09.09	Adv. Auth.	LATE CUT RS. 22270/-
1115	33	Jun-13	SUPRAJIT ENGINEERING LTD.	792004965	07/21/051/01317/AM10	0710066871	08.09.09	Adv. Auth.	LATE CUT RS. 9535/-

1116	35	Jun-09	SUPRAJIT ENGINEERING LTD.	792004965	855/AM05	7100332259	7.10.2004	DEPB	LETTER SENT TO THE FIRM
1117	37	Jun-09	SUPRAJIT ENGINEERING LTD.	792004965	2367/AM05	710032394	9.9.2004	DEPB	
1118	17	Jul-12	Supreme Overseas Exports India Pvt. Ltd.		07/21/051/00680/AM08	0710052818 10.08.2007		DEPB	Excess DEPB allowed by Rs. 3143/-
1119	74	Jul-12	Supreme Overseas Exports India Pvt. Ltd.		07/21/051/00673/AM08	0710052809 10.08.2007		DEPB	2% late cut not imposed. Rs. 910/- to be recovered.
1120	8	Feb-04	SUREKA SILKS		07/82/40/880/AM97	7000866	24.7.1997	Adv. Auth.	NON SUBMISSION OF DOC
1121	3	Feb-13	SYNTHETIC	788013297	1242/AM08	710055634	29.1.2008	Adv. Auth.	EXCESS QTY 163825KG
1122	10	Mar-13	SYNTHETIC PACKERS P LTD	788013297	0058/AM09	710057384	13.5.2008	Adv. Auth.	DIFF APP FEE OF RS 1047/- TO BE RECOVERED
1123	169	Jun-13	SYNTHETIC PACKERS P LTD,	788013297	07/21/040/00364/AM09	710058569	16.07.08	Adv. Auth.	REQUIRE E.O DOCUMENTS
1124	120	Oct-12	T.T.K. Prestige Ltd.		07/21/051/01362/AM09	0710057644 09.09.2008		DEPB	10% & 5% late cut not imposed, Rs.485/- to be recovered
1125	100	Jun-13	T.V.S. MOTOR CO. LTD,	488015413	07/21/051/00300/AM10	710064675	12.05.09	Adv. Auth.	REQUIRE BRC'S
1126	173	Jun-13	TATA BP SOLAR INDIA LTD,	3900117711	07/24/040/00305/AM09	710059600	08.09.08	Adv. Auth.	SHORT FALL ON FOB/ CLUBBING
1127	34	Dec-15	TATA COFFEE LTD	791002489	07/21/087/01871/AM12	710085425	11.10.2011	VKGUY	EXCESS AMT1223889/-
1128	55	May-15	TATA COFFEE LTD	791002489	07/21/073/00657/AM09	710062040	26.12.2008	VKGUY	EXCESS 1632
1129	31	Aug-16	TATA ELXSI LTD		994/AM05	7300002649	14.03.2005	EPCG	SHORT APP FEE
1130	237	Jul-10	TD POWER SYSTEMS P LTD		07/21/51/403/AM06	710037831	12.5.2005	DEPB	EXCESS DEPB ALLOWED BY 4935/-
1131	49	Feb-16	TEC LAM INDUSTRIES	704007924	07/24/40/00560/AM09	710062762	05.2.2009	C.H.03	UNREDEEMED
1132	50	Feb-16	TEC LAM INDUSTRIES	704007924	07/24/40/00536/AM09	710062763	5.2.2009	C.H.03	UNREDEEMED
1133	89	Feb-16	TEC LAM INDUSTRIES	704007924	07/24/40/00067/AM08	710051680	17.5.2007	C.H.03	NON FULFILMENT OF E.O
1134	106	Feb-16	TEC LAM INDUSTRIES	704007924	07/21/40/00459/AM08	710053645	10.3.2007	C.H.03	NON FULFILMENT OF E.O
1135	30	Aug-16	TEC LAM INDUSTRIES	704007924	881/AM05	7300002487	27.01.2005	EPCG	C.D.INTEREST
1136	20	Nov-06	TECHNIC ELCTRO MECONICS P LTD	788019856	07/79/51/1643/AM03	710007922	30.3.2001	DEPB	EXCESS DEPB CRDIT RS 9338/- ALLOWED
1137	121	Jun-13	TECNO CASTINGS,	797001883	07/21/051/01190/AM10	710067137	23.09.09	Adv. Auth.	LATE CUT RS.546/-

1138	2	Oct-12	Teknic Electromechanics Pvt. Ltd.		07/21/051/00955/AM09	0710058488 14.07.2008		DEPB	10% & 5% late cut not imposed, Rs.322/- to be recovered
1139	18	Sep-12	Teknic Electromechanics Pvt. Ltd.		07/21/51/0966/AM09	710058489	15.7.2008	DEPB	EXCESS DEPB ALLOWED RS 1943/-
1140	56	Feb-16	TEKSPACE INTERIOR CONCEPTS	707025311	07/21/40/00442/AM09	710061113	17.11.2008	C.H.03	UNREDEEMED
1141	362	Jul-10	TETRA TRUCK LTD		07/24/40/967/AM06	710043608	9.3.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1142	38	Mar-13	TEXSHADE PRE FABRS P LTD	706026179	502/AM09	710061464	2.12.2008	Adv. Auth.	DIFF AMT OF CD+INT OF RS 1919/-
1143	93	Sep-12	THE ANAPARAI ESTSTES LTD		07/21/51/2376/AM09	710061629	11.12.2008	DEPB	EXCESS DEPB AMT RS
1144	227	Jul-10	THE ARVIND FASHIONS LTD		07/21/51/289/AM06	71007687	10.5.2005	DEPB	BANK CERTIFICATE NOT SIGNED BY THE BANKER
1145	163	Jul-11	THE ARVIND MILLS	888003421	072404000815/AM07	710048571	21.11.2006	Adv. Auth.	EO DOC NOT SUBMITTED
1146	57	Jun-13	THE HIMALAYA DRUG COMPANY	388150696	07/21/051/01291/AM10	0710066674	26.08.09	Adv. Auth.	LATE CUT RS. 20730/-
1147	10	Jul-13	THEME EXPORTS		230/AM05	710029095	28.4.2004	DEPB	
1148	104	Jun-08	TITTAN INDUSTRIES LTD	488000262	07/21/40/110/AM04	710012554	22.5.2003	Adv. Auth.	REGULARISATION IS PENNDING FOR QTY SHORTFALL INFORMED TO OF15.12.2009
1149	14	Sep-12	TITTAN INDUSTRIES LTD	488000262	07/21/51/3291/AM09	710063416	5.3.2009	DEPB	EXCESS DEPB AMT RS 16292/-
1150	231	Jul-10	TOP STITCH APPARELS LTD		07/21/51/922/AM06	70038739	23.6.2005	DEPB	EXCESS DEPB ALLOWED BY RS 10994/-
1151	44	Jul-12	Trackline International Pvt. Ltd.		07/21/051/01253/AM08	0710054096 25.10.2007		DEPB	Excess DEPB allowed by Rs. 1682/-
1152	360	Jul-10	TRACTOR AND FARM EQUIPMENTS LTD	488024838	07/24/40/154/AM06	710040201	12.9.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1153	31	Jul-11	TRACTOR AND FARM EQUIPMENTS LTD	488024838	02104001040/AM07	710049761	23.1.2007	Adv. Auth.	EO DOC NOT SUBMITTED
1154	33	Jun-09	TRALA ELECTROMECH SYSTEMS P LTD		667/AM05	710030389	23.6.2004	DEPB	

1155	52	May-15	TRIMETA COMMODITIES P LTD	703001698	07/21/073/00733/AM09	710062614	28.1.2009	VKGUY	EXCESS 1183652
1156	15	Feb-16	TULAYAN NEC LTD	493005455	07/21/40/00193/AM08	710051678	17.5.2008	C.H.03	NON FULFILMENT OF E.O
1157	51	Feb-16	TULAYAN NEC LTD	493005455	07/21/40/00782/AM09	710062761	5.2.2009	C.H.03	UNREDEEMED
1158	162	Jul-10	TULAYAN NEC LTD	493005455	07/21/40/1122/AM06	710041717	30.11.2005	Adv. Auth.	EO P EXPIRED NO EXPORT DOC SUBMITTED
1159	2	Jun-08	TULSYAN NEC LTD	493005455	471/AM04	710023924	15.9.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
1160	3	Jun-08	TULSYAN NEC LTD	493005455	157/AM04	710021974	24.6.2003	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
1161	5	Jun-08	TULSYAN NEC LTD	493005455	294/AM04	710022535	21.7.203	Adv. Auth.	EO PERIOD EXPIRED NO EXPORT DOC FURNISHED
1162	114	Mar-13	TULSYAN NEC LTD	493005455	07/21/40/00295/AM09	710058854	1.8.2008	Adv. Auth.	E.O DOC NOT SUBMITTED
1163	13	Dec-16	TULSYAN NEC LTD	493005455	07/21/021/00116/AM06	730002858	5.9.2005	EPCG	UNREDEEMED UNDER DEL&LR ISSUED
1164	12	Dec-09	TULSYAN NEC LTD	493005455	07/21/40/386/AM05	710031156	23.7.2004	Adv. Auth.	EXPORT DOC NOT SUMBMITTED FOR DL ISSUED ON 22.7.2006
1165	14	Oct-12	TVS Motor Company Ltd	488015413	07/21/051/03379/AM09	0710063574 12.03.2009		DEPB	Export proceeds not realised in prescribed format.
1166	112	Oct-12	TVS Motor Company Ltd	488015413	07/21/051/03380/AM09	0710063575 12.03.2009		DEPB	BRCs for entire S/B not furnished.
1167	53	Jun-13	TVS Motor Company Ltd	488015413	07/21/051/03214/AM10	0710070669	26.03.10	Adv. Auth.	IN VERIFICATION
1168	54	Jun-13	TVS Motor Company Ltd	488015413	07/21/051/01073/AM10	0710066253	30.07.09	Adv. Auth.	IN VERIFICATION
1169	73	Jun-13	TVS Motor Company Ltd	488015413	07/21/051/01776/AM10	0710067656	19.20.09	Adv. Auth.	IN VERIFICATION
1170	18	May-15	UKB GLOBAL CORPN LTD	793018277	07/21/073/00267/AM07	710049621	18.1.2007	VKGUY	EXCESS 6128
1171	19	May-15	UKB GLOBAL CORPN LTD	793018277	07/21/073/00266/AM07	710049630	18.1.2007	VKGUY	EXCESS 11863
1172	23	May-15	UKB GLOBAL CORPN LTD	793018277	07/21/073/00446/AM10	710069207	1.1.2010	VKGUY	EXCESS 14397
1173	386	Jul-10	UKB GLOBAL CORPN LTD	793018277	07/21/40/241/AM06	710037274	11.4.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1174	92	Aug-16	UNI POWER ENGG P LTD	797007750	062/AM10	710069920	02.09.2010	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED

1175	170	Jun-13	UNI POWER ENGG P LTD	797007750	07/24/040/00423/AM09	7100587013	23.07.08	Adv. Auth.	REQUIRE E.O DOCUMENTS
1176	82	Dec-16	UNI POWER ENGG P LTD	797007750	07/21/040/01142/AM10	710070502	3.11.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
1177	62	May-15	UNICORN PICKLES P LTD	3904002635	07/21/073/00190/AM10	710065629	26.6.2009	VKGUY	EO PENDING 3688
1178	21	Feb-13	UNIQUE PUNCH SYSTEMS P LTD,	794005144	317/AM08	710052701	3.8.2007	Adv. Auth.	INT @18% RS 1842/-
1179	160	Jun-13	UNIQUE PUNCH SYSTEMS P LTD,	794005144	07/24/040/00446/AM08	710053644	03.10.07	Adv. Auth.	EXCESS IMPORT RS.31943/-
1180	6	Dec-15	UNITED ELECTROTEX P LTD	791008339	07/21/087/00865/AM12	710082766	26.09.2011	FPS	EXCESS AMT8020/-
1181	108	Feb-16	UNITED ELECTROTEX P LTD	791008339	07/24/40/00116/AM08	710051672	17.5.2007	C.H.03	NON FULFILMENT OF E.O
1182	78	Feb-13	UNITED ELECTROTEX P LTD	791008339	429/AM08	710053299	12.9.2007	Adv. Auth.	EXCESS IMPORT
1183	387	Jul-10	UNITED GALVA P LTD		07/21/40/954/AM06	710040896	17.10.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1184	289	Jul-10	UNITED MOTO HEAVY EQUIPMETS P LTD		07/21/51/2388/AM06	710041435	14.11.2005	DEPB	EXCESS DEPB ALLOWED BY RS 4727/-
1185	291	Jul-10	UNITED MOTO HEAVY EQUIPMETS P LTD		07/21/51/233/AM06	710041480	18.11.2005	DEPB	EXCESS DEPB ALLOWED BY RS 828/-
1186	19	Mar-13	UNIVERSAL POWER TRANSFORMER P LTD	703015401	2202/10	710068695	7.12.2009	DEPB	EXCES DEPB RS 12075/-
1187	15	Jun-13	UNIVERSAL POWER TRANSFORMER P LTD	703015401	07/21/051/0316/AM10	0710065244	04.06.09	Adv. Auth.	LATE CUT RS. 3047/-
1188	68	Jun-13	UNIVERSAL POWER TRANSFORMER P LTD	703015401	07/21/051/0317/AM10	0710065243	04.06.09	Adv. Auth.	EXCESS DEPB RS. 2130/-
1189	68	Oct-12	UNIVERSAL POWER TRANSFORMER P LTD	703015401	07/21/051/00958/AM09	0710058494 15.07.2008		DEPB	Excess DEPB allowed by Rs. 1377/-
1190	71	Feb-13	UNIVERSAL TEXTILE MILLS	788001094	969/AM08	710054434	13.11.2007	Adv. Auth.	INT @ 15% TO BE RECOVERED
1191	48	Jul-12	Vali Stones Pvt. Ltd.		07/21/051/01005/AM08	0710054893 11.12.2007		DEPB	Excess DEPB allowed by Rs. 2215/-
1192	17	Mar-13	VARAMAHALAXMI TEXTILES P LTD.	707004217	2491/10	710069050	21.6.2010	DEPB	EXCES DEPB RS 8608/-
1193	23	Jun-13	VARAMAHALAXMI TEXTILES P LTD.	707004217	07/21/051/02389/AM10	0710068879	15.12.09	Adv. Auth.	EXCESS DEPB RS. 10673/-
1194	24	Jun-13	VARAMAHALAXMI TEXTILES P LTD.	707004217	07/21/051/01643/AM10	0710067384	06.10.09	Adv. Auth.	EXCESS DEPB RS. 3455/-

1195	105	Jun-13	VARAMAHALAXMI TEXTILES P LTD.	707004217	07/21/051/02957/AM10	710070105	18.02.10	Adv. Auth.	EXCESS DEPB RS.6087/-
1196	106	Jun-13	VARAMAHALAXMI TEXTILES P LTD.	707004217	07/21/051/01783/AM10	710067575	15.10.09	Adv. Auth.	EXCESS DEPB RS.2726/-
1197	38	Jul-07	VARDHMAN IMPEX	798012480	07/21/38/362/AM04	710026243	24.12.2003	DFRC	DD FURNISHED FOR RS 8405/- REGULARISATION OF EXPORT IMPORT
1198	131	Nov-14	VARIETY GARMENTS INC.	795002009	1131/AM11	710073872	27.8.2010	DEPB	2% L.C 3635
1199	79	Jun-13	VARIETY GARMENTS INC.	795002009	07/21/051/0999/AM10	0710065994	17.07.09	Adv. Auth.	LATE CUT RS. 1995/-
1200	93	May-15	VASAVI APPERALS	700003282	07/36/021/00195/AM02	730000485	26.12.2001	EPCG	2% L.C 26273331
1201	12	Dec-16	VASAVI APPERALS	700003282	07/21/021/00114/AM06	730002847	5.6.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED
1202	55	Feb-13	VENKUSA SILK FABIRICS	789005441	1508/AM08	710056486	19.3.2008	Adv. Auth.	EXCESS IMPORT
1203	77	Feb-13	VENKUSA SILK FABIRICS	789005441	220/AM08	710051710	22.5.2007	Adv. Auth.	SHORTFALL IN APPLN FEE RS 1829
1204	2	Feb-13	VIDA LABD P LTD	704005956	183/AM08	710051760	25.5.2007	Adv. Auth.	DUTY DIFF RS 314989/-
1205	22	Mar-13	VIDA LABD P LTD	704005956	3429/10	710070953	15.4.2010	DEPB	EXCESS DEPB OF RS 617/-
1206	45	Mar-13	VIDA LABD P LTD	704005956	3433/10	710070956	16.4.2010	DEPB	DISALLOWED AMT OF RS 1804/-
1207	48	Aug-16	VIJAYDEEP HI TECH PVT LTD		936/AM05	7300002520	02.04.2005	EPCG	UREDEEMED UNDER DEL
1208	14	Mar-13	VINIR ENGINEERING P LTD,	799005941	3142/10	710070559	17.3.2010	DEPB	EXCESS DEPB RS 1301/-
1209	117	Jun-13	VINIR ENGINEERING P LTD,	799005941	07/21/051/00174/AM10	710064302	22.04.09	Adv. Auth.	EXCESS DEPB RS.484/-
1210	87	Oct-12	Vishnu Forge Industries Ltd.		07/21/051/00222/AM10	0710069585 22.01.2010		DEPB	Late cut not imposed. Excess DEPB credited for Rs. 13441/-
1211	33	Mar-07	VOLOVO INDIA P LTD	796009627	07/24/40/120/AM03	710014211	5.6.2002	EPCG	REGULARISATION IS PENDING ON QTY SHORTFALL
1212	60	Feb-13	VOLOVO INDIA P LTD	796009627	254/AM08	710052410	10.7.2007	Adv. Auth.	DIFF IN APPLN FEE RS 23012/-
1213	80	Feb-13	VOLOVO INDIA P LTD	796009627	324/AM08	710052869	13.8.2007	Adv. Auth.	SHOTTFALL IN APPLN FEE RS 23816/-
1214	141	Mar-13	VSL AGRO ECH P LTD		07/24/40/00602/AM09	710063330	27.2.2009	Adv. Auth.	EO DOC NOT SUBMITTED
1215	46	Aug-16	VSL MINIG COMPANY		593/AM05	7300002255	11.02.2004	EPCG	UREDEEMED UNDER DEL
1216	47	Aug-16	VSL MINIG COMPANY		597/AM05	7300002256	02.11.2004	EPCG	UREDEEMED UNDER DEL
1217	49	Aug-16	VSL MINIG COMPANY		848/AM05	7300002530	02.07.2005	EPCG	UREDEEMED UNDER DEL
1218	50	Aug-16	VSL MINIG COMPANY		052/AM05	7300002665	14.03.2005	EPCG	UREDEEMED UNDER DEL
1219	51	Aug-16	VSL MINIG COMPANY		053/AM05	7300002664	14.03.2005	EPCG	UREDEEMED UNDER DEL

1220	42	Nov-06	VST PRECISION COMPONENTS LTD	795014805	07/36/21/27/AM97	4607	28.6.1996	DEPB	REGULARISATION IS PENNDING LETTER ISSUED ON 20.1.2006
1221	53	Mar-13	VST TILLER TRACTOR LTD		2334/10	710069088	29.12.2009	DEPB	DISALLOWED AMT IS RS 840/-
1222	41	Oct-12	W.S. Test Systems P. Ltd.		07/21/051/01711/AM09	0710060879 05.11.2008		DEPB	2% late cut not imposed, Rs. 1103/- to be recovered.
1223	42	Oct-12	W.S. Test Systems P. Ltd.		07/21/051/01710/AM09	0710060880 05.11.2008		DEPB	5% & 2% late cut not imposed, Rs. 1202/- to be recovered.
1224	56	Dec-16	WALVOIL FLUID POWER INDIA P LTD		07/21/040/00394/AM10	710066108	23.7.2009	Adv. Auth.	UNREDEEMED, EODC NOT ISSUED
1225	69	Aug-16	WAVE AXIS TECHNOLOGIES LTD		496/AM10	710066637	21.08.2009	Adv. Auth.	UREDEEMED OBLIGATION DISCHARGE CERTIFICATE NOT ISSUED
1226	112	Feb-16	WEBB INDIA P LTD	793019117	07/24/40/00579/AM08	710054541	16.11.2007	C.H.03	NON FULFILMENT OF E.O
1227	164	Mar-13	WENDT INDIA P LTD		07/21/40/01097/AM09	710062547	23.1.2009	Adv. Auth.	EO DOC NOT SUBMITTED
1228	32	Jun-09	WEST COAST PAPER MILLS LTD		805/AM05	7100239930	4.5.2004	DEPB	LETTER SENT TO THE FIRM
1229	107	Jul-12	Wexford Laboratories Pvt. Ltd.		07/21/051/00611/AM08	0710052598 30.07.2007		DEPB	10 late cut not imposed. Rs. 2233/- to be recovered.
1230	42	Aug-16	WINSTAR		031/AM05	7300002620	03.04.2005	EPCG	UREDEEMED UNDER DEL
1231	19	Mar-13	WINTAC LTD	789003112	859/AM09	710061418	28.11.2008	Adv. Auth.	INT OF RS 18816/- TO BE RECOVERED
1232	43	Aug-16	WIPRO FLUID POWER LTD		003/AM05	7300002631	03.08.2005	EPCG	UNREDEEMED UNDER DEL
1233	44	Aug-16	WIPRO FLUID POWER LTD		297/AM05	7300001974	23.07.2004	EPCG	UNREDEEMED UNDER DEL
1234	45	Aug-16	WIPRO FLUID POWER LTD		368/AM05	7300002034	18.08.2004	EPCG	UNREDEEMED UNDER DEL
1235	30	Mar-07	WIPRO LTD	488006040	07/24/42/82/AM03	710016913	29.12.2002	EPCG	AS PER DGFT DECISION EXPORTS MADE PRIOR TO DATE OF APPIN ARE REJECTED. REGULARISATION IS PENNDING DEMAND NOTICES ISSUED ON 13.10.2006

1236	31	Mar-07	WIPRO LTD	488006040	07/21/42/112/AM03	710017667	5.12.2002	EPCG	AS PER DGFT DECISION EXPORTS MADE PRIOR TO DATE OF APPIN ARE REJECTED. REGULARISATION IS PENNDING DEMAND NOTICES ISSUED ON 13.10.2006
1237	32	Mar-07	WIPRO LTD	488006040	07/21/42/106/AM06	710017442	26.11.2002	EPCG	DEMAND NOTICE ISSUED ON 17.10.2006
1238	56	Mar-07	WIPRO LTD	488006040	07/21/42/149/AM03	710018016	23.12.2002	EPCG	DEMAND NOTICE ISSUED ON 11.10.2006
1239	57	Mar-07	WIPRO LTD	488006040	07/21/42/567/AM03	710020332	31.3.2003	EPCG	DEMAND NOTICE ISSUED ON 11.10.2006
1240	271	Jul-10	WIPRO LTD	488006040	07/21/40/925/AM06	710043208	22.2.2006	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1241	273	Jul-10	WIPRO LTD	488006040	07/24/40/133/AM06	710038100	26.5.2005	Adv. Auth.	EO PERIOD IS OVER NO EXPORT DOC WERE RECEIVED
1242	5	Mar-13	YOKOGAWA INDIA LTD	788002317	996/AM09	71006194512	24.12.2008	Adv. Auth.	APP FEE OF RS 81643/- TO BE RECOVERED
1243	60	May-15	YUNUS K. ALMELKAR	702014231	07/21/073/00797/AM10	710069182	31.12.2009	VKGUY	667
1244	109	Nov-14	ZANAV HOME COLLECTIONS	788012142	2104/AM11	710075889	8.12.2010	DEPB	EXCESS 1886
1245	9	Jul-12	ZANAV HOME COLLECTIONS	788012142	07/21/051/00784/AM08	710056050	26.02.2008	DEPB	Excess DEPB allowed by Rs. 11315/-
1246	34	Aug-16	ZEENATH TRANSPORT COMPANY		907/AM05	7300002496	28.01.2005	EPCG	UREDEEMED UNDER DEL
1247	80	Dec-16	ZENITH PRECISION P LTD		07/24/040/00459/AM10	710070262	26.2.2010	Adv. Auth.	UNDREDEEMED, EODC NOT ISSUED
1248	11	Dec-16	ZUMZN EXPORTS P LTD		07/21/021/00085/AM06	730002825	29.4.2005	EPCG	UNREDEMMEED UNDER DEL&LR ISSUED