

Any unclaimed amount of Policyholders remained unclaimed beyond six months as on 30/09/2020

Sr. No.	Name of Policy Holder / Bank Branch	Address	Reason	Total
1	A & Z INTERNATIONAL	72 RAFI AHMED KIDWAI ROAD, 2ND FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3688.00
2	A G Auto Inds	1242-1Ind FLOOR,CHHOTA BAZAR,KASHMERE GATE,DELHI,110006	Declaration due for the remaining period of policy	3181.00
3	A S MOORTHY & CO	NO.60H-2, PALANI ARUMUGA NAGAR MADURAI 625009	No response from exporter	13071.00
4	A V EXPORTS	No.46, II Cross Street, Nagappa Nagar, Chrompet, Chennai 44	decln not upto date & Policy expired	10266.00
5	AALIDHRA TECHTEX PRIVATE LIMITED	3003, WORLD TRADE CENTRE, NEAR UDHANA DARWAJA ,SURAT	Unable to Locate. Declaration not upto date.	17760.00
6	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	88607.00
7	Aarveem Intl	23 & 23-A, PULLA AVENUE SHENOY NAGAR 26641946/9840037470 cmraju@aarveem.com/sc_mani@yahoo.com	Amount transfred to DP Dummy to close the Policy	15000.00
8	ACP INDUSTRIES LTD	No.32, Ambica Complex, Arcot Road, Kodambakkam, Chennai-600 024	Deposit Premium paid by Exporter.Policy closed.	10001.00
9	ADI LOKENATH FASHIONS PVT LTD	211 BUS STAND,P.O & P.S-RAJARHAR,KOLKATA-700135	POLICY CLOSED. NOT YET CLAIMED	5012.51
10	Adith Apparels	50 LAKSHMI BUILDING,OPP TELEPHONE EXCHANGE, KANGAYAM ROAD ,TIRUPUR	-do-	11112.00
11	ADITHRI EXIM	BIJOY KRISHNA PALLY, NEAR NEW KUSUMBA MASJID, P.S.- NARENDRAPUR, KOLKATA - 103	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10266.00
12	ADITYA UDYOG	Dinalipi Bhawan,A-54/1 & A-55/1,Nayapalli, BBSR	ADD. NOT TRACE	1040.00
13	ADVANCE VENTILATIONS PVT LTD.			3004.00
14	AFIFA INTERNATIONAL	B/64/H/7, USTAD BADE GOLAM ALI KHAN SARANI, KOL 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	81000.00
15	Agarwal Chemicals(18/06/2015)	A1/A2 GURUDATT CHS LTD,NEAR JANAKALYAN BANK, J B NAGAR ,ANDHERI EAST. MUMBAI-59	Cheque issued but not encashed by exporter	2000.00
16	Ajanta Offset & packagings Ltd	MANDANI HALL , 1 BAHADUR SHAH ZAFAR MARG , NEW DELHI-110002	NOT PRESENTED	23220.21
17	AKKAR INTERNATIONAL	111 E WING, KAILASH IND COMPLEX, PARKSITE VIKHROLI WEST, MUMBAI, 400079	Not Traceable	8288.00
18	AL KABEER EXPORTS PVT LTD	91 JOLLY MAKER CHAMBERS, NO. 2, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	68789.84
19	AL VAARI INTERNATIONAL	B-11, R K FLATS WEST K K NAGAR CHENNAI	Deposit Premium paid by Exporter.Policy closed.	14855.00
20	Alakh Exports	489/13A,TUGHLAKABAD EXTN,NEW DELHI,110019	Declaration due for the remaining period of policy	10000.00
21	ALOK INDUSTRIES LIMITED	PENINSULA TOWERS, PENINSULA CORPORATE PARK, G K MARG, LOWER PAREL (E), MUMBAI 400013	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	37777.82
22	Al-Rizq Food Products Export India	32, Chillies Market, Nainarkulam Road, Tirunelveli 627 006, Tamilnadu	Not traceable	4830.00
23	Amaya Foods Pvt.Ltd	K-13A,HAUZ KHAS ENCLAVE,NEW DELHI,110016	Declaration due for the remaining period of policy	3241.00
24	Ambey Laboratories Ltd	G-2 & B-2, 34/1, AMBEY HOUSE, EAST PUNJABI BAGH ,NEW DELHI -110026	NOT PRESENTED	36487.00
25	AMBRO TEX LTD	ROOM NO 1004, LANE NO 7, KRISHNA NAGAR, SECTOR 25 ,ULHASNAGAR -421004	Party not Traceable	11992.00
26	AMI EXPORTS	C/O VINUBHAI CHANDULAL & CO, 63 NAGDEVI STREET GROUND FLOOR, NAGDEVI MARKET, MUMBAI 400003	Not Traceable	12446.86
27	AMMAN GRANITE PRODUCTS	S F No. 15/2A, Attayampatti Main Road, kangeyampalayam, Sanakari - 637504	Cheque not presented for payment by the exporter	120176.00
28	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.	3720.00
29	ANCHOR LEATHERS	3/4 S S Sahib Street, Aminjikarai, Chennai 600 029	Deposit Premium paid by Exporter.Policy closed.	2099.97

30	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	10200.00
31	ANNAPURNA SYNTHETICS - 5206031551	184 JASH TEXTILE MARKET, RING ROAD, SURAT	Unable to Locate. Declaration not upto date.	1575.00
32	APARNA MECHANICALS P LTD	76-B MOTILAL GUPTA ROAD, KOLKATA 700 008	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1004.00
33	APPEGO MARKETING LTD	GROUND FLOOR, SAMUNDER MAHAL, SAMUNDER POINT,DR.ANNIE BESANT ROAD, WORLI , MUMBAI	Awaiting for Certified statement of exporter	26979.92
34	APSARA	56, JATIN DAS ROAD, KOL - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3063.00
35	Apsara Food Industries (P) Ltd	17,EAST MODEL TOWN ,AMAR ENCLAVE , GHAZIABAD, UP.	NOT PRESENTED	3969.00
36	ARASS EXPORTS	B 12 NOOR MANZIL L B S MARG KURLA WEST MUMBAI 400070	Not Traceable	9314.10
37	ARIHANT DYECHEM	A-301 VIRWANI INDUSTRIAL ESTATE ,OPP.GOREGAON WESTERN EXPRES HIGWAY ,OPP.GOREGAON WESTERN EXPRESS HIGHWAY, GOREGAON (EAST) Mumbai-63	Not Traceable	2058.00
38	ARIK INTERNATIONAL	A-49 FIRST FLOOR,JAWAHAR PARK,DEVLI ROAD KHANPUR,NEW DELHI,110062	Declaration due for the remaining period of policy	7320.00
39	ARNASHRI EXIM MERCHANTILES			5000.00
40	Arnav Garments	39/24 KARUVAMPALAYAM EXTENSION,I ST STREET BEHIND DIAMOND THEATRE TIRUPUR 641604	-do-	9848.35
41	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.	16934.49
42	Aseem Global Ltd	5476 SOUTH BASTI HARPHOOL SINGH,SADAR THANA ROAD,SADAR BAZAR,DELHI,110006	Proposals could not be converted as details not provided.	10000.00
43	ASHISH GLOBOTECH		Unable to Trace	18236.00
44	ASHISH INTERCHEM PRIVATE LIMITED		Not Traceable	6226.00
45	ASIAN SEALING PRODUCTS PVT LTD	No.68/A, SIDCO Industrial Estate, Ambattur, Chennai - 600 098	Deposit Premium paid by Exporter.Policy closed.	10000.00
46	ASOKA LIFESCIENCE LTD	401,LAKE TOWN BLOCK-B, KOLKATA - 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000.00
47	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	1500.00
48	ASP SENNA TRADERS	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	2496.00
49	Attire Apparels(16/07/2015)	160-161-B, SANJAY BUILDING NO.5,MITTAL INDUSTRIAL ESTATE, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	35438.00
50	AUTOMATIC ELECTRIC LTD	RECTIFIER HOUSE, WADALA,570 NAIGAUM CROSS, RD, P O BOX 7103, MUMBAI 400031	Not Traceable	7775.61
51	AZTEC	F-129,MAYAPURI INDL AREA PHASE-II, NEW DELHI-110064	NOT PRESENTED	1000.00
52	B M A ENTERPRISES	L-3, IST FLOOR,GAAFFAR MANZIL EXTN., JAMIA,OKHLA,NEW DELHI,110025	Declaration due for the remaining period of policy	11000.00
53	B R INTERNATIONAL	VILL: UMAPATIPUR (DAKSHINPARA, PO: BURUJ, PS: BADURIA , KOLKATA - 743401	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	29548.00
54	B S TRADING CO	A 1/33A, CHANAKYA PLACE,OPP C-1,JANAKPURI,NEW DELHI-110059	amount transferred from stale cheque	10000.00
55	BADIANS IMPEX	UNIT NO.13-19-13 8 B-18/A BHARAT INDUSTRIAL ESTATE T J ROAD, SEWREE (W) MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	1207.00
56	BAJAJ INTERNATIONAL P LTD	BAJAJ BHAVAN, 2ND FLOOR, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	41400.00
57	BANISH APPARELS	A-11/32, NEW COLONY,HAUZ RANI ,MALVIYA NAGAR,NEW DELHI-110017	amount transferred from stale cheque	6121.00
58	BARKAT EXPORT PVT LTD	27 ZARINA CHS 59/A S V ROAD BANDRA WEST MUMBAI 400050	Not Traceable	16608.00
59	BB ESTATES	GA-216,Niladri Vihar,BBSR	ADD. NOT TRACE	4847.00
60	BDH INDUSTRIES PVT LTD	NAIR BAUG AKURLI ROAD, BDH HOUSE, KANDIVLI EAST , MUMBAI	Refund cheque not presented for clearance by the exporter	14143.50
61	BENARA INTERNATIONAL			8643.00
62	BENGAL INVESTMENTS LTD.	16A,BRABOURNE ROAD,9TH FLOOR,KOLKATA700001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4539.26
63	BEST ROSES	"16 SHRI NIKUNJ, ASHA BAUGH SOCIETY" DUDHIYA TALAO ROAD NAVSARI Gujarat 396445.	Unable to locate. Cl. Bal. since 17/03/2008	1190.00

64	BHARANI TRADING CO PVT LTD	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	30294.07
65	Bimal Rawal Exports Pvt Ltd(21/09/2015)	PLOT NO.A/66,CROSS ROAD - A, MIDC, ANDHERI EAST,MUMBAI-93	Cheque issued but not encashed by exporter	15065.17
66	BIOCHEM PHARMACEUTICALS LTD	AIDUN BUILDING,JOHN CRASTO LANE,NEAR METRO CINEMA,MUMBAI-2	CREDIT BALANACE DUE TO POLICY CLOSURE	3865.00
67	BIRDY FASHIONS P LTD	214 BHARAT INDUSTRIAL- ESTATE T J ROAD, SEWRI, MUMBAI	Awaiting for Certified statement of exporter	7454.00
68	BLB COMMODITIES LTD	28A ANNEXE-II 3RD FLOOR,ECE HOUSE,K G MARG,NEW DELHI,110001	Declaration due for the remaining period of policy	43000.00
69	BLUE BIRD INTERNATIONAL(INDIA)	C-215, (LGF),SARVODYA ENCLAVE,SHRI AUROBINDO MARG,NEW DELHI,110017	Declaration due for the remaining period of policy	5214.00
70	BODY THIRST -	201 GAMBHIR INDUSTRIAL PREMISES,C WING OPP VISHWESHWAR NAGAR ROAD , Mumbai 63	Not Traceable	18206.69
71	Boholondon(India)	F-11,SOUTH EXTN,PART - I,NEW DELHI,110049	Declaration due for the remaining period of policy	8070.00
72	Bomanite India	324,Unique Industrial Estate, Off V S Marg, Mumbai	Awaiting for Certified statement of exporter	38127.00
73	Bombay Dying Mfg.	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	1312.00
74	Bombay Dying Mfg.	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	10405.00
75	Bombay Dying Mfg.	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	11367.00
76	Bombay Dying Mfg.	Administrative Office-1, Wadia intl Centre, Export dept, Mumbai	Awaiting for Certified statement of exporter	17475.00
77	BOOM BUYING P.LTD	E-986,LGF,C R PARK,NEW DELHI,110019	Declaration due for the remaining period of policy	29000.00
78	Brilliant Polymers P Ltd	Ambernath	Letigation	95092.00
79	Burgandy Lifestyle Private Ltd	288, S.R.C. MILL COMPOUND,UTHUKULI MAIN ROAD TIRUPUR 641607		15911.00
80	C D Exports	38-CD BUILDING,BRIDGWAY COLONY EXTN ,4TH STREET ,TIRUPUR 641607	-do-	2750.00
81	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	4000.00
82	CAMEO EXPORTS	FLAT Q,SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	8500.00
83	CANTRONICS OFFICE EQUIPMENTS PVT LTD	602 LUKHI EMPIRE, NEAR BALIRAM COMPLEX, OPP DAHISAR POLICE STATION, S V ROAD, DAHISAR EAST, MUMBAI 400068	Not Traceable	67962.36
84	CAPRO SHOES	No.7/3, PP Amman Koil Street, Kalayani Puram, Nagelkeni, Chromepet, Chennai - 600 044	Deposit Premium paid by Exporter.Policy closed.	1779.99
85	Casper Exports	SF NO 131 KOKKUPURAI,MURUGAMPALAYAM ROAD IDUVAMPALAYAM TIRUPUR 641687	-do-	24999.00
86	Cephas Intl	NO 9, NUMBAL VILLAGE THIRUVERKADU CHENNAI 9840080500/9840189500	Amount transfred to DP Dummy to close the Policy	16211.00
87	Chemtec Processors	394 DHARAPURAM ROAD TIRUPUR 641604	-do-	3832.00
88	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.	12326.00
89	CHIC STYLE	Goa	Party not Traceable	2374.00
90	CODEMANTRA PVT LTD	Porur, Chennai	Deposit Premium paid by Exporter.Policy closed.	2025.00
91	COGENT EMR SOLUTIONS LTD	TECHNO CENTER, 1-7 SECTOR-58,NOIDA,NOIDA,UTTAR PRADESH,110020	amount transferred from stale cheque	20352.00
92	CORPORATE STATIONERY PVT LTD		Not Traceable	38676.74
93	CREATIVE INDUSTRIES	PLOT NO 68 NANAK HOUSE, DEWAN AND SHAH INDL AREA, VALIV , VASAI ROAD - EAST, MUMBAI 401208	Not Traceable	7819.00
94	CRESCENT SAFETY MART EXPORT P LTD	14, SYED AMIR ALI AVENUE, 5TH FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7289.00
95	CRP (INDIA) PVT LTD	Plot No.79, Sidco Indl Estate, Thirumudivakkam, Chennai 600044	decln not upto date & Policy expired	54743.13
96	CTIL TECHNO SOLUTIONS LTD	F-41/4, OKHLA INDUSTRIAL AREA,PHASE-II,NEW DELHI,110020	Declaration due for the remaining period of policy	6765.00

97	CURESA LEATHER PRODUCTS P LTD	9J TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2933.51
98	D Day Apparels	2/288 F KOLIKKARAN THOTTAM,KACHIPALAYAM ROAD ,S PERIYAPALAYAM (PT) ,TIRUPUR ,641607	-do-	15486.62
99	DAEJUNG MOPARTS PVT LTD	Plot No.6 Sengundram Indl Estate, SP Koil , Malbrosapuram, Kanchipuram 603202	decln not upto date & Policy expired	12500.00
100	DAKSH EXIM SOLUTION	B-57, JEEVAN NIKETAN, PASCHIM VIHAE NEW DELHI-110063	NOT PRESENTED	10000.00
101	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	19771.00
102	DARMILLA FASHIONS LTD	414, JOGANI ESTATES, J R BORICHA ROAD, MUMBAI 400011	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	9217.00
103	DAYALU DALL & OIL MILL	PNB , SURYA NAGAR BR NAGPUR	INPCG & A/c is closed	2138.00
104	DEEP EXIM	35/8 WEST PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	6000.00
105	DEESAN EXPORTS PVT LTD	4A VIKAS CENTRE 104 S V ROAD SANTACRUZ (W) MUMBAI 400054	Not Traceable	8043.00
106	DELTA PLYWOODS & BOARDS	IRINGOLE PO, PERUMBAVOOR KOCHI	Cheque Not presented for payment	35125.00
107	DESIRE EXPORTS	196-D-1 GR FL SECTOR-11 ROHINI NEW DELHI	COMPANY SHIFTED CHEQUE RETURN	12000.00
108	DHANHAR EXIM PVT LTD	5/354 DHANNAR HOUSE "BHAJIWALI POLE," BHAGAL SURAT Gujarat 395003.	Unable to Locate. Declaration not upto date.	5106.00
109	DHARAM EXIM	"PLOT NO.152, SURAT SEZ, SACHIN" "SURAT SPECIAL ECONOMIC ZONE," SACHIN - 394 230.	Proposal dropped instead of rejection. 28/02/2008	1000.00
110	DIAM STAR JEWELLERY P LTD	G-8. G-9 GEMS & JEWELLERY COMPLEX II , ANDHERI (EAST) , SEEPZ, MUMBAI	Awaiting for Certified statement of exporter	35943.00
111	DIGI EXPORTS VENTURE P LTD	WZ-15-B, 2ND FLOOR ,UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceable	65522.12
112	Dimpex Jewels Pvt Ltd.(15/02/2016)	008 TOWER I, SEEPZ, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	58286.00
113	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	2203.12
114	DS ENTERPRISES	E - 133 IST FLOOR GREATER KAILASH -I,PART - I,New Delhi-110048	amount transferred from stale cheque	2931.00
115	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	2217.00
116	DURGA EXPORTS	483-C DHARAMSHALA, KANUL P O KANNUR 670004	Cheque Not presented for payment	5343.00
117	Dutch Blue Fashions	99/5 AMARJOTHI A S NAGAR EXTN,KANGEYAM MAIN ROAD ,TIRUPUR ,641604	-do-	10466.00
118	DVB TECHNOLOGIES PVT LTD	LAKE TOWN, B BLOCK, KOL 89	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	32881.07
119	Dwarka Das Seth SEZ India Incorporation(19/03/2014)	Sdf-i-9 B,Noida Special Economic Zone,Noida, 201 305	Cheque issued but not encashed by exporter	2000.00
120	DYNAMIC FLOW PRODUCTS PVT LTD	502/503 SHUBHAM APARTMENTS, 51 ST TPS ROAD BABHAI NAKA, BORIVALI - W, MUMBAI 400091	Not Traceable	10500.00
121	EASTERN SILK INDUSTRIES LTD	19 R.N MUKHERJEE ROAD,KOLKATA-700001	NOT YET CLAIMED	1000.00
122	ECCELENT COMPONENTS MANUFACTURING PVT LTD	NEW NO 5, OLD NO 2, VIDYODAYA EAST SECOND STEEET T NAGAR CHENNAI 42637181 ravichandran44@hotmail.com;SME0028@CCEINT EL.COM	Deposit Premium paid by Exporter.Policy closed.	3023.00
123	EFFA EXPORTS	NO.33,Kandapodi Kannakar St,Kaspa Road,Ambur, Vellore-635802	Deposit Premium paid by Exporter.Policy closed.	2420.00
124	EL FORGE LTD	Door No.21C, ARK Colony, Eldems Road, Alwarpet, Chennai 600 018	Deposit Premium paid by Exporter.Policy closed.	11893.24
125	ELECOM SOFTWARE PVT LTD.(P/L Code 113161)	25A,CAMAC STREET,VARDAAN,SUITE 314,KOLKATA-700016	NOT YET CLAIMED	1000.00
126	Emarssso Knitwear(16/07/2015)	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	1750.00

127	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	6326.00
128	EMS & EXPORTS	ROOM NO. 301, 2ND FLOOR ,WZ-15B, UGGARSAIN MARKET, ASHOK NAGAR ,N.D-110018	Exporter not traceble	214425.12
129	En Fin Exports	J-127 IST FLOOR , VIKASPURI, NEW DELHI-110018	NOT PRESENTED	43206.00
130	ENFIELD SOLAR ENERGY LTD	4/1A, JAGMOHAN MULLICK LANE, KOL - 07	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4387.00
131	ENQUEST TRADELINKS	RZ-1/2,IIND FLOOR, STREET NO-4,TUGALAKABAD EXTENSION,NEW DELHI,110019	Declaration due for the remaining period of policy	19000.00
132	ESSCO FABS			12080.50
133	ESSEL MINING & INDUSTRIES LIMITED - 0288027183	PLOT NO. 165/166,G I D C - VAPI	Unable to Locate. Declaration not upto date.	66361.00
134	Esspee International	1/401-A, KUTTAITHOTTAM,NERIPPERICHAL ,POOLUVAPATTI (PO) ,TIRUPUR 641602		29467.00
135	ESTRELLA JEWELS	GROTTO VILLA, T - 135, JUHU TARA ROAD, SANTACRUZ (WEST) MUMBAI 400049	Not Traceable	15054.00
136	EUREKA OVERSEAS	19 BRITISH INDIA STREET, ABDUL HAMID ST., KOL - 69	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7131.00
137	Eurostyle Tex	9 POONTHOTTAM,MURUGAPALAYAM GANDHI NAGAR POST TIRUPUR 641603	-do-	14210.51
138	EVA EXPORTERS	DEEP MAHAL,46/2 B.T ROAD,2/G 2ND FLOOR,KOLKATA-700002	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2129.00
139	Ever best Trading Co Pvt Ltd	NEW NO 144 OLD NO 129 1ST FLOOR WEST MAMBALAM CHENNAI 42022104/9841036351 everbesttrading2008@yahoo.co.in	Amount transfred to DP Dummy to close the Policy	152917.00
140	EVOLVE CLOTHING COMPANY	152-Fortune Towers 5th Floor - Pallavaram Radial Road,Kovilambakkam, Chennai 600 117	SSP Policy - Policy expired	28141.00
141	Extal International	PLOT NO.58, NEW DOOR NO.15,6TH STREET, CHOWDHURY NAGAR CHENNAI office@extalinternational.com	Amount transfred to DP Dummy to close the Policy	30128.00
142	FAIZ OVERSEAS	1352 E/13,GOVINDPURI,KALKAJI,NEW DELHI,110019	Declaration due for the remaining period of policy	16862.00
143	FARMOSS INTERNATIONAL	503 CRESCENT TOWERS OFF LINK ROAD, LOKHANDWALA ANDHERI - WEST MUMBAI 400053	Not Traceable	10074.49
144	FASHION STUDIO	100 KAILASH HILLS,NEW DELHI,110065	amount transferred from stale cheque	6170.27
145	FASHION WEARS	S-95, Okhla Industrsrial Area,PHASE - II,NEW DELHI,110020	Declaration due for the remaining period of policy	13199.00
146	FAST N FRESH EXPORT	95, DIWALI BAUG IND ESTATE, AK ROAD, ASHWINI KUMAR ROAD SURAT	Unable to Locate. Declaration not upto date.	3047.00
147	FENASIA LTD	GARGI P.O. BEGHATI, BHADRESWAR, HOOGHLY, PIN - 712124	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1579.00
148	FINE FACET	RNA REGENCY PARK TOWER, SHOP No.2,M.G.ROAD, NEAR DAHANUKAR WADI,KANDIVILI (W),MUMBAI-67	CREDIT BALANACE DUE TO POLICY CLOSURE	68724.00
149	FINITE ENERGY LTD	E-41/4 OKHLA INDL AREA-II,NEW DELHI,110020	amount transferred from stale cheque	10000.00
150	FIROZ & CO	169-170 B P T BUILDINGS, SASSOON DOCK,COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	25750.00
151	FIVE CORE ELECTRONICS LTD	WZ-15 B, UGGERSAIN MKT ,ASHOK NAGAR ,N.D.- 110018	Exporter not traceble	1988381.52
152	FIVE CORE EXIM LTD	15B/1, ROOM No. 203-204 ,Uggarsain market, ASHOK NAGAR ,N.D.-110018	Exporter not traceble	151389.84
153	FLOOR GARDENS	MAYITHARA CHERTHALA ALLEPPEY	Cheque Not presented for payment	1079.55
154	FOOD WORLD	501-503, PARMESHWARI CENTRE, 18 DALMIA ESTATE, OFF LBS MARG, NEAR TEL EXCHANGE, MULUND-WEST, MUMBAI	Party not Traceable	9716.00
155	FOODFROST INTERNATIONAL	XII/797 PANAYAPALLY KOCHI	Cheque Not presented for payment	2000.00
156	FOUR HOUSE SOURCING PVT.LTD			20860.00
157	Fresh fishery India P L	Santo gopalan Road, Chulikkal	Cheque returned	9302.00

158	Frost Clothings	18 A ASHER NAGAR,60 FEET ROAD ,TIRUPUR ,641603	-do-	7726.00
159	G R ENGINEERS	15/71 ASHRAY MHB COMPLEX,BANDRA WEST RECLAMATION ,BANDRA - WEST ,Mumbai-50	Not Traceable	9323.00
160	GALAXY BEARING LTD	RAJKOT	CHEQUE NOT DEPOSITED BY THE PH	12796.00
161	GALAXY SAFETY APPARELS PVT LTD	17/E,S.N ROY ROAD,KOLKATA-700038	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	13589.26
162	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
163	GAURI MANGLA EXPORT	MUKHARAWO,P.O MUKHARAWO,P.S-KUCHILA,BHABUA,BIHAR-821107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5624.00
164	GKB Hi Tech Lences Pvt. Ltd.	50, Tivim Industrial Estate, Maupsa Bardes, Mapusa, GOA - 403526		2644.00
165	GLOBAL MASTER PRODUCTS	INDUS IND BANK LTD , RAMDASPETH BRANCH, NAGPUR	INPCG & A/c is closed	3600.00
166	GLOBAL MINERALS & METALS	30, BENTINCK STREET, SUITE NO.314, 3RD FLOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3000.00
167	GLOBAL TRADE CORP	2, MOTILAL NEHRU ROAD, KOLKATA 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	8402.00
168	GLOBE TRADERS	111 CHAMPAKLAL ESTATE, SION KOLIWADA ROAD, SION EAST, MUMBAI 400022	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	15000.00
169	Glory House	NO. 1 & 2 KURINJI NAGAR EXTENTION,SHERIFF COLONY ,TIRUPUR	-do-	20850.00
170	GNJ Impex	E-317 GREATER KAILASH-I, New Delhi 110048	Policy closed legal case pending	160000.00
171	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	12711.00
172	GOSAI POTATO CENTRE	63/4 ASUTOSH MUKHERJEE ROAD,KOLKATA-700025	POLICY CLOSED. NOT YET CLAIMED	20000.00
173	GOVAN SPICES	146/1C, Orathur Main Road, Padappai, Kancheepuram 603202.	decln not upto date & Policy expired	15000.00
174	GROVER IMPEX PVT LTD.,	115, NEW TRANSPORT CENTRE NEW ROHTAK ROAD, NEW DELHI-110035	NOT PRESENTED	18349.00
175	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.	2969.00
176	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.	107939.00
177	GUPTA TEX PRINTS PVT LTD	413 G I D C PANDESARA PANDESARA SURAT SURAT Gujarat 394221.	Unable to Locate. Declaration not upto date.	14699.00
178	H M Yousuf	POST-KHAMARIA BHADOHI 221306	Cheque not presented for payment.	6164.00
179	Hallmark International(18/06/2015)	38,V-1 BLDG MEHRA COMPOUND,ANDHERI KURLA ROAD ,SAKI NAKA ANDHERI E , MUMBAI-72	Cheque issued but not encashed by exporter	1000.00
180	HAPPY ACOUSTICS P LTD	WZ-15 G.F UGGARSAIN MARKET ASHOK NAGAR ,N.D.-110018	Exporter not traceble	609298.56
181	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	4936.00
182	Hari Preet's Creations	50/3, MURUGANATHAPURAM 2ND STREET,WEAVERS COLONY EAST ,P N ROAD ,TIRUPUR 641602	-do-	13179.00
183	HARSHIT EXPORT		Not Traceable	11872.00
184	HELIX EXPORTS	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	NOT YET CLAIMED	1000.00
185	HELIX EXPORTS (P/L Code 126816)	CHITRAGUPTA NAGAR,BARGAIN,RANCHI-834009	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1000.00
186	Heritage India	A-42, KIRTI NAGAR,NEW DELHI-110015	NOT PRESENTED	7582.00
187	HERMES INTERNATIONAL	4, GANGADHAR BABU LANE, KOL - 12	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5257.00
188	High Fashion International	3-B SUSIAPURAM COLONY ROAD,TIRUPUR ,641601	-do-	41208.00
189	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	1000.00

190	HITECH ENG	95/96, NARGIS CO-OP. SOC BEHIND DHAKE COLONY FLOUR MILL ,TAPE DARGAH, VERSOVA ROAD ,Mumbai-58	Not Traceable	1857.00
191	HOME CREATIONS(INDIA)			16713.00
192	HOME ENSEMBLES	378, VARDHMAN FORTUNE MALL G T KARNAL ROAD DELHI	NOT PRESENTED	10000.00
193	HOUSEHOLD PHARMACEUTICALS	805 TULSIANI CHAMBERS,NARIMAN POINT, MUMBAI 400021	MP-Factoring-Processing Fee. Proposal dropped.	7551.56
194	HOUSEWARE MANUFACTURING PVT LTD		Not Traceable	7675.00
195	HULDIBARI INDUSTRIES & PLANTATIONS CO LTD	MCLEOD HOUSE, 3 N S ROAD, KOL - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
196	I E EXIM P LTD	9B, KARAYA ROAD, GROUND FLOOR, KOLAKTA - 19	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
197	I K SHOES P LTD	E -47, SITE - C, SIKANDRA AGRA	UNCLAIMED AMOUNT REFUND BUT NO ENCASHED	2098.00
198	ICON CABLES LTD.	A-291, FIRST FLOOR,OKHLA INDUSTRIAL AREA,PHASE - I,NEW DELHI,110020	Declaration due for the remaining period of policy	33888.40
199	IDT CLOTHING PVT LTD	210, 216 A TO Z INDUSTRIAL ESTATE, GANPATRAO KADAM MARG,LOWER PAREL MUMBAI 400013	MINIMUM PREMIUM -SEC	5000.00
200	IECO FASTENERS & FABRICATORS		Not Traceable	7319.00
201	INDIAN ART INDUSTRIES	105,NIRMAL INDL ESTATE ROAD NO.29, PARK SION MUMBAI 400029	Not Traceable	1453.00
202	INDIAN POLYMERS	O/23A INDL AREA BAHADURGARH, HARYANA-124507	NOT PRESENTED	4955.00
203	INDO BONITO MULTINATIONAL LIMITED		Not Traceable	28696.00
204	INDO WORLD TRADE	407, SUJATA CHAMBERS, ABHECHAND GANDHI MARG, KATHA BAZAR, MASJID BUNDER (W), MUMBAI 400009	CREDIT BALANACE DUE TO POLICY CLOSURE	5804.00
205	INDU INNOVATIVE FOODS	DD ANGADI CONVENT JN ERNAKULAM	Cheque Not presented for payment	9997.00
206	INDUS VALLEY EXPORTS & IMPORTS	13/D,BAISHNAVGHATA LANE,2ND FLOOR, KOLKATA 700 047	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
207	INDUSTRIAL COIL SERVICES	33/275 UNNAT NAGAR II,OFF S V ROAD ,GOREGAON (WEST),400062	Not Traceable	14346.00
208	INFINITE METALS PVT. LTD.		Not Traceable	4291.00
209	INNOVACE INDUSTRIES	27/18 EAST PATEL NAGAR, NEW DELHI -110008	NOT PRESENTED	12499.00
210	Intel Exports Corporation(12/11/2014)	DEODHAR CENTRE,424 MAROL MOROSHI ROAD,VIJAY NAGAR ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	9291.60
211	INTERNATIONAL LEATHER CRAFT	11D, TOPSIA ROAD SOUTH, KOL 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3408.00
212	INTERNATIONAL PACKAGING PRODUCTS	3/21, The Malad CO.Op.Soc.Ltd., PODDAR PARK, MALAD EAST MUMBAI 400097	Not Traceable	4660.00
213	IV CREATION P LTD	6, GARSTIN PLACE, 2ND FLOOR, KOLKATA - 01	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5288.00
214	J B ENTERPRISE - 5209063411	SHOP NO. 25, 1ST FLOOR,ANUPAM ST DEPO, SURAT	Unable to Locate. Declaration not upto date.	50000.00
215	J R FASHION P L	"PLOT NO. 25, " SURAT APPAREL PARK, SACHIN, " "SACHIN - GIDC, " SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	55000.00
216	J Saraswathy Ammal Powerloom	113-A- Thiruvengadam Road, Sankarankovil	Communicated- Response awaited	2723.00
217	JAGAT AGRO COMMIDITES	802, 8TH FLOOR,AMBA DEEP BUILDING,NEW DELHI	amount transferred from stale cheque	236732.00
218	JAGUAR MACHINER & SPARES	27,GYANDEEP COMPLEX, SECTOR 3/4 SHOPPING CENTRE, VASHI, NAVI MUMBAI	Party not Traceable	11583.00
219	JAI RAM TRADERS	OPP. NANDANCAN SOCIETY, NEAR JAI PETROL PUMP # 1047 ERU ROAD, VIJALPORE ,SURAT	Unable to Locate. Declaration not upto date.	19375.00
220	Jaiwin Hosiery	S F NO.639/2 BHARATHI NAGAR,CHANDRAPURAM EAST ,DHARAPURAM ROAD K N P COLONY P O ,TIRUPUR 641608	-do-	7751.45
221	JALARAM POLYMER PVT LTD		Not Traceable	11229.00

222	JANAMI ENTERPRISE	256, POONAMALLEE HIGH ROAD AMINJIKARAI CHENNAI chemise@chemiseindus.com Phone No. 26640705 / 26801772	Deposit Premium paid by Exporter.Policy closed.	1373.00
223	JASH EXPORTS	7, CHOWBAGA ROAD, 2ND FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	7228.00
224	JASSI & CO	C-8 MIG DDA FLATS,GOLF VIEW APARTMENTS,NEW DELHI	Declaration due for the remaining period of policy	26900.00
225	JAVARIA INTERNATIONAL	153 PARK STREET,KOLKATA-700017	POLICY CLOSED. NOT YET CLAIMED	6500.00
226	JEHAN ORES	Plot No.72/A,Forest Park,BBSR	ADD. NOT TRACE	1978.00
227	JOVI EXPORTS PVT LTD	No.185/1A, Right Wing, Ground Floor, Adam Nagar Main Road, Pammal Chennai 75	decln not upto date & Policy expired	8908.00
228	JUPITAR TRADING COMPANY	238, SECTOR-15A,NOIDA,201301	amount transferred from stale cheque	97900.00
229	Jupiter Bioscience Ltd	10-271,10-2-72/1, ROAD NO.3, WEST MARREDPALLY, SECUNDERABAD, 500026	Policyholder not responding	2760.00
230	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.	10217.00
231	K P CONCERN	VILL-NEW PARK, P.O. : BONDEL, P.S. - CHINSURAH, HOOGHLY, PIN - 712123	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
232	KAMAL ENTERPRISE	VILL & PO. CHAMPAHATI CHURCH ROAD, 24 PGS (S), KOLKATA	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2711.00
233	Kamaldeep Corporation(30/04/2013)	D-713, CRYSTAL PLAZA,NEW LINK ROAD,ANDHERI(W),MUMBAI-53	Cheque issued but not encashed by exporter	6319.00
234	Karan Motors Pvt Ltd	B-67 MAYAPURI INDL. AREA,PHASE-I , NEW DELHI- 110064	NOT PRESENTED	1322.23
235	KARMESHWAR EXIMM P L	"140 GOLDEN POINT," "FALSAWADI, NR. BSNL OFFICE" "RING ROAD," SURAT Gujarat 395002.	Unable to Locate. Declaration not upto date.	128730.00
236	KARTHIKEYAN EXPORTS	No.937, EVR High Road, chennai 600 064	Deposit Premium paid by Exporter.Policy closed.	3000.00
237	KBM EXTRUSIONS MACHINES PVT LTD	B-14/15 VIRWANI INDUSTRIAL EST WESTERN EXPRESS HIGHWAY GOREGAON EAST MUMBAI 400063	Not Traceable	5668.00
238	KCS & CO	160 BANGUR AVENUE BLOCK-A, KOLKATA - 55	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	17000.00
239	KEDAR SPICES	2602/C, LLOYD ESTATE BLDG,SALT PAN ROAD, WADALA (E), MUMBAI 400037	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	12175.00
240	KENT CLOTHING PVT. LIMITED		Not Traceable	7528.00
241	KEYPEE EXPORTS	52/6 BELLA COURT NO 2, COLABA, MUMBAI 400005	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	12500.00
242	KHAZIR SONS	OPP. REGIONAL ENGG. COLLEGE,NAGEEN,SRINAGAR,190006	Declaration due for the remaining period of policy	15000.00
243	KIAH LIFE STYLE PVT LTD	1001,10 TH FLOOR,KHENI TOWER, JOGANI COMPLEX,CTS NO 919,KALINA,SANTACRUZ (EAST) MUMBAI 400098	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	8828.00
244	KIMAYA DIVA - STND CHRTRD BNK, NAGPUR	NO. 38 MADHAVARAM RED HILLS HIGH ROAD, VADAPERUMBAKKAM, CHENNAI 60	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	177000.00
245	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.	17268.00
246	KNG AGRO FOOD	511. FAIZAL RD LAHORI GATE KHARI BAOLI NEW DELHI-110006	NOT PRESENTED	5000.00
247	KOHINOOR TEXTILES(IEC- 5211024575)	UPPER MIDDLE FLOOR, NEW CROWN PLAZA- VIBHAG - D ,SALABATPURA CHORiyASI ,SURAT	Unable to Locate. Declaration not upto date.	69123.04
248	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.	60000.00
249	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	10000.00
250	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.	11286.00
251	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.	48333.66

252	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	1802.00
253	KSS NATURSTEIN HANDLES	H9-O PONNAMBALAM COLONY KK NAGAR 9444037454/9791037454 E-mail kssaravanan2007@gmail.com	Deposit Premium paid by Exporter.Policy closed.	2762.50
254	KVB ANDHERI		Uncleared Cheque	3743.00
255	KVB ANDHERI		Uncleared Cheque	62470.59
256	KVB ANDHERI		Uncleared Cheque	77957.76
257	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	18384.00
258	LAXMAN AGRO ENTERPRISES P LTD	KALYANPUR HROUNA , MOTIPUR, MUZAFFARPUR, BIHAR, PIN - 843111	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	20000.00
259	LEATHER CONCEPT & TECHNOLOGIES	FRS 5/4, KASBA INDUSTRIAL ESTATE, KOL 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
260	LEDER MODE INDIA	No.6 Sangusapet, Kanchipuram 631501	decln not upto date & Policy expired	3681.00
261	LEDERTECH	1/1A, VANISTARI ROW, KOLKATA - 700 001	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6154.82
262	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	4428.84
263	Lily Jewellery Pvt Ltd.(12/06/2015)	503, TOWER N O. 2,SEEPZ ++ ,SEZ MIDC ANDHERI (EAST) ,MUMBAI-96	Cheque issued but not encashed by exporter	24656.00
264	LOTUS CONSULTING	HIG 1/1, First Floor,Pokhariput, BBSR	ADD. NOT TRACE	11000.00
265	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	1000.00
266	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	12383.00
267	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	1779.99
268	M K INTERNATIONAL	1743 IST FLOOR, UDAY CHAND MARG, KOTLA MUBARAK PUR, NEW DELHI-110003	REPORT NOT SATISFACTORY	2967.00
269	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.	11621.00
270	MAA AMBEY TEXTILES	SHOP NO.519-520, BASEMENT ROHIT A.C. MARKET, SURAT	Unable to Locate. Declaration not upto date.	2000.00
271	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	1000.00
272	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	1000.00
273	MACROCOSM METALLOYS PVT LTD	401, 4TH FLOOR, WELLINGTON BUSINESS PARK-I ANDHERI KURLA ROAD, MAROL ANDHERI EAST MUMBAI 400059	Not Traceable	49970.00
274	MADINA STORE	CHOWK BAZAR, GOAL PARA, 783 101	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	15000.00
275	Mage Exce Exports (P) Ltd	New NO.45, Old NO.26, Royattah High Road, Royatettah,Chennai-600014	Deposit Premium paid by Exporter.Policy closed.	5186.00
276	Maha Creations	SF NO 137 & 139,MUMMOORTHI NAGAR POOLUVAPATTI POST TIRUPUR 641602	-do-	2313.62
277	MAHABIR INVESTMENTS	9/2A, TOPSIA ROAD (SOUTH), 5B, PUSH PANJALI CHAMBERS, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	22211.00
278	Maharaja Industries	Z-16, STREET NO - 4Q,ANAND PARBAT INDUSTRIAL AREA,NEW DELHI,110005	Proposals could not be converted as details not provided.	10000.00
279	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	2870.00
280	MANAVI CREATIONS	10/88/1 Ground Floor, Bijoygarh, KOL - 92	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4519.00
281	MANPRO EQUIPMENTS PRIVATE LIMITED	95/D-3, INDUSTRIAL ESTATE AMBATTUR CHENNAI manproequipments@gmail.com 26243875	Deposit Premium paid by Exporter.Policy closed.	1046.00
282	MANU TILING TILING CO PVT LTD.,	A-354, MEERA BAGH OUTER RING ROAD, NEW DELHI	NOT PRESENTED	10061.76

283	Mayurie Goldsmiths India P Ltd(18/06/2015)	D-20 UDYOG SADAN NO-2,MIDC ROAD NO-3,OPP ESIS HOSPITAL ,MUMBAI-93	Cheque issued but not encashed by exporter	1000.00
284	MEENAXI IMPEX	"201 TO 216 FIRST FLOOR," VAKHARIA TEXTILE MARKET "RING ROAD, SURAT" SURAT Gujarat 395002.	Bank certified statement for reconciliation not provided.	34946.00
285	MEHTA OPTICIANS	371 A KALBADEVI ROAD,OPP KALBADEVI MANDIR, MUMBAI 400002	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	25000.00
286	MERIDIAN CLOTHING COMPANY PVT. LTD.	A-65 VIRWANI INDUSTRIAL ESTATE,OFF WESTERN EXPRESS HIGHWAY GOREGAON (EAST) ,Mumbai-63	Not Traceable	14970.00
287	Meru Fashions	12/13,Krishnasamy St,Pazhavanthangal, Chennai-600114	Deposit Premium paid by Exporter.Policy closed.	10710.33
288	META COPPER AND ALLOYS LTD	Gandhi Mansion, 3rd floor, 20 Alta Mount Road, MUMBAI	Awaiting for Certified statement of exporter	7977.72
289	META TILES PVT LTD.	NEW INDIA CENTRE, 4TH FLR, 17 COOPERAGE ROAD, MUMBAI	Awaiting for Certified statement of exporter	15000.00
290	MIDDLE EAST TANNING COMPANY	AL-MAMMOOR APARTMENT 23/11, VEPEY HIGH ROAD, PERIAMET, CHENNAI -6000003	EXPORTER OFFICE IS LOCKED . WILL REVISIT THE OFFICE AGAIN	4209.00
291	MISION VIVACARE LIMITED	901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	34937.25
292	MISSION PHARMACEUTICAL PVT LTD	901, RAHEJA PLAZA, L B S MARG GHATKOPAR (W), MUMBAI 400086	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	2000.00
293	Mixture	B-115,SECTOR - 63,NODIA,201301	Proposals could not be converted as details not provided.	10000.00
294	MNS INTERNATIONAL	7-Z/1 C, CORNFIELD ROAD, KOLKATA - 700 019	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6612.00
295	MOCHY S	47 SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000.00
296	MOHAN FAB	1670, PARSADI GALI,KOTLA MUBARAKPUR,NEW DELHI-110003	Declaration due for the remaining period of policy	1935.00
297	MOMAI IMPEX	PLOT NO 123 BLOCK NO 61-62,6TH FLOOR, ROAD NO 10 JAWAHAR NAGAR,GOREGAON - WEST ,MUMBAI -62	Not Traceable	8617.00
298	N M ENTERPRISE	19/2A, KALIBARI LANE, JADAVPUR, KOL - 32	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
299	NAN JEANS EXPORTS		Unable to Trace	4738.00
300	Nanco Hosiery Mills	SF NO.363/1 THANNEER PANTHAL COLONY,AVINASHI ROAD ANUPPARPALAYAM TIRUPUR 641652	-do-	123454.39
301	NANDINI MERCHANDISING LLP			5011.00
302	NANGALIA FABRICS PVT LTD	"2ND FLOOR, CORPORATE BUILDING," "BOMBAY MARKET," "UMARWADA," SURAT Gujarat 395010.	Unable to Locate. Declaration not upto date.	15740.00
303	Naru Exports	NO 15D, MECHANO INDUSTRIAL ESTATE VELAPPANCHAVADI CHENNAI 26491009/42156662 devendra@naruexports.com	Amount transffered to DP Dummy to close the Policy	7711.00
304	Nat Exports(18/06/2015)	B/602 , NEEL SAROVAR,OFF MILITARY ROAD,MAROL ANDHERI EAST,MUMBAI-72	Cheque issued but not encashed by exporter	3000.00
305	Nature Carpes, Bhadohi	Ghahmapur, Near Chitni Talab, Bhadohi - 221401	Cheque not presented for payment.	3609.00
306	Navshila Jewellery Pvt. Ltd.(09/08/2014)	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	9314.00
307	NEHA EXPORTS	WZ-113, GROUND FLOOR ,SANT GARH, MBS NAGAR ,N.D.-110018	Exporter not traceable	107604.01
308	NEHA EXPORTS(INDIA)			5241.00
309	NENU HOLDINGS	9/12 SOUTH PATEL NAGAR,NEW DELHI,110008	Declaration due for the remaining period of policy	11957.00
310	NEST CONDIMENTS	8/837 THENGODE PO, EDACHIRA, KOCHI	Cheque Not presented for payment	7598.00
311	NETPARK INTERNATIONAL P LTD	20/6,N.S.C BOSE ROAD, KOLKATA - 40	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	4695.00
312	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	2894.00

313	Nirvan Silk Mills Pvt Ltd.(16/07/2015)	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	91500.00
314	Nithi Cotton	868/F, S R NAGAR, MANGALAM ROAD ,ANDIPALAYAM POST ,TIRUPUR	Exporter not available	15785.21
315	Nouvasys Solution Pvt Ltd(26/02/2016)	88 C GROUND FLOOR, DGP HOUSE, OLD PRABHADEVI ROAD, MUMBAI 400025	Cheque issued but not encashed by exporter	999.93
316	NOVUS CREATIONS PVT LTD.,	FD-11, TAGORE GARDE, NEW DELHI-110027	COMPANY SHIFTED CHEQUE RETURN	10000.00
317	Nyra Group	L-220, 2ND FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000.00
318	Oceanic Tropical Fruits Pvt Ltd	NO 53, ETHIRAJ SALAI NO 6, 1ST FLOOR, WELLINGDON EGMORE CHENNAI 30241900	Amount transfred to DP Dummy to close the Policy	10001.00
319	Olympus Granite Pvt Limited	157, KAMARAJAR SALAI, NEAR TEPPAKULAM, MADURAI - 625009	Office Closed	4622.00
320	OM SAI EXPORTS	UNIT C/143,STATION PLAZA, INTEL CONSTRUCTIONS,STATION ROAD,BHANDUP WEST,MUMBAI-400078	Exporter is not traceable	3595.00
321	OM SHREE PHARMACHEM PVT LTD	A-401, 4TH FLOOR, MASTER MIND III, ROYAL PALMS, AAREY MILK COLONY, GOREGAON EAST, MUMBAI 400065	Not Traceable	29163.00
322	OMKARE FINE ORGANICS PVT LTD	23/2 Mangalam Road, Villianur Commune, Uruvaiyur, Pondicherry 605 110	decln not upto date & Policy expired	24525.00
323	OPTIMUM OVERSEAS	L3A STREET NO-1,MAHIPALPUR,NEW DELHI	Declaration due for the remaining period of policy	1241.00
324	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	9378.00
325	OREX MINERALS LTD	2/20/1, AZAD HIND NAGAR, HALDIA, PIN - 721607	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
326	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.	3604.00
327	ORIENT CEREMICS AND INDUSTRY	IRIS HOUSE,16 BUSINESS CENTRE,NANGAL RAYA,NEW DELHI,110046	amount transferred from stale cheque	6827.00
328	ORIENTAL CARPET CENTRE			5455.54
329	ORIENTAL IMPEX	47, SOUTH TANGRA ROAD, KOL - 46	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1935.00
330	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.	9281.00
331	P K ENTERPRISE	CHAITNYA ROAD,BANIPUR,HABRA,DIST-24 PARGANAS NORTH,BARASAT,WEST BENGAL-700124	POLICY CLOSED. NOT YET CLAIMED	30002.00
332	PAN VU EXPORTS			11445.00
333	PANACHE STYLES	61/F, TOPSIA ROAD, AJMER HOUSE, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2885.00
334	PANCON KNITS PRIVATE LIMITED (UT 1293)	5-6, PANAMA CIRCLE,VALIPALAYAM MAIN ROAD TIRUPUR 641601	-do-	13669.00
335	PANKAJ EXTRUSIONS LTD	106 C R K WADI,114 V P ROAD, MUMBAI 400004	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	9395.75
336	PARUL EXPORTS	GD 5 KARMA STAMBHA, LBS ROAD, VIKHROLI - WEST, MUMBAI 400083	Not Traceable	6551.70
337	Payless Intl.	E-317 GREATER KAILASH-I,NEW DELHI,110048	Declaration due for the remaining period of policy	9287.00
338	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	3377.00
339	Perfect Chlorro	A 24 SIDCO INDUSTRIAL ESTATE VILLIVAKKAM CHENNAI purchase@perfectchloro.com/perfectchloro@eth.net	Amount transfred to DP Dummy to close the Policy	10081.00
340	Perlei Textiles P ltd	1/1 J14 THANEERPANTHAL COLONY, ANUPPARPALAYAM POST, TIRUPUR 64160	-do-	10000.00
341	PHARMICHEM	W 8 3RD FLOOR WEST PATEL NAGAR,NEAR SHADIPUR METRO STATION,DELHI	Declaration due for the remaining period of policy	12637.25
342	PHOENIX CLOTHING COMPANY	1/133 A, GOVINDARAJ, GINNING FACTORY COMPOUND, PALLADAM ROAD, TIRUPUR 641605	-do-	2000.00
343	PLS Exports	751- Thiruvengadam Road, Sankarankovil	Communicated- Response awaited	4346.00
344	PNB MALL ROAD KANPUR	MALL ROAD BRANCH KANPUR	WTPS Premium	24547.00
345	PNB MALL ROAD KANPUR	MALL ROAD BRANCH KANPUR	WTPC Premium	71937.00

346	PONDS EXPORTS LTD	Hindustan Uniliver, Ponds House, 3rd Floor, 101, Santhome High Road, Chennai-600028	Deposit Premium paid by Exporter.Policy closed.	3000.00
347	PRADSEN GLOBAL	No.188, I Floor, 6th Main Road, Nagappa Nagar, Chromepet, Chennai 44	decln not upto date & Policy expired	2835.00
348	PREMIER FABRICS	FB - 32, DESH BANDHU NAGAR, BAGUIATI, KOL - 59	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	12026.36
349	PRESS KUNJ		Not Traceable	5634.00
350	Priti International India(16/09/2015)	10 SATYAM INDL ESTATE,SUBHASH ROAD,LOGESHWARI (E) ,MUMBAI-60	Cheque issued but not encashed by exporter	16821.85
351	PRITI PLASTICS PVT LTD	113 YASHWANT SHOPPING, CENTRE CARTER ROAD NO 7, BORIVALI-EAST, MUMBAI 400066	Not Traceable	29367.00
352	PRODUCIN P LTD	65 MAKER CHAMBER VI, NARIMAN POINT, MUMBAI	Awaiting for Certified statement of exporter	1874.45
353	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	57836.67
354	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1032.00
355	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOLKATA-700039	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	8000.00
356	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	12806.00
357	PUNJAB INTERNATIONAL	35/4A, TOPSIA ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	14520.00
358	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.	7250.00
359	Quality Chef Agro Foods	374/3B, ALAMATHI THIRUVALLUR HIGH ROAD, RED HILLS CHENNAI 26310575/26320575/9444062355	Amount transffered to DP Dummy to close the Policy	25192.00
360	Quality Granites Krishnagiri Pvt Ltd	Plackattu, Vadavathoor P.O., Kalathipady, Kottayam - 686010	Cheque not presented for payment by the exporter	15506.00
361	R J ENTERPRISE	RAJKOT	CHEQ NOT DEPOSITED	1771.00
362	R K Creations Pvt.Ltd	P-32,LOWER GROUND FLOOR,SOUTH EXTENSION PART II,DELHI,110096	Declaration due for the remaining period of policy	117500.00
363	R S PIGMENTS			1215.00
364	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	20672.00
365	R SURESH & CO	514-PRASAD CHAMBERS, SWADESHI MILL COMPOUND, OPERA HOUSE, MUMBAI	Awaiting for Certified statement of exporter	316729.55
366	Radhe Radhe Export	(NO.208/B), 1-11-252/1, JABBAR ESTATE, BEGUMPET, HYDERABAD, 500016	Policyholder not responding	5000.00
367	RAGHUNATH EXPORTS P LTD	PARK PLAZA, SUITE NO. 5F, 71, PARK STREET, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	11073.50
368	RAI PACKAGING	F-155,SAINIK FARMS,NEW DELHI,110062	amount transferred from stale cheque	7000.00
369	Rainbow Worldwide Pvt Ltd	A-37 MILAP NAGAR, UTTAM NAGAR , NEW DELHI-110059	NOT PRESENTED	141125.00
370	Raj & Raj Enterprises	389/22, WGC Road, Tuticorin 628 002, Tamilnadu	Not traceable	9207.00
371	RAJ EXPORTS	35, SASTHITALA LANE, HOOGHLY, 712232	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1487.73
372	Raj Labdhi Exports(18/06/2015)	5A/120 SANJAY BLDG MITTAL INDL ESATATE,SAKINAKA, ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	2000.00
373	RAJKISSEN RADHAKISSEN MITTER & CO	21, GANESH CHANDRA AVENUE, KOL - 13	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5600.77
374	RAMESH KUMAR & CO P LTD	3B & C EVEREST HOUSE, 46C CHOWRINGHEE ROAD, KOL - 71	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	10000.00
375	RANA PRATAP INTERNATIONAL	CE-179, SECTOR -I, SALT LAKE CITY, KOL - 64	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2854.00
376	RANJANI FASHION	150, Redhills Road, Pudur, Ambattur, chennai - 600 053	Deposit Premium paid by Exporter.Policy closed.	2904.00
377	Rasi Styles India Pvt Ltd	23 ERP LAY OUT, COLLEGE ROAD TIRUPUR 641602		13055.00
378	RAVASCO TRANSMISSION & PACKING PVT LTD		Not Traceable	10001.00
379	REAL FOOT CARE (INDIA)			19191.00
380	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	3487.00

381	RELIABLE DYES	49 BHUPEN CHAMBERS, 2ND FLOOR, DALAL STREET FORT, MUMBAI	Awaiting for Certified statement of exporter	9602.00
382	RENAISSANCE	202, DOUBLE STOREY,GROUND FLOOR,NEW RAJINDER NAGAR,NEW DELHI,110060	amount transferred from stale cheque	4896.00
383	RGK Granite Exports Pvt Ltd	H.NO.8-3-318/6/3/13/19,OPP.KEERTI APTS, BESIDE SARATHI STUDIO LINE ,HYDERABAD, 500072	Policyholder not responding	4419.40
384	RICHFIELD GLOBAL	205/206 MORYA HOUSE 2ND FLR, VEERA INDL ESTATE, OFF NEW LINK ROAD, ANDHERI (WEST) , MUMBAI 400053	Not Traceable	2794.00
385	Richfield Industries P Ltd	9-H, 9TH FLOOR, HANSALYA BUILDING, 15 BARAKHAMBA ROAD, NEW DELHI-110001	NOT PRESENTED	3000.00
386	RICHLANDS MARINE FOODS	2A IIND FLOOR, RAM MANSION # 369, PANTHEON ROAD EGMORE bharatibabji@yahoo.co.in 28191141	Deposit Premium paid by Exporter.Policy closed.	3167.00
387	RIGHT CHOICE EXPORT		Not Traceable	14184.20
388	Rising Overseas	PLOT NO 39 RAJU ENCLAVE, NEAR VISHWAKARMA MANDIR) OLD PALAM ROAD, KAKROLA,NEW DELHI-110078	NOT PRESENTED	67500.00
389	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	21000.00
390	Ruby International	B-136, IIND FLOOR ,SHIVAJI VIHAR , NEW DELHI-110026	NOT PRESENTED	10000.00
391	RUDHRA LEATHER FASHIONS	12/2, 2ND STREET RACE VIEW COLONY GUINDY CHENNAI E-mail rulefashions@hotmail.com	Deposit Premium paid by Exporter.Policy closed.	4500.00
392	Ruia Exports Ltd.(26/02/2016)	C - 109 HIND SAURASHTRA INDL. ESTATE,85/86 M V ROAD, MAROL NAKA, ANDHERI EAST, MUMBAI 400059	Cheque issued but not encashed by exporter	5769.63
393	S Gunasekaran	NO 20 MUTHU KRISHNAN STREET KONDITHOPE CHENNAI 25203504/25209099 vee_shun@yahoo.com	Amount transfrred to DP Dummy to close the Policy	130583.00
394	S N R Exports	48, OPP MIDDLE SCHOOL,THENNAMPALAYAM ,TIRUPUR 641604	-do-	1689.00
395	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	10000.00
396	S S Knit Exports	OLD D.NO.23, 24 NEW NO.86,KARIA GOUNDER STREET ,KHADERPET ,TIRUPUR 641601	-do-	71605.00
397	S V SALES COPRN	"PLOT NO. 33 TO 36, BLOCK NO.149," "VILL.:TANTITHAIYA, TAL : PALSANA," PALSANA SURAT Gujarat 394305.	Excess paid. Company closed.	1000.00
398	SAACHI INTERNATIONAL	1 Crystal Tower, Gundivali Road 3, Off Andheri Kurla Road, Andheri €, MUMBAI 400092	Not Traceable	28763.00
399	SACHIKO EXPORTS	293, PATPARGANJ INDUSTRIAL AREA,DELHI-110092	Declaration due for the remaining period of policy	5104.00
400	SADIA INTERNATIONAL	62/L, TOPSIA ROAD, 1ST FLOOR, KOLKATA - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1875.00
401	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	10612.00
402	SAHAJ FASHION	No. 24/25, S N V S LAYOUT,2nd STREET , KONGU MAIN ROAD, TIRUPUR 641607	-do-	10013.00
403	Sai Lakshmi Traders	OLD No.57,NEW NO.86,Arya Gowda Road, West Mambalam,Chennai-600033	Deposit Premium paid by Exporter.Policy closed.	5800.00
404	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.	5000.00
405	SAI TRADING	37,G.J KHAN ROAD,1ST FLOOR, C/O-VOLGA TANNERY,KOLKATA-39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1506.00
406	SAI-ANSH ENGINEERS PVT. LTD.		Not Traceable	10437.00
407	SAM TRADING CO	"505, PODDAR ARCADE" KHAND BAZAR Nr. RAILWAY STATION SURAT Gujarat 395006	Factoring Closed PH not traceble	10000.00
408	SAMARDHA	T2, Sterling Hanging Garden, 14, Vidhodaya 1st Cross Street, T Nagar, Chennai - 600 017	Deposit Premium paid by Exporter.Policy closed.	1459.00
409	SANAJANA METALWARE INDIA PVT LTD	NO. 21-H,SIDCO AMBATTUR CHENNAI sanjanametalwareindia@yahoo.in	Deposit Premium paid by Exporter.Policy closed.	11298.00

410	SANDEEP STEEL	B/7, VIMAL APARTMENTS,2ND FLOOR, JUHU LANE,ANDHERI (WEST), Mumbai -58	Not Traceable	10000.00
411	SAR AUTO PRODUCTS LTD	RAJKOT	CHEQ NOT DEPOSITED BY THE PH	20748.00
412	SARVPRIYA EXPORTS P LTD	B-26,SAMAY VIHAR APARTMENT,SECTOR-13, ROHINI,NEAR SACHDEVA PUBLIC SCHOOL , NEW DELHI-110085	NOT PRESENTED	10000.00
413	SATKARTAR GLOBAL FASHIONS			1628.00
414	SCARLET INTERNATIONAL PVT LTD	FLAT NO.604, 6TH FLOOR, MAKHANI CENTRE, 35TH ROAD, OFF LINKING ROAD BANDRA WEST, MUMBAI 400050	Not Traceable	148146.00
415	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	7000.00
416	SEALORD EXPORTS & IMPORTS	SAMBANTHAM GARDENS, 2ND FLOOR VELACHERY CHENNAI 22430063/9940041703 sealordsexim@gmail.com	Deposit Premium paid by Exporter.Policy closed.	14978.00
417	SEOUL EXPORTS	391 ANNA NAGAR MAIN ROAD, MADURAI - 625020	Office Closed	1000.00
418	SFP AND SONS (INDIA) PVT LTD	Plot No.A-24, MEPZ -SEZ Tambaram, Chennai 600045	decln not upto date & Policy expired	43026.00
419	SHAKTI BIO SCIENCE LIMITED		Not Traceable	7976.00
420	SHANTADURGA TRANSPORT CO PVT LTD	KARMA HEIGHTS, 1ST FLOOR, BESIDES GOA SHIPYARD, VADDEM, VASCO-DA-GAMA, GOA	Party not Traceable	68050.58
421	Sharada International(16/09/2015)	B- 218 HIND SAURASHTRA INDL. EST,ANDHERI KURLA ROAD, MAROL NAKA .ANDHERI EAST,MUMBAI-59	Cheque issued but not encashed by exporter	18662.00
422	SHARVICK SYNTHETICS PRIVATE LIMITED	704, EROS CO-OP HSG SOC LTD OPP. ANKUR HOSPITAL KANJURMARG E MUMBAI 400 042.	Party not Traceable	2071.00
423	Sheikhson Exports	11/7 A EASWARAMOORTHY LAY OUT, THERKKUTHOTTAM 2ND STREET KARUVAMPALAYAM TIRUPUR 641604	-do-	7166.02
424	Shera Garments	NO. 12, SPURTANK ROAD CHETPET CHENNAI 28291334/4953 syedmazharahmed@hotmail.com	Amount transffred to DP Dummy to close the Policy	8372.21
425	SHIV SHAKTI 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	4287.00
426	SHREE ADINATH WOVEN SACS PVT. LTD.	5009, WORLD TRADE CENTRE, RING ROAD , SURAT	Unable to Locate. Declaration not upto date.	3100.00
427	SHREE CORDAGE CO	24A SHAKESPEARE SARANI, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2100.00
428	SHREE MAHAVIR TEXTILE MILLS	204/206 KAMLA BHAVAN, SHARMA INDL ESTATE, WALBHAT ROAD GOREGAON €, MUMBAI 400063	Not Traceable	4526.00
429	Shree Shyam Global	A-748/5, 1ST FLOOR, SHASTRI NAGAR , NEW DELHI-110052	NOT PRESENTED	9000.00
430	SHRI KRISHNA INTERNATIONAL	H NO 278,SECTOR - 45 ,NOIDA	Declaration due for the remaining period of policy	2446.00
431	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	15000.00
432	SHRINATHJI AGRO FOOD INDUSTRIES PVT LTD		Not Traceable	2653.00
433	SIGMA RUBBER PVT.LTD			9879.66
434	SILKROUTE	67 HINDUSTAN PARK, 2ND FLOOR, KOLKATA - 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	6335.00
435	SILVER BLENDS & PLASTIC PVT. LTD.	714, 7TH FLOOR. A WING, CORPORATE AVENUE, SONAWALA ROAD, GOREGAON (E), MUMBAI 400063	Not Traceable	4158.00
436	Singh Fab Pvt Ltd	E-2/69, CHANKYA PLACE, PART-1, NEW DELHI-110019	NOT PRESENTED	8760.00
437	SINGHAL AGRI INDUS P LTD	SUBHAAN, KEDIA COMPLEX, WARD NO.6, MAIN ROAD, RAIRANGPUR - 757043	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2000.00
438	SINGHANAI FAB EXPORTS PVT LTD	ZAVERI BAZAAR, MUMBAI	CREDIT BALANACE DUE TO POLICY CLOSURE	2009.79
439	SIRALI IMPEX	B-125/B-1,FREEDOM FIGHTER COLONY,IGNOU ROAD, NEB SARAI,NEW DELHI,0	amount transferred from stale cheque	19175.00

440	Skat India Cloth	NO.536 (NEW NO 1057) , POONAMALEE HIGH ROAD ARUMBAKKAM CHENNAI skat@skatindia.com/skat@skatinida.net	Amount transffred to DP Dummy to close the Policy	24515.00
441	SKIN & HIDE CORPORATION	9D, DARGA ROAD, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	8919.00
442	SKSD ASSOCIATES	Laxmi Nagar, Jajpur Road,Orissa	ADD. NOT TRACE	6128.00
443	SKY DIAMONDS - 5204002120	44 - 45 HIRANAGAR, OPP PATEL NAGAR ,SURAT	Unable to Locate. Declaration not upto date.	140000.00
444	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.	7566.00
445	SOLACE EXPORTS	B-36,SECTOR -57, GAUTAM BUDH NAGAR ,noida-201301	amount transferred from stale cheque	5508.70
446	Sona Shoe	1/5 MOUNT POONAMALEE ROAD V GIRI BUILDING chennai	Amount transffred to DP Dummy to close the Policy	8111.20
447	SONALI ENERGEES PVT LTD	PLOT NO.180-199, SURAT SPECIAL ECONOMIC ZONE , GIDC SACHIN, SURAT	Unable to Locate. Declaration not upto date.	10301.00
448	Source Mercantising	B3, CHENNIAPPA APPARTMENTS,2ND FLOOR, 3RD STREET,VINAYAGAPURAM RAYAPURAM EXTN. TIRUPUR 641601	-do-	10000.00
449	SOURZ FOODS (INDIA) PVT. LTD.	1227 & 1228, VISHNU GARDENS TRICHY ROAD DINDIGUL 624802	No response from exporter	14880.82
450	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	4200.00
451	SOVA ISPAT LTD	EN32 SHYAM TOWERS,SECTOR 5,SALT LAKE CITY,KOLKATA-700091	POLICY CLOSED. NOT YET CLAIMED	24916.00
452	SOVA POWER LTD	1,R N MUKHERJEE ROAD, MARTIN BURN HOUSE, ROOM NO. 59, 5THF LOOR, KOL - 001.	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1013.00
453	Sparkle Innovations	8/270 (I) PERIYAR COLONY,(OPP. KRP MILL) ANUPURPALAYAM POST TIRUPUR 641652	-do-	11881.22
454	SRE S V Fab	8/537-C GROUND FLOOR,SEDAPALAYAM ROAD ,KARAIPUDUR VILLAGE / ARULPURAM POST ,TIRUPPUR 641605	-do-	12526.00
455	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.	2260.65
456	Sree Navitexknits India Pvt Ltd	21, D-2, RAYARPALAYAM,TIRUPUR MAIN ROAD PALLADAM TIRUPUR 641664	-do-	15170.52
457	SREE PACHAYE EXPORTS	7/116, East St., Mutharasankuppam, 609 sathipattu PO, Panruti Cuddalore-106	decln not upto date & Policy expired	2876.00
458	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	121865.00
459	SREYA ENTERPRISES	C-27 JEEVAN KANCHAN, 1ST VEERA DESAI ROAD, ANDHERI WEST, MUMBAI 400058	Not Traceable	18779.00
460	SRI ARANGHA LEATHERS	Plot No.52-A, Sri Saraswathi Muthu Palaniappa Nagar, Anna Salai, Nagalkeni, Chromepet 44	decln not upto date & Policy expired	32178.00
461	Sri Gayathri Textiles	50/1 ASHER NAGAR,60 FEET ROAD ,GANDHI NAGR PO ,TIRUPUR 641603	-do-	33644.54
462	Sri Hari Exports	S F No. 343/2. NATHIRI THOTTAM,ANNA NAGAR EXTN. KOTHUSPURAM TIRUPUR 641607	-do-	14169.00
463	SRI HENINSON M SANGMA	VILL: RONGSA AWE, PO: NANGAL BIBRA, SOUTH GARO HILLS, SHILLONG, MEGHALAYA, 781021	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1000.00
464	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	10526.33
465	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	3705.00
466	Sri Sakthi Knits	NO.11,12,PERIA KATTU THOTTAM,S,P NAGAR,SIRUPOOLUAPATTI RING ROAD SIRUPOOLUVAPATTI-(POST) TIRUPUR 641603	-do-	11241.36

467	Sri Sithivinayagar Exports	14-A KVR NAGAR,4TH STREET KARUVAMPALAYAM TIRUPUR 641604		31020.00
468	SRI VARADARAJA FOOD EXPORTS PRIVATE LIMITED	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -6000095	MADE PERSONAL VISIT TO EXPORTER'S BANK AND WAS INFORMED THAT EXPORTER HAS CHANGED THE BANK	34054.67
469	SRI VARADARAJA MODERN RICE MILL	NO. 60, 4TH CROSS STREET, VARALAKSHMI NAGAR , MADURAVOYAL , CHENNAI -6000095	MADE PERSONAL VISIT TO EXPORTER'S BANK AND WAS INFORMED THAT EXPORTER HAS CHANGED THE BANK	47682.43
470	SRI VASAVI AGENCIES	Sumanthila Pedu Road, Irungattukottai Village, Sriperumbudur 602 105	decln not upto date & Policy expired	45805.33
471	SRINIVAS CHEMICAL INDUSTRIES PVT LIMIT	PLOT NO.E-5, M.I.D.C. TARAPUR ESTATE,BOISAR,DISTRICT - THANE -401506	Not Traceable	25718.00
472	STAR HIDE COMPANY	P-17 ,KASBA INDUSTRIAL ESTATE, KOLKATA - 107	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	46820.00
473	Starsa International	13/26 PIDARI KOIL STREET, TIRUVARUR - 610001	Office Closed	2716.00
474	STEELCO FOOT STEP			2636.00
475	STELCHEM IMPEX PVT.LTD	RZ-10A STREET NO 2,SYNDICATE ENCLAVE ,RAGHU NAGAR ,	Declaration due for the remaining period of policy	5400.00
476	STG OVERSEAS INDIA PVT.LTD	D-6/26, LOWER GROUND FLOOR,VASANT VIHAR,NEW DELHI,110057	amount transferred from stale cheque	3500.00
477	STONE SHOPPE			14138.00
478	Subhalakshmi Export Corporation	54 PARAPALAYAM,MANGALAM ROAD ,TIRUPUR 641604	-do-	29944.61
479	SUBMARINE INTERNATIONAL	GALA NO 3 GATE NO 3, BLDG NO 2, 2ND FLOOR, VISHWESHWARNAGAR, OFF AAREY ROAD, JAGAT SATGURU INDUSTRIAL ESTATE, MUMBAI 400064	Not Traceable	7202.00
480	SUCHETA INTERNATIONAL			34537.00
481	SUDAMA EXPORT	13/9 AZAD NAGAR, WADALA , MUMBAI 400031	Not Traceable	20613.00
482	Sudhamsu Enterprises	F-2B, 8-2-601/B/22, BHANU CO-OPRATIVE SOCIETY, ROAD NO.10 , BANJARA HILLS, HYDERABAD, 500034	Policyholder not responding	9375.00
483	SUJITEX PVT LTD - 5208006235	N H NO.8. PALSANA, SURAT	Unable to Locate. Declaration not upto date.	3739.00
484	Sumedh Impex	A-83, BLOCK-A, BHAGWATI GARDEN EXTENSION, NEAR DWARKA MORE METRO STATION, UTTAM NAGAR, NEW DELHI-110059	NOT PRESENTED	9500.00
485	SUNBEAM GENERATORS (P) LTD	R S No.24/3A-3D Canal Road, Villianur, Koodapakkam, Pondicherry 605 110.	decln not upto date & Policy expired	4914.00
486	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.	3279.00
487	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	6135.00
488	SURANA CORP LTD	No.29, Whites Road, II Floor, Royapettah, Chennai 600 014	Deposit Premium paid by Exporter.Policy closed.	4000.00
489	SURESH INDUSTRIES	41,V.V. GIRI SALAI, VENKATACHALAPURAM, MADURAI 625011	No response from exporter	5397.00
490	Surya Pharmaceuticals Ltd	SCO 164-165, 1st Floor, Sec-9C, Chandigarh	Party not traceable	22410.68
491	SURYAA LEATHERS	NO 367/150, 2ND FLOOR ,K H ROAD , AYANAVARAM, CHENNAI-600023	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	4036.00
492	SWATI ENTERPRISES			30303.00
493	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	15155.00
494	Tharagan Traders	29/1 MURUGAMPALAYAM ROAD,PARAPPALAYAM TIRUPUR 641604	-do-	24756.00
495	THE BOOT EMPORIUM			26603.00
496	THREE CLOTHING P LTD	A-78,SECTOR-5,NOIDA,201301	amount transferred from stale cheque	73388.00
497	TIARA APPARELS	A-42 GATE NO-01,IIND FLOOR ,PHASE-II MAYAPURI INDUSTRIAL AREA , NEW DELHI- 110064	NOT PRESENTED	8500.00

498	TITAN LEATHER P LTD	2A, GOLAM JILANI KHAN ROAD, KOL - 39	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1585.00
499	TITAN PHARMA (EXPORTS) INDIA PVT LTD	210 A WING, KANARA BUSINESS CENTRE BEHIND EVEREST GARDEN BUILDING GHATKOPER EAST, MUMBAI 400075	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	4000.00
500	TJSB		Uncleared Cheque	1524.00
501	Tool Ventures India Private Ltd	3D, SURYA TOWERS, 105, S.P.ROAD, SECUNDERABAD, 500003	Policyholder not responding	37000.00
502	TOP STYLE LEDERWAREN	4A ISMAIL STREET, KOLKATA - 14	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3106.00
503	TRADEON IMPEX	No.52C, First Floor, SBI Colony First St, Abusalai Road, Saligramam, Chennai - 600 093	Deposit Premium paid by Exporter.Policy closed.	1244.00
504	TRINETRA EXPORTS P LTD	7, C R AVENUE, LAHA PAINT HOUSE, KL - 72	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	5000.00
505	UBI GHATKOPAR		Uncleared Cheque	3801.49
506	UBI GHATKOPAR		Uncleared Cheque	5206.76
507	UBI GHATKOPAR		Uncleared Cheque	11404.46
508	UCIL SYNCHERM PVT LTD	12/A THAKKAR INDUSTRIAL ESTATE CHAMPSI BHIMJI ROAD, ANJIRWADI, MAZGAON MUMBAI 400010	MP-Factoring-Processing Fee. Proposal dropped. Company was shifted	2000.00
509	UGAM IMPEX LIMITED - 5296002491	3/B -3/C, 2ND FLOOR,OLD BOMBAY MARKET, UMARWADA, SURAT	Unable to Locate. Declaration not upto date.	190000.00
510	UJA OVERSEAS TRADING PRIVATE LIMITED	NO.3A SUBBURAMAN ROAD CHINNA CHOKKIKULAM MADURAI 625002	No response from exporter	2000.00
511	Ultimate Apparels	NO. 15/1 M R NAGAR,K N P COLONY DHARAPURAM ROAD TIRUPUR 641608	-do-	19150.00
512	UMA INTERNATIONAL	C-214 AKURLI INDUSTRIAL ESTATE AKURLI ROAD KANDIVALI € MUMBAI 400101	Not Traceable	10000.66
513	UNIK LEATHER CORPORATION	BIRESH PALLY (S), MADHYAMGRAM, KOLKATA - 129	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	2142.00
514	UNILEVER INDIA EXPORTS	XXIV/1385, MILNE ROAD, W ISLAND KOCHI	Cheque Not presented for payment	18000.00
515	UNIQUE CREATION	74H, PURNA DAS ROAD, KOL 29	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3523.45
516	UNIQUE SUSPENSIONS PVT LTD	B 15 OPP LEATHER INDIA, M I D C POLICE STATION ROAD EAST, BADLAPUR EAST,THANE 421503	Party not Traceable	8226.00
517	UNITED IMPEX(INDIA)	2136 MEHAR PARWAR STREET,PATAUDI HOUSE,DARYA GANJ,NEW DELHI,110002	Declaration due for the remaining period of policy	18333.00
518	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.	27234.00
519	UNIVERSAL MEDICARE PVT. LTD		Not Traceable	8133.00
520	V K Industries	198/2 SIDCO INDUSTRIAL ESTATE AMBATTUR CHENNAI vkindustries@gmail.com 9444418190	Amount transffred to DP Dummy to close the Policy	15000.00
521	V M fashions(25/07/2014)	A-58 , 1ST FLOOR, RAJ IND COMPLEX,MILITARY ROAD, ANDHERI -(EAST) ,MUMBAI-59	Cheque issued but not encashed by exporter	10000.21
522	Vajrasila Granites	PLOT NO.8, GOLCONDA SADAN, VIVEKANANDA NAGAR COLONY, KUKAT PALLY, HYDERABAD, 500072	Policyholder not responding	37167.00
523	VALLEY WALNUT	KANJIGUND BATANGOO, ANANTNAG,KASHMIR, J & k-192101.	Declaration due for the remaining period of policy	10582.00
524	VALUEMAN INFRATECH INDIA	391/131 PRINCE ANWAR SHAH ROAD, KOL - 68	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	290000.00
525	VED CELULOSE	459,Ground Floor,Patpar Ganj Indl Area,Delhi-110092	amount transferred from stale cheque	5000.00
526	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.	10994.00
527	VGS DESIGN HOUSE	1 KHASRA NO 413,GHITORNI VILLAGE,NEW DELHI-110030	Declaration due for the remaining period of policy	12030.00
528	VIBGYOR GOLD LTD	46 D, RAFI AHMED KIDWAI ROAD, SATYAM BUILDING, 6TH FLOOR, KOL - 16	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	35713.00
529	Victory Knitt Fashion	4/3 NMS TOWERS, 2ND FLOOR,INDIRA NAGAR, KULATHUPALAYAM PALLADAM ROAD TIRUPUR 641605	-do-	24925.00
530	VIJAY INTERNATIONAL	269, CAMAC STREET, SHREE BHUMI, KOLKATA - 48	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	1235.00

531	VIJAY LEATHER COMPANY	M.G.37 VATSALATAI NAIK NAGAR S.G.BARVE MARG CHEMBUR MUMBAI 400071	Not Traceable	15606.00
532	VIKAS INTL PVT.LTD	F 28 BHAGAT SINGH MARKET,NEW DELHI,110001	amount transferred from stale cheque	17955.00
533	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	12705.00
534	VINDHYA TELELINKS LIMITED	SHARDA TERRACE 9TH FLOOR PLOT NO 65 SECTOR 11 NAVI MUMBAI 400 614	Party not Traceable	8713.00
535	Vindhya Vasini Industries Limited	PLOT NO 502-508 URLA INDUSTRIAL AREA, RAIPUR	Company Closed	37521.00
536	Vipro Garments	99 A, N P NAGAR EAST, SERANGADU ,TIRUPUR	-do-	29330.00
537	VISRAJ EXPORTS PRIVATE LIMITED	10/6 LIC COLONY MAIN ROAD , VELACHERY , CHENNAI-600042	EXPORTER HAS SHIFTED FROM THE ADDRESS PROVIDED;	4500.00
538	Visual & Acoustics Corporation LLP	KHASRA NO 93/13 INDL. AREA ,MUNDKA, UDYOG NAGAR, NEW DELHI -110041	NOT PRESENTED	10000.00
539	VITAL TREXIM P LTD	4, PRANNATH PANDIT STREET, GROUND FLOOR, KOLKATA - 25	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	639998.00
540	VITAPURE CORPORATION	17 NEW KAPOL NIWAS, 2ND FLOOR HAVELI COMPOUND , NEAR GANDHI MARKET GHATKOPAR, MUMBAI -77	Not Traceable	29008.08
541	WEIZMANN INTL LTD	26 GOBIND MAHAL, 86/B NETAJI SUBHASH ROAD, MARINE DRIVE, MUMBAI	Awaiting for Certified statement of exporter	67055.42
542	WELSPUN ZUCCHI TEXTILES	TRADE WORLD B-WING 9TH FLOOR, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL , MUMBAI	Awaiting for Certified statement of exporter	4837.00
543	WIMS	34/1-7 Kherki Daula, 42-Milestone Guru Gram, Haryana - 122001	Deposit Premium paid by Exporter. Policy closed.	4772.00
544	WIN TRADERS	NO.118, GANAPATHY NILAYAM, AVINASHI ROAD , NEAR SAP THEATRE, TIRUPUR 6416036	-do-	10002.00
545	WORLD WIDE CLOTHING PVT LTD (FORMERLY-WORLD WIDE OVERSEAS)	1007, 1ST FLOOR, NORTH EXTENSION MARKET , SURAT	Unable to Locate. Declaration not upto date.	6617.00
546	XPLORE TECH SERVICES P LTD	9 SYED AMIR ALI AVENUE, 3RD FLOOR, KOL - 17	CHEQUES ISSUED BUT NOT ENCASHED BY THE PARTY	3706.00
547	YASNA EXPORTS	NO.12, UMPHERSON STREET , 1ST FLOOR, BROADWAY , NEAR MADRAS HIGH COURT, CHENNAI- 600108	EXPORTER HAS NOT ENCASHED THE CHEQUE	1651.00
548	ZEAL EXPORTS	NO. 7, PASUPATHY NAGAR, MADURAI- 625017	No response from exporter	1718.00