

**ECGC Ltd.****AGRA Branch**

UNCLAIMED AMOUNT OF POLICYHOLDERS UNCLAIMED BEYOND SIXMONTHS FROM THE DUE DATE OF SETTLEMENT  
AS OF 30.09.2016

<b>Sr.No.</b>	<b>Name of the Insured</b>	<b>Address as per records</b>	<b>Reasons</b>	<b>Amount</b>
1	ARABARIYA STEELS	15-16 KM AGRA MATHURA ROAD, OPP. SHERJANG, ARTONI, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 3,248.00
2	HARDICK EXPORTS	1, RADHA KUNJ, KAMLA NAGAR, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 71.00
3	CHAKRAPANI STONES COMPANY PVT LTD	MAHADJI PARK, LASHKAR, GWALIOR	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 46.00
4	GROWELL EXPORTS	GOOLAR ROAD, OPP. GALI NO. 4, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 3,714.00
5	SHUBHAM	20, GANESH NAGAR, FIROZABAD	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 640.00
6	YAMUNA EXPORTS	5/27, OPP OLD CHOLERA HOSPITAL, GULAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 7,562.00

7	ROSE INTERNATIONAL EXPORTS	H NO -1, ROSEWOOD HOUSE, FAIQ ENCLAVE, PILIBHIT, JHAL JHOOLA MAZAR, BYE PASS ROAD, BAREILLY	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 10,777.40
8	ADVANCE LAMP COMPONENTS & TABLEWARE (P) LTD	VILLAGE MOHAMMADPUR, NAVADA, MAKKHANPUR, FIROZABAD	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 14,000.00
9	P L EXPORTS	C/O MR AJAY KUMAR JAIN, 1/205, PROFESSOR COLONY AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 19,213.00
10	SHYAM INTERNATIONAL	K-601 NAGLA SOHANLAL, ARTONI, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 3,692.00
11	RUNJHUN ENTERPRISES	6,NADI GATE, RANI MAHAL ROAD, GWALIOR	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 9,078.00
12	OM SONS INDUSTRIES	CHIRANJI LAL KA PETCH, DELHI GATE, GOOLAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 4,593.00
13	ADITYA INDUSTRIES	5/648, GOOLAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 1,475.00
14	RAJAN SEKHRI & CO	6, CHINDA KI CHAWANI, RAM BAGH COLONY, GWALIOR	EXCESS PREMIUM	Rs. 200.00
15	J & J ORIENTAL RUGS	3/13, VIBHAV NAGAR, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,711.00
16	GAURAV INTERNATIONAL	GOOLAR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 26,865.00

17	BANDEJJIA & BROTHERS	LAKSHMI COMMERCIAL COMPLEX, BANSAL NAGAR, FATEHABAD ROAD, AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 11,251.00
18	CHANDAK BROTHERS	B - 7, INDUSTRIAL ESTATE, ALIGARH	POLICY NOT RENEWED - MATTER IS IN LEGAL	Rs. 28,109.00
19	AGARWAL INDUSTRIES	FIRE BRIGADE COLONY, GULOR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 6,687.39
20	SHEENA EXPORTS	19/3, KHATAINA ROAD, LOHAMANDI, AGRA	POLICY NOT RENEWED - MATTER IS LEGAL	Rs. 11,615.00
21	CARTOON SANITATION P LTD	GAUR KENDRA, BYE PASS ROAD, MATHURA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 10,000.00
22	KHALIQUE SONS INTL	4/25, BHIKAMPURA STREET FARRUKHABAD	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 43,676.00
23	A. S SHOES	33/268 JATPURA LOHAMANDI AGRA	EXCESS PREMIUM	Rs. 138.00
24	SBI COMMERCIAL BRANCH	CITY CENTRE GWALIOR	INPC PROPOSAL NOT CONSIDERED - ADVANCE PREMIUM RETURNED NOT ENCASHED	Rs. 24,000.00
25	B3 HARDWARE	0, SHAKTI NAGAR ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,829.00
26	MOON PRODUCTS	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 633.00
27	MOON UP ENTERPRISES	RIHSAL SINGH NAGAR ITI ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,985.00
28	MAINGI & CO	2 GOOLAR ROAD ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 14,109.00

29	A P HARDWARE	4/175, FATIMA COMPOUND, KELA NAGAR ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 283.00
30	I K SHOES PVT LTD	7, SITE - C SIKANDRA A	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 2,001.00
31	GARGH EXPORTS	3 LAWYERS COLONY A	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 5,000.00
32	SWAMI FOOTWEAR EXPORTS	38/97, MOTI KUNJ AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 6,121.00
33	GLOBAL MOOVERS	14, LAJPAT KUNJ AGRA	EXCESS PREMIUM	Rs. 9.00
34	LUTHRA INDUSTRIAL CORPORATION	B - 1, INDUSTRIAL SITE, SIKANDRA AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 23,190.00
35	ZAPATO EXPORTS PVT LTD	T - 15, FRIENDS TOWER, SANJAY PLACE AGRA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 14,484.00
36	KUNDRA INTL	PLOT NO - 27, 28 & 29, SECTOR - 9, TRANSPORT NAGAR, ARGHA	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 43,870.00
37	SWAROOP EXPORTS	KELA HOUSE, KELA NAGAR, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 28,902.00
38	RISE CHEMICAL INDUSTRIES	1/350, SUHAG NAGAR, FIROZABAD	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 466.00
39	SHUBHAM OVERSEAS INC	NAGLA BHAI, INDUSTRIAL AREA, BEHIND PETROL PUMP, FIROZABAD	EXCESS PREMIUM	Rs. 88.00
40	PRABHA ENGINEERING WORKS	D - 43, INDUSTRIAL ESTATE, ALIGARH	EXCESS PREMIUM	Rs. 3.00

**ANDHERI BRANCH**

1	M/s. Kamaldeep Corporation	D-713, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(W), MUMBAI-53	Cheque issued but not encashed by exporter	Rs. 6,319.00
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2	M/s. Recon Exim Pvt Ltd	C-29 1ST FLOOR, RAJ INDUSTRIAL COMPLEX,MILITARY ROAD ,MAROL ANDHERI (EAST) , MUMBAI -59	Cheque issued but not encashed by exporter	Rs. 3,598.00
3	M/s. Dwarka Das Seth SEZ India Incorporation	Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305	Cheque issued but not encashed by exporter	Rs. 2,000.00
4	M/s. V M fashions	A-58 , 1ST FLOOR, RAJ IND COMPLEX,MILITARY ROAD, ANDHERI - (EAST) ,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 10,000.21
5	M/s. Navshila Jewellery Pvt. Ltd.	SEEPZ ++ MAROL INDUSTRIAL AREA,GALA NO.604, BUILDING NO.2,JOGESHWARI VIKHROLI LINK ROAD, ANDHERI EAST,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 9,314.00
6	M/s A S Jewels	203/204 PARIMAL CHS LTD,353/1 R.B. MEHTA,GHATKOPAR EAST,MUMBAI-77	Cheque issued but not encashed by exporter	Rs. 754.00
7	M/s Intel Exports Corporation	DEODHAR CENTRE,424 MAROL MOROSHI ROAD,VIJAY NAGAR ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 9,291.60
8	M/s AnantNath Silk Mills Pvt	SAMHITA WAREHOUSING COMPLEX,18B/19 , SAKINAKA TEL EXCHANGE LANE SAPHEO POOL ,SAKINAKA,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 8,637.23

9	M/s Hallmark International	38,V-1 BLDG MEHRA COMPOUND,ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 1,000.00
10	M/s Mayurie Goldsmiths Indi	D-20 UDYOG SADAN NO-2,MIDC ROAD NO- 3,OPP ESIS HOSPITAL ,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 1,000.00
11	M/s Raj Labdhi Exports	5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAKA, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
12	M/s Agarwal Chemicals	A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 2,000.00
13	M/s Nat Exports	B/602 , NEEL SAROVAR,OFF MILITARY ROAD,MAROL ANDHERI EAST,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 3,000.00
14	M/s Lily Jewellery Pvt Ltd.	503, TOWER N O. 2,SEEPZ ++ ,SEZ MIDC ANDHERI ( EAST ) ,MUMBAI-96	Cheque issued but not encashed by exporter	Rs. 24,656.00
15	M/s Nirvan Silk Mills Pvt Ltd.	BLDG NO.13 A/B GALA NO.3D-31,SAMHITA COMPLEX A K ROAD,SAKI NAKA ANDHERI EAST,MUMBAI-72	Cheque issued but not encashed by exporter	Rs. 91,500.00

16	M/s Emasso Knitwear	PLOT NO 148 GANGA BLDG., D P ROAD,SAHAR CARGO ESTATE J B NAGAR,ANDHERI EAST ,MUMBAI-99	Cheque issued but not encashed by exporter	Rs. 1,750.00
17	M/s Attire Apparels	160-161-B, SANJAY BUILDING NO.5,MITTAL INDUSTRIAL ESTATE, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 35,438.00
18	M/s Sharada International	B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	Rs. 18,662.00
19	M/s Bimal Rawal Exports Pvt	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 15,065.17
20	M/s Priti International India	10 SATYAM INDL ESTATE,SUBHASH ROAD,JOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	Rs. 16,821.85
21	M/s Dimpex Jewels Pvt Ltd	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 58,286.00
22	M/s Nouvasys Solution Pvt L	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	Rs. 999.93

23	M/s Ruia Exports Ltd.	C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	Rs. 5,769.63
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**BANDRA BBB**

1	BANK OF INDIA	SEEPZ MUMBAI	Cheque Issued but bank not deposited the cheque	Rs. 1,214,628.00
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**BANDRA SME**

1	PIONEER EMBROIDERIES LTD-	HAKOBA COMP,Western Express Highway, Borivali East, Mumbai-400068	OFFICE SHIFTED	Rs. 4,481.00
2	CANTRONICS OFFICE EQUIP	602 LUKHI EMPIRE, NEAR BALIRAM COMPLEX, OPP DAHISAR POLICE STATION, S V ROAD , DAHISAR EAST, MUMBAI 400068	OFFICE SHIFTED	Rs. 67,962.36
4	SHRIRAM INDUSTRIES	SHRIRAM INDUSTRIELS ESTATE, 13 G D AMBEKAR RD, WADALA , MUMBAI-31	OFFICE SHIFTED	Rs. 89,011.00
5	RACHNA NX	GODOWN.G. RAJ RAJESHWARY ROAD, NARAYAN NAGAR, OFF LBS MARG, GHATKOPAR [W], MUMBAI 400086	OFFICE SHIFTED	Rs. 7,187.00



7	MVIVEK EXPORTS	RECTIFIER HOUSE, WADLA, 570 NAIGAUM CROSS RD, POB 7103, MUMBAI-400031	OFFICE SHIFTED	Rs. 679.00
8	AUTOMATIC ELECTRIC LTD	113 YASHWANT SHOPPING, CENTRE CARTER RD NO. 7, BORIVALI EAST, MUMBAI-400066	OFFICE SHIFTED	Rs. 7,775.61
9	PRITI PLASTICS PVT LTD	JANAK HOUSE SHEIKH MISTRY ROAD, ANTOP HILL OPP. INDIAN OIL DEPO, WADALA EAST, MUMBAI-400037	OFFICE SHIFTED	Rs. 29,367.00
10	JALARAM POLYMER			Rs. 11,229.00
11	SHRINATHJI AGRO			Rs. 2,653.00
12	MULTIFLEX LAMY			Rs. 49,508.00
13	JANAK HEALTHCARE PRIVATE LTD	307, A-Wing, 3rd Floor, MERCHANT CENTRE, PLOT NO. 14, SECTOR 19, NAVI MUMBAI- 400705	OFFICE SHIFTED	Rs. 758.00
14	SBS COLORS & CHEMIQUES PVT LTD	205/206, MORYA HOUSE, 2ND FLR, VEERA INDL ESTATE, OFF NEW LINK RD, ANDHERI [W], MUMBAI- 400053	OFFICE SHIFTED	Rs. 482.00
15	RICHFIELD GLOBAL	101, RAJRATAN INDL EST., NEAR AMERICAN SPRING CO. LIBERTY GARDEN RD, MALAD [W], MUMBAI-400064	OFFICE SHIFTED	Rs. 2,794.00

16	SHREE MAHAVIR TEXTILE MILLS	708, SANKALP SOC; ROKADIA CROS LANE, SVP ROAD, BORIVALI [W], MUMBAI-400092	OFFICE SHIFTED	Rs. 4,526.00
17	SAACHI INTERNATIONAL	7, KAMANWALA CHAMBERS, NEW UDYOG MANDING 2, MOGUL LINE, MAHIM, MUMBAI-400016	OFFICE SHIFTED	Rs. 28,763.00
18		159 CST ROAD, KALINA, SANTACRUZ[E] MUMBAI - 400098	OFFICE SHIFTED	
19	POLYNOVA INDUSTRIES LTD	701, PALM SPRING, LINK ROAD, MALAD [W], MUMBAI -400064	OFFICE SHIFTED	Rs. 1,886.29
20	HILTON METAL FORGING LTD	902 S V RD, DEV PLAZA BLDG; OPP. FIRE BRIGADE, ABOVE RAYMOND SHOWROOM, ANDHERI [W], MUMBAI- 400058	OFFICE SHIFTED	Rs. 44,334.00
21	SUNDARAM MULTIPAP LTD	MAHAJAN COMPOUND, LBS RD, VIKHROLI [W], MUMBAI-400079	OFFICE SHIFTED	Rs. 4,084.51
22	MAHAJAN PROCESSORS PVT LTD	B1/42 RBE SNEHDHARA CO-OP SOC, DADABHAI X RD, VILE PARLE [W], MUMBAI-400056	OFFICE SHIFTED	Rs. 7,393.00
23	IECO FASTNERS & FABRICATORS	502-503 SHUBHAM APRTMENT, 51 ST TPS ROAD, BABHAI NAKA, BORIVALI, MUMBAI-400091	OFFICE SHIFTED	Rs. 7,319.00

24	DYNAMIC FLOW PRODUCTS PVT LTD	C 27, JEEVAN KANCHAN, 1ST VEERA DESAI RD, ADHERI [W] MUMBAI-400058	OFFICE SHIFTED	Rs. 10,500.00
25	SREYA ENTERPRISES	SILVER SAND, 1ST FLOOR, 148 PALI RD, FLT NO. 103, BANDRA [W] MUMBAI-400050	OFFICE SHIFTED	Rs. 18,779.00
26	ELLI EXPORTS	C/O VINUBHAI CHANDULAL & CO; 63, NAGDEVI ST; GRND FLR, NAGDEVI MKT; MUMBAI 400003	OFFICE SHIFTED	Rs. 1,474.13
27	AMI EXPORTS	PLOT 68, NANAK HOUSE, DEVAN & SHAH INDL EST; VALIV, VASAI ROAD [E], -401208	OFFICE SHIFTED	Rs. 12,446.86
28	CREATIVE INDUSTRIES	RD NO. 2, SCHEME NO. 6, MYSORE CHEM COMPOUND, SION [E], MUMBAI 400022	OFFICE SHIFTED	Rs. 7,819.00
29	CORPORATE STATIONERY P LTD	A/7, SAIBABA NAGAR, 90 FEET RD, NR POLICE STN, DHARAVI, MUMBAI-400017	OFFICE SHIFTED	Rs. 38,676.74
30	BALAJI INDUSTRIES	13/9 AZAD NAGAR, WADALA, MUMBAI-400031	OFFICE SHIFTED	Rs. 5,404.00
31	SUDAMA EXPORT	A/411 SHIV CHAMBERS, SECTOR 11, PLOT 21, CBD BELAPUR, NEW MUMBAI-400 614	OFFICE SHIFTED	Rs. 20,613.00

32	ZIGMA INTERNATIONAL	33/275, UNNAT NAGAR, OFF S V RD, GOREGAON [W], MUMBAI 400062	OFFICE SHIFTED	Rs. 4,626.88
33	NICRO ALLOYS CO (I) PVT LTD	111 E WING, KAILASH INDL COMPLEX, PARK SITE, VIKHROLI [W], MUMBAI-400079	OFFICE SHIFTED	Rs. 1,352.00
34	AKKAR INTERNATIONAL	UNIT 140, ANDHERI INDL EST; OFF VEERA DESAI RD, Nr. SHAH INDL EST.; ANDHERI [W] MUMBAI 400053	OFFICE SHIFTED	Rs. 8,288.00
35	KRUSHNA CREATIONS	27 ROCKY INDL EST; BLDG NO. 1, IB PATEL RD, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 3,465.00
36	LAXMI VARSHA RUBBER INDUSTRIES	A-401, 4TH FLR, MASTER MIND III, ROYAL PALMS, AREY MILK COLONY, GOREGAON [E], MUMBAI-400065	OFFICE SHIFTED	Rs. 4,650.00
37	OM SHREE PHARMACHEM PVT LTD	GD S KARMA STAMBHA, LBS RD, VIKHROLI [W],, MUMBAI-400083	OFFICE SHIFTED	Rs. 29,163.00
38	PARUL EXPORTS	GAL 3, GATE 3, BLDG 2, 2ND FLR, VISHVESWAR NAGAR OFF. AAREY RD, JAGAT STGURU INDL EST; GOREGAON, MUMBAI 400064	OFFICE SHIFTED	Rs. 6,551.70

39	SUBMARINE INTERNATIONAL	FLAT 604, 6TH FLR, MAKHANI CENTER, 35TH RD, OFF LINKING RD, BANDRA [E], MUMBAI - 400050	OFFICE SHIFTED	Rs. 7,202.00
40	SCARLET INTERNATIONAL	18/A, TOWER d, VICTORY PARK, THAKUR VILLAGE, KANDIVALI [E], MUMBAI-400101	OFFICE SHIFTED	Rs. 148,146.00
41	SHAKTI BIOSCIENCE LTD	NO. 4, SAI INDL EST; MADHU ESTATE COMPOUND, B/H SWATI STUDIO, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 7,976.00
42	PARAMOUNT IMPORT EXPORT CORPN	AKSHAY APRT; A/4, JIVAN VIKAS KENDRA MARG; KOLDONGRI, VILEPARLE [E], MUMBAI-400057	OFFICE SHIFTED	Rs. 55,951.67
43	HARSHIT EXPORT	UNIT 2, NEW SATGURU, NAIK INDL EST; OFF W E HIGHWAY, GOREGAON [E] MUMBAI - 400063	OFFICE SHIFTED	Rs. 11,872.00
44	PRESS KUNJ	107 KAKAD INDL EST; 2ND FLR; OFF L J RD, MAHIM [W] , MUMBAI-400016	OFFICE SHIFTED	Rs. 5,634.00
45	NARENDRA PLASTICS	GOREGAON	OFFICE SHIFTED	Rs. 27,000.86
46	HOUSEWARE MANUFACTURING P LTD	28 ATUR PARK, ST ROAD CHEMBUR., MUMBAI - 400071	OFFICE SHIFTED	Rs. 7,675.00

47	SUPER WORLD	5/C SHREE LAXMI INDL EST; NEW LINK RD, ANDHERI [E], MUMBAI-400053	OFFICE SHIFTED	Rs. 2,950.00
48	G C CHEMIE PHARMIE LTD	TEXT CENTRE, N WING, 4TH FLR, UNIT 1-5, CHADIVALI , ANDHERI [E] MUMBAI- 400053	OFFICE SHIFTED	Rs. 4,344.00
49	SOLOMIO	2 MOHAMMADI HOUSE, ST MARTIN RD, BANDRA [E] MUMBAI - 400050	OFFICE SHIFTED	Rs. 3,000.00
50	INDIANA ROCKS & GRANITES	SAGAR KUTIR ROOM NO 2, SEVEN BUNGLOW, ANDHERI [W] MUMBAI-400061	OFFICE SHIFTED	Rs. 6,294.00
51	LAXMI EXPORTS	401, 4TH FLR, WELLINGTON BUSINESS PARK, 1, KURLA ROAD, ANDHERI [E] MUMBAI- 400059	OFFICE SHIFTED	Rs. 14,500.00
52	MACROCOSM METALLOYS PVT LTD	A 6/19, JEEVAN BIMA NAGAR, BRIVALI [W] MUMBAI-400103	OFFICE SHIFTED	Rs. 49,970.00
53	B K LABS PRIVATE LTD	505 PALM SPRING, ABOVE CROMA, MALAD LINK RD, MALAD [W] MUMBAI- 400064	OFFICE SHIFTED	Rs. 0.00
54	RAVASCO TRANSMISSION & PACKING PVT LTD	JANAKI CENTRE, OFF VEERA DESAI RD, ANDHERI [W] MUMBAI- 400053	OFFICE SHIFTED	Rs. 10,001.00

55	G K TRADERS	3/12 NILKANTH NIWAS, 169 C, Dr AMBEDKAR RD, PURANDARE NIWAS, DADAR [E] MUMBAI- 400014	OFFICE SHIFTED	Rs. 10,000.00
56	SUPERLON TEXTILES MILLS PVT LTD	101/102 COMMERCE HOUSE, B-12/19, SIDDHAPURA INDL EST; LBS MARG, B/J R CITY MALL, GHATKOPAR [W] MUMBAI-400086	OFFICE SHIFTED	Rs. 6,135.00
57	ESTRELLA JEWELS	GROTTO VILLA, T-135 JUHU TARA ROAD,SANTACRUZ [E], MUMBAI 400049	OFFICE SHIFTED	Rs. 15,054.00
58	ASHISH INTERCHEM PRIVATE LTD	213, LAXMI PLAZA, LAXMI INDL EST; NEW LINK RD, ANDHERI [W] MUMBAI-400053	OFFICE SHIFTED	Rs. 6,226.09
59	AGARWAL PHARCHEM (I) PVT LTD	10 DHANWANTI BLDG; DADASAHEB PENDSE MARG, PERU BAUG, AAREY RD, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 1,355.55
60	SEJAL ARCHITECTURAL GLASS LTD	201-2012 ABHILASHA, NEAR STOPPERS SOTP; 2 ND FLR, S V RD, KANDIVALI [W], MUMBAI-400067	OFFICE SHIFTED	Rs. 2,074.00
61	LEXI PRIVATE LTD	B 33, LEXI CENTRE, 6TH FLR, OFF LINK RD, ANDHERI [W] MUMB-400053	OFFICE SHIFTED	Rs. 25,641.00

62	UNIVERSAL MEDICARE PVT LTD	6/9 CAPSULATION SERVICES PREMISES, SION TROMBAY RD, DEONAR, MUMBAI 400088	OFFICE SHIFTED	Rs. 8,133.00
63	ARMTEX RUBBER LTD	4 CHAMPAKLAL UDYOG BHAVAN, SION [E] MUMBAI-400022	OFFICE SHIFTED	Rs. 32,514.64
64	UNITED RUBBER INDUSTRIES (INDIA) P LTD	JAI VAILANKANI INDL EST; B/H TIRUPATI GAS GODOWN, MIRA BHAYANDAR RD; BHAYANDAR [E], MUMBAI-401105	OFFICE SHIFTED	Rs. 3,166.00
65	ARASS EXPORTS	B 12, NOOR MANZIL, LBS ROAD, KURLA [W], MUMBAI-400070	OFFICE SHIFTED	Rs. 9,314.10
66	BARKAT EXPORT PVT LTD	27 ZARINA C H S, 59 A, S V RD, BANDRA [W], MUMBAI-400050	OFFICE SHIFTED	Rs. 16,608.00
67	KBM EXTRUSIONS MACHINES PVT LTD	B 14/45, VIRVANI INDL ESTATE, W E HIGHWAY, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 5,668.00
68	INFINITE METALS PVT LTD	C-83, SITA SADAN, SKY BUILD VILLAGE, B/H BHATIA SCHOOL, KANDIVALI [W], MUMBAI-400067	OFFICE SHIFTED	Rs. 4,291.00
69	FIBRE FABRICS N FASHIONS	301 RADHIKA, ASHA NAGAR, KANDIVALI [W] MUMBAI-400101	OFFICE SHIFTED	Rs. 77.34
70	SAI-ANSH ENGINEERS PVT LTD	105 STANFORD PLAZA, OSHIWARA, NEW LINK RD, ANDHERI [W], MUMBAI-400053	OFFICE SHIFTED	Rs. 10,437.00



71	DEESAN EXPORTS PVT LTD	44 VIKAS CENTRE, 104, SV RD, SANTACRUZ [W], MUMBAI-400054	OFFICE SHIFTED	Rs. 8,043.00
72	BURTON INTERNATIONAL	B 313, CRYSTAL PLAZA, NEW LINK RD, LOKHANDWALA, OPP CITY MALL, ANDHERI [W], MUMBAI-400053	OFFICE SHIFTED	Rs. 2,719.00
73	BOUTIQUE FASHIONS PRIVATE LTD	204 SHIVLOK, BALIKA VIDYALAYA MARG, KANDIVALI [W], MUMBAI-67	OFFICE SHIFTED	Rs. 920.00
74	INTERNATIONAL PACKAGING PRODUCTS	3/21 THE MALAD C H S LTD; PODDAR PARK, MALAD [E], MUMBAI-97	OFFICE SHIFTED	Rs. 4,660.00
75	FARMOSS INTERNATIONAL	503 CRESCENT TOWER, OFF LINK RD, LOKHANDWALA, ANDHERI [W], MUM-53	OFFICE SHIFTED	Rs. 10,074.49
76	SIDDHI INDUSTRIES	C 424 MIDC INDL AREA, TTC TURBHE, NAVI MUMBAI-400705	OFFICE SHIFTED	Rs. 1,855.00
77	CHEM SELL	236 UDYOG BHAVAN, SONAWALA LANE, GOREGAON [E], MUM-63	OFFICE SHIFTED	Rs. 1,448.00
78	VIJAY LEATHER COMPANY	M G 37, VATSALATAI NAIK NAGAR, S G BARVE MARG, CHEMBUR, MUMBAI-400071	OFFICE SHIFTED	Rs. 15,606.00

79	INDO BONITO INTERNATIONAL	OFFICE NO. 10, 2ND FLR, DHEERAJ HERITAGE, MILAN SUBWAY JN; S V RD, SANTACRUZ [W], MUMBAI-400054	OFFICE SHIFTED	Rs. 28,696.00
80	BABUL CHEMIST	SHOP 1, JAGRUTI APPRT. B P RD, OPP. RLY STN, BHAYENDER [E], MUMBAI-401105	OFFICE SHIFTED	Rs. 1,019.00
81	RIGHT CHOICE EXPORT	101 TULSI NIWAS, 33 PUSHTIKAR SOC; JOGESHWARI [W] MUMBAI-400102	OFFICE SHIFTED	Rs. 14,184.20
82	PARAS EXPORT	106 VIKHARIA INDL EST; RAMMANDIR RD, GOREGAON [W], MUMBAI-400 104	OFFICE SHIFTED	Rs. 1,122.00
83	INDIAN ART INDUSTRIES	105 NIRMAL INDL EST, PARK SION, RD NO. 29, MUMBAI-400022	OFFICE SHIFTED	Rs. 1,453.00
84	UMA INTERNATIONAL	C 214 AKRUTI INDL EST, AKURLI RD, KANDIVALI [E], MUMBAI -400101	OFFICE SHIFTED	Rs. 10,000.66
85	LACTOSE INDIA LTD	211 LAXMI PLAZA, LAXMI INDL EST, NEW LINK RD, ANDHERI [W], MUMBAI-53	OFFICE SHIFTED	Rs. 14,361.00
86	KENT CLOTHING PVT LTD	24 DEV ASHISH BLOCK 4, 1ST FLR, NUTAN LAZMI SOC; 9TH RD, VILEPARLE [W] MUMBAI-400049	OFFICE SHIFTED	Rs. 7,528.00

87	KOKO MAISON INC	A1/14, NIWAS RATNA CO SOC; MAHESH NAGAR, S V RD, GOREGAON [E], MUMBAI 400062	OFFICE SHIFTED	Rs. 0.00
88	SILVER BLENDS & PLASTI	714, 7TH FLR, A WING, CORPORATE AVENUE, SONAWALA RD, GOREGAON [E] MUMBAI-400063	OFFICE SHIFTED	Rs. 4,158.00
89	UNICHEM LABORATORIES	UNICHEM BHAVAN, 4,5,6 PRABHAT EST; S V ROAD, JOGESHWARI [W] MUBAI-400102	OFFICE SHIFTED	Rs. 0.28
90	VITAPURE CORPORATION	17 NEW KAPOL NIWAS, 2ND FLR, HAVELI COMPOUND, NR GANDHI MKT; GHATKOPAR [E], MUMBAI-400077	OFFICE SHIFTED	Rs. 29,008.08
91	G R ENGINEERS	15/17 ASHRAY MHB COMPLEX, BANDRA RECLAMATION, BANDRA [W] MUMBAI- 400050	OFFICE SHIFTED	Rs. 9,323.00
92	ORION OVERSEAS EXPORTS	302, RIZVI HIGHTS, OFF JJ RD, PITAMBER LANE, MAHIM WEST, MUMBAI-400016	OFFICE SHIFTED	Rs. 775.50
93	ARIHANT DYECHEM	A-301 VIRVANI INDL EST; OPP. GOREGAON W E HIGHWAY, GOREGAON [E], MUMBAI-400063	OFFICE SHIFTED	Rs. 2,058.00

94	MOMAI IMPEX	PLOT 123, BLOCK 61/62, 6TH FLR, JAWAHAR NAGAR, RD 10, GOREGAON [W], MUMBAI-400062	OFFICE SHIFTED	Rs. 8,617.00
95			OFFICE SHIFTED	
96	J C S EXPORTS	SOLARIS-2, SAKI VIHAR RD, POWAI, ANDHERI [E], MUMBAI-72	OFFICE SHIFTED	Rs. 0.00
97	ERICA PHARMA PVT LTD	PRATHMESH HERITAGE, 1ST FLR, HINDUSTAN NAKA, CHARKOP, KANDIVALI [W], MUMBAI -400067	OFFICE SHIFTED	Rs. 34,155.09
98	INDOKEM EXPORTS LTD	103-107, MINT CHAMBERS, 1ST FLOR, 45/47, FORT, MUMBAI-400001	OFFICE SHIFTED	Rs. 38,237.92
99	INDUSTRIAL COIL SERVIC	33/275, UNNAT NAGAR2, OFF S V RD, GOREGAON [W], MUMBAI-400062	OFFICE SHIFTED	Rs. 14,346.00
100	J P N PHARMA PVT.LTD	MATRU ASHISH BLDG; D-10, 2ND FLR, NR BAL BHARATI SCHOOL, S V RD, KANDIVALI [W], MUMBAI-400067	OFFICE SHIFTED	Rs. 0.00
101	PARKSAN FILTERS P.LTD.	PARKSAN HOUSE, PLOT NO. 122, VASAI ROAD, NAVGHAR, THANE- 401 210	OFFICE SHIFTED	Rs. 8,815.00
102	MTV EXPORTS	2, VIKAS APARMENT, JUHU CHURCH ROAD, JANKI KUTIR, MUMBAI -400049	OFFICE SHIFTED	Rs. 0.00

103	DAGA GLOBAL CHEMICAL	101, MAHEK PLAZA, MAHARASHTRA NAGAR LANE, OFF L.T. ROAD, BORIVALI (W), MUMBAI 400 092	OFFICE SHIFTED	Rs. 415.00
104	MERIDIAN CLOTHING COM	A-65, VIRWANI INDUSTRIAL ESTATE, OFF WESTERN EXPRESS HIGHWAY, GOREGAON (E), MUMBAI - 400 063	OFFICE SHIFTED	Rs. 14,970.00
105	SRINIVAS CHEMICAL INDU	PLO NO.E-5, MIDC, TARAPUR ESTATE, BOISAR, DIST. THANE - 401 506.	OFFICE SHIFTED	Rs. 25,718.00
106	KRISHH CORPORATION	402, RATNAGIRI APARTMENTS, CO- OP. HSG. SOCIETY LTD., 16 ROAD, BANDRA, MUMBAI 400 050.	OFFICE SHIFTED	Rs. 500.00
107	KAMALA ENGINEERING (D	123, DAULAT UDYOG BHAVAN, VADAWALI VILLAGE, GOLF CLUB, CHEMBUR, MUMBAI - 400 074.	OFFICE SHIFTED	Rs. 122.00
108	BODY THIRST -	201, GAMBHIR INDUSTRIAL PREMISES, C WING, OPP. VISHWESHWAR NAGAR ROAD, MUMBAI - 400 063.	OFFICE SHIFTED	Rs. 18,206.69
109	PRATAP PLASTICS	B-106 VIRWANI INDL ES	Not delivered	Rs. 22,753.27
110	SANDEEP STEEL	B/7, VIMAL APARTMENTS, 2ND FLOOR, JUHU LANE,		Rs. 10,000.00
111	HITECH ENG	27/2, SARDAR PRATAP SINGH INDL EST, BHANDUP		Rs. 1,857.00
112	BANK OF INDIA SION BR	SION BRANCH		Rs. 5,287.00

**BANGALORE EB**

1	Ilyas Trading Company	Bangalore	Litigation	Rs. 103,747.34
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**BHUBANESWAR BRANCH**

1	ADITY UDYOG	Dinalipi Bhawan,A-54/1 &	ADD. NOT TRACE	Rs. 1,040.00
2	SKSD ASSOCIATES	Laxmi Nagar, Jajpur Road	ADD. NOT TRACE	Rs. 6,128.00
3	LOTUS CONSULTANCY	HIG 1/1, First Floor,Pokh	ADD. NOT TRACE	Rs. 11,000.00
4	JEHAN ORES	Plot No.72/A,Forest Park	ADD. NOT TRACE	Rs. 1,978.00
5	BB ESTATES	GA-216,Niladri Vihar,BBS	ADD. NOT TRACE	Rs. 4,847.00

**CHANDIGARH BRANCH**

1	Surya Pharmaceutical Ltd	Chandigarh	Party not traceable	22410.68
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**CHENNAI EB BRANCH**

1	RAVI ENTERPRISES	199/200 KKR GARDEN MADHAVARAM CHENNAI chennaibeach@csb.co.in; ravihairs@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 57,172.00
2	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindustries.com Phone No. 26640705 / 26801772	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,373.00
3	SAI MIRRA INNOPHARM P LTD	NO 23, L.B ROAD PO BOX 933 ADYAR CHENNAI E-mail RAVI@SAIMIRRA.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,000.00
4	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssaravanan2007@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,762.50

5	SARAVANA GLOBAL ENERGY LTD	SWATHI COURT, PENT HOUSE 43, VIJAYARAGHAVA ROAD T NAGAR CHENNAI E-mail asokan@saravanaener gy.com;sgel@saravana energy.com	Amount transffred to DP  Dummy to close the Policy	Rs. 322.38
6	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.co m	Deposit Premium paid by  Exporter.Policy closed.	Rs. 14,978.00
7	RUDHRA LEATHER FASHIONS	12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E- mail rulefashions@hotmail.c om	Deposit Premium paid by  Exporter.Policy closed.	Rs. 4,500.00
8	MEENAL EXPORTS	47-F3 RAMASAMY SALAI KK NAGAR CHENNAI 42017002 E- mail meenalexports@yahoo. co.in	Amount transffred to DP  Dummy to close the Policy	Rs. 218.00
9	DOCK SIDE INTERNATIONAL	29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/do ckside@yahoo.co.in	Amount transffred to DP  Dummy to close the Policy	Rs. 2,203.12

10	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo. co.in	Amount transffred to DP  Dummy to close the Policy	Rs. 3,705.00
11	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	Amount transffred to DP  Dummy to close the Policy	Rs. 4,200.00
12	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail. com	Amount transffred to DP  Dummy to close the Policy	Rs. 2,870.00
13	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/94 44062355	Amount transffred to DP  Dummy to close the Policy	Rs. 25,192.00
14	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruexports. com	Amount transffred to DP  Dummy to close the Policy	Rs. 7,711.00
15	Skat India Cloth	NO.536 ( NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/ska t@skatinida.net	Amount transffred to DP  Dummy to close the Policy	Rs. 24,515.00



16	Emerald Rock	4/127, 3RD MAIN ROAD, VENGATESHWARA NAGAR RAMAPURAM CHENNAI emrald156@rediffmail.com;emrald156@yahoo.co.in	Amount transffred to DP  Dummy to close the Policy	Rs. 15,475.00
17	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smlpl.com/chitham@smlpl.com	Amount transffred to DP  Dummy to close the Policy	Rs. 15,000.00
18	Ganesh Fabrics	NO 1546, 13TH MAIN ROAD BEHIND SENTHIL NURSING HOME ANNA NAGAR chennai pkdevafab@gmail.com	Amount transffred to DP  Dummy to close the Policy	Rs. 54,494.00
19	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com	Amount transffred to DP  Dummy to close the Policy	Rs. 6,326.00
20	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	Amount transffred to DP  Dummy to close the Policy	Rs. 15,000.00

21	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	Amount transffred to DP Dummy to close the Policy	Rs. 7,000.00
22	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	Amount transffred to DP Dummy to close the Policy	Rs. 16,211.00
23	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	Amount transffred to DP Dummy to close the Policy	Rs. 8,372.21
24	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net	Amount transffred to DP Dummy to close the Policy	Rs. 10,081.00
25	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com	Amount transffred to DP Dummy to close the Policy	Rs. 15,000.00
26	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	Amount transffred to DP Dummy to close the Policy	Rs. 8,111.20
27	Enfield Agrobases Limited	NO.3 FIRST CROSS STREET KASTURBA NAGAR ADYAR CHENNAI 2442-4766/0605/5664	Amount transffred to DP Dummy to close the Policy	Rs. 712.00

28	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	Amount transffred to DP  Dummy to close the Policy	Rs. 18,384.00
29	Jay Granites (P) Ltd	NO. 24, 6TH MAIN ROAD,KASTHURIBAI NAGAR	Amount transffred to DP  Dummy to close the Policy	Rs. 44,500.00
30	Sree Sastha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international @gmail.com	Amount transffred to DP  Dummy to close the Policy	Rs. 121,865.00
31	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@y ahoo.co.in	Amount transffred to DP  Dummy to close the Policy	Rs. 152,917.00
32	New Horizon Media Pvt LTd	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	Amount transffred to DP  Dummy to close the Policy	Rs. 2,894.00
33	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	Amount transffred to DP  Dummy to close the Policy	Rs. 15,155.00

34	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	Amount transffred to DP  Dummy to close the Policy	Rs. 30,128.00
35	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	Amount transffred to DP  Dummy to close the Policy	Rs. 10,526.33
36	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	Amount transffred to DP  Dummy to close the Policy	Rs. 130,583.00
37	Veeshun Exim	NO 20, 1ST FLOOR MUTHUKRISHNAN STREET KONDITHOPE CHENNAI vee_shun2003@yahoo.com 25203504/25209099	Amount transffred to DP  Dummy to close the Policy	Rs. 137,961.00
38	Oceanic Tropical Fruits Pvt L	NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	Amount transffred to DP  Dummy to close the Policy	Rs. 10,001.00
39	Dhanesh Impex Private Limi	374, AVVAI SHANMUGAM SALAI GOPALAPURAM CHENNAI exportstrv@gmail.com	Amount transffred to DP  Dummy to close the Policy	Rs. 0.80

40	Casturn valves Private limited	19-C, TASS INDUSTRIAL ESTATE V CHENNAI 26247771/9841120873 casturnvalves@yahoo.co.in	Amount transffred to DP  Dummy to close the Policy	Rs. 1.00
41	Capro Shoe	NO 7/3 , PP AMMAN KOIL STREET KALAYANI PURAM CHROMPET CHENNAI 32979910/9840441041 ibru50@yahoo.co.in	Amount transffred to DP  Dummy to close the Policy	Rs. 0.04
42	FreeWorld Exports Pvt Limk	45 II FLOOR I MAIN ROAD GANDHI NAGAR, ADYAR CHENNAI 24414277/45927927/94 44020250	Amount transffred to DP  Dummy to close the Policy	Rs. 4.00
43	Shine Garments	154 NORTH USMAN ROAD T NAGAR CHENNAI shinegarments@gmail.com	Amount transffred to DP  Dummy to close the Policy	Rs. 0.76
44	Eskaly Home Collections Pvt	NO 6 & 8 (OLD NO 25 & 26) CENOTAPH FIRST STREET TEYNAMPET CHENNAI eskay2000@airtelmail.in	Amount transffred to DP  Dummy to close the Policy	Rs. 0.39
45	HOLISTA TRANZWORLD L	#6/18 ,CASA BLANCA, 4TH FLOOR V EGMORE CHENNAI agrocommodity@holista .in 28191563	Amount transffred to DP  Dummy to close the Policy	Rs. 7.00

46	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in n 28191141	Deposit Premium paid by  Exporter.Policy closed.	Rs. 3,167.00
47	SREE NAVITEX APPARELS	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371,9841279174	Deposit Premium paid by  Exporter.Policy closed.	Rs. 2,260.65
48	ANCHAL EXPORTS	NEW NO.4, OLD NO.22, G K INDUSTRIAL ESTATE ALAPAKKAM MAIN ROAD PORUR CHENNAI 23860138/9 myjesusnmyself@gmail.com	Deposit Premium paid by  Exporter.Policy closed.	Rs. 3,720.00
49	VICTORY EXPORTS PVT LTD	22/3 ORCHID AKASH RAMNAGAR 1st STREET VELACHERRY victoryexports@yahoo.co.in 24880031/9841098909	Amount transffred to DP  Dummy to close the Policy	Rs. 0.46
50	BEARDSSELL LIMITED	47 GREAMES ROAD CHENNAI 28293296/28292542/28292020	Deposit Premium paid by  Exporter.Policy closed.	Rs. 84,098.25
51	POOJA AGENCIES	1A, FIRST FLOOR, MAJESTIC COLONY VALASARAVAKKAM CHENNAI sivarwl@vsnl.net 65731325	Deposit Premium paid by  Exporter.Policy closed.	Rs. 842.00

52	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CCEI NTEL.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,023.00
53	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,855.00
54	MANPRO EQUIPMENTS PRIVATE LIMITED	95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,046.00
55	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in	Deposit Premium paid by Exporter.Policy closed.	Rs. 11,298.00
56	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	Deposit Premium paid by Exporter.Policy closed.	Rs.2,420.00
57	JNS Fabrics & Exports	23/79,Defence Colony,Ekkattuthangal, Chennai-600101	Deposit Premium paid by Exporter.Policy closed.	Rs.29,814.00
58	Arsha Sea Food Exports (P) Ltd	New No.17, Old No.W-296,19 th street, Annanagar Extn, Chennai-600101	Deposit Premium paid by Exporter.Policy closed.	Rs.16,934.00
59	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	Deposit Premium paid by Exporter.Policy closed.	Rs.10,710.33
60	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033	Deposit Premium paid by Exporter.Policy closed.	Rs.5,800.00

61	Mage Exce Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai- 600014	Deposit Premium paid by  Exporter.Policy closed.	Rs.5,186.00
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**CHURCHGATE BRANCH**

1	Akshay Enterprises	60 ,UPPER BASENMENT DHEERAJHERITAGE, NEAR SANTACRUZ BUS DEPOT, S V ROAD, SANTACRUZ WEST, MUMBAI Maharashtra India 4000054 26605190/32482863 26505191 akshay@akshayent.co m	Credit balnce was lying in PH account. Policy was closed	Rs. 2.00
2	A R Fibtex P Ltd	27, JOLLY MAKER CHAMBERS II, NARIMAN POINT, MUMBAI Maharashtra India 400021 22028581 22045786 ,arfibtex@vsnl.net	Credit balnce was lying in PH account. Policy was closed	Rs. 42.00



3	Shree Shankar Natura Pvt Ltd	109 A, MITTAL CHAMBERS, NARIMAN POINT, MUMBAI State Maharashtra PIN Code 400021 Phone No. 22873604 Fax No. 22810509 E-mail admin@devamail.com	Credit balnce was lying in PH account. Policy was closed	Rs. 210.66
4	Alok Industries Ltd	PENINSULA TOWERS, PENINSULA CORPORATE PARK G K MARG, LOWER PAREL (E) MUMBAI Maharashtra India PIN Code 400013 Phone No. 24996254 Fax No. 24936078 E-mail hiteshshah@alokind.com	DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress	Rs. 37,777.82
5	Axis Trading Co Pvt Ltd	139 C NOMAN MANSIO	DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress	Rs. 29,269.31

6	Badians Impex	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI Maharashtra Phone No. 24171572/24111658/24174159 Fax No. 24180119 E-mail devang@vsnl.in Website vishwas2005@rediffmail.com	Credit balnce was lying in PH account. Policy is closed. Exporter shifted his location	Rs. 1,207.00
7	Singhania Fabexports Pvt Ltd	109 ZAVERI BAZAR Address Line 3 City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 23445247-23443691 Fax No. 23441607 E-mail singhaniaexports@vsnl.com	Credit balnce lying in PH account. Exporter is not traceable	Rs. 2,009.79
8	GLENMARK PHARMACEUTICALS LIMITED	B/2 Mahalaxmi Chambers,22, Bhulabhai Desai Road,MUMBAI-400099	Credit balnce was lying in PH account. Policy was closed	Rs. 0.71
9	Biochem Pharmaceuticals Ltd	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	Policy was closed. Exporter was shifted the location	Rs. 3,865.00

10	Brass Copper & Alloy (I) Ltd	105 COMMERCE HOUSE RD FLOOR, RAWAL BLDG NO 2, 3 418 LAMINGTON ROAD, OPP INDUSTRIAL BANK MUMBAI PIN Code 40004 Phone No. 4370846 Fax No. E-mail murthy@hexworldwide.com	Credit balnce was lying in PH account. Policy was closed	Rs. 0.03
11	C.Mahendra Exports	A- 5/6 NAGINDAS MANSION 3RD FLOOR J S S ROAD MUMBAI Maharashtra India PIN Code 400004 Phone No. 2382 6998 Fax No. 2380 2847	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,000.00
12	MISSION VIVACARE LIMITED	901-A, RAHEJA PLAZA,L B S MARG ,MUMBAI-40007	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 34,937.25
13	Darmilla Fashions P Ltd	414, JOGANI ESTATES, J R BORICHA ROAD, City MUMBAI State Maharashtra Country India PIN Code 400011 Phone No. 23092475-23079563-23015356 Fax No. 23080848 E-mail admin@darmila.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,217.00

14	Firoz & Co	169-170 B P T BUILDINGS SASSOON DOCK COLABA MUMBAI India PIN Code 400005 Phone No. 22184281 Fax No. 22185129	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,750.00
15	Globe Traaders	111 CHAMPAKLAL ESTATE SION KOLIWADA ROAD SION EAST MUMBAI India PIN Code 400022 Phone No. 24044461 24012996	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 15,000.00
16	Gordhandas Ranchod Das	BHAGAT BLDG., GR. FLR., 2 127-A, SHAIKH MEMON STR., City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 23422074 Fax No. 23422106 E-mail harshadsonawal@hotm ail.com	Credit balnce was lying in PH account. Policy was closed	Rs. 1.00

17	Hare Krishna Export	CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHTERI KURLA RD, ANDHERI EAST City MUMBAI State Maharashtra Country India PIN Code 400059 Phone No. 32156158 Fax No. E-mail harekrishnaexport@live. com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,936.00
18	Household Pharmaceuticals	805 TULSIANI CHAMBERS NARIMAN POINT City MUMBAI State Maharashtra Country India PIN Code 400021 Phone No. 22815039 Fax No. 30204042 E-mail householdpharma@yah oo.co.in	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 7,551.56
19	Indiana Exports	GALA NO. 8, BHANGARWALA ESTATE,P L LOKHANDE MARG,chembur(w),MU MBAI-400089	Credit balnce was lying in PH account. Policy was closed	Rs. 1,000.00

20	Indo World Trade	407, SUJATA CHAMBERS, 1/3, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W) MUMBAI India PIN Code 400009 Phone No. 23472667 Fax No. 23472666 E-mail indoworldtrade@ymail.c om	Credit balnce was lying in PH account. Policy was closed	Rs. 5,804.00
21	Interjewel Designs	G-13 GEM & JEWELLERY COMPLES -II, SEEPZ, ANDHERI (EAST) MUMBAI 400 096 MUMBAI Maharashtra PIN Code 400096 Phone No. 42565100 Fax No. 42565125 E-mail ritesh@interjeweldesign s.com Website viren@interjeweldesignh s.com	Credit balnce was lying in PH account. Policy was closed	Rs. 5,000.00

22	Harmlin Broderies	READYMONEY BLDG C-1/8-B Address Line 2 OPP BANK OF BARODA, CLARE ROAD Address Line 3 BYCULLA (W) City MUMBAI State Maharashtra Country India PIN Code 400008 Phone No. 23060570/71 Fax No. 23060574 E-mail HAMLIN@BOM5.VSNL. NET.IN	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 0.00
23	K M Ganatra & Co	702, KRUSHAL COMMERCIAL COMPLEX M G ROAD, ABOVE SHOPPERS STOP CHEMBUR (WEST) MUMBAI India PIN Code 400089 Phone No. 25260801 / 02 Fax No. 23739698 E-mail mail@kmganatra.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 0.00

24	Kallathi Jewels	186-C, SDF VI, SEEPZ (SEZ) MIDC , ANDHERI EAST , MUMBAI 400096 MUMBAI PIN Code 400096 Phone No. 28290002 Fax No. E-mail kallatijewels@aol.com;	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 778.00
25	Kama-Schachter Jewelry	UNIT NO. 203 & 204, BLOCK II SEEPZ ++, SEEPZ-SEZ ANDHERI (EAST) MUMBAI PIN Code 4000096 Phone No. 022- 28293901 Fax No. 022- 28293906 E-mail pradip@kamajewellery. com	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 0.00
26	Kaypee Exports	52/6 BELLA COURT NO 2 COLABA Address Line 3 MUMBAI PIN Code 400005 Phone No. 2020179,2853609 Fax No. 22853609 E-mail kaypeeexp@hotmail.co m	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,500.00



27	Kedar Spices	2602/C, LLOYD ESTATE BLDG., SALT PAN ROAD, WADALA (E), MUMBAI India PIN Code 400037 Phone No. 24120118/9820516916 Fax No. 24120118 E-mail kedarspices@vsnl.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,175.00
28	Kiah life Style Pvt Ltd	KIAH LIFE STYLE PVT LTD (DEFAULTOR-NON REMITTED PREMIUM) 1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX ,CTS NO 4919,KALINA,SANTACRUZ (EAST) MUMBAI India PIN Code 400098 Phone No. 42606666 Fax No. 26657763 E-mail jiten@kiahjewels.comsw apnil@kiahjewels.com	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 8,828.00

29	Krypton Diamond Pvt Ltd	Cabin no.76, E-Tower Bharat Diamond House, Bandra Kurla Complex Address Line 3 Bandra (E) City MUMBAI State Maharashtra Country India PIN Code 400051 Phone No. 9833772801 Fax No. E-mail krypton.diamonds@gma il.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1,802.00
30	Life Line Industries Ltd	A-401 MASTERMIND III,ROYAL PALMS ESTATE, AAREY MILK COLONY ,MUMBAI- 400065	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,428.84
31	Lion Jewellers	117 VASAN UDYOG BHAVAN LOWER PAREL (W) OFF PHEONIX City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 56626996 Fax No. 56626994 E-mail rajulio65@hotmail.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,500.15

32	Lovson Exports Ltd	98, BAJAJ BHAVAN, NARIMAN POINT MUMBAI India PIN Code 400021 Phone No. 42129898/22024071 Fax No. 22045488/66360830 E-mail bipin@lovson.net	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 0.00
33	M B SHAH EXPORTS	REG.OFFICE : 9 DHARAM PALACE HUGHES ROAD MUMBAI India PIN Code 400007 Phone No. 23695889, 23695604 Fax No. 23634296 E-mail MBSHAH@MBSHAH.C OM Website store@mbshah.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 0.00
34	Maa Shree Laxmi Exim Pvt Ltd	204 A, SURAT SADAN SURAT STREET, DANA BUNDER, MASJID BUNDER MUMBAI India PIN Code 400009 Phone No. 23703593 Fax No. 23703593 E-mail ypitroda@yahoo.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1.00

35	Mehta Opticians	371 A KALBADEVI ROAD OPP KALBADEVI MANDIR MUMBAI India PIN Code 400002 Phone No. 2054246	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,000.00
36	Mission Pharmaceutical Pvt Ltd	901, RAHEJA PLAZA L B S MARG GHATKOPAR WEST MUMBAI PIN Code 400086 Phone No. 23826969- 23880034 Fax No. 23803137 E-mail mission@vsnl.com Website www.missionpharm.com	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,000.00
37	MKGS Trading Co	135, YOGESHWAR BLDG,KAZI SAYED STREET,MASJID BUNDER (W),MUMBAI- 400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,383.00
38	Naik Ice & cold Storage	B-2 EMCA HOUSE 4TH FLR 289 SHAHID BHAGAT SINGH ROAD, FORT PIN Code 400038 Phone No. 22610929 / 22631501 Fax No. 22612774 E-mail naikice@mtnl.net.in Website www.naikfish.com	Credit balnce was lying in PH account. Policy was closed	Rs. 3.83

39	Orbit Exports Limited	E 27 - 29, ADI MARZBAN STREET, BALLARD ESTATE, City MUMBAI State Maharashtra Country India PIN Code 400038 Phone No. 66256252/9323587432 Fax No. 23756599 E-mail admin@orbitexports.co m	Processing Fee-BWP . Company shifted from the address given	Rs. 1,000.00
40	PankajExtrusions Ltd	106 C R K WADI 114 V P ROAD Address Line 3 MUMBAI PIN Code 400004 Phone No. 23894202/3/4/5 Fax No. 23894207	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,395.75
41	Polymold Product	1102, AUM SAHEEL TOWERS, SENAPATI BAPAT MARG, Address Line 3 OPP. KAMALA MILL COMPOUND LOWER PAREL (W), MUMBAI Code 400013 Phone No. 24922294 Fax No. 24922294 E-mail polymold@gmail.com Website www.polymoldproducts. com	Credit balnce was lying in PH account. Policy was closed	Rs. 0.00

42	Recos Soil Substrates	315 TURF ESTATE, 3RD FLOOR SHAKTI MILL LANE OPP DR. E MOSES ROAD, MAHALAXMI MUMBAI India PIN Code 400011 Phone No. 24912805 / 06 Fax No. 24912805 E-mail shm@marson.com	Credit balnce was lying in PH account. Policy was closed	Rs. 830.59
43	Revashankar Gems Ltd	322 PANCHRATNA OPERA HOUSE MUMBAI State Maharashtra Country India PIN Code 400004 Phone No. 23681800 Fax No. 23634261 E-mail rgems@vsnl.com	Credit balnce was lying in PH account. Policy was closed	Rs. 131.00
44	S K Age Export	3 A, SHIVSAGAR ESTATE NORTH DR ANNIE BESANT ROAD WORLI MUMBAI India PIN Code 400018 Phone No. 66227575 Fax No. 66227500 E-mail samir@skageexports.co m	Processing Fee-BWP . Company shipted from the address given	Rs. 0.00

45	Shiv Shakti Enterprises	313-319 SAMUEL STREET HARSH CHAMBERS 2ND FLOOR ROOM NO 10/B Address Line 3 VADGADI MASJID BUNDER (W) City MUMBAI State Maharashtra Country India PIN Code 400003 Phone No. 66542930 Fax No. 66542930 E-mail shivshakti_enterprise@rediffmail.com	MP-Factoring-Processing Fee. Compnay shifted from this address	Rs. 4,287.00
46	Suashish Jewelry India Ltd	GALA # 207 & 208, 2ND FLR., MULTISTORIED BLDG., SEEPZ-SEZ, Address Line 3 ANDHERI (E), City MUMBAI State Maharashtra Country India PIN Code 400096 Phone No. 28292677/28292678 Fax No. 28292679	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 7,218.00
47	GEMINI EXPORTS	A-201/202 Navabharat Estate,Zakaria Bunder Road,Sewri(W),MUMBAI-400015	DP-Factoring-Factoring Charges. Company has been shifted from this address	Rs. 4,069.41

48	Titan Pharma (India) Pvt Ltd	1 210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST MUMBAI PIN Code 400075 Phone No. 67857000 Fax No. 67857070 E-mail logistics@titanpharma.c o Website www.titanpharma.com	DP-Factoring-Factoring Charges. Company has been shifted from this address	Rs. 4,000.00
49	Trichem	209 ABHISHEK BLDG, C-5 DAHIA INDL ESTATE OFF NEW LINKS ROAD ANDHERI (WEST) City MUMBAI PIN Code 400053 Phone No. 56688142 / 43/ 44 Fax No. 56688145 E-mail SUSHILJAIN@TRICHE MINC.NET	MP-Factoring-Processing Fee. Company is not traceable	Rs. 0.00



50	Ucil Synchem Pvt Ltd	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD ANJIRWADI A, MAZGAON MUMBAI PIN Code 400010 Phone No. 23754080, 23757189 Fax No. 23721002 E-mail saurin@ucil_india.com Website ucil_india.com	Credit balnce lying in PH account. Exporter is not traceable	Rs. 2,000.00
51	IDT Clothing Pvt Ltd (Formerly International Design & Trade)	210, 216 A TO Z INDUSTRIAL ESTATE , GANPATRAO KADAM MARG , LOWER PAREL City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 66604500 Fax No. 66603526 E-mail nair@idtclothing.in/suraj @idtclothing.in Website		5000

52	Vallabhbhai Dhanjibhai and Co	G 1, PRASAD CHAMBERS TATA ROAD 2, OPERA HOUSE, City MUMBAI State Maharashtra Country India PIN Code 400004 Phone No. 23692734 Fax No. E-mail vd@vdindia.com Website		0.02
53	Venus Wire Industries Ltd	BLOCK NO 19 RAGHUVANSHI , MILL COMPOUND Address Line 3 S BAPAT MARG LOWER PAREL City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 24978840/30451000 Fax No. 24978846 E-mail sales@venuswires.com Website		0.76

54	Divya Textiles (Div of Divya Global Pvt Ltd)	Address Line 1 204, A to Z Industrial Estate Address Line 2 Ganpatrao Kadam Marg, Address Line 3 Lower Parel City MUMBAI State Maharashtra Country India PIN Code 400013 Phone No. 66608420 Fax No. 66608419 E-mail info@divyatex.com Website		0.35
55	Alba International Pvt Ltd	15/18 BELL BLDG., SIR P M ROAD Address Line 3 FORT City MUMBAI State Maharashtra Country India PIN Code 400001 Phone No. 22846961/65 Fax No. 22870077 E-mail SANJAYHINDUJA1@Y AHOOCOM		0.94
56	Anish Metals Pvt Ltd	60 KANSARA CHAWL, KALBADEVI ROAD , City MUMBAI State Maharashtra Country India PIN Code 400002 Phone No. 22421631		0.43

57	Neetal Exports	<p>307-JOLLY BHAVAN  NO II  NO 2, 3RD FLOOR  Address Line 3 NEW  MARINE LINES  City MUMBAI State  Maharashtra  Country India PIN  Code 400020  Phone No.  22662887/22624763  Fax No. 22662904  E-mail  neetal50@hotmail.com</p>		0.14
58	Colourtex	<p>306/705 SHARDA  CHAMBERS  ,15, SIR V THAKERSEY  MARG , NEW MARINE  LINES  City MUMBAI State  Maharashtra  Country India PIN  Code 400020  Phone No. 22000416 /  418 Fax No. 22009514  E-mail  Janak.thakar@colourtex  .co.in</p>		0.38

59	Synergy Lifestyle	130 DINSHAW PETIT LANE, BEHIND DIGVIJAY MILLS, KALACHOWKY, City MUMBAI State Maharashtra Country India PIN Code 400033 Phone No. 24158184/24706497 Fax No. 24701717 E-mail synergy@synergyhome. com		0
60	Ashik Woolen	61/63 KAZI SYED STREET Address Line 2 2ND FLOOR MASJID BUNDER Address Line 3 City MUMBAI State Maharashtra Country India PIN Code 400003 Phone No. 23414622/23413893/23 41438 Fax No. 23425177 E-mail ashik@bom2.vsnl.in		0.05

61	Eskay	22-D, WADIA TRUST BLDG S A BREVLI ROAD , FORT City , MUMBAI State Maharashtra Country India PIN Code 400001 Phone No. 22870305/22880647 Fax No. 22870644 E-mail eskay_dyestuffs@vsnl.c om		0.19
62	Fine Facet	R.N.A. REGENCY PARK TOWER, SHOP No.2,M.G.RD, NEAR DAHANUKAR WADI,KANDIWALI (W),MUMBAI-67 info@finefacet.in MOB:9930930299 FAX:66459574		Rs. 68,724.00
63	RIYA ENTERPRISES	209, 2nd floor,257/265 Anant Bhavan Narshi Natha Street,Masjid Bunder ,Mumbai - 400009		Rs. 21,000.00

#### DELHI LEB BRANCH

1	PAHWA INTERNATIONAL	F-29, OKHLA INDUSTRI	Renewal Proposal not received	Rs. 48,093.75
2	INDIA GLYCOLS LIMITED	C-124 OKHA INDUSTRI	Renewal Proposal not received	Rs. 64,125.00
3	INDIA GLYCOLS LIMITED	C-124 OKHA INDUSTRI	Renewal Proposal not received	Rs. 64,918.00
4	PASUPATI FABRICS	D-20 CONNAUGHT PLA	Renewal Proposal not received	Rs. 12,266.19
5	COMMUNITY FRIENDLY M	L-76, FIRST FLOOR, LA	Renewal Proposal not received	Rs. 264.00
6	PYOGINAN	666 UDYOG VIHAR, PH	Renewal Proposal not received	Rs. 42,750.00
7	K S Commodities P Ltd	719-720, INDRAPRAKAS	Renewal Proposal not received	Rs. 21,695.00

8	AFCON INTL. PVT LTD	8 BOUGAIN VILLAEA M	Renewal Proposal not received	Rs. 94,656.00
9	ADVANCE SURFACTANTS	511/2/1, VILLAGE RAJC	Renewal Proposal not received	Rs. 77,125.00
10	PAHWA INTERNATIONAL	F-29, OKHLA INDUSTRI	Renewal Proposal not received	Rs. 20,193.75
11	SCAN HOLDING P LTD		Renewal Proposal not received	Rs. 18,888.00
12	M K INTERNATIONAL	1743 IST FLOOR, UDAY	REPORT NOT SATISFACTOR	Rs. 1,779.99
13	JANEX	X-2 OKHLA INDUSTRIA	RENEWAL NOT RECEIVED	Rs. 6,750.00
14	ORIENT FASHION EXPORT	E-45/14 OKHLA INDUST	RENEWAL NOT RECEIVED	Rs. 4,064.00
15	FRESNIUS KABI ONCOLOG	ECHELON INSTITUTION	RENEWAL NOT RECEIVED	Rs. 405.00
16	JAY POLYCHEM INDIA LTD	D-143 DEFENCE COLO	PROPOSAL REGRETTE	Rs. 5,000.00
17	M K INTERNATIONAL	1743 IST FLOOR, UDAY	REPORT NOT SATISFACTOR	Rs. 2,967.00
18	ANAD NVH PRODUCTS PV	39 KM MILESTONE NH8	RENEWAL NOT RECEIVED	Rs. 58,500.00
19	JAY POLYCHEM INDIA LTD	D-143 DEFENCE COLO	PROPOSAL REGRETTE	Rs. 8,899.96
20	ANSHUL INTERNATIONAL	A2-260 JANAK PURI, NE	PROPOSAL REGRETTE	Rs. 1,779.99
21	PANACHE (INDIA) INTL	237 VENUS PLAZA SAN	PROPOSAL REGRETTE	Rs. 889.99
22	CAMRY IMPEX PVT LTD		PROPOSAL REGRETTE	Rs. 12,500.00
23	GOC FASHIONS		PROPOSAL REGRETTE	Rs. 30.00
24	TELECOMMUNICATION CONSULTANTS		PROPOSAL REGRETTE	Rs. 332.00
25	P K EXPORTS		PROPOSAL REGRETTE	Rs. 2,641.00
26	PRS VIKAS		PROPOSAL REGRETTE	Rs. 3,375.00
27	OVERSEAS CARPETS LTD		PROPOSAL REGRETTE	Rs. 5,700.00
28	COSMOS INTL LTD		PROPOSAL REGRETTE	Rs. 10,000.00
29	RAMA DAIRY PRODUCTS		PROPOSAL REGRETTE	Rs. 12,500.00
30	MINTEX OVERSEAS		PROPOSAL REGRETTE	Rs. 14,250.00

**DELHI SME BRANCH**

1	Abba International	S-505, G.F.,SCHOOL BLOCK, SHAKARPUR,VIKAS MARG,DELHI,110092	Clarifications sought over certified statement and declared value	Rs. 4,500.00
2	Super Fashion	12 / 4 Mathura Road, Sector 37, Faridahad-121003	Miniscule amount	Rs. 0.69

3	Fancy Fashion	B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044	Miniscule amount	Rs. 0.21
4	PALUCK CREATION PVT L	A-3/280,JANAKPURI,NEW DELHI-110027	Miniscule amount	Rs. 0.50
5	Haryana Global Ltd	5 B NORTHERN INDIA CAMPUS, 20/3, MATHURA ROAD, FARIDABAD 121003	Miniscule amount	Rs. 2.03
6	Alakh Exports	489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 10,000.00
7	Aseem Global Ltd	5476 SOUTH BASTI HARPHOOL SINGH,SADAR THANA ROAD,SADAR BAZAR,DELHI,110006	Proposals could not be converted as details not provided.	Rs. 10,000.00
8	Maharaja Industries	Z-16, STREET NO - 4Q,ANAND PARBAT INDUSTRIAL AREA,NEW DELHI,110005	Proposals could not be converted as details not provided.	Rs. 10,000.00
9	Mixture	B-115,SECTOR - 63,NODIA,201301	Proposals could not be converted as details not provided.	Rs. 10,000.00
10	GNJ Impex	E-317 GREATER KAILASH-I, New Delhi 110048	Policy closed legal case pending	Rs. 160,000.00
11	Aquagri Processing Pvt Ltd	284 SULTAN SADAN,L-3 WESTEND MARG,SAIDULAJAIB,NEW DELHI,110030	Declaration due for the remaining period of policy	Rs. 2,030.00



12	Sidharth Exports	SHOP NO 7 ASHOK HOTAL,CHANKAYAPU RI,NEW DELHI- 21,110021	Declaration due for the remaining period of policy	Rs. 685.64
13	Payless Intl	E-317 GREATER KAILASH-I,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 9,287.00
14	Amaya Foods Pvt Ltd	K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016	Declaration due for the remaining period of policy	Rs. 3,241.00
15	A G Auto Inds	1242-IIInd FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006	Declaration due for the remaining period of policy	Rs. 3,181.00
16	Indus Crafts & Arts	K-95\4 IST FLOOR,KUNJ MARKET,MAIN MASOODPUR ROAD, VASANT KUNJ,NEW DELHI,110070	Miniscule amount	Rs. 0.53
17	Metaltech design pvt ltd	7-D UDYOG KENDRA,GREATER NOIDA,GREATER NOIDA,201306	Clarifications sought over certified statement and declared value	Rs. 54,000.00
18	Venu Crafts	B 16 RED ROSE,49/50 NEHRU PLACE,NEW DELHI,110019	Part premium paid for SSP and part payment for which cheque was dishonoured.	Rs. 10,994.00
19	Malbros Impex	C-51 PREET VIHAR,VIKAS MARG,NEW DELHI,110092	Miniscule amount	Rs. 1.00
20	Nam Exports India	L-224/4, BANDH ROAD,SANGAM VIHAR,NEAR SAINIK FARMS,NEW DELHI,110060	Declaration due for the remaining period of policy	Rs. 9,465.00

21	R K Creations Pvt Ltd	P-32,LOWER GROUND FLOOR,SOUTH EXTENSION PART II,DELHI,110096	Declaration due for the remaining period of policy	Rs. 117,500.00
22	Boholondon(India)	F-11,SOUTH EXTN,PART - I,NEW DELHI,110049	Declaration due for the remaining period of policy	Rs. 8,070.00
23	Fancy Fashion	B-1/F-3,MOHAN CO-OPERATIVE INDUSTRIAL ESTATE,MATHURA ROAD,NEW DELHI,110044	Miniscule amount	Rs. 0.50
24	Vrinda Overseas	W-40,GREATER KAILASH,PART - 2,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 2,874.00
25	Reu Exports Pvt Ltd	1835, GALI KHATIKAN CHOWK,SHAH MUBARAK,SITA RAM BAZAR,DELHI,110006	Declaration due for the remaining period of policy	Rs. 1,087.00
26	A K Enterprises	F-58,GROUND FLOOR,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 12,431.00
27	Choraria Industries Pvt Ltd	533, PATPARGANJ INDUSTRIAL AREA,PATPARGANJ,DELHI,110092	Declaration due for the remaining period of policy	Rs. 40,357.00
28	FASHION WEARS	S-95, Okhla Industrial Area,PHASE - II,NEW DELHI,110020	Declaration due for the remaining period of policy	Rs. 13,199.00
29	ICON CABLES LTD	A-291, FIRST FLOOR,OKHLA INDUSTRIAL AREA,PHASE - I,NEW DELHI,110020	Declaration due for the remaining period of policy	Rs. 33,888.40

30	BLUE BIRD INTERNATIONAL(INDIA)	C-215, (LGF),SARVODYA ENCLAVE,SHRI AUROBINDO MARG,NEW DELHI,110017	Declaration due for the remaining period of policy	Rs. 5,214.00
31	B M A ENTERPRISES	L-3, IST FLOOR,GAAFFAR MANZIL EXTN., JAMIA,OKHLA,NEW DELHI,110025	Declaration due for the remaining period of policy	Rs. 11,000.00
32	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 11,957.00
33	CTIL TECHNO SOLUTIONS LTD	F-41/4, OKHLA INDUSTRIAL AREA,PHASE-II,NEW DELHI,110020	Declaration due for the remaining period of policy	Rs. 6,765.00
34	ENQUEST TRADELINKS	RZ-1/2,IIND FLOOR, STREET NO-4,TUGALAKABAD EXTENSION,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 19,000.00
35	AL KHAIR EXPORTS	C-56 STREET NO.7,NORTH GHONDA,DELHI,110091	Declaration due for the remaining period of policy	Rs. 53,018.00
36	CAMEO EXPORTS	FLAT Q,SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 8,500.00
37	LEATHER TECH	D-43,OKHLA INDUSTRIAL AREA,PHASE-I,NEW DELHI,110020	Miniscule amount	Rs. 0.50
38	ARIK INTERNATIONAL	A-49 FIRST FLOOR,JAWAHAR PARK,DEVLI ROAD KHANPUR,NEW DELHI,110062	Declaration due for the remaining period of policy	Rs. 7,320.00

39	JAI OVERSEAS	1998 NAUGHARA,KINARI BAZAR,DELHI 110 006,DELHI,110006	Declaration due for the remaining period of policy	Rs. 42,302.00
40	ANUSHREE ACCESSORIES PVT LTD	307, PATPAR GANJ INDUSTRIAL ESTATE,DELHI,110092	Declaration due for the remaining period of policy	Rs. 7,433.00
41	EXPORT INTERNATIONAL PVT LTD	B 543 NEW FRIENDS COLONY,NEW DELHI,110065	Declaration due for the remaining period of policy	Rs. 58,000.77
42	INTERWEAVE FASHIONS PVT LTD	B-294,OKHLA INDUSTRIAL AREA,PHASE- I,NEW DELHI,110020	Clarifications sought over certified statement and declared value	Rs. 20,000.00
43	M M SURI & ASSOCIATES PVT LTD	201-202, BHANDARI HOUSE,91 NEHRU PLACE,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 11,021.00
44	UNITED IMPEX(INDIA)	2136 MEHAR PARWAR STREET,PATAUDI HOUSE,DARYA GANJ,NEW DELHI,110002	Declaration due for the remaining period of policy	Rs. 18,333.00
45	BLB COMMODITIES LTD	28A ANNEXE-II 3RD FLOOR,ECE HOUSE,K G MARG,NEW DELHI,110001	Declaration due for the remaining period of policy	Rs. 43,000.00
46	BOOM MBUYING P LTD	E-986,LGF,C R PARK,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 29,000.00
47	DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	Rs. 6,000.00

48	OPTITECH CONVEYORSPVT LTD	E-23, S M A INDUSTRIAL ESTATE,G T KARNAL ROAD,NEW DELHI,HARYANA,1100 16 1352	Declaration due for the remaining period of policy	Rs. 9,378.00
49	FAIZ OVERSEAS	E/13,GOVINDPURI,KAL KAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	Rs. 16,862.00
50	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SR INAGAR,190006	Declaration due for the remaining period of policy	Rs. 15,000.00
51	ORIENT CEREMICS AND INDUSTRY	IRIS HOUSE,16 BUSINESS CENTRE,NANGAL RAYA,NEW DELHI,110046	amount transferred from stale cheque	Rs. 6,827.00
52	VIKAS INTL PVT LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	Rs. 17,955.00
53	SIRALI IMPEX	B-125/B-1,FREEDOM FIGHTER COLONY,IGNOU ROAD, NEB SARAI,NEW DELHI,0	amount transferred from stale cheque	Rs. 19,175.00
54	CENTURY IMPEX	A-101/3,OKHLA INDUSTRIAL AREA,PHASE - 2,NEW DELHI,110020	amount transferred from stale cheque	Rs. 377.00
55	STG OVERSEAS INDIA PVT LTD	D-6/26, LOWER GROUND FLOOR,VASANT VIHAR,NEW DELHI,110057	amount transferred from stale cheque	Rs. 3,500.00

56	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	Rs. 20,352.00
57	JUPITAR TRADING COMPANY	238, SECTOR-15A,NOIDA,201301	amount transferred from stale cheque	Rs. 97,900.00
58	M M EXIM	4278/3, ANSARI ROAD,DARYA GANJ,NEW DELHI,110002	amount transferred from stale cheque	Rs. 153.00
59	FINITE ENERGY LTD	E-41/4 OKHLA INDL AREA-II,NEW DELHI,110020	amount transferred from stale cheque	Rs. 10,000.00
60	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	Rs. 6,170.27
61	EASTERN TRADERS	B-219,NARAINA INDUSTRIAL AREA,NEW DELHI,110028	amount transferred from stale cheque	Rs. 732.00
62	THREE CLOTHING P LTD	A-78,SECTOR-5,NOIDA,201301	amount transferred from stale cheque	Rs. 73,388.00
63	RENAISSANCE	202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 4,896.00
64	JAYSHREE INTERNATIONAL	B-96/2 SECTOR-60,NOIDA,110020	amount transferred from stale cheque	Rs. 45,931.69
65	AJAY MURTY MODES	4A/17,OLD RAJENDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 16,926.00
66	RAI PACKAGING	F-155,SAINIK FARMS,NEW DELHI,110062	amount transferred from stale cheque	Rs. 7,000.00

67	M/S.BHARTIYA INTERNATIONAL	E-52, NEW MANGLA PURI, MANDI ROAD,MEHRAULI,NEW DELHI-110030	Declaration due for the remaining period of policy	Rs. 30,944.00
68	M/S.UNIQUE FASHION	17-GODAVARI APARTMENT, ALAKNANDA, NEW DELHI-110019	Declaration due for the remaining period of policy	Rs. 10,039.00
69	M/S.GLOBAL GLORY	F-4, SECTOR -6, NOIDA, UTTAR PRADESH-201301	Declaration due for the remaining period of policy	Rs. 87.00
70	M/S.BRINELL CLOTHING	F-30/1, OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020.	Declaration due for the remaining period of policy	Rs. 80,148.00
71	M/S.VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	Rs. 10,582.00
72	M/S.GREEN EARTH PRODUCTS PVT.	W-105,GREATER KAILASH,PART - 1,NEW DELHI,110048	Declaration due for the remaining period of policy	Rs. 17,300.00
73	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092	Declaration due for the remaining period of policy	Rs. 5,104.00
74	SIGNET GARMENTS PVT.LTD	A-83,OKHLA INDUSTRIAL AREA, PHASE-II, NEW DELHI-110020	Declaration due for the remaining period of policy	Rs. 38,700.00
75	OPERA GLOBAL PVT.LTD	W-5, SECTOR-11, NOIDA	Declaration due for the remaining period of policy	Rs. 35,310.00
76	NAIMEX	59-H(A),NSEZ, PHASE-II, NOIDA	Declaration due for the remaining period of policy	Rs. 11,467.00
77	JASSI & CO	C-8 MIG DDA FLATS,GC	Declaration due for the remaining period of policy	Rs. 26,900.00
78	AARAMBH INDIA PVT LTD	236 2ND FLOOR,ANSAL	Declaration due for the remaining period of policy	Rs. 88,607.00
79	OPTIMUM OVERSEAS	L3A STREET NO-1,MAH	Declaration due for the remaining period of policy	Rs. 1,241.00

80	SHRI KRISHNA INTERNATIONAL	H NO 278,SECTOR - 45	Declaration due for the remaining period of policy	Rs. 2,446.00
81	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2,S	Declaration due for the remaining period of policy	Rs. 5,400.00
82	PHARMCHEM	W 8 3RD FLOOR WEST	Declaration due for the remaining period of policy	Rs. 12,637.25
83	MOHAN FAB	1670, PARSADI GALI,KC	Declaration due for the remaining period of policy	Rs. 1,935.00
84	VED CELLULOSE LTD	459,Ground Floor,Patpar	amount transferred from stale cheque	5000.00
85	SUNPURE EXPTRACTS PV	5/32,Vikram Vihar,Lajpat	amount transferred from stale cheque	347.00
86	MONUWARA	184,Krishna Park,Devli R	amount transferred from stale cheque	554.00
87	DS ENTERPRISES	E - 133 IST FLOOR GRE	amount transferred from stale cheque	2931.00
88	SOLACE EXPORTS	B-36,SECTOR -57, GAU	amount transferred from stale cheque	5508.70
89	JAGAT AGRO COMMIDITE	802, 8TH FLOOR,AMBA	amount transferred from stale cheque	236732.00

#### GURGAON BRANCH

1	MARK TUBES LTD	PLOT NO 75-B, IMT MA	Not Traceble	Rs. 1,109.00
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#### HYDERABAD EB BRANCH

1	Anukampa Polymers & Technologies P Ltd	B-21 , INDUSTRIAL EST	Policyholder not traceable	Rs. 19,210.00
2	Prithvi Information Solutions Ltd	PRITHVI HOUSE, # 2-56	Policyholder not responding	Rs. 21,098.00
3	Tool Ventures India Private Ltd	3D, SURYA TOWERS, 1	Policyholder not responding	Rs. 37,000.00
4	Sunbeam machine india private ltd	PLOT NO.141, IDA BOLI	Policyholder not responding	Rs. 248.80
5	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD	Policyholder not responding	Rs. 2,760.00
6	Shree Jaya Laboratories P Ltd	ADMN.OFF.H.NO.5-163	Policyholder not responding	Rs. 13,515.00
7	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHA	Policyholder not responding	Rs. 9,375.00
8	Vajrasila Granites	PLOT NO.8, GOLCOND	Policyholder not responding	Rs. 37,167.00
9	Radhe Radhe Export	(NO.208/B), 1-11-252/1,	Policyholder not responding	Rs. 5,000.00



10	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KEE RTI APTS, BESIDE SARATHI STUDIO LINE ,HYDERABAD, 500072	Policyholder not responding	Rs. 4,419.40
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#### INDORE BRANCH

1	BAFNA GINNING AND PRESSING PVT LTD	406,CORPORATE HOUSE ,4TH FLOOR, 169,RNT MARG, INDORE Madhya Pradesh.	POLICY CLOSED DUE TO NON SUBMISSION OF RENEWAL PROPOSAL AND PENDING DECLARATIONS	Rs. 41,029.00
2	MAHIMA PURESPUN	406 CORPORATE HOUSE, 4TH FLOOR OPP JHABUA TOWER, 169 R N T MARG, INDORE Madhya Pradesh.	POLICY CLOSED DUE TO NON SUBMISSION OF RENEWAL PROPOSAL AND PENDING DECLARATIONS	Rs. 490,905.00
3	THE GWALIOR FOREST PRODUCTS LTD.	A B ROAD, P O KATHAMILL, SHIVPURI, Madhya Pradesh	POLICY CLOSED DUE TO NON SUBMISSION OF RENEWAL PROPOSAL AND PENDING DECLARATIONS	Rs. 22,625.00

#### KANPUR BRANCH

1	HAMEEDSONS EXPORTS	1D GAJJUPURWA, KANPUR		Rs. 71,213.00
2	HAMEED LEATHER FINISH	1D GAJJUPURWA, KANPUR		Rs. 159,467.00
3	NAUSHAD LEATHER FINIS	1D GAJJUPURWA, KANPUR		Rs. 137,153.00
4	LAILA EXPORTS	89/226(A-1) BANSMANDI KANPUR		Rs. 3,992.00
5	BIS			Rs. 33,708.00

#### KOCHIN BRANCH

1	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBE	Cheque Not presented for paym	Rs. 35,125.00
2	INDU INNOVATIVE FOODS	DD ANGADI CONVENT	Cheque Not presented for paym	Rs. 9,997.00
3	ANNS FLOOR DECOR	MUHAMMA P O, ALLEP	Cheque Not presented for paym	Rs. 9,000.00
4	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD	Cheque Not presented for paym	Rs. 18,000.00

5	FLOOR GARDENS	MAYITHARA CHERTHA	Cheque Not presented for paym	Rs. 1,079.55
6	FOODFROST INTERNATIO	XII/797 PANAYAPALLY	Cheque Not presented for paym	Rs. 2,000.00
7	GOMMA WOOD PRODUCT	MANJAMATTAM, MOOZ	Cheque Not presented for paym	Rs. 2,231.00
8	NEST CONDIMENTS	8/837 THENGODE PO, B	Cheque Not presented for paym	Rs. 7,598.00
9	DURGA EXPORTS	483-C DHARAMSHALA,	Cheque Not presented for paym	Rs. 5,343.00

#### KOLKATTA BB BRANCH

1	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata-700001	Not presented for payment	Rs. 85,087.00
2	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata-700001	Not presented for payment	Rs. 28,871.00
3	Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery	14/1B EZRA STREET, K	Not presented for payment	Rs. 20,664.00
4	Bank of Baroda, International Business Br for M/s Trion Intl	I C C BUILDING (FIRST FLOOR)4, INDIA EXCHANGE PLACE KOLKATA - 700001	Not presented for payment	Rs. 4,875.00
5	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata-700001	Not presented for payment	Rs. 57,232.78
6	Andhra Bank, Kolkata Main Branch for M/s Jais Jewellery	14/1B EZRA STREET, K	Not presented for payment	Rs. 14,550.00
7	Dena Bank, Brabourne Road for M/s KPS Enterprise	16A, BRABOURNE ROAD, Kolkata-700001	Not presented for payment	Rs. 28,630.42
8	PNB International Branch, Kolkata for M/s Jai Mata Jewellers (124140)	31 JAWAHARLAL NEHRU ROAD,KOLKATA - 700016	Not presented for payment	Rs. 228,040.00
9	Corporation Bank,Dharmatola Branch, Kolkata for M/s Modern Impex(39260)	WACHEL MOLLA MANSION,8, LENIN SARANI,KOLKATA - 700013	Not presented for payment	Rs. 784.00

10	SBI Com Branch Park Street, Kolkata for M/s Vikram Solar (40564)	24 PARK STREET,KOLKATA-700016	Not presented for payment	Rs. 8,400.00
11	SBI N S Road Branch Kolkata for M/s Steel Authority of India Ltd	8, N S ROAD, Kolkata-700001	Not presented for payment	Rs. 1,634.00
12	ING Vysya Middleton Street, Kolkata, for M/s Senco Gold Impex Ltd.	TRADE FINANCE UNIT, 4/1 MIDDLETON STREET,KOLKATA 700071	Not presented for payment	Rs. 92,704.00
13	SBBJ Park Street for M/s Dewaki Packaging Machinery Industries	20B PARK STREET,KOLKATA - 700016	Not presented for payment	Rs. 125.00
14	SBI Com Branch Park Street, Kolkata for M/s Tantia Agrochemicals (139737)	15, PARK STREET,KOLKATA - 700016	Not presented for payment	Rs. 242,542.00
15	SBI, SME Ballygunj Branch, Artee Overseas Pvt Ltd	50A, GARIAHAT ROAD,KOLKATA - 700019	Not presented for payment	Rs. 63,988.00
16	IDBI Bank Ltd on A/c of Lanco Industries ltd.	44, SHAKESPEARE SARANI, Post Bag No. 16102,KOLKATA - 700017	Not presented for payment	Rs. 96,383.00
17	SBI Karimganj Branch, Jamir Uddin	PO - KARIMGANJ,DIST - KARIMGANJ-788710,ASSAM	Not presented for payment	Rs. 4,117.00

#### **KOLKATTA EXPORTER BRANCH**

1	STATE BANK OF INDIA OVERSEAS BRANCH MECHANO (INDIA)	3B BENTINK STREET,2ND FLOOR,KOLKATA-700069	NOT YET CLAIMED	Rs. 0.41
2	STATE BANK OF INDIA OVERSEAS BRANCH STEEL AUTHORITY OF INDIA LTD.	CENTRAL MARKET ORGANIZATION,2 FAIRLY PLACE,KOLKATA-700001	NOT YET CLAIMED	Rs. 0.10

3	ELECOM SOFTWARE PVT LTD.(P/L Code 113161)	25A,CAMAC STREET,VARDAAN,SU ITE 314,KOLKATA-700016	NOT YET CLAIMED	Rs. 1,000.00
4	XPLORE-TECH SERVICES PVT LTD.	9 SYED AMIR ALI AVENUE,3RD FLOOR,KOLKATA-700017	NOT YET CLAIMED	Rs. 1.00
5	KRISHNA TRADERS (P/L Code 37891)	HARACHANDRA MALLICK STREET,SOVA BAZAR,KOLKATA-700005	NOT YET CLAIMED	Rs. 11.00
6	UNITED CREATIONS PVT LTD	69 TOPSIA ROAD (SOUTH),KOLKATA-700046	NOT YET CLAIMED	Rs. 494.00
7	L & B CREATION	623 ANDUL ROAD,BLOCK-1,FLAT 2C,NEAR BAKULTALA BUS STOP,HOWRAH-711109	NOT YET CLAIMED	Rs. 887.00
8	SOVA ISPAT LTD	EN32 SHYAM TOWERS,SECTOR 5,SALT LAKE CITY,KOLKATA-700091	POLICY CLOSED. NOT YET CLAIMED	Rs. 24,916.00
9	P K ENTERPRISE	CHAITNYA ROAD,BANIPUR,HABR A,DIST-24 PARGANAS NORTH,BARASAT,WE ST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	Rs. 30,002.00
10	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	Rs. 20,000.00

11	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND,P.O & P.S- RAJARHAR,KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	Rs. 5,012.51
12	JAVARIA INTERNATIONAL	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	Rs. 6,500.00
13	EASTERN SILK INDUSTRIES LTD	19 R.N MUKHERJEE ROAD,KOLKATA-700001	NOT YET CLAIMED	Rs. 1,000.00
14	T M POWERLINE	6A,MIDDLETON STREET,KOLKATA-700071	NOT YET CLAIMED	Rs. 1,000.00
15	HELIX EXPORTS	CHITRAGUPTA NAGAR,BARGAIN,RAN CHI-834009	NOT YET CLAIMED	Rs. 1,000.00
16	INDO AUSTRALIAN HOSE MANUFACTURING P LTD	(FORMERLY-TAURUS ESDEN HYDRAULICS P LTD),44,RAMDULAL SARKAR STREET,KOLKATA-700006	NOT YET CLAIMED	Rs. 0.16
17	EVA EXPORTERS	DEEP MAHAL,46/2 B.T ROAD,2/G 2ND FLOOR,KOLKATA-700002	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,129.00
18	S K OVERSEAS	15/3/A3 GOALPARK COOPERATIVE HOUSING SOCIETY,49C GOBINDAPUR ROAD,LAKE GARDENS,KOLKATA-700045	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 932.00
19	ZENITH EXPORTS LTD.	19 R.N MUKHERJEE ROAD,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 607.00

20	BENGAL INVESTMENTS LTD.	16A,BRABOURNE ROAD,9TH FLOOR,KOLKATA700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,539.26
21	HELIX EXPORTS (P/L Code 126816)	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
22	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA, KHIRISTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
23	LTS PLASTICS (INDIA) P LTD. (P/L 84918)	KAIKHALI,FACTORYPARRA,CHIRIAMORE,VIP ROAD,NOTH 24 PARGANAS,WEST BENGAL-700136	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
24	GALAXY SAFETY APPARELS PVT LTD	17/E,S.N ROY ROAD,KOLKATA-700038	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 13,589.26
25	AARBUR (P/L Code 34591)	119 NETAJI SUBHASH ROAD,KALITALA,RAJPUR,KOLKATA-700149	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 675.00
26	MAAPS LEATHER (P/L Code 129096)	PLOT NO. 907/910 J.N BOSE ROAD,PANCHGHARA, KHIRISTALA,P.O-SUBHASHGRAM,P.S-BARUIPUR,KOLKATA-700147	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
27	APSARA	56 JATIN DAS ROAD,KOLKATA-700029	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 570.00

28	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	Rs. 5,000.00
29	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD,KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,032.00
30	KGN EXPORTS	16 INDIAN EXCHANGE PLACE,KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 500.00
31	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,624.00
32	S P ENTERPRISE	RADHA APARTMENT,23/12 JESSORE ROAD(N),CHAMPADALI MORE,BARASAT,24 PARGANAS,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
33	KPS ENTERPRISE	BANIPUR,P G B T ROAD,P.S-HABRA,P.O-BANUPUR,24 PARGANAS(N),HABRA ,WEST BENGAL-700124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
34	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD,KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,000.00
35	BAJAJ INDUSTRIES P LTD	P-16,SAHITYA PARISHAD STREET,KOLKATA-700006	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,625.00

36	ADRS EXPORTS P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 364.00
37	MNS INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,612.00
38	SHAMA INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,555.00
39	NUMERO UNO		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 832.50
40	SADIA INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,875.00
41	NETPARK INTERNATIONAL P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,695.00
42	P K AGRI LINK P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
43	RUBY MICA CO LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 15,754.50
44	ASOKA LIFESCIENCE LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
45	INTERNATIONAL AGENCY		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,400.00
46	K P CONCERN		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
47	AROPEL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 16,901.00
48	G B ENTERPRISE		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00



49	B R INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 29,548.00
50	SUHRID GLOBAL TRADERS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 70,000.00
51	LAXMAN AGRO ENTERPRISES P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,000.00
52	PARGAL FAUNA EXPORTS P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 34,734.16
53	STAR HIDE COMPANY		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 46,820.00
54	KCS & CO		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 17,000.00
55	R B ENTERPRISES INTL P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 448.00
56	KARIWALA CREATION LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 265.00
57	LEATHER ECSTASY		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 73.56
58	INDIANA		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 203.00
59	NEXTGEN ORGANICS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 617.00
60	SRI HENINSON M SANGMA		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
61	VITAL TREXIM P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 639,998.00

62	JASH EXPORTS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
63	ADITHRI EXIM		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,266.00
64	VIJAY INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00
65	A & Z INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,688.00
66	APOLIS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 798.00
67	HOW FA TANNERY		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,800.01
68	YASH OVERSEAS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 90.00
69	AARBUR (P/L Code 34591)		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 23,490.00
70	PICASSO LEATHER		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,376.00
71	SILKROUTE		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,335.00
72	C P L TANNERY		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 50.00
73	APSARA		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,063.00
74	EXACT LEATHER & ACCESSORIES		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 600.00

75	G I OVERSEAS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,644.66
76	BIRLA TYRES		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,000.96
77	CURESA LEATHER PRODUCTS P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51
78	SAFETY CREATIONS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 18,435.00
79	NEO METALIKS LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,554.00
80	J J EXPORTERS LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,000.00
81	J J EXPORTERS LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 13,125.00
82	A N EXPORTS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 26,732.63
83	XPLORE TECH SERVICES P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,706.00
84	VIBGYOR GOLD LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 35,713.00
85	SUPREME & CO P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,500.00
86	ALOKIT EXIM P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 246,000.00

87	KHAITAN RICE MILL P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 24.00
88	CREST INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 32.00
89	SUPREME & CO P LTD(VIJAYA)		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,583.00
90	RAMESH KUMAR & CO P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
91	PUNJAB INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 14,520.00
92	SARAH INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 45,950.00
93	TARASHA EXPORTS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 25.01
94	EMA GLOBAL TRADING		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 51.00
95	ALFA INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 76.00
96	EASTERN ENGG & TECH P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 108.00
97	BPA ONA HPA PROJECTS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 120.00
98	PALASH INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 416.00

99	ANAND ENTERPRISE		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 456.00
100	ADITYA INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 458.00
101	LEATHER N LUXURY		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 639.00
102	MOHAN FABCON P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 860.00
103	KARMAJA EXPORTS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,122.00
104	PANACHE STYLES		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
105	RED CHILLIES MERCANTILE P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,487.00
106	REFORM FERRO CAST LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,286.00
107	PREMIER FABRICS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
108	ALLIED INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,165.00
109	T CLASSIC DARJEELING P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 18,382.49
110	EAST COAST ESSENTIALS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 74,847.00
111	HOW FA TANNERY		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20.00

112	SARAH INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,779.99
113	TITAN LEATHER P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00
114	PUNJAB INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,806.00
115	MAHABIR INVESTMENTS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,211.00
116	MOCHY S		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
117	DAGNA		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 626.00
118	SUNFLOWER EXPORTS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 653.00
119	SOVA POWER LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,013.00
120	FENASIA LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,579.00
121	TIRUPATI GLOBAL COMMODITIES		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
122	GLOBAL MINERALS & METALS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,000.00
123	MANAVI CREATIONS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,519.00
124	N M ENTERPRISE		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00

125	OREX MINERALS LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
126	TRINETRA EXPORTS P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
127	HERMES INTERNATIONAL		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
128	CRESCENT SAFETY MART EXPORT P LTD		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,289.00
129	EUREKA OVERSEAS		CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00

LUDHIANA BRANCH

1	D S INTERNATIONAL	2576, STREET NO. 2, JANTA NAGAR, GILL ROAD, LUDHIANA	1st time :CHEQUE NOT ENCASHED BY EXPORTER 2nd time: Draft sent thru Regd Post But returned undelivered	Rs. 11,000.00
2	RAM LAL & SONS	725/1-FOCAL POINT ROAD, OPP AARTI STEELS, LUDHIANA	1st time :CHEQUE NOT ENCASHED BY EXPORTER 2nd time: Draft sent thru Regd Post But returned undelivered	Rs. 2,000.00
3	NANCY OVERSEAS	2B MODEL HOUSE, NEAR 4 KHAMBA ROAD, LUDHIANA	LEGAL CASE	Rs. 10,915.00
4	M/s SHRI PARASHAV ENTERPRISE, LUDHIANA	722, OLD FISH MARKET, SHERPUR KALAN, AARTI STEEL ROAD, LUDHIANA 141010	EXPORTER ADDRESS NOT CORRECT.	Rs. 5,500.00

**MADHURAI BRANCH**

1	STARSA INTERNATIONAL	13/26 PIDARI KOIL STREET, TIRUVARUR - 610001	Office Closed	Rs. 2,716.00
2	OLYMPUS GRANITE PVT LIMITED	157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009	Office Closed	Rs. 4,622.00
3	AL MATHINA LEATHERS	10/28 M V BADRAN STREET, PERIAMET, CHENNAI - 600003	Office Closed	Rs. 938.00
4	SEOUL EXPORTS	391 ANNA NAGAR MAIN ROAD, MADURAI - 625020	Office Closed	Rs. 1,000.00
5	P R P EXPORTS	THERKKUTHERU VILLAGE, MELLUR TALUK, MADURAI - 625122	Administrative Office seized by STATE GOVT.	Rs. 1,260,788.00
6	Union Bank, Mumbai (Bancassurance Charge)	MUMBAI, INDIA	No correspondence from Bank	Rs. 10,624.00
7	M/s RAJESWARI FOOD BEVERAGE	NO. 4-7, NOVA COLONY ROAD, TIRUCHIRAPALLI, Tamil Nadu - 620003	Office Closed	Rs. 21,264.00
8	M/s RAJAH GREEN FIELDS	PALLAPATTI VILLAGE MADURAI TRICHI HIGHWAY KOTTAMPATTI MADURAI- 625103	No response from exporter	Rs. 25,749.28
9	M/s NITHIN TEXTILES PRIVATE LIMITED	BATLANGUNDU ROAD PITHALAI PATTY DINDIGUL 624002	No response from exporter	Rs. 69,644.00
10	M/s JAIRAMSIKOGUL CORPORATION	9 B/1 BIRDS ROAD CANTONMENT TRICHY 620001	No response from exporter	Rs. 13,070.17



11	M/s UJA OVERSEAS TRADING PRIVATE LIMITED	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002	No response from exporter	Rs. 2,000.00
12	SREE AYYANAR SPINNING & WEAVING MILLS LTD	MILL PREMISES MALLANGINAR VIRUDHUNAGAR DISTRICT 626109	No response from exporter	Rs. 34,068.00
13	JVS IMPEX	745/1, GNANAGIRI ROAD SIVAKASI 626189	No response from exporter	Rs. 14,500.00
14	STANCO TRADERS	132 PATTI STREET SIVAKASI - 626123	No response from exporter	Rs. 21,118.13
15	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011	No response from exporter	Rs. 5,397.00
16	HILL PLANTATIONS CO	246 (OLD NO.140-A) LOCAL FUND ROAD SALAI STREET RAMANATHAPURAM 623501	No response from exporter	Rs. 2,780.00
17	OZONE INTERNATIONALS	4/139A LAKE AREA MELUR MAIN ROAD UTHANGUDI MADURAI 625107	Policy closed, Amount may be refunded after verifying the T/o statement	Rs. 7,005.00
18	EASTERLY IMPEX	ROOM NO.5 DOOR NO.16-A KAILASH NAGAR SECOND STREET KARAIKUDI SIVAGANGA (DT) KARAIKUDI 630002	No response from exporter	Rs. 11,991.00

19	M/s SRI PARAMESWARI SPINNING MILLS PRIVATE LTD	GREAT COTTON ROAD PANDALGUDI ARUPPUKOTTAI (TALUK), VIRUDHUNAGAR (DT) 626113	No response from exporter	Rs. 27,518.00
20	M/s NIRMALA MATCHES	3 KADALAIKARAR STREET VIRUDHUNAGAR 626001	No response from exporter	Rs. 12,296.00
21	M/s V V RAMASWAMY & SONS MATCH FACTORY	NO.3 KADALAIKARAR STREET VIRUDHUNAGAR 626001	No response from exporter	Rs. 9,854.00
22	ROCK IMPEX	PLOT 5A & 5B, I FLOOR NALLASAMARIAN NAGAR I STREET, MADURAI 625004	No response from exporter	Rs. 2,000.00
23	SCIENTIFIC AGRICULTURE LABORATORY	3/196, NATHAM MAIN ROAD MADURAI 625014	No response from exporter	Rs. 985.00
24	PACIAM BOTANICALS	797/5, NATHAM ROAD DINDIGUL 624006	No response from exporter	Rs. 2,000.00
25	FINESSE APPARELS PRIVATE LIMITED	43 GANDHIJI ROAD THENI 625531	No response from exporter	Rs. 12,179.00
26	INDUSTRIAL RUBBER COMPANY	A1-SIDCO INDUSTRIAL ESTATE TRICHY 620010	No response from exporter	Rs. 5,907.00
27	TONE DEALING PRIVATE LTD		No response from Contractor	Rs. 22.00
28	ZEAL EXPORTS	NO. 7,PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	Rs. 1,718.00

29	BEE3 IMPORTS AND EXPORTS	NO - 5/4 MARIYAMMAN KOVIL ST RAMANATHAPURAM- 623501	No response from exporter	Rs. 5,500.00
30	V V RAMASAMY CHETTIAR AND CO	1 F, SOCIETY STREET DINDIGUL 624001	No response from exporter	Rs. 15,000.00
31	SRI SUDHA FABRICS	27/8, AMMACHIYARPURAM STREET RAJAPALAYAM 626102	No response from exporter	Rs. 169.00
32	MEHAR TEX	2/719- 8,GOMATHIPURAM 9TH STREET GOMATHIPURAM MADURAI 625020	No response from exporter	Rs. 6,001.00
33	MALAI MAHUDAM MATCH EXPORTS	NO.86, OLD PADANTHAL ROAD SATTUR 626203	No response from exporter	Rs. 5,000.00
34	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802	No response from exporter	Rs. 14,880.82
35	SASTHA AGRO EXPORTERS	4/2B, KALINGAMPATTY KATTUPATTY PO DINDIGUL 624036	No response from exporter	Rs. 6,341.00
36	A S MOORTHY & CO	NO.60H-2, PALANI ARUMUGA NAGAR MADURAI 625009	No response from exporter	Rs. 13,071.00
37	ANNARATHNA MATCH INDUSTRIES	955-A, SATTUR ROAD P.BOX NO:2 KOVILPATTI 628501	No response from exporter	Rs. 13,321.00

**MUMBAI BB BRANCH**

1	Bank of Bahrain & Kuwait	Jolly Maker Chamber II,	Excess Premium paid	Rs. 0.20
2	HDFC Bank Ltd.,	Kamla Mills Compound,	Excess Premium paid/No ECIB	Rs. 0.77

3	HDFC Bank Ltd.,	Kamla Mills Compound,	Excess Premium paid/No ECIB	Rs. 1,961.24
4	Bank of Bahrain & Kuwait	Jolly Maker Chamber II,	Excess Premium paid	Rs. 0.17
5	Bank of Bahrain & Kuwait	Jolly Maker Chamber II,	Excess Premium paid	Rs. 0.50
6	State Bank of Mauritius	101,Raheja Centre, Narin	Excess Premium paid/No ECIB	Rs. 0.30
7	Canara Bank	Kshamalya, 37, Marine L	Excess Premium paid	Rs. 0.42
8	Canara Bank	Kshamalya, 37, Marine L	Excess Premium paid	Rs. 0.59
9	Canara Bank	Kshamalya, 37, Marine L	Excess Premium paid	Rs. 0.13
10	Canara Bank	Wesley Church Hall,Nr O	Excess Premium paid	Rs. 2.88
11	Canara Bank	297,J Behram Marg, Mur	Excess Premium paid	Rs. 154.00
12	Canara Bank	79,Palton Road, Mumbai	Excess Premium paid	Rs. 1,310.00
13	State Bank of India	POB:23, 340 JJ Road, M	Excess Premium paid	Rs. 558.40
14	Bank of Bahrain & Kuwait	Jolly Maker Chamber II,	Excess Premium paid	Rs. 0.12
15	Punjab National Bank	25,Peddar Road, Ajay Bl	Excess Premium paid	Rs. 6,142.50
16	Canara Bank	Fort Branch, P M Road, M	Excess Premium paid	Rs. 5,917.00
17	State Bank of India	Voltas House,Bellard Pie	Excess Premium paid	Rs. 7,258.00
18	Exim Bank of India	Maker Chamber IV, 222,	Excess Premium paid	Rs. 2,436.74
19	State Bank of Indore	Commercial Br,Mittal Co	Excess Premium paid	Rs. 330,127.26
20	Axis Bank	Wadia Intl Centre,Worli,M	Excess Premium paid	Rs. 28,115.00
21	State Bank of India	Sterling Centre, Worli, M	Excess Premium paid	Rs. 94.00
22	United Western Bank	Madhav Bhavan,Lower P	Excess Premium paid/merged	Rs. 635.00
23	United Western Bank	Laxmi Sadan, 247,V P R	Excess Premium paid/merged	Rs. 708.00
24	State Bank of Saurashtra	S A Brelvi Road, Fort, Mu	Excess Premium paid	Rs. 72.38
25	State Bank of Saurashtra	S A Brelvi Road, Fort, Mu	Excess Premium paid	Rs. 714.00
26	Sangli Bank	296,Perin Nariman street	Excess Premium paid/merged	Rs. 570.00
27	Bank of Rajasthan	18/2, Cawasji Patel Stree	Excess Premium paid/merged	Rs. 106.00
28	Bharat Overseas Bank	Century Shopping Bldg,V	Excess Premium paid	Rs. 484.07
29	ICICI Bank	Mittal Tower,C Wing,Nar	Excess Premium paid/No ECIB	Rs. 459.00
30	Centurion Bank of Punjab	Kheer Bhawan,535 SVP	Excess Premium paid/merged	Rs. 24.91
31	Sangli Bank	19/A, Rajasthan Estate,N	Excess Premium paid/merged	Rs. 37.00
32	United Western Bank	296,Perin Nariman street	Excess Premium paid/merged	Rs. 40,629.00
33	Bank of Rajasthan	Overseas Branch, Mittal	Excess Premium paid/merged	Rs. 6,040.00
34	ICICI Bank	Overseas Branch, Mittal	Excess Premium paid/No ECIB	Rs. 1,155.00
35	Global Trust Bank	15,Maker Chamber III,Na	Excess Premium paid/merged	Rs. 49.00

**MUMBAI LEB**

1	SHARDA WORLDWIDE EX	29TH ROAD, BANDRA WEST MUMBAI	Follow up/discussion is going o	Rs. 181,116.00
2	THE PAPER PRINT AND PR	A/2 MINERVA INDUSTRIAL ESTATE , SEWRI (EAST) , MUMBAI	Awaiting for Certified statement	Rs. 15,013.54
3	TECHNOCRAFT INDUSTRI	A-25 M I D C STREET NO.3, MAROL INDL AREA, OPP E S I S HOSPITAL, ANDHERI [EAST], MUMBAI	Awaiting for Certified statement	Rs. 16,875.00
4	DIAMSTAR JEWELLERY IN	G-8. G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI	Awaiting for Certified statement	Rs. 35,943.00
5	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement	Rs. 316,729.55
6	RITVI GEMS	31 SHREEJI PLAZA, OPERA HOUSE, 2ND FLR, RATAN TATA ROAD , MUMBAI	Awaiting for Certified statement	Rs. 115,000.00
7	PODDAR DIAMOND LIMITE	117/212A,PANCHARAT NA, OPERA HOUSE, MUMBAI	Awaiting for Certified statement	Rs. 58,943.00
8	PODDAR DIAMOND LIMITE	117/212A,PANCHARAT NA, OPERA HOUSE, MUMBAI	Awaiting for Certified statement	Rs. 169,000.00
9	K VEE EXPORTS	VENILAL'S ESTATE, 34 DR A M ROAD BHULESHWAR, MUMBAI	Awaiting for Certified statement	Rs. 92,400.00

10	WELSPUN ZUCCHI TEXTIL	TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI	Awaiting for Certified statement	Rs. 4,837.00
11	BIRDY FASHION PVT LTD	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement	Rs. 7,454.00
12	BAJAJ INTERNATIONAL PV	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement	Rs. 41,400.00
13	FORMOKEM (INDIA) CORP	NEELKANTH COMMERCIAL CENT, 122-123 SAHAR ROAD, ANDHERI (EAST), MUMBAI	Awaiting for Certified statement	Rs. 17,500.00
14	PRODUCIN PVT LTD	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement	Rs. 1,874.45
15	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement	Rs. 20,672.00
16	GOLDSTAR JEWELLARY P	GOLDSTAR HOUSE, BLOCK-C PLOT NO.16(P),17,28,29(P), SEEPZ-SEZ, ANDHERI (EAST), MUMBAI	Awaiting for Certified statement	Rs. 419,518.00
17	WEIZMANN INTERNATION	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement	Rs. 67,055.42

18	SANGHAVI EXPORTS INTE	502 PRASAD CHAMBERS, OPERA HOUSE, MUMBAI	Awaiting for Certified statement	Rs. 10,201.00
19	RELIABLE DYES & CHEMID	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement	Rs. 9,602.00
20	META COPPER AND ALLO	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement	Rs. 7,977.72
21	APEEGO MARKETING LTD	GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT, DR. ANNIE BESANT ROAD, WORLI, MUMBAI	Awaiting for Certified statement	Rs. 26,979.92
22	PUNJAB CHEMICALS & CR	OBEROI CHAMBERS - II, 4TH & 5TH FLOOR, PLOT NO.645/646, NEW LINK ROAD, ANDHERI (WEST), MUMBAI	Awaiting for Certified statement	Rs. 57,836.67
23	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement	Rs. 15,000.00
24	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement	Rs. 68,789.84
25	BDH INDUSTRIES PVT LTD	NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST, MUMBAI	Refund cheque not presented f	Rs. 14,143.50

NAGPUR BRANCH

1	SALECHA POLYWAVE PVT	D-56 MIDC AREA, JALG	Policy is closed	Rs. 500.00
2	SAGAR COMMODITIES PV	H - 4 M I D C AREA, JAL	Policy is closed	Rs. 500.00

3	SAGAR OVERSEAS	D-100, MIDC AREA, AJANTA ROAD, JALGAON, Maharashtra	Policy is closed	Rs. 500.00
4	AGRICOM IMPEX	BLOCK NO 4 MEZZANINE FLOOR, J B WING, MANGALWARI COMPLEX SADAR, NAGPUR, Maharashtra	Policy is closed	Rs. 126.00
5	Vindhiya Vasini Industries	PLOT NO 502-508 URLA	Company is closed	Rs. 37,521.00
6	ATLAS EXPORTS	IDBI BANK LTD , SITAB	INPCG & A/c is closed	Rs. 0.58
7	MINEX METALLURGICAL P	CANARA BANK , ITWAR	INPSG CLOSED	Rs. 254.00
8	KOGTA IMPORT -EXPORT	STATE BANK OF INDIA	INPSG CLOSED	Rs. 100.00
9	SALECHA POLYWAVE	STATE BANK OF INDIA	INPSG CLOSED	Rs. 287.86
10	ITARASI OIL MILL	STATE BANK OF INDIA	BIPCG CLOSED	Rs. 0.59
11	H.M.R HERBS	STATE BANK OF INDIA	BIPCG CLOSED	Rs. 102.01
12	MPM PVT LTD	STATE BANK OF INDIA	BIPCG CLOSED	Rs. 0.92
13	PUMA AYURVEDIC	CANARA BANK , SITAB	INPSG & A/c is closed	Rs. 1,213.00
14	GLOBAL MASTER PRODU	INDUS IND BANK LTD ,	INPCG & A/c is closed	Rs. 3,600.00
15	DAYALU DALL & OIL MILL	PUNJAB NATIONAL BANK , SURYA NAGAR BRANCH NAGPUR	INPCG & A/c is closed	Rs. 2,138.00
16	SPS CRAFTS	NAGPUR	Policy Could not be issued	Rs. 6,314.00

#### PANIPAT BRANCH

1	D S CARPETS			Rs. 18,351.00
2	HOME CREATIONS(INDIA)			Rs. 16,713.00
3	NEHA EXPORTS(INDIA)			Rs. 5,241.00
4	SHIVA EXPORTS			Rs. 14,082.00
5	PACHRANGA INTERNATIONAL INC			Rs. 10,423.00
6	GOLDEN TERRY TOWEL P LTD.			Rs. 5,675.00
7	S R K INTERNATIONAL			Rs. 10,740.00



8	ESSCO FABS			Rs. 12,080.50
9	PAN VU EXPORTS			Rs. 11,445.00
10	JAI BALAJI EXPORTS			Rs. 14,658.00
11	ADVANCE VENTILATIONS PVT LTD.			Rs. 3,004.00

**PERIAMET BRANCH**

1	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI 60	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 177,000.00
2	IYNKARA CLOTHING	49/8 GEETHALAYA APARTMENTS, S R P KOIL STREET, AGARAM, CHENNAI 82	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,673.00

**RAJKOT BRANCH**

1	SAR AUTO PRODUCTS	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 20,748.00
2	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 2,496.00
3	RAMESH & CO	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 84.00
4	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 1,500.00
5	GALAXY BEARING LTD	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 12,796.00
6	IVG VYSYA BANK	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 54,614.00
7	ARADHANA EXIM	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 2,000.00
8	SAFAL OVERSEAS	RAJKOT	CHEQ NOT DEPOSITED BY T	Rs. 2,532.04
9	R J ENTERPRISE	RAJKOT	CHEQ NOT DEPOSITED	Rs. 225.00
10	STERLING OVERSEAS	RAJKOT	CHEQ NOT DEPOSITE	Rs. 1,771.00

**SALEM**

1	KOVAI GRANITES	1/87, KONERIPATTI POST ,POOLAMPATTI VIA SANKARI TALUK , SALEM - 637107	Cheque not presented by exporter for clearance	Rs. 1,130.00
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2	VELAN ENTERPRISES	208-A , SHANKAR FILMS ROAD (UPSTARS), GUGAI ,SALEM - 636006	Cheque not presented by exporter for clearance	Rs. 4,031.00
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**SURAT BRANCH**

1	SAM TRADING CO	"505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	Rs. 10,000.00
2	DHARM EXIM	"PLOT NO.152, SURAT SEZ, SACHIN" "SURAT SPECIAL ECONOMIC ZONE," SACHIN - 394 230.	Proposal dropped instead of rejection. 28/02/2008	Rs. 1,000.00
3	S V SALES COPRN	"PLOT NO. 33 TO 36, BLOCK NO.149," "VILL.:TANTITHAIYA, TAL : PALSANA," PALSANA SURAT Gujarat 394305.	Excess paid. Company closed.	Rs. 1,000.00
4	HI-KLASS	"2/652/B RUSTAMPURA," "CHHELLO MOHALLO," "B/H PARAG HOUSE, RING ROAD," SURAT Gujarat 395002.	Proposal dropped instead of rejection. 13/02/2008	Rs. 1,000.00
5	BEST ROSES BIO TECH PVT LTD	"16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHIYA TALAO ROAD NAVSARI Gujarat 396445.	Unable to locate. Cl. Bal. since 17/03/2008	Rs. 1,190.00

6	SAFARI APPARELS	"PLOT NO.17-18, APPAREL PARK" "SURAT - SEZ, G.I.D.C. SACHIN," SACHIN - 394 230.	Unable to locate. Cl. Bal. since 2008	Rs. 10,612.00
7	UNIVERSAL LIFECARE PVT LTD	"A-4002, ASCON PLAZA," "5TH FLOOR, OFFICE TOWER," "BH. BHULKA BHAVAN SCHOOL, ADAJAN," SURAT Gujarat 395009.	Unable to Locate. Declaration not upto date.	Rs. 27,234.00
8	NANGALIA FABRICS PVT LTD	"2ND FLOOR, CORPORATE BUILDING," "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010.	Unable to Locate. Declaration not upto date.	Rs. 15,740.00
9	KARMESHWAR EXIMM P L	"140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 128,730.00
10	J R FASHION P L	"PLOT NO. 25," "SURAT APPAREL PARK, SACHIN," "SACHIN - GIDC," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 55,000.00
11	GUPTA TEX PRINTS PVT LTD	413 G I D C PANDESARA PANDESARA SURAT SURAT Gujarat 394221.	Unable to Locate. Declaration not upto date.	Rs. 14,699.00

12	DHANHAR EXIM PVT LTD	5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003.	Unable to Locate. Declaration not upto date.	Rs. 5,106.00
13	GUPTA SYNTHETICS	"101, TRIVIDH CHAMBERS," "1ST FLOOR, OPP. FIRE BRIDGADE," "RING ROAD," SURAT Gujarat 395002.	Policy expired in July 11. Avg. Prm p.m. Rs.40000/- Declarations not received for May, June, Junly 2011. No response for renewal.	Rs. 107,939.00
14	SUNIL TEX PVT LTD	"532-533 HARI KRUPA MARKET," "RING ROAD," SURAT SURAT Gujarat 395002.	Policy expired in Oct 12. No declarations for one year. No response for renewal.	Rs. 3,279.00
15	KINSUM INDUSTRIES	BLOCK NO. 4-5 & 7 "UMA INDUSTRIAL ESTATE, NEAR MONA DYEING," "BHATAR," SURAT Gujarat 395017.	Policy Expired on June 11. Avg Prm p.m. Rs.16000/- Declarations not submitted for last one year.	Rs. 17,268.00
16	QMAX FASHION PVT LTD	4019 SHRI SAI KRUPA MARKET RING ROAD SURAT SURAT Gujarat 395002.	Policy expired in Oct 11. No declarations for last one year.	Rs. 7,250.00
17	MEENAXI IMPEX	"201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002.	Bank certified statement for reconciliation not provided.	Rs. 34,946.00
18	LAXMI SYTEX PVT LTD	"2121, B WING" RAGHUKUL TEXTILE MARKET RING ROAD SURAT Gujarat 395002.	Unable to locate. No response for renewal notice.	Rs. 491.00

19	GUPTA DYEING AND PRINTING MILLS P L	403/3 - 404/4 GIDC PANDESAR PANDESARA SURAT SURAT Gujarat 394221.	Policy Closed in Dec 11. No response for renewal. No declaration for more than one year.	Rs. 2,969.00
20	KOSAS EXPORTS LTD	"PLOT NO 204, JAY DURGA ESTATE" "UDHNA MAIN ROAD, BH. ARIHANT COMPLEX," UDHANA SURAT Gujarat 395210.	Policy closed in March 12. No declaration at all and Bank certified statement not provided.	Rs. 60,000.00
21	ORGO CHEM GUJ PVT LTD	"PLOT NO.256, NR KHETESHWAR HOTEL" G.I.D.C. SACHIN SURAT Gujarat 394230.	SBE Policy Expired June 11. Last quarter prm not paid. Monthly prm Rs. 5130.	Rs. 3,604.00
22	KRISHNA TEXTILES PVT LTD	F-53/54/55 CITY INDUSTRY UDHNA SURAT Gujarat 395002.	MBE policy expired in Sept 12. Monthly prm Rs. 97500/-. Last two quarters prm not paid.	Rs. 48,333.66
23	Loreal fashions Pvt Ltd	3/A-B, AMAR PARK, OPP.ST. ST XAVIER'S SCHOOL, SURAT	Cheque issued but they are not presented to bank.	Rs. 62.37

**TAMBARAM BRANCH**

1	SREE PACHAYE EXPORTS	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	Rs. 2,876.00
2	SUNBEAM GENERATORS	R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	Rs. 4,914.00
3	PHOENIX LEDERS	No.1, Sigamani St, Sivashekar Nagar, Nagelkeni, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 3,312.00

4	E4E HEALTHCARE (P) LTD	Unit No.1-5-2, 2-5th Floor, Block A, Tech Park, No.285, OMR Sholinganallur Chennai 600 119	decln not upto date & Policy expired	Rs. 200.00
5	PRADSEN GLOBAL	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 2,835.00
6	BHARANI TRADING CO PV	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 30,294.07
7	SRI VASAVI AGENCIES	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 45,805.33
8	OMKAR FINE ORGANICS P	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	Rs. 24,525.00
9	SRI ARANGHA LEATHERS	Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44	decln not upto date & Policy expired	Rs. 32,178.00
10	JOVI EXPORTS PVT LTD	No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75	decln not upto date & Policy expired	Rs. 8,908.00
11	OHM SHAKTHI SERVICES	No.6, Main Road, Victoria Nagar, Pondicherry 605 005	decln not upto date & Policy expired	Rs. 835.00
12	CHAYA EXPORTS	3/8, 4th Street, Duraisamy Nagar, Pondicherry 605005	decln not upto date & Policy expired	Rs. 859.00

13	LEDER MODE INDIA	No.6 Sangusapet, Kanchipuram 631501	decln not upto date & Policy expired	Rs. 3,681.00
14	SFP AND SONS (INDIA) PV	Plot No.A-24, MEPZ - SEZ Tambaram, Chennai 600045	decln not upto date & Policy expired	Rs. 43,026.00
15	A V EXPORTS	No.46, II Cross Street, Nagappa Nagar, Chrompet, Chennai 44	decln not upto date & Policy expired	Rs. 10,266.00
16	DAEJUNG MOPARTS PVT	Plot No.6 Sengundram Indl Estate, SP Koil , Malbrosapuram, Kanchipuram 603202	decln not upto date & Policy expired	Rs. 12,500.00
17	CRP (INDIA) PVT LTD	Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044	decln not upto date & Policy expired	Rs. 54,743.13
18	GOVAN SPICES	146/1C, Orathur Main Road, Padappai, Kancheepuram 603202.	decln not upto date & Policy expired	Rs. 15,000.00
19	EURO LEDER FASHION LT	99 GST Road, Pallavaram, Chennai 600043	decln not upto date & Policy expired	Rs. 496.40

THANE BRANCH

1	SREE PACHAYE EXPORTS	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	Rs. 44,570.00
2	SUNBEAM GENERATORS	R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	Rs. 2,650.00
3	PHOENIX LEDERS	No.1, Sigamani St, Sivashekar Nagar, Nagelkeni, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 11,583.00

4	E4E HEALTHCARE (P) LTD	Unit No.1-5-2, 2-5th Floor, Block A, Tech Park, No.285, OMR Sholinganallur Chennai 600 119	decln not upto date & Policy expired	Rs. 500.00
5	PRADSEN GLOBAL	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 484.00
6	BHARANI TRADING CO PV	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 4.67
7	SRI VASAVI AGENCIES	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 9,716.00
8	OMKAR FINE ORGANICS P	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	Rs. 8,226.00
9	SRI ARANGHA LEATHERS	Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44	decln not upto date & Policy expired	Rs. 11,992.00
10	JOVI EXPORTS PVT LTD	No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75	decln not upto date & Policy expired	Rs. 2,071.00
11	OHM SHAKTHI SERVICES	No.6, Main Road, Victoria Nagar, Pondicherry 605 005	decln not upto date & Policy expired	Rs. 8,713.00

**TIRUPUR EXPORTER'S BRANCH**



1	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	Rs. 15,785.21
2	Adith Apparels	50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	-do-	Rs. 11,112.00
3	Vipro Garments	99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR	-do-	Rs. 29,330.00
4	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR	-do-	Rs. 20,850.00
5	Subhalakshmi Export Corporation	54 PARAPALAYAM,MANG ALAM ROAD ,TIRUPUR 641604	-do-	Rs. 29,944.61
6	Jaiwin Hosiery	S F NO.639/2 BHARATHI NAGAR,CHANDRAPUR AM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608	-do-	Rs. 7,751.45
7	Sri Gayathri Textiles	50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	-do-	Rs. 33,644.54
8	High Fashion International	3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601	-do-	Rs. 41,208.00

9	Frost Clothings	18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603	-do-	Rs. 7,726.00
10	C D Exports	38-CD BUILDING,BRIDGEWA Y COLONY EXTN ,4TH STREET ,TIRUPUR 641607	-do-	Rs. 2,750.00
11	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604	-do-	Rs. 10,466.00
12	D Day Apparels	2/288 F KOLIKKARAN THOTTAM,KACHIPALA YAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	-do-	Rs. 15,486.62
13	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	-do-	Rs. 71,605.00
14	Hari Preet's Creations	50/3, MURUGANATHAPURA M 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	-do-	Rs. 13,179.00
15	S N R Exports	48, OPP MIDDLE SCHOOL,THENNAMP LAYAM ,TIRUPUR 641604	-do-	Rs. 1,689.00

16	SRE S V Fab	8/537-C GROUND FLOOR, SEDAPALAYAM ROAD ,KARAIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	-do-	Rs. 12,526.00
17	Esspee International	1/401-A, KUTTAITHOTTAM, NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPPUR 641602		Rs. 29,467.00
18	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD, PARAPPALAYAM TIRUPUR 641604	-do-	Rs. 24,756.00
19	Eurostyle Tex	9 POONTHOTTAM, MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	-do-	Rs. 14,210.51
20	Arnav Garments	39/24 KARUVAMPALAYAM EXTENSION, I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604	-do-	Rs. 9,848.35
21	Sri Sakthi Knits	NO.11,12, PERIA KATTU THOTTAM, S.P NAGAR, SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603	-do-	Rs. 11,241.36

22	Rasi Styles India Pvt Ltd	23 ERP LAY OUT, COLLEGE ROAD TIRUPUR 641602		Rs. 13,055.00
23	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM, ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	-do-	Rs. 14,169.00
24	Source Mercantising	B3, CHENNIAPPA APPARTMENTS, 2ND FLOOR, 3RD STREET, VINAYAGAPU RAM RAYAPURAM EXTN. TIRUPUR 641601	-do-	Rs. 10,000.00
25	Maha Creations	SF NO 137 & 139, MUMMOORTHI NAGAR POOLUVAPATTI POST TIRUPUR 641602	-do-	Rs. 2,313.62
26	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR, INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	-do-	Rs. 24,925.00
27	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND, UTHUKU LI MAIN ROAD TIRUPUR 641607		Rs. 15,911.00
28	Sri Sithivinayagar Exports	14-A KVR NAGAR, 4TH STREET KARUVAMPALAYAM TIRUPUR 641604		Rs. 31,020.00

29	Casper Exports	SF NO 131 KOKKUPURAI,MURUG AMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687	-do-	Rs. 24,999.00
30	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRU PUR MAIN ROAD PALLADAM TIRUPUR 641664	-do-	Rs. 15,170.52
31	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	-do-	Rs. 11,881.22
32	Ultimate Apparels	NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608	-do-	Rs. 19,150.00
33	Pancon Knits Private Ltd	5-6, PANAMA CIRCLE,VALIPALAYAM MAIN ROAD TIRUPUR 641601	-do-	Rs. 13,669.00
34	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	-do-	Rs. 123,454.39

35	Sheikhson Exports	11/7 A EASWARAMOORTHY LAY OUT, THERKKUTHOTT AM 2ND STREET KARUVAMPALAYAM TIRUPUR 641604	-do-	Rs. 7,166.02
36	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	-do-	Rs. 3,832.00

**VARANASI BRANCH**

1	Pal Carpet Industries, Gyanpur	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401	Account is going on under legal action.	Rs. 68.02
2	Pal Oriental Rugs, Gyanpur	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401	Account is going on under legal action.	Rs. 6,080.42
3	Nature Carpets, Bhadohi	Ghahmapur, Near Chitni Talab, Bhadohi - 221401	Cheque not presented for payment.	Rs. 3,609.00
4	Pashmeena Exports, Bhadohi	Mittal House, Ward No. 3, Civil Lines, Bhadohi - 221401	Cheque not presented for payment.	Rs. 10,037.00
5	Prabha Carpets, Aurai	Village: Koilara, PO Aurai, Dist: Bhadohi - 221401	Cheque not presented for payment.	Rs. 224.00
6	Salwan Rug Industries, Khar	Ghosia, Post Aurai, Bhadohi	Cheque not presented for payment.	Rs. 10.00
7	M/s H M Yousuf	POST-KHAMARIA BHAD	Cheque not presented for payment.	Rs. 6,164.00
8	M/s Alisfa Art Palace	VILL KATHARI BAZAR SAHSEPUR P.O KHAMARIA BHADOHI 221306	Cheque not presented for payment.	Rs. 35.00

**WEST DELHI**

1	P.K.EXPORTERS	F-115, VIKASPURI,ND	NOT PRESENTED	Rs. 10,000.00
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2	AZTEC	F-129,MAYAPURI INDL AREA PHASE-II, NEW DELHI-110064	NOT PRESENTED	Rs. 1,000.00
3	GROVER IMPEX PVT LTD.	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	Rs. 18,349.00
4	MANU TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	Rs. 10,061.76
5	NOVUS CREATION P LTD.	FD-11, TAGORE GARDE, NEW DELHI- 110027	COMPANY SHIFTED CHEQUE RETURN	Rs. 10,000.00
6	DESIR EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	Rs. 12,000.00
7	GRECO INDIA INTL	1ST FLOOR 1/6, KIRTI NAGAR, NEW DELHI- 110015	COMPANY SHIFTED CHEQUE RETURN	Rs. 600.42
8	KNG AGRO FOOD PVT LTD.,	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI- 110006	NOT PRESENTED	Rs. 5,000.00
9	INDIAN POLYMERS	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	Rs. 4,955.00
10	KIS INTL	7/20, INDL AREA KIRTI NAGAR NEW DELHI- 110015	NOT PRESENTED	Rs. 126.59
11	DAKSH EXIM SOLUTION PVT LTD.,	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI- 110063	NOT PRESENTED	Rs. 10,000.00