

List of Pending Refund Claims as on 30.09.2012

| Sr No | Name of Commissionerate | Refund Application No. | Date of Receipt Application | Name of Refund Claimant | Amount of Refund/ Rebate Claimed | Amount Sactioned | Amount Rejected | Date of Sactioned or Rejected | Date of Issue Cheque | Reasons for Pendency beyond 3 months |
|-------|-------------------------|------------------------|-----------------------------|------------------------------|----------------------------------|------------------|-----------------|-------------------------------|----------------------|--------------------------------------|
| 1 | Customs(I&G) | 2192 | 23 to 31.07.12 | R.S.R Trader | 285873 | 285636 | 237 | 03.09.2012 | 19.09.2012 | Within Three Months |
| 2 | do | 2371 | 17.08.2012 | Select Cars Pvt Ltd | 844051 | 844051 | | 31.08.2012 | 19.09.2012 | Within Three Months |
| 3 | do | 1488/12 | 07.05.2012 | Quantum Hi Tech | 70136 | 70136 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 4 | do | 2381 | 21.08.2012 | Pink city Electronic | 121520 | 121520 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 5 | do | 2391 | 22.08.2012 | Methodex Systems | 104252 | 104252 | | 04.09.2012 | | Within Three Months |
| 6 | do | 2334 | 13.08.2012 | Bitehasama Food Services | 138700 | 138700 | | 30.08.2012 | 19.09.2012 | Within Three Months |
| 7 | do | 2410 | 23.08.2012 | Aditya Infotech | 973302 | 973302 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 8 | do | 1860 | 14.06.2012 | Til | 132180 | 132180 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 9 | do | 2388 | 21.08.2012 | Watch Data Tech | 13460609 | 13460609 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 10 | do | 1980 | 29.06.2012 | Mahle Filter | 34772 | | 34772 | 04.09.2012 | | Within Three Months |
| 11 | do | 2314 | 08.08.2012 | Schweitzer Engineering India | 319098 | 319098 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 12 | do | 2327 | 09.08.2012 | LGF Sysmac India Pvt Ltd | 168795 | 168795 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 13 | do | 2411 | 23.08.2012 | Aditya Infotech | 1305741 | 1305741 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 14 | do | 2400 | 23.08.2012 | WPG Electronic | 70692 | 70692 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 15 | do | 2406 | 23.08.2012 | WPG Electronic | 275235 | 275235 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 16 | do | 2398 | 23.08.2012 | WPG Electronic | 22643 | 22643 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 17 | do | 2197 | 23 to 31.07.12 | Musashi Auto Parts | 118614 | 118614 | | 06.09.2012 | | Within Three Months |
| 18 | do | 2376 | 21.08.2012 | Sark Healthcare Pvt Ltd | 66505 | 66505 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 19 | do | 2109 | 09 to 20.07.12 | SMC Phermatics | 122411 | 122411 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 20 | do | 2413 | 23.08.2012 | East Comgeance India Pvt Ltd | 1661441 | 1661441 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 21 | do | 2385 | 21.08.2012 | Pink city Electronic | 267843 | 267843 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 22 | do | 2181 | 23 to 31.07.12 | Vniglore Enterprises | 73503 | 73503 | | 31.08.2012 | 19.09.2012 | Within Three Months |
| 23 | do | 2364 | 17.08.2012 | Feraj India Pvt Ltd | 430696 | 430696 | | 31.08.2012 | 19.09.2012 | Within Three Months |
| 24 | do | 2171 | 23 to 31.07.12 | HCL Comnet Ltd | 1740109 | 1740109 | | 05.09.2012 | 19.09.2012 | Within Three Months |
| 25 | do | 2057 | 09 to 20.07.12 | Dade beheiny | 475826 | 475826 | | 04.09.2012 | | Within Three Months |
| 26 | do | 2360 | 16.08.2012 | Instrumentation Laboratory | 211824 | 211824 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 27 | do | 2296 | 07.08.2012 | Oyster Bath Concepts | 39531 | 39531 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 28 | do | 2336 | 13.08.2012 | Radha Kishan Dall Mills | 204610 | 204610 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 29 | do | 2402 | 23.08.2012 | Kanna Impex | 77659 | 77659 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 30 | do | 2270 | 02.08.2012 | Genesis Luxury Fashion | 460068 | 460068 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 31 | do | 2297 | 07.08.2012 | Patton Refrigeration | 53204 | 53204 | | 05.09.2012 | 19.09.2012 | Within Three Months |
| 32 | do | 2271 | 02.08.2012 | NTL Electronics India | 1997 | 1997 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 33 | do | 2412 | 23.08.2012 | East Comgeance India Pvt Ltd | 1542094 | 1542094 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 34 | do | 2390 | 22.08.2012 | Innova Lab | 90809 | 90809 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 35 | do | 2329 | 09.08.2012 | H D Consotdium | 25392 | 25392 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 36 | do | 2328 | 09.08.2012 | Munchur Machining Pvt Ltd | 198404 | 198404 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 37 | do | 2350 | 16.08.2012 | Consolidated | 65238 | 65238 | | 03.09.2012 | 19.09.2012 | Within Three Months |
| 38 | do | 2302 | 07.08.2012 | SPX India Pvt Ltd | 297042 | 297042 | | 06.09.2012 | 19.09.2012 | Within Three Months |

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|----|----|---------|----------------|--|---------|---------|--------|------------|------------|---------------------|
| 39 | do | 1216/12 | 04.04.2012 | HCL Comnet Ltd | 737713 | 737713 | | 07.09.2012 | 19.09.2012 | discripency in docs |
| 40 | do | 2473 | 30.08.2012 | Sunrise Info Solutions Pvt Ltd | 314569 | 314569 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 41 | do | 2442 | 28.08.2012 | Sunrise Solutions Pvt Ltd | 214359 | 214359 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 42 | do | 2383 | 21.08.2012 | Shamshree Intl | 162668 | 162668 | | 04.09.2012 | 19.09.2012 | Within Three Months |
| 43 | do | 2307 | 07.08.2012 | B Code | 3149580 | 3149580 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 44 | do | 2405 | 23.08.2012 | The Computer Fedigate | 118266 | 118266 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 45 | do | 1683/12 | 29.05.2012 | Modicare | 160339 | | 160339 | 06.09.2012 | | discripency in docs |
| 46 | do | 2312 | 08.08.2012 | Busherry India Pvt Ltd | 198855 | 198855 | | 10.09.2012 | 19.09.2012 | Within Three Months |
| 47 | do | 2264 | 01.08.2012 | Verifone India | 2390888 | 2390888 | | 06.09.2012 | 19.09.2012 | Within Three Months |
| 48 | do | 2466 | 29.08.2012 | DZ Card India Pvt Ltd | 485062 | 485062 | | 10.09.2012 | 19.09.2012 | Within Three Months |
| 49 | do | 1782 | 06.06.2012 | SMC Teneumatcis | 98296 | 90562 | 7,734 | 10.09.2012 | 19.09.2012 | discripency in docs |
| 50 | do | 2446 | 28.08.2012 | Marks Marketing PVT Ltd | 244495 | 244495 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 51 | do | 2491 | 30.08.2012 | Golden Ston | 29381 | 29381 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 52 | do | 2431 | 27.08.2012 | Falcon Ventures India Pvt Ltd | 469169 | 469169 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 53 | do | 2506 | 31.08.2012 | Trrolit India Suprabrasiv Pvt Ltd | 15892 | 15892 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 54 | do | 2416 | 24.08.2012 | Swastik Diagnostics & Equipments PVT Ltd | 9284 | 9284 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 55 | do | 2421 | 24.08.2012 | RSR Traders | 128547 | 128547 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 56 | do | 2486 | 30.08.2012 | Honeywell Automations India Pvt Ltd | 52951 | 52951 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 57 | do | 2436 | 27.08.2012 | Veer Impex | 363146 | 363146 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 58 | do | 2501 | 31.08.2012 | Govery Overseas Pvt Ltd | 128438 | 128438 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 59 | do | 2496 | 30.08.2012 | Veer Impex | 193236 | 193236 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 60 | do | 2456 | 29.08.2012 | Security Exchange | 101742 | 101742 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 61 | do | 2377 | 21.08.2012 | Natronal Product | 73191 | 73191 | | 10.09.2012 | 19.09.2012 | Within Three Months |
| 62 | do | 2468 | 29.08.2012 | Sagem Morpho Security Pvt Ltd | 4144792 | 4144792 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 63 | do | 2448 | 28.08.2012 | Medsources Ozone Bio Medical Pvt Ltd | 219095 | 219095 | | 11.09.2012 | | Within Three Months |
| 64 | do | 2488 | 30.08.2012 | Shree balaji International | 411113 | 411113 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 65 | do | 2427 | 27.08.2012 | Sumitron Exports Pvt Ltd | 241502 | 241502 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 66 | do | 2443 | 28.08.2012 | KVC Enterprises | 106759 | 106759 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 67 | do | 2503 | 31.08.2012 | Venture International | 212860 | 212860 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 68 | do | 2483 | 30.08.2012 | International Refrigeration Corporation | 25110 | 25110 | | 13.09.2012 | 19.09.2012 | Within Three Months |
| 69 | do | 2395 | 22.08.2012 | Mahaveer Impex | 767630 | 767637 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 70 | do | 2396 | 22.08.2012 | Vandhman Impex | 95023 | 950231 | | 12.09.2012 | 19.09.2012 | Within Three Months |
| 71 | do | 2458 | 29.08.2012 | BBW Distributor Pvt Ltd | 20413 | 20413 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 72 | do | 2495 | 30.08.2012 | Alcatel Lucent India Ltd | 53261 | 53261 | | 11.09.2012 | 19.09.2012 | Within Three Months |
| 73 | do | 2348 | 16.08.2012 | Gololon View Electrical | 37421 | 37421 | | 13.09.2012 | 19.09.2012 | Within Three Months |
| 74 | do | 2573 | 07.09.2012 | Supertron Electronics Ltd. | 5557206 | 5557206 | | 14.09.2012 | 19.09.2012 | Within Three Months |
| 75 | do | 2358 | 16.08.2012 | Quixot Multimedia | 42435 | 29441 | 12994 | 13.09.2012 | | Within Three Months |
| 76 | do | 2231 | 23 to 31.07.12 | ANG India Ltd. | 80211 | 80211 | | 13.09.2012 | 19.09.2012 | Within Three Months |
| 77 | do | 2517 | 03.09.2012 | Shri Balaji International | 482170 | 482170 | | 14.09.2012 | 19.09.2012 | Within Three Months |
| 78 | do | 2498 | 31.08.2012 | Swarovski India Pvt Ltd | 1267032 | 1267032 | | 10.09.2012 | 19.09.2012 | Within Three Months |
| 79 | do | 2548 | 05.09.2012 | Bose Corporation | 165339 | 165339 | | 14.09.2012 | 19.09.2012 | Within Three Months |

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| 80 | do | 2587 | 10.09.2012 | Keith Electronics Pvt. Ltd. | 496557 | 496557 | | 14.09.2012 | 19.09.2012 | Within Three Months |
| 81 | do | 2444 | 28.08.2012 | CM Trading Company | 107085 | 107085 | | 14.09.2012 | 19.09.2012 | Within Three Months |
| 82 | do | 2449 | 28.08.2012 | Schmind Telecom India Pvt Ltd | 308454 | 308454 | | 13.09.2012 | 19.09.2012 | Within Three Months |
| 83 | do | 2424 | 27.08.2012 | Morepen Laboratories Ltd | 362929 | 362929 | | 13.09.2012 | 19.09.2012 | Within Three Months |
| 84 | do | 2198 | 23 to 31.07.12 | WPG C&C Computers | 15503745 | 15503745 | | 17.09.2012 | 19.09.2012 | Within Three Months |
| 85 | do | 2499 | 31.08.2012 | Delta Cencer Pvct Ltd | 217885 | 217885 | | 17.09.2012 | 19.09.2012 | Within Three Months |
| 86 | do | 2537 | 04.09.2012 | Targus Technologies | 133146 | 133146 | | 17.09.2012 | 19.09.2012 | Within Three Months |
| 87 | do | 2500 | 31.08.2012 | Labinindia Healthcare Pvt Ltd | 436607 | 436607 | | 17.09.2012 | 19.09.2012 | Within Three Months |
| 88 | do | 2527 | 03.09.2012 | Videocon | 38506 | 38506 | | 17.09.2012 | 19.09.2012 | Within Three Months |
| 89 | do | 2438 | 27.08.2012 | Sigma Frudenberg India Pvt Ltd | 8455 | 8455 | | 17.09.2012 | 19.09.2012 | Within Three Months |
| 90 | do | 2034 | 02.07.2012 | Vertal Infotel | 1486527 | 382257 | 1868784 | 06.09.2012 | 19.09.2012 | Within Three Months |
| 91 | do | 2538 | 05.09.2012 | QI Network Enterprises | 292200 | 292200 | | 13.09.2012 | 19.09.2012 | Within Three Months |
| 92 | do | 2544 | 04.09.2012 | Anusha Technovision | 89674 | 89674 | | 19.09.2012 | 01.10.2012 | Within Three Months |
| 93 | do | 2583 | 10.09.2012 | Monotech Systems | 292836 | 292836 | | 19.09.2012 | 01.10.2012 | Within Three Months |
| 94 | do | 2479 | 30.08.2012 | PCI Ltd | 487082 | 487082 | | 19.09.2012 | 01.10.2012 | Within Three Months |
| 95 | do | 2459 | 29.08.2012 | R K Impex & co | 461590 | 461590 | | 19.09.2012 | 01.10.2012 | Within Three Months |
| 96 | do | 2523 | 03.09.2012 | Kapoor Trading Corporation | 27433 | 27433 | | 19.09.2012 | 01.10.2012 | Within Three Months |
| 97 | do | 2543 | 05.09.2012 | Shiv Enterprises | 99157 | 99157 | | 20.09.2012 | 01.10.2012 | Within Three Months |
| 98 | do | 2533 | 04.09.2012 | Geofluid Processors Pvt. Ltd. | 17993 | 17993 | | 20.08.2012 | 01.10.2012 | Within Three Months |
| 99 | do | 2578 | 07.09.2012 | HD Consortium India Pvt. Ltd. | 29226 | 29226 | | 20.08.2012 | 01.10.2012 | Within Three Months |
| 100 | do | 1956 | 28.06.2012 | Mikuni Inst | 638373 | 638152 | | 21.09.2012 | 01.10.2012 | Within Three Months |
| 101 | do | 2462 | 29.08.2012 | SCJ Scanform Solutions Pvt Ltd | 328014 | 328014 | | 14.09.2012 | | Within Three Months |
| 102 | do | 2422 | 24.08.2012 | F Com Overseas Pvt Ltd | 167650 | 167650 | | 18.09.2012 | | Within Three Months |
| 103 | do | 2482 | 30.08.2012 | HD Consortium India Pvt6 Ltd | 138684 | 130684 | | 19.09.2012 | | Within Three Months |
| 104 | do | 2497 | 30.08.2012 | Snap on Tools | 111884 | 111884 | | 21.09.2012 | | Within Three Months |
| 105 | do | 2546 | 05.09.2012 | Instrumentation Laboratory | 280484 | 280484 | | 20.09.2012 | | Within Three Months |
| 106 | do | 2585 | 10.09.2012 | SNT International | 195492 | 195492 | | 20.09.2012 | | Within Three Months |
| 107 | do | 2467 | 29.08.2012 | Consolidated Carpet Industries Ltd | 147770 | 147770 | | 20.09.2012 | | Within Three Months |
| 108 | do | 2521 | 03.09.2012 | H.K Enterprises | 156536 | 156536 | | 20.09.2012 | | Within Three Months |
| 109 | do | 2452 | 28.08.2012 | Del Trader International Pvt Ltd | 257121 | 257121 | | 20.09.2012 | | Within Three Months |
| 110 | do | 2507 | 31.08.2012 | E M Technologies India Pvt Ltd | 122505 | 122505 | | 20.09.2012 | | Within Three Months |
| 111 | do | 2516 | 03.09.2012 | Shri Mohan Industries | 504553 | 504553 | | 20.09.2012 | | Within Three Months |
| 112 | do | 2510 | 31.08.2012 | Rosenberger Electronics Co Pvt Ltd | 457879 | 457879 | | 21.09.2012 | | Within Three Months |
| 113 | do | 2480 | 30.08.2012 | Radington India Ltd | 5957260 | 5957260 | | 19.09.2012 | 01.10.2012 | Within Three Months |
| 114 | do | 2375 | 21.08.2012 | Kinetic Expert | 51369 | 51369 | | 06.09.2012 | | Within Three Months |
| 115 | do | 2481 | 30.08.2012 | Philips Electronics Ltd | 642992 | 642992 | | 13.09.2012 | 01.10.2012 | Within Three Months |
| 116 | do | 2426 | 27.08.2012 | LSI Systems India Pvt Ltd | 667157 | 667157 | | 13.09.2012 | 01.10.2012 | Within Three Months |
| 117 | do | 2576 | 07.09.2012 | HD Consortium India Pvt. Ltd. | 27626 | 27626 | | 18.09.2012 | 01.10.2012 | Within Three Months |
| 118 | do | 2580 | 07.09.2012 | Catvision Ltd. | 10052 | 10052 | | 18.09.2012 | 01.10.2012 | Within Three Months |
| 119 | do | 2515 | 03.09.2012 | Autotronics Impex Pvt.Ltd. | 327600 | 327600 | | 18.09.2012 | 01.10.2012 | Within Three Months |
| 120 | do | 2451 | 28.08.2012 | Fortune Marketing Pvt Ltd | 1266976 | 1266976 | | 19.09.2012 | 01.10.2012 | Within Three Months |

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|-----|----|---------|----------------|--|---------|---------|-------|------------|------------|---------------------|
| 121 | do | 2545 | 05.09.2012 | Telexcell Information | 406469 | 406469 | | 21.09.2012 | 01.10.2012 | Within Three Months |
| 122 | do | 2569 | 07.09.2012 | Innovative Lighting Design Ltd. | 231117 | 231117 | | 18.09.2012 | 01.10.2012 | Within Three Months |
| 123 | do | 2433 | 27.08.2012 | Banglore Fluid Component Systems | 1151086 | 1151086 | | 18.09.2012 | 01.10.2012 | Within Three Months |
| 124 | do | 2553 | 05.09.2012 | Dhanashree Electronics | 440109 | 440109 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 125 | do | 2450 | 28.08.2012 | Unicorn Denmart Ltd | 28290 | 28290 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 126 | do | 2494 | 30.08.2012 | LG Electronics India Pvt Ltd | 1022263 | 1022263 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 127 | do | 2542 | 05.09.2012 | Phoenix Global | 148169 | 148169 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 128 | do | 2453 | 28.08.2012 | Bioscreen Instruments Pvt Ltd | 53766 | 53766 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 129 | do | 2508 | 31.08.2012 | Vishal Trade Concern | 105811 | 105811 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 130 | do | 1324/12 | 17.04.2012 | alliance Infotech | 42093 | 42093 | | 27.09.2012 | 01.10.2012 | discripency in docs |
| 131 | do | 2493 | 30.08.2012 | Hittich India Pvt Ltd | 168675 | 168675 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 132 | do | 2641 | 18.09.2012 | Shiv Enterprises | 269790 | 269790 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 133 | do | 2574 | 07.09.2012 | Burberry | 247605 | 247605 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 134 | do | 2454 | 28.08.2012 | Metso Mineral Indi Pvt Ltd | 439587 | 439587 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 135 | do | 2460 | 29.08.2012 | Enterprises Trading Co | 19992 | 19992 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 136 | do | 2420 | 24.08.2012 | Cattie Camps | 47584 | 47584 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 137 | do | 2145 | 09 to 20.07.12 | Sandeep optical | 58866 | | 58866 | 28.09.2012 | | Within Three Months |
| 138 | do | 2219 | 23 to 31.07.12 | Beetal Teletech Ltd. | 1544390 | 1544390 | | 27.09.2012 | 01.10.2012 | Within Three Months |
| 139 | do | 2564 | 07.09.2012 | Bhatia Photo Industries Pvt. Ltd. | 245310 | 245310 | | 28.09.2012 | 01.10.2012 | Within Three Months |
| 140 | do | 2464 | 29.08.2012 | Tomen Electronics India PVt Ltd | 807562 | 807562 | | 28.09.2012 | 01.10.2012 | Within Three Months |
| 141 | do | 2559 | 06.09.2012 | Phadia India Pvt. Ltd. | 304824 | 304824 | | 28.09.2012 | 01.10.2012 | Within Three Months |
| 142 | do | 2492 | 30.08.2012 | Sigma Frudenberg India Pvt Ltd | 447311 | 445311 | 2000 | 27.09.2012 | | Within Three Months |
| 143 | do | 2530 | 03.09.2012 | Goip Global Services | 424487 | 424487 | | 27.09.2012 | | Within Three Months |
| 144 | do | 2567 | 06.07.2012 | Reliance Paul & Shark | 23634 | 23634 | | 27.09.2012 | | Within Three Months |
| 145 | do | 2487 | 30.08.2012 | Emerging Electro Media | 71851 | 71851 | | 27.09.2012 | | Within Three Months |
| 146 | do | 2562 | 06.09.2012 | LG Electronics India Pvt. Ltd. | 132525 | 132525 | | 27.09.2012 | | Within Three Months |
| 147 | do | 2432 | 27.08.2012 | Prinsnlab India Digital Equipments Pvt Ltd | 117880 | 117880 | | 27.09.2012 | | Within Three Months |
| 148 | do | 2572 | 07.09.2012 | Shri Raghunathji& Sons | 146925 | 146925 | | 27.09.2012 | | Within Three Months |
| 149 | do | 2581 | 07.09.2012 | Intergraph SG&I India Ltd. | 72781 | 72781 | | 27.09.2012 | | Within Three Months |
| 150 | do | 2590 | 10.09.2012 | Naans International | 65342 | 65342 | | 27.09.2012 | | Within Three Months |
| 151 | do | 2551 | 05.09.2012 | Monotech Systems | 447657 | 447657 | | 27.09.2012 | | Within Three Months |
| 152 | do | 2577 | 07.09.2012 | Royal Brodcasting | 35759 | 35759 | | 27.09.2012 | | Within Three Months |
| 153 | do | 2447 | 28.08.2012 | Domino Preintech India Pvt Ltd | 260716 | 260716 | | 27.09.2012 | | Within Three Months |
| 154 | do | 2417 | 24.08.2012 | Magnus Impex Pvt Ltd | 485842 | 485842 | | 27.09.2012 | | Within Three Months |
| 155 | do | 2435 | 27.08.2012 | Capital Trading Co | 46792 | 46792 | | 28.09.2012 | | Within Three Months |
| 156 | do | 2579 | 07.09.2012 | Guardian Nutrition and Health Care | 55831 | 55831 | | 28.09.2012 | | Within Three Months |
| 157 | do | 2465 | 29.08.2012 | Rama Krishna Electronics Components | 425106 | 425106 | | 27.09.2012 | | Within Three Months |
| 158 | do | 2623 | 14.09.2012 | GLOBAL INFONET | 9028816 | 9028816 | | 01.10.2012 | | Within Three Months |
| 159 | do | 2541 | 04.09.2012 | Benny Impex | 413550 | 413550 | | 27.09.2012 | | Within Three Months |
| 160 | do | 2511 | 31.08.2012 | ECl Telecom | 1639990 | 1639990 | | 30.09.2012 | | Within Three Months |
| 161 | do | 2415 | 24.08.2012 | IDS Demand Pvt Ltd | 44037 | 44037 | | 30.09.2012 | | Within Three Months |

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| 162 | do | 2440 | 27.08.2012 | IDS Demand Pvt Ltd | 60214 | 60214 | | 30.09.2012 | | Within Three Months |
| 163 | do | 2489 | 30.08.2012 | Schid Telecom India Pvt Ltd | 436610 | 436610 | | 30.09.2012 | | Within Three Months |
| 164 | do | 2502 | 31.08.2012 | Vestern Aircondistionery | 110310 | 110310 | | 30.09.2012 | | Within Three Months |
| 165 | do | 1447/12 | 02.05.2012 | New Era Industries | 18025 | 18025 | | 30.09.2012 | | discripency in docs |
| 166 | do | 1498/12 | 07.05.2012 | Fujifilm | 75490 | 75490 | | 30.09.2012 | | discripency in docs |
| 167 | do | 1633/12 | 25.05.2012 | Philips | 367833 | 367833 | | 30.09.2012 | | discripency in docs |
| 168 | do | 1641/12 | 25.05.2012 | SPX India | 168047 | 168047 | | 30.09.2012 | | discripency in docs |
| 169 | do | 1730/12 | 31.05.2012 | SPS International | 979811 | 979811 | | 30.09.2012 | | discripency in docs |
| 170 | do | 1225/12 | 04.04.2012 | Arihant Electricals | 63527 | 63527 | | 30.09.2012 | | discripency in docs |
| 171 | do | 1238/12 | 09.04.2012 | Mimaki Kanphor | 247680 | 247680 | | 30.09.2012 | | discripency in docs |
| 172 | do | 1240/12 | 09.04.2012 | Multivac Laron | 13371 | 13371 | | 30.09.2012 | | discripency in docs |
| 173 | do | 1245/12 | 09.04.2012 | Pacific Trade | 248159 | 248159 | | 30.09.2012 | | discripency in docs |
| 174 | do | 1253/12 | 09.04.2012 | Dugar Overseas | 33239 | 33239 | | 30.09.2012 | | discripency in docs |
| 175 | do | 1285/12 | 12.04.2012 | Zyxel | 110806 | 110806 | | 30.09.2012 | | discripency in docs |
| 176 | do | 1295/12 | 13.04.2012 | Sunrise Info | 125215 | 125215 | | 30.09.2012 | | discripency in docs |
| 177 | do | 1299/12 | 13.04.2012 | Magicon Mobiles | 139881 | 139881 | | 30.09.2012 | | discripency in docs |
| 178 | do | 1363/12 | 25.04.2012 | IDS Denmed | 105602 | 105602 | | 30.09.2012 | | discripency in docs |
| 179 | do | 1054/12 | 20.03.2012 | louis Vuitton India | 6402123 | 6402123 | | 30.09.2012 | | discripency in docs |
| 180 | do | 363/12 | 14.02.2012 | Hewlett eckerd India | 25274182 | 25274182 | | 30.09.2012 | | discripency in docs |
| 181 | do | 1489/12 | 07.05.2012 | Luxshami Kumaram | 3843540 | | | | | DM Issued for Document |
| 182 | do | 1569/12 | 17.05.2012 | Denso Harayana | 6813828 | | | | | DM Issued for Document |
| 183 | do | 1587/12 | 18.05.2012 | Denso Harayana | 72057 | | | | | DM Issued for Document |
| 184 | do | 1205/12 | 03.04.2012 | Denso | 3163172 | | | | | DM Issued for Document |
| 185 | do | 484/12 | 29.02.2012 | Reliance Digitals | 129756 | | | | | Pending for Assessment |
| 186 | do | 492/12 | 29.02.2012 | Reliance Style | 87757 | | | | | Pending for Assessment |
| 187 | do | 496/12 | 29.02.2012 | Reliance Paul | 420644 | | | | | Pending for Assessment |
| 188 | do | 499/12 | 29.02.2012 | Reliance Brands | 415904 | | | | | Pending for Assessment |
| 189 | do | 2250 | 01.08.2012 | Netron Equipment | 292385 | | | | | Under Process |
| 190 | do | 2251 | 01.08.2012 | Ascom Pinc | 6618 | | | | | Under Process |
| 191 | do | 2252 | 01.08.2012 | Victrocon Industries | 26003 | | | | | Under Process |
| 192 | do | 2253 | 01.08.2012 | 3 M India Limited | 32107 | | | | | Under Process |
| 193 | do | 2254 | 01.08.2012 | Indias Technologies | 62003 | | | | | Under Process |
| 194 | do | 2285 | 02.08.2012 | Chetan Das Lachman Das | 616729 | | | | | Under Process |
| 195 | do | 2286 | 02.08.2012 | Alore Medical Pvt Ltd | 912578 | | | | | Under Process |
| 196 | do | 2287 | 06.08.2012 | Samsung India Elect | 6344 | | | | | Under Process |
| 197 | do | 2288 | 06.08.2012 | Samsung India Elect | 6344 | | | | | Under Process |
| 198 | do | 2290 | 06.08.2012 | Oai Bros Tools | 79409 | | | | | Under Process |
| 199 | do | 2293 | 06.08.2012 | Metaflex Doors India | 305062 | | | | | Under Process |
| 200 | do | 2294 | 07.08.2012 | Cots & Cots | 11456 | | | | | Under Process |
| 201 | do | 2316 | 08.08.2012 | Mindra Emn Technology | 4796 | | | | | Under Process |
| 202 | do | 2317 | 09.08.2012 | A P electronics | 252 | | | | | Under Process |

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|-----|----|------|------------|------------------------------------|----------|--|--|--|--|---------------|
| 203 | do | 2325 | 09.08.2012 | S R Infosolution Pvt Ltd | 115603 | | | | | Under Process |
| 204 | do | 2332 | 09.08.2012 | Genesis Luxury Fashion | 859362 | | | | | Under Process |
| 205 | do | 2338 | 13.08.2012 | Shree Balaji Inst | 367326 | | | | | Under Process |
| 206 | do | 2340 | 13.08.2012 | Catvision | 10533 | | | | | Under Process |
| 207 | do | 2341 | 13.08.2012 | Ingenico Inll | 14500 | | | | | Under Process |
| 208 | do | 2347 | 14.08.2012 | Gloseeks & | 256408 | | | | | Under Process |
| 209 | do | 2349 | 16.08.2012 | Global Tech Sales | 28600 | | | | | Under Process |
| 210 | do | 2355 | 16.08.2012 | Dentsply India Pvt Ltd | 526929 | | | | | Under Process |
| 211 | do | 2356 | 16.08.2012 | UPS Fetass Express | 14112 | | | | | Under Process |
| 212 | do | 2361 | 16.08.2012 | Deisek Fashion | 225041 | | | | | Under Process |
| 213 | do | 2372 | 17.08.2012 | Hughes Communication | 17555952 | | | | | Under Process |
| 214 | do | 2374 | 21.08.2012 | Creed Engineers | 40096 | | | | | Under Process |
| 215 | do | 2379 | 21.08.2012 | Jon Sons Network | 105606 | | | | | Under Process |
| 216 | do | 2394 | 22.08.2012 | R S Components & Controls | 40227 | | | | | Under Process |
| 217 | do | 2397 | 22.08.2012 | Sennheisa Electronic | 159366 | | | | | Under Process |
| 218 | do | 2403 | 23.08.2012 | Shiv Enterprises | 104091 | | | | | Under Process |
| 219 | do | 2414 | 23.08.2012 | National Products | 139610 | | | | | Under Process |
| 220 | do | 2418 | 24.08.2012 | LS Cable India Pvt Ltd | 485842 | | | | | Under Process |
| 221 | do | 2419 | 24.08.2012 | Allure Enterprises Pvt Ltd | 11707 | | | | | Under Process |
| 222 | do | 2423 | 27.08.2012 | SPX India Pvt Ltd | 110886 | | | | | Under Process |
| 223 | do | 2425 | 27.08.2012 | Exclusive Motors Pvt Ltd | 3665313 | | | | | Under Process |
| 224 | do | 2429 | 27.08.2012 | Genesis Luxury Fashion | 583203 | | | | | Under Process |
| 225 | do | 2430 | 27.08.2012 | Falcon Ventures India Pvt Ltd | 661641 | | | | | Under Process |
| 226 | do | 2434 | 27.08.2012 | Suyog Diagnostics Pvt Ltd | 360879 | | | | | Under Process |
| 227 | do | 2437 | 27.08.2012 | A B Overseas | 161677 | | | | | Under Process |
| 228 | do | 2439 | 27.08.2012 | Max Electronics | 186894 | | | | | Under Process |
| 229 | do | 2441 | 28.08.2012 | Dr Willmar Schwabe India Pvt Ltd | 193440 | | | | | Under Process |
| 230 | do | 2445 | 28.08.2012 | Sita Traders | 20044 | | | | | Under Process |
| 231 | do | 2455 | 29.08.2012 | Shree Hari Overseas India Pvt Ltd | 2668161 | | | | | Under Process |
| 232 | do | 2457 | 29.08.2012 | PCI Ltd | 455343 | | | | | Under Process |
| 233 | do | 2461 | 29.08.2012 | Bio Metrioux India Pvt Ltd | 3026392 | | | | | Under Process |
| 234 | do | 2463 | 29.08.2012 | Beetel Teletech Ltd | 4689481 | | | | | Under Process |
| 235 | do | 2469 | 29.08.2012 | Anand Motors House | 78818 | | | | | Under Process |
| 236 | do | 2470 | 29.08.2012 | DLF Brand Ltd | 130131 | | | | | Under Process |
| 237 | do | 2471 | 30.08.2012 | Navshiv Retail Pvt Ltd | 210303 | | | | | Under Process |
| 238 | do | 2472 | 30.08.2012 | Rosenberger Electronics Co Pvt Ltd | 65116 | | | | | Under Process |
| 239 | do | 2474 | 30.08.2012 | DD Optics Services | 148461 | | | | | Under Process |
| 240 | do | 2475 | 30.08.2012 | Vintage Hi Fashions | 81439 | | | | | Under Process |
| 241 | do | 2476 | 30.08.2012 | Medeira India Pvt Ltd | 128675 | | | | | Under Process |
| 242 | do | 2477 | 30.08.2012 | PC jeweller Ltd | 2080234 | | | | | Under Process |
| 243 | do | 2478 | 30.08.2012 | RFCL Ltd | 617482 | | | | | Under Process |

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|-----|----|------|----------------|-------------------------------|----------|--|--|--|--|----------------------------|
| 244 | do | 2484 | 30.08.2012 | Three Bond India Pvt Ltd | 196244 | | | | | Under Process |
| 245 | do | 2485 | 30.08.2012 | Marks & Spencer India Pvt Ltd | 91686 | | | | | Under Process |
| 246 | do | 2490 | 30.08.2012 | Calpro Food Essential Pvt Ltd | 12219 | | | | | Under Process |
| 247 | do | 2504 | 31.08.2012 | Veriphone India | 1379902 | | | | | Under Process |
| 248 | do | 2505 | 31.08.2012 | Striker India Pvt Ltd | 786129 | | | | | Under Process |
| 249 | do | 2509 | 31.08.2012 | DLF Brand Ltd | 180718 | | | | | Under Process |
| 250 | do | 2002 | 02.07.2012 | J D S U India | 1225045 | | | | | Under Process |
| 251 | do | 2006 | 02.07.2012 | Neotric Inlonetique | 1192386 | | | | | Under Process |
| 252 | do | 2011 | 02.07.2012 | Ind. Swift Laboratariy | 62093 | | | | | Under Process |
| 253 | do | 2021 | 02.07.2012 | Unitech Machino | 151600 | | | | | Under Process |
| 254 | do | 2058 | 09 to 20.07.12 | Gensis Luxury | 690257 | | | | | Under Process |
| 255 | do | 2076 | 09 to 20.07.12 | Ayana Integreated | 559968 | | | | | Under Process |
| 256 | do | 2090 | 09 to 20.07.12 | Oltremare Memdrances | 114625 | | | | | Under Process |
| 257 | do | 2128 | 09 to 20.07.12 | Omart Alloys | 54416 | | | | | Under Process |
| 258 | do | 2132 | 09 to 20.07.12 | Dr Roshan Lal Aggarwal | 363677 | | | | | Under Process |
| 259 | do | 2190 | 23 to 31.07.12 | Stryker India | 524067 | | | | | Under Process |
| 260 | do | 2191 | 23 to 31.07.12 | Biomeriux India Pvt. Ltd. | 4714764 | | | | | Under Process |
| 261 | do | 2209 | 23 to 31.07.12 | GE India Industries | 197144 | | | | | Under Process |
| 262 | do | 2215 | 23 to 31.07.12 | Ingenico International India | 165038 | | | | | Under Process |
| 263 | do | 2221 | 23 to 31.07.12 | Gessi India Pvt. Ltd. | 540378 | | | | | Under Process |
| 264 | do | 1747 | 01.06.2012 | Baswula | 183900 | | | | | Under Process |
| 265 | do | 1749 | 04.06.2012 | Aleve Medical | 583354 | | | | | Under Process |
| 266 | do | 1813 | 12.06.2012 | Balaji Elelctricals | 96366 | | | | | Under Process |
| 267 | do | 1817 | 13.06.2012 | Diesel | 28096 | | | | | Under Process |
| 268 | do | 1890 | 15.06.2012 | RS Components | 23268 | | | | | Under Process |
| 269 | do | 1921 | 25-06-2012 | KFCL | 58912 | | | | | Under Process |
| 270 | do | 1922 | 25-06-2012 | Reliance Style | 42506 | | | | | Under Process |
| 271 | do | 1936 | 26.06.2012 | Rocan Bcrgu | 657924 | | | | | Under Process |
| 272 | do | 1942 | 27.06.2012 | Biomsieus | 4413622 | | | | | Under Process |
| 273 | do | 2513 | 03.09.2012 | Velocis Systems (P) Ltd. | 95356 | | | | | Reciving during this month |
| 274 | do | 2514 | 03.09.2012 | Genius Protection Systems | 219782 | | | | | Reciving during this month |
| 275 | do | 2518 | 03.09.2012 | Avnet Techonology Solutions | 1513300 | | | | | Reciving during this month |
| 276 | do | 2519 | 03.09.2012 | Ericsson India Pvt. Ltd. | 1650954 | | | | | Reciving during this month |
| 277 | do | 2520 | 03.09.2012 | Invas Technology Pvt. Ltd. | 691185 | | | | | Reciving during this month |
| 278 | do | 2522 | 03.09.2012 | Minda Corporation | 145411 | | | | | Reciving during this month |
| 279 | do | 2524 | 03.09.2012 | Del Trade International | 257121 | | | | | Reciving during this month |
| 280 | do | 2525 | 03.09.2012 | Ingram Micro India Pvt. Ltd. | 16820470 | | | | | Reciving during this month |
| 281 | do | 2526 | 03.09.2012 | Ericsson India Pvt. Ltd. | 1650954 | | | | | Reciving during this month |
| 282 | do | 2528 | 03.09.2012 | Best it World | 471695 | | | | | Reciving during this month |
| 283 | do | 2529 | 03.09.2012 | Godrej & Boyce | 28826 | | | | | Reciving during this month |
| 284 | do | 2531 | 03.09.2012 | Ottimo Visuals | 99812 | | | | | Reciving during this month |

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|-----|----|------|------------|--|---------|--|--|--|--|-----------------------------|
| 285 | do | 2532 | 03.09.2012 | KLB Instruments Co Pvt. Ltd. | 43181 | | | | | Receiving during this month |
| 286 | do | 2534 | 04.09.2012 | Sunglow Fab Pvt. Ltd. | 720941 | | | | | Receiving during this month |
| 287 | do | 2535 | 04.09.2012 | Four & One Impex | 18385 | | | | | Receiving during this month |
| 288 | do | 2536 | 04.09.2012 | Randox Laboratories | 29674 | | | | | Receiving during this month |
| 289 | do | 2539 | 04.09.2012 | Alere Medical | 556966 | | | | | Receiving during this month |
| 290 | do | 2540 | 04.09.2012 | Hilti India Pvt. Ltd. | 134005 | | | | | Receiving during this month |
| 291 | do | 2547 | 05.09.2012 | IDS | 160795 | | | | | Receiving during this month |
| 292 | do | 2549 | 05.09.2012 | Telexcell Information | 312793 | | | | | Receiving during this month |
| 293 | do | 2550 | 05.09.2012 | Brightpoint India Pvt. Ltd. | 84822 | | | | | Receiving during this month |
| 294 | do | 2552 | 05.09.2012 | Sunrider India Pvr.Ltd. | 17524 | | | | | Receiving during this month |
| 295 | do | 2554 | 06.09.2012 | Vertel Infotel Pvt. Ltd. | 446459 | | | | | Receiving during this month |
| 296 | do | 2555 | 06.09.2012 | Oyster Bath Concepts | 124354 | | | | | Receiving during this month |
| 297 | do | 2556 | 06.09.2012 | Educomp Solutions Ltd. | 251392 | | | | | Receiving during this month |
| 298 | do | 2557 | 06.09.2012 | AGC Network Ltd. | 1722220 | | | | | Receiving during this month |
| 299 | do | 2558 | 06.09.2012 | Delux Sports Inter | 21329 | | | | | Receiving during this month |
| 300 | do | 2560 | 06.09.2012 | Tracom Services Pvt. Ltd. | 82573 | | | | | Receiving during this month |
| 301 | do | 2561 | 06.09.2012 | Mitsubishi Electric Pvt. Ltd. | 59204 | | | | | Receiving during this month |
| 302 | do | 2563 | 06.09.2012 | Karce Enterprises (India) P.L. | 29855 | | | | | Receiving during this month |
| 303 | do | 2565 | 06.09.2012 | Reliance Brands Ltd. | 156706 | | | | | Receiving during this month |
| 304 | do | 2566 | 06.09.2012 | Godrej & Boyce Mfg. Co. Ltd. | 15416 | | | | | Receiving during this month |
| 305 | do | 2568 | 07.09.2012 | Enterprises Trading Co. (H) | 30920 | | | | | Receiving during this month |
| 306 | do | 2570 | 07.09.2012 | Pacific Trade Link | 452631 | | | | | Receiving during this month |
| 307 | do | 2571 | 07.09.2012 | Ingenico International India Pvt. Ltd. | 120895 | | | | | Receiving during this month |
| 308 | do | 2575 | 07.09.2012 | HACO Machinery Pvt. Ltd. | 77715 | | | | | Receiving during this month |
| 309 | do | 2582 | 10.09.2012 | Ingersoll- Rand Industrial | 709544 | | | | | Receiving during this month |
| 310 | do | 2584 | 10.09.2012 | SD Bio Standard Diagnostics | 44513 | | | | | Receiving during this month |
| 311 | do | 2586 | 10.09.2012 | Siemens Ltd. | 848424 | | | | | Receiving during this month |
| 312 | do | 2588 | 10.09.2012 | Grren Power International Pvt. Ltd. | 70343 | | | | | Receiving during this month |
| 313 | do | 2589 | 10.09.2012 | Aureole Inspects India Pvt. Ltd. | 98761 | | | | | Receiving during this month |
| 314 | do | 2591 | 10.09.2012 | Dream Aqua Impex | 136500 | | | | | Receiving during this month |
| 315 | do | 2592 | 11.09.2012 | DAMAN INTERNATIONAL | 7327 | | | | | Receiving during this month |
| 316 | do | 2593 | 11.09.2012 | DAMAN INTERNATIONAL | 10532 | | | | | Receiving during this month |
| 317 | do | 2594 | 11.09.2012 | NTL ELECTRONICS INDIA PVT. LTD. | 39289 | | | | | Receiving during this month |
| 318 | do | 2595 | 11.09.2012 | ADVANCE TECHNOGICAL | 53126 | | | | | Receiving during this month |
| 319 | do | 2596 | 11.09.2012 | 3M INDIA LIMITED | 90030 | | | | | Receiving during this month |
| 320 | do | 2597 | 11.09.2012 | SMC PNEUMATICS INDIA PVT. LTD. | 245370 | | | | | Receiving during this month |
| 321 | do | 2598 | 11.09.2012 | MITUTOYO SOUTH ASIA PVT. LTD. | 373100 | | | | | Receiving during this month |
| 322 | do | 2599 | 11.09.2012 | PPS INTERNATIONAL | 1606476 | | | | | Receiving during this month |
| 323 | do | 2600 | 11.09.2012 | SELECT CARS PVT. LTD. | 3382341 | | | | | Receiving during this month |
| 324 | do | 2601 | 11.09.2012 | SHREE BALAJI INTERNATIONAL | 145737 | | | | | Receiving during this month |
| 325 | do | 2602 | 11.09.2012 | SHREE BALAJI INTERNATIONAL | 210342 | | | | | Receiving during this month |

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|-----|----|------|------------|------------------------------------|---------|--|--|--|--|-----------------------------|
| 326 | do | 2603 | 11.09.2012 | PREMIUM GARMENTS WHOLE SALE | 457575 | | | | | Receiving during this month |
| 327 | do | 2604 | 11.09.2012 | ROBOT MININ EQUIPMENTS | 135289 | | | | | Receiving during this month |
| 328 | do | 2605 | 11.09.2012 | WORLD WIDE MACHINARY | 147436 | | | | | Receiving during this month |
| 329 | do | 2606 | 12.09.2012 | QIANGEN INDIA PVT LTD | 327228 | | | | | Receiving during this month |
| 330 | do | 2607 | 12.09.2012 | EXCEL IMPORT (P) LTD | 5626 | | | | | Receiving during this month |
| 331 | do | 2608 | 12.09.2012 | OST ELECTRONICS | 144354 | | | | | Receiving during this month |
| 332 | do | 2609 | 12.09.2012 | MAGNUM TELESYSTEM PVT LTD | 39175 | | | | | Receiving during this month |
| 333 | do | 2610 | 12.09.2012 | PAVITRA ASVERTISING | 31292 | | | | | Receiving during this month |
| 334 | do | 2611 | 12.09.2012 | INTERNATIONAL ELECTRONICS | 4643 | | | | | Receiving during this month |
| 335 | do | 2612 | 12.09.2012 | FUEL ECONOMY SYSTEMS | 222786 | | | | | Receiving during this month |
| 336 | do | 2613 | 12.09.2012 | APSOM INFOTEX LTD | 7540 | | | | | Receiving during this month |
| 337 | do | 2614 | 12.09.2012 | PRODUCTS UNLIMITED | 29592 | | | | | Receiving during this month |
| 338 | do | 2615 | 12.09.2012 | RADHEY BEDAS & ZARI | 30320 | | | | | Receiving during this month |
| 339 | do | 2616 | 12.09.2012 | MAXWORTH ELECTRONICS SYSTEMS | 245601 | | | | | Receiving during this month |
| 340 | do | 2617 | 12.09.2012 | FUJIFILM | 440587 | | | | | Receiving during this month |
| 341 | do | 2618 | 12.09.2012 | ITRON INDIA PVT. LTD. | 1338844 | | | | | Receiving during this month |
| 342 | do | 2619 | 14.09.2012 | RENAISSANCE OVERSEAS | 352941 | | | | | Receiving during this month |
| 343 | do | 2620 | 14.09.2012 | HCL INFOSYSTEMS LTD. | 142352 | | | | | Receiving during this month |
| 344 | do | 2621 | 14.09.2012 | KARCHER CLEANING SYSTEMS | 50848 | | | | | Receiving during this month |
| 345 | do | 2622 | 14.09.2012 | PRENIT WORLD LLP | 1005157 | | | | | Receiving during this month |
| 346 | do | 2624 | 14.09.2012 | BAKSHI MARK PVT. LTD. | 79365 | | | | | Receiving during this month |
| 347 | do | 2625 | 14.09.2012 | PATTON REFRIGERATION | 32081 | | | | | Receiving during this month |
| 348 | do | 2626 | 14.09.2012 | GROZ-BECKERT | 467820 | | | | | Receiving during this month |
| 349 | do | 2627 | 14.09.2012 | DHARAMPAL SATYAPAL LTD. | 185756 | | | | | Receiving during this month |
| 350 | do | 2628 | 14.09.2012 | KRISHNA TELENET PVT.LTD | 49434 | | | | | Receiving during this month |
| 351 | do | 2629 | 14.9.2012 | MARVELOUS CREATIONS | 11384 | | | | | Receiving during this month |
| 352 | do | 2630 | 14.09.2012 | ABBOT HEALTHCARE PVT. LTD. | 374949 | | | | | Receiving during this month |
| 353 | do | 2631 | 14.09.2012 | OZONE OVERSEAS PVT. LTD. | 40788 | | | | | Receiving during this month |
| 354 | do | 2632 | 14.09.2012 | SANDEEP OPTICAL CO.PVT. LTD. | 45580 | | | | | Receiving during this month |
| 355 | do | 2633 | 14.09.2012 | WORLD WIDE MACHINARY | 191633 | | | | | Receiving during this month |
| 356 | do | 2634 | 14.09.2012 | DENTSPLY INDIA | 482355 | | | | | Receiving during this month |
| 357 | do | 2635 | 14.09.2012 | E.M TECHNOLOGIES (INDIA) PVT. LTD. | 165147 | | | | | Receiving during this month |
| 358 | do | 2636 | 18.09.2012 | HD CONSORTIUM | 36018 | | | | | Receiving during this month |
| 359 | do | 2637 | 17.09.2012 | HCL INFOSYSTEMS LTD. | 1643684 | | | | | Receiving during this month |
| 360 | do | 2638 | 17.09.2012 | HORIBA INDIA PVT. LTD. | 1050251 | | | | | Receiving during this month |
| 361 | do | 2639 | 18.09.2012 | RACHANA OVERSEAS | 107524 | | | | | Receiving during this month |
| 362 | do | 2640 | 18.09.2012 | RED MEDICAL | 184732 | | | | | Receiving during this month |
| 363 | do | 2642 | 17.09.2012 | MOHIT ENTERPRISES | 585279 | | | | | Receiving during this month |
| 364 | do | 2643 | 17.09.2012 | RAM INFOTECH | 67935 | | | | | Receiving during this month |
| 365 | do | 2644 | 18.09.2012 | DENTSPLY INDIA | 318119 | | | | | Receiving during this month |
| 366 | do | 2645 | 18.09.2012 | RAMA KRISHNA ELECTRO | 462254 | | | | | Receiving during this month |

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|-----|----|------|------------|-------------------------------|---------|--|--|--|--|-----------------------------|
| 367 | do | 2646 | 18.09.2012 | GENTEX BIOTECH ASIA PVT. LTD. | 486042 | | | | | Receiving during this month |
| 368 | do | 2647 | 18.09.2012 | AN DENT INDIA PVT. LTD. | 65044 | | | | | Receiving during this month |
| 369 | do | 2648 | 17.09.2012 | PAN INDIA | 285368 | | | | | Receiving during this month |
| 370 | do | 2649 | 18.09.2012 | IADEPT MARKETING | 20940 | | | | | Receiving during this month |
| 371 | do | 2650 | 18.09.2012 | POLYGLASS ACRYLIC | 2950 | | | | | Receiving during this month |
| 372 | do | 2651 | 18.09.2012 | CYBERSTAR INFOCOM | 3132301 | | | | | Receiving during this month |
| 373 | do | 2652 | 18.09.2012 | INNOVATIVE LIGHTING | 275232 | | | | | Receiving during this month |
| 374 | do | 2653 | 18.09.2012 | IADEPT MARKETING | 7245 | | | | | Receiving during this month |
| 375 | do | 1 | 19.09.2012 | TOKAI IMPERIAL | 3763434 | | | | | Receiving during this month |
| 376 | do | 2 | 20.09.2012 | LUCKY INTERNATIONAL | 26279 | | | | | Receiving during this month |
| 377 | do | 3 | 20.09.2012 | PRISMLAB INDIA | 23336 | | | | | Receiving during this month |
| 378 | do | 4 | 19.09.2012 | ZERA INDIA PVT. LTD. | 35986 | | | | | Receiving during this month |
| 379 | do | 5 | 20.09.2012 | THREE S INSTRUMENTS PVT. LTD. | 295117 | | | | | Receiving during this month |
| 380 | do | 6 | 20.09.2012 | TRIUGA OVERSEAS | 154725 | | | | | Receiving during this month |
| 381 | do | 7 | 20.09.2012 | RAMAN LEATHERS | 62650 | | | | | Receiving during this month |
| 382 | do | 8 | 19.09.2012 | KEITH ELECTRONICS PVT. LTD. | 357673 | | | | | Receiving during this month |
| 383 | do | 9 | 20.09.2012 | SUMITRON EXPORTS PVT. LTD. | 433203 | | | | | Receiving during this month |
| 384 | do | 10 | 19.09.2012 | PLANET RETAIL | 385016 | | | | | Receiving during this month |
| 385 | do | 11 | 19.09.2012 | MOMOTECH SYSTEMS LTD. | 199779 | | | | | Receiving during this month |
| 386 | do | 12 | 19.09.2012 | PCI LTD. | 456581 | | | | | Receiving during this month |
| 387 | do | 13 | 20.09.2012 | PCI LTD. | 324100 | | | | | Receiving during this month |
| 388 | do | 14 | 19.09.2012 | MARKS & SPENCER RELIANC | 47815 | | | | | Receiving during this month |
| 389 | do | 15 | 20.09.2012 | KARCHER CLEANING SYSTEMS | 69936 | | | | | Receiving during this month |
| 390 | do | 16 | 20.09.2012 | JAINA MOBOILE INDIA PVT. LTD. | 1620075 | | | | | Receiving during this month |
| 391 | do | 17 | 20.09.2012 | PHILPS ELECTRONICS INDIA | 432802 | | | | | Receiving during this month |
| 392 | do | 18 | 19.09.2012 | IDS DENMED PVT. LTD. | 83580 | | | | | Receiving during this month |
| 393 | do | 19 | 20.09.2012 | GESSI INDIA PVT. LTD. | 1505999 | | | | | Receiving during this month |
| 394 | do | 20 | 20.09.2012 | GREEN POWER INTERNATIONAL | 315126 | | | | | Receiving during this month |
| 395 | do | 21 | 20.09.2012 | S-THREE SALES | 130084 | | | | | Receiving during this month |
| 396 | do | 22 | 21.09.2012 | DENTSPLY INDIA | 189514 | | | | | Receiving during this month |
| 397 | do | 23 | 21.09.2012 | R.S.R TRADERS | 223827 | | | | | Receiving during this month |
| 398 | do | 24 | 21.09.2012 | MAQUET GETINGE | 113276 | | | | | Receiving during this month |
| 399 | do | 25 | 21.09.2012 | ZXYEL TECHNOLOGY | 100031 | | | | | Receiving during this month |
| 400 | do | 26 | 21.09.2012 | MEHTA CAD | 9228 | | | | | Receiving during this month |
| 401 | do | 27 | 21.09.2012 | MOTHERSON TECHNO | 109715 | | | | | Receiving during this month |
| 402 | do | 28 | 21.09.2012 | SCHNEIDER ELECTRIC | 56951 | | | | | Receiving during this month |
| 403 | do | 29 | 21.09.2012 | G.S TELE COMMUNICATION | 5634 | | | | | Receiving during this month |
| 404 | do | 30 | 21.09.2012 | ID TECH SOLUTIONS | 69279 | | | | | Receiving during this month |
| 405 | do | 31 | 21.09.2012 | VERIFONE | 109996 | | | | | Receiving during this month |
| 406 | do | 32 | 21.09.2012 | DORMA INDIA | 9093 | | | | | Receiving during this month |
| 407 | do | 33 | 21.09.2012 | MARKS MARKETING | 1252289 | | | | | Receiving during this month |

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|-----|----|----|------------|-----------------------|----------|--|--|--|--|-----------------------------|
| 408 | do | 34 | 24.09.2012 | LUTOS IMPEX | 370855 | | | | | Receiving during this month |
| 409 | do | 35 | 24.09.2012 | MONOTECH | 391673 | | | | | Receiving during this month |
| 410 | do | 36 | 24.09.2012 | HD CONSRTIUM | 99422 | | | | | Receiving during this month |
| 411 | do | 37 | 24.09.2012 | SHREE BALAJI | 9769 | | | | | Receiving during this month |
| 412 | do | 38 | 24.09.2012 | CROSS BRODER | 660106 | | | | | Receiving during this month |
| 413 | do | 39 | 24.09.2012 | SLEEK MARKETING | 52713 | | | | | Receiving during this month |
| 414 | do | 40 | 24.09.2012 | HIMALYAN IMPEX | 53588 | | | | | Receiving during this month |
| 415 | do | 41 | 24.09.2012 | S.R POLYVINYL | 14151 | | | | | Receiving during this month |
| 416 | do | 42 | 24.09.2012 | SUN INFONET PVT. LTD. | 179546 | | | | | Receiving during this month |
| 417 | do | 43 | 24.09.2012 | HONEYWELL AUTOMATION | 56676 | | | | | Receiving during this month |
| 418 | do | 44 | 24.09.2012 | MED SOURCE | 68534 | | | | | Receiving during this month |
| 419 | do | 45 | 24.09.2012 | LUXOTTICA | 457066 | | | | | Receiving during this month |
| 420 | do | 46 | 24.09.2012 | KINGTECH ELECTRONICS | 1.10E+07 | | | | | Receiving during this month |
| 421 | do | 47 | 24.09.2012 | NITTO DENKO | 504316 | | | | | Receiving during this month |
| 422 | do | 48 | 25.09.2012 | TECHMARK ENGINEERS | 53078 | | | | | Receiving during this month |
| 423 | do | 49 | 25.09.2012 | IRVINE TECHNOLOGIES | 122699 | | | | | Receiving during this month |
| 424 | do | 50 | 25.09.2012 | OYSTER BATH | 40088 | | | | | Receiving during this month |
| 425 | do | 51 | 25.09.2012 | ALTIUS SPORTS | 16102 | | | | | Receiving during this month |
| 426 | do | 52 | 25.09.2012 | UV PRINTERS | 7206 | | | | | Receiving during this month |
| 427 | do | 53 | 25.09.2012 | TECHMARK ENGINEERS | 436429 | | | | | Receiving during this month |
| 428 | do | 54 | 25.09.2012 | PROGRESSIVE | 160390 | | | | | Receiving during this month |
| 429 | do | 55 | 25.09.2012 | MARPOSS | 650138 | | | | | Receiving during this month |
| 430 | do | 56 | 25.09.2012 | SEETAL OVERSEAS | 480862 | | | | | Receiving during this month |
| 431 | do | 57 | 25.09.2012 | ANG INDIA LTD. | 27204 | | | | | Receiving during this month |
| 432 | do | 58 | 25.09.2012 | MADHAV ENTERPRISES | 31554 | | | | | Receiving during this month |
| 433 | do | 59 | 25.09.2012 | ELCOME TECHNOLOGIES | 2988354 | | | | | Receiving during this month |
| 434 | do | 60 | 25.09.2012 | MADERIA | 169329 | | | | | Receiving during this month |
| 435 | do | 61 | 26.09.2012 | BIOMERIEUX | 3103236 | | | | | Receiving during this month |
| 436 | do | 62 | 26.09.2012 | AGMATEL | 671236 | | | | | Receiving during this month |
| 437 | do | 63 | 26.09.2012 | GROZ-BECKERT | 327034 | | | | | Receiving during this month |
| 438 | do | 64 | 26.09.2012 | SWAROVSKI | 1010657 | | | | | Receiving during this month |
| 439 | do | 65 | 26.09.2012 | TRONTEK | 409550 | | | | | Receiving during this month |
| 440 | do | 66 | 26.09.2012 | RAMAKRISHNA | 123337 | | | | | Receiving during this month |
| 441 | do | 67 | 26.09.2012 | AUTO & CONSTRUCTION | 8700 | | | | | Receiving during this month |
| 442 | do | 68 | 26.09.2012 | MED SOURCE | 71791 | | | | | Receiving during this month |
| 443 | do | 69 | 26.09.2012 | BHUSHAN STEEL | 12483 | | | | | Receiving during this month |
| 444 | do | 70 | 26.09.2012 | AQUATECH | 3203 | | | | | Receiving during this month |
| 445 | do | 71 | 27.09.2012 | MOREPEN | 215605 | | | | | Receiving during this month |
| 446 | do | 72 | 27.09.2012 | SIGMA | 669451 | | | | | Receiving during this month |
| 447 | do | 73 | 27.09.2012 | TOPCON SOKKIA | 416946 | | | | | Receiving during this month |
| 448 | do | 74 | 27.09.2012 | ECI | 193620 | | | | | Receiving during this month |

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|-----|----|-----|------------|----------------------------|---------|--|--|--|--|-----------------------------|
| 449 | do | 75 | 27.09.2012 | DSS IMAGETECH | 735430 | | | | | Receiving during this month |
| 450 | do | 76 | 27.09.2012 | SOWAR | 475055 | | | | | Receiving during this month |
| 451 | do | 77 | 27.09.2012 | L.K POLYMERS | 56225 | | | | | Receiving during this month |
| 452 | do | 78 | 27.09.2012 | BIOTAVIA | 220787 | | | | | Receiving during this month |
| 453 | do | 79 | 27.09.2012 | BEETAL | 1375234 | | | | | Receiving during this month |
| 454 | do | 80 | 27.09.2012 | IMV TESHNOLOGIES | 359255 | | | | | Receiving during this month |
| 455 | do | 81 | 27.09.2012 | RSR TRADERS | 375934 | | | | | Receiving during this month |
| 456 | do | 82 | 27.09.2012 | JYOTECH | 375934 | | | | | Receiving during this month |
| 457 | do | 83 | 27.09.2012 | MITSO MINERALS | 304738 | | | | | Receiving during this month |
| 458 | do | 84 | 27.09.2012 | KAN HEALTHCARE | 317207 | | | | | Receiving during this month |
| 459 | do | 85 | 27.09.2012 | BIOTECH INDIA | 359654 | | | | | Receiving during this month |
| 460 | do | 86 | 27.09.2012 | NETOTERIC | 207917 | | | | | Receiving during this month |
| 461 | do | 87 | 27.09.2012 | SATO AUTO ID INDIA | 5915967 | | | | | Receiving during this month |
| 462 | do | 88 | 27.09.2012 | VIS & VIS | 147415 | | | | | Receiving during this month |
| 463 | do | 89 | 27.09.2012 | RRM TRADING | 17383 | | | | | Receiving during this month |
| 464 | do | 90 | 27.09.2012 | TABIR LIFE STYLE | 39007 | | | | | Receiving during this month |
| 465 | do | 91 | 27.09.2012 | PCI LTD. | 426786 | | | | | Receiving during this month |
| 466 | do | 92 | 28.09.2012 | CALPRO FOODS | 8649 | | | | | Receiving during this month |
| 467 | do | 93 | 28.09.2012 | L G LIFE SCIENCE | 230603 | | | | | Receiving during this month |
| 468 | do | 94 | 28.09.2012 | ANG INDIA LTD. | 108706 | | | | | Receiving during this month |
| 469 | do | 95 | 28.09.2012 | CIPRO FOODS | 58144 | | | | | Receiving during this month |
| 470 | do | 96 | 28.09.2012 | CIPRO FOODS | 21014 | | | | | Receiving during this month |
| 471 | do | 97 | 28.09.2012 | SEVCON | 168781 | | | | | Receiving during this month |
| 472 | do | 98 | 28.09.2012 | BHATIA PHOTO | 93828 | | | | | Receiving during this month |
| 473 | do | 99 | 28.09.2012 | VERIFONE | 2047281 | | | | | Receiving during this month |
| 474 | do | 100 | 28.09.2012 | TRODAT MARKING | 9286 | | | | | Receiving during this month |
| 475 | do | 101 | 28.09.2012 | MONOTECH | 299314 | | | | | Receiving during this month |
| 476 | do | 102 | 28.09.2012 | ARISES SECURITY | 234268 | | | | | Receiving during this month |
| 477 | do | 103 | 28.09.2012 | SAGEM MOROPHO | 757681 | | | | | Receiving during this month |
| 478 | do | 104 | 28.09.2012 | R S COMPONETS | 178997 | | | | | Receiving during this month |
| 479 | do | 105 | 28.09.2012 | R S COMPONETS | 227379 | | | | | Receiving during this month |
| 480 | do | 106 | 28.09.2012 | R S COMPONETS | 145778 | | | | | Receiving during this month |
| 481 | do | 107 | 28.09.2012 | BRIGHT POINTS | 63913 | | | | | Receiving during this month |
| 482 | do | 108 | 28.09.2012 | DIESEL FASHION | 95740 | | | | | Receiving during this month |
| 483 | do | 109 | 28.09.2012 | SNAP ON TOOLS | 186447 | | | | | Receiving during this month |
| 484 | do | 110 | 28.09.2012 | BRIGHT POINT | 456787 | | | | | Receiving during this month |
| 485 | do | 111 | 28.09.2012 | REDINGTON | 3349438 | | | | | Receiving during this month |
| 486 | do | 112 | 28.09.2012 | STRYKER INDIA | 1370118 | | | | | Receiving during this month |
| 487 | do | 113 | 28.09.2012 | CARRIER AIRCONDITION | 401849 | | | | | Receiving during this month |
| 488 | do | 114 | 13.09.2012 | NISHIN BRAKE INDIA PVT LTD | 316362 | | | | | Receiving during this month |
| 489 | do | 115 | 13.09.2012 | SHUBH TRADEX PVT LTD | 165424 | | | | | Receiving during this month |

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|-----|----|-----|------------|---------------------------|--------|--|--|--|--|-----------------------------|
| 490 | do | 116 | 13.09.2012 | ASPEN DIAGNOSTICS PVT LTD | 152426 | | | | | Receiving during this month |
| 491 | do | 117 | 13.09.2012 | NAVROSE IMPEX PVT LTD | 106218 | | | | | Receiving during this month |
| 492 | do | 118 | 13.09.2012 | ALLIANCE INFOTECH PVT LTD | 69708 | | | | | Receiving during this month |
| 493 | do | 119 | 13.09.2012 | S R INFO SOLUTION PVT LTD | 116473 | | | | | Receiving during this month |
| 494 | do | 120 | 13.09.2012 | RAPID DIAGNOSTIC PVT LTD | 85065 | | | | | Receiving during this month |
| 495 | do | 121 | 13.09.2012 | DEVICE TECH CORPORATION | 75578 | | | | | Receiving during this month |
| 496 | do | 122 | 13.09.2012 | BENNY IMPEX PVT LTD | 461841 | | | | | Receiving during this month |
| 497 | do | 123 | 13.09.2012 | JAY KARY BROTHERS | 15784 | | | | | Receiving during this month |
| 498 | do | 124 | 13.09.2012 | SURYA TELECOM PVT LTD | 15369 | | | | | Receiving during this month |