

Any unclaimed amount of Policyholders remained unclaimed beyond six months as on 31-Dec-2019				
Sr.No.	Name of policyholders	Address as per records	Reasons	Amount
1	AGARWAL INDUSTRIES	FIRE BRIGADE COLONY, GULOR ROAD, ALIGARH	POLICY RENEWAL PROPOSAL NOT RECEIVED	Rs. 6,687.39
2	I K SHOES P LTD	E -47, SITE - C, SIKANDRA AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	Rs. 2,098.00
3	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
4	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
5	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
6	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
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 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
9	M/s Mayurie Goldsmiths India P Ltd	D-20 UDYOG SADAN NO-2,MIDC ROAD NO-3,OPP ESIS HOSPITAL ,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 1,000.00
10	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
11	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
12	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
13	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
14	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
15	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
16	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
17	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
18	M/s Bimal Rawal Exports Pvt Ltd.	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	Rs. 15,065.17
19	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
20	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
21	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
22	M/s Dania Oro Jewellery Pvt.Ltd.(14/02/2017)	601/602, TOWER I,SEEPZ++, SEEPZ SEZ ,ANDHERI EAST -400096	Cheque issued but not encashed by exporter	Rs. 19,771.00
23	SBI IFB ANDHERI	State Bank of INDIA, IFB, 102, Natraj ,194 P M Road, WEH , Andheri E - 69	Uncleared cheque	Rs. 7,02,491.23
24	SBI BANDRA	State Bank of INDIA, Hallmark Business Plaza, 2nd floor , Kalanagar , Bandra East - 51	Uncleared cheque	Rs. 1,081.65

25	SBI MIDC ANDHERI	State Bank of India, Mid Corporate Br, Andheri (West) 69	Uncleared cheque	Rs. 11,655.43
26	SBI IFB WORLI	State Bank of India, Industrial Finance Shivsagar Estate Branch, C Block , Shivsagar Estate, Dr Annie Besant Road, Worli , Mumbai 400018	Uncleared cheque	Rs. 1,31,487.45
27	KVB ANDHERI	The karur Vysya Bank, Everest Grande, Gr Flr, Mahakali caves road, Andheri East - 93	Uncleared cheque	Rs. 3,743.00
28	KVB Bandra	The karur Vysya Bank, New Common wealth CHS, Linking Road, Bandra West - 50	Uncleared cheque	Rs. 77,957.76
29	KVB Bandra	The karur Vysya Bank, New Common wealth CHS, Linking Road, Bandra West - 50	Uncleared cheque	Rs. 62,470.59
30	ICICI POWAI	ICICI Bank Ltd, Galleria Shopping mall, Hiranandani Gardens, Powai - 76	Uncleared cheque	Rs. 2,104.00
31	ICICI POWAI	ICICI Bank Ltd, Galleria Shopping mall, Hiranandani Gardens, Powai - 76	Uncleared cheque	Rs. 1,078.00
32	UBI GHATKOPAR	Union Bank of India, Silver Court Building, M G Road, Ghatkopar East - 77	Uncleared cheque	Rs. 3,801.49
33	UBI GHATKOPAR	Union Bank of India, Silver Court Building, M G Road, Ghatkopar East - 77	Uncleared cheque	Rs. 11,404.46
34	UBI GHATKOPAR	Union Bank of India, Silver Court Building, M G Road, Ghatkopar East - 77	Uncleared cheque	Rs. 5,206.76
35	CANARA BANK SAKINAKA	Canara Bank, Narayan Bldg, 1st floor, Anhderi Kurla Road, Sakinaka - 72	Uncleared cheque	Rs. 1,848.00
36	TJSB	THANE BRANCH	Uncleared cheque	Rs. 1,524.00
37	CANTRONICS OFFICE EQUIPMENTS PVT LTD	602 LUKHI EMPIRE, NEAR BALIRAM COMPLEX, OPP DAHISAR POLICE STATION, S V ROAD, DAHISAR EAST, MUMBAI 400068	OFFICE SHIFTED	Rs. 67,962.36
38	AUTOMATIC ELECTRIC LTD	RECTIFIER HOUSE, WADALA,570 NAIGAUM CROSS, RD, P O BOX 7103, MUMBAI 400031	COMMUNICATION RETURNED	Rs. 7,775.61
39	PRITI PLASTICS PVT LTD	113 YASHWANT SHOPPING, CENTRE CARTER ROAD NO 7, BORIVALI-EAST, MUMBAI 400066	COMMUNICATION RETURNED	Rs. 29,367.00
40	JALARAM POLYMER PVT LTD	10 DEVEN INDL ESTATE, I B PATEL ROAD, GOREGAON EAST, MUMBAI 400063	OFFICE SHIFTED	Rs. 11,229.00
41	SHRINATHJI AGRO FOOD INDUSTRIES PVT LTD	A/154, 4TH FLOOR, LAXMI COTTAGE, DR AMBEDKAR ROAD, PAREL, MUMBAI 400012	NOT TRACEABLE	Rs. 2,653.00
42	RICHFIELD GLOBAL	205/206 MORYA HOUSE 2ND FLR, VEERA INDL ESTATE, OFF NEW LINK ROAD, ANDHERI (WEST) , MUMBAI 400053	NOT TRACEABLE	Rs. 2,794.00
43	SHREE MAHAVIR TEXTILE MILLS	204/206 KAMLA BHAVAN, SHARMA INDL ESTATE, WALBHAT ROAD GOREGAON €, MUMBAI 400063	NOT TRACEABLE	Rs. 4,526.00
44	SAACHI INTERNATIONAL	1 Crystal Tower, Gundivali Road 3, Off Andheri Kurla Road, Andheri €, MUMBAI 400092	OFFICE SHIFTED	Rs. 28,763.00
45	IECO FASTENERS & FABRICATORS	B1/42 RBE SNEHDHARA CO-OP SOC, VILE PARLE WEST, DADABHAI X ROAD NO.3, MUMBAI 400056	NOT TRACEABLE	Rs. 7,319.00
46	DYNAMIC FLOW PRODUCTS PVT LTD	502/503 SHUBHAM APARTMENTS, 51 ST TPS ROAD BABHAI NAKA, BORIVALI - W, MUMBAI 400091	NOT TRACEABLE	Rs. 10,500.00
47	SREYA ENTERPRISES	C-27 JEEVAN KANCHAN, 1ST VEERA DESAI ROAD, ANDHERI WEST, MUMBAI 400058	NOT TRACEABLE	Rs. 18,779.00
48	AMI EXPORTS	C/O VINUBHAI CHANDULAL & CO, 63 NAGDEVI STREET GROUND FLOOR, NAGDEVI MARKET, MUMBAI 400003	OFFICE SHIFTED	Rs. 12,446.86
49	CREATIVE INDUSTRIES	PLOT NO 68 NANAK HOUSE, DEWAN AND SHAH INDL AREA, VALIV , VASAI ROAD - EAST, MUMBAI 401208	NOT TRACEABLE	Rs. 7,819.00
50	CORPORATE STATIONERY PVT LTD	ROAD NO.2, SCHEME NO.6, MYSORE CHEMICAL COMPOUND, SION [E], MUMBAI 400022	NOT TRACEABLE	Rs. 38,676.74
51	SUDAMA EXPORT	13/9 AZAD NAGAR, WADALA , MUMBAI 400031	NOT TRACEABLE	Rs. 20,613.00
52	AKKAR INTERNATIONAL	111 E WING, KAILASH IND COMPLEX, PARKSITE VIKHROLI WEST, MUMBAI, 400079	OFFICE SHIFTED	Rs. 8,288.00
53	OM SHREE PHARMACHEM PVT LTD	A-401, 4TH FLOOR, MASTER MIND III, ROYAL PALMS, AAREY MILK COLONY, GOREGAON EAST, MUMBAI 400065	NOT TRACEABLE	Rs. 29,163.00
54	PARUL EXPORTS	GD 5 KARMA STAMBHA, LBS ROAD, VIKHROLI - WEST, MUMBAI 400083	NOT TRACEABLE	Rs. 6,551.70
55	SUBMARINE INTERNATIONAL	GALA NO 3 GATE NO 3, BLDG NO 2, 2ND FLOOR, VISHWESHWARNAGAR, OFF AAREY ROAD, JAGAT SATGURU INDUSTRIAL ESTATE, MUMBAI 400064	OFFICE SHIFTED	Rs. 7,202.00

56	SCARLET INTERNATIONAL PVT LTD	FLAT NO.604, 6TH FLOOR, MAKHANI CENTRE, 35TH ROAD, OFF LINKING ROAD BANDRA WEST, MUMBAI 400050	NOT TRACEABLE	Rs. 1,48,146.00
57	SHAKTI BIO SCIENCE LIMITED	18/A, TOWER D, VICEROY PARK, THAKUR VILLAGE, KANDIVALI EAST, KANDIVALI - EAST, MUMBAI 400101	OFFICE SHIFTED	Rs. 7,976.00
58	HARSHIT EXPORT	AKSHAY APRT, A/4 JEEVAN VIKAS KENDRA MARG, KOLDONGRI, VILE PARLE EAST, MUMBAI 400057	NOT TRACEABLE	Rs. 11,872.00
59	PRESS KUNJ	UNIT NO.2, NEW SATGURU, NAIK INDL. ESTATE, OFF WESTERN EXPRESS HIGHWAY,GOREGAON EAST, MUMBAI 400063	NOT TRACEABLE	Rs. 5,634.00
60	HOUSEWARE MANUFACTURING PVT LTD	25/B 1ST FLOOR PODAR CHEMBERS, S A BREVLI MARG, FORT , MUMBAI 400001	NOT TRACEABLE	Rs. 7,675.00
61	MACROCOSM METALLOYS PVT LTD	401, 4TH FLOOR, WELLINGTON BUSINESS PARK-I ANDHERI KURLA ROAD, MAROL ANDHERI EAST MUMBAI 400059	NOT TRACEABLE	Rs. 49,970.00
62	RAVASCO TRANSMISSION & PACKING PVT LTD	MUMBAI	NOT TRACEABLE	Rs. 10,001.00
63	SUPERLON TEXTILES MILLS PVT LTD	101/102 COMMERCE HOUSE B-12/19 SIDDHAPURA INDUSTRIAL ESTATE L B S MARG,BEHIND R CITY MALL,GHAKOPAR (W) MUMBAI 400086	NOT TRACEABLE	Rs. 6,135.00
64	ESTRELLA JEWELS	GROTTO VILLA, T - 135, JUHU TARA ROAD, SANTACRUZ (WEST) MUMBAI 400049	NOT TRACEABLE	Rs. 15,054.00
65	ASHISH INTERCHEM PRIVATE LIMITED	420 LAXMI PLAZA, LAXMI INDL. EST., NEW LINK ROAD , ANDHERI (WEST), MUMBAI 400053	COMMUNICATION RETURNED	Rs. 6,226.00
66	UNIVERSAL MEDICARE PVT. LTD	6/9 CAPSULATION SERVICES PREMISES, SION TROMBAY ROAD, DEONAR , MUMBAI 400088	COMMUNICATION RETURNED	Rs. 8,133.00
67	ARASS EXPORTS	B 12 NOOR MANZIL L B S MARG KURLA WEST MUMBAI 400070	OFFICE SHIFTED	Rs. 9,314.10
68	BARKAT EXPORT PVT LTD	27 ZARINA CHS 59/A S V ROAD BANDRA WEST MUMBAI 400050	NOT TRACEABLE	Rs. 16,608.00
69	KBM EXTRUSIONS MACHINES PVT LTD	B-14/15 VIRWANI INDUSTRIAL EST WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI 400063	NOT TRACEABLE	Rs. 5,668.00
70	INFINITE METALS PVT. LTD.	C-83 SITA SADAN, SKY BUILD VILLAGE, BEHIND BHATIA SHCOOL, KANDIWALI (WEST), KANDIWALI (WEST), MUMBAI 400067	NOT TRACEABLE	Rs. 4,291.00
71	SAI-ANSH ENGINEERS PVT. LTD.	105 STANFORD PLAZA, OSHIWARA NEW LINK ROAD, ANDHERI WEST, MUMBAI 400053	NOT TRACEABLE	Rs. 10,437.00
72	DEESAN EXPORTS PVT LTD	4A VIKAS CENTRE 104 S V ROAD SANTACRUZ (W) MUMBAI 400054	OFFICE SHIFTED	Rs. 8,043.00
73	INTERNATIONAL PACKAGING PRODUCTS	3/21, The Malad CO.Op.Soc.Ltd., PODDAR PARK, MALAD EAST MUMBAI 400097	NOT TRACEABLE	Rs. 4,660.00
74	FARMOSS INTERNATIONAL	503 CRESCENT TOWERS OFF LINK ROAD, LOKHANDWALA ANDHERI - WEST MUMBAI 400053	NOT TRACEABLE	Rs. 10,074.49
75	VIJAY LEATHER COMPANY	M.G.37 VATSALATAI NAIK NAGAR S.G.BARVE MARG CHEMBUR MUMBAI 400071	NOT TRACEABLE	Rs. 15,606.00
76	INDO BONITO MULTINATIONAL LIMITED	OFFICE NO.10, 2ND FLOOR, OFFICE NO.10, 2ND FLOOR, MILAN SUBWAY JUNCTION, SANTACRUZ (W) , MUMBAI 400054	OFFICE SHIFTED	Rs. 28,696.00
77	RIGHT CHOICE EXPORT	MUMBAI	NOT TRACEABLE	Rs. 14,184.20
78	INDIAN ART INDUSTRIES	105,NIRMAL INDL ESTATE ROAD NO.29, PARK SION MUMBAI 400029	NOT TRACEABLE	Rs. 1,453.00
79	UMA INTERNATIONAL	C-214 AKURLI INDUSTRIAL ESTATE AKURLI ROAD KANDIVALI € MUMBAI 400101	COMMUNICATION RETURNED	Rs. 10,000.66
80	KENT CLOTHING PVT. LIMITED	24 DEV ASHISH, BLOCK NO 4 1ST FLOOR , 9TH ROAD , NUTAN LAXMI SOCIETY JVPD -SCHEME, VILE PARLE(WEST) , MUMBAI 400049	NOT TRACEABLE	Rs. 7,528.00
81	SILVER BLENDS & PLASTIC PVT. LTD.	714, 7TH FLOOR. A WING, CORPORATE AVENUE, SONAWALA ROAD, GOREGAON (E), MUMBAI 400063	NOT TRACEABLE	Rs. 4,158.00
82	VITAPURE CORPORATION	17 NEW KAPOL NIWAS,2ND FLOOR HAVELI COMPOUND ,NEAR GANDHI MARKET GHATKOPAR,MUMBAI -77	NOT TRACEABLE	Rs. 29,008.08
83	G R ENGINEERS	15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50	COMMUNICATION RETURNED	Rs. 9,323.00
84	ARIHANT DYECHEM	A-301 VIRWANI INDUSTRIAL ESTATE ,OPP.GOREGAON WESTERN EXPRES HIGWAY ,OPP.GOREGAON WESTERN EXPRESS HIGHWAY, GOREGAON (EAST) Mumbai-63	COMMUNICATION RETURNED	Rs. 2,058.00
85	MOMAI IMPEX	PLOT NO 123 BLOCK NO 61-62,6TH FLOOR, ROAD NO 10 JAWAHAR NAGAR,GOREGAON - WEST ,MUMBAI -62	OFFICE SHIFTED	Rs. 8,617.00
86	INDUSTRIAL COIL SERVICES	33/275 UNNAT NAGAR II,OFF S V ROAD ,GOREGAON (WEST),400062	NOT TRACEABLE	Rs. 14,346.00

87	MERIDIAN CLOTHING COMPANY PVT. LTD.	A-65 VIRWANI INDUSTRIAL ESTATE,OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) ,Mumbai-63	NOT TRACEABLE	Rs. 14,970.00
88	SRINIVAS CHEMICAL INDUSTRIES PVT LIMIT	PLOT NO.E-5, M.I.D.C. TARAPUR ESTATE,BOISAR,DISTRICT - THANE -401506	NOT TRACEABLE	Rs. 25,718.00
89	BODY THIRST -	201 GAMBHIR INDUSTRIAL PREMISES,C WING OPP VISHWESHVAR NAGAR ROAD , Mumbai 63	OFFICE SHIFTED	Rs. 18,206.69
90	SANDEEP STEEL	B/7, VIMAL APARTMENTS,2ND FLOOR, JUHU LANE,ANDHERI (WEST), Mumbai -58	COMMUNICATION RETURNED	Rs. 10,000.00
91	HITECH ENG	95/96, NARGIS CO-OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH, VERSOVA ROAD ,Mumbai-58	OFFICE SHIFTED	Rs. 1,857.00
92	ADITY UDYOG	Dinalipi Bhawan,A-54/1 & A-55/1,Nayapalli, BBSR	ADD. NOT TRACE	Rs. 1,040.00
93	SKSD ASSOCIATES	Laxmi Nagar, Jajpur Road,Orissa	ADD. NOT TRACE	Rs. 6,128.00
94	LOTUS CONSULTANCY	HIG 1/1, First Floor,Pokhariput, BBSR	ADD. NOT TRACE	Rs. 11,000.00
95	JEHAN ORES	Plot No.72/A,Forest Park,BBSR	ADD. NOT TRACE	Rs. 1,978.00
96	BB ESTATES	GA-216,Niladri Vihar,BBSR	ADD. NOT TRACE	Rs. 4,847.00
97	Surya Pharmaceuticals Ltd	Chandigarh	party not traceable	Rs. 22,410.68
98	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,373.00
99	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
100	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssarayanan2007@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,762.50
101	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,978.00
102	RUDHRA LEATHER FASHIONS	12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail.com	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,500.00
103	DOCK SIDE INTERNATIONAL	29, THAMARAPARANI STREET,2ND FLOOR VALASARAVAKKAM 42122219/65640818 docksidein@vsnl.net/dockside@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 2,203.12
104	SRI NARAYANAS GARMENTS PVT LTD	2/123, PERUMBAKKAM MAIN ROAD MEDAWAKKAM CHENNAI srinarayan2007@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	Rs. 3,705.00
105	SOUTHERN TEXTILE HOME FASHIONS P LTD	26/29, SALAI STREET MYLAPORE 24620972/9626250043 E-mail sthf2005@eth.net	Amount transfred to DP Dummy to close the Policy	Rs. 4,200.00
106	MAKESH EXPORTS	NEW NO 64 / OLD NO 142 HABIBULLAH ROAD T NAGAR CHENNAI E-mail makeshexports@gmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 2,870.00
107	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	Amount transfred to DP Dummy to close the Policy	Rs. 25,192.00
108	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruexports.com	Amount transfred to DP Dummy to close the Policy	Rs. 7,711.00
109	Skat India Cloth	NO.536 ( NEW NO 1057) , POONAMALEE HIGH RAOD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	Amount transfred to DP Dummy to close the Policy	Rs. 24,515.00
110	Shri Meera Labs	NO 3/9B, SRI GANGAIAH NAIDU INDUSTRIAL AVENUE VALLUVAR SALAI CHENNAI 044-22494243/admin@smlpl.com/chitham@smlpl.com	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
111	Emmvee Granites	FLAT NO C-15, SOLAI APARTMENTS 46/3A, MOUNT POONAMALLEE HIGH ROAD MANAPAKKAM CHENNAI 22522120 mvjgranites@yahoo.com	Amount transfred to DP Dummy to close the Policy	Rs. 6,326.00
112	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	Amount transfred to DP Dummy to close the Policy	Rs. 15,000.00
113	Sea Sky Enterprises	DOOR NO 156, PLOT NO 1757 ANNA NAGAR WEST CHENNAI 43831595 seasky91@yahoo.in	Amount transfred to DP Dummy to close the Policy	Rs. 7,000.00
114	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	Amount transfred to DP Dummy to close the Policy	Rs. 16,211.00
115	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	Amount transfred to DP Dummy to close the Policy	Rs. 8,372.21
116	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net	Amount transfred to DP Dummy to close the Policy	Rs. 10,081.00

117	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com	Amount transffered to DP Dummy to close the Policy	Rs. 15,000.00
118	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	Amount transffered to DP Dummy to close the Policy	Rs. 8,111.20
119	Lakshmi Yoga Narasimmar Export & Import	NO. 1/9,F TYPE, SIDCO NAGAR VILIVAKKAM CHENNAI venkat@lynimpex.com 26171109	Amount transffered to DP Dummy to close the Policy	Rs. 18,384.00
120	Sree Sastha Minerals Pvt Ltd	NO 15, RAHEJA COMPLEX 834, ANNA SALAI CHENNAI sree.sastha.international@gmail.com	Amount transffered to DP Dummy to close the Policy	Rs. 1,21,865.00
121	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	Amount transffered to DP Dummy to close the Policy	Rs. 1,52,917.00
122	New Horizon Media Pvt Ltd	No:177/103,1ST FLOOR ROYAPETTAH CHENNAI 42009601/03/04 kanchana@nhm.in	Amount transffered to DP Dummy to close the Policy	Rs. 2,894.00
123	Teekayvee Enterprises	SHREYAS APARTMENTS 45/5, 11TH AVENUE ASHOK NAGAR CHENNAI 24898378/9841089141 utvalavan@vsnl.net	Amount transffered to DP Dummy to close the Policy	Rs. 15,155.00
124	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	Amount transffered to DP Dummy to close the Policy	Rs. 30,128.00
125	Sri Lakshmi Prasanna Agencies	VIGNESHWARA APT., FLAT NO.3, III FLOOR NEW NO.9, PERIYAR ROAD T NAGAR CHENNAI slpa567@gmail.com	Amount transffered to DP Dummy to close the Policy	Rs. 10,526.33
126	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	Amount transffered to DP Dummy to close the Policy	Rs. 1,30,583.00
127	Oceanic Tropical Fruits Pvt Ltd	NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	Amount transffered to DP Dummy to close the Policy	Rs. 10,001.00
128	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in 28191141	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,167.00
129	SREE NAVITEX APPARELS PVT LTD	2/431 B, SRI KUMARAN NAGAR KUNDRATHUR MAIN ROAD CHENNAI accountsmanager@navitexapparels.com 64501371,9841279174	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,260.65
130	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
131	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CCEINTEL.COM	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,023.00
132	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	Deposit Premium paid by Exporter.Policy closed.	Rs. 14,855.00
133	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
134	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametwareindia@yahoo.in	Deposit Premium paid by Exporter.Policy closed.	Rs. 11,298.00
135	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,420.00
136	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. 16,934.49
137	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,710.33
138	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
139	Magexcel Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royattah,Chennai-600014	Deposit Premium paid by Exporter.Policy closed.	Rs. 5,186.00
140	Union Bank of India	New Initiative Department, 12th Floor, 239, Vidhan Bhavan Marg, Central Office, Nariman Point, Mumbai-400021	Insurance commission	Rs. 39,664.00
141	wims	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,772.00
142	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,000.00
143	Codemantra Pvt Ltd	Porur, Chennai	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,025.00
144	Anchor Leathers	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,099.97
145	Karthikeyan Exports	No.937, EVR High Road, chennai 600 064	Deposit Premium paid by Exporter.Policy closed.	Rs. 3,000.00
146	ACP Industries Ltd	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,001.00
147	SNP Industries	F-2, F-3, 10TH Street, (near HCL Building) , Ambattur Industrial Estate, Ambattur, Chennai - 600 058	Deposit Premium paid by Exporter.Policy closed.	Rs. 7,566.00
148	Capro Shoes	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044	Deposit Premium paid by Exporter.Policy closed.	Rs. 1,779.99
149	Asian Sealing Products Pvt Ltd	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	Deposit Premium paid by Exporter.Policy closed.	Rs. 10,000.00

150	Surana Corp Ltd	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	Deposit Premium paid by Exporter.Policy closed.	Rs. 4,000.00
151	Ranjani Fashion	150, Redhills Road, Pudur, Ambattur, chennai - 600 053	Deposit Premium paid by Exporter.Policy closed.	Rs. 2,904.00
152	BADIANS IMPEX	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI	CREDIT BALANCE DUE TO POLICY CLOSURE	Rs. 1,207.00
153	KRYPTON DIAMOND PVT LTD	CABINET NO 76, E TOWER, BHARAT DIAMOND HOUSE, BKC, BANDRA (E) MUMBAI 400051	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 1,802.00
154	MISSION PHARMAECEUTICAL PVT LTD	901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 2,000.00
155	UCIL SYNCHEM PVT LTD	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD, ANJIRWADI, MAZGAON MUMBAI 400010	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 2,000.00
156	SINGHANIA FAB EXPORTS PVT LTD	ZAVERI BAZAAR, MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 2,009.79
157	BIOCHEM PHARMACEUTICALS P LTD	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 3,865.00
158	C MAHENDRA EXPORTS	A- 5/6 NAGINDAS MANSION, 3RD FLR J S S ROAD, MUMBAI - 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,000.00
159	TITAN PHARMA (INDIA) PVT LTD	210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST, MUMBAI 400075	DP-Factoring-Factoring Charges. Company has been shifted from this address	Rs. 4,000.00
160	SHIVA SAKTHI ENTERPRISES	HARSH CHAMBERS 2ND FLOOR, ROOM NO 10/B, 313-319 SAMUEL STREET,VADGADI, MASJID BUNDER (W) MUMBAI 400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,287.00
161	LIFELINE 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
162	HARE KRISHNA EXPORTS	CABIN NO 53, PARSHU BUSINESS CENTRE, 24 APURVA EST, MAKWANA LANE, ANDHERI KURLA RD, ANDHERI EAST, MUMBAI 400059	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 4,936.00
163	IDT CLOTHING PVT LTD	210, 216 A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG,LOWER PAREL MUMBAI 400013	MINIMUM PREMIUM -SEC	Rs. 5,000.00
164	INDO WORLD TRADE	407, SUJATA CHAMBERS, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W), MUMBAI 400009	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 5,804.00
165	HOUSEHOLD PHARMACEUTICALS PVT LTD	805 TULSIANI CHAMBERS,NARIMAN POINT, MUMBAI 400021	MP-Factoring-Processing Fee. Proposal dropped.	Rs. 7,551.56
166	KIAH LIFESTYLE PVT LTD	1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTACRUZ (EAST) MUMBAI 400098	DP-Dummy Policy-CGE. Proposal dropped. Exporter is not traceable in the present address	Rs. 8,828.00
167	DARMILLA FASHIONS PVT LTD	414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,217.00
168	PANKAJ EXTRUSIONS LTD	106 C R K WADI,114 V P ROAD, MUMBAI 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 9,395.75
169	KEDAR SPICES	2602/C, LLOYD ESTATE BLDG,SALT PAN ROAD, WADALA (E), MUMBAI 400037	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,175.00
170	M K G S TRADING CO	135, YOGESHWAR BLDG,KAZI SAYED STREET,MASJID BUNDER (W),MUMBAI-400003	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,383.00
171	KAYPEE EXPORTS	52/6 BELLA COURT NO 2, COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 12,500.00
172	GLOBE TRADERS	111 CHAMPAKLAL ESTATE, SION KOLIWADA ROAD, SION EAST, MUMBAI 400022	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 15,000.00
173	RIYA ENTERPRISES	209, 2ND FLOOR,257/265 ANANT BHAVAN, NARSHI NATHA STREET, MASJID BUNDER, MUMBAI 400009	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 21,000.00
174	MEHTA OPTICIANS	371 A KALBADEVI ROAD,OPP KALBADEVI MANDIR, MUMBAI 400002	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,000.00
175	FIROZ & COMPANY	169-170 B P T BUILDINGS, SASSOON DOCK,COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	Rs. 25,750.00
176	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
177	ALOK INDUSTRIES LTD	PENINSULA TOWERS, PENINSULA CORPORATE PARK, G K MARG, LC	DP-Factoring -Limit Processing Fee, Exporter was not found in the given adress	Rs. 37,777.82
178	FINE FACET	RNA REGENCY PARK TOWER, SHOP No.2,M.G.ROAD, NEAR DAHANU	CREDIT BALANACE DUE TO POLICY CLOSURE	Rs. 68,724.00
179	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW D	REPORT NOT SATISFACTORY	Rs. 1,779.99
180	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW D	REPORT NOT SATISFACTORY	Rs. 2,967.00

181	PARWAZ OVERSEAS PVT LTD		PROPOSAL REGRETTED	Rs. 18,485.84
182	ORIENT CARPET CENTRE			Rs. 5,455.54
183	Tool Ventures India Private Ltd	3D, SURYA TOWERS, 105, S.P.ROAD, SECUNDERABAD, 500003	Policyholder not responding	Rs. 37,000.00
184	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD NO.3, WEST MARREDPALLY, SECUNDERABAD	Policyholder not responding	Rs. 2,760.00
185	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE SOCIETY, ROAD NO.10 , BAN	Policyholder not responding	Rs. 9,375.00
186	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVEKANANDA NAGAR COLONY, KUH	Policyholder not responding	Rs. 37,167.00
187	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTATE, BEGUMPET, HYDERABAD, 50	Policyholder not responding	Rs. 5,000.00
188	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KEERTI APTS, BESIDE SARATHI STUDIO L	Policyholder not responding	Rs. 4,419.40
189	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBAVOOR KOCHI	Cheque Not presented for payment	Rs. 35,125.00
190	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULAM	Cheque Not presented for payment	Rs. 9,997.00
191	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND KOCHI	Cheque Not presented for payment	Rs. 18,000.00
192	FLOOR GARDENS	MAYITHARA CHERTHALA ALLEPPEY	Cheque Not presented for payment	Rs. 1,079.55
193	FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	Rs. 2,000.00
194	GOMMA WOOD PRODUCTS	MANJAMATTAM, MOOZHOOR PO KOTTAYAM	Cheque Not presented for payment	Rs. 2,231.00
195	NEST CONDIMENTS	8/837 THENGODE PO, EDACHIRA, KOCHI	Cheque Not presented for payment	Rs. 7,598.00
196	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR 670004	Cheque Not presented for payment	Rs. 5,343.00
197	ASIAN SPICES	KMC/IX, WARD NO.1284, DR. AMPURANS BUILDING, MANORAMA JUNCTION, KOTTAYAM, KERALA, 686001	Cheque issued but not encashed	Rs. 2,477.00
198	STARSA INTERNATIONAL	13/26 PIDARI KOIL STREET, TIRUVARUR - 610001	Office Closed	Rs. 2,716.00
199	Canara Bank	79,Palton Road, Mumbai 400001	Excess Premium paid	Rs. 1,310.00
200	Axis Bank	Wadia Intl Centre,Worli,Mumbai 400025	Excess Premium paid	Rs. 28,115.00
201	DIAMSTAR JEWELLERY INDIA PVT LTD	G-8, G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI	Awaiting for Certified statement of exporter	Rs. 35,943.00
202	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 3,16,729.55
203	WELSPUN ZUCCHI TEXTILES LIMITED	TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL , MUMBAI	Awaiting for Certified statement of exporter	Rs. 4,837.00
204	BIRDY FASHION PVT LTD	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,454.00
205	BAJAJ INTERNATIONAL PVT LTD	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 41,400.00
206	PRODUCIN PVT LTD	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 1,874.45
207	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 20,672.00
208	WEIZMANN INTERNATIONAL LTD	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement of exporter	Rs. 67,055.42
209	RELIABLE DYES & CHEMICALS INTERNATIONAL	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 9,602.00
210	META COPPER AND ALLOYS LIMITED	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement of exporter	Rs. 7,977.72
211	APEEGO MARKETING LTD	GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT,DR.ANNIE BESANT ROAD, WORLI , MUMBAI	Awaiting for Certified statement of exporter	Rs. 26,979.92
212	PUNJAB CHEMICALS & CROP PROTECTION LIMITED	OBEROI CHAMBERS - II, 4TH & 5TH FLOOR, PLOT NO.645/646, NEW LINK ROAD, ANDHERI (WEST), MUMBAI	Awaiting for Certified statement of exporter	Rs. 57,836.67

213	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	Rs. 15,000.00
214	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	Rs. 68,789.84
215	BDH INDUSTRIES PVT LTD	NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST , MUMBAI	Refund cheque not presented for clearance by the exporter	Rs. 14,143.50
216	BOMANITE INDIA	324, Unique Industrial Estate, Off V S Marg, Mumbai	Awaiting for Certified statement of exporter	Rs. 38,127.00
217	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 1,312.00
218	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 10,405.00
219	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 11,367.00
220	BOMBAY DYEING MFG	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	Rs. 17,475.00
221	GLOBAL MASTER PRODUCTS	INDUS IND BANK LTD , RAMDASPETH BRANCH, NAGPUR	INPCG & A/c is closed	Rs. 3,600.00
222	DAYALU DALL & OIL MILL	PNB , SURYA NAGAR BR NAGPUR	INPCG & A/c is closed	Rs. 2,138.00
223	HOME CREATIONS(INDIA)	PLOT NO-4 BEHIND MARKET COMMITTEE OFFICE OPP GOHANA TRUN PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 16,713.00
224	NEHA EXPORTS(INDIA)	GOHANA ROAD VILLAGE BINJHAL PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 5,241.00
225	ESSCO FABS	MAHAVIR COLONY PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 12,080.50
226	PAN VU EXPORTS	PLOT NO - 19 SECTOR-25, PART - 1 HUDA PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 11,445.00
227	ADVANCE VENTILATIONS PVT LTD.	101 HSIDC INDUSTRIAL ESTATE KUNDLI SONEPAT PANIPAT	Company is closed . Efforts to trace the company proved futile.	Rs. 3,004.00
228	KIMAYA DIVA	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI 60	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 1,77,000.00
229	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
230	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,036.00
231	VISRAJ EXPORTS	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	Rs. 4,500.00
232	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	Rs. 37,521.00
233	SAR AUTO PRODUCTS	50/E BHAKTINAGAR INDL ESTATE, RAJKOT, Gujarat-360002	CHEQ NOT DEPOSITED BY THE PH	Rs. 20,748.00
234	ASP SENNA TRADERS	OPP.GOVERNMENT QUARTERS, C.S.NO.1745,RAILWAY STATION ROAD, BHACHAU (KUTCH), Gujarat -370140	CHEQ NOT DEPOSITED BY THE PH	Rs. 2,496.00
235	ASP SENNA TRADERS	OPP.GOVERNMENT QUARTERS, C.S.NO.1745,RAILWAY STATION ROAD, BHACHAU (KUTCH), Gujarat -370140	CHEQ NOT DEPOSITED BY THE PH	Rs. 1,500.00
236	GALAXY BEARING LTD	SURVEY NO 253, VILLAGE SHAPAR, N.H. NO 8-B, TAL KOTDA SANGANI, RAJKOT, Gujarat-360024	CHEQ NOT DEPOSITED BY THE PH	Rs. 12,796.00
237	IVG VYSYA BANK	GROUND FLOOR,VIVEKANAND APARTMENTS,RAMKRISHNA NAGAR, OFF YAGNIK ROAK,RAJKOT, Gujarat-360002	CHEQ NOT DEPOSITED BY THE BANK	Rs. 54,614.00
238	ARADHANA EXIM	K D HOUSE, OPP RUBI COMPLEX , BHAVANAGAR ROAD ,RAJKOT ,Gujarat-360003	CHEQ NOT DEPOSITED BY THE BANK	Rs. 2,000.00
239	STERLING OVERSEAS	MANHARPURA-1,JAMNAGAR ROAD,RAJKOT ,Gujarat -360006	CHEQ NOT DEPOSITE	Rs. 1,771.00
240	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	Rs. 15,506.00
241	Amman Granite Products	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	Rs. 1,20,176.00
242	SAM TRADING CO	"505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	Rs. 10,000.00
243	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
244	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
245	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
246	BEST ROSES BIO TECH PVT LTD	"16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHYIA TALAO ROAD NAVSARI Gujarat 396445.	Unable to locate. Cl. Bal. since 17/03/2008	Rs. 1,190.00



247	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
248	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
249	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
250	KARMESHWAR EXIMM P L	"140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	Rs. 1,28,730.00
251	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
252	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
253	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
254	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. 1,07,939.00
255	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
256	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
257	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
258	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
259	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
260	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
261	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
262	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
263	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	₹ 1,575.00
264	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	₹ 2,000.00
265	FAST N FRESH EXPORT	95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT	Unable to Locate. Declaration not upto date.	₹ 3,047.00
266	SHREE ADINATH WOVEN SACS PVT. LTD.	5009, WORLD TRADE CENTRE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	₹ 3,100.00
267	SUJITEX PVT LTD - 5208006235	N H NO.8. PALSANA, SURAT	Unable to Locate. Declaration not upto date.	₹ 3,739.00
268	WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	₹ 6,617.00
269	K K CREATION EXPORT PVT LTD	441 JAPAN MARKET, NEAR LORDS PLAZA HOTEL ,DELHI GATE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	₹ 10,217.00
270	SONALI ENERGEES PVT LTD	PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT	Unable to Locate. Declaration not upto date.	₹ 10,301.00
271	KRISHNA AGRO COLD STORAGE	88/A/1 SHED NO.70, GR FLR, GOTHAN IND CO SOC , NR UMIYAMATA TEMPLE, A K ROAD ,SURAT	Unable to Locate. Declaration not upto date.	₹ 11,286.00
272	M R HOSIERY PVT LTD - 5210025161	PLOT NO C-1-B,1107/1, NEAR J K TEXTILE, G I D C - 3RD PHASE, SURAT	Unable to Locate. Declaration not upto date.	₹ 11,621.00
273	CHHAYA IMPEX	C/O SHRI NIKUNJ R KAPADIA, B-43 SWAMI GUNATITI NAGAR , NR RUP NAHER, BHATAR ROAD , SURAT	Unable to Locate. Declaration not upto date.	₹ 12,326.00
274	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	₹ 17,760.00
275	JAI RAM TRADERS	OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT	Unable to Locate. Declaration not upto date.	₹ 19,375.00
276	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	₹ 50,000.00
277	ESSEL MINING & INDUSTRIES LIMITED - 0288027183	PLOT NO. 165/166,G I D C - VAPI	Unable to Locate. Declaration not upto date.	₹ 66,361.00
278	KOHINOOR TEXTILES(IEC-5211024575)	UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG - D ,SALABATPURA CHORIYASI ,SURAT	Unable to Locate. Declaration not upto date.	₹ 69,123.04
279	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	₹ 1,40,000.00

280	UGAM IMPEX LIMITED - 5296002491	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	₹ 1,90,000.00
281	DS EXPORT	99, PANCHVATI SOC, SARTHANA,JAKATNAKA, KAMREJ SURAT RURAL	CHEQUE ISSUED BUT EXPORTER SHIFTED AND CONTACT NO IS OUT OF REACH, CHEQUE NOT ENCASHED, BECAME STALE	Rs. 2,217.00
282	SREE PACHAYE EXPORTS	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	Rs. 2,876.00
283	SUNBEAM GENERATORS (P) LTD	R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	Rs. 4,914.00
284	PRADSEN GLOBAL	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	Rs. 2,835.00
285	BHARANI TRADING CO PVT LTD	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 30,294.07
286	SRI VASAVI AGENCIES	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	Rs. 45,805.33
287	OMKAR FINE ORGANICS PVT LTD	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	Rs. 24,525.00
288	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
289	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
290	LEDER MODE INDIA	No.6 Sangusapet, Kanchipuram 631501	decln not upto date & Policy expired	Rs. 3,681.00
291	SFP AND SONS (INDIA) PVT LTD	Plot No.A-24, MEPZ -SEZ Tambaram, Chennai 600045	decln not upto date & Policy expired	Rs. 43,026.00
292	A V EXPORTS	No.46, II Cross Street, Nagappa Nagar, Chrompet, Chennai 44	decln not upto date & Policy expired	Rs. 10,266.00
293	DAEJUNG MOPARTS PVT LTD	Plot No.6 Sengundram Indl Estate, SP Koil , Malbrosapuram, Kanchipuram 603202	decln not upto date & Policy expired	Rs. 12,500.00
294	CRP (INDIA) PVT LTD	Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044	decln not upto date & Policy expired	Rs. 54,743.13
295	GOVAN SPICES	146/1C, Orathur Main Road, Padappai, Kancheepuram 603202.	decln not upto date & Policy expired	Rs. 15,000.00
296	ORIGIN EXPORTS	B1 F1 Pathanjali Garden, 8th Street, Veerabathra Nagar, Vengaivasal, Selaiyur, Chennai 600073	buyer in BSAL. HO advised Branch to close the Policy. Not known whether shipment is effected. Unable to locate exporter.	Rs. 9,281.00
297	M/s.GKB Hi Tech Lences Pvt. Ltd.	50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526		Rs. 2,644.00
298	Jaguar Machiner & Spares	B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST,THANE 421503	Party not Traceable	Rs. 11,583.00
299	Food World	27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	Rs. 9,716.00
300	Unique Suspensions P L	LAKE ROAD, NEXT TO TATA SALSETTE RECEIVING STATION, BANDUP (WEST), MUMBAI	Party not Traceable	Rs. 8,226.00
301	Ambro Tex Ltd	HOUSE # 1700, JVC COMPLEX, BLDG # 1, GALA #1 TO 4, OPP. KHADI KHARBAU ROAD, KARIVALI VILLAGE, BHIWANDI	Party not Traceable	Rs. 11,992.00
302	SHARVICK SYNTHETICS PRIVATE LIMITED	704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042.	Party not Traceable	Rs. 2,071.00
303	VINDHYA TELELINKS LIMITED	SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614	Party not Traceable	Rs. 8,713.00
304	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	Rs. 68,050.58
305	Brilliant Polymers P Ltd	Ambernath	Letigation	Rs. 95,092.00
306	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	Rs. 15,785.21
307	Adith Apparels	50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	-do-	Rs. 11,112.00
308	Vipro Garments	99 A, N P NAGAR EAST,SERANGADU ,TIRUPUR	-do-	Rs. 29,330.00
309	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR	-do-	Rs. 20,850.00
310	Subhalakshmi Export Corporation	54 PARAPALAYAM,MANGALAM ROAD ,TIRUPUR 641604	-do-	Rs. 29,944.61

311	Jaiwin Hosiery	S F NO.639/2 BHARATHI NAGAR,CHANDRAPURAM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608	-do-	Rs. 7,751.45
312	Sri Gayathri Textiles	50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	-do-	Rs. 33,644.54
313	High Fashion International	3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601	-do-	Rs. 41,208.00
314	Frost Clothings	18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603	-do-	Rs. 7,726.00
315	C D Exports	38-CD BUILDING,BRIDGEWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607	-do-	Rs. 2,750.00
316	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604	-do-	Rs. 10,466.00
317	D Day Apparels	2/288 F KOLIKKARAN THOTTAM,KACHIPALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	-do-	Rs. 15,486.62
318	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	-do-	Rs. 71,605.00
319	Hari Preet's Creations	50/3, MURUGANATHAPURAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	-do-	Rs. 13,179.00
320	S N R Exports	48, OPP MIDDLE SCHOOL,THENNAMPALAYAM ,TIRUPUR 641604	-do-	Rs. 1,689.00
321	SRE S V Fab	8/537-C GROUND FLOOR,SEDAPALAYAM ROAD ,KARAIIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	-do-	Rs. 12,526.00
322	Esspee International	1/401-A, KUTTAITHOTTAM,NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602		Rs. 29,467.00
323	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604	-do-	Rs. 24,756.00
324	Eurostyle Tex	9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	-do-	Rs. 14,210.51
325	Arnav Garments	39/24 KARUVAMPALAYAM EXTENSION,I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604	-do-	Rs. 9,848.35
326	Sri Sakthi Knits	NO.11,12,PERIA KATTU THOTTAM,S.P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603	-do-	Rs. 11,241.36
327	Rasi Styles India Pvt Ltd	23 ERP LAY OUT, COLLEGE ROAD TIRUPUR 641602		Rs. 13,055.00
328	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	-do-	Rs. 14,169.00
329	Source Mercantising	B3, CHENNIAPPA APPARTMENTS,2ND FLOOR, 3RD STREET,VINAYAGAPURAM RAYAPURAM EXTN. TIRUPUR 641601	-do-	Rs. 10,000.00
330	Maha Creations	SF NO 137 & 139,MUMMOORTHI NAGAR POOLUVAPATTI POST TIRUPUR 641602	-do-	Rs. 2,313.62
331	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	-do-	Rs. 24,925.00
332	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607		Rs. 15,911.00
333	Sri Sithivinayagar Exports	14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604		Rs. 31,020.00
334	Casper Exports	SF NO 131 KOKKUPURAI,MURUGAMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687	-do-	Rs. 24,999.00
335	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664	-do-	Rs. 15,170.52
336	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	-do-	Rs. 11,881.22
337	Ultimate Apparels	NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608	-do-	Rs. 19,150.00
338	Pancon Knits Private Ltd	5-6, PANAMA CIRCLE,VALIPALAYAM MAIN ROAD TIRUPUR 641601	-do-	Rs. 13,669.00
339	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	-do-	Rs. 1,23,454.39
340	Sheikhson Exports	11/7 A EASWARAMOORTHY LAY OUT,THERKKUTHOTTAM 2ND STREET KARUVAMPALAYAM TIRUPUR 641604	-do-	Rs. 7,166.02
341	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	-do-	Rs. 3,832.00
342	Phoenix Clothing Company	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	-do-	Rs. 2,000.00

343	Perlei Textiles P ltd	1/1 J14 THANEERPANTHAL COLONY, ANUPPARPALAYAM POST, TIRUPUR 64160	-do-	Rs. 10,000.00
344	SAHAJ FASHION	No. 24/25, S N V S LAYOUT, 2nd STREET , KONGU MAIN ROAD, TIRUPUR 641607	-do-	Rs. 10,013.00
345	Pal Oriental Rugs, Gyanpur	Lalanagar, PO Ramapur, Gyanpur Dist: Bhadohi - 221401	Account is going on under legal action.	Rs. 6,080.42
346	Nature Carpets, Bhadohi	Ghahmapur, Near Chitni Talab, Bhadohi - 221401	Cheque not presented for payment.	Rs. 3,609.00
347	M/s H M Yousuf	POST-KHAMARIA BHADOHI 221306	Cheque not presented for payment.	Rs. 6,164.00
348	OM SAI EXPORTS	UNIT C/143, STATION PLAZA, INTEL CONSTRUCTIONS, STATION ROAD	Exporter is not traceable	Rs. 3,595.00
349	P.K.EXPORTERS	F-115, VIKASPURI, ND	NOT PRESENTED	Rs. 10,000.00
350	AZTEC	F-129, MAYAPURI INDL AREA PHASE-II, NEW DELHI-110064	NOT PRESENTED	Rs. 1,000.00
351	GROVER IMPEX PVT LTD.,	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	Rs. 18,349.00
352	MANU TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	Rs. 10,061.76
353	NOVUS CREATION P LTD.,	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	Rs. 10,000.00
354	DESIR EPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	Rs. 12,000.00
355	KNG AGRO FOOD PVT LTD.,	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	Rs. 5,000.00
356	INDIAN POLYMERS	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	Rs. 4,955.00
357	DAKSH EXIM SOLUTION PVT LTD.,	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	Rs. 10,000.00
358	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	Rs. 10,000.00
359	SARVPRIYA EXPORTS P LTD	B-26, SAMAY VIHAR APARTMENT, SECTOR-13, ROHINI, NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	Rs. 10,000.00
360	INNOVACE INDUSTRIES	27/18 EAST PATEL NAGAR , NEW DELHI 110008	NOT PRESENTED	Rs. 12,499.00
361	TIARA APPARELS	A-42 GATE NO-01, 2nd Floor, MAYAPURI INDUSTRIAL AREA , PHASE-2, NEW DELHI-110064	NOT PRESENTED	Rs. 8,500.00
362	SHRI KRISHNA TRADING & MANUFACTURING CO	F-03 FIRST FLOOR , TDI FUN REPUBLIC , MOTI NAGAR , NEW DELHI-110015	NOT PRESENTED	Rs. 26,250.00
363	M/s Ambey Laboratories Ltd	G-2 & B-2, 34/1, AMBEY HOUSE, EAST PUNJABI BAGH, NEW DELHI-110026	NOT PRESENTED	Rs. 36,487.00
364	M/s Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110059	NOT PRESENTED	Rs. 8,760.00
365	M/s Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL. AREA , MUNDKA, UDYOG NAGAR, NEW DELHI-110041	NOT PRESENTED	Rs. 10,000.00
366	M/s Ruby International	B-136, IIND FLOOR , SHIVAJI VIHAR , NEW DELHI-110027	NOT PRESENTED	Rs. 10,000.00
367	M/s Sumedh Impex	A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	Rs. 9,500.00
368	M/s Shree Shyam Global	A-748/5, 1ST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
369	M/s Ajanta Offset & packagings Ltd	MANDANI HALL 1, BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	Rs. 23,220.21
370	M/s En Fin Exports	J-127 1ST FLOOR, VIKAS PURI , NEW DELHI-110018	NOT PRESENTED	Rs. 43,206.00
371	M/s Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	Rs. 9,000.00
372	M/s Rising Overseas	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA, NEW DELHI-110078	NOT PRESENTED	Rs. 67,500.00
373	M/s Richfield Industries P ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBIA ROAD, NEW DELHI-110001	NOT PRESENTED	Rs. 3,000.00
374	M/s Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	Rs. 1,41,125.00
375	Alakh Exports	489/13A, TUGHLAKABAD EXTN, NEW DELHI, 110019	Declaration due for the remaining period of policy	Rs. 10,000.00
376	GNJ Impex	E-317 GREATER KAILASH-I, New Delhi 110048	Policy closed legal case pending	Rs. 1,60,000.00
377	AARAMBH INDIA PVT LTD	A-305, 3RD FLOOR, 5-BHIKAJI CAMA PALANCE, SOMDUTT CHAMBERS-I, New Delhi 110066	Declaration due for the remaining period of policy	Rs. 88,607.00
378	Payless Intl	E-317 GREATER KAILASH-I, NEW DELHI, 110048	Declaration due for the remaining period of policy	Rs. 9,287.00
379	ORIENT CEREMICS AND INDUSTRY	IRIS HOUSE, 16 BUSINESS CENTRE, NANGAL RAYA, NEW DELHI, 110046	amount transferred from stale cheque	Rs. 6,827.00

380	VIKAS INTL PVT LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	Rs. 17,955.00
381	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
382	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
383	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	Rs. 20,352.00
384	JUPITAR TRADING COMPANY	238, SECTOR-15A,NOIDA,201301	amount transferred from stale cheque	Rs. 97,900.00
385	FINITE ENERGY LTD	E-41/4 OKHLA INDL AREA-II,NEW DELHI,110020	amount transferred from stale cheque	Rs. 10,000.00
386	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	Rs. 6,170.27
387	THREE CLOTHING P LTD	A-78,SECTOR-5,NOIDA,201301	amount transferred from stale cheque	Rs. 73,388.00
388	RENAISSANCE	202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	Rs. 4,896.00
389	RAI PACKAGING	F-155,SAINIK FARMS,NEW DELHI,110062	amount transferred from stale cheque	Rs. 7,000.00
390	JASSI & CO	C-8 MIG DDA FLATS,GOLF VIEW APARTMENTS,NEW DELHI	Declaration due for the remaining period of policy	Rs. 26,900.00
391	OPTIMUM OVERSEAS	L3A STREET NO-1,MAHIPALPUR,NEW DELHI	Declaration due for the remaining period of policy	Rs. 1,241.00
392	SHRI KRISHNA INTERNATIONAL	H NO 278,SECTOR - 45 ,NOIDA	Declaration due for the remaining period of policy	Rs. 2,446.00
393	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2,SYNDICATE ENCLAVE ,RAGHU NAGAR ,	Declaration due for the remaining period of policy	Rs. 5,400.00
394	PHARMCHEM	W 8 3RD FLOOR WEST PATEL NAGAR,NEAR SHADIPUR METRO STATION,DELHI	Declaration due for the remaining period of policy	Rs. 12,637.25
395	MOHAN FAB	1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003	Declaration due for the remaining period of policy	Rs. 1,935.00
396	VED CELLULOSE LTD	459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092	amount transferred from stale cheque	Rs. 5,000.00
397	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH -I,PART - I,New Delhi-110048	amount transferred from stale cheque	Rs. 2,931.00
398	SOLACE EXPORTS	B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	Rs. 5,508.70
399	JAGAT AGRO COMMIDITES	802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI	amount transferred from stale cheque	Rs. 2,36,732.00
400	BANISH APPARELS	A-11/32, NEW COLONY,HAUZ RANI ,MALVIYA NAGAR,NEW DELHI-110017	amount transferred from stale cheque	Rs. 6,121.00
401	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	Rs. 10,000.00
402	VINAYAGA IMPEX PVT.LTD	ROOM NO.16, GROUND FLOOR,PRAKASH DEEP BUILDING,MEDICAL ASSOCIATION ROAD, DARYA GANJ,NEW DELHI-110002	amount transferred from stale cheque	Rs. 12,705.00
403	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
404	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
405	Mixture	B-115,SECTOR - 63,NODIA,201301	Proposals could not be converted as details not provided.	Rs. 10,000.00
406	Amaya Foods Pvt Ltd	K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016	Declaration due for the remaining period of policy	Rs. 3,241.00
407	A G Auto Inds	1242-Ilnd FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006	Declaration due for the remaining period of policy	Rs. 3,181.00
408	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
409	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. 1,17,500.00
410	Boholondon(India)	F-11,SOUTH EXTN,PART - I,NEW DELHI,110049	Declaration due for the remaining period of policy	Rs. 8,070.00

411	FASHION WEARS	S-95, Okhla Industrial Area, PHASE - II, NEW DELHI, 110020	Declaration due for the remaining period of policy	Rs. 13,199.00
412	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
413	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
414	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 11,957.00
415	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
416	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
417	CAMEO EXPORTS	FLAT Q, SOUTH PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 8,500.00
418	ARIK INTERNATIONAL	A-49 FIRST FLOOR, JAWAHAR PARK, DEVI ROAD KHANPUR, NEW DELHI, 110062	Declaration due for the remaining period of policy	Rs. 7,320.00
419	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
420	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
421	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
422	DEEP EXIM	35/8 WEST PATEL NAGAR, NEW DELHI, 110008	Declaration due for the remaining period of policy	Rs. 6,000.00
423	OPTITECH CONVEYORSPVT LTD	E-23, S M A INDUSTRIAL ESTATE, G T KARNAL ROAD, NEW DELHI, HARYANA, 110016	Declaration due for the remaining period of policy	Rs. 9,378.00
424	FAIZ OVERSEAS	1352 E/13, GOVINDPURI, KALKAJI, NEW DELHI, 110019	Declaration due for the remaining period of policy	Rs. 16,862.00
425	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE, NAGEEN, SRINAGAR, 190006	Declaration due for the remaining period of policy	Rs. 15,000.00
426	M/S. UNIQUE FASHION	17-GODAVARI APARTMENT, ALAKNANDA, NEW DELHI-110019	Declaration due for the remaining period of policy	Rs. 10,039.00
427	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA, DELHI-110092	Declaration due for the remaining period of policy	Rs. 5,104.00
428	VGS DESIGN HOUSE	1 KHASRA NO 413, GHITORNI VILLAGE, NEW DELHI-110030	Declaration due for the remaining period of policy	Rs. 12,030.00
429	B M A ENTERPRISES	L-3, 1ST FLOOR, GAFFAR MANZIL EXTN., JAMIA, OKHLA, NEW DELHI, 110025	Declaration due for the remaining period of policy	Rs. 11,000.00
430	M/S. VALLY WALNUTES	KANJIGUND BATANGOO, ANANTNAG, KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	Rs. 10,582.00
431	ELECOM SOFTWARE PVT LTD. (P/L Code 113161)	25A, CAMAC STREET, VARDAAN, SUITE 314, KOLKATA-700016	NOT YET CLAIMED	Rs. 1,000.00
432	SOVA ISPAT LTD	EN32 SHYAM TOWERS, SECTOR 5, SALT LAKE CITY, KOLKATA-700091	POLICY CLOSED. NOT YET CLAIMED	Rs. 24,916.00
433	P K ENTERPRISE	CHAITNYA ROAD, BANIPUR, HABRA, DIST-24 PARGANAS NORTH, BARASAT, WEST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	Rs. 30,002.00
434	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD, KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	Rs. 20,000.00
435	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND, P.O & P.S-RAJARHAR, KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	Rs. 5,012.51
436	JAVARIA INTERNATIONAL	153 PARK STREET, KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	Rs. 6,500.00
437	EASTERN SILK INDUSTRIES LTD	19 R.N MUKHERJEE ROAD, KOLKATA-700001	NOT YET CLAIMED	Rs. 1,000.00
438	HELIX EXPORTS	CHITRAGUPTA NAGAR, BARGAIN, RANCHI-834009	NOT YET CLAIMED	Rs. 1,000.00
439	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
440	BENGAL INVESTMENTS LTD.	16A, BRABOURNE ROAD, 9TH FLOOR, KOLKATA-700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,539.26

441	HELIX EXPORTS (P/L Code 126816)	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
442	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
443	LTS PLASTICS (INDIA) P LTD. (P/L 84918)	KAIKHALI,FACTORYPARA,CHIRIAMORE,VIP ROAD,NOTH 24 PARGANAS,WEST BENGAL-700136	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
444	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
445	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
446	GAURI MANGLA EXPORT	RAMGARH ROAD,1ST FLOOR,(INFRONT OF BAZAR SAMITY),DARWAN,MOHANIA,BHABUA,BIHAR-821107	NOT YET CLAIMED	Rs. 5,000.00
447	PUNJAB INTERNATIONAL	35/4A,TOPSIA ROAD,KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,032.00
448	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
449	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
450	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
451	PUNJAB INTERNATIONAL	35/4A,TOPSIA ROAD,KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,000.00
452	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,612.00
453	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,875.00
454	NETPARK INTERNATIONAL P LTD	20/6,N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,695.00
455	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
456	K P CONCERN	VILL-NEW PARK, P.O. : BONDEL, P.S. - CHINSURAH, HOOGHLY, PIN - 712123	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
457	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 29,548.00
458	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 20,000.00
459	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 46,820.00
460	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 17,000.00
461	SRI HENINSON M SANGMA	VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,000.00
462	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,39,998.00
463	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,228.00
464	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.-NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,266.00
465	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,235.00

466	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,688.00
467	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,933.51
468	A N EXPORTS	9/1/4, TALBAGAN LANE, PARK CIRCUS, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 26,732.63
469	XPLORE TECH SERVICES P LTD	9 SYED AMIR ALI AVENUE, 3RD FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,706.00
470	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 35,713.00
471	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,000.00
472	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 14,520.00
473	SARAH INTERNATIONAL	31/C, MIAZAN OSTAGAR LANE, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 45,950.00
474	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,885.00
475	RED CHILLIES MERCANTILE P LTD	JAYSHREE COMPLEX, B.B.T. ROAD , P.O. - GOVINDAPUR (M) , KOL - 141	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,487.00
476	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,026.36
477	SARAH INTERNATIONAL	31/C, MIAZAN OSTAGAR LANE, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,779.99
478	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,585.00
479	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,806.00
480	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSHPANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,211.00
481	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
482	SOVA POWER LTD	1,R N MUKHERJEE ROAD, MARTIN BURN HOUSE, ROOM NO. 59, 5TH FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,013.00
483	FENASIA LTD	GARGI P.O. BEGHATI, BHADRESWAR, HOOGHLY, PIN - 712124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,579.00
484	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,000.00
485	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 4,519.00
486	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
487	OREX MINERALS LTD	2/20/1, AZAD HIND NAGAR, HALDIA, PIN - 721607	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
488	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
489	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,257.00
490	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,289.00
491	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 7,131.00
492	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 11,073.50



493	ANJUMAN TRADE & INVESTMENT P LTD	39/C/1, POST OFFICE ROAD, GORABAZAR, DUM DUM CANTONMENT , KOL - 28	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 10,200.00
494	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 6,154.82
495	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,004.00
496	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,402.00
497	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,711.00
498	INDUS VALLEY EXPORTS & IMPORTS	13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
499	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
500	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,288.00
501	HULDIBARI INDUSTRIES & PLANTATIONS CO LTD	MCLEOD HOUSE, 3 N S ROAD, KOL - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
502	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,142.00
503	TOP STYLE LEDERWAREN	4A ISMAIL STREET, KOLKATA - 14	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,106.00
504	PANGENE BIOTECH LTD	4, FAIRLIE PLACE, HMP HOUSE, 1ST FLOOR, KOL - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,744.00
505	SHINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,000.00
506	SKIN & HIDE CORPORATION	9D, DARGA ROAD, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 8,919.00
507	SAI TRADING	37,G.J KHAN ROAD,1ST FLOOR, C/O-VOLGA TANNERY,KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,506.00
508	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,854.00
509	PEEKAY EXPORTS ENTERPRISE	P-70, C.I.T ROAD, 5TH FLOOR, SCHEME VI M(S), KANKURGACHI, KOL - 54	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,377.00
510	SHREE CORDAGE CO	24A SHAKESPEARE SARANI, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,100.00
511	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 1,935.00
512	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 2,90,000.00
513	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,600.77
514	GO WORLD EXIM P LTD	33A , J L NEHRU ROAD, CHATTERJEE INTERNATIONAL CENTRE, FLAT NO A6 19TH FLOOR, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 12,711.00
515	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 3,408.00
516	EXACT LEATHER & ACCESSORIES	44A/2A, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 22,276.00
517	AFIFA INTERNATIONAL	B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 81,000.00
518	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 5,000.00
519	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	Rs. 15,000.00

