

DISPOSAL FOR THE MONTH

Sr No	File No	Party Name	Date	Amount
1	2478	RFCL Ltd	30.08.2012	61482
2	2596	3M INDIA LIMITED	11.09.2012	90030
3	3037	MICROGENE DIAGNOSTIC	31.10.12	37852
4	3038	MICROGENE DIAGNOSTIC	31.10.12	116079
5	2995	GYANESHWAR SONS	29.10.12	390193
6	2520	Invas Technology Pvt. Ltd.	03.09.2012	691185
7	2794	SUNIL KUMAR ARUN KUMAR & SONS	01.10.12	84121
8	2809	KITCHEN	03.10.12	425794
9	2814	BOSE CORPORATION	03.10.12	270689
10	2919	UNIGLOBE ENTERPRISES	17.10.12	98289
11	2914	TECHNOVA IMAGING	17.10.12	23543
12	2950	GLOBEL IMAGINE	22.10.12	39395
13	3031	THREE BOND	31.10.12	246133
14	2735	AUTO & CONSTRUCTION	26.09.2012	8700
15	3016	KEITH ELECTRONICS PVT. LTD.	30.10.12	454434
16	2984	RAPID DIAGNOSTICS	26.10.12	406301
17	2799	GOIP GLOBAL SERVICES PVT. LTD.	01.10.12	456558
18	2884	INTEC INFONET	11.10.12	3668809
19	2894	IDS DENMED	12.10.12	9925
20	2788	A.R. ELECTRONICS	01.10.12	102054
21	2833	LAB INDIA HEALTH CARE	05.10.12	363344
22	2838	NANCY IMPEX	08.10.12	18166
23	2828	HD CONSORTIUM	05.10.12	21938
24	2848	RELIANCE BRAND	09.10.12	165948
25	2858	BEST IT WORLD	09.10.12	244272
26	2969	SAMA DIAGNOSTICS	25.10.12	410418
27	2923	SCHIMD TELECOM	17.10.12	492209
28	2955	SCHIMD TELECOM	22.10.12	385061
29	2518	Avnet Techonology Solutions	03.09.2012	1513300
30	2851	TYROLIT INDIA	09.10.12	20356
31	2831	TOSHNIWAL INSTRUMENTS	05.10.12	166986
32	2811	TOWA OPTICS (INDIA) PVT. LTD.	03.10.12	327426
33	2935	ARTLIFE WELLNESS PRODUCTS	18.10.12	291836
34	2866	TRACK INFOVISION	10.10.12	148483
35	2903	FAIZAAN IMPEX	15.10.12	378918
36	2961	BHATIA PHOTO	25.10.12	280425
37	2597	SMC PNEUMATICS INDIA PVT. LTD.	11.09.2012	245370
38	2568	Enterprises Trading Co. (H)	07.09.2012	30920
39	2900	MICROGENE	15.10.12	47862
40	2904	SHIV ENTERPRISES	15.05.12	400605
41	2795	GENESIS LUXURY	01.10.12	879204
42	2927	RAMAKRISHNA ELECTRO	18.10.12	336868
43	3001	PCI LTD	29.10.12	486440
44	3033	SHREE BALAJI INTERNATIONAL	31.10.12	236980
45	2998	METSO MINERALS	29.10.12	390775
46	1205/12	Denso	03.04.2012	3163172
47	1569/12	Denso Harayana	17.05.2012	6813828
48	2898	RENU CREATIONS	15.10.12	146354
49	2634	DENTSPLY INDIA	14.09.2012	482355

50	2692	DENTSPLY INDIA	21.09.2012	189514
51	2822	WESTERN FLOOR PVT. LTD.	04.10.12	119516
52	2766	NETOTERIC	27.09.2012	207917
53	2637	HCL INFOSYSTEMS LTD.	17.09.2012	1643684
54	2888	BENNY IMPEX PVT. LTD.	12.10.12	466555
55	2832	LAB INDIA HEALTH CARE	05.10.12	144540
56	2837	ENTERPRISES OPTICAL PVT. LTD.	08.10.12	13482
57	2878	MADHAV ENTERPRISES	11.10.12	20096
58	2807	PCI LTD	03.10.12	434110
59	2593	DAMAN INTERNATIONAL	11.09.2012	10532
60	2539	Alere Medical	04.09.2012	556966
61	2948	WPG C&C COMPUTERS	19.10.12	19321798
62	2715	SEETAL OVERSEAS	25.09.2012	480862
63	2756	SNAP ON TOOLS	28.09.2012	186447
64	2902	MEDSOURCE OZONE	15.10.12	107642
65	3018	NEC INDIA	30.10.12	445461
66	2924	GROZ BECKERT	17.10.12	437495
67	3026	REDINGTON INDIA	30.10.12	8023381
68	2980	ASPEN DIAGNOSTICS PVT. LTD.	26.10.12	61534
69	2818	AMTRAK TECHNOLOGIES (P) LTD.	04.10.12	370282
70	2806	HONEYWELL INTERNATIONAL	03.10.12	1714143
71	3022	BOSE CORPORATION	30.10.12	979308
72	3045	GLOBAL INFONET	31.10.12	9524600
73	2922	FORTUNE MARKETING PVT. LTD.	17.10.12	1739563
74	2907	RADIX MEDICARE PVT. LTD.	16.10.12	227761
75	2997	AKASAKI	29.10.12	56533
76	3011	TYROLIT INDIA	30.10.12	33675
77	2785	CORNING	01.10.12	56235
78	2835	ALLENERS MEDICAL SYSTEMS LTS.	05.10.12	133770
79	2790	TEMFLO SYSTEMS	01.10.12	26416
80	3025	HARIBAN BROADCASTING	30.10.12	244147
81	3014	G.T MOTORS	30.10.12	87275
82	3008	TRIMAC PRODUCTS	29.10.12	35807
83	27778	TABIR LIFE STYLE	27.09.2012	39007
84	2940	BANGLORE FLUIDS	19.10.12	157038
85	2975	BISHNU TEXTILE	26.10.12	22021
86	2933	ZYXEL TECHNOLOGIES	18.10.12	111539
87	2808	RIELLO PCI INDIA PVT. LTD.	03.10.12	499557
88	2936	ADITYA INFOTECH LTD	19.10.12	1314838
89	2731	BIOMERIEUX	26.09.2012	3103236
90	2965	MAHAVEER IMPEX	25.10.12	487132
91	2964	MAHAVEER IMPEX	25.10.12	129870
92	2930	WARREN & BROWN	18.10.12	57749
93	3028	BIOAIDE TECHNOLOGIES	31.10.12	47879
94	2949	SWASTIK DIANOSTICS	22.10.12	13729
95	3006	HERBOVEDA INDIA	29.10.12	252004
96	3034	SUZUKI POWETRAIN (EXCESS DUTY)	31.10.12	249126
97	2693	MAQUET GETINGE	21.09.2012	113276
98	2705	NITTO DENKO	24.09.2012	504316
99	2928	CHOGORI	18.10.12	56110
100	2630	ABBOT HEALTHCARE PVT. LTD.	14.09.2012	374949
101	2944	INSTRUMENTATION	19.10.12	340499
102	2729	AGMATEL	26.09.2012	671236

103	2953	E.M TECHNOLOGIES	22.10.12	125766
104	2954	E.M TECHNOLOGIES	22.0.12	253336
105	2932	IDS DENEMED PVT. LTD.	18.10.12	9593
106	2689	ZXYEL TECHNOLOGY	21.09.2012	100031
107	2789	TECHNOCRATS	01.10.12	32780
108	2992	RADHEY BEADS & ZARI	29.10.12	47485
109	2941	LAXMI IMPEX	19.10.12	58773
110	2556	Educomp Solutions Ltd.	06.09.2012	251392
111	2738	SIGMA	27.09.2012	669451
112	2913	KARCHER CLEANING	17.10.12	56384
113	3009	RFCL	29.10.12	83458
114	2934	ATEK INFOVISION (P) LTD.	18.10.12	159055
115	2875	HIMALAYAN TIMES PVT. LTD.	11.10.12	50513
116	2901	GODREJ & BOYCE MFG. CO. LTD.	15.10.12	293146
117	2021	Unitech Machino	02.07.2012	151600
118	2058	Gensis Luxury	09 to 20.07.12	690257
119	2132	Dr Roshan Lal Aggarwal	09 to 20.07.12	363677
120	2190	STRYKER INDIA	23. to 31.07.12	524067
121	2879	SUYOG DIAGNOSTICS	11.10.12	495772
122	2869	RELIANCE STYLE	10.10.12	18479
123	2908	SD LOGITRADE	16.10.12	351401
124	2918	CATVISION	17.10.12	32589
125	2931	SONA OVERSEAS	18.10.12	49527
126	2937	BIOSCREEN INSTRUMENTS PVT. LTD.	19.10.12	21091
127	2942	AMBA ACCESSORIES	19.10.12	63856
128	2951	LGf SYSMAC	22.10.12	16258
129	2976	SUYOG DIAGNOSTICS PVT. LTD.	26.10.12	454159
130	2974	NUCON SWITCHGEARS (EXCESS DUTY)	25.10.12	5454
131	2983	INGENICO	26.10.12	478036
132	2996	RISO INDIA PVT. LTD.	29.10.12	47289
133	3007	GIESECKE & DEVRIENT	29.10.12	15920736
134	2638	HORIBA INDIA PVT. LTD.	17.09.2012	1050251
135	2963	MAHAVEER IMPEX	25.10.12	494617
136	2743	DSS IMAGETECH	27.09.2012	735430
137	3013	SERVEX ENGINEERS	30.10.12	315447
138	3035	INFRESS METHODEX	31.10.12	3146520
139	3043	SIGMA	31.10.12	1241563
140	2882	INNOVATIVE LIGHTING DESIGN LTD.	11.10.12	331304
141	2957	PALL MALL	23.10.12	150807
142	2910	GENIUS PRESENTATION	16.10.12	310209
143	3003	PLANET RETAIL	29.10.12	490927
144	2821	RSR TRADERS	04.10.12	512734
145	2966	MARKS MARKETING	25.10.12	462444
146	2905	SUMITRON EXPORTS PVT. LTD.	15.10.12	470212
147	2856	QUEST RETAIL PVT. LTD.	09.10.12	193696
148	2999	PHILIP ELECTRONICS	29.10.12	552851
149	2967	SHREE BALAJI INTERNATIONAL	25.10.12	598726
150	2968	SHREE BALAJI INTERNATIONAL	25.10.12	524785
151	3005	EXCLUSIVE MOTORS	29.10.12	91114
152	3058	Fortune Marketing	01.11.12	1739649
153	3150	Vadehra Art Gallery	15.11.12	335740
154	3139	Sleek Marketing	09.11.12	353399
155	2509	DLF Brand Ltd	31.08.2012	180718

156	2680	GREEN POWER INTERNATIONAL	20.09.2012	315126
157	2846	NAVSHIV	08.10.12	148052
158	2994	EMERGING ELECTRONICS	29.10.12	27448
159	2791	EMERGING ELECTRONICS	01.10.12	169016
160	2686	SCHNEIDER ELECTRIC	21.09.2012	56951
161	2989	GOIP	29.10.12	366696
162	2513	Velocis Systems (P) Ltd.	03.09.2012	95356
163	2971	SD BIO STANDARD	25.10.12	475835
164	2864	THE TINSLEY	10.10.12	450571
165	2191	Biomeriux India Pvt. Ltd.	23 to 31.07.12	4714764
166	2631	OZONE OVERSEAS PVT. LTD.	14.09.2012	40788
167	3041	ALPLA INDIA	31.10.12	141025
168	3153	S Three Sales	15.11.12	206371
169	3145	Intra Tech Computers	12.11.12	193271
170	3133	Vis A Vis	09.11.12	207386
171	1921	RFCL	25-06-2012	58912
172	3000	GLOBE CHEMICAL	29.10.12	102103
173	2911	BAXTER INDIA	16.10.12	241156
174	2470	DLF Brand Ltd	29.08.2012	130131
175	2977	MEGHA OVERSEAS	26.10.12	32031
176	2943	LOTOUS IMPEX	19.10.12	142746
177	3116	Arise Security	07.11.12	317979
178	2852	INTRATECH COMPUTERS	09.10.12	680693
179	3103	Hari Ban Communication Pvt Ltd	07.11.12	282222
180	2973	GAWRI OVERSEAS	25.10.12	222483
181	2958	HD CONSORTIUM	23.10.12	50084
182	2842	S.R INFOSOLUTION	08.10.12	9741
183	2915	MEGNUM TELESYSTEMS	17.10.12	60003
184	3115	Arise Security	07.11.12	269297
185	2990	PCI LTD	29.10.12	382451
186	3023	CATTIE CAMPS	30.10.12	18515
187	2945	MOBATIME INDIA	19.10.12	42405
188	3004	CELFROST INNOVATIONS	29.10.12	20650
189	3032	SHREE BALAJI INTERNATIONAL	31.10.12	413288
190	3046	IDS DENEMED PVT. LTD.	31.10.12	62944
191	2909	IDS DENMED PVT. LTD.	16.10.12	38623
192	2741	SOWAR	27.09.2012	475046
193	2505	Striker India Pvt Ltd	31.08.2012	786129
194	2776	STRYKER INDIA	28.09.2012	1370118
195	2970	ESSEL SHYAM	25.10.12	2176607
196	3089	ECl Telecom	05.11.12	3110702
197	2632	SANDEEP OPTICAL CO.PVT. LTD.	14.09.2012	45580
198	2250	Netron Equipment	01.08.2012	292385
199	2252	Videocon Industries	01.08.2012	26003
200	2290	Oai Bros Tools	06.08.2012	79409
201	2293	Metaflex Doors India	06.08.2012	305062
202	2294	Cots & Cots	07.08.2012	11456
203	2317	A P electrorics	09.08.2012	252
204	2325	S R Infosolution Pvt LTD	09.08.2012	115603
205	2338	Shree Balaji Inst	13.08.2012	367326
206	2340	Catvision	13.08.2012	10533
207	2341	Ingenico Inll	13.08.2012	1456531
208	2347	Gloseeks &	14.08.2012	256408

209	2349	Global Tech Sales	16.08.2012	28600
210	2374	Greed Engineers	21.08.2012	40096
211	2379	Jon Sons Network	21.08.2012	105606
212	2394	R S Components & Controls	22.08.2012	40227
213	2403	Shiv Enterprises	23.08.2012	104091
214	1890	RS Components	15.06.2012	23268
215	1942	Biomerix India Pvt. Ltd.	27.06.2012	4413622
216	1489/12	Dainsu India	07.05.2012	3843540

OF NOVEMBER-2012

Remarks		Sanction	RTGS
Sanctioned 60459/-, Rejected 1023/-		01.11.12	20.11.12
Sanctioned 89925/-, Rejected 105/-		02.11.12	
Sanctioned		06.11.12	20.11.12
Sanctioned		06.11.12	20.11.12
Sanctioned		07.11.12	20.11.12
Sanctioned 643609/-, Rejected 47576/-		07.11.12	20.11.12
Sanctioned 8018/-, Rejected 103/-		07.11.12	20.11.12
Sanctioned		07.11.12	20.11.12
Sanctioned		07.11.12	20.11.12
Sanctioned		08.11.12	03.12.12
Sanctioned		08.11.12	
Sanctioned 49395/-		08.11.12	
Sanctioned		08.11.12	20.11.12
Sanctioned		08.11.12	03.12.12
Sanctioned		08.11.12	03.12.12
Sanctioned		08.11.12	20.11.12
Sanctioned		08.11.12	
Sanctioned		08.11.12	20.11.12
Sanctioned		08.11.12	20.11.12
Sanctioned		08.11.12	20.11.12
Sanctioned		08.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned 67064/-		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned 1490203/-, Rejected 23097/-		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		20.11.12	20.11.12
Sanctioned		02.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		12.11.12	20.11.12
Sanctioned		12.11.12	20.11.12
Sanctioned		15.11.12	20.11.12
Sanctioned		07.11.12	20.11.12

Sanctioned		07.11.12	20.11.12
Sanctioned		07.11.12	20.11.12
Sanctioned		07.11.12	20.11.12
Sanctioned 1605656/-, Rejected 38028/-		08.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		15.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		14.11.12	20.11.12
Sanctioned		16.11.12	20.11.12
Sanctioned		16.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		09.11.12	20.11.12
Sanctioned		19.11.12	20.11.12
Sanctioned		19.11.12	20.11.12
Sanctioned		19.11.12	20.11.12
Sanctioned		19.11.12	20.11.12
Sanctioned		19.11.12	20.11.12
Sanctioned		19.11.12	20.11.12
Sanctioned		16.11.12	20.11.12
Sanctioned 177913/-		16.11.12	20.11.12
Sanctioned	Sanctioned	16.11.12	20.11.12
Sanctioned	Sanctioned	19.11.12	20.11.12
Sanctioned	Sanctioned	19.11.12	20.11.12
Sanctioned	Sanctioned	16.11.12	20.11.12
Sanctioned	Sanctioned	16.11.12	03.12.12
Sanctioned		20.11.12	03.12.12
Sanctioned 1570038/-		20.11.12	03.12.12
Sanctioned		20.11.12	03.12.12
Sanctioned		20.11.12	03.12.12
Sanctioned 209177/-, Rejected 290380/-		20.11.12	03.12.12
Sanctioned		16.11.12	03.12.12
Sanctioned		19.11.12	03.12.12
Sanctioned		16.11.12	03.12.12
Sanctioned 460786/-		16.11.12	03.12.12
Sanctioned 53841/-, Rejected 3908/-		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		22.11.12	
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		15.11.12	03.12.12
Sanctioned		21.11.12	
Sanctioned		21.11.12	03.12.12

Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	
Sanctioned 24144/-, Rejected 8636/-		21.11.12	
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Sanctioned		22.11.12	
Sanctioned 131578/-, Rejected 27477/-		22.11.12	
Sanctioned		22.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	
Sanctioned 428304/-, Rejected 67468/-		22.11.12	
Sanctioned		22.11.12	
Sanctioned		22.11.12	
Sanctioned		22.11.12	
Sanctioned		22.11.12	03.12.12
Sanctioned		22.11.12	
Sanctioned 58998/-, Rejected 4858/-		22.11.12	03.12.12
Sanctioned		22.11.12	
Sanctioned		22.11.12	
Sanctioned		22.11.12	
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		21.11.12	03.12.12
Sanctioned		23.11.12	
Sanctioned		23.11.12	03.12.12
Sanctioned		23.11.12	
Sanctioned		26.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Sanctioned 468146/-, Rejected 22781/-		22.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Sanctioned		22.11.12	03.12.12
Sanctioned		23.11.12	03.12.12
Sanctioned		23.11.12	03.12.12
Sanctioned		23.11.12	03.12.12
Sanctioned		23.11.12	03.12.12
Sanctioned		26.11.12	03.12.12
Sanctioned		26.11.12	03.12.12
Sanctioned		23.11.12	03.12.12
Sanctioned		27.11.12	03.12.12
Sanctioned		27.11.12	03.12.12
Sanctioned		27.11.12	

Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	
Dispose		30.11.12	

List of Pending Refund Claims as on 30.11.2012

Sr No	Name of Commissionerate	Refund Application No.	Date of Receipt Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sactioned	Amount Rejecated	Date of Sactioned or Rejected	Date of Issue Cheque	Reasons for Pendency beyond 3 months
1	Customs(I&G)	2478	30.08.2012	RFCL Ltd	61482	60459	1023	01.11.12	20.11.12	Within Three Months
2	do	2596	11.09.2012	3M INDIA LIMITED	90030	89925	105	02.11.12		Within Three Months
3	do	3037	31.10.12	MICROGENE DIAGNOSTIC	37852	37852		06.11.12	20.11.12	Within Three Months
4	do	3038	31.10.12	MICROGENE DIAGNOSTIC	116079	116079		06.11.12	20.11.12	Within Three Months
5	do	2995	29.10.12	GYANESHWAR SONS	390193	390193		07.11.12	20.11.12	Within Three Months
6	do	2520	03.09.2012	Invas Technology Pvt. Ltd.	691185	643609	47,576	07.11.12	20.11.12	Within Three Months
7	do	2794	01.10.12	SUNIL KUMAR ARUN KUMAR & SONS	84121	8018	103	07.11.12	20.11.12	Within Three Months
8	do	2809	03.10.12	KITCHEN	425794	425794		07.11.12	20.11.12	Within Three Months
9	do	2814	03.10.12	BOSE CORPORATION	270689	270689		07.11.12	20.11.12	Within Three Months
10	do	2919	17.10.12	UNIGLOBE ENTERPRISES	98289	98289		08.11.12	03.12.12	Within Three Months
11	do	2914	17.10.12	TECHNOVA IMAGING	23543	23543		08.11.12		Within Three Months
12	do	2950	22.10.12	GLOBEL IMAGINE	49395	49395		08.11.12		Within Three Months
13	do	3031	31.10.12	THREE BOND	246133	246133		08.11.12	20.11.12	Within Three Months
14	do	2735	26.09.2012	AUTO & CONSTRUCTION	8700	8700		08.11.12	03.12.12	Within Three Months
15	do	3016	30.10.12	KEITH ELECTRONICS PVT. LTD.	454434	454434		08.11.12	03.12.12	Within Three Months
16	do	2984	26.10.12	RAPID DIAGNOSTICS	406301	406301		08.11.12	20.11.12	Within Three Months
17	do	2799	01.10.12	GOIP GLOBAL SERVICES PVT. LTD.	456558	456558		08.11.12		Within Three Months
18	do	2884	11.10.12	INTEC INFONET	3668809	3668809		08.11.12	20.11.12	Within Three Months
19	do	2894	12.10.12	IDS DENMED	9925	9925		08.11.12	20.11.12	Within Three Months
20	do	2788	01.10.12	A.R. ELECTRONICS	102054	102054		08.11.12	20.11.12	Within Three Months
21	do	2833	05.10.12	LAB INDIA HEALTH CARE	363344	363344		20.11.12	20.11.12	Within Three Months
22	do	2838	08.10.12	NANCY IMPEX	18166	18166		20.11.12	20.11.12	Within Three Months
23	do	2828	05.10.12	HD CONSORTIUM	67064	67064		20.11.12	20.11.12	Within Three Months
24	do	2848	09.10.12	RELIANCE BRAND	165948	165948		20.11.12	20.11.12	Within Three Months
25	do	2858	09.10.12	BEST IT WORLD	244272	244272		20.11.12	20.11.12	Within Three Months
26	do	2969	25.10.12	SAMA DIAGNOSTICS	410418	410418		20.11.12	20.11.12	Within Three Months
27	do	2923	17.10.12	SCHIMD TELECOM	492209	492209		20.11.12	20.11.12	Within Three Months
28	do	2955	22.10.12	SCHIMD TELECOM	385061	385061		20.11.12	20.11.12	Within Three Months
29	do	2518	03.09.2012	Avnet Techonology Solutions	1513300	1490203	23,097	20.11.12	20.11.12	Within Three Months
30	do	2851	09.10.12	TYROLIT INDIA	20356	20356		20.11.12	20.11.12	Within Three Months
31	do	2831	05.10.12	TOSHNIWAL INSTRUMENTS	166986	166986		20.11.12	20.11.12	Within Three Months
32	do	2811	03.10.12	TOWA OPTICS (INDIA) PVT. LTD.	327426	327426		20.11.12	20.11.12	Within Three Months
33	do	2935	18.10.12	ARTLIFE WELLNESS PRODUCTS	291836	291836		20.11.12	20.11.12	Within Three Months
34	do	2866	10.10.12	TRACK INFOVISION	148483	148483		20.11.12	20.11.12	Within Three Months
35	do	2903	15.10.12	FAIZAAN IMPEX	378918	378918		20.11.12	20.11.12	Within Three Months
36	do	2961	25.10.12	BHATIA PHOTO	280425	280425		20.11.12	20.11.12	Within Three Months
37	do	2597	11.09.2012	SMC PNEUMATICS INDIA PVT. LTD.	245370	245370		20.11.12	20.11.12	Within Three Months
38	do	2568	07.09.2012	Enterprises Trading Co. (H)	30920	30920		02.11.12	20.11.12	Within Three Months

39	do	2900	15.10.12	MICROGENE	47862	47862		09.11.12	20.11.12	Within Three Months
40	do	2904	15.05.12	SHIV ENTERPRISES	400605	400605		09.11.12	20.11.12	discrepancy in docs
41	do	2795	01.10.12	GENESIS LUXURY	879204	879204		09.11.12	20.11.12	Within Three Months
42	do	2927	18.10.12	RAMAKRISHNA ELECTRO	336868	336868		14.11.12	20.11.12	Within Three Months
43	do	3001	29.10.12	PCI LTD	486440	486440		14.11.12	20.11.12	Within Three Months
44	do	3033	31.10.12	SHREE BALAJI INTERNATIONAL	236980	236980		14.11.12	20.11.12	Within Three Months
45	do	2998	29.10.12	METSO MINERALS	390775	390775		14.11.12	20.11.12	Within Three Months
46	do	1205/12	03.04.2012	Denso	3163172	3163172		12.11.12	20.11.12	discrepancy in docs
47	do	1569/12	17.05.2012	Denso Harayana	6813828	6813828		12.11.12	20.11.12	discrepancy in docs
48	do	2898	15.10.12	RENU CREATIONS	146354	146354		15.11.12	20.11.12	Within Three Months
49	do	2634	14.09.2012	DENTSPLY INDIA	482355	482355		07.11.12	20.11.12	Within Three Months
50	do	2692	21.09.2012	DENTSPLY INDIA	189514	189514		07.11.12	20.11.12	Within Three Months
51	do	2822	04.10.12	WESTERN FLOOR PVT. LTD.	119516	119516		07.11.12	20.11.12	Within Three Months
52	do	2766	27.09.2012	NETOTERIC	207917	207917		07.11.12	20.11.12	Within Three Months
53	do	2637	17.09.2012	HCL INFOSYSTEMS LTD.	1643684	1605656	38,028	08.11.12	20.11.12	Within Three Months
54	do	2888	12.10.12	BENNY IMPEX PVT. LTD.	466555	466555		09.11.12	20.11.12	Within Three Months
55	do	2832	05.10.12	LAB INDIA HEALTH CARE	144540	144540		09.11.12	20.11.12	Within Three Months
56	do	2837	08.10.12	ENTERPRISES OPTICAL PVT. LTD.	13482	13482		09.11.12	20.11.12	Within Three Months
57	do	2878	11.10.12	MADHAV ENTERPRISES	20096	20096		09.11.12	20.11.12	Within Three Months
58	do	2807	03.10.12	PCI LTD	434110	434110		09.11.12	20.11.12	Within Three Months
59	do	2593	11.09.2012	DAMAN INTERNATIONAL	10532	10532		09.11.12	20.11.12	Within Three Months
60	do	2539	04.09.2012	Alere Medical	556966	556966		09.11.12	20.11.12	Within Three Months
61	do	2948	19.10.12	WPG C&C COMPUTERS	19321798	19321798		09.11.12	20.11.12	Within Three Months
62	do	2715	25.09.2012	SEETAL OVERSEAS	480862	480862		15.11.12	20.11.12	Within Three Months
63	do	2756	28.09.2012	SNAP ON TOOLS	186447	186447		14.11.12	20.11.12	Within Three Months
64	do	2902	15.10.12	MEDSOURCE OZONE	107642	107642		14.11.12	20.11.12	Within Three Months
65	do	3018	30.10.12	NEC INDIA	445461	445461		14.11.12	20.11.12	Within Three Months
66	do	2924	17.10.12	GROZ BECKERT	437495	437495		14.11.12	20.11.12	Within Three Months
67	do	3026	30.10.12	REDINGTON INDIA	8023381	8023381		16.11.12	20.11.12	Within Three Months
68	do	2980	26.10.12	ASPEN DIAGNOSTICS PVT. LTD.	61534	61534		16.11.12	20.11.12	Within Three Months
69	do	2818	04.10.12	AMTRAK TECHNOLOGIES (P) LTD.	370282	370282		09.11.12	20.11.12	Within Three Months
70	do	2806	03.10.12	HONEYWELL INTERNATIONAL	1714143	1714143		09.11.12	20.11.12	Within Three Months
71	do	3022	30.10.12	BOSE CORPORATION	979308	979308		19.11.12	20.11.12	Within Three Months
72	do	3045	31.10.12	GLOBAL INFONET	9524600	9524600		19.11.12	20.11.12	Within Three Months
73	do	2922	17.10.12	FORTUNE MARKETING PVT. LTD.	1739563	1739563		19.11.12	20.11.12	Within Three Months
74	do	2907	16.10.12	RADIX MEDICARE PVT. LTD.	227761	227761		19.11.12	20.11.12	Within Three Months
75	do	2997	29.10.12	AKASAKI	56533	56533		19.11.12	20.11.12	Within Three Months
76	do	3011	30.10.12	TYROLIT INDIA	33675	33675		16.11.12	20.11.12	Within Three Months
77	do	2785	01.10.12	CORNING	177913	177913		16.11.12	20.11.12	Within Three Months
78	do	2835	05.10.12	ALLENERS MEDICAL SYSTEMS LTS.	133770	133770		16.11.12	20.11.12	Within Three Months
79	do	2790	01.10.12	TEMFLO SYSTEMS	26416	26416		19.11.12	20.11.12	Within Three Months

80	do	3025	30.10.12	HARIBAN BROADCASTING	244147	244147		19.11.12	20.11.12	Within Three Months
81	do	3014	30.10.12	G.T MOTORS	87275	87275		16.11.12	20.11.12	Within Three Months
82	do	3008	29.10.12	TRIMAC PRODUCTS	35807	35807		16.11.12	03.12.12	Within Three Months
83	do	27778	27.09.2012	TABIR LIFE STYLE	39007	39007		20.11.12	03.12.12	Within Three Months
84	do	2940	19.10.12	BANGLORE FLUIDS	1570038	1570038		20.11.12	03.12.12	Within Three Months
85	do	2975	26.10.12	BISHNU TEXPORT	22021	22021		20.11.12	03.12.12	Within Three Months
86	do	2933	18.10.12	ZYXEL TECHNOLOGIES	111539	111539		20.11.12	03.12.12	Within Three Months
87	do	2808	03.10.12	RIELLO PCI INDIA PVT. LTD.	499557	209177	290,380	20.11.12	03.12.12	Within Three Months
88	do	2936	19.10.12	ADITYA INFOTECH LTD	1314838	1314838		16.11.12	03.12.12	Within Three Months
89	do	2731	26.09.2012	BIOMERIEUX	3103236	3103236		19.11.12	03.12.12	Within Three Months
90	do	2965	25.10.12	MAHAVEER IMPEX	487132	487132		16.11.12	03.12.12	Within Three Months
91	do	2964	25.10.12	MAHAVEER IMPEX	460786	460786		16.11.12	03.12.12	Within Three Months
92	do	2930	18.10.12	WARREN & BROWN	57749	53841	3,908	21.11.12	03.12.12	Within Three Months
93	do	3028	31.10.12	BIOAIDE TECHNOLOGIES	47879	47879		21.11.12	03.12.12	Within Three Months
94	do	2949	22.10.12	SWASTIK DIANOSTICS	13729	13729		21.11.12	03.12.12	Within Three Months
95	do	3006	29.10.12	HERBOVEDA INDIA	252004	252004		21.11.12	03.12.12	Within Three Months
96	do	3034	31.10.12	SUZUKI POWERTRAIN (EXCESS DUTY)	249126	249126		21.11.12	03.12.12	Within Three Months
97	do	2693	21.09.2012	MAQUET GETINGE	113276	113276		22.11.12		Within Three Months
98	do	2705	24.09.2012	NITTO DENKO	504316	504316		21.11.12	03.12.12	Within Three Months
99	do	2928	18.10.12	CHOGORI	56110	56110		21.11.12	03.12.12	Within Three Months
100	do	2630	14.09.2012	ABBOT HEALTHCARE PVT. LTD.	374949	374949		15.11.12	03.12.12	Within Three Months
101	do	2944	19.10.12	INSTRUMENTATION	340499	340499		21.11.12		Within Three Months
102	do	2729	26.09.2012	AGMATEL	671236	671236		21.11.12	03.12.12	Within Three Months
103	do	2953	22.10.12	E.M TECHNOLOGIES	125766	125766		21.11.12	03.12.12	Within Three Months
104	do	2954	22.0.12	E.M TECHNOLOGIES	253336	253336		21.11.12	03.12.12	Within Three Months
105	do	2932	18.10.12	IDS DENEMED PVT. LTD.	9593	9593		21.11.12	03.12.12	Within Three Months
106	do	2689	21.09.2012	ZXYEL TECHNOLOGY	100031	100031		21.11.12		Within Three Months
107	do	2789	01.10.12	TECHNOCRATS	32780	24144	8,636	21.11.12		Within Three Months
108	do	2992	29.10.12	RADHEY BEADS & ZARI	47485	47485		21.11.12	03.12.12	Within Three Months
109	do	2941	19.10.12	LAXMI IMPEX	58773	58773		21.11.12	03.12.12	Within Three Months
110	do	2556	06.09.2012	Educomp Solutions Ltd.	251392	251392		21.11.12	03.12.12	Within Three Months
111	do	2738	27.09.2012	SIGMA	669451	669451		21.11.12	03.12.12	Within Three Months
112	do	2913	17.10.12	KARCHER CLEANING	56384	56384		22.11.12	03.12.12	Within Three Months
113	do	3009	29.10.12	RFCL	83458	83458		22.11.12		Within Three Months
114	do	2934	18.10.12	ATEK INFOVISION (P) LTD.	159055	131578	27,477	22.11.12		Within Three Months
115	do	2875	11.10.12	HIMALAYAN TIMES PVT. LTD.	50513	50513		22.11.12	03.12.12	Within Three Months
116	do	2901	15.10.12	GODREJ & BOYCE MFG. CO. LTD.	293146	293146		22.11.12	03.12.12	Within Three Months
117	do	2021	02.07.2012	Unitech Machino	151600	151600		30.11.12		discripancy in docs
118	do	2058	09 to 20.07.12	Gensis Luxury	690257	690257		30.11.12		discripancy in docs
119	do	2132	09 to 20.07.12	Dr Roshan Lal Aggarwal	363677	363677		30.11.12		discripancy in docs
120	do	2190	23. to 31.07.12	STRYKER INDIA	524067	524067		30.11.12		discripancy in docs

121	do	2879	11.10.12	SUYOG DIAGNOSTICS	495772	428304	67,468	22.11.12		Within Three Months
122	do	2869	10.10.12	RELIANCE STYLE	18479	18479		22.11.12		Within Three Months
123	do	2908	16.10.12	SD LOGITRADE	351401	351401		22.11.12		Within Three Months
124	do	2918	17.10.12	CATVISION	32589	32589		22.11.12		Within Three Months
125	do	2931	18.10.12	SONA OVERSEAS	49527	49527		22.11.12	03.12.12	Within Three Months
126	do	2937	19.10.12	BIOSCREEN INSTRUMENTS PVT. LTD.	21091	21091		22.11.12		Within Three Months
127	do	2942	19.10.12	AMBA ACCESSORIES	63856	58998	4,858	22.11.12	03.12.12	Within Three Months
128	do	2951	22.10.12	LGF SYSMAC	16258	16258		22.11.12		Within Three Months
129	do	2976	26.10.12	SUYOG DIAGNOSTICS PVT. LTD.	454159	454159		22.11.12		Within Three Months
130	do	2974	25.10.12	NUCON SWITCHGEARS (EXCESS DUTY)	5454	5454		22.11.12		Within Three Months
131	do	2983	26.10.12	INGENICO	478036	478036		21.11.12	03.12.12	Within Three Months
132	do	2996	29.10.12	RISO INDIA PVT. LTD.	47289	47289		21.11.12	03.12.12	Within Three Months
133	do	3007	29.10.12	GIESECKE & DEVRIENT	15920736	15920736		21.11.12	03.12.12	Within Three Months
134	do	2638	17.09.2012	HORIBA INDIA PVT. LTD.	1050251	1050251		21.11.12	03.12.12	Within Three Months
135	do	2963	25.10.12	MAHAVEER IMPEX	494617	494617		23.11.12		Within Three Months
136	do	2743	27.09.2012	DSS IMAGETECH	735430	735430		23.11.12	03.12.12	Within Three Months
137	do	3013	30.10.12	SERVEX ENGINEERS	315447	315447		23.11.12		Within Three Months
138	do	3035	31.10.12	INFRESS METHODEX	3146520	3146520		26.11.12	03.12.12	Within Three Months
139	do	3043	31.10.12	SIGMA	1241563	1241563		22.11.12	03.12.12	Within Three Months
140	do	2882	11.10.12	INNOVATIVE LIGHTING DESIGN LTD.	331304	331304		22.11.12	03.12.12	Within Three Months
141	do	2957	23.10.12	PALL MALL	150807	150807		22.11.12	03.12.12	Within Three Months
142	do	2910	16.10.12	GENIUS PRESENTATION	310209	310209		22.11.12	03.12.12	Within Three Months
143	do	3003	29.10.12	PLANET RETAIL	490927	468146	22781	22.11.12	03.12.12	Within Three Months
144	do	2821	04.10.12	RSR TRADERS	512734	512734		22.11.12	03.12.12	Within Three Months
145	do	2966	25.10.12	MARKS MARKETING	462444	462444		22.11.12	03.12.12	Within Three Months
146	do	2905	15.10.12	SUMITRON EXPORTS PVT. LTD.	470212	470212		23.11.12	03.12.12	Within Three Months
147	do	2856	09.10.12	QUEST RETAIL PVT. LTD.	193696	193696		23.11.12	03.12.12	Within Three Months
148	do	2999	29.10.12	PHILIP ELECTRONICS	552851	552851		23.11.12	03.12.12	Within Three Months
149	do	2967	25.10.12	SHREE BALAJI INTERNATIONAL	598726	598726		26.11.12	03.12.12	Within Three Months
150	do	2968	25.10.12	SHREE BALAJI INTERNATIONAL	524785	524785		26.11.12	03.12.12	Within Three Months
151	do	3005	29.10.12	EXCLUSIVE MOTORS	91114	91114		23.11.12	03.12.12	Within Three Months
152	do	3058	01.11.12	Fortune Marketing	1739649	1739649		27.11.12	03.12.12	Within Three Months
153	do	3150	15.11.12	Vadehra Art Gallery	335740	335740		27.11.12	03.12.12	Within Three Months
154	do	3139	09.11.12	Sleek Marketing	353399	353399		27.11.12		Within Three Months
155	do	2509	31.08.2012	DLF Brand Ltd	180718	180718		27.11.12		Within Three Months
156	do	2680	20.09.2012	GREEN POWER INTERNATIONAL	315126	315126		27.11.12	03.12.12	Within Three Months
157	do	2846	08.10.12	NAVSHIV	148052	148052		27.11.12		Within Three Months
158	do	2994	29.10.12	EMERGING ELECTRONICS	27448	27448		27.11.12	03.12.12	Within Three Months
159	do	2791	01.10.12	EMERGING ELECTRONICS	169016	169016		27.11.12	03.12.12	Within Three Months
160	do	2686	21.09.2012	SCHNEIDER ELECTRIC	56951	56951		27.11.12	03.12.12	Within Three Months
161	do	2989	29.10.12	GOIP	366696	366696		27.11.12	03.12.12	Within Three Months

162	do	2513	03.09.2012	Velocis Systems (P) Ltd.	95356	95356		27.11.12		Within Three Months
163	do	2971	25.10.12	SD BIO STANDARD	475835	475835		27.11.12		Within Three Months
164	do	2864	10.10.12	THE TINSLEY	450571	450571		27.11.12		Within Three Months
165	do	2191	23 to 31.07.12	Biomeriux India Pvt. Ltd.	4714764	4714764		27.11.12	03.12.12	discrepancy in docs
166	do	2631	14.09.2012	OZONE OVERSEAS PVT. LTD.	40788	40788		27.11.12	03.12.12	Within Three Months
167	do	3041	31.10.12	ALPLA INDIA	141025	141025		27.11.12	03.12.12	Within Three Months
168	do	3153	15.11.12	S Three Sales	206371	206371		29.11.12	03.12.12	Within Three Months
169	do	3145	12.11.12	Intra Tech Computers	193271	193271		29.11.12	03.12.12	Within Three Months
170	do	3133	09.11.12	Vis A Vis	207386	207386		29.11.12	03.12.12	Within Three Months
171	do	1921	25-06-2012	RFCL	58912	58912		08.11.12	03.12.12	discrepancy in docs
172	do	3000	29.10.12	GLOBE CHEMICAL	102103	102103		14.11.12	03.12.12	Within Three Months
173	do	2911	16.10.12	BAXTER INDIA	241156	241156		23.11.12	03.12.12	Within Three Months
174	do	2470	29.08.2012	DLF Brand Ltd	130131	130131		26.11.12	03.12.12	Within Three Months
175	do	2977	26.10.12	MEGHA OVERSEAS	32031	32031		26.11.12	03.12.12	Within Three Months
176	do	2943	19.10.12	LOTOUS IMPEX	142746	142746		26.11.12		Within Three Months
177	do	3116	07.11.12	Arise Security	317979	317979		29.11.12	03.12.12	Within Three Months
178	do	2852	09.10.12	INTRATECH COMPUTERS	680693	680693		29.11.12	03.12.12	Within Three Months
179	do	3103	07.11.12	Hari Ban Communication Pvt Ltd	282222	282222		29.11.12	03.12.12	Within Three Months
180	do	2973	25.10.12	GAWRI OVERSEAS	222483	222483		29.11.12	03.12.12	Within Three Months
181	do	2958	23.10.12	HD CONSORTIUM	50084	50084		29.11.12		Within Three Months
182	do	2842	08.10.12	S.R INFOSOLUTION	9741	9741		29.11.12	03.12.12	Within Three Months
183	do	2915	17.10.12	MEGNUM TELESYSTEMS	60003	60003		29.11.12	03.12.12	Within Three Months
184	do	3115	07.11.12	Arise Security	269297	269297		29.11.12	03.12.12	Within Three Months
185	do	2990	29.10.12	PCI LTD	382451	382451		29.11.12	03.12.12	Within Three Months
186	do	3023	30.10.12	CATTIE CAMPS	18515	18515		29.11.12		Within Three Months
187	do	2945	19.10.12	MOBATIME INDIA	42405	42405		29.11.12	03.12.12	Within Three Months
188	do	3004	29.10.12	CELFROST INNOVATIONS	20650	20650		29.11.12		Within Three Months
189	do	3032	31.10.12	SHREE BALAJI INTERNATIONAL	413288	413288		30.11.12	03.12.12	Within Three Months
190	do	3046	31.10.12	IDS DENEMED PVT. LTD.	62944	62750	194	30.11.12	03.12.12	Within Three Months
191	do	2909	16.10.12	IDS DENMED PVT. LTD.	38623	38623		30.11.12	03.12.12	Within Three Months
192	do	2741	27.09.2012	SOWAR	475046	475046		30.11.12	03.12.12	Within Three Months
193	do	2505	31.08.2012	Striker India Pvt Ltd	786129	786129		30.11.12	03.12.12	Within Three Months
194	do	2776	28.09.2012	STRYKER INDIA	1370118	1370118		30.11.12	03.12.12	Within Three Months
195	do	2970	25.10.12	ESSEL SHYAM	2176607	2147950	28657	30.11.12	03.12.12	Within Three Months
196	do	3089	05.11.12	ECI Telecom	3110702	3110702		30.11.12	03.12.12	Within Three Months
197	do	2632	14.09.2012	SANDEEP OPTICAL CO.PVT. LTD.	45580	45580		30.11.12		Within Three Months
198	do	2250	01.08.2012	Netron Equipoment	292385	292385		30.11.12		discrepancy in docs
199	do	2252	01.08.2012	Videcon Industries	26003	26003		30.11.12		discrepancy in docs
200	do	2290	06.08.2012	Oai Bros Tools	79409	79409		30.11.12		discrepancy in docs
201	do	2293	06.08.2012	Metaflex Doors India	305062	305062		30.11.12		discrepancy in docs
202	do	2294	07.08.2012	Cots & Cots	11456	11456		30.11.12		discrepancy in docs

203	do	2317	09.08.2012	A P electronics	252	252		30.11.12		discripency in docs
204	do	2325	09.08.2012	S R Infosolution Pvt Ltd	115603	115603		30.11.12		discripency in docs
205	do	2338	13.08.2012	Shree Balaji Inst	367326	367326		30.11.12		discripency in docs
206	do	2340	13.08.2012	Catvision	10533	10533		30.11.12		discripency in docs
207	do	2341	13.08.2012	Ingenico Inll	1456531	1456531		30.11.12		discripency in docs
208	do	2347	14.08.2012	Gloseeks &	256408	256408		30.11.12		discripency in docs
209	do	2349	16.08.2012	Global Tech Sales	28600	28600		30.11.12		discripency in docs
210	do	2374	21.08.2012	Greed Engineers	40096	40096		30.11.12		discripency in docs
211	do	2379	21.08.2012	Jon Sons Network	105606	105606		30.11.12		discripency in docs
212	do	2394	22.08.2012	R S Components & Controls	40227	40227		30.11.12		discripency in docs
213	do	2403	23.08.2012	Shiv Enterprises	104091	104091		30.11.12		discripency in docs
214	do	1890	15.06.2012	RS Components	23268	23268		30.11.12		discripency in docs
215	do	1942	27.06.2012	Biomeriux India Pvt. Ltd.	4413622	4413622		30.11.12		discripency in docs
216	do	1489/12	07.05.2012	Dainsu India	3843540	3843540		30.11.12		discripency in docs
217	do	484/12	29.02.2012	Reliance Digitals	129756					Pending for Re Assessment
218	do	492/12	29.02.2012	Reliance Style	87757					Pending for Re Assessment
219	do	496/12	29.02.2012	Reliance Paul	420644					Pending for Re Assessment
220	do	499/12	29.02.2012	Reliance Brands	415904					Pending for Re Assessment
221	do	1817	13.06.2012	Diesel	28096					Under Process
222	do	1922	25-06-2012	Reliance Style	42506					Under Process
223	do	1587/12	18.05.2012	Denso Harayana	72057					Pending for Re Assessment
224	do	2782	01.10.12	ALERE MEDICAL PVT. LTD.	400686					Under Process
225	do	2787	01.10.12	RIDHI SIDHI IMPEX	75345					Under Process
226	do	2792	01.10.12	ROSENBERGER	29901					Under Process
227	do	2793	01.10.12	TEMFLO SYSTEMS	38265					Under Process
228	do	2797	01.10.12	SD BIOSTANDARD	479854					Under Process
229	do	2798	01.10.12	AUREOLE INSPECS	83983					Under Process
230	do	2803	01.10.12	GIAN CHAND RAMJI DAS	39357					Under Process
231	do	2805	03.10.12	JDSU INDIA PVT. LTD.	877618					Under Process
232	do	2812	03.10.12	DS LUXURY (EXCES DUTY)	91677					Under Process
233	do	2817	04.10.12	LG ELECTRONICS INDIA PVT. LTD.	1449928					Under Process
234	do	2819	04.10.12	CANON INDIA PVT. LTD.	1735950					Under Process
235	do	2820	04.10.12	ECI TELECOM	556397					Under Process
236	do	2824	05.10.12	MARKS AND SPENCER	47625					Under Process
237	do	2826	05.10.12	QJAGEN	689949					Under Process
238	do	2827	05.10.12	HILTI	137467					Under Process
239	do	2829	05.10.12	LG ELECTRONICS INDIA PVT. LTD.	638471					Under Process
240	do	2834	05.10.12	CANON INDIA PVT. LTD.	4856					Under Process
241	do	2836	05.10.12	DSS TAKARA	1456170					Under Process
242	do	2844	08.10.12	INTRATECH COMPUTERS	901362					Under Process
243	do	2847	09.10.12	KARCHER	65226					Under Process

244	do	2849	09.10.12	LOCCITANE	65506					Under Process
245	do	2857	09.10.12	FUJIFILM	178935					Under Process
246	do	2859	10.10.12	INTRATECH COMPUTERS	791431					Under Process
247	do	2862	10.10.12	JCB INDIA	135799					Under Process
248	do	2867	10.10.12	THE TINSLEY	386436					Under Process
249	do	2868	10.10.12	SMC PNEUMATICS	166046					Under Process
250	do	2870	10.10.12	RELIANCE STYLE	18479					Under Process
251	do	2881	11.10.12	ROCKWELL AUTOMATION (EXCESS DUTY)	128880					Under Process
252	do	2885	11.10.12	PREMIUM GARMENTS	361806					Under Process
253	do	2887	12.10.12	OYSTER BATH	89913					Under Process
254	do	2899	15.10.12	INGRAM MICRO	330469					Under Process
255	do	2906	16.10.12	SPAN FLOOR PVT. LTD.	25568					Under Process
256	do	2912	17.10.12	BIO RAD	1133590					Under Process
257	do	2916	17.10.12	HCL INFOSYSTEMS LTD.	988202					Under Process
258	do	2917	17.10.12	GESSI INDIA PVT. LTD.	354558					Under Process
259	do	2920	17.10.12	UNIGLOBE ENTERPRISES	3454					Under Process
260	do	2921	17.10.12	SYNERGIST BIO PVT. LTD.	190207					Under Process
261	do	2925	18.10.12	UFLEX LIMITED	20073					Under Process
262	do	2926	18.10.12	AV SCIENCE & TECHNOLOGIES	212672					Under Process
263	do	2929	18.10.12	BBW DISTRIBUTORS	40317					Under Process
264	do	2938	19.10.12	AQUATECH CORPORATION	33603					Under Process
265	do	2939	19.10.12	UNITECH MACHINES	151600					Under Process
266	do	2946	19.10.12	DIAN INTERIOR	53774					Under Process
267	do	2947	19.10.12	IDS DENEMED PVT. LTD.	59998					Under Process
268	do	2952	22.10.12	SHUBH TRADEX	268157					Under Process
269	do	2956	22.10.12	MOREPEN	109695					Under Process
270	do	2959	23.10.12	SUPERSHINE LAUNDRY	21768					Under Process
271	do	2960	23.10.12	DIGITAL ADVANTAGE	150897					Under Process
272	do	2962	25.10.12	SWAROVSKI	1478679					Under Process
273	do	2972	25.10.12	BLUR STAR LTD.	451643					Under Process
274	do	2978	26.10.12	FLASHWAY IMPEX	104002					Under Process
275	do	2979	26.10.12	PRINTECH SYSTEMS	5014					Under Process
276	do	2981	26.10.12	ORIENTAL GLOBAL MARKET	56310					Under Process
277	do	2982	26.10.12	ROCKWELL	201467					Under Process
278	do	2985	26.10.12	OLTREMARE	19043					Under Process
279	do	2986	26.10.12	BEST IT WORLD	562822					Under Process
280	do	2987	26.10.12	PRESTO INFOSOLUTIONS	635226					Under Process
281	do	2988	26.10.12	MV SHOECARE	25071					Under Process
282	do	2991	29.10.12	ASSA MARKETING PVT. LTD.	38534					Under Process
283	do	2993	29.10.12	STOLL INDIA	13982					Under Process
284	do	3002	29.10.12	SECKURITY XCHANGE	103109					Under Process

285	do	3010	29.10.12	CASIO INDIA	22871					Under Process
286	do	3012	30.10.12	AVENTURA	220009					Under Process
287	do	3015	30.10.12	A.R ELECTRONICS	40047					Under Process
288	do	3017	30.10.12	SUZKI POWETRAIN (EDD)	24788					Under Process
289	do	3019	30.10.12	BIOMEREIUX	1644172					Under Process
290	do	3020	30.10.12	STRYKER INDIA	780498					Under Process
291	do	3021	30.10.12	LG ELECTRONICS INDIA PVT. LTD.	1329218					Under Process
292	do	3024	30.10.12	INGRAM MICRO (EXCESS DUTY)	110744					Under Process
293	do	3027	31.10.12	BEETEEL TELETECH	1927594					Under Process
294	do	3029	31.10.12	SAGEM MORPHO	298464					Under Process
295	do	3030	31.10.12	SURINDER SINGH	15000					Under Process
296	do	3036	31.10.12	HILTI INDIA	483089					Under Process
297	do	3039	31.10.12	MOBILE COMMUNICATION	68477					Under Process
298	do	3040	31.10.12	MOBILE COMMUNICATION	53748					Under Process
299	do	3042	31.10.12	SIEMENS	2251689					Under Process
300	do	3044	31.10.12	INGENICO	745471					Under Process
301	do	2519	03.09.2012	Ericsson India Pvt. Ltd.	1650954					Under Process
302	do	2526	03.09.2012	Ericsson India Pvt. Ltd.	1650954					Under Process
303	do	2565	06.09.2012	Reliance Brands Ltd.	156706					Under Process
304	do	2566	06.09.2012	Godrej & Boyce Mfg. Co. Ltd.	15416					Under Process
305	do	2575	07.09.2012	HACO Machinery Pvt. Ltd.	77715					Under Process
306	do	2594	11.09.2012	NTL ELECTRONICS INDIA PVT. LTD.	39289					Under Process
307	do	2606	12.09.2012	QIANGEN INDIA PVT LTD	327228					Under Process
308	do	2617	12.09.2012	FUJIFILM	440587					Under Process
309	do	2620	14.09.2012	HCL INFOSYSTEMS LTD.	142352					Under Process
310	do	2647	18.09.2012	AN DENT INDIA PVT. LTD.	65044					Under Process
311	do	2653	18.09.2012	IADEPT MARKETING	7245					Under Process
312	do	2669	19.09.2012	TOKAI IMPERIAL	3763434					Under Process
313	do	2683	20.09.2012	LUCKY INTERNATIONAL	26279					Under Process
314	do	2666	19.09.2012	PLANET RETAIL	385016					Under Process
315	do	2667	20.09.2012	PCI LTD.	456581					Under Process
316	do	2732	26.09.2012	BHUSHAN STEEL	12483					Under Process
317	do	2771	27.09.2012	ECI	193620					Under Process
318	do	2739	27.09.2012	BEETAL	1375234					Under Process
319	do	2745	27.09.2012	MITSO MINERALS	304738					Under Process
320	do	2759	28.09.2012	TRODAT MARKING	9286					Under Process
321	do	2763	28.09.2012	CARRIER AIRCONDITION	401849					Under Process
322	do	2665	13.09.2012	DEVICE TECH CORPORATION	75578					Under Process
323	do	2254	01.08.2012	Indias Technologies	62003					Under Process
324	do	2286	02.08.2012	Alore Medical Pvt Ltd	912578					Under Process
325	do	2287	06.08.2012	Samsung India Elect	6344					Under Process

326	do	2288	06.08.2012	Samsung India Elect	6344					Under Process
327	do	2372	17.08.2012	Hughes Communication	17555952					Under Process
328	do	2414	23.08.2012	National Products	139610					Under Process
329	do	2461	29.08.2012	Bio Metrieux India Pvt Ltd	3026392					Pending for Pre Audit
330	do	3047	01.11.12	Sailesh Kumar & Sons	124260					Received During the month
331	do	3048	01.11.12	Multivac	47753					Received During the month
332	do	3049	01.11.12	Loccittance	39354					Received During the month
333	do	3050	01.11.12	Prosys Celnet	33548					Received During the month
334	do	3051	01.11.12	Western Floor Pvt Ltd	83303					Received During the month
335	do	3052	01.11.12	Madeira India Pvt Ltd	171552					Received During the month
336	do	3053	01.11.12	Nokia Siemens	425433					Received During the month
337	do	3054	01.11.12	Allied Electronics	136664					Received During the month
338	do	3055	01.11.12	Karcher	40410					Received During the month
339	do	3056	01.11.12	Sterling Transtel Ltd	59576					Received During the month
340	do	3057	01.11.12	Apsom Infotex	120750					Received During the month
341	do	3059	01.11.12	KKC Logistics	344615					Received During the month
342	do	3060	01.11.12	DSS	4563649					Received During the month
343	do	3061	02.11.12	Mitsubishi	55202					Received During the month
344	do	3062	02.11.12	Leuci Electronics	94919					Received During the month
345	do	3063	02.11.12	Alere Medical Pvt Ltd	814480					Received During the month
346	do	3064	02.11.12	Dentsply	204453					Received During the month
347	do	3065	02.11.12	Burberry	354286					Received During the month
348	do	3066	02.11.12	Marks & Spencer	54966					Received During the month
349	do	3067	02.11.12	Sastech Power Consultant	395842					Received During the month
350	do	3068	02.11.12	IDS Demaed Pvt Ltd	13787					Received During the month
351	do	3069	02.11.12	Green Power	497815					Received During the month
352	do	3070	02.11.12	Rapid Diagnostic Pvt Ltd	33780					Received During the month
353	do	3071	02.11.12	Navshiv	128833					Received During the month
354	do	3072	02.11.12	Capital Apparels	27018					Received During the month
355	do	3073	02.11.12	Reliance Brands Ltd	106057					Received During the month
356	do	3074	02.11.12	IDS Denmed Pvt Ltd	65971					Received During the month
357	do	3075	02.11.12	Jai Com	40242					Received During the month
358	do	3076	02.11.12	C.M. Trading Co.	93419					Received During the month
359	do	3077	02.11.12	KVC Enterprises	108347					Received During the month
360	do	3078	02.11.12	Aaren Exports	62484					Received During the month
361	do	3079	02.11.12	RSR Traders	419376					Received During the month
362	do	3080	02.11.12	Star Impex	33715					Received During the month
363	do	3081	02.11.12	Planet Retail Holding Pvt Ltd	473887					Received During the month
364	do	3082	02.11.12	Modi Infosol Pvt Ltd	592364					Received During the month
365	do	3083	02.11.12	Mitutoyo	142438					Received During the month
366	do	3084	02.11.12	Oyster Bath	40070					Received During the month

367	do	3085	02.11.12	Snap On Tools	286820					Received During the month
368	do	3086	02.11.12	Fujifilm	149462					Received During the month
369	do	3087	02.11.12	Bajaj Electrical	109391					Received During the month
370	do	3088	05.11.12	Basawa Technologies Ltd	321452					Received During the month
371	do	3090	05.11.12	G.S. Tele Communication Ltd	42786					Received During the month
372	do	3091	05.11.12	Intelligent Electro	23724					Received During the month
373	do	3092	05.11.12	Benny Impex Pvt Ltd	271754					Received During the month
374	do	3093	05.11.12	Qiagen India Pvt Ltd	461763					Received During the month
375	do	3094	05.11.12	Elin Appliances	489368					Received During the month
376	do	3095	05.11.12	Proactive Data Systems	497803					Received During the month
377	do	3096	06.11.12	Wohlhaupter India Pvt Ltd	352142					Received During the month
378	do	3097	06.11.12	Ranaissance Overseas	155691					Received During the month
379	do	3098	06.11.12	Panchsheel Fasteners Pvt	42327					Received During the month
380	do	3099	06.11.12	Anusha Technovision	94187					Received During the month
381	do	3100	06.11.12	Quest Retail Pvt Ltd	37178					Received During the month
382	do	3101	06.11.12	Mittal International	166538					Received During the month
383	do	3102	06.11.12	Artlife Wellness	402719					Received During the month
384	do	3104	07.11.12	Jainex Techno Power	41820					Received During the month
385	do	3105	07.11.12	Rockwell	1122737					Received During the month
386	do	3106	07.11.12	Nec India Pvt Ltd	188317					Received During the month
387	do	3107	07.11.12	Verbatim Marketing	106429					Received During the month
388	do	3108	07.11.12	Neoteric	2936228					Received During the month
389	do	3109	07.11.12	Goip Global Services	288060					Received During the month
390	do	3110	07.11.12	PPS International	1451180					Received During the month
391	do	3111	07.11.12	Microtek International	189248					Received During the month
392	do	3112	07.11.12	Shubh Tradex Pvt Ltd	153586					Received During the month
393	do	3113	07.11.12	Rainbow Pharma Agencies	451162					Received During the month
394	do	3114	07.11.12	Nokia India Pvt Ltd	232791					Received During the month
395	do	3117	07.11.12	Ingram Micro	16340339					Received During the month
396	do	3118	08.11.12	SMC Pneumatics	60847					Received During the month
397	do	3119	08.11.12	Schweitzer Engineering	490444					Received During the month
398	do	3120	08.11.12	Shiv Luxmi Enterprises	54805					Received During the month
399	do	3121	08.11.12	S.R. Info Solutions Pvt Ltd	28442					Received During the month
400	do	3122	08.11.12	Qi Network Enterprises Pvt Ltd	132450					Received During the month
401	do	3123	08.11.12	Qi Network Enterprises Pvt Ltd	497622					Received During the month
402	do	3124	08.11.12	Uniglobe Enterprises	169415					Received During the month
403	do	3125	08.11.12	Mahaveer Traders	187090					Received During the month
404	do	3126	08.11.12	Dixon Global Pvt Ltd	236442					Received During the month
405	do	3127	08.11.12	Power Devices	65082					Received During the month
406	do	3128	08.11.12	Verifone India	1070796					Received During the month
407	do	3129	09.11.12	Burgerry	208501					Received During the month

408	do	3130	09.11.12	Rainbow Pharma Agencies	144818					Received During the month
409	do	3131	09.11.12	Ingersoll Rand	836531					Received During the month
410	do	3132	09.11.12	Aldabra India Pvt Ltd	91100					Received During the month
411	do	3134	09.11.12	Medsorce Ozone	87322					Received During the month
412	do	3135	09.11.12	Groz Beckert	482555					Received During the month
413	do	3136	09.11.12	Aspen Diagnostics Pvt Ltd	157335					Received During the month
414	do	3137	09.11.12	Elan Professional	212828					Received During the month
415	do	3138	09.11.12	Mehras Crystal	1016302					Received During the month
416	do	3140	09.11.12	Emerging Electromedia	29380					Received During the month
417	do	3141	09.11.12	Instrumentation Lab	297003					Received During the month
418	do	3142	12.11.12	Ingenico International	1838961					Received During the month
419	do	3143	12.11.12	Tyrolit India	42670					Received During the month
420	do	3144	12.11.12	Mimaki	430278					Received During the month
421	do	3146	12.11.12	Intra Tech Computers	821064					Received During the month
422	do	3147	12.11.12	A.G. Medical System	107702					Received During the month
423	do	3148	12.11.12	Zyxel Technology India	150566					Received During the month
424	do	3149	12.11.12	Akasaki	56856					Received During the month
425	do	3151	15.11.12	Enterprise Trading Co.	46016					Received During the month
426	do	3152	15.11.12	Trodar Marketing	19823					Received During the month
427	do	3154	15.11.12	Bhatia Photo Industries Pvt Ltd	372095					Received During the month
428	do	3155	15.11.12	Power Palazzo	63223					Received During the month
429	do	3156	15.11.12	Sowar Pvt Ltd	487428					Received During the month
430	do	3157	15.11.12	AGC Networks Ltd	1335725					Received During the month
431	do	1	16.11.12	Louis Vuitton	361168					Received During the month
432	do	2	16.11.12	Dayton Tools	5701					Received During the month
433	do	3	16.11.12	Sunrider India	37174					Received During the month
434	do	4	16.11.12	HD Consortium	34626					Received During the month
435	do	5	16.11.12	Genesis Luxury	890393					Received During the month
436	do	6	20.11.12	Rama Krishna Electro	325679					Received During the month
437	do	7	20.11.12	Omicron Energy	478812					Received During the month
438	do	8	20.11.12	Omicron Energy	108985					Received During the month
439	do	9	20.11.12	L S Cable India	587793					Received During the month
440	do	10	20.11.12	Sun Broadcast	698001					Received During the month
441	do	11	20.11.12	Gessi India Pvt Ltd	221268					Received During the month
442	do	12	20.11.12	Continental Device	25491					Received During the month
443	do	13	20.11.12	Space Optical	174659					Received During the month
444	do	14	20.11.12	Shamshree International	209132					Received During the month
445	do	15	20.11.12	Master INC	477755					Received During the month
446	do	16	20.11.12	Laboratory Chemical	77706					Received During the month
447	do	17	21.11.12	Banglore Fluid	2068497					Received During the month
448	do	18	21.11.12	Value Industries Ltd	148371					Received During the month

449	do	19	21.11.12	Videocon Industries Ltd	30033					Received During the month
450	do	20	21.11.12	Ventura Internatioanl	38980					Received During the month
451	do	21	21.11.12	Randox Laboratories	83192					Received During the month
452	do	22	21.11.12	PPS International	8335099					Received During the month
453	do	23	21.11.12	Innovative	235942					Received During the month
454	do	24	21.11.12	Allure Enterprises	51555					Received During the month
455	do	25	21.11.12	Karcher	74431					Received During the month
456	do	26	21.11.12	MV ShoeCare	33106					Received During the month
457	do	27	22.11.12	Perfetti India Pvt Ltd	144462					Received During the month
458	do	28	22.11.12	Seaborne Commodities	11704					Received During the month
459	do	29	22.11.12	Hi Tech Audio	208831					Received During the month
460	do	30	22.11.12	Del Trade International	407707					Received During the month
461	do	31	22.11.12	Swastik Diagnostics	37391					Received During the month
462	do	32	22.11.12	Swastik Diagnostics	2625					Received During the month
463	do	33	22.11.12	Shree Sai Nath International	324258					Received During the month
464	do	34	22.11.12	M. Sons	81406					Received During the month
465	do	35	23.11.12	IDS Denmed	367944					Received During the month
466	do	36	23.11.12	Targus Technologies Pvt Ltd	409456					Received During the month
467	do	37	23.11.12	Lotus Impex	40938					Received During the month
468	do	38	23.11.12	KBA Notasys India	179424					Received During the month
469	do	39	23.11.12	Falcon Technologies	284605					Received During the month
470	do	40	23.11.12	Benny Impex Pvt Ltd	403512					Received During the month
471	do	41	23.11.12	Catvision	10625					Received During the month
472	do	42	26.11.12	Oak India Pvt Ltd	665647					Received During the month
473	do	43	26.11.12	Calpro Food	50932					Received During the month
474	do	44	26.11.12	Three Bond	419836					Received During the month
475	do	45	26.11.12	M.B. Accessories Pvt Ltd	220625					Received During the month
476	do	46	26.11.12	Multivac	155318					Received During the month
477	do	47	26.11.12	Radius Industries	141402					Received During the month
478	do	48	27.11.12	Schmid Telecom India Pvt Ltd	428031					Received During the month
479	do	49	27.11.12	Autotronics Impex	496492					Received During the month
480	do	50	27.11.12	Nefab India Pvt Ltd	8050					Received During the month
481	do	51	27.11.12	Innova Lab	136539					Received During the month
482	do	52	27.11.12	Emerging Electromedia	3349					Received During the month
483	do	53	27.11.12	Emerging Electromedia	36472					Received During the month
484	do	54	27.11.12	Sumitron Exports Pvt Ltd	321123					Received During the month
485	do	55	28.11.12	Navshiv	248295					Received During the month
486	do	56	28.11.12	Medsorce Ozone	324631					Received During the month
487	do	57	28.11.12	Groz Beckert	448232					Received During the month
488	do	58	28.11.12	Philips Electronics	506770					Received During the month
489	do	59	29.11.12	IMV India Pvt Ltd	464457					Received During the month

490	do	60	29.11.12	Pravar Electronics	20248					Received During the month
491	do	61	29.11.12	Silver Sign Pvt Ltd	59178					Received During the month
492	do	62	29.11.12	Sagem Morpho	965517					Received During the month
493	do	63	29.11.12	RS Security Solutions	179477					Received During the month
494	do	64	29.11.12	Zera India Pvt Ltd	1183724					Received During the month
495	do	65	29.11.12	Samir Optics	93876					Received During the month
496	do	66	29.11.12	Eastocmpeace	1425853					Received During the month
497	do	67	29.11.12	Proactive Systems Pvt Ltd	498297					Received During the month
498	do	68	29.11.12	Ashna Overseas	117515					Received During the month

List of Pending Refund Claims as on 30.11.2012

S.No.	Section/ File No.	Name of the party	M/s	Date of Filing	Amount Rs.	Reason of pendency
Within One Month						
1	3047	Sailesh Kumar & Sons		01.11.12	124260	Received During the month
2	3048	Multivac		01.11.12	47753	Received During the month
3	3049	Loccitance		01.11.12	39354	Received During the month
4	3050	Prosys Celnet		01.11.12	33548	Received During the month
5	3051	Western Floor Pvt Ltd		01.11.12	83303	Received During the month
6	3052	Madeira India Pvt Ltd		01.11.12	171552	Received During the month
7	3053	Nokia Siemens		01.11.12	425433	Received During the month
8	3054	Allied Electronics		01.11.12	136664	Received During the month
9	3055	Karcher		01.11.12	40410	Received During the month
10	3056	Sterling Transtel Ltd		01.11.12	59576	Received During the month
11	3057	Apsom Infotex		01.11.12	120750	Received During the month
12	3059	KKC Logistics		01.11.12	344615	Received During the month
13	3060	DSS		01.11.12	4563649	Received During the month
14	3061	Mitsubishi		02.11.12	55202	Received During the month
15	3062	Leuci Electronics		02.11.12	94919	Received During the month
16	3063	Alere Medical Pvt Ltd		02.11.12	814480	Received During the month
17	3064	Dentsply		02.11.12	204453	Received During the month
18	3065	Burberry		02.11.12	354286	Received During the month
19	3066	Marks & Spencer		02.11.12	54966	Received During the month
20	3067	Sastech Power Consultant		02.11.12	395842	Received During the month
21	3068	IDS Demaed Pvt Ltd		02.11.12	13787	Received During the month
22	3069	Green Power		02.11.12	497815	Received During the month
23	3070	Rapid Diagnostic Pvt Ltd		02.11.12	33780	Received During the month
24	3071	Navshiv		02.11.12	128833	Received During the month
25	3072	Capital Apparels		02.11.12	27018	Received During the month
26	3073	Reliance Brands Ltd		02.11.12	106057	Received During the month
27	3074	IDS Denmed Pvt Ltd		02.11.12	65971	Received During the month
28	3075	Jai Com		02.11.12	40242	Received During the month
29	3076	C.M. Trading Co.		02.11.12	93419	Received During the month
30	3077	KVC Enterprises		02.11.12	108347	Received During the month
31	3078	Aaren Exports		02.11.12	62484	Received During the month
32	3079	RSR Traders		02.11.12	419376	Received During the month
33	3080	Star Impex		02.11.12	33715	Received During the month
34	3081	Planet Retail Holding Pvt Ltd		02.11.12	473887	Received During the month
35	3082	Modi Infosol Pvt Ltd		02.11.12	592364	Received During the month
36	3083	Mitutoyo		02.11.12	142438	Received During the month
37	3084	Oyster Bath		02.11.12	40070	Received During the month
38	3085	Snap On Tools		02.11.12	286820	Received During the month
39	3086	Fujifilm		02.11.12	149462	Received During the month
40	3087	Bajaj Electrical		02.11.12	109391	Received During the month
41	3088	Basawa Technologies Ltd		05.11.12	321452	Received During the month
42	3090	G.S. Tele Communication Ltd		05.11.12	42786	Received During the month
43	3091	Intelligent Electro		05.11.12	23724	Received During the month
44	3092	Benny Impex Pvt Ltd		05.11.12	271754	Received During the month
45	3093	Qiagen India Pvt Ltd		05.11.12	461763	Received During the month
46	3094	Elin Appliances		05.11.12	489368	Received During the month
47	3095	Proactive Data Systems		05.11.12	497803	Received During the month
48	3096	Wohlhaupter India Pvt Ltd		06.11.12	352142	Received During the month

49	3097	Ranaissance Overseas	06.11.12	155691	Received During the month
50	3098	Panchsheel Fasteners Pvt	06.11.12	42327	Received During the month
51	3099	Anusha Technovision	06.11.12	94187	Received During the month
52	3100	Quest Retail Pvt Ltd	06.11.12	37178	Received During the month
53	3101	Mittal International	06.11.12	166538	Received During the month
54	3102	Artlife Wellness	06.11.12	402719	Received During the month
55	3104	Jainex Techno Power	07.11.12	41820	Received During the month
56	3105	Rockwell	07.11.12	1122737	Received During the month
57	3106	Nec India Pvt Ltd	07.11.12	188317	Received During the month
58	3107	Verbatim Marketing	07.11.12	106429	Received During the month
59	3108	Neoteric	07.11.12	2936228	Received During the month
60	3109	Goip Global Services	07.11.12	288060	Received During the month
61	3110	PPS International	07.11.12	1451180	Received During the month
62	3111	Mictrotek International	07.11.12	189248	Received During the month
63	3112	Shubh Tradex Pvt Ltd	07.11.12	153586	Received During the month
64	3113	Rainbow Pharma Agencies	07.11.12	451162	Received During the month
65	3114	Nokia India Pvt Ltd	07.11.12	232791	Received During the month
66	3117	Ingram Micro	07.11.12	16340339	Received During the month
67	3118	SMC Pneumatics	08.11.12	60847	Received During the month
68	3119	Schweitzer Engineering	08.11.12	490444	Received During the month
69	3120	Shiv Luxmi Enterprises	08.11.12	54805	Received During the month
70	3121	S.R. Info Solutions Pvt Ltd	08.11.12	28442	Received During the month
71	3122	Qi Network Enterprises Pvt Ltd	08.11.12	132450	Received During the month
72	3123	Qi Network Enterprises Pvt Ltd	08.11.12	497622	Received During the month
73	3124	Uniglobe Enterprises	08.11.12	169415	Received During the month
74	3125	Mahaveer Traders	08.11.12	187090	Received During the month
75	3126	Dixon Global Pvt Ltd	08.11.12	236442	Received During the month
76	3127	Power Devices	08.11.12	65082	Received During the month
77	3128	Verifone India	08.11.12	1070796	Received During the month
78	3129	Burgerry	09.11.12	208501	Received During the month
79	3130	Rainbow Pharma Agencies	09.11.12	144818	Received During the month
80	3131	Ingersoll Rand	09.11.12	836531	Received During the month
81	3132	Aldabra India Pvt Ltd	09.11.12	91100	Received During the month
82	3134	Medsorce Ozone	09.11.12	87322	Received During the month
83	3135	Groz Beckert	09.11.12	482555	Received During the month
84	3136	Aspen Diagnostics Pvt Ltd	09.11.12	157335	Received During the month
85	3137	Elan Professional	09.11.12	212828	Received During the month
86	3138	Mehras Crystal	09.11.12	1016302	Received During the month
87	3140	Emerging Electromedia	09.11.12	29380	Received During the month
88	3141	Instrumentation Lab	09.11.12	297003	Received During the month
89	3142	Ingenico International	12.11.12	1838961	Received During the month
90	3143	Tyrolit India	12.11.12	42670	Received During the month
91	3144	Mimaki	12.11.12	430278	Received During the month
92	3146	Intra Tech Computers	12.11.12	821064	Received During the month
93	3147	A.G. Medical System	12.11.12	107702	Received During the month
94	3148	Zyxel Technology India	12.11.12	150566	Received During the month
95	3149	Akasaki	12.11.12	56856	Received During the month
96	3151	Enterprise Trading Co.	15.11.12	46016	Received During the month
97	3152	Trodat Marketing	15.11.12	19823	Received During the month
98	3154	Bhatia Photo Industries Pvt Ltd	15.11.12	372095	Received During the month
99	3155	Power Palazzo	15.11.12	63223	Received During the month
100	3156	Sowar Pvt Ltd	15.11.12	487428	Received During the month
101	3157	AGC Networks Ltd	15.11.12	1335725	Received During the month

102	1	Louis Vuitton	16.11.12	361168	Received During the month
103	2	Dayton Tools	16.11.12	5701	Received During the month
104	3	Sunrider India	16.11.12	37174	Received During the month
105	4	HD Consortium	16.11.12	34626	Received During the month
106	5	Genesis Luxury	16.11.12	890393	Received During the month
107	6	Rama Krishna Electro	20.11.12	325679	Received During the month
108	7	Omicron Energy	20.11.12	478812	Received During the month
109	8	Omicron Energy	20.11.12	108985	Received During the month
110	9	L S Cable India	20.11.12	587793	Received During the month
111	10	Sun Broadcast	20.11.12	698001	Received During the month
112	11	Gessi India Pvt Ltd	20.11.12	221268	Received During the month
113	12	Continental Device	20.11.12	25491	Received During the month
114	13	Space Optical	20.11.12	174659	Received During the month
115	14	Shamshree International	20.11.12	209132	Received During the month
116	15	Master INC	20.11.12	477755	Received During the month
117	16	Laboratory Chemical	20.11.12	77706	Received During the month
118	17	Banglore Fluid	21.11.12	2068497	Received During the month
119	18	Value Industries Ltd	21.11.12	148371	Received During the month
120	19	Videocon Industries Ltd	21.11.12	30033	Received During the month
121	20	Ventura Internatioanl	21.11.12	38980	Received During the month
122	21	Radox Laboratories	21.11.12	83192	Received During the month
123	22	PPS International	21.11.12	8335099	Received During the month
124	23	Innovative	21.11.12	235942	Received During the month
125	24	Allure Enterprises	21.11.12	51555	Received During the month
126	25	Karcher	21.11.12	74431	Received During the month
127	26	MV Shoecare	21.11.12	33106	Received During the month
128	27	Perfetti India Pvt Ltd	22.11.12	144462	Received During the month
129	28	Seaborne Commodities	22.11.12	11704	Received During the month
130	29	Hi Tech Audio	22.11.12	208831	Received During the month
131	30	Del Trade International	22.11.12	407707	Received During the month
132	31	Swastik Diagnostics	22.11.12	37391	Received During the month
133	32	Swastik Diagnostics	22.11.12	2625	Received During the month
134	33	Shree Sai Nath International	22.11.12	324258	Received During the month
135	34	M. Sons	22.11.12	81406	Received During the month
136	35	IDS Denmed	23.11.12	367944	Received During the month
137	36	Targus Technologies Pvt Ltd	23.11.12	409456	Received During the month
138	37	Lotus Impex	23.11.12	40938	Received During the month
139	38	KBA Notasys India	23.11.12	179424	Received During the month
140	39	Falcon Technologies	23.11.12	284605	Received During the month
141	40	Benny Impex Pvt Ltd	23.11.12	403512	Received During the month
142	41	Catvision	23.11.12	10625	Received During the month
143	42	Oak India Pvt Ltd	26.11.12	665647	Received During the month
144	43	Calpro Food	26.11.12	50932	Received During the month
145	44	Three Bond	26.11.12	419836	Received During the month
146	45	M.B. Accessories Pvt Ltd	26.11.12	220625	Received During the month
147	46	Multivac	26.11.12	155318	Received During the month
148	47	Radius Industries	26.11.12	141402	Received During the month
149	48	Schmid Telecom India Pvt Ltd	27.11.12	428031	Received During the month
150	49	Autotronics Impex	27.11.12	496492	Received During the month
151	50	Nefab India Pvt Ltd	27.11.12	8050	Received During the month
152	51	Innova Lab	27.11.12	136539	Received During the month
153	52	Emerging Electromedia	27.11.12	3349	Received During the month
154	53	Emerging Electromedia	27.11.12	36472	Received During the month

155	54	Sumitron Exports Pvt Ltd	27.11.12	321123	Received During the month
156	55	Navshiv	28.11.12	248295	Received During the month
157	56	Medsorce Ozone	28.11.12	324631	Received During the month
158	57	Groz Beckert	28.11.12	448232	Received During the month
159	58	Philips Electronics	28.11.12	506770	Received During the month
160	59	IMV India Pvt Ltd	29.11.12	464457	Received During the month
161	60	Pravar Electronics	29.11.12	20248	Received During the month
162	61	Silver Sign Pvt Ltd	29.11.12	59178	Received During the month
163	62	Sagem Morpho	29.11.12	965517	Received During the month
164	63	RS Security Solutions	29.11.12	179477	Received During the month
165	64	Zera India Pvt Ltd	29.11.12	1183724	Received During the month
166	65	Samir Optics	29.11.12	93876	Received During the month
167	66	Eastcompeace	29.11.12	1425853	Received During the month
168	67	Proactive Systems Pvt Ltd	29.11.12	498297	Received During the month
169	68	Ashna Overseas	29.11.12	117515	Received During the month
170	69	Beetel Teletech LTD	29.11.12	4658311	Received During the month
171	70	Best IT World	29.11.12	373510	Received During the month
172	71	Metso Minerals	29.11.12	319110	Received During the month
173	72	Consolidated Carpet	29.11.12	104823	Received During the month
174	73	Mobile Communication	29.11.12	1309859	Received During the month
175	74	Mobile Communication	29.11.12	22449	Received During the month
176	75	Mobile Communication	29.11.12	461594	Received During the month
177	76	Vinkit Digital Devices	29.11.12	19883	Received During the month
178	77	Planet Retail Hloding	29.11.12	491016	Received During the month
179	78	Aignep Engineers Pvt Ltd	29.11.12	55990	Received During the month
180	79	Zera Gmbh	29.11.12	173344	Received During the month
181	80	Almight Techserv	29.11.12	230219	Received During the month
182	81	Uniglobe Enterprises	29.11.12	92056	Received During the month
183	82	Uniglobe Enterprises	29.11.12	263953	Received During the month
184	83	Elgin Electronics	29.11.12	1251576	Received During the month
185	84	Attis Remedies	29.11.12	584542	Received During the month
186	85	Attis Remedies	29.11.12	426716	Received During the month
187	86	All India Hing	29.11.12	3480079	Received During the month
188	87	Shiv Enterprises	29.11.12	15207	Received During the month
189	88	Supertron Electronics Ltd	29.11.12	5889007	Received During the month
190	89	LG Electronics India Pvt Ltd	29.11.12	1196762	Received During the month
191	90	Eastcompeace	29.11.12	3528069	Received During the month
192	91	Falcon Technologies	30.11.12	474950	Received During the month
193	92	Bose Corporation	30.11.12	842046	Received During the month
194	93	MV Shoecare	30.11.12	161142	Received During the month
195	94	Videocon Industries Ltd	30.11.12	316841	Received During the month
196	95	Kapoor Trading Corporation	30.11.12	71461	Received During the month
197	96	Keith Electronics Pvt Ltd	30.11.12	454273	Received During the month
198	97	K.R. Trading	30.11.12	50994	Received During the month
199	98	Gopalan Foods	30.11.12	423455	Received During the month
200	99	Security Ware House	30.11.12	19650	Received During the month
201	100	Sokkia	30.11.12	1593998	Received During the month
202	101	Stryker India Pvt Ltd	30.11.12	313348	Received During the month
203	102	Gateways Medical	30.11.12	88285	Received During the month
204	103	Ang India Ltd	30.11.12	197618	Received During the month
205	104	Magnus Impex Pvt Ltd	30.11.12	398578	Received During the month
206	105	Royal Broadcasting	30.11.12	49896	Received During the month
207	106	Vis A Vis	30.11.12	134020	Received During the month

208	107	Hilti	30.11.12	200171	Received During the month
209	108	Akasaki	30.11.12	100063	Received During the month
210	109	Handy Marketing Pvt Ltd	30.11.12	79177	Received During the month
211	110	Redington	30.11.12	4302919	Received During the month
212	111	Seatel Electronics	30.11.12	175832	Received During the month
213	112	Quantum Hi Tech	30.11.12	50763	Received During the month
214	113	Sigma Freudenberg	30.11.12	1548088	Received During the month
215	114	Sokkia	30.11.12	741480	Received During the month
216	115	Morepen	30.11.12	516704	Received During the month
217	116	Genesis Luxury	30.11.12	1057598	Received During the month
Total				###	
WITHIN ONE TO THREE MONTH					
1	2782	ALERE MEDICAL PVT. LTD.	01.10.12	400686	Under Process
2	2787	RIDHI SIDHI IMPEX	01.10.12	75345	Under Process
3	2792	ROSENBERGER	01.10.12	29901	Under Process
4	2793	TEMFLO SYSTEMS	01.10.12	38265	Under Process
5	2797	SD BIOSTANDARD	01.10.12	479854	Under Process
6	2798	AUREOLE INSPECS	01.10.12	83983	Under Process
7	2803	GIAN CHAND RAMJI DAS	01.10.12	39357	Under Process
8	2805	JDSU INDIA PVT. LTD.	03.10.12	877618	Under Process
9	2812	DS LUXURY (EXCES DUTY)	03.10.12	91677	Under Process
10	2817	LG ELECTRONICS INDIA PVT. LTD.	04.10.12	1449928	Under Process
11	2819	CANON INDIA PVT. LTD.	04.10.12	1735950	Under Process
12	2820	ECI TELECOM	04.10.12	556397	Under Process
13	2824	MARKS AND SPENCER	05.10.12	47625	Under Process
14	2826	QIAGEN	05.10.12	689949	Under Process
15	2827	HILTI	05.10.12	137467	Under Process
16	2829	LG ELECTRONICS INDIA PVT. LTD.	05.10.12	638471	Under Process
17	2834	CANON INDIA PVT. LTD.	05.10.12	4856	Under Process
18	2836	DSS TAKARA	05.10.12	1456170	Under Process
19	2844	INTRATECH COMPUTERS	08.10.12	901362	Under Process
20	2847	KARCHER	09.10.12	65226	Under Process
21	2849	LOCCITANE	09.10.12	65506	Under Process
22	2857	FUJIFILM	09.10.12	178935	Under Process
23	2859	INTRATECH COMPUTERS	10.10.12	791431	Under Process
24	2862	JCB INDIA	10.10.12	135799	Under Process
25	2867	THE TINSLEY	10.10.12	386436	Under Process
26	2868	SMC PNEUMATICS	10.10.12	166046	Under Process
27	2870	RELIANCE STYLE	10.10.12	18479	Under Process
28	2881	ROCKWELL AUTOMATION (EXCESS DUTY)	11.10.12	128880	Under Process
29	2885	PREMIUM GARMENTS	11.10.12	361806	Under Process
30	2887	OYSTER BATH	12.10.12	89913	Under Process
31	2899	INGRAM MICRO	15.10.12	330469	Under Process
32	2906	SPAN FLOOR PVT. LTD.	16.10.12	25568	Under Process
33	2912	BIO RAD	17.10.12	1133590	Under Process
34	2916	HCL INFOSYSTEMS LTD.	17.10.12	988202	Under Process
35	2917	GESSI INDIA PVT. LTD.	17.10.12	354558	Under Process
36	2920	UNIGLOBE ENTERPRISES	17.10.12	3454	Under Process
37	2921	SYNERGIST BIO PVT. LTD.	17.10.12	190207	Under Process
38	2925	UFLEX LIMITED	18.10.12	20073	Under Process

39	2926	AV SCIENCE & TECHNOLOGIES	18.10.12	212672	Under Process
40	2929	BBW DISTRIBUTORS	18.10.12	40317	Under Process
41	2938	AQUATECH CORPORATION	19.10.12	33603	Under Process
42	2939	UNITTECH MACHINES	19.10.12	151600	Under Process
43	2946	DIAN INTERIOR	19.10.12	53774	Under Process
44	2947	IDS DENEMED PVT. LTD.	19.10.12	59998	Under Process
45	2952	SHUBH TRADEX	22.10.12	268157	Under Process
46	2956	MOREPEN	22.10.12	109695	Under Process
47	2959	SUPERSHINE LAUNDRY	23.10.12	21768	Under Process
48	2960	DIGITAL ADVANTAGE	23.10.12	150897	Under Process
49	2962	SWAROVSKI	25.10.12	1478679	Under Process
50	2972	BLUR STAR LTD.	25.10.12	451643	Under Process
51	2978	FLASHWAY IMPEX	26.10.12	104002	Under Process
52	2979	PRINTECH SYSTEMS	26.10.12	5014	Under Process
53	2981	ORIENTAL GLOBAL MARKETING	26.10.12	56310	Under Process
54	2982	ROCKWELL	26.10.12	201467	Under Process
55	2985	OLTREMARE	26.10.12	19043	Under Process
56	2986	BEST IT WORLD	26.10.12	562822	Under Process
57	2987	PRESTO INFOSOLUTIONS	26.10.12	635226	Under Process
58	2988	MV SHOECARE	26.10.12	25071	Under Process
59	2991	ASSA MARKETING PVT. LTD.	29.10.12	38534	Under Process
60	2993	STOLL INDIA	29.10.12	13982	Under Process
61	3002	SECKURITY XCHANGE	29.10.12	103109	Under Process
62	3010	CASIO INDIA	29.10.12	22871	Under Process
63	3012	AVENTURA	30.10.12	220009	Under Process
64	3015	A.R ELECTRONICS	30.10.12	40047	Under Process
65	3017	SUZKI POWETRAIN (EDD)	30.10.12	24788	Under Process
66	3019	BIOMEREIUX	30.10.12	1644172	Under Process
67	3020	STRYKER INDIA	30.10.12	780498	Under Process
68	3021	LG ELECTRONICS INDIA PVT. LTD.	30.10.12	1329218	Under Process
69	3024	INGRAM MICRO (EXCESS DUTY)	30.10.12	110744	Under Process
70	3027	BEETEEL TELETECH	31.10.12	1927594	Under Process
71	3029	SAGEM MORPHO	31.10.12	298464	Under Process
72	3030	SURINDER SINGH	31.10.12	15000	Under Process
73	3036	HILTI INDIA	31.10.12	483089	Under Process
74	3039	MOBILE COMMUNICATION	31.10.12	68477	Under Process
75	3040	MOBILE COMMUNICATION	31.10.12	53748	Under Process
76	3042	SIEMENS	31.10.12	2251689	Under Process
77	3044	INGENICO	31.10.12	745471	Under Process
78	2519	Ericsson India Pvt. Ltd.	03.09.2012	1650954	Under Process
79	2526	Ericsson India Pvt. Ltd.	03.09.2012	1650954	Under Process
80	2565	Reliance Brands Ltd.	06.09.2012	156706	Under Process
81	2566	Godrej & Boyce Mfg. Co. Ltd.	06.09.2012	15416	Under Process
82	2575	HACO Machinery Pvt. Ltd.	07.09.2012	77715	Under Process
83	2594	NTL ELECTRONICS INDIA PVT. LTD.	11.09.2012	39289	Under Process
84	2606	QIANGEN INDIA PVT LTD	12.09.2012	327228	Under Process
85	2617	FUJIFILM	12.09.2012	440587	Under Process
86	2620	HCL INFOSYSTEMS LTD.	14.09.2012	142352	Under Process
87	2647	AN DENT INDIA PVT. LTD.	18.09.2012	65044	Under Process
88	2653	IADEPT MARKETING	18.09.2012	7245	Under Process
89	2669	TOKAI IMPERIAL	19.09.2012	3763434	Under Process
90	2683	LUCKY INTERNATIONAL	20.09.2012	26279	Under Process
91	2666	PLANET RETAIL	19.09.2012	385016	Under Process

92	2667	PCI LTD.	20.09.2012	456581	Under Process
93	2732	BHUSHAN STEEL	26.09.2012	12483	Under Process
94	2771	ECI	27.09.2012	193620	Under Process
95	2739	BEETAL	27.09.2012	1375234	Under Process
96	2745	MITSO MINERALS	27.09.2012	304738	Under Process
97	2759	TRODAT MARKING	28.09.2012	9286	Under Process
98	2763	CARRIER AIRCONDITION	28.09.2012	401849	Under Process
99	2665	DEVICE TECH CORPORATION	13.09.2012	75578	Under Process
100	2254	Indias Technologies	01.08.2012	62003	Under Process
101	2286	Alore Medical Pvt Ltd	02.08.2012	912578	Under Process
102	2287	Samsung India Elect	06.08.2012	6344	Under Process
103	2288	Samsung India Elect	06.08.2012	6344	Under Process
104	2372	Hughes Communication	17.08.2012	17555952	Under Process
105	2414	National Products	23.08.2012	139610	Under Process
106	2461	Bio Metrioux India Pvt Ltd	29.08.2012	3026392	Pending for Pre Audit
Total				63,269,512	

WITHIN THREE TO SIX MONTH					
1	1817	Diesel	13.06.2012	28096	Under Process
2	1922	Reliance Style	25-06-2012	42506	Under Process
3	1587/12	Denso Harayana	18.05.2012	72057	Pending for Re Assessment
Total				142,659	

MORE THAN SIX MONTH					
1	484/12	Reliance Digitals	29.02.2012	129756	Pending for Re Assessment
2	492/12	Reliance Style	29.02.2012	87757	Pending for Re Assessment
3	496/12	Reliance Paul	29.02.2012	420644	Pending for Re Assessment
4	499/12	Reliance Brands	29.02.2012	415904	Pending for Re Assessment
Total				1,054,061	