

List of Pending Refund Claims as on 31.01.2011

S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
1	Customs(I&G)	01/11	03.01.2011	Jaquar Mercantile	74,523				Received during the month
2	do	02/11	03.01.2011	Dr Roshan Lal Aggarwal Sons.	1,228,540				Received during the month
3	do	03/11	03.01.2011	Gopalan Foods	130,235				Received during the month
4	do	04/11	03.01.2011	Nippon Electronics	458,616				Received during the month
5	do	05/11	03.01.2011	Hilti India Pvt Ltd	78,366				Received during the month
6	do	06/11	03.01.2011	Marko & Spencer Rel	2,604,737				Received during the month
7	do	07/11	03.01.2011	Exclusive Motor Pvt Ltd	700,663				Received during the month
8	do	08/11	03.01.2011	Champion Computers Pvt Ltd	2,694,191				Received during the month
9	do	09/11	03.01.2011	Netcom Impo Expo	312,730				Received during the month
10	do	10/11	03.01.2011	Adidas India Marketing	72,325				Received during the month
11	do	11/11	03.01.2011	Aignep Engineers Pvt Ltd	5,387				Received during the month
12	do	12/11	03.01.2011	The Linsley Group Ltd	40,715				Received during the month
13	do	13/11	03.01.2011	Sumitron Export	153,987				Received during the month
14	do	14/11	03.01.2011	Hartest Precision Instrument	18,915				Received during the month
15	do	15/11	03.01.2011	The Linsley Group Ltd	21,701				Received during the month
16	do	16/11	03.01.2011	Exclusive Motor Pvt Ltd	582,591				Received during the month

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17	do	17/11	04.01.2011	LGF System	17,660				Received during the month
18	do	18/11	04.01.2011	Wertech Health	49,521				Received during the month
19	do	19/11	04.01.2011	Venktron Digital System Pvt Ltd	49,079				Received during the month
20	do	20/11	04.01.2011	S.K.F India	255,637				Received during the month
21	do	21/11	04.01.2011	Inspan Infotech	37,626				Received during the month
22	do	22/11	04.01.2011	Reliance Digital Retail	129,755				Received during the month
23	do	23/11	04.01.2011	Max Neeman	428,982				Received during the month
24	do	24/11	04.01.2011	Fujifilm India Pvt Ltd	1,104,633				Received during the month
25	do	25/11	04.01.2011	JDSU India	783,017				Received during the month
26	do	26/11	04.01.2011	Swarovski India	681,691				Received during the month
27	do	27/11	05.01.2011	Sigma Freuden Berg Nok	465,305				Received during the month
28	do	28/11	05.01.2011	Jaina Marketing & Associate	786,489				Received during the month
29	do	29/11	05.01.2011	Microgene Diagnostic System	182,100				Received during the month
30	do	30/11	05.01.2011	Tapodhani Overseas Corporation	86,947				Received during the month
31	do	31/11	05.01.2011	Presto Infosolution Pvt Ltd	1,598,828				Received during the month
32	do	32/11	05.01.2011	Microtek International Pvt Ltd	225,765				Received during the month

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33	do	33/11	05.01.2011	Til Ltd	466,887				Received during the month
34	do	34/11	05.01.2011	Bakshi Mark Pvt Ltd	6,640				Received during the month
35	do	35/11	05.01.2011	Ambitious Marketing	444,115				Received during the month
36	do	36/11	06.01.2011	Luxottica India	1,188,189				Received during the month
37	do	37/11	06.01.2011	Kapor Retail Pvt Ltd	62,418				Received during the month
38	do	38/11	06.01.2011	Plan Construction	315,481				Received during the month
39	do	39/11	06.01.2011	Celfrost Innovational Ltd	185,943				Received during the month
40	do	40/11	06.01.2011	Amitek Security Equipments	44,085				Received during the month
41	do	41/11	06.01.2011	Luminous Technologies	186,945				Received during the month
42	do	42/11	06.01.2011	RSR Traders	957,132				Received during the month
43	do	43/11	06.01.2011	Bose Corporation India	351,209				Received during the month
44	do	44/11	06.01.2011	Oberthur Card System	4,603,208				Received during the month
45	do	45/11	06.01.2011	Ray Ban Optics India	954,696				Received during the month
46	do	45/11	06.01.2011	Hettich India Pvt Ltd	25,861				Received during the month
47	do	47/11	06.01.2011	Fastrack Communication	760,865				Received during the month
48	do	48/11	07.01.2011	East Compeace India	1,064,552				Received during the month

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49	do	49/11	07.01.2011	Rational Business Corp	36,811				Received during the month
50	do	50/11	07.01.2011	Central Drug Research Institute	12,622				Received during the month
51	do	51/11	07.01.2011	East Compeace India	4,221,829				Received during the month
52	do	52/11	07.01.2011	Dantal Hydraulics Pvt Ltd	48,211				Received during the month
53	do	53/11	07.01.2011	B.L. Life Sciences	152,857				Received during the month
54	do	54/11	07.01.2011	Alfa Auto India Pvt Ltd	100,916				Received during the month
55	do	55/11	07.01.2011	Schweitzer Engg Lab	164,455				Received during the month
56	do	56/11	07.01.2011	Computer Infinite	296,547				Received during the month
57	do	57/11	07.01.2011	Instrument Laboratory	214,608				Received during the month
58	do	58/11	07.01.2011	Esskay Beauty Resources	27,392				Received during the month
59	do	59/11	07.01.2011	Aspen Diagnostics Pvt Ltd	98,684				Received during the month
60	do	60/11	07.01.2011	TIL Ltd	452,006				Received during the month
61	do	61/11	10.01.2011	Snap on Tools	83,092				Received during the month
62	do	62/11	10.01.2011	Exclusive Motor Pvt Ltd	23,425				Received during the month
63	do	63/11	10.01.2011	Exclusive Motor Pvt Ltd	705,853				Received during the month
64	do	64/11	10.01.2011	Exclusive Motor Pvt Ltd	634,834				Received during the month

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65	do	65/11	10.01.2011	Arise Security System	50,134				Received during the month
66	do	66/11	10.01.2011	Genesis Luxury Fashion	255,821				Received during the month
67	do	67/11	10.01.2011	Champion Computers Pvt Ltd	1,293,609				Received during the month
68	do	68/11	10.01.2011	Precisious Testing Machines	115,185				Received during the month
69	do	69/11	10.01.2011	Swatch Group India Pvt Ltd	6,068,382				Received during the month
70	do	70/11	10.01.2011	Meridian Mobile Pvt Ltd	679,009				Received during the month
71	do	71/11	10.01.2011	LVMH	470,048				Received during the month
72	do	72/11	10.01.2011	B.R. Impex	12,747				Received during the month
73	do	73/11	10.01.2011	B.R. Impex	64,848				Received during the month
74	do	74/11	10.01.2011	Tipping Point	15,000				Received during the month
75	do	75/11	10.01.2011	Three Bond	221,969				Received during the month
76	do	76/11	11.01.2011	RFCL Ltd	145,760				Received during the month
77	do	77/11	11.01.2011	Ran Technologies	146,373				Received during the month
78	do	78/11	11.01.2011	Gopal Food	334,055				Received during the month
79	do	79/11	11.01.2011	Monotech Systems	206,582				Received during the month
80	do	80/11	11.01.2011	Harbor Net Work Systems	36,852				Received during the month

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81	do	81/11	11.01.2011	Harbor Net Work Systems	22,899				Received during the month
82	do	82/11	11.01.2011	Drive India Enterprise	540,589				Received during the month
83	do	83/11	11.01.2011	Kapoor Trading Corp	157,902				Received during the month
84	do	84/11	11.01.2011	A.S. Enterprises	35,833				Received during the month
85	do	85/11	11.01.2011	RAF Stationery MFG	187,635				Received during the month
86	do	86/11	12.01.2011	RAF Stationery MFG	295,998				Received during the month
87	do	87/11	12.01.2011	Caltie Camps	27,805				Received during the month
88	do	88/11	12.01.2011	Sleek Marketing Pvt Ltd	357,186				Received during the month
89	do	89/11	12.01.2011	Aqla Healthcare India	433,672				Received during the month
90	do	90/11	12.01.2011	Nopble Moulds	10,177				Received during the month
91	do	91/11	12.01.2011	Docran Health Care Pvt Ltd	438,767				Received during the month
92	do	92/11	12.01.2011	Honeywell International	107,206				Received during the month
93	do	93/11	12.01.2011	Genesee Medicals	214,800				Received during the month
94	do	94/11	12.01.2011	3M India	71,877				Received during the month
95	do	95/11	12.01.2011	Unicorn Medidont Pvt Ltd	76,430				Received during the month
96	do	96/11	12.01.2011	Edwards Life Science India	89,532				Received during the month

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97	do	97/11	12.01.2011	Manmachine India	80,932				Received during the month
98	do	98/11	12.01.2011	Edwards Life Science India	1,294,499				Received during the month
99	do	99/11	13.01.2011	Mittal International	180,921				Received during the month
100	do	100/11	13.01.2011	Hipsonic Technologies Pvt Ltd	109,187				Received during the month
101	do	101/11	13.01.2011	Ajin Systems Pvt Ltd	35,165				Received during the month
102	do	102/11	13.01.2011	Honda Siel Power Products Ltd	8,712				Received during the month
103	do	103/11	13.01.2011	Oswal Cable Products	17,854				Received during the month
104	do	104/11	13.01.2011	Indo Asian Fuseger	30,268				Received during the month
105	do	105/11	13.01.2011	DLF Brands Ltd	152,216				Received during the month
106	do	106/11	13.01.2011	Indian Digital Life Style Pvt Ltd	654,320				Received during the month
107	do	107/11	13.01.2011	L.G. Electronics India Pvt Ltd	15,534,303				Received during the month
108	do	108/11	13.01.2011	Agarwal Solutions Pvt Ltd	319,058				Received during the month
109	do	109/11	13.01.2011	Tyrolit India Superabrasiv Tools Pvt Ltd	261,606				Received during the month
110	do	110/11	14.01.2011	Groz Beckert Asia Pvt Ltd	806,932				Received during the month
111	do	111/11	14.01.2011	Techno Overseas	355,595				Received during the month
112	do	112/11	14.01.2011	Akasaki Technology Pvt Ltd	688,601				Received during the month

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113	do	113/11	14.01.2011	Educomp Solutions Ltd	251,392				Received during the month
114	do	114/11	14.01.2011	KLB Instruments Co Pvt Ltd	388,764				Received during the month
115	do	115/11	14.01.2011	Mitutoyo south Asia Pvt Ltd	921,933				Received during the month
116	do	116/11	14.01.2011	Schweitzer Engg Lab	1,145,172				Received during the month
117	do	117/11	17.01.2011	Goant Sales Corporation	24,741				Received during the month
118	do	118/11	17.01.2011	Intex Technologies India Ltd	1,213,653				Received during the month
119	do	119/11	17.01.2011	Frontline Electromedical Ltd	109,768				Received during the month
120	do	120/11	17.01.2011	HCL Infosystems Ltd	886,403				Received during the month
121	do	121/11	17.01.2011	Sanyo India Pvt Ltd	719,748				Received during the month
122	do	122/11	17.01.2011	AR Electronics	20,949				Received during the month
123	do	123/11	17.01.2011	Keith Electronics Pvt Ltd	458,974				Received during the month
124	do	124/11	17.01.2011	IDS Denmel Pvt Ltd	11,967				Received during the month
125	do	125/11	17.01.2011	IDS Denmel Pvt Ltd	48,686				Received during the month
126	do	126/11	18.01.2011	All India Hing Supplong Co.	7,321,000				Received during the month
127	do	127/11	18.01.2011	MHS Medicare India Pvt Ltd	47,125				Received during the month
128	do	128/11	18.01.2011	Trans ACNR Solutions	29,458				Received during the month

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129	do	129/11	18.01.2011	Shiv Enterprises	9,479				Received during the month
130	do	130/11	18.01.2011	Honeywell International	55,881				Received during the month
131	do	131/11	18.01.2011	Omega Comptech Pvt	37,215				Received during the month
132	do	132/11	18.01.2011	Sun Infonet Pvt Ltd	795,984				Received during the month
133	do	133/11	18.01.2011	Casio India Co Pvt Ltd	279,502				Received during the month
134	do	134/11	18.01.2011	Zyxel Technologies India Pvt Ltd	564,064				Received during the month
135	do	135/11	18.01.2011	Celfrost Innovational Ltd	41,615				Received during the month
136	do	136/11	18.01.2011	Acro Engineering Co.	103,929				Received during the month
137	do	137/11	18.01.2011	Velocis Systems Pvt Ltd	1,079,465				Received during the month
138	do	138/11	18.01.2011	Blue Star Ltd	187,279				Received during the month
139	do	139/11	19.01.2011	Cosmo Digitec Pvt Ltd	19,006				Received during the month
140	do	140/11	19.01.2011	Agkem Impex Pvt Ltd	45,205				Received during the month
141	do	141/11	19.01.2011	Manoj Trading Co	101,447				Received during the month
142	do	142/11	19.01.2011	Radius Industries	226,804				Received during the month
143	do	143/11	19.01.2011	Gensis Luxury Fashions Pvt Ltd	260,463				Received during the month
144	do	144/11	19.01.2011	Shree Pati Computers	2,207,737				Received during the month

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145	do	145/11	20.01.2011	Q1 Network Enterprise Pvt Ltd	488,535				Received during the month
146	do	146/11	20.01.2011	Exotic Corporation	53,276				Received during the month
147	do	147/11	20.01.2011	Gopalan Foods	267,208				Received during the month
148	do	148/11	21.01.2011	Jay Cee Enterprises Pvt Ltd	21,534				Received during the month
149	do	149/11	21.01.2011	Sumitron Export Pvt Ltd	169,858				Received during the month
150	do	150/11	21.01.2011	S Oliver Fashion India Pvt Ltd	69,219				Received during the month
151	do	151/11	21.01.2011	Mron International Ltd	57,976				Received during the month
152	do	152/11	21.01.2011	PCI Ltd	496,871				Received during the month
153	do	153/11	21.01.2011	De La Rue Cash Processing Solutions Pvt Ltd	228,866				Received during the month
154	do	154/11	21.01.2011	B Anil Kumar & co.	318,316				Received during the month
155	do	155/11	21.01.2011	Global Imaging	65,257				Received during the month
156	do	156/11	21.01.2011	U Microme Pvt Ltd	483,090				Received during the month
157	do	157/11	21.01.2011	Ingersoll Rend Industrial Pvt Ltd	16,095,113				Received during the month
158	do	158/11	21.01.2011	Rotheuberger	308,194				Received during the month
159	do	159/11	21.01.2011	Vision Distribution Pvt Ltd	144,523				Received during the month
160	do	160/11	21.01.2011	UT Starcom India Telecom Pvt Ltd	317,850				Received during the month

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161	do	161/11	24.01.2011	Dentsping India Pvt Ltd	1,377,052				Received during the month
162	do	162/11	24.01.2011	Honeywell International	11,224				Received during the month
163	do	163/11	24.01.2011	RLG Retail Pvt Ltd	4,925,780				Received during the month
164	do	164/11	24.01.2011	Sunrise Sports India Pvt Ltd	86,539				Received during the month
165	do	165/11	24.01.2011	Supreme Hi Facility Pvt Ltd	102,441				Received during the month
166	do	166/11	24.01.2011	Milspee India Pvt Ltd	8,048				Received during the month
167	do	167/11	24.01.2011	B.S Malau's Co	77,619				Received during the month
168	do	168/11	24.01.2011	Denyo India Pvt Ltd	120,058				Received during the month
169	do	169/11	24.01.2011	Bright Point India Pvt Ltd	1,640,974				Received during the month
170	do	170/11	24.01.2011	Ameya oyechem Pvt Ltd	41,987				Received during the month
171	do	171/11	24.01.2011	RLG Retail Pvt Ltd	250,415				Received during the month
172	do	172/11	25.01.2011	Global Infonet Distribution Pvt Ltd	7,626,110				Received during the month
173	do	173/11	25.01.2011	Genetix Biotech Asis Pvt Ltd	474,092				Received during the month
174	do	174/11	25.01.2011	Eagle Information Systems Pvt Ltd	231,868				Received during the month
175	do	175/11	25.01.2011	Shree Sai Nath International	565,265				Received during the month
176	do	176/11	25.01.2011	Dishnet Wireless Ltd	129,573				Received during the month

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177	do	177/11	25.01.2011	Aircel Ltd	113,826				Received during the month
178	do	178/11	25.01.2011	Shree Balaji International	517,482				Received during the month
179	do	179/11	25.01.2011	Privitron Medical Systems Pvt Ltd	54,394				Received during the month
180	do	180/11	25.01.2011	Unocorn Denmart Ltd	144,836				Received during the month
181	do	181/11	25.01.2011	Medicare Ltd	193,390				Received during the month
182	do	182/11	25.01.2011	Annupurna Importis	82,201				Received during the month
183	do	183/11	25.01.2011	O.A. Associates	136,170				Received during the month
184	do	184/11	25.01.2011	Rama Scooter House	79,700				Received during the month
185	do	185/11	27.01.2011	B.L. Life Sciences Pvt Ltd	459,585				Received during the month
186	do	186/11	27.01.2011	Kmi Businss Technologies Pvt Ltd	15,572				Received during the month
187	do	187/11	27.01.2011	J.K. Lakshmi Cement Ltd	14,717				Received during the month
188	do	188/11	27.01.2011	Gopalan Foods	127,653				Received during the month
189	do	189/11	27.01.2011	LAVA International Ltd	8,773,399				Received during the month
190	do	190/11	27.01.2011	Morepen Laboratories Ltd	207,578				Received during the month
191	do	191/11	27.01.2011	S. Three Sales Pvt Ltd	54,943				Received during the month
192	do	192/11	28.01.2011	Honeywell International	994,901				Received during the month

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193	do	193/11	28.01.2011	Talwar Jewellery	90,489				Received during the month
194	do	194/11	28.01.2011	Talwar Jewellery	47,278				Received during the month
195	do	195/11	28.01.2011	Talwar Jewellery	68,050				Received during the month
196	do	196/11	28.01.2011	Kau Healthcare	332,238				Received during the month
197	do	197/11	28.01.2011	Trans Asia Bio Medical Ltd	191,534				Received during the month
198	do	198/11	28.01.2011	Anusha Techno Vision Pvt Ltd	236,300				Received during the month
199	do	199/11	28.01.2011	Inter Pharma	35,475				Received during the month
200	do	200/11	28.01.2011	Patton Fefferation India Pvt Ltd	9,910				Received during the month
201	do	201/11	28.01.2011	Exclusive Motor Pvt Ltd	523,078				Received during the month
202	do	202/11	28.01.2011	KLB Instruments Co Pvt Ltd	375,221				Received during the month
203	do	203/11	28.01.2011	Bio Merieux India Pvt Ltd	6,694,617				Received during the month
204	do	204/11	28.01.2011	Benetton India Pvt Ltd	151,860				Received during the month
205	do	205/11	28.01.2011	Beetel Teketech Ltd	9,222,674				Received during the month
206	do	206/11	28.01.2011	Genesis Luxury Fashion Pvt Ltd	257,480				Received during the month
207	do	207/11	28.01.2011	CE INFOSYSTEMS	159,321				Received during the month
208	do	208/11	28.01.2011	GSM fone Imports India Pvt Ltd	335,163				Received during the month

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209	do	209/11	28.01.2011	Akasaki Technology Pvt Ltd	494,240				Received during the month
210	do	210/11	31.01.2011	Bousch & Omb Eyecare India Pvt Ltd	1,026,964				Received during the month
211	do	211/11	31.01.2011	Stryker India Pvt Ltd	371,372				Received during the month
212	do	212/11	31.01.2011	Planet Retail	432,702				Received during the month
213	do	213/11	31.01.2011	Oriflame India Pvt Ltd	351,645				Received during the month
214	do	214/11	31.01.2011	Fortune Marketing Pvt Ltd	3,268,906				Received during the month
215	do	215/11	31.01.2011	Himalyan Times Pvt Ltd	72,931				Received during the month
216	do	216/11	31.01.2011	FCMI Projects	177,488				Received during the month
217	do	217/11	31.01.2011	Shree sogarments Distributors Pvt Ltd	41,769				Received during the month
218	do	218/11	31.01.2011	Samsung India Electronics Pvt Ltd	21,043,963				Received during the month
219	do	219/11	31.01.2011	Falcon Ventures India Pvt Ltd	685,722				Received during the month
220	do	220/11	31.01.2011	Sokkia India Pvt Ltd	984,747				Received during the month
221	do	221/11	31.01.2011	HCL Infosystems Ltd	2,524,082				Received during the month
222	do	222/11	31.01.2011	Nokia India Pvt Ltd	46,058,618				Received during the month
223	do	223/11	31.01.2011	Elcom Trading Company Pvt Ltd	1,269,489				Received during the month
224	do	224/11	31.01.2011	Swarovski India Pvt Ltd	789,383				Received during the month

List of Pending Refund Claims as on 31.01.2011

S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
225	do	225/11	31.01.2011	L.G. Electronics India Pvt Ltd	257,531				Received during the month
226	do	226/11	31.01.2011	Locoste Sports Leisuer Apperals Ltd	3,422				Received during the month
227	do	227/11	31.01.2011	Dev Musco Lighting Pvt Ltd	89,478				Received during the month
228	do	228/11	31.01.2011	Hewlett Packers India Sales Pvt Ltd	16,932,973				Received during the month
229	do	229/11	31.01.2011	C. Net Community India Pvt Ltd	57,145				Received during the month
230	do	230/11	31.01.2011	DLF Brands Ltd	54,997				Received during the month
231	do	231/11	31.01.2011	Sigma Freuden Berg Nok	330,115				Received during the month
232	do	232/11	31.01.2011	Advance Medicare Systems	67,134				Received during the month
233	do	233/11	31.01.2011	AA Infoways Pvt Ltd	1,637,981				Received during the month
234	do	234/11	31.01.2011	K.R. Trading Corporation	233,539				Received during the month
235	do	235/11	31.01.2011	Rapid Diagnostic Pvt Ltd	186,023				Received during the month
236	do	236/11	31.01.2011	Sunglow Pvt Ltd	324,754				Received during the month
237	do	237/11	31.01.2011	Metso Minerals India Pvt Ltd	503,960				Received during the month
238	do	238/11	31.01.2011	Consolidated Corpret Industries Ltd	86,148				Received during the month
239	do	239/11	31.01.2011	Domnick Hunton India Pvt Ltd	347,021				Received during the month
240	do	240/11	31.01.2011	Radington India Ltd	8,605,066				Received during the month

List of Pending Refund Claims as on 31.01.2011

S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
241	do	241/11	31.01.2011	Kamla Retail Ltd	269,233				Received during the month
242	do	242/11	31.01.2011	PCI Ltd	484,554				Received during the month
243	do	243/11	31.01.2011	Ozone Overseas Ltd	14,253				Received during the month
244	do	1602/10	01.12.2010	Fastrack Communication Pvt. Ltd.	4,028,920				Under Process
245	do	1603/10	01.12.2010	Manmachine India Pvt. Ltd.	1,277,770	127771	28.01.2011		
246	do	1604/10	01.12.2010	FCML Projects	236,171				Under Process
247	do	1605/10	01.12.2010	Hettich India	193,319				Under Process
248	do	1606/10	01.12.2010	S.Three Sales Internationals	244,531	244,531	31.01.2011		
249	do	1607/10	01.12.2010	Sudershan Traders	6,654				Under Process
250	do	1608/10	01.12.2010	Shiv Enterprise	31,108				Under Process
251	do	1609/10	01.12.2010	L.G. Electronic	372,657				Under Process
252	do	1610/10	01.12.2010	Computer Infinite	126,008				Under Process
253	do	1611/10	01.12.2010	S.R.Infosolution	91,753				Under Process
254	do	1612/10	01.12.2010	Arihant Electronics	143,127				Under Process
255	do	1613/10	01.12.2010	HCL Security Ltd.	1,474,675				Under Process
256	do	1614/10	01.12.2010	Veritone India	2,369,457				Under Process

List of Pending Refund Claims as on 31.01.2011

S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
257	do	1615/10	02.12.2010	Infra Methods Ltd.	1,794,918				Under Process
258	do	1616/10	02.12.2010	Medsorce Ozone Biomedicals Pvt. Ltd.	113,067	113,067	31.01.2011		
259	do	1617/10	02.12.2010	International Refrigeration Corporation	51,467				Under Process
260	do	1618/10	02.12.2010	Akasaki Technologies	528,741				Under Process
261	do	1619/10	02.12.2010	Baxter India	384,376				Under Process
262	do	1620/10	03.12.2010	Trontek Electronic Pvt. Ltd.	238,708				Under Process
263	do	1621/10	03.12.2010	Swatch Group	6,778,462				Under Process
264	do	1622/10	03.12.2010	Schmersal India	27,455				Under Process
265	do	1623/10	03.12.2010	Hughers Network Systems India	999,977				Under Process
266	do	1624/10	03.12.2010	Ekta Capital Ltd.	71,603				Under Process
267	do	1625/10	03.12.2010	Hilli India Pvt. Ltd	90,978				Under Process
268	do	1626/10	03.12.2010	Ariflame India	106,657				Under Process
269	do	1627/10	03.12.2010	Rainbow Pharma Agencies	103,776				Under Process
270	do	1628/10	03.12.2010	Omicrone Energy Solution	354,756				Under Process
271	do	1629/10	03.12.2010	IDS Denmed Pvt. Ltd.	9,306				Under Process
272	do	1630/10	03.12.2010	IDS Denmed Pvt. Ltd.	53,604	53,604	27.01.2011		

List of Pending Refund Claims as on 31.01.2011

S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
273	do	1631/10	03.12.2010	Essel Shyam Technologies	2,922,614				Under Process
274	do	1632/10	03.12.2010	IDS Denmed Pvt. Ltd.	100,080	100,080	27.01.2011		
275	do	1633/10	03.12.2010	Telecare Network India	4,578,519				Under Process
276	do	1634/10	03.12.2010	Omicrone Energy Solution	468,931				Under Process
277	do	1635/10	03.12.2010	Device Tech Corporation	101,900	101,900	28.01.2011	31.01.2011	
278	do	1636/10	03.12.2010	Celfrost Innovation Pvt. Ltd.	102,341				Under Process
279	do	1637/10	03.12.2010	Span Healthcare	327,616	327,616	31.01.2011	31.01.2011	
280	do	1638/10	03.12.2010	IDS Denmed Pvt. Ltd.	12,600	12,600	27.01.2011		
281	do	1639/10	03.12.2010	Shyam Telecom Ltd.	2,773,884				Under Process
282	do	1640/10	06.12.2010	Dentsply India	960,763				Under Process
283	do	1641/10	06.12.2010	Qunntum Hitech Machanism	538,361				Under Process
284	do	1642/10	06.12.2010	Rhea Retails Pvt. Ltd.	45,429				Under Process
285	do	1643/10	06.12.2010	Mankind Pharma Ltd.	120,114				Under Process
286	do	1644/10	06.12.2010	Radius Industries	279,063	279,063	28.01.2011		
287	do	1645/10	06.12.2010	Miele India	48,860				Under Process
288	do	1646/10	06.12.2010	Jupiter International	73,892				Under Process

List of Pending Refund Claims as on 31.01.2011

S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
289	do	1647/10	06.12.2010	Prisamlab India	70,323	70,323	31.01.2011		
290	do	1648/10	06.12.2010	Swartstik Enterprise	19,721				Under Process
291	do	1649/10	06.12.2010	ExoticCorporation	107,080	107,080	27.01.2011		
292	do	1650/10	06.12.2010	Mohit Enterprise	1,284,387	1,284,387	31.01.2011	31.01.2011	
293	do	1651/10	06.12.2010	Sokkia India	301,624				Under Process
294	do	1652/10	06.12.2010	Protos Adventure Sports	27,373	27,373	28.01.2011		
295	do	1653/10	06.12.2010	Cattio Corporation	25,484				Under Process
296	do	1654/10	06.12.2010	Genesis Luxury Fashion	237,487	229121	27.01.2011		
297	do	1655/10	06.12.2010	Maxxis Retails	113,474				Under Process
298	do	1656/10	06.12.2010	Arise Security Systems	404,965	404965	21.01.2011	31.01.2011	
299	do	1657/10	06.12.2010	Radix Madicare Pvt. Ltd.	197,948				Under Process
300	do	1658/10	06.12.2010	Amba Accessories	203,229				Under Process
301	do	1659/10	06.12.2010	East Compeace India	4,280,465				Under Process
302	do	1660/10	06.12.2010	Genesis Luxury Fashion	200,701				Under Process
303	do	1661/10	06.12.2010	Almae Digital Solution	5,875	5,875	27.01.2011		
304	do	1662/10	07.12.2010	IDS Denmed Pvt. Ltd.	23,866	23,866	31.01.2011		

List of Pending Refund Claims as on 31.01.2011

S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
305	do	1663/10	07.12.2010	IDS Denmed Pvt. Ltd.	61,248	61,248	31.01.2011		
306	do	1664/10	07.12.2010	Tosniwal Instruments	107,347				Under Process
307	do	1665/10	07.12.2010	Ilshintech Trading India	84,954				Under Process
308	do	1666/10	07.12.2010	Soilmac Foundation Equipments	31,039				Under Process
309	do	1667/10	07.12.2010	Keith Electronics	450,172	450,172	28.01.2011		
310	do	1668/10	07.12.2010	SDS Security Protect India	31,610				Under Process
311	do	1669/10	07.12.2010	Biomerieux India	1,571,732				Under Process
312	do	1670/10	08.12.2010	Rashi Peripherals Pvt. Ltd.	274,052				Under Process
313	do	1671/10	08.12.2010	Lenovo India	154,065				Under Process
314	do	1672/10	08.12.2010	Ambitious Marketing	430,209	216821	31.01.2011		
315	do	1673/10	08.12.2010	Gyan Scientific Trader India	184,646				Under Process
316	do	1674/10	08.12.2010	Cad Cam Masters	3,941	3,941	27.01.2011		
317	do	1675/10	08.12.2010	Atii Ltd.	493,279				Under Process
318	do	1676/10	08.12.2010	Precision Testing Machine Pvt. Ltd.	40,124				Under Process
319	do	1677/10	08.12.2010	Snap On Tool Pvt. Ltd.	186,688				Under Process
320	do	1678/10	09.12.2010	Drive India Enterprise	1,514,708				Under Process

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S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
321	do	1679/10	09.12.2010	Kapo Retails Pvt. Ltd.	83,637				Under Process
322	do	1680/10	09.12.2010	Shiv Enterprise	66,836				Under Process
323	do	1681/10	09.12.2010	Kapo Retails Pvt. Ltd.	11,933				Under Process
324	do	1682/10	09.12.2010	Siemens Heathcare Diagnostis	1,321,523				Under Process
325	do	1683/10	09.12.2010	DZ Card India	703,598				Under Process
326	do	1684/10	09.12.2010	Monotech System Ltd.	324,816	324816	21.01.2011	31.01.2011	
327	do	1685/10	09.12.2010	Proteck Machinary	385,963	385963	28.01.2011		
328	do	1686/10	09.12.2010	Kamla Retail	173,643				Under Process
329	do	1687/10	09.12.2010	Havells India	222,709				Under Process
330	do	1688/10	09.12.2010	LVMH Watch & Jewellery	704,117				Under Process
331	do	1689/10	09.12.2010	Spice Mobile Ltd.	6,625,040				Under Process
332	do	1690/10	09.12.2010	Champion Computers	1,941,678				Under Process
333	do	1691/10	09.12.2010	Dan Lal Hydrautes Pvt. Ltd.	106,893				Under Process
334	do	1692/10	10.12.2010	L.G. Life Science	304,945				Under Process
335	do	1693/10	10.12.2010	Mhs Medicare India	75,212				Under Process
336	do	1694/10	10.12.2010	Apollo Chokes	23,870				Under Process

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S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
337	do	1695/10	10.12.2010	Groz Beckert Asia Pvt. Ltd.	534,678				Under Process
338	do	1696/10	10.12.2010	Aventura Component Pvt. Ltd.	139,508	139508	21.01.2011	31.01.2011	
339	do	1697/10	13.12.2010	HCL Comnet Ltd.	2,448,199				Under Process
340	do	1698/10	13.12.2010	HCL Comnet Ltd.	1,150,894				Under Process
341	do	1699/10	13.12.2010	HCL Comnet Ltd.	1,201,668				Under Process
342	do	1700/10	13.12.2010	Apsom Info Te	179,446	179,446	28.01.2011		
343	do	1701/10	13.12.2010	Growmere Advisor Pvt. Ltd.	69,938	69,938	31.01.2011		
344	do	1702/10	13.12.2010	Ozone Overseas Ltd.	13,330				Under Process
345	do	1703/10	13.12.2010	Ankita Enterprise	52,162				Under Process
346	do	1704/10	13.12.2010	DLF BrandLtd.	9,545				Under Process
347	do	1705/10	13.12.2010	HCL Info Systems	21,238,006				Under Process
348	do	1706/10	14.12.2010	Hi-Tech Audio System	421,031	421,031	27.01.2011		
349	do	1707/10	14.12.2010	KBC Computers	388,239	388,239	31.01.2011		
350	do	1708/10	14.12.2010	The Best Toys MFG	37,659				Under Process
351	do	1709/10	14.12.2010	Hd Consortium India	23,341				Under Process
352	do	1710/10	14.12.2010	Talwar Jewellery House	415,724				Under Process

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S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
353	do	1711/10	14.12.2010	Godraj & Boyce MFG	79,611				Under Process
354	do	1712/10	14.12.2010	Gobalan Foots	408,889	408889	21.01.2011	31.01.2011	
355	do	1713/10	14.12.2010	Malio Plaza	251,936	251,936	31.01.2011		
356	do	1714/10	14.12.2010	Sai Trading Corporation	32,539	32,539	28.01.2011	31.01.2011	
357	do	1715/10	14.12.2010	Falcon Venture India	277,951				Under Process
358	do	1716/10	14.12.2010	Plastic Enterprise	9,490				Under Process
359	do	1717/10	14.12.2010	Keytec India	436,859	436,859	28.01.2011	31.01.2011	
360	do	1718/10	14.12.2010	Usha Inter Continentals	160,283	159281	21.01.2011	31.01.2011	
361	do	1719/10	14.12.2010	Usha Inter Continentals	179,812	179812	21.01.2011	31.01.2011	
362	do	1720/10	14.12.2010	Sunrise Sport India	103,123				Under Process
363	do	1721/10	14.12.2010	Talwar Jewellery House	74,843				Under Process
364	do	1722/10	15.12.2010	Span Healthcare	403,034				Under Process
365	do	1723/10	15.12.2010	CE Infosystems	384,974				Under Process
366	do	1724/10	15.12.2010	Morepen Laboratories	293,193	293,193	31.01.2011		
367	do	1725/10	15.12.2010	Jatrana Mercantile	33,953				Under Process
368	do	1726/10	15.12.2010	IMS Mercantile	24,050				Under Process

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S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
369	do	1727/10	15.12.2010	Swinder Singh Satara & Corporation	28,617				Under Process
370	do	1728/10	15.12.2010	Microtec International	1,993,820				Under Process
371	do	1729/10	15.12.2010	IMV India Pvt. Ltd.	354,117	354,117			
372	do	1730/10	16.12.2010	Catvision Product Ltd.	29,588				Under Process
373	do	1731/10	16.12.2010	Lotus Impex India	37,363				Under Process
374	do	1732/10	16.12.2010	S. Oliver	199,813				Under Process
375	do	1733/10	16.12.2010	Rhea Retails Pvt. Ltd.	10,749				Under Process
376	do	1734/10	16.12.2010	Max Electronics	37,741				Under Process
377	do	1735/10	16.12.2010	MR Impex	208,908				Under Process
378	do	1736/10	16.12.2010	Benny Impex Pvt. Ltd.	347,812				Under Process
379	do	1737/10	16.12.2010	Supertron Electronics	1,070,292	1070291	28.01.2011	31.01.2011	
380	do	1738/10	20.12.2010	Bajaj Electronics	241,371				Under Process
381	do	1739/10	16.12.2010	Asian Retail Lighting Ltd.	33,940				Under Process
382	do	1740/10	16.12.2010	Micromax Information Ltd.	1,329,009				Under Process
383	do	1741/10	20.12.2010	Ingersoll Rand Industry Products	475,552				Under Process
384	do	1742/10	20.12.2010	Anadil Infotech India	204,651	204651	21.01.2011	31.01.2011	

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S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
385	do	1743/10	20.12.2010	Shreepati Computers	2,412,424	2412424	28.01.2011	31.01.2011	
386	do	1744/10	20.12.2010	Shree Sagermatha Distributers	18,196				Under Process
387	do	1745/10	20.12.2010	suyog Diagnostics	45,000				Under Process
388	do	1746/10	20.12.2010	Green Power International	115,408				Under Process
389	do	1747/10	20.12.2010	Patton Refrigeration India	18,797				Under Process
390	do	1748/10	20.12.2010	Track Infovision	133154	133154	31.01.2011	31.01.2011	
391	do	1749/10	20.12.2010	Marks & Spancer Reliance	4,117,187				Under Process
392	do	1750/10	20.12.2010	suyog Diagnostics	203,896	203,896	27.01.2011		
393	do	1751/10	20.12.2010	PCI Ltd.	278,851				Under Process
394	do	1752/10	20.12.2010	Allied Electronics	435,590	413991	28.01.2011	31.01.2011	
395	do	1753/10	20.12.2010	3M India	107,681				Under Process
396	do	1754/10	21.12.2010	Akasaki Technologies	172,751	172,751	28.01.2011		
397	do	1755/10	21.12.2010	Talwar Jewellery House	56,855				Under Process
398	do	1756/10	21.12.2010	Talwar Jewellery House	67,589	67,589	31.01.2011		
399	do	1757/10	21.12.2010	Gopalan Food	288,070	288070	21.01.2011	31.01.2011	
400	do	1758/10	21.12.2010	Exotic Corporation	192,888	192,888	27.01.2011		

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S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
401	do	1759/10	21.12.2010	Radha Govind Impex	13,709				Under Process
402	do	1760/10	21.12.2010	Mittal Internal	136,457				Under Process
403	do	1762/10	22.12.2010	Bittal Teletech Ltd.	6,668,444				Under Process
404	do	1763/10	22.12.2010	Aspen DiagnosticsLtd.	241,181	241,181			
405	do	1764/10	22.12.2010	Dentsply India	1,259,285				Under Process
406	do	1765/10	22.12.2010	Erys InformationTechnologies	3,106,334				Under Process
407	do	1766/10	22.12.2010	Ekta Capital Ltd.	47,834				Under Process
408	do	1767/10	22.12.2010	Sharp Bussiness Systems	124,517	124,516	31.01.2011		
409	do	1768/10	22.12.2010	Space Age Concern	567,293	567293	28.01.2011	31.01.2011	
410	do	1769/10	22.12.2010	Kapo Retails Pvt. Ltd.	27,133				Under Process
411	do	1770/10	22.12.2010	S.M Herbals	95,251				Under Process
412	do	1771/10	22.12.2010	Casio India	537,004				Under Process
413	do	1772/10	22.12.2010	RFCI Ltd.	123,199				Under Process
414	do	1773/10	22.12.2010	Instruments Ltd.	479,762	479762	21.01.2011	31.01.2011	
415	do	1774/10	22.12.2010	Ambitious Marketing	464,760				Under Process
416	do	1775/10	22.12.2010	Shyam Telecom Ltd.	2,958,358				Under Process

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S. No.	Name of Commissionerate (Divn/Grp)	Refund Application No.	Date of Receipt of Application	Name of Refund Claimant	Amount of Refund/ Rebate Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of Issue of Cheque	Reasons for Pendency beyond 3 months
417	do	1776/10	22.12.2010	Magpie Impex	22,546				Under Process
418	do	1777/10	22.12.2010	Haworth India	7,712				Under Process
419	do	1778/10	22.12.2010	International Electronics & Communication	16,029				Under Process
420	do	1779/10	22.12.2010	International Electronics & Communication	21,697				Under Process
421	do	1780/10	23.12.2010	Bill Trading	416,355				Under Process
422	do	1781/10	23.12.2010	Salora International	287,905				Under Process
423	do	1782/10	23.12.2010	Sachmind Telecom India	447,012				Under Process
424	do	1783/10	23.12.2010	C.M. Trading	135,714				Under Process
425	do	1784/10	23.12.2010	A Communication Ltd	305,117	303801	31.01.2011		
426	do	1785/10	23.12.2010	Keith Electronics	458,974	458,974	28.01.2011		
427	do	1786/10	23.12.2010	Connect India Mobile Technologies Pvt Ltd	2,082,403				Under Process
428	do	1787/10	24.12.2010	HCL Comnet Ltd.	2,097,169				Under Process
429	do	1788/10	24.12.2010	HCL Comnet Ltd.	1,303,524				Under Process
430	do	1789/10	24.12.2010	Adit Infotech	82,920				Under Process
431	do	1790/10	24.12.2010	Progression Infonet Pvt Ltd	720,551				Under Process
432	do	1791/10	27.12.2010	A.R. Electronic	36,671				Under Process

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433	do	1792/10	27.12.2010	L.G. Electronics	207,136				Under Process
434	do	1793/10	27.12.2010	Acro Engineering	22,656				Under Process
435	do	1794/10	27.12.2010	Planet Retail Holding	201,142				Under Process
436	do	1795/10	27.12.2010	L.S Cable India	19,916				Under Process
437	do	1796/10	27.12.2010	AA Infoways Pvt Ltd	1,756,203				Under Process
438	do	1797/10	27.12.2010	Epson India Ltd	102,508				Under Process
439	do	1798/10	27.12.2010	Elin Appliance Pvt Ltd	156,559	156,559	28.01.2011		
440	do	1799/10	27.12.2010	Elin Appliance Pvt Ltd	361,432	361,432	29.01.2011	31.01.2011	
441	do	1800/10	27.12.2010	Planet Retail Holding	463,739				Under Process
442	do	1801/10	27.12.2010	B.L Lifescience Pvt Ltd	381,944	381,944	31.01.2011	31.01.2011	
443	do	1802/10	27.12.2010	Srishty Udyog Pvt Ltd	12,926				Under Process
444	do	1804/10	28.12.2010	Win Mdicare Pvt Ltd	639,815				Under Process
445	do	1805/10	28.12.2010	Sar Conelectronic	338,641				Under Process
446	do	1806/10	28.12.2010	Elcom Trading Company	1,600,645	1600645	28.01.2011	31.01.2011	
447	do	1807/10	28.12.2010	Fortune Marketing	2,564,153				Under Process
448	do	1808/10	28.12.2010	Honeywell International	1,064,759				Under Process

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449	do	1809/10	28.12.2010	Gemalte digital Security	6,594,713				Under Process
450	do	1810/10	28.12.2010	Gemalte digital Security	3,471,448				Under Process
451	do	1811/10	28.12.2010	Gemalte digital Security	3,884,838				Under Process
452	do	1812/10	28.12.2010	Apple India	4,895,752				Under Process
453	do	1813/10	28.12.2010	Taabir Lifestyle	45,041				Under Process
454	do	1814/10	28.12.2010	9i Networks Enterprises	482,157	482157	28.01.2011	31.01.2011	
455	do	1815/10	28.12.2010	Woho Wireless	669,119				Under Process
456	do	1816/10	28.12.2010	Siemens Ltd	2,150,237				Under Process
457	do	1817/10	28.12.2010	Taabir Life Style Accessories	43,555				Under Process
458	do	1818/10	28.12.2010	Unicorn Denmart Ltd	383,644	383,644	27.01.2011		
459	do	1819/10	28.12.2010	Elan Professional Appliance	248,282	248,282	31.01.2011		
460	do	1820/10	29.12.2010	Genesis Luxury Fashion	243,400	243,400	28.01.2011		
461	do	1821/10	29.12.2010	Jindal Photo Ltd	150,766				Under Process
462	do	1822/10	29.12.2010	Stryker India Pvt Ltd	164,661				Under Process
463	do	1823/10	29.12.2010	Web Com India Pvt Ltd	103,656	103,656	27.01.2011		
464	do	1824/10	29.12.2010	H.P India Sales	7,768,243				Under Process

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465	do	1825/10	29.12.2010	Precision Motors India Pvt Ltd	23,157				Under Process
466	do	1826/10	29.12.2010	S.S. Interprises	1,718,631				Under Process
467	do	1827/10	29.12.2010	Schmid Tedicom Pvt Ltd	841,138				Under Process
468	do	1828/10	29.12.2010	Seavin International Pvt Ltd	57,072				Under Process
469	do	1829/10	29.12.2010	Samsung India Pvt Ltd	24,116,431				Under Process
470	do	1830/10	29.12.2010	Reding Ton India	4,293,964				Under Process
471	do	1831/10	29.12.2010	Soilmec Foundation Equipment	105,225				Under Process
472	do	1832/10	29.12.2010	FCML Projects	159,272				Under Process
473	do	1833/10	29.12.2010	Morepan Laboratories	310,387	309533	28.01.2011		
474	do	1834/10	29.12.2010	S Three Sales	91,776	91,776	31.01.2011		
475	do	1835/10	29.12.2010	Genesis Luxury Fashion	239,080				Under Process
476	do	1836/10	29.12.2010	Carrier Airconditioning & Ref. Ltd	531,358				Under Process
477	do	1837/10	29.12.2010	Nokia India Pvt Ltd	51,075,505				Under Process
478	do	1838/10	30.12.2010	L.S. Telecom Pvt Ltd	40,034	39033	25.01.2011		
479	do	1839/10	30.12.2010	Swarosko India Pvt Ltd	555,687				Under Process
480	do	1840/10	30.12.2010	Gopalan Foods	278,777	278,777	28.01.2011	31.01.2011	

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481	do	1841/10	30.12.2010	Tranasia Bio Medical Ltd	59,816				Under Process
482	do	1842/10	30.12.2010	Rathorekerger	329,564				Under Process
483	do	1843/10	30.12.2010	Span Healthcare	457,746	457,746			
484	do	1844/10	30.12.2010	Sunbroad Cast Equipment Pvt Ltd	326,619				Under Process
485	do	1845/10	30.12.2010	Opitca sorcies	32,453				Under Process
486	do	1846/10	30.12.2010	Kitchen Rama	160,316	160,316	28.01.2011		
487	do	1847/10	30.12.2010	Biotavia Labs Pvt Ltd	2,681,632				Under Process
488	do	1848/10	30.12.2010	P.8 Telecell Marketing Pvt Ltd	417,182				Under Process
489	do	1849/10	30.12.2010	Banglore Fluid Systems Pvt Ltd	1,145,979				Under Process
490	do	1850/10	30.12.2010	Vygon India Pvt Ltd	491,889	491,889	27.01.2011		
491	do	1851/10	30.12.2010	L.G. Sysmac India Pvt Ltd	211,004	211,004	21.01.2011	31.01.2011	
492	do	1852/10	30.12.2010	Agmatel India Pvt Ltd	1,790,185				Under Process
493	do	1853/10	30.12.2010	Ambitious Marketing	425,588	425,588	31.01.2011		Tfrs to Export Comm
494	do	1854/10	30.12.2010	Akasaki Technologies	697,087				Under Process
495	do	1855/10	30.12.2010	Instruments Ltd.	406,745	406,745	31.01.2011	31.01.2011	
496	do	1856/10	30.12.2010	Medsorce Ozone Biomedicals Pvt. Ltd.	61,401	61,401			

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497	do	1857/10	30.12.2010	Metso Menerals India Pvt Ltd	321,519	321,519	27.01.2011		
498	do	1858/10	30.12.2010	R.K. Optical Services	225,248				Under Process
499	do	1859/10	31.12.2010	Globe Chemical Co.	412,248	412032	28.01.2011		
500	do	1860/10	31.12.2010	Mohit Enterprise	585,326	585,326	31.01.2011	31.01.2011	
501	do	1861/10	31.12.2010	L.G. Life Science	245,682				Under Process
502	do	1862/10	31.12.2010	Aditya Infotech Ltd	1,053,307				Under Process
503	do	1863/10	31.12.2010	Genesis Luxury Fashion	488,793				Under Process
504	do	1864/10	31.12.2010	Giorgio Armani India Pvt Ltd	276,780				Under Process
505	do	1865/10	31.12.2010	Bio Meriex India Pvt Ltd	1,698,341				Under Process
506	do	1865/10	31.12.2010	Lenovo India	462,773				Under Process
507	do	1867/10	31.12.2010	Allflex India Pvt Ltd	24,135				Under Process
508	do	1868/10	31.12.2010	Munchar Machines Pvt Ltd	106,325				Under Process
509	do	1869/10	31.12.2010	Frontline Electro Medical Ltd	187,241				Under Process
510	do	1870/10	31.12.2010	Basawa Technologies	259,288				Under Process
511	do	1871/10	31.12.2010	Champion Computers	163,362				Under Process
512	do	1872/10	31.12.2010	Shree Pati Computech Pvt Ltd	82,143	82143	21.01.2011	31.01.2011	

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513	do	1873/10	31.12.2010	Aditya Infotech Ltd	1,480,303				Under Process
514	do	1874/10	31.12.2010	Ingram India Micro India Ltd	16,601,957				Under Process
515	do	1875/10	31.12.2010	Hi-Tech Audio System Pvt Ltd	440,828	440,828	28.01.2011		
516	do	1876/10	31.12.2010	Fastrack Communication Pvt. Ltd.	7,715,285				Under Process
517	do	1877/10	31.12.2010	Lifestyle Merchants Pvt Ltd	482,829	482,829	27.01.2011		
518	do	1878/10	31.12.2010	Oriflame India Pvt Ltd	37,888				Under Process
519	do	1879/10	31.12.2010	L.G. Lifesciences India Pvt Ltd	270,124				Under Process
520	do	1880/10	31.12.2010	Global Infonet Distribution Pvt Ltd	442,352				Under Process
521	do	1881/10	31.12.2010	G B Asia Pvt Ltd	469,492				Under Process
522	do	1882/10	31.12.2010	Louis Vuitton India Retail Pvt Ltd	182,216				Under Process
523	do	1359/10	01.11.2010	Global Infonet Distribution Pvt. Ltd.	1,788,932				Under Process
524	do	1363/10	01.11.2010	Nokia India	33,362,868				Under Process
525	do	1365/10	01.11.2010	R.S.Component	253,338	253,338	28.01.2011	31.01.2011	
526	do	1366/10	01.11.2010	R.S.Component	236,106	236,106	28.01.2011	31.01.2011	
527	do	1367/10	01.11.2010	R.S.Component	277,609	277,609	28.01.2011	31.01.2011	
528	do	1368/10	01.11.2010	R.S.Component	184,916	184,916	28.01.2011	31.01.2011	

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529	do	1372/10	01.11.2010	Victor Infotech Pvt. Ltd.	4,431,154	4431154	14.01.2011	17.01.2011	
530	do	1373/10	01.11.2010	DZ Card	136,272				Under Process
531	do	1375/10	01.11.2010	Veer Impex	342,511	342511	19.01.2011	31.01.2011	
532	do	1376/10	01.11.2010	Sheetal Overseas	1,613,591	1613581	12.01.2011	17.01.2011	
533	do	1377/10	01.11.2010	Swarovski India	1,560,443				Under Process
534	do	1378/10	02.11.2010	IDS Denmed Pvt. Ltd.	24,690	24690	19.01.2011	31.01.2011	
535	do	1380/10	02.11.2010	IDS Denmed Pvt. Ltd.	18,173	18173	19.01.2011	31.01.2011	
536	do	1382/10	02.11.2010	Alexis Enterprise	166,586	166586	14.01.2011		
537	do	1383/10	02.11.2010	Sun City Eletronics	403,961	403961	10.01.2011	17.01.2011	
538	do	1386/10	02.11.2010	IDS Denmed Pvt. Ltd.	12,413	12413	19.01.2011	31.01.2011	
539	do	1389/10	02.11.2010	Honey Well Interntional India Pvt. Ltd.	244,256				Under Process
540	do	1390/10	02.11.2010	Honey Well Interntional India Pvt. Ltd.	107,503				Under Process
541	do	1391/10	02.11.2010	Hittech India	38,151	38151	19.01.2011	31.01.2011	
542	do	1394/10	02.11.2010	HCL Info Systems	872,636				Under Process
543	do	1396/10	03.11.2010	Magnum Security Systems	63,396	63396	21.01.2011	31.01.2011	
544	do	1397/10	03.11.2010	IDS Denmed Pvt. Ltd.	109,824	109,824	31.01.2011	31.01.2011	

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545	do	1398/10	03.11.2010	Swachh Group Indla	7,859,395				Under Process
546	do	1399/10	03.11.2010	Hipsonic Technologies	152,987				Under Process
547	do	1401/10	03.11.2010	Sumitron Exports	165,933	165,933	31.01.2011		
548	do	1402/10	03.11.2010	Dan Lal Hydraulics	73,019				Under Process
549	do	1403/10	03.11.2010	LVMH Watch & Jewellery	757,698	745448	11.01.2011	17.01.2011	
550	do	1405/10	03.11.2010	Talwar Jewellery House	90,704	90704	21.01.2011	31.01.2011	
551	do	1406/10	03.11.2010	PCI Ltd.	860,465				Under Process
552	do	1407/10	03.11.2010	S.Three Sales India Pvt. Ltd.	151,517	151,517	31.01.2011	31.01.2011	
553	do	1408/10	03.11.2010	Fcml Projects	207,566				Under Process
554	do	1409/10	03.11.2010	Vertech Health Solution India	33,964	33,964	28.01.2011		
555	do	1410/10	03.11.2010	SAS Tradelinks	30,505				Under Process
556	do	1414/10	03.11.2010	Skylark Halcheris	-				Under Process
557	do	1415/10	04.11.2010	Postgraduate Institute Of Medical Education	975,873				Under Process
558	do	1416/10	04.11.2010	Oberthur Card System	4,339,876				Under Process
559	do	1417/10	04.11.2010	Mittal International	146,878				Under Process
560	do	1418/10	04.11.2010	Sun Medical Systems	475,552	475552	19.01.2011	31.01.2011	

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561	do	1421/10	04.11.2010	Cube Telecom	112,238				Under Process
562	do	1422/10	04.11.2010	Beauty Concept Pvt. Ltd.	16,218				Under Process
563	do	1425/10	08.11.2010	Kik Pik Impex	61,204	61204	11.01.2011	31.01.2011	
564	do	1427/10	08.11.2010	S.R.Info Solution	30,438	30438	14.01.2011		
565	do	1428/10	08.11.2010	Medsorce Ozone Biomedicals Pvt. Ltd.	41,631				Under Process
566	do	1430/10	08.11.2010	Exclusive Motors Pvt. Ltd.	22,343				Under Process
567	do	1432/10	09.11.2010	Ozone Overseas Ltd.	20,638	20638	14.01.2011	17.01.2011	
568	do	1433/10	09.11.2010	Umang Imported Furniture India	122,288	122288	12.01.2011	31.01.2011	
569	do	1434/10	09.11.2010	DLF Brand Ltd.	107,885				Under Process
570	do	1435/10	09.11.2010	MDD Medical Systems India	687,133	687,133	31.01.2011	31.01.2011	
571	do	1436/10	09.11.2010	Sony India Pvt. Ltd.	3,550,092	3550092	13.01.2011	17.01.2011	
572	do	1437/10	09.11.2010	Span Healthcare Pvt. Ltd.	408,995	408995	14.01.2011	31.01.2011	
573	do	1438/10	09.11.2010	Suyog Diagnostic	368,388	368388	10.01.2011	17.01.2011	
574	do	1439/10	09.11.2010	Eagle Information	85,938				Under Process
575	do	1440/10	09.11.2010	L.G. Life Sciences	587,827				Under Process
576	do	1441/10	10.11.2010	Prismilab India	70,992	70,992	31.01.2011		

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577	do	1443/10	10.11.2010	Micromax Infomatics Ltd.	1,922,889	1922889	10.01.2011	17.01.2011	
578	do	1445/10	10.11.2010	Kilchnrams Food Service	133,468	133468	19.01.2011	31.01.2011	
579	do	1447/10	10.11.2010	Lenovo India Pvt. Ltd	157,671				Under Process
580	do	1448/10	10.11.2010	Kapoor Trading Corporation	131,462				Under Process
581	do	1449/10	10.11.2010	Man Machine India	97,301	97,301	31.01.2011		
582	do	1450/10	10.11.2010	Siemens Healthcare Diagnostics	25,220				Under Process
583	do	1451/10	11.11.2010	Viable Central Asia Exim Pvt. Ltd.	40,214	40214	14.01.2011	31.01.2011	
584	do	1452/10	11.11.2010	Viable Central Asia Exim Pvt. Ltd.	42,034	42034	14.01.2011	31.01.2011	
585	do	1453/10	11.11.2010	Viable Central Asia Exim Pvt. Ltd.	42,335	42335	14.01.2011	31.01.2011	
586	do	1454/10	11.11.2010	Viable Central Asia Exim Pvt. Ltd.	42,481	42481	14.01.2011	31.01.2011	
587	do	1455/10	11.11.2010	Chetan India Enterprise	784,507				Under Process
588	do	1456/10	11.11.2010	Sports & leisure Apparel Pvt. Ltd.	3,716				Under Process
589	do	1460/10	12.11.2010	Sicpa India	14,231,890				Under Process
590	do	1461/10	12.11.2010	LS Cable India	72,144				Under Process
591	do	1464/10	12.11.2010	Snap On Tools Pvt. Ltd.	352,795				Under Process
592	do	1465/10	12.11.2010	Morpen Laboratories	139,794	139794	19.01.2011	31.01.2011	

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593	do	1466/10	15.11.2010	Shiba Camp Pvt. Ltd.	247,608	243241	28.01.2011		
594	do	1467/10	15.11.2010	Atek Info Vision	44,058	44,058	31.01.2011		
595	do	1471/10	15.11.2010	Raibow Pharma Agencies	387,747				Under Process
596	do	1473/10	15.11.2010	Soilmac Foundation Equipments	59,927	59927	19.01.2011	31.01.2011	
597	do	1474/10	15.11.2010	I.G.F.Sysmac	161,423	161,423	28.01.2011	31.01.2011	
598	do	1476/10	15.11.2010	Towa Optics India Pvt. Ltd.	284,900	279688	27.01.2011		
599	do	1477/10	16.11.2010	Hipsonic Technologies	123,925				Under Process
600	do	1478/10	16.11.2010	National Instruments	212,684				Under Process
601	do	1479/10	16.11.2010	Nelia Retails Pvt. Ltd.	807,121				Under Process
602	do	1483/10	18.11.2010	Champion Computers	1,956,320	1956320	17.01.2011	31.01.2011	
603	do	1485/10	18.11.2010	L.G. Electronics India	8,690,698	8,690,698	31.01.2011	31.01.2011	
604	do	1489/10	18.11.2010	S.Oliver Fashion India	197,237	197,237	27.01.2011		
605	do	1490/10	18.11.2010	Verbatim Marketing	471,646	471646	12.01.2011	17.01.2011	
606	do	1492/10	19.11.2010	Jaquar Mercantile	105,532				Under Process
607	do	1493/10	19.11.2010	3M India Ltd.	98,102				Under Process
608	do	1496/10	19.11.2010	Gautam Healthcare	87,075	87075	14.01.2011		

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609	do	1498/10	22.11.2010	Aulotronics Impex	107,147	107147	14.01.2011	31.01.2011	
610	do	1499/10	22.11.2010	Medsorce Ozone Biomedicals Pvt. Ltd.	235,269				Under Process
611	do	1500/10	22.11.2010	Dozer World Pvt. Ltd.	437,319	437319	12.01.2011	17.01.2011	
612	do	1501/10	22.11.2010	Intech Infonet Pvt. Ltd.	1,795,508	1795508	12.01.2011	17.01.2011	
613	do	1502/10	22.11.2010	Medex India	13,714				Under Process
614	do	1503/10	22.11.2010	Caltron Infotrades	17,921	17921	24.01.2011		
615	do	1504/10	22.11.2010	Feren Life Science Pvt. Ltd.	19,239	19239	10.01.2011		
616	do	1505/10	23.11.2010	Alexis Enterprise	232,809	232809	14.01.2011		
617	do	1506/10	23.11.2010	Neoteric Infomatique	1,986,330	1959002	13.01.2011	17.01.2011	
618	do	1507/10	23.11.2010	Casco India	5,614				Under Process
619	do	1510/10	23.11.2010	Wings Infotech	13,176				Under Process
620	do	1511/10	23.11.2010	Osram India	1,293,485				Under Process
621	do	1512/10	23.11.2010	SES Technologies	351,464	351464	17.01.2011	31.01.2011	
622	do	1513/10	23.11.2010	DLF Brand Ltd.	111,092				Under Process
623	do	1514/10	23.11.2010	Adidas India	50,549				Under Process
624	do	1517/10	24.11.2010	Microgene Diagnostic System	103,427				Under Process

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625	do	1518/10	24.11.2010	IMV India Pvt. Ltd.	420,129	420129	17.01.2011	31.01.2011	
626	do	1519/10	24.11.2010	Span Healthcare	303,256	23855	28.01.2011		
627	do	1522/10	25.11.2010	Aignep Engineer	7,636				Under Process
628	do	1524/10	25.11.2010	JCB India	155,078	155,078	31.01.2011		
629	do	1525/10	25.11.2010	Netcom Import Export	158,622				Under Process
630	do	1526/10	25.11.2010	Aignep Engineer	10,448				Under Process
631	do	1527/10	25.11.2010	Soccer International	18,847				Under Process
632	do	1529/10	26.11.2010	Bil Trading Pvt. Ltd.	707,775	490794	29.01.2011	31.01.2011	
633	do	1530/10	26.11.2010	Vinatech Medical Systems	26,883				Under Process
634	do	1532/10	26.11.2010	Hartest Precision Instruments India	47,290	47,290	28.01.2011		Tfrs to Export Comm
635	do	1533/10	26.11.2010	Lava International	354,662	354662	17.01.2011	31.01.2011	
636	do	1534/10	26.11.2010	The Linsley Group	88,029	83929	31.01.2011		
637	do	1537/10	26.11.2010	Sekurity Xchange	539,749	113660	31.01.2011	31.01.2011	
638	do	1538/10	26.11.2010	Dentsply India	626,520				Under Process
639	do	1539/10	26.11.2010	Eli Lilly & Company	4,081,320				Under Process
640	do	1542/10	26.11.2010	Vinatech Medical Systems	27,905	27,905	28.01.2011		

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641	do	1546/10	29.11.2010	IL Sintech Trading	12,819				Under Process
642	do	1547/10	29.11.2010	MartS & Spancer Reliance India	1,077,203				Under Process
643	do	1550/10	29.11.2010	Jaquar Mercantile	51,319				Under Process
644	do	1551/10	29.11.2010	Alliance Internationals	31,582	27002	19.01.2011		
645	do	1552/10	29.11.2010	Sumitron Exports	263,766	263766	17.01.2011	31.01.2011	
646	do	1554/10	29.11.2010	A.A. Infoways Pvt. Ltd.	1,518,172				Under Process
647	do	1555/10	29.11.2010	Venktron Digital Systems	226,570	226570	17.01.2011		
648	do	1557/10	29.11.2010	Redington India	5,986,435	5986423	21.01.2011	31.01.2011	
649	do	1558/10	29.11.2010	Nachus Electronics	394,128	389645	21.01.2011	31.01.2011	
650	do	1559/10	29.11.2010	Shiv Enterprise	28,386	28386	11.01.2011	17.01.2011	
651	do	1560/10	29.11.2010	Swinder Singh Satara & Corporation	228,910				Under Process
652	do	1561/10	29.11.2010	Sumsung India Eletronics	21,027,161	21027161	21.01.2011	31.01.2011	
653	do	1562/10	30.11.2010	Marshal Mfg & Exports	289,626	289626	14.01.2011	31.01.2011	
654	do	1564/10	30.11.2010	H D India Sales	16,015,667				Under Process
655	do	1565/10	30.11.2010	Accord Communication Ltd.	265,616	265616	11.01.2011	17.01.2011	
656	do	1566/10	30.11.2010	LS Cable India	278,921				Under Process

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657	do	1567/10	30.11.2010	Sun infonet Pvt. Ltd.	488,136	488,136	31.01.2011		
658	do	1569/10	30.11.2010	Instrumedics	59,186	59186	14.01.2011	31.01.2011	
659	do	1570/10	30.11.2010	Transasia Bio Medical Ltd.	59,465				Under Process
660	do	1571/10	30.11.2010	Frontline Eletro Medical Ltd.	241,286	241286	14.01.2011	17.01.2011	
661	do	1573/10	30.11.2010	Biomerieux India	722,326				Under Process
662	do	1576/10	30.11.2010	Sigma Preudonberg Nok	731,282	731282	14.01.2011	17.01.2011	
663	do	1575/10	30.11.2010	Till Limited	731,282	307856	31.01.2011		
664	do	1577/10	30.11.2010	Adidas India marketing	85,674				Under Process
665	do	1578/10	30.11.2010	Louis Vuitton India	810,474				Under Process
666	do	1579/10	30.11.2010	Bqusch & Lomb Eyecare	1,702,028				Under Process
667	do	1582/10	30.11.2010	Bytes World	23,555	23555	19.01.2011	31.01.2011	
668	do	1584/10	30.11.2010	Mach Communication	278,399				Under Process
669	do	1585/10	30.11.2010	Sasia Tradelinks	816,453	816453	10.01.2011	17.01.2011	
670	do	1586/10	30.11.2010	Global Infonet Distribution Pvt. Ltd.	5,075,406				Under Process
671	do	1590/10	30.11.2010	Oberthur Card System	2,081,035				Under Process
672	do	1591/10	30.11.2010	Swarovski India	1,228,269				Under Process

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673	do	1592/10	30.11.2010	Edwards Life Science India	1,056,493				Under Process
674	do	1593/10	30.11.2010	Edwards Life Science India	344,684				Under Process
675	do	1594/10	30.11.2010	Edwards Life Science India	406,275				Under Process
676	do	1595/10	30.11.2010	Edwards Life Science India	807,419				Under Process
677	do	1596/10	30.11.2010	Edwards Life Science India	2,291,136				Under Process
678	do	1598/10	30.11.2010	Anant Motor Horns	89,643				Under Process
679	do	1599/10	30.11.2010	Indian Digital Life Style Ltd.	181,605				Under Process
680	do	1600/10	30.11.2010	Genesis Luxury Fashion Pvt. Ltd.	226,934	216816	12.01.2011	17.01.2011	
681	do	1601/10	30.11.2010	Axiva Sichem Biotech	21,132	21,132	31.01.2011		
682	do	1127/10	01.10.2010	Caltron Info Trade Pvt. Ltd.	53,220				Under Process
683	do	1131/10	01.10.2010	Hipronic Technologies Pvt. Ltd.	60,694				Under Process
684	do	1133/10	01.10.2010	Adidas India Marketing	63,262	0	28.01.2011		
685	do	1135/10	01.10.2010	Honey Well	352,224				Under Process
686	do	1136/10	01.10.2010	Bqurch & Lomb Eyecare India Pvt. Ltd.	2,277,069				Under Process
687	do	1137/10	01.10.2010	Honey Well International India Pvt. Ltd.	186,277				Under Process
688	do	1144/10	04.10.2010	Akasaki Technology Pvt. Ltd.	81,800	81800	11.01.2011	17.01.2011	

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689	do	1147/10	04.10.2010	Eli Lilly & Company	153,017				Under Process
690	do	1159/10	06.10.2010	Eaton Power Quality Pvt. Ltd.	216,350	216350	21.01.2011	31.01.2011	
691	do	1160/10	06.10.2010	Swinder Singh Satara & Co.	134,182	134182	20.01.2011	31.01.2011	
692	do	1161/10	06.10.2010	Zyxel Technology India Pvt. Ltd.	522,792	522792	21.01.2011	31.01.2011	
693	do	1162/10	06.10.2010	Jaquar Mercantile	160,344	160,344	31.01.2011		
694	do	1165/10	06.10.2010	Siemens Healthcare Diagnostics Ltd.	272,579	272,579	27.01.2011		
695	do	1169/10	06.10.2010	LGF Sysmac India	30,718	30,718	28.01.2011	31.01.2011	
696	do	1176/10	07.10.2010	Kan Healthcare	353,881	353881	21.01.2011	31.01.2011	
697	do	1181/10	07.10.2010	Calvision Products Ltd.	25,797	25,797	31.01.2011		
698	do	1182/10	07.10.2010	Agkem Impex Pvt. Ltd.	90,127	0	28.01.2011		
699	do	1183/10	07.10.2010	Sun Infonet Pvt. L:td.	449,286				Under Process
700	do	1187/10	07.10.2010	Invas Technologies Pvt. Ltd.	498,610	498610	10.01.2011	31.01.2011	
701	do	1188/10	07.10.2010	Benetton India Pvt. Ltd.	143,757	143757	25.01.2011	31.01.2011	
702	do	1191/10	07.10.2010	S.R. Info Solution Pvt. Ltd.	20,637				Under Process
703	do	1194/10	07.10.2010	Consolidated Carpat India	48,161	48161	14.01.2011	31.01.2011	
704	do	1195/10	08.10.2010	Sicpa India Pvt. Ltd.	5,510,954				Under Process

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705	do	1197/10	08.10.2010	Himalyan Times Pvt. Ltd.	210,178				Under Process
706	do	1202/10	11.10.2010	Lenovo India Pvt. Ltd.	361,821				Under Process
707	do	1203/10	11.10.2010	SD Biostandard Diagnostics Pvt. Ltd.	838,634				Under Process
708	do	1208/10	11.10.2010	Exclusive Motors	21,444				Under Process
709	do	1211/10	11.10.2010	Akasaki Technology Pvt. Ltd.	704,062	704062	11.01.2011	17.01.2011	
710	do	1214/10	11.10.2010	Nikon India Pvt. Ltd.	29,068,425				Under Process
711	do	1215/10	11.10.2010	Dantel Hydraulics Pvt. Ltd.	40,542	40542	25.01.2011	31.01.2011	
712	do	1217/10	12.10.2010	Sleek Marketing	161,736	161736	19.01.2011	31.01.2011	
713	do	1218/10	12.10.2010	Soilmec Foundation Equipments Pvt. Ltd.	49,141	49,141	29.01.2011	31.01.2011	
714	do	1222/10	12.10.2010	3M India Ltd.	104,379				Under Process
715	do	1224/10	13.10.2010	Zenica Caro India	187,837				Under Process
716	do	1225/10	13.10.2010	Zenica Caro India	43,682	43,682	28.01.2011		
717	do	1227/10	13.10.2010	Optical Disc India	60,258	60,258	31.01.2011		
718	do	1228/10	13.10.2010	Optical Disc India	25,287	60,258	31.01.2011		
719	do	1232/10	13.10.2010	DLF Brand Ltd.	14,345				Under Process
720	do	1233/10	13.10.2010	Philips Electronics	18,718				Under Process

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721	do	1234/10	13.10.2010	Shree Sagarmatha Distributors Pvt. Ltd.	65,902	65902	10.01.2011	17.01.2011	
722	do	1238/10	13.10.2010	Jaquar Mercantile	283,453				Under Process
723	do	1244/10	15.10.2010	LGF Sysmac India	150,480	150480	24.01.2011	31.01.2011	
724	do	1245/10	15.10.2010	Hissaria Bandhu	306,383	258246	31.01.2011		
725	do	1246/10	15.10.2010	Shyam Telecom Ltd.	84,636				Under Process
726	do	1247/10	18.10.2010	DLF Brand Ltd.	59,006	0	28.01.2011		
727	do	1253/10	18.10.2010	Ambitious Marketing	523,983				Under Process
728	do	1257/10	19.10.2010	Kamla Retail Ltd.	189,774				Under Process
729	do	1258/10	19.10.2010	Aquamet Water Motors	3,066	3,066	28.01.2011		
730	do	1259/10	19.10.2010	Luminious Power Technologies Pvt. Ltd.	1,128,590				Under Process
731	do	1261/10	19.10.2010	Hertigo Trade Corporation	262,066	262066	21.01.2011	31.01.2011	
732	do	1264/10	20.10.2010	Aventura Components Pvt. Ltd	87,999	87999	14.01.2011	17.01.2011	
733	do	1265/10	20.10.2010	Indian Technological Products Pvt. Ltd.	99,305				Under Process
734	do	1268/10	21.10.2010	Bharat Electronics Ltd.	1,690,174				Under Process
735	do	1269/10	20.10.2010	A.K.System Engineers Pvt. Ltd.	35,173				Under Process
736	do	1270/10	19.10.2010	Bak Telecom India Pvt. Ltd.	5,554				Under Process

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737	do	1280/10	21.10.2010	Nikki Overseas	15,188	15188	17.01.2011		
738	do	1281/10	21.10.2010	Annpurna Import	26,716	26713	19.01.2011	31.01.2011	
739	do	1283/10	18.10.2010	Shotam Instruments	645,480				Under Process
740	do	1285/10	22.10.2010	Photo Vision	41,531	41531	10.01.2011	17.01.2011	
741	do	1287/10	22.10.2010	Nokia India	47,145,735				Under Process
742	do	1289/10	22.10.2010	Robot Minigng Equipnents	31,995	31,995	27.01.2011		
743	do	1291/10	22.10.2010	Ramakrishana Electro Components	214,271	214,271	27.01.2011		
744	do	1294/10	25.10.2010	The Tinsley Group	84,032				Under Process
745	do	1301/10	26.10.2010	Oyster Bath Concepts Pvt. Ltd.	23,249				Under Process
746	do	1304/10	26.10.2010	Himalyan Times Pvt. Ltd.	108,000				Under Process
747	do	1305/10	26.10.2010	L.G. Life Science India	238,954				Under Process
748	do	1308/10	27.10.2010	Microtex Internatinal	150,309	150,309	31.01.2011		
749	do	1309/10	27.10.2010	Aron Trading Corporation	156,160				Under Process
750	do	1312/10	27.10.2010	Edwrds Life Sciences	1,064,954	1064954	12.01.2011	17.01.2011	
751	do	1320A/10	28.10.2010	Akasaki Technology Pvt. Ltd.	193,251	193,251	28.01.2011	31.01.2011	
752	do	1321/10	28.10.2010	Kapoor Tadrng Corporation	49,850				Under Process

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753	do	1322/10	28.10.2010	Kamal Traders	160,433				Under Process
754	do	1324/10	28.10.2010	Compamedic Instruments Pvt Ltd	29,982				Under Process
755	do	1330/10	28.10.2010	Microgene Diagnostic System	79,604	79604	24.01.2011	31.01.2011	
756	do	1330A/10	29.10.2010	S. Oliver Fashion	278,224				Under Process
757	do	1331/10	29.10.2010	Hewket Packard India	14,150,296				Under Process
758	do	1332/10	29.10.2010	Laquar Mercatntile	242,243	242,243	31.01.2011		
759	do	1336/10	29.10.2010	Biomerieux India	687,437				Under Process
760	do	1338/10	29.10.2010	Akasaki Technology Pvt. Ltd.	110,109	110109	14.01.2011	31.01.2011	
761	do	1344/10	29.10.2010	Goenka Engg	42,218	42218	19.01.2011	31.01.2011	
762	do	1347/10	29.10.2010	Shree Sagarmatha Distributors Pvt. Ltd.	56,716	56716	10.01.2011	17.01.2011	
763	do	1350/10	29.10.2010	Radius Industries	398,037	398037	03.01.2011	17.01.2011	
764	do	1356/10	29.10.2010	Catvision Products Ltd	10,691				Under Process
765	do	843/10	01.09.2010	Gssel Shyam Technologies Ltd.	2,922,414	2723693	28.01.2011	31.01.2011	
766	do	844/10	01.09.2010	Larzep Hydraulies India Pvt Ltd	34,054	34,054	31.01.2011		
767	do	845/10	01.09.2010	PCL Ltd.	944,821				Refer to Audit Branch
768	do	850/10	01.09.2010	Accel Frontline Ltd.	182,273	182,273	31.01.2011		

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769	do	853/10	03.09.2010	Akasaki Technology Pvt. Ltd.	246,922	246922	28.01.2011	31.01.2011	
770	do	855/10	03.09.2010	Edwards Life Science India Pvt.ltd	1,749,392	1736053	31.01.2011	31.01.2011	
771	do	875/10	06.09.2010	Chefs Choice	47,931	25680	14.01.2011		
772	do	887/10	07.09.2010	Shastri Ophthalmic Glass	13,889	13889	17.04.2011		
773	do	892/10	07.09.2010	Dozer World	452,738	452738	20.01.2011	31.01.2011	
774	do	893/10	07.09.2010	Siemens Healthcare Diagnostic Ltd.	614,641	470038	31.01.2011		
775	do	905/10	08.09.2010	Moclers HPL India Pvt. Ltd.	47,334				Reply Pending from Shed
776	do	908/10	09.09.2010	Martoverseas Pvt. Ltd.	2,458	2458	14.01.2011		
777	do	909/10	09.09.2010	Martoverseas Pvt. Ltd.	24,227	0	31.01.2011		
778	do	910/10	09.09.2010	Martoverseas Pvt. Ltd.	29,370	29370	14.01.2011		
779	do	911/10	09.09.2010	Martoverseas Pvt. Ltd.	7,164	0	25.01.2011		
780	do	912/10	09.09.2010	Martoverseas Pvt. Ltd.	38,844	38844	14.01.2011		
781	do	913/10	09.09.2010	Martoverseas Pvt. Ltd.	126,836	126836	12.01.2011		
782	do	915/10	09.09.2010	Max Media Technologies Pvt. Ltd.	87,865	87865	14.01.2011	31.01.2011	
783	do	919/10	09.09.2010	Martoverseas Pvt. Ltd.	39,440	0	25.01.2011		
784	do	938/10	13.09.2010	Guru Kripa Enterprise	439,740	0	29.01.2011		

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785	do	943/10	13.09.2010	Uniword telecom Ltd.	233,392	233,392	24.01.2011	31.01.2011	
786	do	956/10	14.09.2010	Sicpa India	9,289,487	0	31.01.2011		Withdraw by Party
787	do	965/10	15.09.2010	Exclusive Motors Pvt. Ltd.	44,942	44,942	27.01.2011		
788	do	975/10	16.09.2010	Kapoor Trading Corporation	68,849	68,849	31.01.2011		
789	do	976/10	16.09.2010	Magppie Exports Pvt. Ltd.	8,891	8891	19.01.2011	31.01.2011	
790	do	977/10	16.09.2010	Magppie Exports Pvt. Ltd.	1,832	1832	19.01.2011	31.01.2011	
791	do	985/10	17.09.2010	3M India Ltd.	142,107	135359	28.01.2011	31.01.2011	
792	do	987/10	17.09.2010	DLF Brand Ltd.	133,485	0	18.01.2011		Tfrs to TKD
793	do	988/10	17.09.2010	DLF Brand Ltd.	15,360	0	28.01.2011		
794	do	994/10	20.09.2010	Electro dynamics	957,175	957,175	31.01.2011		
795	do	998/10	21.09.2010	Zera India Pvt Ltd	1,289,070	1,289,070	28.01.2011		
796	do	1002/10	21.09.2010	Noble Moulds Pvt Ltd	256,657	228783	12.01.2011		
797	do	1006/10	21.09.2010	Agni Instruments Engineers India Pvt Ltd	45,385	45385	08.01.2011	17.01.2011	
798	do	1007/10	21.09.2010	Noble Moulds Pvt Ltd	105,632	0	31.01.2011		
799	do	1008/10	22.09.2010	Nera Telecommunication India Pvt Ltd	412,231	0	17.01.2011		Return to party for Re Assessment
800	do	1010/10	22.09.2010	Ekka Marketing Corporations	15,571	0	28.01.2011		

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801	do	1020/10	22.09.2010	HCL Infosystems Ltd	35,855,254				Reply Pending from Preventive Comm.
802	do	1033/10	24.09.2010	AA Infoways Pvt Ltd	1,248,421				Reply Pending from Preventive Comm.
803	do	1035/10	24.09.2010	Cosmo Digitec Pvt Ltd	26,444	26,444	27.01.2011		
804	do	1036/10	24.09.2010	DLF Brand Ltd.	105,437	0	10.01.2011		Tfrs to ICD - TKD
805	do	1038/10	24.09.2010	S. Oliver Fashion India Pvt Ltd	277,928	277,928	31.01.2011		
806	do	1041/10	24.09.2010	India Digital	1,414,818	1,414,818	27.01.2011		
807	do	1045/10	24.09.2010	S. Oliver Fashion India Pvt Ltd	277,928	277,928	31.01.2011		
808	do	1049/10	27.09.2010	Sennheiser Electronics India Pvt Ltd	1,154,593	1154593	28.01.2011	31.01.2011	
809	do	1054/10	27.09.2010	Smartvision Technologies	33,100	33100	17.01.2011		
810	do	1055/10	27.09.2010	Suyog Diagnostic Pvt. Ltd.	505,906	248169	04.01.2011	17.01.2011	
811	do	1059/10	27.09.2010	Carrier airconditioning & Refrigeration	404,491	404491	12.01.2011	17.01.2011	
812	do	1068/10	28.09.2010	Hewlett Packerd India Sales Pvt Ltd	8,288,294				DM/PH
813	do	1070/10	28.09.2010	Fcml Project	292,713	182452	19.01.2011	31.01.2011	
814	do	1094/10	29.09.2010	Rolls Royce India	11,096	11,096	31.01.2011	31.01.2011	
815	do	1097/10	29.09.2010	Apple India Pvt Ltd	8,716,265	8714937	10.01.2011	17.01.2011	
816	do	1099/10	30.09.2010	Jaquar Mercantile	313,790	313,790	28.01.2011		

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817	do	1103/10	30.09.2010	Nokia India Pvt Ltd	38,502,591				Refer to Audit Branch
818	do	1113/10	30.09.2010	Bhavya International	1,363,590				Reply Pending from Preventive Comm.
819	do	1116/10	30.09.2010	PCI Ltd	845,310				Refer to Audit Branch
820	do	1117/10	30.09.2010	JDSU India Pvt Ltd	1,290,576	1,290,576	27.01.2011		
821	do	629/10	03.08.2010	HCL Infosystem	13,741,891				Reply Pending from Preventive Comm.
822	do	706/10	12.08.2010	R.K Pharmaceuticals	223,866	203818	13.01.2011	17.01.2011	
823	do	779/10	27.08.2010	Bausch & Lomb Eyecare India Pvt Ltd	664,078	664,078	31.01.2011		
824	do	811/10	31.08.2010	Shreepati computers	3,887,745				Reply Pending from Preventive Comm.
825	do	01/10	01.06.10	Osram I PLtd	117,494				Reply Pending referred to review branch
826	do	46/10	03.06.10	Tata Consultancy Services	12,834,062	12,834,058	28.01.2011	31.01.2011	
827	do	65/10	07.06.10	Talwar Jewellery House	66,016				Refer to Income Tax Department
828	do	1116/10	29.04.2010	PCI Ltd	509,153				Refer to Audit Branch
829	do	944/10	29.06.2010	HCL Info Systems Ltd	3,697,424				Reply Pending from Preventive Comm.

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