

**Indian Customs EDI System (ICES)  
NEW CUSTOM HOUSE, IGI AIRPORT, NEW DELHI - 110037 ( DEL )**

**Details Of Shipping Bills Pending in BRAND Queue**

**Scheme A.I.I. SB Date Between 01-jan-1996 and 14-dec-2012**

\* All Amount in lakhs

**Active Data**

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date	CHA No. (7)
IEC (8)	IEC Name (9)		CHA Name (10)			
2410215 0588072923	03/02/2011	2.53	.000		07/02/2011	AGBPS5576NCH001
	ALCHEM INTERNATIONAL LTD.		AIRBORNE CARGO SERVICES			
2935457 0588000591	07/12/2012	.3	.000		12/12/2012	AAACM8741PCH005
	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
2935480 0588000591	07/12/2012	.16	.000		12/12/2012	AAACM8741PCH005
	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
2935482 0588000591	07/12/2012	.13	.000		12/12/2012	AAACM8741PCH005
	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
2935484 0588000591	07/12/2012	.39	.000		12/12/2012	AAACM8741PCH005
	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
4896060 0597027889	23/11/2007	.29	.000		26/11/2007	AABCG3353NCH003
	STANCHART IMPEX PVT.LTD.,		GORDON WOODROFFE LOGISTICS LTD			
6345475 0588070076	20/02/2002	.69	.000	.000	21/02/2002	AABCH1588ECH001
	SHIVALIK BIMETAL CONTROLS LTD.		HTL LOGISTICS INDIA PVT LTD			
6348098 0591036258	22/02/2002	.1	.000	.000	26/02/2002	AGYPS48040CH001
	R.M.X. JOSS MERCHANTS PVT.LTD		ZEN CARGO MORVERS			
6348366 0591036258	22/02/2002	.16	.000	.000	26/02/2002	AGYPS48040CH001
	R.M.X. JOSS MERCHANTS PVT.LTD		ZEN CARGO MORVERS			
6348426 0594011892	22/02/2002	3.28	.000	.000	25/02/2002	ANWPS4036PCH001
	KNORR BREMSE INDIA PVT. LTD.		POOJA TRAVE & CARGO SERVICE			
6352335 0588083038	27/02/2002	2.03	.000	.000	01/03/2002	AABCS2867DCH001
	R M X JOSS		SIKKAS KWICK HANDLING SERVICE (P) LTD			
6353385 0592066177	27/02/2002	4.57	.000	.000	01/03/2002	AAACC0136ECH001
	AVITA INTERNATIONAL		CONTINENNTAL CARRIERS PVT.LTD			
6354464 0594048478	28/02/2002	2.78	.000	.000	28/02/2002	AABFT8131GCH001
	SUMI MOTHERSON INTEGRATED TECHNOLOG		TREVENI CARGO			
6356005 0388038047	01/03/2002	7.26	.000	.000	04/03/2002	AAAF2518CCH001
	ASEA BROWN BOVERI LTD.		LEMUIR AIR EXPRESS			
6357727 0596066821	04/03/2002	.97	.000	.000	05/03/2002	AAACS1649ACH001
	SAREEN TRADERS		M/S SUMAN AIR FRIEGHT PVT. LTD			
6357728 0596066821	04/03/2002	2.74	.000	.000	05/03/2002	AAACS1649ACH001
	SAREEN TRADERS		M/S SUMAN AIR FRIEGHT PVT. LTD			

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6358046 1288031122	04/03/2002	.92	.000	.000	08/03/2002	AAACC0136ECH001
	R K INTERNATIONAL		CONTINENNTAL CARRIERS PVT.LTD			
6358061 0588090719	04/03/2002	1.98	.000	.000	04/03/2002	AAACK2676HCH001
	JAI OVERSEAS		KUEHNE+NAGEL PVT LTD			
6359923 0589030272	06/03/2002	3.59	.000	.000	06/03/2002	AARPK9325MCH001
	H.V. EXPORTS		JENITA CARGO SERVICES			
6361096 0594048478	06/03/2002	1.28	.000	.000	07/03/2002	AAACM6824HCH001
	SUMI MOTHERSON INTEGRATED TECHNOLOGIES LTD.		M/S.DHL LEMUIR LOGISTICS PVT LTD.			
6362725 0591004020	08/03/2002	.21	.000	.000	09/03/2002	AAACI1669LCH001
	CENTURY OVERSEAS		INDAIR CARRIERS PVT LTD			
6362741 0591004020	08/03/2002	.09	.000	.000	09/03/2002	AAACI1669LCH001
	CENTURY OVERSEAS		INDAIR CARRIERS PVT LTD			
6363683 0589030272	08/03/2002	3.44	.000	.000	08/03/2002	AARPK9325MCH001
	H.V. EXPORTS		JENITA CARGO SERVICES			
6366187 0588072966	12/03/2002	2.41	.000	.000	12/03/2002	084/91
	SUPER CASSETTES INDUSTRIES LTD.		JENITA CARGO SERVICES			
8187509 0593008570	05/08/1997	4.36	.000		07/08/1997	T-213/96
	ORION CONMERX P LTD		JENITA CARGO SERVICES			

**History Data**

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
IEC (8)	IEC Name (9)		CHA Name (10)			
1022868 0588000591	25/07/2012	2.65	.000		26/07/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1028866 0593046765	26/07/2012	14.19	.000		28/07/2012	SELFSSUBMITCH001
	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
1038978 0588072923	26/07/2012	135.94	.000		27/07/2012	AAGFT5049NCH001
	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
1044042	26/07/2012	1.19	.000		27/07/2012	AADFL7036JCH001

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
IEC (8)		IEC Name (9)				CHA Name (10)

0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1044079	26/07/2012	.56	.000		27/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1050486	27/07/2012	12	.000		31/07/2012	SELSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1050621	27/07/2012	12.41	.000		30/07/2012	SELSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1059282	27/07/2012	38.63	.000		28/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1060259	27/07/2012	30.29	.000		29/07/2012	AAAFJ1721HCH058
0506036057		JSL LIFESTYLE LTD.				JEENA & COMPANY
1060606	27/07/2012	24.87	.000		31/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1060661	27/07/2012	14	.000		31/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1062334	27/07/2012	.53	.000		28/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1067361	28/07/2012	1.52	.000		30/07/2012	AAAFJ1721HCH058
0506036057		JSL LIFESTYLE LTD.				JEENA & COMPANY
1076330	28/07/2012	13.95	.000		30/07/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
1077020	28/07/2012	.33	.000		31/07/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
1077031	28/07/2012	1.06	.000		31/07/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
1077048	28/07/2012	.15	.000		31/07/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.

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1077099	28/07/2012	.04	.000		30/07/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1077107	28/07/2012	3.87	.000		30/07/2012	AAAFJ1721HCH058
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
1077981	28/07/2012	40.74	.000		01/08/2012	SELSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
1093517	30/07/2012	.09	.000		01/08/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
1095331	30/07/2012	14.03	.000		02/08/2012	AFWPD9292CCH001
0507021771	KENT R O SYSTEMS LIMITED		R.I.E.C.			
1103434	31/07/2012	.59	.000		31/07/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1105779	31/07/2012	22.58	.000		03/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1106449	31/07/2012	12.73	.000		03/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1113981	31/07/2012	3.34	.000		02/08/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
1114123	31/07/2012	2.38	.000		02/08/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
1117037	31/07/2012	4.17	.000		01/08/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1123544	01/08/2012	1.52	.000		02/08/2012	AAAFJ1721HCH058
0506036057	JSL LIFESTYLE LTD.		JEENA & COMPANY			
1126337	01/08/2012	.25	.000		07/08/2012	AAACM6824HCH004
0592064247	METSO MINERALS (INDIA) PVT.LTD.		M/S.DHL LEMUIR LOGISTICS PVT LTD.			
1164493	03/08/2012	49.47	.000		09/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			

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1165281	03/08/2012	46.76	.000		07/08/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1174149	04/08/2012	1.35	.000		04/08/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
1175856	04/08/2012	1.59	.000		04/08/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1179612	04/08/2012	266.76	.000		06/08/2012	AFWPD9292CCH001
0588109592		SRF LIMITED				R.I.E.C.
1179633	04/08/2012	4.76	.000		07/08/2012	AAACK2676HCH005
0497002671		AMERICAN POWER CONVERSION (INDIA) PVT LTD				KUEHNE+NAGEL PVT LTD
1184442	06/08/2012	18.75	.000		06/08/2012	AAAFJ1721HCH058
0506036057		JSL LIFESTYLE LTD.				JEENA & COMPANY
1208740	07/08/2012	1.16	.000		09/08/2012	AAFFH1971CCH002
0596017871		AVERY DENNISON (INDIA) PVT.LTD.				HORIZON FORWARDERS
1219981	08/08/2012	3.37	.000		08/08/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1227420	08/08/2012	13.72	.000		10/08/2012	AAAFJ1721HCH058
0506036057		JSL LIFESTYLE LTD.				JEENA & COMPANY
1233467	08/08/2012	4.24	.000		09/08/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1238715	09/08/2012	20.77	.000		14/08/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1243544	09/08/2012	.23	.000		09/08/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1253526	09/08/2012	18.79	.000		14/08/2012	SELFSSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1259341	10/08/2012	1.22	.000		13/08/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY

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1273669	13/08/2012	5.06	.000		13/08/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1284403	13/08/2012	52.27	.000		16/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1288308	13/08/2012	70.56	.000		16/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1288531	13/08/2012	6.28	.000		14/08/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1289928	13/08/2012	20.17	.000		18/08/2012	SELFSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
1291099	13/08/2012	1.89	.000		16/08/2012	AIHBP5421HCH001
0507021771	KENT R O SYSTEMS LIMITED		KRITIVAAS TRANSLOGISTIC SEA G AIR CO			
1291967	13/08/2012	16.71	.000		18/08/2012	SELFSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
1293263	13/08/2012	23.59	.000		14/08/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
1300850	14/08/2012	20.99	.000		18/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1320057	16/08/2012	7.28	.000		16/08/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
1320060	16/08/2012	4.87	.000		16/08/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
1320090	16/08/2012	2.8	.000		16/08/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
1324665	16/08/2012	7.58	.000		21/08/2012	AIHBP5421HCH001
0507021771	KENT R O SYSTEMS LIMITED		KRITIVAAS TRANSLOGISTIC SEA G AIR CO			
1326335	16/08/2012	6.89	.000		18/08/2012	AAACL3717ACH006
0502068817	HORIZONS		AGILITY LOGISTICS PRIVATE LIMITED			

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1331448	16/08/2012	18.23	.000		17/08/2012	AAACC2674HCH001
0506036057		JSL LIFESTYLE LTD.				CEVA FREIGHT (INDIA) PVT.LTD.
1334560	16/08/2012	16.01	.000		17/08/2012	AAGPB6351DCH001
0508083010		DELTA INDIA ELECTRONICS PRIVATE LIMITED				TRANS WINGS IMPEX SOLUTIONS
1336462	17/08/2012	.48	.000		17/08/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
1336654	17/08/2012	.3	.000		17/08/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1339384	17/08/2012	1.22	.000		18/08/2012	AUQPS0519LCH001
3107015881		BUSCHVACUUM INDIA PVT.LTD				JAIVEER SINGH
1355710	18/08/2012	.84	.000		21/08/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
1372878	20/08/2012	48.66	.000		22/08/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1385411	21/08/2012	18.13	.000		22/08/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1386190	21/08/2012	32.25	.000		22/08/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1391798	21/08/2012	47.49	.000		23/08/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1392128	21/08/2012	67.42	.000		23/08/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1393549	21/08/2012	6.57	.000		25/08/2012	AAACC2674HCH001
0506036057		JSL LIFESTYLE LTD.				CEVA FREIGHT (INDIA) PVT.LTD.
1399011	22/08/2012	8.38	.000		24/08/2012	AABCS7195NCH001
0508083010		DELTA INDIA ELECTRONICS PRIVATE LIMITED				SUNRISE FREIGHT FORWARDERS PVT.LTD
1399046	22/08/2012	.96	.000		24/08/2012	AABCS7195NCH001
0508083010		DELTA INDIA ELECTRONICS PRIVATE LIMITED				SUNRISE FREIGHT FORWARDERS PVT.LTD

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1399072	22/08/2012	30.04	.000		24/08/2012	AABCS7195NCH001
0508083010	DELTA INDIA ELECTRONICS PRIVATE LIMITED		SUNRISE FREIGHT FORWARDERS PVT.LTD			
1405588	22/08/2012	1.96	.000		22/08/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
1417631	23/08/2012	9.38	.000		23/08/2012	SELFSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
1427309	23/08/2012	40.36	.000		25/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1428650	23/08/2012	21.38	.000		25/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1438965	24/08/2012	2.55	.000		25/08/2012	AIHBP5421HCH001
0507021771	KENT R O SYSTEMS LIMITED		KRITIVAAS TRANSLOGISTIC SEA G AIR CO			
1443809	24/08/2012	3.23	.000		24/08/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
1466518	25/08/2012	.99	.000		27/08/2012	AAAFJ1721HCH058
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
1479310	27/08/2012	135.12	.000		29/08/2012	AAACT0334RCH001
0206016883	JUPITER SOLAR POWER LIMITED		THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED			
1481327	27/08/2012	31.72	.000		29/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1482708	27/08/2012	17.77	.000		29/08/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1511301	29/08/2012	.15	.000		03/09/2012	AAACM8741PCH005
0588000591	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
1512648	29/08/2012	39.51	.000		30/08/2012	SELFSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
1512671	29/08/2012	24.21	.000		30/08/2012	SELFSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			



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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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1534530 2288000261	30/08/2012	19.74	.000		31/08/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1537682 4104000035	30/08/2012	.9	.000		01/09/2012	AAACT0334RCH001
	THEME EXPORT PVT. LTD.		THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED			
1549313 0600001661	31/08/2012	3.17	.000		01/09/2012	ADXPJ1610RCH001
	SAMSONS INTERNATIONAL		M/S NRS LOGISTICS			
1549677 2288000261	31/08/2012	48.79	.000		01/09/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1567469 2288000261	01/09/2012	1.92	.000		03/09/2012	AAAFJ1721HCH058
	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
1568981 0588000591	01/09/2012	3.38	.000		02/09/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1589446 2288000261	03/09/2012	32.48	.000		07/09/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1590322 2288000261	03/09/2012	21.65	.000		07/09/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1590498 0588000591	03/09/2012	3.6	.000		04/09/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1626460 0588000591	05/09/2012	3.38	.000		06/09/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1634825 0588109592	06/09/2012	200.64	.000		10/09/2012	AFWPD9292CCH001
	SRF LIMITED		R.I.E.C.			
1638281 0504073613	06/09/2012	1.35	.000		07/09/2012	AANPK0756ECH001
	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
1639163 0588000591	06/09/2012	2.73	.000		07/09/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
1641550 0688006671	06/09/2012	3.09	.000		07/09/2012	ADXPJ1610RCH001
	SUPERHOUSE LTD.,		M/S NRS LOGISTICS			

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1656096	07/09/2012	1.83	.000		10/09/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1668812	09/09/2012	.07	.000		10/09/2012	AAICS1083QCH002
0507021771		KENT R O SYSTEMS LIMITED				SKYLINE AIRLOGISTICS LTD
1672692	10/09/2012	1.16	.000		12/09/2012	SELSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1684509	10/09/2012	21.89	.000		12/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1685705	10/09/2012	90.39	.000		13/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1686312	10/09/2012	49	.000		13/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1688285	10/09/2012	1.28	.000		11/09/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1690919	11/09/2012	7.86	.000		11/09/2012	ADXPJ1610RCH001
0688006671		SUPERHOUSE LTD.,				M/S NRS LOGISTICS
1703654	11/09/2012	68.43	.000		12/09/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
1705139	11/09/2012	.26	.000		12/09/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1714624	12/09/2012	4.05	.000		13/09/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
1717475	12/09/2012	.05	.000		13/09/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
1717476	12/09/2012	.17	.000		13/09/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
1720269	12/09/2012	.75	.000		13/09/2012	AAACZ1394DCH002
0596017871		AVERY DENNISON (INDIA) PVT.LTD.				M/S ZION EXPRESS CARGO PVT.LTD

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1722779	12/09/2012	.63	.000		13/09/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1729656	13/09/2012	.06	.000		14/09/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
1729666	13/09/2012	.14	.000		14/09/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
1731885	13/09/2012	2.63	.000		14/09/2012	AAACT0334RCH001
0501022775		OPC TECHNOLOGY JAPAN P.LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED
1733135	13/09/2012	201.41	.000		14/09/2012	AFWPD9292CCH001
0588109592		SRF LIMITED				R.I.E.C.
1746019	14/09/2012	1.16	.000		14/09/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1753150	14/09/2012	1.85	.000		15/09/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
1753152	14/09/2012	4.06	.000		15/09/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
1762411	15/09/2012	1.22	.000		15/09/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1777590	17/09/2012	21.7	.000		18/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1791073	17/09/2012	.83	.000		18/09/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
1795337	18/09/2012	.81	.000		18/09/2012	ADXPJ1610RCH001
0688006671		SUPERHOUSE LTD.,				M/S NRS LOGISTICS
1796159	18/09/2012	.54	.000		18/09/2012	ADXPJ1610RCH001
0688006671		SUPERHOUSE LTD.,				M/S NRS LOGISTICS
1798670	18/09/2012	45.82	.000		20/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD

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1799151 0699000076	18/09/2012	3.82	.000		19/09/2012	ANAPS4142CCH001
	THREADS (INDIA) LIMITED		CYBER CARGO			
1799377 2288000261	18/09/2012	45.91	.000		21/09/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1807147 2288000261	18/09/2012	1.43	.000		19/09/2012	AAAFJ1721HCH058
	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
1809697 0506036057	18/09/2012	7.28	.000		20/09/2012	AAACC2674HCH001
	JSL LIFESTYLE LTD.		CEVA FREIGHT (INDIA) PVT.LTD.			
1812132 0509053670	18/09/2012	4.66	.000		19/09/2012	AAACD9963ACH004
	HERITAGE APPAREL AND FURNISHING PVT. LTD.		ATLAS LOGISTICS PRIVATE LTD			
1815222 0497002671	19/09/2012	.16	.000		21/09/2012	AAACZ1394DCH002
	AMERICAN POWER CONVERSION (INDIA) PVT LTD		M/S ZION EXPRESS CARGO PVT.LTD			
1821271 0504073613	19/09/2012	.98	.000		20/09/2012	AANPK0756ECH001
	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
1821304 0504073613	19/09/2012	2.36	.000		20/09/2012	AANPK0756ECH001
	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
1834664 2288000261	20/09/2012	7.62	.000		22/09/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1839945 2288000261	21/09/2012	32.53	.000		22/09/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
1846474 0288001443	21/09/2012	2.12	.000		21/09/2012	AABPE6504ACH001
	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
1846565 0593046765	21/09/2012	23.73	.000		25/09/2012	SELFSUBMITCH001
	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
1861752 0592064247	22/09/2012	2.46	.000		24/09/2012	AAACK2676HCH005
	METSO MINERALS (INDIA) PVT.LTD.		KUEHNE+NAGEL PVT LTD			
1868898	22/09/2012	28.2	.000		24/09/2012	AAGFT5049NCH001

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0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
1868902	22/09/2012	15.48	.000		25/09/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
1896917	25/09/2012	22.31	.000		26/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1896920	25/09/2012	20.26	.000		26/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1896921	25/09/2012	17.52	.000		26/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1898685	25/09/2012	4.95	.000		26/09/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
1902268	25/09/2012	22.09	.000		28/09/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
1907446	25/09/2012	99.37	.000		27/09/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
1912130	26/09/2012	9.92	.000		27/09/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1916987	26/09/2012	52.56	.000		29/09/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1917044	26/09/2012	18.28	.000		29/09/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1926744	26/09/2012	6.22	.000		28/09/2012	AFWPD9292CCH001
0505009064		RELIANCE ENGINEERING AND ELECTRICALS CORP.				R.I.E.C.
1937852	27/09/2012	5.68	.000		29/09/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
1937879	27/09/2012	32.32	.000		29/09/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF

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1944644	27/09/2012	124.67	.000		29/09/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
1953471	28/09/2012	1.42	.000		01/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
1958407	28/09/2012	4.76	.000		02/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
1961199	28/09/2012	4.18	.000		03/10/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
1961204	28/09/2012	1.37	.000		03/10/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
1963381	28/09/2012	1.09	.000		03/10/2012	AAACM8741PCH005
0308059689		INDORAMA INDUSTRIES LIMITED				MAERSK INDIA PVT. LTD.
1966632	28/09/2012	4.83	.000		29/09/2012	AAACU5306LCH002
0398003343		NEW HOLLAND FIAT (INDIA ) PVT. LTD				U.T.WORLDWIDE (INDIA) PVT.LTD.,
1990058	01/10/2012	.24	.000		03/10/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
2002099	01/10/2012	22.04	.000		03/10/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
2002125	01/10/2012	14.06	.000		03/10/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
2008349	03/10/2012	27.02	.000		04/10/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
2008350	03/10/2012	30.78	.000		04/10/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
2020435	03/10/2012	8.58	.000		05/10/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2038837	04/10/2012	8.41	.000		05/10/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL

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2043339	05/10/2012	.02	.000		05/10/2012	AABFI1358NCH001
0507021771		KENT R O SYSTEMS LIMITED				INTERNATIONAL CARGO HELPERS
2050904	05/10/2012	5.61	.000		10/10/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2052148	05/10/2012	6.15	.000		06/10/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2052154	05/10/2012	2.24	.000		06/10/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2052155	05/10/2012	.77	.000		06/10/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2052756	05/10/2012	21.9	.000		10/10/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
2053747	05/10/2012	30.99	.000		09/10/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
2062836	06/10/2012	7.03	.000		08/10/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
2074617	08/10/2012	21.02	.000		09/10/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
2081567	08/10/2012	16.2	.000		08/10/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2096868	09/10/2012	7.4	.000		11/10/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2105748	09/10/2012	34.47	.000		11/10/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
2119600	10/10/2012	1.52	.000		11/10/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2137284	11/10/2012	5.78	.000		15/10/2012	AAACD9963ACH004
0509053670		HERITAGE APPAREL AND FURNISHING PVT. LTD.				ATLAS LOGISTICS PRIVATE LTD

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\* All Amount in lakhs

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date	CHA No. (7)
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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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2137958	11/10/2012	14.05	.000		23/10/2012	SELSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
2151438	12/10/2012	1.08	.000		14/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2152044	12/10/2012	.64	.000		14/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2152049	12/10/2012	2.09	.000		14/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2160543	12/10/2012	.57	.000		15/10/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
2178944	15/10/2012	.63	.000		16/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2178987	15/10/2012	.87	.000		16/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2178999	15/10/2012	1.31	.000		16/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2184321	15/10/2012	.24	.000		16/10/2012	AAACM8741PCH005
0588000591	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
2184354	15/10/2012	.36	.000		16/10/2012	AAACM8741PCH005
0588000591	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
2184362	15/10/2012	.03	.000		16/10/2012	AAACM8741PCH005
0588000591	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
2185170	15/10/2012	4.95	.000		17/10/2012	SELSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
2185661	15/10/2012	1.78	.000		16/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2185665	15/10/2012	4.47	.000		16/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			



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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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2209052	16/10/2012	4.56	.000		20/10/2012	AAAPR1336CCH001
0507021771	KENT R O SYSTEMS LIMITED		SWASTIK CARGO AGENCY			
2218346	17/10/2012	.41	.000		18/10/2012	AAACK2676HCH005
0592064247	METSO MINERALS (INDIA) PVT.LTD.		KUEHNE+NAGEL PVT LTD			
2248714	19/10/2012	.29	.000		19/10/2012	AAAPR1336CCH001
0507021771	KENT R O SYSTEMS LIMITED		SWASTIK CARGO AGENCY			
2266691	20/10/2012	116.61	.000		22/10/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
2275281	20/10/2012	1.39	.000		23/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2275535	20/10/2012	1.03	.000		23/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2276102	20/10/2012	8.98	.000		22/10/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
2276106	20/10/2012	17.66	.000		22/10/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
2276111	20/10/2012	.58	.000		23/10/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
2276117	20/10/2012	2.29	.000		23/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2281464	22/10/2012	1.2	.000		23/10/2012	ADXPJ1610RCH001
0688006671	SUPERHOUSE LTD.,		M/S NRS LOGISTICS			
2282350	22/10/2012	6.5	.000		23/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2316704	25/10/2012	2.18	.000		26/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2316726	25/10/2012	4.51	.000		26/10/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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2322967	25/10/2012	7.22	.000		30/10/2012	AAAPR1336CCH001
0507021771		KENT R O SYSTEMS LIMITED				SWASTIK CARGO AGENCY
2322971	25/10/2012	1.39	.000		27/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2322980	25/10/2012	2.33	.000		27/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2328123	25/10/2012	.74	.000		29/10/2012	AAACK2676HCH005
0592064247		METSO MINERALS (INDIA) PVT.LTD.				KUEHNE+NAGEL PVT LTD
2336469	26/10/2012	1.24	.000		27/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2347101	26/10/2012	10.96	.000		31/10/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2347120	26/10/2012	17.46	.000		31/10/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2347900	26/10/2012	22.38	.000		29/10/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
2368132	29/10/2012	1.52	.000		30/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2368280	29/10/2012	2.18	.000		30/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2368350	29/10/2012	.82	.000		30/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2369600	29/10/2012	2.3	.000		30/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2375246	29/10/2012	12.14	.000		02/11/2012	AGYPS4804QCH001
0588000531		NESTLE INDIA LTD				RAJBIR SINGH
2378057	29/10/2012	5.53	.000		01/11/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
IEC (8)		IEC Name (9)				CHA Name (10)

2378063	29/10/2012	10.88	.000		31/10/2012	SELSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2386673	30/10/2012	6.48	.000		31/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2386716	30/10/2012	.66	.000		31/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2386722	30/10/2012	1.23	.000		31/10/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2399220	30/10/2012	76.08	.000		03/11/2012	AAACN0328FCH001
0593046765		PANACEA BIOTEC LTD.,				NECKO FREIGHT FORWARDERS LIMITED
2410168	31/10/2012	1.49	.000		31/10/2012	AAAPR1336CCH001
0507021771		KENT R O SYSTEMS LIMITED				SWASTIK CARGO AGENCY
2442629	02/11/2012	4.71	.000		03/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2471910	05/11/2012	2.39	.000		06/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2481131	05/11/2012	7.46	.000		06/11/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2492526	06/11/2012	5.69	.000		08/11/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2492944	06/11/2012	1.92	.000		06/11/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2519431	07/11/2012	49.47	.000		09/11/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
2522653	08/11/2012	199.33	.000		09/11/2012	AAACN0328FCH001
0593046765		PANACEA BIOTEC LTD.,				NECKO FREIGHT FORWARDERS LIMITED
2524836	08/11/2012	20.47	.000		09/11/2012	AAACM6824HCH004
0592064247		METSO MINERALS (INDIA) PVT.LTD.				M/S.DHL LEMUIR LOGISTICS PVT LTD.

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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2525902	08/11/2012	2.35	.000		09/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2547205	09/11/2012	.76	.000		11/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2547299	09/11/2012	7.93	.000		12/11/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
2569303	10/11/2012	1.33	.000		13/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2573544	12/11/2012	25.69	.000		14/11/2012	SELSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2579336	12/11/2012	.96	.000		13/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2582357	12/11/2012	4.34	.000		12/11/2012	ADXPJ1610RCH001
0588078468		KIRON TRADE LINKERS				M/S NRS LOGISTICS
2598819	14/11/2012	4.7	.000		15/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2615176	16/11/2012	4.7	.000		17/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2623691	16/11/2012	.25	.000		17/11/2012	AAACC2674HCH001
0506036057		JSL LIFESTYLE LTD.				CEVA FREIGHT (INDIA) PVT.LTD.
2630023	17/11/2012	.68	.000		18/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2630028	17/11/2012	4.81	.000		18/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2630031	17/11/2012	1.92	.000		18/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2637031	17/11/2012	3.78	.000		19/11/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL

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2642423	19/11/2012	4.81	.000		20/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		
2643340	19/11/2012	.58	.000		20/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		
2646007	19/11/2012	.13	.000		20/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		
2646428	19/11/2012	1.1	.000		20/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		
2666994	20/11/2012	19.77	.000		24/11/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF		
2670918	20/11/2012	4.81	.000		22/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		
2678541	21/11/2012	2.11	.000		23/11/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF		
2681443	21/11/2012	7.01	.000		23/11/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF		
2681504	21/11/2012	2.39	.000		22/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		
2685167	21/11/2012	15.49	.000		23/11/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL		
2693959	22/11/2012	11.74	.000		23/11/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL		
2693969	22/11/2012	21.71	.000		23/11/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL		
2694062	22/11/2012	1.21	.000		23/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		
2716520	23/11/2012	.68	.000		25/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI		

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2716527	23/11/2012	4.09	.000		25/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2716534	23/11/2012	1.3	.000		25/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2728689	24/11/2012	109.09	.000		26/11/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2730327	24/11/2012	4.25	.000		26/11/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
2730384	24/11/2012	12.39	.000		26/11/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
2741777	26/11/2012	107.04	.000		27/11/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2747861	26/11/2012	5.06	.000		27/11/2012	AEMPB3106JCH001
0508081131		ZAHIN OVERSEAS				METRO LOGISTICS
2757836	27/11/2012	16.36	.000		27/11/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
2762740	27/11/2012	106.97	.000		29/11/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2771250	27/11/2012	83.29	.000		29/11/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
2780983	28/11/2012	11.19	.000		05/12/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
2789605	29/11/2012	1.34	.000		30/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2789606	29/11/2012	1.25	.000		30/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI
2789659	29/11/2012	1.31	.000		30/11/2012	AANPK0756ECH001
0504073613		FIELDFRESH FOODS PRIVATE LIMITED				SUNIL KOHLI

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\* All Amount in lakhs

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date	CHA No. (7)
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2791289 0507021771	29/11/2012	.28 KENT R O SYSTEMS LIMITED	.000		29/11/2012	AAAPR1336CCH001 SWASTIK CARGO AGENCY
2796172 0591042258	29/11/2012	28.18 LEPRO HERBALS PVT. LTD.	.000		01/12/2012	AAGFT5049NCH001 M/S TIME CARGO AND TRAVEL
2796337 0593046765	29/11/2012	55 PANACEA BIOTEC LTD.,	.000		01/12/2012	SELFSUBMITCH001 FILED BY IEC HIMSELF
2806457 0588072923	29/11/2012	52.87 ALCHEM INTERNATIONAL LTD.	.000		30/11/2012	AAGFT5049NCH001 M/S TIME CARGO AND TRAVEL
2844319 0591042258	01/12/2012	24.75 LEPRO HERBALS PVT. LTD.	.000		03/12/2012	AAGFT5049NCH001 M/S TIME CARGO AND TRAVEL
2853573 0504073613	03/12/2012	2.4 FIELDFRESH FOODS PRIVATE LIMITED	.000		04/12/2012	AANPK0756ECH001 SUNIL KOHLI
2857591 0288001443	03/12/2012	1.55 WIRES AND FABRIKS (S A) LIMITED	.000		04/12/2012	AABPE6504ACH001 P.D. EASWARAN
2862534 0507088417	03/12/2012	5.33 CONTINENTAL AUTOMOTIVE BRAKE SYSTEMS(I) PVT.LTD.	.000		04/12/2012	AABCC8115GCH002 CONCORD MARITIME & LOGISTICS PVT.LTD.
2883013 0504073613	04/12/2012	1.26 FIELDFRESH FOODS PRIVATE LIMITED	.000		05/12/2012	AANPK0756ECH001 SUNIL KOHLI
2883275 0504073613	04/12/2012	2.12 FIELDFRESH FOODS PRIVATE LIMITED	.000		05/12/2012	AANPK0756ECH001 SUNIL KOHLI
2884218 0593046765	04/12/2012	5.97 PANACEA BIOTEC LTD.,	.000		07/12/2012	SELFSUBMITCH001 FILED BY IEC HIMSELF
2884223 0593046765	04/12/2012	7.96 PANACEA BIOTEC LTD.,	.000		07/12/2012	SELFSUBMITCH001 FILED BY IEC HIMSELF
2893893 0504073613	05/12/2012	1.56 FIELDFRESH FOODS PRIVATE LIMITED	.000		06/12/2012	AANPK0756ECH001 SUNIL KOHLI
2904853 0593046765	06/12/2012	5.53 PANACEA BIOTEC LTD.,	.000		07/12/2012	SELFSUBMITCH001 FILED BY IEC HIMSELF

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2908977	06/12/2012	45.77	.000		07/12/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
2911841	06/12/2012	9.42	.000		06/12/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
2914421	06/12/2012	4.73	.000		08/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2914452	06/12/2012	2.14	.000		08/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2917360	06/12/2012	1.78	.000		08/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2927607	07/12/2012	1.2	.000		09/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2954154	10/12/2012	43.46	.000		11/12/2012	AAACM6824HCH004
0688006671	SUPERHOUSE LTD.,		M/S.DHL LEMUIR LOGISTICS PVT LTD.			
2954506	10/12/2012	2.43	.000		11/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2965447	10/12/2012	5.26	.000		11/12/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
2976142	11/12/2012	1.61	.000		12/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2976155	11/12/2012	1.31	.000		12/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2977343	11/12/2012	2.43	.000		13/12/2012	AANPK0756ECH001
0504073613	FIELDFRESH FOODS PRIVATE LIMITED		SUNIL KOHLI			
2986471	11/12/2012	.08	.000		12/12/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
2986681	11/12/2012	.4	.000		12/12/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			



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8314717	02/04/2012	26.94	.000		07/04/2012	AXFPS7857MCH001
0596025203		AROMA AROMATICS & FLAVOURS				J.M.K.ENTERPRISES
8324779	03/04/2012	3.49	.000		04/04/2012	AGVPM4814DCH001
0688006671		SUPERHOUSE LTD.,				DEEPAK MUNJAL
8324798	03/04/2012	2.77	.000		04/04/2012	AGVPM4814DCH001
0688006671		SUPERHOUSE LTD.,				DEEPAK MUNJAL
8333228	03/04/2012	.13	.000		09/04/2012	AAACM6824HCH004
0588055514		MAHARANI OF INDIA				M/S.DHL LEMUIR LOGISTICS PVT LTD.
8333423	03/04/2012	1.76	.000		05/04/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8335526	03/04/2012	.63	.000		09/04/2012	AAACM6824HCH004
0588055514		MAHARANI OF INDIA				M/S.DHL LEMUIR LOGISTICS PVT LTD.
8335527	03/04/2012	.24	.000		09/04/2012	AAACM6824HCH004
0588055514		MAHARANI OF INDIA				M/S.DHL LEMUIR LOGISTICS PVT LTD.
8335537	03/04/2012	2.1	.000		09/04/2012	AAACM6824HCH004
0588055514		MAHARANI OF INDIA				M/S.DHL LEMUIR LOGISTICS PVT LTD.
8335538	03/04/2012	.39	.000		09/04/2012	AAACM6824HCH004
0588055514		MAHARANI OF INDIA				M/S.DHL LEMUIR LOGISTICS PVT LTD.
8338105	04/04/2012	1.32	.000		07/04/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8346283	04/04/2012	.2	.000		07/04/2012	AABCH1588ECH001
0596017871		AVERY DENNISON (INDIA) PVT.LTD.				HTL LOGISTICS INDIA PVT LTD
8350225	04/04/2012	.83	.000		07/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8360284	05/04/2012	.05	.000		07/04/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
8373245	07/04/2012	51.2	.000		10/04/2012	AAACZ1394DCH002
0508083010		DELTA INDIA ELECTRONICS PRIVATE LIMITED				M/S ZION EXPRESS CARGO PVT.LTD

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8374966	07/04/2012	9.85	.000		09/04/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
8382942	07/04/2012	.24	.000		12/04/2012	AAACM8741PCH005
0588000591	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
8388932	09/04/2012	.44	.000		10/04/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8390384	09/04/2012	.34	.000		10/04/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8390644	09/04/2012	.13	.000		13/04/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8395147	09/04/2012	4.18	.000		12/04/2012	AAACM6824HCH004
0588055514	MAHARANI OF INDIA		M/S.DHL LEMUIR LOGISTICS PVT LTD.			
8395157	09/04/2012	5.82	.000		12/04/2012	AAACM6824HCH004
0588055514	MAHARANI OF INDIA		M/S.DHL LEMUIR LOGISTICS PVT LTD.			
8395178	09/04/2012	5.05	.000		12/04/2012	AAACM6824HCH004
0588055514	MAHARANI OF INDIA		M/S.DHL LEMUIR LOGISTICS PVT LTD.			
8408153	10/04/2012	.16	.000		12/04/2012	AAACM8741PCH005
0588000591	MARUTI SUZUKI INDIA LIMITED		MAERSK INDIA PVT. LTD.			
8408211	10/04/2012	1.71	.000		10/04/2012	AAJCA7608NCH001
0596017871	AVERY DENNISON (INDIA) PVT.LTD.		M/S ABF LOGISTICS INTERNATIONAL PVT.LTD.			
8409470	10/04/2012	.04	.000		11/04/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8409488	10/04/2012	.02	.000		11/04/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8416566	10/04/2012	1.06	.000		11/04/2012	AAACE2126JCH014
0510013821	URBAN CRAFT PVT. LTD		EXPO FREIGHT PVT.LTD.,			
8418205	10/04/2012	4.1	.000		11/04/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			

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8419019 0501022775	10/04/2012	2.83	.000		12/04/2012	AAACT0334RCH001
	OPC TECHNOLOGY JAPAN P.LTD.		THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED			
8450066 0507021771	12/04/2012	1.11	.000		13/04/2012	AAACI1669LCH001
	KENT R O SYSTEMS LIMITED		INDAIR CARRIERS PVT LTD			
8457525 0588000591	12/04/2012	.45	.000		13/04/2012	AACCP1542RCH021
	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8464910 0588000591	13/04/2012	1.2	.000		17/04/2012	AABCS3895BCH002
	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8468668 0588000591	13/04/2012	2.9	.000		17/04/2012	AACCP1542RCH021
	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8469016 0588000591	13/04/2012	.24	.000		17/04/2012	AACCP1542RCH021
	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8471394 0588000591	13/04/2012	2.08	.000		17/04/2012	AACCP1542RCH021
	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8488332 0497002671	16/04/2012	2.59	.000		18/04/2012	AAACZ1394DCH002
	AMERICAN POWER CONVERSION (INDIA) PVT LTD		M/S ZION EXPRESS CARGO PVT.LTD			
8498481 0688006671	16/04/2012	2.51	.000		17/04/2012	AABCC7003MCH001
	SUPERHOUSE LTD.,		CARGO PLANNER LIMITED			
8506132 0398003343	17/04/2012	2.44	.000		17/04/2012	AEEPG2440LCH001
	NEW HOLLAND FIAT (INDIA ) PVT. LTD		IMPEX LINKERS			
8506177 0398003343	17/04/2012	2.96	.000		17/04/2012	AEEPG2440LCH001
	NEW HOLLAND FIAT (INDIA ) PVT. LTD		IMPEX LINKERS			
8526485 0588000591	18/04/2012	.57	.000		21/04/2012	AACCP1542RCH021
	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8527962 0588000591	18/04/2012	.23	.000		18/04/2012	AABCS3895BCH002
	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8534018	18/04/2012	.38	.000		20/04/2012	AAACZ1394DCH002

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0596017871		AVERY DENNISON (INDIA) PVT.LTD.				M/S ZION EXPRESS CARGO PVT.LTD
8537220	18/04/2012	27.18	.000		20/04/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8569544	20/04/2012	66.48	.000		23/04/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8578372	21/04/2012	2.35	.000		24/04/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8592114	23/04/2012	.89	.000		23/04/2012	AAACE2126JCH014
0510013821		URBAN CRAFT PVT. LTD				EXPO FREIGHT PVT.LTD.,
8593829	23/04/2012	.17	.000		24/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8593843	23/04/2012	.85	.000		24/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8595174	23/04/2012	5.93	.000		23/04/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
8595462	23/04/2012	.61	.000		24/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8611537	24/04/2012	.38	.000		25/04/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8620699	24/04/2012	.44	.000		25/04/2012	AAACT0334RCH001
0501022775		OPC TECHNOLOGY JAPAN P.LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED
8624340	24/04/2012	9.18	.000		25/04/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
8626591	24/04/2012	22.72	.000		25/04/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8650378	26/04/2012	1.93	.000		27/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,

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8656102	26/04/2012	3.69	.000		27/04/2012	AEEPG2440LCH001
0398003343		NEW HOLLAND FIAT (INDIA ) PVT. LTD				IMPEX LINKERS
8656165	26/04/2012	2.48	.000		27/04/2012	AEEPG2440LCH001
0398003343		NEW HOLLAND FIAT (INDIA ) PVT. LTD				IMPEX LINKERS
8656228	26/04/2012	.99	.000		27/04/2012	AEEPG2440LCH001
0398003343		NEW HOLLAND FIAT (INDIA ) PVT. LTD				IMPEX LINKERS
8663894	27/04/2012	.02	.000		28/04/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
8665617	27/04/2012	1.72	.000		28/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8665852	27/04/2012	.19	.000		28/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8671768	27/04/2012	5.22	.000		28/04/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
8679071	27/04/2012	20.31	.000		30/04/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
8685814	28/04/2012	.78	.000		30/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8689305	28/04/2012	1.12	.000		30/04/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8691599	28/04/2012	3.01	.000		30/04/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
8692572	28/04/2012	8.71	.000		30/04/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8700103	30/04/2012	.17	.000		01/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8716085	30/04/2012	4.84	.000		02/05/2012	AAACT0334RCH001
0501022775		OPC TECHNOLOGY JAPAN P.LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED

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8716753	30/04/2012	.14	.000		02/05/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
8716895	30/04/2012	.18	.000		02/05/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
8717340	30/04/2012	3.53	.000		02/05/2012	AAACT0334RCH001
0501022775		OPC TECHNOLOGY JAPAN P.LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED
8722592	01/05/2012	1.48	.000		01/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8723996	01/05/2012	2.44	.000		02/05/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8726007	01/05/2012	.41	.000		02/05/2012	AAACI1669LCH001
0591022788		WELSPUN POLYBUTTONS PVT.LTD.				INDAIR CARRIERS PVT LTD
8728674	01/05/2012	15.68	.000		03/05/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8728675	01/05/2012	24.92	.000		03/05/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8728680	01/05/2012	67.86	.000		03/05/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8728685	01/05/2012	12.31	.000		03/05/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
8785292	05/05/2012	.64	.000		09/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8786263	05/05/2012	12.42	.000		07/05/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
8790457	05/05/2012	.19	.000		08/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8793525	05/05/2012	.11	.000		07/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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8800396	07/05/2012	.34	.000		08/05/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8804595	07/05/2012	.5	.000		10/05/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8808118	07/05/2012	.3	.000		09/05/2012	AGYPS4804QCH001
0588000531		NESTLE INDIA LTD				RAJBIR SINGH
8812815	07/05/2012	13.09	.000		09/05/2012	AAACT0334RCH001
0501022775		OPC TECHNOLOGY JAPAN P.LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED
8818921	08/05/2012	.22	.000		11/05/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
8819693	08/05/2012	.37	.000		09/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8819709	08/05/2012	.06	.000		09/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8826243	08/05/2012	.22	.000		09/05/2012	AAACI1669LCH001
0591022788		WELSPUN POLYBUTTONS PVT.LTD.				INDAIR CARRIERS PVT LTD
8832508	08/05/2012	5.41	.000		09/05/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
8832754	08/05/2012	19.92	.000		09/05/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
8836752	09/05/2012	2.74	.000		10/05/2012	AEEPG2440LCH001
0398003343		NEW HOLLAND FIAT (INDIA ) PVT. LTD				IMPEX LINKERS
8839423	09/05/2012	1.77	.000		10/05/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
8846603	09/05/2012	.85	.000		10/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
8851419	10/05/2012	.18	.000		10/05/2012	AACCC1758NCH001
0598000984		GAURAV INTERNATIONAL				CARGO CHANNELS PVT LTD

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8854570	10/05/2012	.43	.000		11/05/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8854701	10/05/2012	.92	.000		11/05/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8862477	10/05/2012	2.04	.000		14/05/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
8862481	10/05/2012	1.89	.000		15/05/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
8871428	11/05/2012	.42	.000		15/05/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8898360	14/05/2012	.54	.000		15/05/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8900368	14/05/2012	.03	.000		15/05/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8900991	14/05/2012	.01	.000		15/05/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8900993	14/05/2012	.45	.000		15/05/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8944080	16/05/2012	9.32	.000		19/05/2012	SELFSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
8951363	16/05/2012	6.46	.000		17/05/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
8965010	17/05/2012	2.1	.000		21/05/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
8967825	17/05/2012	5.81	.000		22/05/2012	AAACM6824HCH004
0592064247	METSO MINERALS (INDIA) PVT.LTD.		M/S.DHL LEMUIR LOGISTICS PVT LTD.			
8970605	18/05/2012	.54	.000		18/05/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			



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8970653	18/05/2012	2.26	.000		18/05/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
8971751	18/05/2012	5.19	.000		21/05/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
8973640	18/05/2012	.14	.000		18/05/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8974802	18/05/2012	.81	.000		19/05/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
8980722	18/05/2012	.83	.000		21/05/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			
8988296	19/05/2012	.99	.000		19/05/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
8988329	19/05/2012	5.17	.000		19/05/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
8997494	19/05/2012	68.08	.000		21/05/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
9015939	21/05/2012	4.92	.000		22/05/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9016472	21/05/2012	.01	.000		22/05/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9025891	22/05/2012	0	.000		24/05/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
9025911	22/05/2012	1.18	.000		24/05/2012	AABCS3895BCH002
0588000591	MARUTI SUZUKI INDIA LIMITED		SKYWAYS AIR SERVICESPVT LTD			
9027759	22/05/2012	7.14	.000		23/05/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
9028074	22/05/2012	.66	.000		24/05/2012	AACCP1542RCH021
0588000591	MARUTI SUZUKI INDIA LIMITED		PASSAGE CARGO PVT. LTD.,			

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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9029700	22/05/2012	.71	.000		25/05/2012	AACCP1542RCH021
0588000591		MARUTI SUZUKI INDIA LIMITED				PASSAGE CARGO PVT. LTD.,
9037432	22/05/2012	7.21	.000		23/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9037546	22/05/2012	.29	.000		23/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9045381	23/05/2012	.26	.000		24/05/2012	AAACI1669LCH001
0507021771		KENT R O SYSTEMS LIMITED				INDAIR CARRIERS PVT LTD
9045792	23/05/2012	0	.000		24/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
9051247	23/05/2012	.32	.000		24/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
9054160	23/05/2012	.14	.000		24/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
9054282	23/05/2012	3.38	.000		24/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9070059	24/05/2012	.29	.000		26/05/2012	AAACE2126JCH014
0510013821		URBAN CRAFT PVT. LTD				EXPO FREIGHT PVT.LTD.,
9072052	24/05/2012	.05	.000		25/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9073979	24/05/2012	1.88	.000		25/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9081117	25/05/2012	.07	.000		28/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
9081641	25/05/2012	.35	.000		28/05/2012	AABCS3895BCH002
0588000591		MARUTI SUZUKI INDIA LIMITED				SKYWAYS AIR SERVICESPVT LTD
9081964	25/05/2012	12.55	.000		29/05/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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9088007	25/05/2012	1.85	.000		28/05/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9092574	25/05/2012	4.84	.000		26/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9097128	26/05/2012	26.13	.000		28/05/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
9107699	26/05/2012	4.89	.000		28/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9115593	28/05/2012	4.31	.000		30/05/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9115596	28/05/2012	11.52	.000		30/05/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9127192	28/05/2012	1.28	.000		29/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9135085	29/05/2012	9.16	.000		02/06/2012	AAACI1669LCH001
0507021771		KENT R O SYSTEMS LIMITED				INDAIR CARRIERS PVT LTD
9145951	29/05/2012	6.76	.000		30/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9159825	30/05/2012	2.98	.000		31/05/2012	AAACK2676HCH005
0502068817		HORIZONS				KUEHNE+NAGEL PVT LTD
9162982	30/05/2012	.23	.000		31/05/2012	AAACI1669LCH001
0591022788		WELSPUN POLYBUTTONS PVT.LTD.				INDAIR CARRIERS PVT LTD
9163769	30/05/2012	.11	.000		31/05/2012	AAACI1669LCH001
0507021771		KENT R O SYSTEMS LIMITED				INDAIR CARRIERS PVT LTD
9165675	30/05/2012	8.68	.000		31/05/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9174440	31/05/2012	20.08	.000		01/06/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL

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9183831	01/06/2012	3.25	.000		02/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9189303	01/06/2012	9.3	.000		02/06/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9189306	01/06/2012	10.11	.000		02/06/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9189309	01/06/2012	6.32	.000		02/06/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9190984	01/06/2012	12.22	.000		02/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9210563	02/06/2012	.26	.000		06/06/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
9212217	02/06/2012	4.15	.000		04/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9220216	04/06/2012	8.06	.000		06/06/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
9220500	04/06/2012	2.09	.000		06/06/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
9223190	04/06/2012	16.45	.000		06/06/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9223275	04/06/2012	22.24	.000		06/06/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9223284	04/06/2012	74.25	.000		06/06/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9231871	04/06/2012	5.2	.000		05/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9240655	05/06/2012	2.92	.000		07/06/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN

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9240660 0288001443	05/06/2012	3.23	.000		08/06/2012	AABPE6504ACH001
		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9249755 0588000591	05/06/2012	5.08	.000		06/06/2012	AADFL7036JCH001
		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9250494 0588072923	05/06/2012	11.73	.000		07/06/2012	AAGFT5049NCH001
		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
9250866 0688006671	05/06/2012	1.3	.000		06/06/2012	AAQPK0463RCH001
		SUPERHOUSE LTD.,				ATLANTIC TRAVEL & CARGO
9251229 0688006671	05/06/2012	.18	.000		06/06/2012	AAQPK0463RCH001
		SUPERHOUSE LTD.,				ATLANTIC TRAVEL & CARGO
9251475 2288000261	05/06/2012	5.82	.000		06/06/2012	AAAFJ1721HCH058
		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
9260281 0501022775	06/06/2012	6.41	.000		11/06/2012	AAACT0334RCH001
		OPC TECHNOLOGY JAPAN P.LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED
9268158 0588000591	06/06/2012	7.91	.000		07/06/2012	AADFL7036JCH001
		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9268652 0588000591	06/06/2012	1.62	.000		07/06/2012	AADFL7036JCH001
		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9268719 0588072923	06/06/2012	30.73	.000		08/06/2012	AAGFT5049NCH001
		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
9276868 0588000591	07/06/2012	10.93	.000		07/06/2012	AADFL7036JCH001
		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9279968 2288000261	07/06/2012	89.99	.000		08/06/2012	AAACK2676HCH001
		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9281458 0588000591	07/06/2012	.06	.000		08/06/2012	AAACM8741PCH005
		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
9286351 0588000591	07/06/2012	1.68	.000		08/06/2012	AADFL7036JCH001
		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX

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\* All Amount in lakhs

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date	CHA No. (7)
IEC (8)	IEC Name (9)		CHA Name (10)			

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
IEC (8)	IEC Name (9)		CHA Name (10)			

9300862	08/06/2012	16.68	.000		13/06/2012	SELSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
9301620	08/06/2012	1.03	.000		09/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9303333	08/06/2012	10.08	.000		11/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9308330	09/06/2012	17.65	.000		11/06/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
9313582	09/06/2012	5.01	.000		11/06/2012	AAQPK0463RCH001
0688006671	SUPERHOUSE LTD.,		ATLANTIC TRAVEL & CARGO			
9313650	09/06/2012	4.65	.000		11/06/2012	AAQPK0463RCH001
0688006671	SUPERHOUSE LTD.,		ATLANTIC TRAVEL & CARGO			
9314574	09/06/2012	7.12	.000		11/06/2012	AAAFJ1721HCH058
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
9319695	11/06/2012	9.49	.000		11/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9327616	11/06/2012	8.08	.000		14/06/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
9335609	11/06/2012	38.32	.000		13/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9335662	11/06/2012	64.41	.000		13/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9336725	12/06/2012	5.46	.000		12/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9338865	12/06/2012	1.95	.000		13/06/2012	AAACI1669LCH001
0507021771	KENT R O SYSTEMS LIMITED		INDAIR CARRIERS PVT LTD			
9357355	12/06/2012	7.81	.000		13/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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9357400	12/06/2012	7.05	.000		13/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9361908	13/06/2012	21.91	.000		15/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9375785	13/06/2012	3.32	.000		14/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9379085	14/06/2012	5.21	.000		15/06/2012	AAACE2126JCH014
0510013821	URBAN CRAFT PVT. LTD		EXPO FREIGHT PVT.LTD.,			
9393184	14/06/2012	6.58	.000		15/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9397851	15/06/2012	.34	.000		15/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9399780	15/06/2012	16.75	.000		16/06/2012	AAACT4210GCH003
0508083010	DELTA INDIA ELECTRONICS PRIVATE LIMITED		WEISS ROHLIG INDIA PRIVATE LIMITED			
9406522	15/06/2012	1.82	.000		16/06/2012	AIBPT4648JCH001
0596017871	AVERY DENNISON (INDIA) PVT.LTD.		M/S TARANG SHIPPING SERVICES			
9412551	15/06/2012	.32	.000		16/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9413098	15/06/2012	7.54	.000		16/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9421308	16/06/2012	2.3	.000		18/06/2012	AAAFJ1721HCH058
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
9427699	16/06/2012	6.51	.000		18/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9427767	16/06/2012	.3	.000		18/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9433345	18/06/2012	37.24	.000		19/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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9446057	18/06/2012	42.84	.000		19/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9447519	18/06/2012	.2	.000		19/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9447798	18/06/2012	6.52	.000		19/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9461712	19/06/2012	14.28	.000		20/06/2012	AAGFT5049NCH001
0591042258	LEPRO HERBALS PVT. LTD.		M/S TIME CARGO AND TRAVEL			
9481365	20/06/2012	21.64	.000		23/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9485840	20/06/2012	5.76	.000		21/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9486097	20/06/2012	.27	.000		21/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9511721	22/06/2012	5.28	.000		25/06/2012	AAACT0334RCH001
0501022775	OPC TECHNOLOGY JAPAN P.LTD.		THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED			
9512446	22/06/2012	1.94	.000		22/06/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
9512452	22/06/2012	4.76	.000		22/06/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
9512486	22/06/2012	2.04	.000		22/06/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
9513615	22/06/2012	3.41	.000		22/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9524408	23/06/2012	1.96	.000		23/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9527515	23/06/2012	13.84	.000		23/06/2012	AUQPS0519LCH001
0596063211	LG ELECTRONICS INDIA PVT.LTD.		JAIVEER SINGH			



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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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9534028	23/06/2012	9.46	.000		25/06/2012	AAQPK0463RCH001
0688006671	SUPERHOUSE LTD.,		ATLANTIC TRAVEL & CARGO			
9538959	23/06/2012	.06	.000		25/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9538963	23/06/2012	1.54	.000		25/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9551534	25/06/2012	35.03	.000		29/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9555071	25/06/2012	22.05	.000		29/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9555331	25/06/2012	7.51	.000		26/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9558354	25/06/2012	13.72	.000		27/06/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
9560921	26/06/2012	2.63	.000		27/06/2012	AEOPJ5010PCH001
3107015881	BUSCHVACUUM INDIA PVT.LTD		GALLEON LOGISTICS			
9563739	26/06/2012	1.66	.000		26/06/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9566440	26/06/2012	39.94	.000		29/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9566477	26/06/2012	2.99	.000		29/06/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9570929	26/06/2012	14.94	.000		29/06/2012	SELFSUBMITCH001
0593046765	PANACEA BIOTEC LTD.,		FILED BY IEC HIMSELF			
9573220	26/06/2012	1.37	.000		27/06/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
9573222	26/06/2012	2.64	.000		27/06/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
IEC (8)		IEC Name (9)				CHA Name (10)

9582039	27/06/2012	.92	.000		27/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9582488	27/06/2012	2.41	.000		27/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9583995	27/06/2012	2.02	.000		28/06/2012	AAACZ1394DCH002
0497002671		AMERICAN POWER CONVERSION (INDIA) PVT LTD				M/S ZION EXPRESS CARGO PVT.LTD
9584069	27/06/2012	2.77	.000		28/06/2012	AAACZ1394DCH002
0497002671		AMERICAN POWER CONVERSION (INDIA) PVT LTD				M/S ZION EXPRESS CARGO PVT.LTD
9588634	27/06/2012	7.95	.000		29/06/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
9594438	27/06/2012	6.25	.000		29/06/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
9602540	28/06/2012	1.39	.000		28/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9604274	28/06/2012	8.55	.000		28/06/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9610360	28/06/2012	2.73	.000		29/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9614217	28/06/2012	7.85	.000		30/06/2012	SELFSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
9615096	28/06/2012	.37	.000		29/06/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9643668	30/06/2012	1.15	.000		30/06/2012	AAACU5306LCH002
0398003343		NEW HOLLAND FIAT (INDIA ) PVT. LTD				U.T.WORLDWIDE (INDIA) PVT.LTD.,
9645796	30/06/2012	2.21	.000		30/06/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
9647284	30/06/2012	.83	.000		02/07/2012	AAICS1083QCH002

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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4104000035		THEME EXPORT PVT. LTD.				SKYLINE AIRLOGISTICS LTD
9650022	30/06/2012	3.05	.000		02/07/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9650059	30/06/2012	2.15	.000		03/07/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9672362	02/07/2012	3.43	.000		03/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9680288	03/07/2012	49.39	.000		05/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9680289	03/07/2012	8.46	.000		05/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9680294	03/07/2012	22.47	.000		07/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9680297	03/07/2012	49.59	.000		07/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9680325	03/07/2012	26.46	.000		07/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9684413	03/07/2012	3.01	.000		04/07/2012	ANAPS4142CCH001
0699000076		THREADS (INDIA) LIMITED				CYBER CARGO
9684844	03/07/2012	19.65	.000		04/07/2012	AADPT4018QCH001
0588109746		ASIATIC ELECTRICAL AND SWITCHGEAR PVT.LTD.				INTER WORLD CARGO CARE
9700686	04/07/2012	.35	.000		06/07/2012	AAACT0334RCH001
4104000035		THEME EXPORT PVT. LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED
9709531	04/07/2012	4.09	.000		05/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9728130	05/07/2012	.93	.000		06/07/2012	AAGFT5049NCH001

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
IEC (8)		IEC Name (9)				CHA Name (10)

0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
9728257	05/07/2012	1.49	.000		06/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9739171	06/07/2012	35.4	.000		09/07/2012	SELSUBMITCH001
0593046765		PANACEA BIOTEC LTD.,				FILED BY IEC HIMSELF
9745711	06/07/2012	.56	.000		07/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9749777	07/07/2012	52.64	.000		09/07/2012	AAGFT5049NCH001
0591042258		LEPRO HERBALS PVT. LTD.				M/S TIME CARGO AND TRAVEL
9755010	07/07/2012	.4	.000		07/07/2012	AAAFJ1721HCH058
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				JEENA & COMPANY
9759090	07/07/2012	1.63	.000		09/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9759422	07/07/2012	1.46	.000		09/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9773671	09/07/2012	37.13	.000		12/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9774460	09/07/2012	15.39	.000		12/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9777827	09/07/2012	.17	.000		10/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9786688	10/07/2012	4.52	.000		12/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9786707	10/07/2012	21.33	.000		13/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9796854	10/07/2012	.57	.000		11/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX

**Indian Customs EDI System (ICES)  
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**Details Of Shipping Bills Pending in BRAND Queue**

**Scheme A.I.I. SB Date Between 01-jan-1996 and 14-dec-2012**

\* All Amount in lakhs

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date	CHA No. (7)
IEC (8)	IEC Name (9)		CHA Name (10)			

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
IEC (8)	IEC Name (9)		CHA Name (10)			

9796907	10/07/2012	2.46	.000		11/07/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9801748	11/07/2012	2.33	.000		12/07/2012	AAACT0334RCH001
0501022775	OPC TECHNOLOGY JAPAN P.LTD.		THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED			
9817901	12/07/2012	66.21	.000		18/07/2012	AAACT0334RCH001
0206016883	JUPITER SOLAR POWER LIMITED		THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED			
9818900	12/07/2012	.3	.000		12/07/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9821078	12/07/2012	2.43	.000		12/07/2012	AABCC7003MCH001
0688006671	SUPERHOUSE LTD.,		CARGO PLANNER LIMITED			
9840471	13/07/2012	2.13	.000		16/07/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
9841470	13/07/2012	1.97	.000		16/07/2012	AABPE6504ACH001
0288001443	WIRES AND FABRIKS (S A) LIMITED		P.D. EASWARAN			
9847687	13/07/2012	8.74	.000		18/07/2012	AADPT4018QCH001
0588109746	ASIATIC ELECTRICAL AND SWITCHGEAR PVT.LTD.		INTER WORLD CARGO CARE			
9849295	13/07/2012	4.88	.000		17/07/2012	AAGFT5049NCH001
0588072923	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
9857844	14/07/2012	.27	.000		16/07/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9858205	14/07/2012	.75	.000		16/07/2012	AADFL7036JCH001
0588000591	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9858426	14/07/2012	9.36	.000		16/07/2012	AAAFJ1721HCH058
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
9865995	16/07/2012	31.97	.000		17/07/2012	AAACK2676HCH005
2288000261	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9869154	16/07/2012	60.99	.000		17/07/2012	AAACK2676HCH005

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**Scheme A.I.L. SB Date Between 01-jan-1996 and 14-dec-2012**

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IEC (8)		IEC Name (9)				CHA Name (10)

SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9873852	16/07/2012	.01	.000		17/07/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
9873858	16/07/2012	.23	.000		17/07/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
9873862	16/07/2012	.17	.000		17/07/2012	AAACM8741PCH005
0588000591		MARUTI SUZUKI INDIA LIMITED				MAERSK INDIA PVT. LTD.
9876568	16/07/2012	.09	.000		17/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9878203	16/07/2012	2.33	.000		17/07/2012	AUQPS0519LCH001
0501022775		OPC TECHNOLOGY JAPAN P.LTD.				JAIVEER SINGH
9883805	17/07/2012	10.89	.000		18/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9884722	17/07/2012	21.5	.000		18/07/2012	AAACK2676HCH005
2288000261		GROZ-BECKERT ASIA PVT. LTD.,				KUEHNE+NAGEL PVT LTD
9892466	17/07/2012	4.46	.000		18/07/2012	AAGFT5049NCH001
0588072923		ALCHEM INTERNATIONAL LTD.				M/S TIME CARGO AND TRAVEL
9898674	17/07/2012	5.3	.000		18/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9898806	17/07/2012	.36	.000		18/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9917987	18/07/2012	.22	.000		19/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9918235	18/07/2012	5.25	.000		19/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX
9933286	19/07/2012	4.05	.000		20/07/2012	AADFL7036JCH001
0588000591		MARUTI SUZUKI INDIA LIMITED				LOTUS INTERNATIONAL IMPEX

**Indian Customs EDI System (ICES)**  
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**Scheme A.I.I. SB Date Between 01-jan-1996 and 14-dec-2012**

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SB. No. (1)	SB Date (2)	FOB (3)	DBK (4)	DEPB (5)	Leo Date (6)	CHA No. (7)
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9935103 0688006671	19/07/2012	28.17	.000		21/07/2012	AAACT0334RCH001
	SUPERHOUSE LTD.,		THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED			
9935160 0588000591	19/07/2012	.76	.000		20/07/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9945862 0592064247	20/07/2012	.25	.000		21/07/2012	AAICS1083QCH002
	METSO MINERALS (INDIA) PVT.LTD.		SKYLINE AIRLOGISTICS LTD			
9950480 2288000261	20/07/2012	34.95	.000		24/07/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9951293 2288000261	20/07/2012	37.53	.000		24/07/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9952956 0588000591	20/07/2012	2.82	.000		21/07/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9953474 0588000591	20/07/2012	1.01	.000		21/07/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9962673 2288000261	21/07/2012	2.32	.000		21/07/2012	AAAFJ1721HCH058
	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
9962861 2288000261	21/07/2012	.05	.000		21/07/2012	AAAFJ1721HCH058
	GROZ-BECKERT ASIA PVT. LTD.,		JEENA & COMPANY			
9967585 0588000591	21/07/2012	1.2	.000		23/07/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9967637 0588072923	21/07/2012	6.43	.000		23/07/2012	AAGFT5049NCH001
	ALCHEM INTERNATIONAL LTD.		M/S TIME CARGO AND TRAVEL			
9984504 0588000591	23/07/2012	1.65	.000		24/07/2012	AADFL7036JCH001
	MARUTI SUZUKI INDIA LIMITED		LOTUS INTERNATIONAL IMPEX			
9991439 2288000261	24/07/2012	21.24	.000		25/07/2012	AAACK2676HCH005
	GROZ-BECKERT ASIA PVT. LTD.,		KUEHNE+NAGEL PVT LTD			
9991774 0206016883	24/07/2012	133.89	.000		28/07/2012	AAACT0334RCH001
	JUPITER SOLAR POWER LIMITED		THREE ACES GLOBAL LOGISTICS PRIVATE			

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**Scheme ALL SB Date Between 01-jan-1996 and 14-dec-2012**

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IEC (8)		IEC Name (9)				CHA Name (10)

					LIMITED	
9994090	24/07/2012	8.05	.000		24/07/2012	AABPE6504ACH001
0288001443		WIRES AND FABRIKS (S A) LIMITED				P.D. EASWARAN
9996816	24/07/2012	.26	.000		25/07/2012	AAACT0334RCH001
4104000035		THEME EXPORT PVT. LTD.				THREE ACES GLOBAL LOGISTICS PRIVATE LIMITED