



GOVERNMENT OF INDIA  
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (PORT)  
CUSTOM HOUSE, 15/1, STRAND ROAD, KOLKATA-700 001.

Public Notice No. 19H /2020 dated 22.04.2020

**Subject: IGST refunds on exports-extension in case of Refund of IGST on Export stuck due to Invoice mis-match (SB005) - alternate mechanism - Reg.**

1. Attention of the Exporters, Custom House Brokers, all Carriers/ Shipping Lines/ Steamer Agents and all Members of Trade is invited towards **CBIC Circular No.22/2020-Customs dated 21 April 2020** regarding the pendency of IGST Refunds due to SB005 Error and Trade Advisory dated 13.04.2020 issued by Kolkata Customs Port regarding "**Special Drawback and IGST Refund Drive**" upto 30.04.2020. . The invoice mismatches between the GST Returns data and the Customs data presented along with the Shipping Bills result in SB005 error.
2. It is seen that a number of IGST Refunds are pending refund due to the SB005 Error, further resulting in blocking of the IGST refund disbursal, which is otherwise fully automated, except for the refund scroll generation.
3. In pursuance of the CBIC Circular No. No.22/2020-Customs dated 21 April 2020, keeping in mind the unprecedented challenges due to the COVID 19 pandemic, it has been decided by the Board to extend the facility of SB005 error correction in the Customs EDI system for Shipping Bills with date upto **31.12.2019.**
4. The exporters may submit the details for reconciliations and rectification to the IGST Refund Cell (Port) through email ID: [igstr-kolcusport@gov.in](mailto:igstr-kolcusport@gov.in).

*Deep*  
22/4/20

5. The list of pending Shipping Bills for IGST Refund with Error Code is enclosed as **Annexure-A**.
6. Difficulties, if any, faced in the implementation of this Public Notice may be brought to the notice of the undersigned.

*Deep*  
22/4/20

(Deep Shekhar)

Pr. Commissioner of Customs(Port)  
Custom House, Kolkata

F.No.: S-34M-193/2018DBK

Date: 22 .04.2020

Copy to:

1. The Chief Commissioner of Customs, Custom House, Kolkata.
2. All Additional/ Joint Commissioner of Customs (Port), Custom House, Kolkata.
3. All Deputy/ Asstt. Commissioner of Customs (Port), Custom House, Kolkata
4. The Deputy Commissioner of Customs (Port), Appraising General Unit, Custom House, Kolkata.
5. The Deputy Commissioner of Customs (EDI), Custom House, Kolkata- For uploading of P.N. on the Custom House website.
6. Federation of Indian Export Organisation (FIEO).
7. Calcutta Custom House Agents' Association (CCHAA)
8. EEPC
9. Confederation of Indian Industries (CII)
10. Notice Board.

*K.K. Mishra*  
22/4/2020

(K.K. Mishra)

Deputy Commissioner of Customs  
Drawback Department (Port)  
Custom House, Kolkata

## Annexure-A

### List of Shipping Bills with Error Code

Serial No.	SB No.	SB Date	IEC	Exporter Name
1	1025480	1/30/2020	288007638	A DAMIANO & COMPANY
2	9812846	1/22/2020	288007638	A DAMIANO & COMPANY
3	7841162	8/5/2017	514072393	A. R. ENTERPRISES
4	8371692	8/31/2017	514072393	A. R. ENTERPRISES
5	1267394	1/11/2019	288035054	A.TOSH & SONS INDIA LTD.
6	9352788	12/31/2019	288035054	A.TOSH & SONS INDIA LTD.
7	4102093	5/11/2019	HEOPK6858F	AAYAT OVERSEAS
8	4102115	5/11/2019	HEOPK6858F	AAYAT OVERSEAS
9	1312549	2/11/2020	291000827	ACKNIT INDUSTRIES LIMITED
10	7661206	10/17/2019	291000827	ACKNIT INDUSTRIES LIMITED
11	8918332	12/12/2019	291000827	ACKNIT INDUSTRIES LIMITED
12	9832235	1/22/2020	291000827	ACKNIT INDUSTRIES LIMITED
13	6611264	8/1/2018	216914264	ADRET RETAIL PRIVATE LIMITED
14	1203523	2/6/2020	1407001361	AEON COMMODITIES PRIVATE LIM
15	1437283	2/17/2020	1407001361	AEON COMMODITIES PRIVATE LIM
16	1543274	2/20/2020	1407001361	AEON COMMODITIES PRIVATE LIM
17	6727672	9/5/2019	1407001361	AEON COMMODITIES PRIVATE LIM
18	7944557	10/31/2019	1407001361	AEON COMMODITIES PRIVATE LIM
19	6025030	8/3/2019	294009213	AGARMET INTERNATIONAL PRIVAT
20	6515570	8/27/2019	294009213	AGARMET INTERNATIONAL PRIVAT
21	8407199	11/21/2019	288018338	AGARWAL INDUSTRIES (PROP. AGA
22	7275604	7/11/2017	298008181	AGLO POLYMERS PRIVATE LIMITED
23	9405768	1/3/2020	214010783	AKE EXPORTER PRIVATE LIMITED
24	9628504	1/13/2020	214010783	AKE EXPORTER PRIVATE LIMITED
25	6736396	9/5/2019	213009960	AKSHAT CHOUDHARY
26	7392123	10/4/2019	213009960	AKSHAT CHOUDHARY
27	8221436	10/12/2018	213009960	AKSHAT CHOUDHARY
28	8515879	11/26/2019	213009960	AKSHAT CHOUDHARY
29	5458313	7/10/2019	216904668	ALL SAFE INDUSTRIES
30	4880714	6/14/2019	216904668	ALL SAFE INDUSTRIES
31	7934247	8/10/2017	203020006	ALLAYURVEDA.COM PVT. LTD.,

32	2065359	2/15/2019	ANEPJ6245R	ALLIED ENTERPRISES
33	2065360	2/15/2019	ANEPJ6245R	ALLIED ENTERPRISES
34	2065473	2/15/2019	ANEPJ6245R	ALLIED ENTERPRISES
35	1733476	2/27/2020	294003291	ALMATIS ALUMINA PRIVATE LIMITE
36	1914234	2/8/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
37	5864165	7/27/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
38	6004137	8/2/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
39	6091773	8/6/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
40	3390574	4/10/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
41	3563652	4/17/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
42	3858887	4/30/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
43	8854408	11/13/2018	294003291	ALMATIS ALUMINA PRIVATE LIMITE
44	4430893	5/25/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
45	5115992	6/25/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
46	5116987	6/25/2019	294003291	ALMATIS ALUMINA PRIVATE LIMITE
47	4474480	4/26/2018	294003291	ALMATIS ALUMINA PRIVATE LIMITE
48	5281453	6/1/2018	294003291	ALMATIS ALUMINA PRIVATE LIMITE
49	8290890	8/28/2017	216503981	ALTIS PENS AND EXPORTS
50	8787348	9/20/2017	216503981	ALTIS PENS AND EXPORTS
51	7201807	7/7/2017	208007075	AMALGAMATED PLANTATIONS PRIV
52	7815592	8/4/2017	208007075	AMALGAMATED PLANTATIONS PRIV
53	7841679	8/5/2017	208007075	AMALGAMATED PLANTATIONS PRIV
54	7981367	8/12/2017	208007075	AMALGAMATED PLANTATIONS PRIV
55	8071370	8/17/2017	208007075	AMALGAMATED PLANTATIONS PRIV
56	6017862	8/2/2019	296025496	AMI ENTERPRISES PRIVATE LIMITED
57	1037381	1/30/2020	216905176	AMIT EXPORTS
58	7841465	8/5/2017	2116901910	ANAND KUMAR CHOUDHARY
59	8595855	9/12/2017	2116901910	ANAND KUMAR CHOUDHARY
60	9389382	10/18/2017	288000153	ANDREW YULE & CO. LTD.
61	9652689	1/14/2020	1197005293	ANDRITZ HYDRO PRIVATE LIMITED
62	9775407	1/20/2020	1197005293	ANDRITZ HYDRO PRIVATE LIMITED
63	7713149	10/19/2019	597004269	ANGELIQUE INTERNATIONAL LTD
64	8702025	12/3/2019	597004269	ANGELIQUE INTERNATIONAL LTD
65	8940963	12/13/2019	597004269	ANGELIQUE INTERNATIONAL LTD
66	9410941	1/3/2020	597004269	ANGELIQUE INTERNATIONAL LTD

67	9979900	1/28/2020	597004269	ANGELIQUE INTERNATIONAL LTD
68	1663952	12/20/2017	215024311	APCIM GLOBAL
69	9081215	12/19/2019	215024311	APCIM GLOBAL
70	9236217	12/26/2019	215024311	APCIM GLOBAL
71	9742512	1/18/2020	215024311	APCIM GLOBAL
72	5867953	7/27/2019	296018961	AQUARIOUS MARKETING PRIVATE L
73	7160753	7/5/2017	296018961	AQUARIOUS MARKETING PRIVATE L
74	7160857	7/5/2017	296018961	AQUARIOUS MARKETING PRIVATE L
75	7210741	7/7/2017	296018961	AQUARIOUS MARKETING PRIVATE L
76	7210768	7/7/2017	296018961	AQUARIOUS MARKETING PRIVATE L
77	7662416	10/17/2019	296018961	AQUARIOUS MARKETING PRIVATE L
78	7687794	10/18/2019	296018961	AQUARIOUS MARKETING PRIVATE L
79	7849320	10/25/2019	296018961	AQUARIOUS MARKETING PRIVATE L
80	6287003	8/16/2019	299005721	ARCL ORGANICS LIMITED
81	7072399	9/20/2019	299005721	ARCL ORGANICS LIMITED
82	7151851	9/24/2019	1498000061	ARIHANT ENTERPRISE
83	8613898	11/29/2019	299002527	ARPEE METALIKS PRIVATE LIMITED
84	2688930	3/13/2019	416927335	ASHIRWAD IMPEX
85	5979645	8/1/2019	203011643	ASHOKA EXPORTS
86	6783111	9/7/2019	203011643	ASHOKA EXPORTS
87	8241099	11/14/2019	203011643	ASHOKA EXPORTS
88	9370937	1/1/2020	203011643	ASHOKA EXPORTS
89	9975795	1/28/2020	203011643	ASHOKA EXPORTS
90	1054347	1/31/2020	211004421	ASIAN TEA COMPANY PRIVATE LIM
91	1576852	2/21/2020	211004421	ASIAN TEA COMPANY PRIVATE LIM
92	1577203	2/21/2020	211004421	ASIAN TEA COMPANY PRIVATE LIM
93	1664004	2/25/2020	211004421	ASIAN TEA COMPANY PRIVATE LIM
94	1735246	2/27/2020	211004421	ASIAN TEA COMPANY PRIVATE LIM
95	1738307	2/27/2020	211004421	ASIAN TEA COMPANY PRIVATE LIM
96	1353783	12/5/2017	211004421	ASIAN TEA COMPANY PRIVATE LIM
97	7518092	7/21/2017	310081581	AUDITRAC ENGINEERING CO.,
98	9722493	12/18/2018	202012115	AUROPOL INDIA PVT. LTD.,
99	7934025	8/10/2017	202012115	AUROPOL INDIA PVT. LTD.,
100	7935216	8/10/2017	202012115	AUROPOL INDIA PVT. LTD.,
101	2198721	1/15/2018	288052072	BAIDYANATH AYURVED BHAWAN L

102	2225512	1/16/2018	288052072	BAIDYANATH AYURVED BHAWAN L
103	2287905	2/25/2019	288052072	BAIDYANATH AYURVED BHAWAN L
104	7920579	9/29/2018	288052072	BAIDYANATH AYURVED BHAWAN L
105	8141919	10/9/2018	288052072	BAIDYANATH AYURVED BHAWAN L
106	8634284	10/31/2018	288052072	BAIDYANATH AYURVED BHAWAN L
107	4446292	4/25/2018	288052072	BAIDYANATH AYURVED BHAWAN L
108	8332156	8/30/2017	288052072	BAIDYANATH AYURVED BHAWAN L
109	5574990	7/15/2019	296005479	BAJAJ INDUSTRIES PVT. LTD.
110	5886816	7/29/2019	296005479	BAJAJ INDUSTRIES PVT. LTD.
111	6105344	8/7/2019	296005479	BAJAJ INDUSTRIES PVT. LTD.
112	1655111	2/25/2020	288012291	BALAJI AGRO INTERNATIONAL
113	1698781	2/26/2020	288012291	BALAJI AGRO INTERNATIONAL
114	9928273	1/27/2020	2388000751	BALASORE ALLOYS LTD.
115	9735371	1/18/2020	207001855	BALJIT IRON PRIVATE LIMITED
116	9797565	1/21/2020	207001855	BALJIT IRON PRIVATE LIMITED
117	6967376	9/16/2019	AASFB3144L	BALLPRO TECHNOLOGY LLP
118	7038523	9/19/2019	AASFB3144L	BALLPRO TECHNOLOGY LLP
119	7040591	9/19/2019	AASFB3144L	BALLPRO TECHNOLOGY LLP
120	7063353	9/20/2019	AASFB3144L	BALLPRO TECHNOLOGY LLP
121	9697816	1/16/2020	216503507	BANFAM MERCHANTS
122	3998974	4/4/2018	210019069	BANIK RUBBER INDUSTRIES (INDIA)
123	9189399	11/28/2018	914000489	BANJARA IMPORTS AND EXPORTS
124	8513884	10/26/2018	1388016401	BANSWARA SYNTEX LTD.
125	8513903	10/26/2018	1388016401	BANSWARA SYNTEX LTD.
126	6438329	7/24/2018	1510004033	BEE EMM & SONS
127	2857880	2/14/2018	1510004033	BEE EMM & SONS
128	4745411	6/8/2019	1510004033	BEE EMM & SONS
129	8519979	11/26/2019	211028398	BENGAL METALS
130	8542326	11/27/2019	211028398	BENGAL METALS
131	8605795	11/29/2019	211028398	BENGAL METALS
132	8984803	12/16/2019	211028398	BENGAL METALS
133	9254284	12/27/2019	211028398	BENGAL METALS
134	9279679	12/28/2019	211028398	BENGAL METALS
135	6765377	9/6/2019	214015840	BHAGWATI FASTNERS PRIVATE LIM
136	2696032	3/13/2019	206017057	BIMALA SARAOGI

137	7013808	8/20/2018	201016508	BINAYAK HI TECH ENGINEERING P.
138	6306799	8/17/2019	201016508	BINAYAK HI TECH ENGINEERING P.
139	7445535	9/7/2018	201016508	BINAYAK HI TECH ENGINEERING P.
140	7622076	10/16/2019	201016508	BINAYAK HI TECH ENGINEERING P.
141	7625776	10/16/2019	201016508	BINAYAK HI TECH ENGINEERING P.
142	7627023	10/16/2019	201016508	BINAYAK HI TECH ENGINEERING P.
143	8181862	11/11/2019	201016508	BINAYAK HI TECH ENGINEERING P.
144	8248399	11/14/2019	201016508	BINAYAK HI TECH ENGINEERING P.
145	8671107	12/2/2019	201016508	BINAYAK HI TECH ENGINEERING P.
146	8720376	12/4/2019	201016508	BINAYAK HI TECH ENGINEERING P.
147	8836035	12/9/2019	201016508	BINAYAK HI TECH ENGINEERING P.
148	8836731	12/9/2019	201016508	BINAYAK HI TECH ENGINEERING P.
149	8837291	12/9/2019	201016508	BINAYAK HI TECH ENGINEERING P.
150	8939044	12/13/2019	201016508	BINAYAK HI TECH ENGINEERING P.
151	5214368	6/28/2019	201016508	BINAYAK HI TECH ENGINEERING P.
152	5215189	6/28/2019	201016508	BINAYAK HI TECH ENGINEERING P.
153	9388926	1/2/2020	201016508	BINAYAK HI TECH ENGINEERING P.
154	9543641	1/9/2020	201016508	BINAYAK HI TECH ENGINEERING P.
155	9620568	1/13/2020	201016508	BINAYAK HI TECH ENGINEERING P.
156	9645821	1/14/2020	201016508	BINAYAK HI TECH ENGINEERING P.
157	9741522	1/18/2020	201016508	BINAYAK HI TECH ENGINEERING P.
158	9881119	1/24/2020	201016508	BINAYAK HI TECH ENGINEERING P.
159	9990166	1/29/2020	201016508	BINAYAK HI TECH ENGINEERING P.
160	7170296	7/5/2017	214011844	BIO JUTE BAGS PRIVATE LIMITED
161	7271616	7/11/2017	214011844	BIO JUTE BAGS PRIVATE LIMITED
162	2428369	3/1/2019	ABEPD5571G	BISHWANATH DARUKA
163	1700004	2/26/2020	208027777	BLACKSTONE OVERSEAS PRIVATE LI
164	9772324	1/20/2020	208027777	BLACKSTONE OVERSEAS PRIVATE LI
165	1512357	2/19/2020	200002635	BLUE MOON FRAGRANCES
166	1536122	2/20/2020	200002635	BLUE MOON FRAGRANCES
167	1544069	2/20/2020	200002635	BLUE MOON FRAGRANCES
168	1567160	2/21/2020	200002635	BLUE MOON FRAGRANCES
169	2139678	2/19/2019	1088004385	BROTHERS COIR MILLS PVT LTD
170	4747002	5/9/2018	1088004385	BROTHERS COIR MILLS PVT LTD
171	6396447	8/21/2019	210004657	BUNTY OVERSEAS PRIVATE LIMITED

172	9353540	12/31/2019	210004657	BUNTY OVERSEAS PRIVATE LIMITED
173	7280156	7/11/2017	288006518	C.I.LIMITED
174	1430118	2/16/2020	200015834	CALCUTTA EXPORT COMPANY
175	1755157	2/28/2020	200015834	CALCUTTA EXPORT COMPANY
176	1755162	2/28/2020	200015834	CALCUTTA EXPORT COMPANY
177	1942056	3/6/2020	200015834	CALCUTTA EXPORT COMPANY
178	1942084	3/6/2020	200015834	CALCUTTA EXPORT COMPANY
179	5644186	7/18/2019	200015834	CALCUTTA EXPORT COMPANY
180	6029733	8/3/2019	200015834	CALCUTTA EXPORT COMPANY
181	7568788	10/14/2019	200015834	CALCUTTA EXPORT COMPANY
182	7589545	10/15/2019	200015834	CALCUTTA EXPORT COMPANY
183	7591744	10/15/2019	200015834	CALCUTTA EXPORT COMPANY
184	8075059	11/6/2019	200015834	CALCUTTA EXPORT COMPANY
185	8095013	11/7/2019	200015834	CALCUTTA EXPORT COMPANY
186	8188500	11/12/2019	200015834	CALCUTTA EXPORT COMPANY
187	8188504	11/12/2019	200015834	CALCUTTA EXPORT COMPANY
188	8541984	11/27/2019	200015834	CALCUTTA EXPORT COMPANY
189	8542144	11/27/2019	200015834	CALCUTTA EXPORT COMPANY
190	8568554	11/28/2019	200015834	CALCUTTA EXPORT COMPANY
191	8568675	11/28/2019	200015834	CALCUTTA EXPORT COMPANY
192	8604648	11/29/2019	200015834	CALCUTTA EXPORT COMPANY
193	8631494	11/30/2019	200015834	CALCUTTA EXPORT COMPANY
194	8631600	11/30/2019	200015834	CALCUTTA EXPORT COMPANY
195	8690304	12/3/2019	200015834	CALCUTTA EXPORT COMPANY
196	9486525	1/7/2020	200015834	CALCUTTA EXPORT COMPANY
197	6692141	9/3/2019	208020594	CANBERG GLOBAL SOURCING PRIVA
198	5019002	6/20/2019	208020594	CANBERG GLOBAL SOURCING PRIVA
199	9897430	12/26/2018	208020594	CANBERG GLOBAL SOURCING PRIVA
200	9933553	1/27/2020	215019300	CHAIZUP BEVERAGES LLP
201	8437895	11/22/2019	292001738	CHAMONG TEE EXPORTS P. LTD.
202	8885323	12/11/2019	292001738	CHAMONG TEE EXPORTS P. LTD.
203	9121588	12/21/2019	292001738	CHAMONG TEE EXPORTS P. LTD.
204	9154263	12/23/2019	292001738	CHAMONG TEE EXPORTS P. LTD.
205	9225931	12/26/2019	292001738	CHAMONG TEE EXPORTS P. LTD.
206	1708957	2/26/2020	205009077	CHANDI STEEL INDUSTRIES LIMITED



207	1715705	2/27/2020	205009077	CHANDI STEEL INDUSTRIES LIMITED
208	1741120	2/27/2020	205009077	CHANDI STEEL INDUSTRIES LIMITED
209	1805709	2/29/2020	205009077	CHANDI STEEL INDUSTRIES LIMITED
210	1816987	3/2/2020	205009077	CHANDI STEEL INDUSTRIES LIMITED
211	5929861	7/30/2019	205009077	CHANDI STEEL INDUSTRIES LIMITED
212	8395761	9/1/2017	2107002134	CHANDUKA MINERALS AND CHEMI
213	9787694	1/21/2020	293013497	CHEMISOL INDIA PVT.LTD.
214	9787883	1/21/2020	293013497	CHEMISOL INDIA PVT.LTD.
215	7642715	7/27/2017	210032456	CHEMTEX SPECIALITY LIMITED
216	4693025	5/7/2018	298003902	CHHOTANAGPUR ROPE WORKS PVT
217	7627587	10/16/2019	291002145	CHOWDHARY UDYOG
218	5442589	6/8/2018	AABCC2140D	CMG DUCTILES LIMITED
219	4413592	5/24/2019	CJAPS2987K	CODIL TRADERS
220	4414014	5/24/2019	CJAPS2987K	CODIL TRADERS
221	4429978	5/25/2019	CJAPS2987K	CODIL TRADERS
222	4429979	5/25/2019	CJAPS2987K	CODIL TRADERS
223	6038333	7/5/2018	298001403	COLOUR CHROMES PVT. LTD.
224	5715417	7/22/2019	2116902240	COMHEIGH IMPEX PRIVATE LIMITED
225	6691017	9/3/2019	2116902240	COMHEIGH IMPEX PRIVATE LIMITED
226	6712955	9/4/2019	288003489	COMMEX CORPORATION
227	7935953	8/10/2017	296025062	COMMODITIES INTERNATIONAL PV
228	1662089	2/25/2020	297018159	COMPETENT MACHINERIES
229	1052036	1/31/2020	291013511	CORONA STEEL INDUSTRY (P) LTD.
230	9583590	1/11/2020	291013511	CORONA STEEL INDUSTRY (P) LTD.
231	4078762	5/10/2019	206004974	CREATIVE PELT PRIVATE LIMITED
232	1081751	1/31/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
233	1081759	1/31/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
234	1235103	2/7/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
235	1260324	2/8/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
236	1095108	11/23/2017	288001028	CRESCENT FOUNDRY COMPANY PRI
237	1581286	2/21/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
238	1581451	2/21/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
239	1581730	2/21/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
240	1581749	2/21/2020	288001028	CRESCENT FOUNDRY COMPANY PRI
241	1640389	2/24/2020	288001028	CRESCENT FOUNDRY COMPANY PRI

242	1696087	2/26/2020	288001028	CRESCENT FOUNDRY COMPANY PR
243	2243045	2/22/2019	288001028	CRESCENT FOUNDRY COMPANY PR
244	2243782	2/22/2019	288001028	CRESCENT FOUNDRY COMPANY PR
245	1496334	12/12/2017	288001028	CRESCENT FOUNDRY COMPANY PR
246	1524250	12/13/2017	288001028	CRESCENT FOUNDRY COMPANY PR
247	6355644	8/20/2019	288001028	CRESCENT FOUNDRY COMPANY PR
248	7129716	9/23/2019	288001028	CRESCENT FOUNDRY COMPANY PR
249	8929488	12/13/2019	288001028	CRESCENT FOUNDRY COMPANY PR
250	9667472	1/15/2020	288001028	CRESCENT FOUNDRY COMPANY PR
251	9667815	1/15/2020	288001028	CRESCENT FOUNDRY COMPANY PR
252	9981282	1/28/2020	288001028	CRESCENT FOUNDRY COMPANY PR
253	8240340	8/25/2017	288001028	CRESCENT FOUNDRY COMPANY PR
254	5756598	6/23/2018	288001028	CRESCENT FOUNDRY COMPANY PR
255	5784134	6/25/2018	288001028	CRESCENT FOUNDRY COMPANY PR
256	8315775	8/29/2017	288001028	CRESCENT FOUNDRY COMPANY PR
257	8316358	8/29/2017	288001028	CRESCENT FOUNDRY COMPANY PR
258	8334142	8/30/2017	288001028	CRESCENT FOUNDRY COMPANY PR
259	8613180	9/12/2017	288001028	CRESCENT FOUNDRY COMPANY PR
260	9358538	10/17/2017	288001028	CRESCENT FOUNDRY COMPANY PR
261	1119189	2/3/2020	215905016	CRESCIT INDUSTRIES
262	7517139	7/21/2017	216909961	DANTA EXIM
263	7409821	7/17/2017	209019549	DARJEELING ORGANIC TEA ESTATES
264	7540158	10/12/2019	2188001800	DARUKA & CO. (MICA) PRIVATE LIM
265	2861550	3/19/2019	216505941	DEEPEEJAY TEXTILES PRIVATE LIMIT
266	7633468	7/27/2017	216505941	DEEPEEJAY TEXTILES PRIVATE LIMIT
267	1061071	1/31/2020	288043456	DESAI & SONS
268	6764963	9/6/2019	288043456	DESAI & SONS
269	5872377	7/27/2019	212015320	DEV ISPAT
270	8151865	11/9/2019	212015320	DEV ISPAT
271	6004570	7/4/2018	203018974	DEY ENTERPRISE
272	6004572	7/4/2018	203018974	DEY ENTERPRISE
273	6004573	7/4/2018	203018974	DEY ENTERPRISE
274	6004574	7/4/2018	203018974	DEY ENTERPRISE
275	1871557	12/29/2017	288023102	DHUNSERI PETROCHEM LIMITED
276	7193408	7/6/2017	291003869	DINESH BROTHERS P. LTD.

277	7193427	7/6/2017	291003869	DINESH BROTHERS P. LTD.
278	7199841	7/7/2017	291003869	DINESH BROTHERS P. LTD.
279	7202635	7/7/2017	291003869	DINESH BROTHERS P. LTD.
280	7218685	7/7/2017	291003869	DINESH BROTHERS P. LTD.
281	7251507	7/10/2017	291003869	DINESH BROTHERS P. LTD.
282	6078712	8/6/2019	291003869	DINESH BROTHERS PRIVATE LIMITE
283	6959679	9/16/2019	291003869	DINESH BROTHERS PRIVATE LIMITE
284	5170668	6/27/2019	291003869	DINESH BROTHERS PRIVATE LIMITE
285	9828247	1/22/2020	291003869	DINESH BROTHERS PRIVATE LIMITE
286	2416562	3/1/2019	205026427	DOLLAR INDUSTRIES LIMITED
287	7360681	10/3/2019	205026427	DOLLAR INDUSTRIES LIMITED
288	7361198	10/3/2019	205026427	DOLLAR INDUSTRIES LIMITED
289	8605708	11/29/2019	205026427	DOLLAR INDUSTRIES LIMITED
290	9574429	12/12/2018	205026427	DOLLAR INDUSTRIES LIMITED
291	8636716	9/13/2017	205026427	DOLLAR INDUSTRIES LIMITED
292	8655686	9/14/2017	216918740	DREAMWEAR APPARELS PRIVATE LI
293	1675314	2/25/2020	208004131	DURGAPUR TUBES PRIVATE LIMITE
294	9257518	11/30/2018	208004131	DURGAPUR TUBES PRIVATE LIMITE
295	5564514	7/15/2019	206018428	EARTHBAGS EXPORT PRIVATE LIMIT
296	5924168	7/30/2019	206018428	EARTHBAGS EXPORT PRIVATE LIMIT
297	9776633	1/20/2020	206018428	EARTHBAGS EXPORT PRIVATE LIMIT
298	9510005	1/8/2020	200019490	EASTERN COPPER MFG. CO PVT. LTD
299	3764727	3/26/2018	210014857	EASTERN EQUIPMENT AND ENGINE
300	1021758	1/30/2020	3096000727	EASTMAN INTERNATIONAL
301	1042395	1/30/2020	3096000727	EASTMAN INTERNATIONAL
302	1063676	1/31/2020	3096000727	EASTMAN INTERNATIONAL
303	1297183	2/10/2020	3096000727	EASTMAN INTERNATIONAL
304	7075946	9/20/2019	200007751	ECO JUTE PVT. LTD.
305	5469873	7/10/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
306	5470312	7/10/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
307	5629560	7/18/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
308	5641243	7/18/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
309	5644131	7/18/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
310	5647033	7/18/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
311	5925556	7/30/2019	700013318	ECOM GILL COFFEE TRADING PRIVA

312	5946303	7/31/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
313	6058781	8/5/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
314	6059298	8/5/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
315	6111489	8/7/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
316	6111959	8/7/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
317	6114706	8/7/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
318	6178720	8/10/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
319	6305310	8/17/2019	700013318	ECOM GILL COFFEE TRADING PRIVA
320	6329641	8/19/2019	206008911	EDIBLE AGRO PRODUCTS LIMITED
321	6435190	8/23/2019	206008911	EDIBLE AGRO PRODUCTS LIMITED
322	6891135	9/12/2019	206008911	EDIBLE AGRO PRODUCTS LIMITED
323	6934479	9/14/2019	206008911	EDIBLE AGRO PRODUCTS LIMITED
324	6934482	9/14/2019	206008911	EDIBLE AGRO PRODUCTS LIMITED
325	7719897	10/19/2019	206008911	EDIBLE AGRO PRODUCTS LIMITED
326	7736865	10/21/2019	206008911	EDIBLE AGRO PRODUCTS LIMITED
327	6551537	8/28/2019	214034895	ELE7VEN TEXTILE
328	7284909	9/30/2019	208001174	ELECTRO INTERNATIONAL COMPAN
329	5341841	7/4/2019	289007089	EMAMI PAPER MILLS LIMITED
330	5463765	7/10/2019	289007089	EMAMI PAPER MILLS LIMITED
331	5474799	7/10/2019	289007089	EMAMI PAPER MILLS LIMITED
332	5504980	7/11/2019	289007089	EMAMI PAPER MILLS LIMITED
333	5537610	7/13/2019	289007089	EMAMI PAPER MILLS LIMITED
334	5580284	7/15/2019	289007089	EMAMI PAPER MILLS LIMITED
335	5613880	7/17/2019	289007089	EMAMI PAPER MILLS LIMITED
336	5685687	7/19/2019	289007089	EMAMI PAPER MILLS LIMITED
337	5708431	7/20/2019	289007089	EMAMI PAPER MILLS LIMITED
338	5762162	7/23/2019	289007089	EMAMI PAPER MILLS LIMITED
339	6260562	8/14/2019	289007089	EMAMI PAPER MILLS LIMITED
340	6332757	8/19/2019	289007089	EMAMI PAPER MILLS LIMITED
341	6356431	8/20/2019	289007089	EMAMI PAPER MILLS LIMITED
342	7048107	9/19/2019	289007089	EMAMI PAPER MILLS LIMITED
343	7072939	9/20/2019	289007089	EMAMI PAPER MILLS LIMITED
344	7215375	9/26/2019	289007089	EMAMI PAPER MILLS LIMITED
345	7230273	9/27/2019	289007089	EMAMI PAPER MILLS LIMITED
346	7299236	9/30/2019	289007089	EMAMI PAPER MILLS LIMITED

347	7485967	10/10/2019	289007089	EMAMI PAPER MILLS LIMITED
348	7497858	10/10/2019	289007089	EMAMI PAPER MILLS LIMITED
349	7591380	10/15/2019	289007089	EMAMI PAPER MILLS LIMITED
350	7927597	10/30/2019	289007089	EMAMI PAPER MILLS LIMITED
351	8032355	11/4/2019	289007089	EMAMI PAPER MILLS LIMITED
352	8842167	12/10/2019	289007089	EMAMI PAPER MILLS LIMITED
353	5141864	6/26/2019	289007089	EMAMI PAPER MILLS LIMITED
354	5145619	6/26/2019	289007089	EMAMI PAPER MILLS LIMITED
355	5165274	6/27/2019	289007089	EMAMI PAPER MILLS LIMITED
356	5208037	6/28/2019	289007089	EMAMI PAPER MILLS LIMITED
357	9421130	1/3/2020	289007089	EMAMI PAPER MILLS LIMITED
358	9435408	1/4/2020	289007089	EMAMI PAPER MILLS LIMITED
359	9471748	1/6/2020	289007089	EMAMI PAPER MILLS LIMITED
360	9507978	1/8/2020	289007089	EMAMI PAPER MILLS LIMITED
361	9629842	1/13/2020	289007089	EMAMI PAPER MILLS LIMITED
362	9878433	1/24/2020	289007089	EMAMI PAPER MILLS LIMITED
363	9895271	1/25/2020	289007089	EMAMI PAPER MILLS LIMITED
364	9953264	1/27/2020	289007089	EMAMI PAPER MILLS LIMITED
365	5986841	8/1/2019	211013536	EMINENCE SHIPPING AGENCIES PRI
366	7896641	8/8/2017	204009995	ENE FLUIDTEK PVT.LTD.,
367	9765403	1/20/2020	288000749	ENGSER LIMITED
368	3802325	3/27/2018	294001051	ERI-TECH LIMITED,
369	1178715	2/5/2020	288016424	ETHELWOLD ESTATE PRIVATE LTD
370	1178746	2/5/2020	288016424	ETHELWOLD ESTATE PRIVATE LTD
371	7525991	10/11/2019	288016424	ETHELWOLD ESTATE PRIVATE LTD
372	7526079	10/11/2019	288016424	ETHELWOLD ESTATE PRIVATE LTD
373	1052915	1/31/2020	2388000211	FALCON MARINE EXPORTS LTD
374	1061439	1/31/2020	2388000211	FALCON MARINE EXPORTS LTD
375	7453849	10/9/2019	2388000211	FALCON MARINE EXPORTS LTD
376	7608717	10/15/2019	2388000211	FALCON MARINE EXPORTS LTD
377	8022177	11/4/2019	2388000211	FALCON MARINE EXPORTS LTD
378	7258654	9/28/2019	AAGFF0768A	FARMAVISION HEALTHCARE
379	7251593	7/10/2017	502070056	FLOWTECH CHEMICALS PRIVATE LT
380	7679469	7/29/2017	502070056	FLOWTECH CHEMICALS PRIVATE LT
381	3169902	2/28/2018	503010316	FORDE INTERNATIONAL

382	4120319	4/10/2018	503010316	FORDE INTERNATIONAL
383	9945098	1/27/2020	2413010114	FUTURE REFRACTORIES
384	9717593	11/6/2017	292017502	G.G.R. ENTERPRISES
385	4166190	5/14/2019	1193001528	G.K.ELECTRICALS,
386	4373687	5/23/2019	1193001528	G.K.ELECTRICALS,
387	1178925	2/5/2020	203015649	GANGES JUTE PRIVATE LIMITED
388	1178931	2/5/2020	203015649	GANGES JUTE PRIVATE LIMITED
389	1274866	2/10/2020	203015649	GANGES JUTE PRIVATE LIMITED
390	1469526	2/18/2020	203015649	GANGES JUTE PRIVATE LIMITED
391	1723297	2/27/2020	203015649	GANGES JUTE PRIVATE LIMITED
392	1748152	2/28/2020	203015649	GANGES JUTE PRIVATE LIMITED
393	7681200	10/18/2019	203015649	GANGES JUTE PRIVATE LIMITED
394	6013949	8/2/2019	203015649	GANGES JUTE PVT.LTD.,
395	1252621	1/11/2019	288028422	GILLANDERS ARBUTHNOT & CO. LTD
396	3257379	4/4/2019	288028422	GILLANDERS ARBUTHNOT & CO. LTD
397	8828914	12/9/2019	288028422	GILLANDERS ARBUTHNOT & CO. LTD
398	8999369	12/16/2019	288028422	GILLANDERS ARBUTHNOT & CO. LTD
399	8999569	12/16/2019	288028422	GILLANDERS ARBUTHNOT & CO. LTD
400	9000764	12/16/2019	288028422	GILLANDERS ARBUTHNOT & CO. LTD
401	9000877	12/16/2019	288028422	GILLANDERS ARBUTHNOT & CO. LTD
402	9492840	1/7/2020	288028422	GILLANDERS ARBUTHNOT & CO. LTD
403	9496580	1/7/2020	288028422	GILLANDERS ARBUTHNOT & CO. LTD
404	1146253	2/4/2020	392019655	GIRNAR FOOD & BEVERAGES PVT LT
405	1287471	2/10/2020	392019655	GIRNAR FOOD & BEVERAGES PVT LT
406	1339617	2/12/2020	392019655	GIRNAR FOOD & BEVERAGES PVT LT
407	1628869	2/24/2020	392019655	GIRNAR FOOD & BEVERAGES PVT LT
408	5852693	7/27/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
409	5881041	7/29/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
410	8369729	11/20/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
411	8371015	11/20/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
412	8427834	11/22/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
413	8563487	11/28/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
414	8565656	11/28/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
415	8956681	12/14/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT
416	9253124	12/27/2019	392019655	GIRNAR FOOD & BEVERAGES PVT LT

417	9376356	1/2/2020	392019655	GIRNAR FOOD & BEVERAGES PVT LT
418	9477520	1/7/2020	392019655	GIRNAR FOOD & BEVERAGES PVT LT
419	9759391	1/20/2020	392019655	GIRNAR FOOD & BEVERAGES PVT LT
420	9459168	12/8/2018	216501776	GLEAM BUSINESS PRIVATE LIMITED
421	9912227	12/27/2018	216501776	GLEAM BUSINESS PRIVATE LIMITED
422	6379944	8/21/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
423	6753928	9/6/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
424	7358886	10/3/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
425	3885862	5/2/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
426	7737702	10/21/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
427	7786442	10/23/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
428	8645863	11/30/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
429	8656027	12/2/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
430	9263609	12/27/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
431	9289900	12/28/2019	209003952	GLOBAL CASTINGS PRIVATE LIMITED
432	9485225	1/7/2020	209003952	GLOBAL CASTINGS PRIVATE LIMITED
433	9507625	1/8/2020	209003952	GLOBAL CASTINGS PRIVATE LIMITED
434	9508097	1/8/2020	209003952	GLOBAL CASTINGS PRIVATE LIMITED
435	9509390	1/8/2020	209003952	GLOBAL CASTINGS PRIVATE LIMITED
436	9529265	1/9/2020	209003952	GLOBAL CASTINGS PRIVATE LIMITED
437	9742608	1/18/2020	209003952	GLOBAL CASTINGS PRIVATE LIMITED
438	9789272	1/21/2020	209003952	GLOBAL CASTINGS PRIVATE LIMITED
439	1480524	2/18/2020	292017006	GLOBE (INDIA) LTD.,
440	4045611	4/6/2018	288009843	GLOSTER LIMITED,
441	5953908	7/31/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
442	6453133	8/23/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
443	7373307	10/3/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
444	8444932	11/22/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
445	4798739	6/11/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
446	8618853	11/29/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
447	8907719	12/12/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
448	9130814	12/21/2019	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
449	9742357	1/18/2020	210000945	GOEL ALLOY AND STEEL PRIVATE LIM
450	7996003	11/2/2019	206012021	GOOD GRIPP INDIA AGENCY
451	6225221	7/14/2018	295018984	GOODCARE PHARMA PRIVATE LIMIT

452	1797939	2/4/2019	295018984	GOODCARE PHARMA PRIVATE LIMIT
453	1340618	12/5/2017	295018984	GOODCARE PHARMA PRIVATE LIMIT
454	8104703	10/8/2018	295018984	GOODCARE PHARMA PRIVATE LIMIT
455	3977191	4/4/2018	295018984	GOODCARE PHARMA PRIVATE LIMIT
456	8850683	12/10/2019	215014812	GOPAL SAHA
457	6181394	8/10/2019	288005384	GOVIND STEEL COMPANY LTD
458	1067653	1/31/2020	205012043	GREEN EARTH INTERNATIONAL
459	9698324	1/16/2020	205012043	GREEN EARTH INTERNATIONAL
460	9942498	1/27/2020	205012043	GREEN EARTH INTERNATIONAL
461	8496419	11/25/2019	510006329	H.R.POLYCOATS PVT.LTD.
462	9323008	12/30/2019	510006329	H.R.POLYCOATS PVT.LTD.
463	1004138	1/29/2020	215025806	HALDIA PETROCHEMICALS LTD
464	1005127	1/29/2020	215025806	HALDIA PETROCHEMICALS LTD
465	1011322	1/29/2020	215025806	HALDIA PETROCHEMICALS LTD
466	1013151	1/29/2020	215025806	HALDIA PETROCHEMICALS LTD
467	1013844	1/29/2020	215025806	HALDIA PETROCHEMICALS LTD
468	1428257	2/16/2020	215025806	HALDIA PETROCHEMICALS LTD
469	1428263	2/16/2020	215025806	HALDIA PETROCHEMICALS LTD
470	1489225	2/18/2020	215025806	HALDIA PETROCHEMICALS LTD
471	1558232	2/20/2020	215025806	HALDIA PETROCHEMICALS LTD
472	1561068	2/20/2020	215025806	HALDIA PETROCHEMICALS LTD
473	1561143	2/20/2020	215025806	HALDIA PETROCHEMICALS LTD
474	1586801	2/21/2020	215025806	HALDIA PETROCHEMICALS LTD
475	2548810	3/7/2019	215025806	HALDIA PETROCHEMICALS LTD
476	7357807	10/3/2019	215025806	HALDIA PETROCHEMICALS LTD
477	7671667	10/18/2019	215025806	HALDIA PETROCHEMICALS LTD
478	7682732	10/18/2019	215025806	HALDIA PETROCHEMICALS LTD
479	8251929	11/14/2019	215025806	HALDIA PETROCHEMICALS LTD
480	4661852	6/4/2019	215025806	HALDIA PETROCHEMICALS LTD
481	5163763	6/27/2019	215025806	HALDIA PETROCHEMICALS LTD
482	9446650	1/5/2020	215025806	HALDIA PETROCHEMICALS LTD
483	9654680	1/14/2020	215025806	HALDIA PETROCHEMICALS LTD
484	9977481	1/28/2020	215025806	HALDIA PETROCHEMICALS LTD
485	9983280	1/28/2020	215025806	HALDIA PETROCHEMICALS LTD
486	9984838	1/28/2020	215025806	HALDIA PETROCHEMICALS LTD



487	6782456	9/7/2019	391171071	HARI SHELLAC INDUSTRIES
488	3953769	5/4/2019	AZSPB3948F	HEER DESIGNER
489	9163264	12/23/2019	AAMFH3099L	HIGH MOUNTAIN TEA EXPORTS LLP
490	5278166	7/1/2019	288030486	HINDUSTAN TEA EXPORTERS
491	5427504	7/8/2019	288030486	HINDUSTAN TEA EXPORTERS
492	5444442	7/9/2019	288030486	HINDUSTAN TEA EXPORTERS
493	7238668	9/27/2019	288030486	HINDUSTAN TEA EXPORTERS
494	9962052	1/28/2020	291000916	HOBB INTERNATIONAL PVT. LTD.
495	2230922	2/22/2019	JRFPS5719M	HOLYMONT EXIM
496	2230932	2/22/2019	JRFPS5719M	HOLYMONT EXIM
497	8436075	11/22/2019	297020773	HOWRAH FERROUS LIMITED
498	8631492	11/30/2019	297020773	HOWRAH FERROUS LIMITED
499	7126170	9/23/2019	295005815	HOWRAH FORGINGS LTD.
500	5459565	7/10/2019	3708000838	IFGL REFRACTORIES LIMITED
501	6484188	8/26/2019	3708000838	IFGL REFRACTORIES LIMITED
502	8330501	8/30/2017	200013467	IMERYS STEELCASTING INDIA PVT L
503	8401851	9/1/2017	207008370	IMPERIAL OVERSEAS
504	5569026	7/15/2019	297022296	INDER CHAND SITARAM
505	1449224	1/21/2019	511034016	INDIAN PETROLEUM SERVICES PVT
506	4625450	6/3/2019	308059689	INDORAMA INDUSTRIES LIMITED
507	6730160	8/6/2018	408031557	INTAN EXIM PRIVATE LIMITED
508	1548629	2/20/2020	296026662	INTER TRADE
509	7861934	10/25/2019	213015731	INTERACT TEX LABELS PRIVATE LIM
510	7797544	8/3/2017	213015731	INTERACT TEX LABELS PRIVATE LIM
511	7797557	8/3/2017	213015731	INTERACT TEX LABELS PRIVATE LIM
512	9401659	1/3/2020	213015731	INTERACT TEX LABELS PRIVATE LIM
513	9402569	1/3/2020	213015731	INTERACT TEX LABELS PRIVATE LIM
514	9947291	1/27/2020	213015731	INTERACT TEX LABELS PRIVATE LIM
515	7283427	9/30/2019	207018707	IP TEA AND COMMODITY CO
516	5579330	7/15/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
517	5606410	7/17/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
518	5614743	7/17/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
519	5649784	7/18/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
520	5815394	7/25/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
521	5820473	7/25/2019	216912342	IVL DHUNSERI PETROCHEM INDUST

522	5823036	7/25/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
523	5823343	7/25/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
524	5834914	7/26/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
525	5953838	7/31/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
526	5953961	7/31/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
527	5962578	7/31/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
528	5962982	7/31/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
529	6020382	8/2/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
530	6020459	8/2/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
531	6020559	8/2/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
532	6020591	8/2/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
533	6020667	8/2/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
534	6020719	8/2/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
535	6035182	8/3/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
536	6186632	8/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
537	6189716	8/11/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
538	6204090	8/12/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
539	6204342	8/12/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
540	6234259	8/13/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
541	6234366	8/13/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
542	6259263	8/14/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
543	6370367	8/20/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
544	6370983	8/20/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
545	6372778	8/20/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
546	6564048	8/28/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
547	6565160	8/28/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
548	6592746	8/29/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
549	6594751	8/29/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
550	6832687	9/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
551	6839118	9/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
552	6841188	9/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
553	6841672	9/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
554	6841711	9/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
555	6847257	9/11/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
556	6861128	9/11/2019	216912342	IVL DHUNSERI PETROCHEM INDUST

557	6867302	9/11/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
558	6868650	9/11/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
559	6868931	9/11/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
560	6885145	9/12/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
561	6885158	9/12/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
562	6894161	9/12/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
563	3917261	5/3/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
564	4779530	6/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
565	4782499	6/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
566	4782790	6/10/2019	216912342	IVL DHUNSERI PETROCHEM INDUST
567	6934147	9/14/2019	210033797	J D MACHINERIES
568	9820275	1/22/2020	210033797	J D MACHINERIES
569	5181668	6/27/2019	AANFJ5736D	J. B. INTERNATIONAL
570	1378534	2/13/2020	297006207	J.J.UDOG
571	3432428	4/11/2019	296003727	J.M.BIOTECH(P) LTD.
572	3710692	4/24/2019	296003727	J.M.BIOTECH(P) LTD.
573	3985066	5/6/2019	296003727	J.M.BIOTECH(P) LTD.
574	4184308	5/15/2019	296003727	J.M.BIOTECH(P) LTD.
575	4338833	5/22/2019	296003727	J.M.BIOTECH(P) LTD.
576	3884575	3/30/2018	1008003182	JAIHIND TRADERS
577	7423493	7/18/2017	1411001613	JALANNAGAR DEVELOPMENT PRIVA
578	3782511	3/27/2018	1411001613	JALANNAGAR DEVELOPMENT PRIVA
579	8261470	8/26/2017	1411001613	JALANNAGAR DEVELOPMENT PRIVA
580	9296494	10/14/2017	1411001613	JALANNAGAR DEVELOPMENT PRIVA
581	7595854	10/15/2019	215005945	JALINGA TEA CO(INDIA)PRIVATE LIN
582	8485744	11/25/2019	288027311	JAY SHREE TEA & INDUSTRIES LIMIT
583	9254706	12/27/2019	288027311	JAY SHREE TEA & INDUSTRIES LIMIT
584	9334859	12/31/2019	288027311	JAY SHREE TEA & INDUSTRIES LIMIT
585	9874223	1/24/2020	288027311	JAY SHREE TEA & INDUSTRIES LIMIT
586	8468810	9/5/2017	205030670	JEKAY INTERNATIONAL TRACK PRIV
587	1016807	1/29/2020	288010159	JINDAL INDIA LIMITED
588	1144411	2/4/2020	288010159	JINDAL INDIA LIMITED
589	1147589	2/4/2020	288010159	JINDAL INDIA LIMITED
590	1147592	2/4/2020	288010159	JINDAL INDIA LIMITED
591	1153947	2/4/2020	288010159	JINDAL INDIA LIMITED

592	7252945	9/28/2019	288010159	JINDAL INDIA LIMITED
593	7290202	9/30/2019	288010159	JINDAL INDIA LIMITED
594	7350737	10/3/2019	288010159	JINDAL INDIA LIMITED
595	7515718	10/11/2019	288010159	JINDAL INDIA LIMITED
596	4508860	5/29/2019	288010159	JINDAL INDIA LIMITED
597	4510520	5/29/2019	288010159	JINDAL INDIA LIMITED
598	8480932	11/25/2019	288010159	JINDAL INDIA LIMITED
599	4714346	6/7/2019	288010159	JINDAL INDIA LIMITED
600	9127805	12/21/2019	288010159	JINDAL INDIA LIMITED
601	9736297	1/18/2020	288010159	JINDAL INDIA LIMITED
602	9834237	1/22/2020	288010159	JINDAL INDIA LIMITED
603	9954465	1/27/2020	288010159	JINDAL INDIA LIMITED
604	9954470	1/27/2020	288010159	JINDAL INDIA LIMITED
605	5291982	6/1/2018	288010159	JINDAL INDIA LIMITED
606	4950542	6/18/2019	588085146	JINDAL STAINLESS LIMITED
607	2200437	1/15/2018	2194000976	JMT AUTO LIMITED
608	6514752	7/28/2018	2194000976	JMT AUTO LIMITED
609	3115958	2/26/2018	2194000976	JMT AUTO LIMITED
610	7244178	7/10/2017	2194000976	JMT AUTO LIMITED
611	3825750	3/28/2018	2194000976	JMT AUTO LIMITED
612	3940887	4/2/2018	2194000976	JMT AUTO LIMITED
613	4639760	6/3/2019	2194000976	JMT AUTO LIMITED
614	7746905	8/1/2017	2194000976	JMT AUTO LIMITED
615	4391151	4/23/2018	2194000976	JMT AUTO LIMITED
616	4614707	5/3/2018	2194000976	JMT AUTO LIMITED
617	8164711	8/22/2017	2194000976	JMT AUTO LIMITED
618	8598424	9/12/2017	2194000976	JMT AUTO LIMITED
619	8606922	9/12/2017	2194000976	JMT AUTO LIMITED
620	9181600	10/9/2017	2194000976	JMT AUTO LIMITED
621	9219047	10/11/2017	2194000976	JMT AUTO LIMITED
622	5699447	7/20/2019	216901669	JOYAS
623	7360967	10/3/2019	216901669	JOYAS
624	8145840	11/9/2019	216901669	JOYAS
625	1064381	1/31/2020	205010067	JPK METALLICS PRIVATE LIMITED
626	5440210	7/9/2019	205010067	JPK METALLICS PRIVATE LIMITED

627	5595122	7/16/2019	205010067	JPK METALLICS PRIVATE LIMITED
628	5925608	7/30/2019	205010067	JPK METALLICS PRIVATE LIMITED
629	5925632	7/30/2019	205010067	JPK METALLICS PRIVATE LIMITED
630	5954940	7/31/2019	205010067	JPK METALLICS PRIVATE LIMITED
631	6359966	8/20/2019	205010067	JPK METALLICS PRIVATE LIMITED
632	6359973	8/20/2019	205010067	JPK METALLICS PRIVATE LIMITED
633	6360073	8/20/2019	205010067	JPK METALLICS PRIVATE LIMITED
634	6418471	8/22/2019	205010067	JPK METALLICS PRIVATE LIMITED
635	6418719	8/22/2019	205010067	JPK METALLICS PRIVATE LIMITED
636	8456550	11/23/2019	205010067	JPK METALLICS PRIVATE LIMITED
637	8456618	11/23/2019	205010067	JPK METALLICS PRIVATE LIMITED
638	9127915	12/21/2019	205010067	JPK METALLICS PRIVATE LIMITED
639	4250941	5/17/2019	217503811	JUST BAGS
640	4854730	5/14/2018	5017501592	JUTEBERRY EXPORT
641	5782988	6/25/2018	5017501592	JUTEBERRY EXPORT
642	2795332	2/12/2018	206001193	JYOTI CORPORATION
643	4362691	4/21/2018	206001193	JYOTI CORPORATION
644	9375595	12/5/2018	206001193	JYOTI CORPORATION
645	6129290	8/8/2019	2308000333	K A I INTERNATIONAL PRIVATE LTD.
646	8146878	8/21/2017	210017732	K K ENVIRO TECH PRIVATE LIMITED
647	1150026	2/4/2020	298018195	K T C EXPORT PRIVATE LIMITED
648	1739177	2/27/2020	298018195	K T C EXPORT PRIVATE LIMITED
649	6248156	7/16/2018	298018195	K T C EXPORT PRIVATE LIMITED
650	6362442	8/20/2019	BAAPB0789E	K.N. ENTERPRISE
651	6743404	9/5/2019	208011986	KAJARIA IRON & STEEL CO PRIVATE
652	8998729	12/16/2019	208011986	KAJARIA IRON & STEEL CO PRIVATE
653	9493370	1/7/2020	208011986	KAJARIA IRON & STEEL CO PRIVATE
654	9323725	12/30/2019	2188001923	KAMALAPATI RAM & CO
655	1766511	2/28/2020	292013612	KAMRUP TEA COMPANY
656	7072921	9/20/2019	292013612	KAMRUP TEA COMPANY
657	8372836	11/20/2019	289009383	KANORIA INTERNATIONAL
658	2151971	2/19/2019	207024251	KARIWALA HOME STYLES & FASHIO
659	8744778	12/5/2019	290003172	KARIWALA INDUSTRIES LIMITED
660	8790889	12/7/2019	290003172	KARIWALA INDUSTRIES LIMITED
661	9384111	1/2/2020	290003172	KARIWALA INDUSTRIES LIMITED

662	8254526	11/14/2019	2196001589	KEDARNATH RAMGOPAL & SONS,
663	8986767	12/16/2019	2196001589	KEDARNATH RAMGOPAL & SONS,
664	7337181	10/1/2019	292016352	KEITH CERAMIC INDIA PRIVATE LIM
665	8437739	11/22/2019	292016352	KEITH CERAMIC INDIA PRIVATE LIM
666	8947638	12/13/2019	292016352	KEITH CERAMIC INDIA PRIVATE LIM
667	5794535	7/24/2019	392006618	KESMA IMPEX PVT.LTD
668	9882134	1/24/2020	210024402	KETAN PATEL
669	1409713	12/7/2017	2109002433	KHETAN VINIYOG PRIVATE LIMITED
670	7885846	8/8/2017	205024238	KISNA FISHING ACCESSORIES PRIVA
671	7972315	8/11/2017	205024238	KISNA FISHING ACCESSORIES PRIVA
672	8212097	8/24/2017	205024238	KISNA FISHING ACCESSORIES PRIVA
673	8578753	9/11/2017	205024238	KISNA FISHING ACCESSORIES PRIVA
674	8604172	9/12/2017	205024238	KISNA FISHING ACCESSORIES PRIVA
675	8513967	11/26/2019	500056862	KLASSIK LAMITEX PRIVATE LIMITED
676	8514161	11/26/2019	500056862	KLASSIK LAMITEX PRIVATE LIMITED
677	7910774	9/28/2018	206030665	KOHINOOR PAPER & NEWSPRINT P
678	1664899	2/25/2020	204027853	KOPELL GROUNDING SYSTEMS PVT.
679	1759681	2/28/2020	204027853	KOPELL GROUNDING SYSTEMS PVT.
680	7153400	7/4/2017	204027853	KOPELL GROUNDING SYSTEMS PVT.
681	7206676	7/7/2017	204027853	KOPELL GROUNDING SYSTEMS PVT.
682	7206687	7/7/2017	204027853	KOPELL GROUNDING SYSTEMS PVT.
683	8665351	12/2/2019	204027853	KOPELL GROUNDING SYSTEMS PVT.
684	8771835	12/6/2019	204027853	KOPELL GROUNDING SYSTEMS PVT.
685	8361028	11/19/2019	5213003231	KRISHA EXPORT COMPANY
686	9508166	1/8/2020	5213003231	KRISHA EXPORT COMPANY
687	9628852	1/13/2020	5213003231	KRISHA EXPORT COMPANY
688	9697336	1/16/2020	5213003231	KRISHA EXPORT COMPANY
689	2490116	3/5/2019	296015890	KRISHI RASAYAN EXPORTS PRIVATE
690	5734379	7/22/2019	206014970	KRISHNA TISSUES PRIVATE LIMITED
691	4060321	4/7/2018	2196000426	KROSS MANUFACTURERS (I) PVT.LT
692	5238762	6/29/2019	296016390	KSE ELECTRICALS PVT.LTD.
693	6579329	8/29/2019	211025046	LA VENTURES INC
694	9807718	1/21/2020	811016021	LABDHI ENTERPRISE
695	9943138	1/27/2020	811016021	LABDHI ENTERPRISE
696	3753459	4/26/2019	206027711	LALBABA SEAMLESS TUBES PRIVATE

697	5902019	7/29/2019	AAHFL8812A	LAMERAKI EXPORTS LLP
698	8711234	11/3/2018	213011093	LANKA BRAHMAJI
699	8789802	11/8/2018	213011093	LANKA BRAHMAJI
700	8605948	11/29/2019	213011093	LANKA BRAHMAJI
701	9245541	11/30/2018	213011093	LANKA BRAHMAJI
702	9818734	1/22/2020	213011093	LANKA BRAHMAJI
703	9827491	1/22/2020	213011093	LANKA BRAHMAJI
704	7820527	8/4/2017	205017088	LAXMI BAID
705	8215731	8/24/2017	205017088	LAXMI BAID
706	5210729	6/28/2019	299020428	LINKERS INDIA,
707	7983615	11/1/2019	207018669	LOKESH KUMAR AGARWAL
708	9664438	1/15/2020	288003268	LUMENS INDIA
709	9798752	1/21/2020	288003268	LUMENS INDIA
710	6649393	8/31/2019	292005253	LUMINO INDUSTRIES LIMITED
711	5570431	7/15/2019	203008472	LUX INDUSTRIES LIMITED
712	5900511	7/29/2019	203008472	LUX INDUSTRIES LIMITED
713	6226670	8/13/2019	203008472	LUX INDUSTRIES LIMITED
714	9161445	12/23/2019	203008472	LUX INDUSTRIES LIMITED
715	1434343	12/9/2017	500072973	LUZERN MINERALS
716	4139483	5/13/2019	500072973	LUZERN MINERALS
717	9323503	12/3/2018	500072973	LUZERN MINERALS
718	5947533	7/31/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
719	6687897	9/3/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
720	7734369	10/21/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
721	8227720	11/13/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
722	8227843	11/13/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
723	8228145	11/13/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
724	8752321	12/5/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
725	8756438	12/5/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
726	9049051	12/18/2019	213025612	M K JOKAI AGRI PLANTATIONS PRIV
727	9386540	1/2/2020	213025612	M K JOKAI AGRI PLANTATIONS PRIV
728	9386541	1/2/2020	213025612	M K JOKAI AGRI PLANTATIONS PRIV
729	9648650	1/14/2020	213025612	M K JOKAI AGRI PLANTATIONS PRIV
730	8145971	8/21/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
731	8156991	8/22/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV

732	8309910	8/29/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
733	8312391	8/29/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
734	8312395	8/29/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
735	8459694	9/5/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
736	8519720	9/7/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
737	8584782	9/11/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
738	8637315	9/13/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
739	8661467	9/14/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
740	8718872	9/18/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
741	8727270	9/18/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
742	8852252	9/23/2017	213025612	M K JOKAI AGRI PLANTATIONS PRIV
743	6071694	8/6/2019	288005350	M K SHAH EXPORTS LTD
744	8574703	11/28/2019	288005350	M K SHAH EXPORTS LTD
745	9213901	12/26/2019	288005350	M K SHAH EXPORTS LTD
746	9334569	12/31/2019	288005350	M K SHAH EXPORTS LTD
747	9794566	1/21/2020	288005350	M K SHAH EXPORTS LTD
748	9834963	1/22/2020	288005350	M K SHAH EXPORTS LTD
749	1583393	2/21/2020	ABKFM8769P	M K SHAH TEAS LLP
750	1583687	2/21/2020	ABKFM8769P	M K SHAH TEAS LLP
751	1695153	2/26/2020	ABKFM8769P	M K SHAH TEAS LLP
752	1696160	2/26/2020	ABKFM8769P	M K SHAH TEAS LLP
753	1698104	2/26/2020	ABKFM8769P	M K SHAH TEAS LLP
754	1699799	2/26/2020	ABKFM8769P	M K SHAH TEAS LLP
755	1829022	3/2/2020	ABKFM8769P	M K SHAH TEAS LLP
756	1831112	3/2/2020	ABKFM8769P	M K SHAH TEAS LLP
757	1833649	3/2/2020	ABKFM8769P	M K SHAH TEAS LLP
758	1835528	3/2/2020	ABKFM8769P	M K SHAH TEAS LLP
759	5464540	7/10/2019	2197001639	M.P. MICA ENTERPRISES PRIVATE LI
760	6083058	8/6/2019	2197001639	M.P. MICA ENTERPRISES PRIVATE LI
761	6212652	8/13/2019	2197001639	M.P. MICA ENTERPRISES PRIVATE LI
762	7302369	9/30/2019	2197001639	M.P. MICA ENTERPRISES PRIVATE LI
763	7658223	10/17/2019	2197001639	M.P. MICA ENTERPRISES PRIVATE LI
764	7830549	10/24/2019	2197001639	M.P. MICA ENTERPRISES PRIVATE LI
765	9956740	1/28/2020	2197001639	M.P. MICA ENTERPRISES PRIVATE LI
766	6577977	7/31/2018	2190000084	M/S PRAVIN ENTERPRISES,



767	8115359	10/8/2018	2190000084	M/S PRAVIN ENTERPRISES,
768	8215057	11/13/2019	2190000084	M/S PRAVIN ENTERPRISES,
769	8408122	11/21/2019	2190000084	M/S PRAVIN ENTERPRISES,
770	8514228	11/26/2019	2190000084	M/S PRAVIN ENTERPRISES,
771	8799945	12/7/2019	2190000084	M/S PRAVIN ENTERPRISES,
772	7369059	9/5/2018	288038479	MADHU JAYANTI INTERNATIONAL P
773	1006359	1/29/2020	288022246	MALLCOM INDIA LTD.
774	1006444	1/29/2020	288022246	MALLCOM INDIA LTD.
775	1025740	1/30/2020	288022246	MALLCOM INDIA LTD.
776	1033398	1/30/2020	288022246	MALLCOM INDIA LTD.
777	1074650	1/31/2020	288022246	MALLCOM INDIA LTD.
778	8510034	11/26/2019	288022246	MALLCOM INDIA LTD.
779	8519853	11/26/2019	288022246	MALLCOM INDIA LTD.
780	8695213	12/3/2019	288022246	MALLCOM INDIA LTD.
781	8826363	12/9/2019	288022246	MALLCOM INDIA LTD.
782	9219824	12/26/2019	288022246	MALLCOM INDIA LTD.
783	9388770	1/2/2020	288022246	MALLCOM INDIA LTD.
784	9463043	1/6/2020	288022246	MALLCOM INDIA LTD.
785	9577225	1/10/2020	288022246	MALLCOM INDIA LTD.
786	9602130	1/13/2020	288022246	MALLCOM INDIA LTD.
787	9797044	1/21/2020	288022246	MALLCOM INDIA LTD.
788	9797045	1/21/2020	288022246	MALLCOM INDIA LTD.
789	9933202	1/27/2020	288022246	MALLCOM INDIA LTD.
790	9992683	1/29/2020	288022246	MALLCOM INDIA LTD.
791	8557254	11/27/2019	213012928	MANAKSIA ALUMINIUM COMPANY
792	4283304	5/20/2019	288010957	MANAKSIA LIMITED
793	6285599	8/16/2019	213012685	MANAKSIA STEELS LIMITED
794	6286983	8/16/2019	213012685	MANAKSIA STEELS LIMITED
795	9794369	1/21/2020	213012685	MANAKSIA STEELS LIMITED
796	9816364	1/22/2020	213012685	MANAKSIA STEELS LIMITED
797	9819939	1/22/2020	213012685	MANAKSIA STEELS LIMITED
798	8472612	10/25/2018	215900618	MANDAL EDIBLE PRODUCTS PVT LT
799	6915113	9/13/2019	211028398	MANOJ ROY
800	6078560	8/6/2019	1098002717	MATHEWSONS EXPORTS & IMPORT
801	8783373	12/6/2019	AZPPJ5110L	MAYANK JAIN

802	8495649	11/25/2019	1392003849	MAYUR UNIQUOTERS LIMITED
803	8566855	11/28/2019	1392003849	MAYUR UNIQUOTERS LIMITED
804	9311838	12/30/2019	1392003849	MAYUR UNIQUOTERS LIMITED
805	9312808	12/30/2019	1392003849	MAYUR UNIQUOTERS LIMITED
806	9800444	12/21/2018	209024593	MEGAA MODA PRIVATE LIMITED
807	9343848	12/31/2019	209024593	MEGAA MODA PRIVATE LIMITED
808	5892098	7/29/2019	207021341	MEGACITY IRON AND STEEL PRIVAT
809	6384665	8/21/2019	207021341	MEGACITY IRON AND STEEL PRIVAT
810	6468925	8/24/2019	207021341	MEGACITY IRON AND STEEL PRIVAT
811	6553203	8/28/2019	207021341	MEGACITY IRON AND STEEL PRIVAT
812	6558619	8/28/2019	207021341	MEGACITY IRON AND STEEL PRIVAT
813	8487508	11/25/2019	207021341	MEGACITY IRON AND STEEL PRIVAT
814	8556779	11/27/2019	207021341	MEGACITY IRON AND STEEL PRIVAT
815	9573768	1/10/2020	207021341	MEGACITY IRON AND STEEL PRIVAT
816	5709496	7/20/2019	209011611	MERC INFRA INDIA PRIVATE LIMITE
817	7743761	8/1/2017	214020681	METAL CRAFT ENGINEERING PVT LT
818	7998490	11/2/2019	2196001775	METALDYNE INDUSTRIES LTD.,(FOR
819	9913587	11/15/2017	588107760	METALLIC ALLOYS
820	3701690	4/24/2019	205020836	MINDRILL SYSTEMS & SOLUTIONS P
821	9562281	1/10/2020	203019148	MITTAL TECHNOPACK PVT. LTD.
822	9658983	1/14/2020	203019148	MITTAL TECHNOPACK PVT. LTD.
823	1242793	11/30/2017	295020482	MOHAN IMPRESSIONS PVT. LTD.
824	7752849	8/1/2017	206011539	MOKALBARI KANOI TEA ESTATE PRI
825	5710512	7/20/2019	212020731	MORTEX INDIA PRIVATE LIMITED
826	6520336	8/27/2019	212020731	MORTEX INDIA PRIVATE LIMITED
827	4215247	5/16/2019	211029122	N J EXPORTS
828	4215872	5/16/2019	211029122	N J EXPORTS
829	7935919	10/30/2019	292010672	N.M. EXPORTS
830	8089692	11/7/2019	292010672	N.M. EXPORTS
831	7316959	7/13/2017	216900905	N.S. INDUSTRIES
832	2485207	1/29/2018	288003039	NATIONAL TRADERS
833	5517277	7/12/2019	299004287	NATURAL PRODUCT MANUFACTUR
834	8944909	11/17/2018	203020251	NF FORGINGS PRIVATE LIMITED
835	7265296	9/28/2019	289004381	NIF ISPAT LIMITED
836	7710125	10/19/2019	289004381	NIF ISPAT LIMITED

837	7719864	10/19/2019	289004381	NIF ISPAT LIMITED
838	8933388	12/13/2019	289004381	NIF ISPAT LIMITED
839	9434024	1/4/2020	289004381	NIF ISPAT LIMITED
840	1201068	2/6/2020	288001206	NIPHA EXPORTS PRIVATE LIMITED
841	9901862	1/25/2020	288001206	NIPHA EXPORTS PRIVATE LIMITED
842	5716349	7/22/2019	288001206	NIPHA EXPORTS PRIVATE LIMITED
843	7676254	10/18/2019	288001206	NIPHA EXPORTS PRIVATE LIMITED
844	7852698	10/25/2019	288001206	NIPHA EXPORTS PRIVATE LIMITED
845	7906316	10/28/2019	288001206	NIPHA EXPORTS PRIVATE LIMITED
846	9147171	10/7/2017	288001206	NIPHA EXPORTS PRIVATE LIMITED
847	1075972	1/31/2020	204000921	NSI (INDIA) LIMITED
848	6555294	8/28/2019	204000921	NSI (INDIA) LIMITED
849	7089322	9/21/2019	204000921	NSI (INDIA) LIMITED
850	8149060	11/9/2019	204000921	NSI (INDIA) LIMITED
851	8456640	11/23/2019	204000921	NSI (INDIA) LIMITED
852	9884133	1/24/2020	204000921	NSI (INDIA) LIMITED
853	9885439	1/24/2020	204000921	NSI (INDIA) LIMITED
854	6729094	8/6/2018	296019691	OASIS AGENCIES PVT.LTD.
855	8031373	8/16/2017	216900484	OCTOPUS AGRO BIONATURALS PRIVATE LIMITED
856	5928162	7/30/2019	1410000443	OM INDIA TRADING COMPANY PRIVATE LIMITED
857	9934556	1/27/2020	1410000443	OM INDIA TRADING COMPANY PRIVATE LIMITED
858	1192532	2/5/2020	588045055	ORIENT CRAFT LIMITED
859	1248311	2/7/2020	588045055	ORIENT CRAFT LIMITED
860	6551297	7/30/2018	200017705	OSB OVERSEAS PRIVATE LIMITED
861	9949828	1/27/2020	200017705	OSB OVERSEAS PRIVATE LIMITED
862	6356483	7/20/2018	299003108	OSTERN PRIVATE LTD.
863	7653707	9/18/2018	299003108	OSTERN PRIVATE LTD.
864	7366454	7/14/2017	299003108	OSTERN PRIVATE LTD.
865	4719411	6/7/2019	299003108	OSTERN PRIVATE LTD.
866	7660986	7/28/2017	299003108	OSTERN PRIVATE LTD.
867	9076654	12/19/2019	299003108	OSTERN PRIVATE LTD.
868	7870319	8/7/2017	299003108	OSTERN PRIVATE LTD.
869	9460713	1/6/2020	299003108	OSTERN PRIVATE LTD.
870	8484379	9/6/2017	299003108	OSTERN PRIVATE LTD.
871	9259405	10/12/2017	299003108	OSTERN PRIVATE LTD.

872	1140751	2/4/2020	2192002343	OTC INTERNATIONAL
873	9645987	1/14/2020	2192002343	OTC INTERNATIONAL
874	9759499	1/20/2020	2192002343	OTC INTERNATIONAL
875	6814269	9/9/2019	2192002343	OTC INTERNATIONAL,
876	6903585	9/13/2019	2192002343	OTC INTERNATIONAL,
877	5291349	6/1/2018	3114021948	P P BAFNA VENTURES PRIVATE LIM
878	5652605	7/18/2019	297002848	PACHARIA EXPORTS PVT.LTD.
879	6031049	8/3/2019	297002848	PACHARIA EXPORTS PVT.LTD.
880	6837666	9/10/2019	297002848	PACHARIA EXPORTS PVT.LTD.
881	6894097	9/12/2019	297002848	PACHARIA EXPORTS PVT.LTD.
882	8611081	11/29/2019	297002848	PACHARIA EXPORTS PVT.LTD.
883	8890621	12/11/2019	297002848	PACHARIA EXPORTS PVT.LTD.
884	4646339	5/4/2018	2317500084	PACT FOR RURAL LIVELIHOODS PRIV
885	4777347	5/10/2018	2317500084	PACT FOR RURAL LIVELIHOODS PRIV
886	4777940	5/10/2018	2317500084	PACT FOR RURAL LIVELIHOODS PRIV
887	8358306	11/19/2019	294013067	PANKAJ KUMAR BUBNA
888	8944162	12/13/2019	294013067	PANKAJ KUMAR BUBNA
889	9231027	12/26/2019	294013067	PANKAJ KUMAR BUBNA
890	9262309	12/27/2019	294013067	PANKAJ KUMAR BUBNA
891	9390531	1/2/2020	294013067	PANKAJ KUMAR BUBNA
892	9492427	1/7/2020	294013067	PANKAJ KUMAR BUBNA
893	9541575	1/9/2020	294013067	PANKAJ KUMAR BUBNA
894	9624145	1/13/2020	294013067	PANKAJ KUMAR BUBNA
895	1345227	12/5/2017	AATFP6818L	PANORAMA TRADE INTERNATIONAL
896	5673129	7/19/2019	516524836	PARSAN ENGINEERS AND CONSULT
897	9541035	1/9/2020	299005518	PASARI INC.
898	9925885	1/27/2020	299005518	PASARI INC.
899	2046390	3/11/2020	2392000239	PASHUPATI ISPAT PVT.LTD.,
900	1388085	2/13/2020	293016933	PATTON INTERNATIONAL LIMITED
901	1545594	2/20/2020	293016933	PATTON INTERNATIONAL LIMITED
902	8620858	11/29/2019	293016933	PATTON INTERNATIONAL LIMITED
903	9587339	1/11/2020	293016933	PATTON INTERNATIONAL LIMITED
904	9592351	1/11/2020	293016933	PATTON INTERNATIONAL LIMITED
905	9803857	1/21/2020	293016933	PATTON INTERNATIONAL LIMITED
906	9815466	1/22/2020	293016933	PATTON INTERNATIONAL LIMITED

907	9175297	10/9/2017	293016933	PATTON INTERNATIONAL LIMITED
908	1470453	12/11/2017	202013898	PAWAN KUMAR SHYAM KISHOR,
909	5477443	6/11/2018	213023261	PEARLESCENT MINCHEM (INDIA) PR
910	9973259	1/28/2020	293010951	PERFECT WASHERS & FASTENERS P
911	8341046	8/30/2017	305076728	PITAMBARI PRODUCTS PVT.LTD.
912	9212215	10/11/2017	206025904	PIYUSH TRAMBARLAL PAREKH
913	8511605	11/26/2019	388082852	POLYNOVA INDUSTRIES LTD.
914	9365013	1/1/2020	388082852	POLYNOVA INDUSTRIES LTD.
915	9365992	1/1/2020	388082852	POLYNOVA INDUSTRIES LTD.
916	6502323	8/26/2019	CJGPK8459N	POONAM EXPORT
917	1488931	2/18/2020	289007895	PRABHAT AGARWALA
918	9966289	1/28/2020	209027827	PRAKASH MICA EXPORTS PRIVATE L
919	3009061	2/21/2018	210007125	PRATAP GHOSH
920	8336213	8/30/2017	289006562	PREMIER METAL PRODUCTS
921	7125134	9/23/2019	205019838	PROSPERITY EXIM PRIVATE LIMITED
922	7127033	9/23/2019	205019838	PROSPERITY EXIM PRIVATE LIMITED
923	5621628	7/17/2019	AAGFP6645L	PUNJAB ENGINEERING WORKS
924	1582170	2/21/2020	299016331	PURUSHOTTAM EXPORTS PVT LTD.
925	1370555	2/13/2020	288020588	QUALITY BAG EXPORTERS PVT.LTD.
926	1403154	2/14/2020	288020588	QUALITY BAG EXPORTERS PVT.LTD.
927	9869619	11/13/2017	288020588	QUALITY BAG EXPORTERS PVT.LTD.
928	1300524	2/10/2020	288006577	R B AGARWALLA & COMPANY
929	1452585	2/17/2020	288006577	R B AGARWALLA & COMPANY
930	1676653	2/25/2020	288006577	R B AGARWALLA & COMPANY
931	1676675	2/25/2020	288006577	R B AGARWALLA & COMPANY
932	1676679	2/25/2020	288006577	R B AGARWALLA & COMPANY
933	1676712	2/25/2020	288006577	R B AGARWALLA & COMPANY
934	1677781	2/25/2020	288006577	R B AGARWALLA & COMPANY
935	1705871	2/26/2020	288006577	R B AGARWALLA & COMPANY
936	1705903	2/26/2020	288006577	R B AGARWALLA & COMPANY
937	1735853	2/27/2020	288006577	R B AGARWALLA & COMPANY
938	1768081	2/28/2020	288006577	R B AGARWALLA & COMPANY
939	1772461	2/28/2020	288006577	R B AGARWALLA & COMPANY
940	6740807	9/5/2019	288006577	R B AGARWALLA & COMPANY
941	6740863	9/5/2019	288006577	R B AGARWALLA & COMPANY

942	7268782	9/28/2019	288006577	R B AGARWALLA & COMPANY
943	1001227	1/29/2020	211006548	R P TARWAY MICA
944	5672019	7/19/2019	204025435	R. HARILAL & CO.(CALCUTTA),
945	7164036	8/27/2018	204025435	R. HARILAL & CO.(CALCUTTA),
946	6968108	9/16/2019	204025435	R. HARILAL & CO.(CALCUTTA),
947	7097643	9/21/2019	204025435	R. HARILAL & CO.(CALCUTTA),
948	7457307	10/9/2019	204025435	R. HARILAL & CO.(CALCUTTA),
949	7543644	10/12/2019	204025435	R. HARILAL & CO.(CALCUTTA),
950	8434496	10/24/2018	204025435	R. HARILAL & CO.(CALCUTTA),
951	1028057	1/30/2020	296018040	R.L.EXIM
952	7826813	10/24/2019	296018040	R.L.EXIM
953	7137134	7/4/2017	288048300	RADHAMANI INDIA LIMITED
954	3080912	3/28/2019	288016653	RAGHUNATH EXPORTS PRIVATE LIM
955	1216060	2/6/2020	692000291	RAHMAN INDUSTRIES LIMITED
956	1358197	2/12/2020	692000291	RAHMAN INDUSTRIES LIMITED
957	2687602	3/13/2019	692000291	RAHMAN INDUSTRIES LIMITED
958	6453336	8/23/2019	692000291	RAHMAN INDUSTRIES LIMITED
959	2971061	3/25/2019	692000291	RAHMAN INDUSTRIES LIMITED
960	3764030	4/26/2019	692000291	RAHMAN INDUSTRIES LIMITED
961	3765500	4/26/2019	692000291	RAHMAN INDUSTRIES LIMITED
962	3997483	5/7/2019	692000291	RAHMAN INDUSTRIES LIMITED
963	4105086	5/11/2019	692000291	RAHMAN INDUSTRIES LIMITED
964	9642335	1/14/2020	692000291	RAHMAN INDUSTRIES LIMITED
965	8494998	9/6/2017	298024560	RAHUL GUPTA
966	9888391	1/24/2020	296003581	RAJ FINOXIDES PRIVATE LIMITED
967	1067325	1/31/2020	292011784	RAJDA INDUSTRIES & EXPORTS PRIV
968	8049914	11/5/2019	2106000723	RAJENDRA BHARTIA,
969	8053211	11/5/2019	2106000723	RAJENDRA BHARTIA,
970	2012873	1/5/2018	213005425	RAKHI MUKHERJEE
971	9410244	1/3/2020	295020474	RAMA OVERSEAS LTD
972	9566911	1/10/2020	295020474	RAMA OVERSEAS LTD
973	9654674	1/14/2020	295020474	RAMA OVERSEAS LTD
974	1070667	1/31/2020	298019868	RAMKRISHNA FORGINGS LIMITED
975	8551818	11/27/2019	298019868	RAMKRISHNA FORGINGS LIMITED
976	9304925	12/30/2019	298019868	RAMKRISHNA FORGINGS LIMITED

977	9345708	12/31/2019	298019868	RAMKRISHNA FORGINGS LIMITED
978	9806278	1/21/2020	298019868	RAMKRISHNA FORGINGS LIMITED
979	9888251	1/24/2020	298019868	RAMKRISHNA FORGINGS LIMITED
980	8484855	9/6/2017	207014973	RANJANA SHARMA
981	1094276	2/1/2020	1314002481	RAPID GLOBEX PVT.LTD.
982	6548841	8/28/2019	202001768	RATAN ELECTRONICS (INDIA ) PVT.
983	9684217	12/17/2018	202001768	RATAN ELECTRONICS (INDIA ) PVT.
984	9587493	1/11/2020	202001768	RATAN ELECTRONICS (INDIA ) PVT.
985	8611745	11/29/2019	288012828	RATAN MICA EXPORTS PVT LTD
986	9287359	12/28/2019	288012828	RATAN MICA EXPORTS PVT LTD
987	5571080	6/14/2018	291011055	RAW JUTE TRADING & INDS. LTD.
988	1071371	1/31/2020	288006577	RB AGARWALLA & COMPANY
989	1147534	2/4/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
990	1148003	2/4/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
991	1249218	2/7/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
992	1522137	2/19/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
993	1527334	2/19/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
994	1637614	2/24/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
995	1672665	2/25/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
996	1672666	2/25/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
997	1674635	2/25/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
998	1763307	2/28/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
999	1763847	2/28/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1000	1799769	2/29/2020	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1001	5571514	7/15/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1002	5572323	7/15/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1003	5671774	7/19/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1004	5816420	7/25/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1005	5870760	7/27/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1006	7168729	8/27/2018	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1007	6334921	8/19/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1008	6714182	9/4/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1009	6735257	9/5/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1010	6763981	9/6/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1011	6886122	9/12/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI

1012	8132531	11/8/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1013	8132549	11/8/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1014	8222905	11/13/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1015	8277962	11/15/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1016	8781640	12/6/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1017	8887984	12/11/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1018	8915128	12/12/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1019	8963546	12/14/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1020	9229829	12/26/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1021	9314696	12/30/2019	208014691	RBA FERRO INDUSTRIES PRIVATE LI
1022	7808084	8/3/2017	2308002280	REFCEM REFRACTORIES PVT. LTD.
1023	8346424	11/19/2019	2108002502	RENOVISION EXPORTS PRIVATE LIM
1024	1022643	1/30/2020	204028191	RICHIE BAGS AND FASHIONS PRIVA
1025	9168901	12/23/2019	204028191	RICHIE BAGS AND FASHIONS PRIVA
1026	9650720	1/14/2020	204028191	RICHIE BAGS AND FASHIONS PRIVA
1027	9774020	1/20/2020	204028191	RICHIE BAGS AND FASHIONS PRIVA
1028	9999802	1/29/2020	204028191	RICHIE BAGS AND FASHIONS PRIVA
1029	6136082	8/8/2019	204028191	RICHIE BAGS AND FASHIONS PVT. L
1030	1088789	2/1/2020	5215901309	RMP EXPORT
1031	1741489	2/27/2020	5215901309	RMP EXPORT
1032	9254399	12/27/2019	AAWFR3408B	RNA FOUNDRIES INDIA LLP
1033	4413831	5/24/2019	GFTPS2851M	ROMAN TRADERS
1034	4430987	5/25/2019	GFTPS2851M	ROMAN TRADERS
1035	9251250	12/27/2019	DIEPK7862R	RTF ENTERPRISE
1036	1239906	2/7/2020	298001535	RUPA & COMPANY LIMITED
1037	9266118	12/27/2019	298001535	RUPA & COMPANY LIMITED
1038	1383268	2/13/2020	207018740	S L PACKAGING PRIVATE LIMITED
1039	1570454	2/21/2020	207018740	S L PACKAGING PRIVATE LIMITED
1040	1702968	1/31/2019	207018740	S L PACKAGING PRIVATE LIMITED
1041	8355712	11/19/2019	207018740	S L PACKAGING PRIVATE LIMITED
1042	9347332	12/31/2019	207018740	S L PACKAGING PRIVATE LIMITED
1043	9570097	1/10/2020	207018740	S L PACKAGING PRIVATE LIMITED
1044	5308051	6/2/2018	207018740	S L PACKAGING PRIVATE LIMITED
1045	9663514	1/15/2020	298010623	S. P. INTERNATIONAL
1046	9663622	1/15/2020	298010623	S. P. INTERNATIONAL



1047	9460865	1/6/2020	299002055	S.D.INTERATIONAL.
1048	9461881	1/6/2020	299002055	S.D.INTERATIONAL.
1049	8085361	8/18/2017	296017396	S.K.INDUSTRIAL CORPORATION
1050	8434054	9/4/2017	292016221	S.N.AGARWALA,
1051	9483994	1/7/2020	698003110	SADANI OVERSEAS
1052	5765557	7/23/2019	205025048	SALASAR EXIM LIMITED,
1053	6369825	8/20/2019	205025048	SALASAR EXIM LIMITED,
1054	4340376	5/22/2019	205025048	SALASAR EXIM LIMITED,
1055	4412677	5/24/2019	205025048	SALASAR EXIM LIMITED,
1056	9168544	12/23/2019	205025048	SALASAR EXIM LIMITED,
1057	1734212	2/27/2020	202001873	SANJAY SINGH
1058	9912420	1/25/2020	204016924	SANJEEV JAIN,
1059	8109343	11/7/2019	213026333	SANRHY EXIM PRIVATE LIMITED
1060	7309992	7/12/2017	204017980	SARDA MAGNETICS PVT.LTD.,
1061	5264773	7/1/2019	296007994	SARDAR HARBHAJAN SINGH
1062	5372540	7/5/2019	296007994	SARDAR HARBHAJAN SINGH
1063	5392068	7/6/2019	296007994	SARDAR HARBHAJAN SINGH
1064	6770492	9/6/2019	296007994	SARDAR HARBHAJAN SINGH
1065	3416428	4/11/2019	296007994	SARDAR HARBHAJAN SINGH
1066	9417188	1/3/2020	296007994	SARDAR HARBHAJAN SINGH
1067	1772079	2/28/2020	214020347	SATVIK LALL
1068	6767560	9/6/2019	296009202	SATYANARAYAN ISPAT PVT LTD
1069	7959698	10/1/2018	217503781	SCION INDUSTRIAL ENGINEERING P
1070	1677788	2/25/2020	504015923	SEEDS & GRAINS INDIA PRIVATE LIM
1071	1677859	2/25/2020	504015923	SEEDS & GRAINS INDIA PRIVATE LIM
1072	8175627	11/11/2019	504015923	SEEDS & GRAINS INDIA PRIVATE LIM
1073	1064731	1/31/2020	297011669	SEKSARIA FOUNDRIES LIMITED
1074	1064998	1/31/2020	297011669	SEKSARIA FOUNDRIES LIMITED
1075	5525355	7/12/2019	297011669	SEKSARIA FOUNDRIES LIMITED
1076	5598335	7/16/2019	297011669	SEKSARIA FOUNDRIES LIMITED
1077	8941091	12/13/2019	297011669	SEKSARIA FOUNDRIES LIMITED
1078	5171072	6/27/2019	297011669	SEKSARIA FOUNDRIES LIMITED
1079	9108044	12/20/2019	297011669	SEKSARIA FOUNDRIES LIMITED
1080	9131905	12/21/2019	297011669	SEKSARIA FOUNDRIES LIMITED
1081	9344327	12/31/2019	297011669	SEKSARIA FOUNDRIES LIMITED

1082	9510203	1/8/2020	297011669	SEKSARIA FOUNDRIES LIMITED
1083	9946916	1/27/2020	297011669	SEKSARIA FOUNDRIES LIMITED
1084	9983818	1/28/2020	297011669	SEKSARIA FOUNDRIES LIMITED
1085	7294196	9/30/2019	288003993	SERAMPORE INDUSTRIES PRIVATE L
1086	7983079	11/1/2019	288003993	SERAMPORE INDUSTRIES PRIVATE L
1087	9324376	12/30/2019	288003993	SERAMPORE INDUSTRIES PRIVATE L
1088	8835775	9/22/2017	291011918	SETHIA OILS LTD.
1089	1065718	1/31/2020	296024546	SHAH BROTHERS
1090	1299259	2/10/2020	296024546	SHAH BROTHERS
1091	1344147	2/12/2020	296024546	SHAH BROTHERS
1092	1643004	2/24/2020	296024546	SHAH BROTHERS
1093	1644027	2/24/2020	296024546	SHAH BROTHERS
1094	1792966	2/29/2020	296024546	SHAH BROTHERS
1095	8495374	11/25/2019	296024546	SHAH BROTHERS
1096	9409477	1/3/2020	296024546	SHAH BROTHERS
1097	9855897	1/23/2020	296024546	SHAH BROTHERS
1098	3293565	3/6/2018	398010340	SHAH NANJI NAGSI EXPORTS PVT.L
1099	5266295	7/1/2019	215013204	SHILPA AGARWAL
1100	5414468	7/8/2019	215013204	SHILPA AGARWAL
1101	6058777	8/5/2019	297008714	SHIV SHANKAR EXPPELLER INDUSTRI
1102	8060020	11/5/2019	297008714	SHIV SHANKAR EXPPELLER INDUSTRI
1103	4247279	4/16/2018	1109003161	SHIVA SHAKTI TILL MILL (PROP : KIR
1104	7686374	7/29/2017	2203000180	SHIVALIKVIEW STEEL TRADING (P) L
1105	7689380	7/29/2017	2203000180	SHIVALIKVIEW STEEL TRADING (P) L
1106	5485973	7/11/2019	293010579	SHREE GR EXPORTS PVT. LTD
1107	8031260	10/4/2018	293010579	SHREE GR EXPORTS PVT. LTD
1108	3994555	5/7/2019	293010579	SHREE GR EXPORTS PVT. LTD
1109	1003137	1/29/2020	288025822	SHREE HANUMAN IRON WORKS
1110	1724449	2/27/2020	288025822	SHREE HANUMAN IRON WORKS
1111	8963609	12/14/2019	288025822	SHREE HANUMAN IRON WORKS
1112	9760751	1/20/2020	288025822	SHREE HANUMAN IRON WORKS
1113	1155611	2/4/2020	213017954	SHREE JAGANNATH IRON FOUNDRY
1114	1193508	2/5/2020	213017954	SHREE JAGANNATH IRON FOUNDRY
1115	1319269	2/11/2020	213017954	SHREE JAGANNATH IRON FOUNDRY
1116	1630366	2/24/2020	213017954	SHREE JAGANNATH IRON FOUNDRY

1117	1238023	1/10/2019	213017954	SHREE JAGNNATH IRON FOUNDRY P
1118	1990498	2/12/2019	213017954	SHREE JAGNNATH IRON FOUNDRY P
1119	1992469	2/12/2019	213017954	SHREE JAGNNATH IRON FOUNDRY P
1120	6758427	9/6/2019	213017954	SHREE JAGNNATH IRON FOUNDRY P
1121	6787674	9/7/2019	213017954	SHREE JAGNNATH IRON FOUNDRY P
1122	7363358	10/3/2019	213017954	SHREE JAGNNATH IRON FOUNDRY P
1123	8024347	11/4/2019	213017954	SHREE JAGNNATH IRON FOUNDRY P
1124	9563828	1/10/2020	213017954	SHREE JAGNNATH IRON FOUNDRY P
1125	9778138	1/20/2020	213017954	SHREE JAGNNATH IRON FOUNDRY P
1126	9923126	1/26/2020	213017954	SHREE JAGNNATH IRON FOUNDRY P
1127	5747213	6/22/2018	213017954	SHREE JAGNNATH IRON FOUNDRY P
1128	8751739	12/5/2019	215900189	SHREE LAXMI EXPORTS
1129	1473077	2/18/2020	207026653	SHREE MAGNETS PRIVATE LIMITED
1130	8431105	11/22/2019	207026653	SHREE MAGNETS PRIVATE LIMITED
1131	3790995	4/27/2019	516913611	SHRI BALAJI TUBES
1132	4703544	6/6/2019	513081119	SHRI BHUMIA OVERSEAS
1133	2832049	2/13/2018	206026668	SIBRE BRAKES (INDIA) PRIVATE LIM
1134	7329367	7/13/2017	206026668	SIBRE BRAKES (INDIA) PRIVATE LIM
1135	7780609	8/2/2017	206026668	SIBRE BRAKES (INDIA) PRIVATE LIM
1136	1352706	2/12/2020	206007477	SIEWERT AND DHOLAKIA OVERSEAS
1137	1486665	2/18/2020	206007477	SIEWERT AND DHOLAKIA OVERSEAS
1138	8959283	12/14/2019	206007477	SIEWERT AND DHOLAKIA OVERSEAS
1139	9247983	12/27/2019	206007477	SIEWERT AND DHOLAKIA OVERSEAS
1140	9666594	1/15/2020	206007477	SIEWERT AND DHOLAKIA OVERSEAS
1141	7058959	9/20/2019	204011370	SILICON INDIA
1142	3908695	3/31/2018	204011370	SILICON INDIA
1143	4867204	6/14/2019	204011370	SILICON INDIA
1144	4842721	6/13/2019	203027949	SILKROUTE
1145	8043526	8/16/2017	203010442	SILVERLINE TAPES MFG. PVT. LTD.,
1146	5277974	7/1/2019	294006109	SKIPPER LIMITED
1147	6906421	9/13/2019	294006109	SKIPPER LIMITED
1148	6929683	9/14/2019	294006109	SKIPPER LIMITED
1149	7040800	9/19/2019	294006109	SKIPPER LIMITED
1150	8599581	11/29/2019	294006109	SKIPPER LIMITED
1151	9264933	12/27/2019	393039188	SKY INDUSTRIES LIMITED

1152	1638643	12/19/2017	396053955	SNERAS INTERNATIONAL,
1153	1434319	12/9/2017	214005666	SOURAV DEY
1154	2805306	2/12/2018	214005666	SOURAV DEY
1155	9096551	10/5/2017	214005666	SOURAV DEY
1156	9801370	12/21/2018	294017933	SPINCAN MANUFACTURING COMP,
1157	7380688	10/4/2019	3096003459	SPORTKING INDIA LIMITED
1158	6776264	9/7/2019	293005702	SSK EXPORTS LTD.
1159	6776835	9/7/2019	293005702	SSK EXPORTS LTD.
1160	6871668	9/12/2019	293005702	SSK EXPORTS LTD.
1161	6890739	9/12/2019	293005702	SSK EXPORTS LTD.
1162	9419757	1/3/2020	293020477	SSL EXPORTS LTD.
1163	1070665	1/31/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1164	1070864	1/31/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1165	1187374	2/5/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1166	1233896	2/7/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1167	1350266	2/12/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1168	1511173	2/19/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1169	9672468	1/15/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1170	9707040	1/17/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1171	9707054	1/17/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1172	9832064	1/22/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1173	9951142	1/27/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1174	9952860	1/27/2020	202007740	STAR PIPE PRODUCTS (INDIA) PRIVA
1175	6392308	8/21/2019	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1176	6446100	8/23/2019	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1177	3294481	4/5/2019	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1178	8605612	11/29/2019	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1179	8605633	11/29/2019	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1180	9192852	11/28/2018	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1181	9085786	12/19/2019	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1182	9219495	12/26/2019	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1183	9385735	1/2/2020	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1184	9534199	1/9/2020	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1185	9539001	1/9/2020	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I
1186	5517960	6/12/2018	202007740	STAR PIPE PRODUCTS (INDIA) PVT. I

1187	7961514	10/1/2018	2288000023	STEEL STRIPS WHEELS LTD.
1188	5220778	5/30/2018	2288000023	STEEL STRIPS WHEELS LTD.
1189	5308400	6/2/2018	2288000023	STEEL STRIPS WHEELS LTD.
1190	9509614	1/8/2020	206023332	STYLO SHOES PRIVATE LIMITED
1191	9779863	1/20/2020	206023332	STYLO SHOES PRIVATE LIMITED
1192	9175420	10/9/2017	214019543	SUBHANI SAYEED
1193	3111046	3/29/2019	300062761	SUN SPECTRATECH PVT. LTD.
1194	8702539	12/3/2019	300043368	SUNRISE EXPORTS
1195	1176177	2/5/2020	291002153	SUPER IRON FOUNDRY
1196	1607620	2/22/2020	291002153	SUPER IRON FOUNDRY
1197	1661337	2/25/2020	291002153	SUPER IRON FOUNDRY
1198	6444317	8/23/2019	291002153	SUPER IRON FOUNDRY
1199	7270336	7/11/2017	291002153	SUPER IRON FOUNDRY
1200	8149110	11/9/2019	291002153	SUPER IRON FOUNDRY
1201	9795145	1/21/2020	291002153	SUPER IRON FOUNDRY
1202	3412100	3/12/2018	211020818	SUPER IRON FOUNDRY PVT LTD
1203	9916750	1/25/2020	211020818	SUPER IRON FOUNDRY PVT LTD
1204	1829849	12/27/2017	3008004245	SUPER STAR INDUSTRIES
1205	2391219	2/28/2019	289007798	SUPREME & COMPANY PRIVATE LTD
1206	9376112	12/5/2018	289007798	SUPREME & COMPANY PRIVATE LTD
1207	6221473	8/13/2019	289007798	SUPREME AND COMPANY PRIVATE
1208	3251961	4/3/2019	289007798	SUPREME AND COMPANY PRIVATE
1209	3277458	4/4/2019	289007798	SUPREME AND COMPANY PRIVATE
1210	3277928	4/4/2019	289007798	SUPREME AND COMPANY PRIVATE
1211	9539081	1/9/2020	289007798	SUPREME AND COMPANY PRIVATE
1212	9676039	1/15/2020	289007798	SUPREME AND COMPANY PRIVATE
1213	9904393	1/25/2020	289007798	SUPREME AND COMPANY PRIVATE
1214	7266520	7/11/2017	213009781	SURAJMUKHI TEA PRIVATE LIMITED
1215	7911714	8/9/2017	213009781	SURAJMUKHI TEA PRIVATE LIMITED
1216	3836289	4/30/2019	2406000699	SWASTIK INTERNATIONAL
1217	2671934	2/6/2018	297006266	SWASTIK METCAST PVT LTD
1218	5410854	7/8/2019	313024057	SWISS SINGAPORE INDIA PRIVATE L
1219	6393308	8/21/2019	313024057	SWISS SINGAPORE INDIA PRIVATE L
1220	5037474	6/21/2019	313024057	SWISS SINGAPORE INDIA PRIVATE L
1221	7884040	8/8/2017	288001214	TAJ LEATHER WORKS

1222	8526016	9/8/2017	288001214	TAJ LEATHER WORKS
1223	8668527	9/14/2017	213007487	TANDHAN EXIM PRIVATE LIMITED
1224	2595251	3/8/2019	388024291	TATA INTERNATIONAL LIMITED
1225	7693819	10/18/2019	388024291	TATA INTERNATIONAL LIMITED
1226	9279594	12/28/2019	388024291	TATA INTERNATIONAL LIMITED
1227	9346185	12/31/2019	388024291	TATA INTERNATIONAL LIMITED
1228	1062632	1/31/2020	288037723	TDK INDIA PRIVATE LIMITED
1229	1148868	2/4/2020	288037723	TDK INDIA PRIVATE LIMITED
1230	1151775	2/4/2020	288037723	TDK INDIA PRIVATE LIMITED
1231	1243129	2/7/2020	288037723	TDK INDIA PRIVATE LIMITED
1232	1389979	2/13/2020	288037723	TDK INDIA PRIVATE LIMITED
1233	1409289	2/14/2020	288037723	TDK INDIA PRIVATE LIMITED
1234	1489684	2/18/2020	288037723	TDK INDIA PRIVATE LIMITED
1235	1674969	2/25/2020	288037723	TDK INDIA PRIVATE LIMITED
1236	1701070	2/26/2020	288037723	TDK INDIA PRIVATE LIMITED
1237	1726395	2/27/2020	288037723	TDK INDIA PRIVATE LIMITED
1238	1736183	2/27/2020	288037723	TDK INDIA PRIVATE LIMITED
1239	1762625	2/28/2020	288037723	TDK INDIA PRIVATE LIMITED
1240	9773743	1/20/2020	288037723	TDK INDIA PRIVATE LIMITED
1241	9776681	1/20/2020	288037723	TDK INDIA PRIVATE LIMITED
1242	9886446	1/24/2020	288037723	TDK INDIA PRIVATE LIMITED
1243	9950987	1/27/2020	288037723	TDK INDIA PRIVATE LIMITED
1244	9975174	1/28/2020	288037723	TDK INDIA PRIVATE LIMITED
1245	9980440	1/28/2020	288037723	TDK INDIA PRIVATE LIMITED
1246	1195133	2/6/2020	209016086	TEAM UNITED MARKETING PRIVATE
1247	5467190	7/10/2019	209016086	TEAM UNITED MARKETING PRIVATE
1248	5736685	7/22/2019	209016086	TEAM UNITED MARKETING PRIVATE
1249	5099299	6/24/2019	209016086	TEAM UNITED MARKETING PRIVATE
1250	5176474	6/27/2019	209016086	TEAM UNITED MARKETING PRIVATE
1251	9910548	1/25/2020	209016086	TEAM UNITED MARKETING PRIVATE
1252	1343344	2/12/2020	293013390	TECHNO TANK INDUSTRIES
1253	1853967	3/3/2020	293013390	TECHNO TANK INDUSTRIES
1254	9982472	1/28/2020	290002052	TEESTA VALLEY EXPORTS LIMITED
1255	1002929	1/29/2020	288025423	TEGA INDUSTRIES LIMITED
1256	1002958	1/29/2020	288025423	TEGA INDUSTRIES LIMITED

1257	1055436	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1258	1055843	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1259	1057726	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1260	1057733	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1261	1057758	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1262	1057938	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1263	1073071	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1264	1076259	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1265	1077546	1/31/2020	288025423	TEGA INDUSTRIES LIMITED
1266	1120073	2/3/2020	288025423	TEGA INDUSTRIES LIMITED
1267	1213068	2/6/2020	288025423	TEGA INDUSTRIES LIMITED
1268	1464608	2/18/2020	288025423	TEGA INDUSTRIES LIMITED
1269	1540625	2/20/2020	288025423	TEGA INDUSTRIES LIMITED
1270	1661848	2/25/2020	288025423	TEGA INDUSTRIES LIMITED
1271	1719660	2/27/2020	288025423	TEGA INDUSTRIES LIMITED
1272	1746666	2/28/2020	288025423	TEGA INDUSTRIES LIMITED
1273	1768842	2/28/2020	288025423	TEGA INDUSTRIES LIMITED
1274	1783554	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1275	1787959	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1276	1800968	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1277	1800991	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1278	1801011	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1279	1802173	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1280	1802850	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1281	1803025	2/29/2020	288025423	TEGA INDUSTRIES LIMITED
1282	1816186	3/2/2020	288025423	TEGA INDUSTRIES LIMITED
1283	1816307	3/2/2020	288025423	TEGA INDUSTRIES LIMITED
1284	1817256	3/2/2020	288025423	TEGA INDUSTRIES LIMITED
1285	1817394	3/2/2020	288025423	TEGA INDUSTRIES LIMITED
1286	1818349	3/2/2020	288025423	TEGA INDUSTRIES LIMITED
1287	1826976	3/2/2020	288025423	TEGA INDUSTRIES LIMITED
1288	1831690	3/2/2020	288025423	TEGA INDUSTRIES LIMITED
1289	6434635	8/23/2019	288025423	TEGA INDUSTRIES LIMITED
1290	6434704	8/23/2019	288025423	TEGA INDUSTRIES LIMITED
1291	6673457	9/3/2019	288025423	TEGA INDUSTRIES LIMITED

1292	6972439	9/17/2019	288025423	TEGA INDUSTRIES LIMITED
1293	7814522	10/24/2019	288025423	TEGA INDUSTRIES LIMITED
1294	8615080	11/29/2019	288025423	TEGA INDUSTRIES LIMITED
1295	5092389	6/24/2019	288025423	TEGA INDUSTRIES LIMITED
1296	9330934	12/31/2019	288025423	TEGA INDUSTRIES LIMITED
1297	9331201	12/31/2019	288025423	TEGA INDUSTRIES LIMITED
1298	9331202	12/31/2019	288025423	TEGA INDUSTRIES LIMITED
1299	9331238	12/31/2019	288025423	TEGA INDUSTRIES LIMITED
1300	9331270	12/31/2019	288025423	TEGA INDUSTRIES LIMITED
1301	9331792	12/31/2019	288025423	TEGA INDUSTRIES LIMITED
1302	9563213	1/10/2020	288025423	TEGA INDUSTRIES LIMITED
1303	9635020	1/14/2020	288025423	TEGA INDUSTRIES LIMITED
1304	9695123	1/16/2020	288025423	TEGA INDUSTRIES LIMITED
1305	9653458	11/2/2017	288025423	TEGA INDUSTRIES LTD.
1306	1183232	2/5/2020	309027535	TENOVA INDIA PRIVATE LIMITED
1307	7392612	10/4/2019	309027535	TENOVA INDIA PRIVATE LIMITED
1308	1074910	1/31/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1309	1159362	2/4/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1310	1173184	2/5/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1311	1173431	2/5/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1312	1247896	2/7/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1313	2163725	2/20/2019	288001249	TEXMACO RAIL & ENGINEERING LIM
1314	6659811	9/2/2019	288001249	TEXMACO RAIL & ENGINEERING LIM
1315	7763345	10/22/2019	288001249	TEXMACO RAIL & ENGINEERING LIM
1316	8837555	12/9/2019	288001249	TEXMACO RAIL & ENGINEERING LIM
1317	9382785	1/2/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1318	9592392	1/11/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1319	9628487	1/13/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1320	9806508	1/21/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1321	9819312	1/22/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1322	9824560	1/22/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1323	9950195	1/27/2020	288001249	TEXMACO RAIL & ENGINEERING LIM
1324	1400552	1/18/2019	288022769	THE JAI MICA SUPPLY CO PVT LTD
1325	7894358	9/28/2018	288022769	THE JAI MICA SUPPLY CO PVT LTD
1326	8178606	11/11/2019	288022769	THE JAI MICA SUPPLY CO PVT LTD



1327	9934907	1/27/2020	288022769	THE JAI MICA SUPPLY CO PVT LTD
1328	1179276	2/5/2020	291006451	THE RAJLAKSHMI COTTON MILLS PR
1329	9533219	1/9/2020	291006451	THE RAJLAKSHMI COTTON MILLS PR
1330	9692597	1/16/2020	291006451	THE RAJLAKSHMI COTTON MILLS PR
1331	9851490	1/23/2020	291006451	THE RAJLAKSHMI COTTON MILLS PR
1332	9917228	1/25/2020	291006451	THE RAJLAKSHMI COTTON MILLS PR
1333	9928648	1/27/2020	291006451	THE RAJLAKSHMI COTTON MILLS PR
1334	9934338	1/27/2020	291006451	THE RAJLAKSHMI COTTON MILLS PR
1335	7858648	10/25/2019	216506093	TIJIYA EXPORTS PRIVATE LIMITED
1336	9215084	11/29/2018	216506093	TIJIYA EXPORTS PRIVATE LIMITED
1337	9365993	1/1/2020	216506093	TIJIYA EXPORTS PRIVATE LIMITED
1338	9430528	1/4/2020	216506093	TIJIYA EXPORTS PRIVATE LIMITED
1339	9563259	1/10/2020	216506093	TIJIYA EXPORTS PRIVATE LIMITED
1340	1029645	1/30/2020	289012023	TIMKEN INDIA LIMITED
1341	1381357	2/13/2020	289012023	TIMKEN INDIA LIMITED
1342	1475087	2/18/2020	289012023	TIMKEN INDIA LIMITED
1343	1482117	2/18/2020	289012023	TIMKEN INDIA LIMITED
1344	1578132	2/21/2020	289012023	TIMKEN INDIA LIMITED
1345	1602086	2/22/2020	289012023	TIMKEN INDIA LIMITED
1346	1697963	2/26/2020	289012023	TIMKEN INDIA LIMITED
1347	1698109	2/26/2020	289012023	TIMKEN INDIA LIMITED
1348	1698331	2/26/2020	289012023	TIMKEN INDIA LIMITED
1349	1698667	2/26/2020	289012023	TIMKEN INDIA LIMITED
1350	1699000	2/26/2020	289012023	TIMKEN INDIA LIMITED
1351	1699100	2/26/2020	289012023	TIMKEN INDIA LIMITED
1352	1699150	2/26/2020	289012023	TIMKEN INDIA LIMITED
1353	1699334	2/26/2020	289012023	TIMKEN INDIA LIMITED
1354	1703702	2/26/2020	289012023	TIMKEN INDIA LIMITED
1355	1703969	2/26/2020	289012023	TIMKEN INDIA LIMITED
1356	1796143	2/29/2020	289012023	TIMKEN INDIA LIMITED
1357	1834102	3/2/2020	289012023	TIMKEN INDIA LIMITED
1358	1836969	3/2/2020	289012023	TIMKEN INDIA LIMITED
1359	5808188	7/25/2019	289012023	TIMKEN INDIA LIMITED
1360	5821612	7/25/2019	289012023	TIMKEN INDIA LIMITED
1361	5825373	7/26/2019	289012023	TIMKEN INDIA LIMITED

1362	5827518	7/26/2019	289012023	TIMKEN INDIA LIMITED
1363	5016403	6/20/2019	289012023	TIMKEN INDIA LIMITED
1364	5102161	6/24/2019	289012023	TIMKEN INDIA LIMITED
1365	9827076	1/22/2020	289012023	TIMKEN INDIA LIMITED
1366	9991137	1/29/2020	289012023	TIMKEN INDIA LIMITED
1367	7229693	8/29/2018	289012023	TIMKEN INDIA LTD.
1368	7229706	8/29/2018	289012023	TIMKEN INDIA LTD.
1369	7229744	8/29/2018	289012023	TIMKEN INDIA LTD.
1370	7860229	9/27/2018	289012023	TIMKEN INDIA LTD.
1371	7897668	9/28/2018	289012023	TIMKEN INDIA LTD.
1372	7897751	9/28/2018	289012023	TIMKEN INDIA LTD.
1373	7899109	9/28/2018	289012023	TIMKEN INDIA LTD.
1374	7905815	9/28/2018	289012023	TIMKEN INDIA LTD.
1375	1152498	2/4/2020	211007544	TIRUPATI COLOUR PENS PRIVATE LI
1376	9381857	1/2/2020	211007544	TIRUPATI COLOUR PENS PRIVATE LI
1377	3282330	3/5/2018	211002216	TIRUPATI COMMODITIES PRIVATE L
1378	7265530	9/28/2019	488024838	TRACTORS AND FARM EQUIPMENT
1379	9559523	1/10/2020	488024838	TRACTORS AND FARM EQUIPMENT
1380	8054339	11/5/2019	293003475	TRANSACT INDIA EXPORTS,
1381	8167836	11/11/2019	293003475	TRANSACT INDIA EXPORTS,
1382	8379590	11/20/2019	293003475	TRANSACT INDIA EXPORTS,
1383	8490417	11/25/2019	293003475	TRANSACT INDIA EXPORTS,
1384	4883777	6/14/2019	293003475	TRANSACT INDIA EXPORTS,
1385	7894964	8/8/2017	294001506	TREZA EXIM PRIVATE LIMITED
1386	7905797	8/9/2017	294001506	TREZA EXIM PRIVATE LIMITED
1387	6769543	9/6/2019	294015922	TRIDEV PACKERS
1388	2784346	2/10/2018	290005175	UMA EXPORTS LTD.
1389	3399771	3/10/2018	290005175	UMA EXPORTS LTD.
1390	9664077	12/15/2018	290005175	UMA EXPORTS LTD.
1391	8680055	9/15/2017	290005175	UMA EXPORTS LTD.
1392	1527827	2/19/2020	204012961	UNICAST INDIA,
1393	9697985	1/16/2020	288009436	UNITED ENGINEERING (EASTERN) C
1394	4908509	5/17/2018	214017486	UNITED MASTERBATCHES PRIVATE
1395	8625188	9/13/2017	5011004180	UNIVERSAL ENGINEERING & TRADI
1396	4772458	5/10/2018	AACFU2165N	UNIVERSAL MICA & MINERAL ASSO

1397	6531662	8/27/2019	394016378	UPL LTD.
1398	6584225	8/29/2019	394016378	UPL LTD.
1399	4486442	5/28/2019	394016378	UPL LTD.
1400	4632814	6/3/2019	394016378	UPL LTD.
1401	9801327	12/21/2018	394016378	UPL LTD.
1402	6559267	7/30/2018	2188000633	USHA MARTIN LIMITED,
1403	8147732	11/9/2019	2188000633	USHA MARTIN LIMITED,
1404	8324636	11/18/2019	2188000633	USHA MARTIN LIMITED,
1405	8727006	12/4/2019	2188000633	USHA MARTIN LIMITED,
1406	8740714	12/5/2019	2188000633	USHA MARTIN LIMITED,
1407	8743265	12/5/2019	2188000633	USHA MARTIN LIMITED,
1408	8778601	12/6/2019	2188000633	USHA MARTIN LIMITED,
1409	8826653	12/9/2019	2188000633	USHA MARTIN LIMITED,
1410	8831971	12/9/2019	2188000633	USHA MARTIN LIMITED,
1411	8963384	12/14/2019	2188000633	USHA MARTIN LIMITED,
1412	8981137	12/16/2019	2188000633	USHA MARTIN LIMITED,
1413	8992736	12/16/2019	2188000633	USHA MARTIN LIMITED,
1414	8992848	12/16/2019	2188000633	USHA MARTIN LIMITED,
1415	8995194	12/16/2019	2188000633	USHA MARTIN LIMITED,
1416	9043493	12/18/2019	2188000633	USHA MARTIN LIMITED,
1417	9155396	12/23/2019	2188000633	USHA MARTIN LIMITED,
1418	9155404	12/23/2019	2188000633	USHA MARTIN LIMITED,
1419	9169852	12/23/2019	2188000633	USHA MARTIN LIMITED,
1420	9169894	12/23/2019	2188000633	USHA MARTIN LIMITED,
1421	1587823	2/21/2020	294006869	UTKAL MOULDINGS PVT LTD
1422	1611071	2/22/2020	294006869	UTKAL MOULDINGS PVT LTD
1423	1738816	2/27/2020	294006869	UTKAL MOULDINGS PVT LTD
1424	8189809	11/12/2019	294006869	UTKAL MOULDINGS PVT LTD
1425	3188588	2/28/2018	212011065	VARIETY FOOD PRODUCTS DISTRIBU
1426	6089330	8/6/2019	288013638	VIKRAM INDIA LIMITED
1427	1749924	2/28/2020	212010964	VIKRANT ENGINEERING WORKS
1428	1749930	2/28/2020	212010964	VIKRANT ENGINEERING WORKS
1429	5385464	7/6/2019	212010964	VIKRANT ENGINEERING WORKS
1430	5611168	7/17/2019	212010964	VIKRANT ENGINEERING WORKS
1431	5641137	7/18/2019	212010964	VIKRANT ENGINEERING WORKS

1432	6415908	8/22/2019	212010964	VIKRANT ENGINEERING WORKS
1433	6906449	9/13/2019	212010964	VIKRANT ENGINEERING WORKS
1434	7034581	9/19/2019	212010964	VIKRANT ENGINEERING WORKS
1435	7876621	10/25/2019	212010964	VIKRANT ENGINEERING WORKS
1436	8934420	12/13/2019	212010964	VIKRANT ENGINEERING WORKS
1437	8955656	12/14/2019	212010964	VIKRANT ENGINEERING WORKS
1438	9406941	1/3/2020	212010964	VIKRANT ENGINEERING WORKS
1439	6083560	8/6/2019	216918286	VINSUM ENGINEERING LLP
1440	7519385	10/11/2019	216918286	VINSUM ENGINEERING LLP
1441	8109342	11/7/2019	401000044	VISNUKUMAR TRADERS PRIVATE LIM
1442	8335506	11/18/2019	401000044	VISNUKUMAR TRADERS PRIVATE LIM
1443	5090129	6/24/2019	789006103	VISTAS INVESTMENTS PRIVATE LIM
1444	2334859	2/26/2019	312013124	VVF (INDIA) LIMITED
1445	7234428	9/27/2019	312013124	VVF (INDIA) LIMITED
1446	4539572	5/30/2019	312013124	VVF (INDIA) LIMITED
1447	7407659	7/17/2017	312013124	VVF (INDIA) LTD.,
1448	4369697	5/23/2019	298013169	WELCAST INDIA PRIVATE LIMITED
1449	1000248	1/29/2020	288031296	WPIL LIMITED
1450	1669023	2/25/2020	288031296	WPIL LIMITED
1451	1034177	1/1/2019		
1452	1008218	1/30/2020		
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1454	1059689	1/31/2020		
1455	1060709	1/2/2019		
1456	1062546	1/30/2020		
1457	1073658	1/13/2020		
1458	1097772	2/2/2020		
1459	1102921	1/27/2020		
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1461	3553554	7/30/2018		
1462	5026011	10/4/2018		
1463	5212378	7/13/2018		
1464	1180299	1/5/2019		
1465	1203296	1/25/2020		
1466	1037164	11/21/2017		

1467	1234340	2/14/2020		
1468	1252513	1/27/2020		
1469	1349142	1/31/2020		
1470	6025193	8/10/2018		
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1472	6032710	7/5/2018		
1473	1362128	1/11/2020		
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1475	1281202	1/11/2019		
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1477	1064401	12/22/2017		
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1479	1400724	2/14/2020		
1480	1430688	2/16/2020		
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1492	1412907	1/18/2019		
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1496	1665687	2/25/2020		
1497	1669105	2/25/2020		
1498	1681484	1/11/2020		
1499	1715048	2/25/2020		
1500	1754647	2/26/2020		
1501	1754965	2/22/2020		

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1503	1759468	1/11/2020		
1504	6216396	7/13/2018		
1505	6216996	7/13/2018		
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1507	1787511	2/29/2020		
1508	1831203	1/31/2020		
1509	1144297	11/25/2017		
1510	1912384	1/31/2020		
1511	1980599	1/28/2020		
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1513	2010050	1/11/2020		
1514	2083848	1/11/2020		
1515	2112947	1/27/2020		
1516	2135434	1/28/2020		
1517	2444333	1/27/2020		
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1527	6261361	7/16/2018		
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1529	1560800	2/20/2019		
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1531	1167112	12/27/2017		
1532	6298814	7/17/2018		
1533	6300583	7/18/2018		
1534	1180623	11/28/2017		
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1540	1674580	1/30/2019		
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1542	5439725	7/8/2019		
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1556	1845074	2/6/2019		
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1575	1348276	12/6/2017		
1576	2047907	2/14/2019		
1577	1350071	12/5/2017		
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1598	1476327	12/11/2017		
1599	2417528	3/1/2019		
1600	2429285	3/1/2019		
1601	2429289	3/1/2019		
1602	2445926	3/2/2019		
1603	6087098	8/6/2019		
1604	6087945	8/6/2019		
1605	7020579	8/20/2018		
1606	2475464	1/14/2019		



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1608	7065229	8/23/2018		
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1610	2546971	3/7/2019		
1611	7101835	8/24/2018		
1612	7168655	8/27/2018		
1613	1579157	12/16/2017		
1614	2641627	3/11/2019		
1615	6261583	8/15/2019		
1616	6270397	8/16/2019		
1617	2697736	3/23/2018		
1618	7247146	8/30/2018		
1619	1622115	12/16/2017		
1620	2742648	3/15/2019		
1621	7271356	8/31/2018		
1622	7271979	8/30/2018		
1623	2730068	2/8/2018		
1624	6357776	8/13/2019		
1625	2740504	2/8/2018		
1626	2788641	3/13/2019		
1627	7301096	9/1/2018		
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1635	6464478	8/24/2019		
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1637	7383498	9/19/2018		
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1639	7417489	12/7/2018		
1640	2831697	4/25/2018		
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1646	6533274	8/30/2019		
1647	2953773	5/4/2019		
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1650	7499463	9/11/2018		
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1661	6663128	10/2/2019		
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1673	6854543	9/11/2019		
1674	6857213	9/11/2019		
1675	3272057	4/4/2019		
1676	3272518	4/4/2019		

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1690	3452380	4/12/2019		
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1723	7000769	7/27/2017		
1724	7034774	7/5/2017		
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1737	7133061	7/4/2017		
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1741	3268184	3/26/2018		
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1745	3703962	4/24/2019		
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1765	7528794	10/11/2019		
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1767	8268637	10/12/2018		
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1769	3914694	3/26/2019		
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1774	3956455	3/27/2019		
1775	7676079	11/1/2019		
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1777	3995289	5/6/2019		
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1784	7361542	8/7/2017		
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1811	8745720	11/5/2018		
1812	7416304	7/17/2017		
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1833	7475235	7/20/2017		
1834	4431017	5/24/2019		
1835	8861385	10/5/2018		
1836	3859558	4/11/2018		
1837	4479322	5/28/2019		
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1840	3890086	3/30/2018		
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1847	7550316	7/24/2017		
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1883	4867032	6/13/2019		
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<b>SB001</b>	<b>Shipping Bill details mismatch</b>
<b>SB002</b>	<b>EGM Error</b>
<b>SB003</b>	<b>GSTIN Mismatch</b>
<b>SB005</b>	<b>Invoice Details Mismatch</b>
<b>SB006</b>	<b>Gateway EGM Error</b>



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