

**List of IEC where Accounts are Not Validated by PFMS**

**(As on 22.11.2017)**

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	592045935	DELHI LAW HOUSE EXPORTS	REJECTED	TBE0009,TBE0021
2	2198000253	RIEKE PACKAGING INDIA PRIVATE LIMITED	REJECTED	TBE0009,TBE0021
3	588000221	FRICK INDIA LIMITED	REJECTED	TBE0009,TBE0021
4	588045713	HELLA INDIA AUTOMOTIVE PVT. LTD.	REJECTED	TBE0009,TBE0021
5	2903000107	METAL PARADISE	REJECTED	TBE0009,TBE0021
6	508008417	HAMMOND HARDWARE PVT.LTD.	REJECTED	
7	508025141	AISHANI INTERNATIONAL	REJECTED	
8	1388016516	BARMER EMPORIUM,	REJECTED	TBE0019
9	507083105	DHANJAL OVERSEAS PRIVATE LIMITED	REJECTED	TBE0009,TBE0021
10	509032290	THE INDIA CONNECTION	REJECTED	TBE0009,TBE0015,TBE0021
11	503076066	KESELEC SCHREDER PVT.LTD.,	REJECTED	
12	596036523	ALP OVERSEAS PVT.LTD.	REJECTED	
13	504044516	OMAKE ENTERPRISES	REJECTED	TBE0017
14	508003491	M.R.INTERNATIONAL	REJECTED	TBE0008
15	509084877	MAXIM SPECIALTY CHEMICALS (P.)LTD.	REJECTED	TBE0017
16	588005983	SUNIL & CO	REJECTED	TBE0009,TBE0021
17	599008946	YAKSHA INDIA EXPO	REJECTED	TBE0009,TBE0021
18	591012511	HORIZON EXPORTS & IMPORTS	REJECTED	TBE0009,TBE0021
19	504054864	CAPARO ENGINEERING INDIA LIMITED	REJECTED	TBE0017
20	505006057	SUMAN ARTS- N- CRAFTS	REJECTED	TBE0009,TBE0021
21	501022775	OPC TECHNOLOGY JAPAN P.LTD.	REJECTED	TBE0009,TBE0021
22	ABOPK8581D	JOGA MOTORS	REJECTED	TBE0009,TBE0021
23	592045790	CHINTAMANI SHARMA & SONS	REJECTED	TBE0009,TBE0021
24	517527979	ATLANTIS INDIA ENTERPRISES	REJECTED	TBE0008
25	1388001829	BARDIYA TRADING CORPORATION,	REJECTED	TBE0008
26	588004294	C L TALWAR & SONS	REJECTED	TBE0009,TBE0021

27	3006014251	A.V.ENGINEERING WORKS,	REJECTED	
28	3006014251	A.V.ENGINEERING WORKS,	REJECTED	TBE0019
29	588046965	JAMBU PERSHAD & SONS	REJECTED	TBE0017
30	3305004223	V.K. CHEMICALS &INSTRUMENTS	REJECTED	TBE0008
31	288000285	HUMBOLDT WEDAG INDIA PRIVATE LTD.	REJECTED	TBE0009,TBE0015,TBE0021
32	589040332	SIDDHOMAL PAPER CONVERSION COMPANY (P) LTD.	REJECTED	TBE0008
33	1288023341	STERLING PUBLISHERS PVT.LTD.	REJECTED	
34	1288023341	STERLING PUBLISHERS PVT.LTD.	REJECTED	TBE0006
35	588151220	GOVINDRAM HASANAD	REJECTED	TBE0009,TBE0021
36	2916902180	PRIME IMPORT AND EXPORT	REJECTED	TBE0016
37	2916902180	PRIME IMPORT AND EXPORT	REJECTED	
38	BDOPT6772N	PRAGATI EXPORT	REJECTED	TBE0016
39	BDOPT6772N	PRAGATI EXPORT	REJECTED	
40	514031255	PARVEE ENTERPRISES	REJECTED	TBE0009,TBE0015,TBE0021
41	514031255	PARVEE ENTERPRISES	REJECTED	
42	605003785	KISSAN IRON WORKS	REJECTED	TBE0009,TBE0021
43	588126101	SHANTI ENTERPRISES	REJECTED	TBE0009,TBE0021
44	502026278	JESSONS EXPORTS	REJECTED	TBE0008
45	6108000112	KHUKRIWALA HANDICRAFTS	REJECTED	TBE0009,TBE0021
46	598016333	BELLIS HARDWARE PVT. LTD.	REJECTED	TBE0008
47	504085271	NEOCONCEPT ENTERPRISES	REJECTED	TBE0009,TBE0021
48	588104779	AEROLUX INDIA PVT LTD	REJECTED	TBE0017
49	505054205	SPRINGBOARD ENTERPRISES (INDIA) PVT. LTD.	REJECTED	TBE0009,TBE0015,TBE0021
50	596049480	NUBERG ENGINEERING LIMITED,	REJECTED	TBE0008
51	588075256	HELLA INDIA LIGHTING LTD.	REJECTED	TBE0009,TBE0015,TBE0021
52	1800000375	CHAKU CRAFTS EMPORIUM	REJECTED	TBE0008
53	2988003505	RADICO KHAITAN LTD.,	REJECTED	TBE0016
54	2988003505	RADICO KHAITAN LTD.,	REJECTED	TBE0008
55	506025209	UNIVERSAL SCIENTIFIC & TESTING EQUIPMENT CO	REJECTED	

56	506025209	UNIVERSAL SCIENTIFIC & TESTING EQUIPMENT CO	REJECTED	TBE0016
57	517504171	HOME AND LIVING INC	REJECTED	
58	517504171	HOME AND LIVING INC	REJECTED	TBE0016
59	1108004521	NITIN NEMA,	REJECTED	TBE0016
60	517540398	TRAXMO EXPORTS	REJECTED	TBE0016
61	517540398	TRAXMO EXPORTS	REJECTED	
62	517511142	SINARA GLOBAL	REJECTED	TBE0016
63	517511142	SINARA GLOBAL	REJECTED	
64	507062931	S.S.FABRICATION	REJECTED	TBE0016
65	507062931	S.S.FABRICATION	REJECTED	
66	3392002925	OSAW INDUSTRIAL PRODUCTS P.LTD.	REJECTED	TBE0009,TBE0021
67	595019757	JAYANATI EXPORTS	REJECTED	TBE0009,TBE0021
68	588061921	THE TAJ STORES	REJECTED	TBE0009,TBE0021
69	500024197	DRUKUL MARKETING	REJECTED	TBE0009,TBE0021
70	507021771	KENT R O SYSTEMS LIMITED	REJECTED	
71	506006174	BMA AUTO TRADERS	REJECTED	TBE0009,TBE0021
72	507084888	GUPTA HANDICRAFTS	REJECTED	
73	288000765	EIH LIMITED	REJECTED	TBE0009,TBE0021
74	590023004	PERFECT SPRINGS PVT.LTD.	REJECTED	
75	510001874	METALLIDE CHEMICAL INDUSTRIES ( INDIA ) PVT. LTD.	REJECTED	TBE0009,TBE0015,TBE0021
76	508023009	SAKATA SEED INDIA (P) LTD.	REJECTED	
77	508023009	SAKATA SEED INDIA (P) LTD.	REJECTED	TBE0016
78	509058850	CHOPRA ORGANICS (P) LTD.	REJECTED	TBE0009,TBE0015,TBE0021
79	516507826	AXIS PACKAGING SOLUTIONS	REJECTED	TBE0009,TBE0015,TBE0021
80	516507826	AXIS PACKAGING SOLUTIONS	REJECTED	
81	588087173	KAY INTERNATIONAL LTD.	REJECTED	TBE0009,TBE0015,TBE0021
82	515028916	AMRIT INDUSTRIES	REJECTED	TBE0009,TBE0021
83	515028916	AMRIT INDUSTRIES	REJECTED	
84	517504499	D R M TEXTILES	REJECTED	TBE0009,TBE0015,TBE0021

85	517504499	D R M TEXTILES	REJECTED	TBE0009,TBE0015,TBE0021
86	517504499	D R M TEXTILES	REJECTED	
87	517519411	BLUE FIRE EXPORTS	REJECTED	TBE0016
88	517519411	BLUE FIRE EXPORTS	REJECTED	
89	516998811	MAJESTIC SEATS (INDIA)	REJECTED	
90	516998811	MAJESTIC SEATS (INDIA)	REJECTED	TBE0006
91	516998811	MAJESTIC SEATS (INDIA)	REJECTED	
92	517540410	XALTA OVERSEAS	REJECTED	TBE0018
139	588108057	INDIAN HANDICRAFTS EMPORIUM	REJECTED	TBE0017
140	596015291	ATOTECH INDIA PVT LIMITED	REJECTED	TBE0009,TBE0021
141	500061459	PROTO EXPORATS (INDIA)	REJECTED	TBE0009,TBE0021
142	596044984	SAKURA OVERSEAS	REJECTED	TBE0009,TBE0021
143	593000641	MADAAN MOTORS,	REJECTED	TBE0006
144	593000641	MADAAN MOTORS,	REJECTED	TBE0006
145	207022569	K C CREATIVE WORKS PRIVATE LIMITED	REJECTED	TBE0019
146	3396000056	MIGLANI EXPORTS	REJECTED	TBE0017
147	507056922	KUMAR ENGINEERING WORKS	REJECTED	
148	688003117	KRISHNA BEADS INDUSTRIES	REJECTED	
149	509064116	HERBOSIN CORPS	REJECTED	TBE0008
150	588041971	CHEMICO CHEMICALS PVT LTD	REJECTED	
151	588041971	CHEMICO CHEMICALS PVT LTD	REJECTED	TBE0017
152	597005940	ROOP AUTOMOTIVES LTD.	REJECTED	TBE0009,TBE0015,TBE0021
153	CBQPG4458K	KUMAR ENTERPRISES	REJECTED	
154	CBQPG4458K	KUMAR ENTERPRISES	REJECTED	TBE0016
155	AXIPG1484D	VEENA ENTERPRISES	REJECTED	TBE0016
156	517516560	BERGEN OVERSEAS	REJECTED	TBE0009,TBE0015,TBE0021
157	517516560	BERGEN OVERSEAS	REJECTED	TBE0009,TBE0015,TBE0021
158	517516560	BERGEN OVERSEAS	REJECTED	
159	314067647	JASHANK IMPEX PVT. LTD	REJECTED	TBE0008

160	517521521	PARSVNATH ENTERPRISES	REJECTED	TBE0016
161	AALPG4715H	VIDHYA DYE CHEM INDUSTRIES	REJECTED	
185	515015440	SYSCOM CONSUMER PRODUCTS PVT LTD	REJECTED	TBE0009,TBE0021
186	515015440	SYSCOM CONSUMER PRODUCTS PVT LTD	REJECTED	
187	606007164	PARADISE INDUSTRIAL CORPORATION	REJECTED	TBE0009,TBE0021
188	500011753	TUSHAR REMEDIES	REJECTED	TBE0006
189	500011753	TUSHAR REMEDIES	REJECTED	TBE0006
190	511077688	TECHNOBOOKS. COM	REJECTED	TBE0016
191	511077688	TECHNOBOOKS. COM	REJECTED	
192	516965697	LEGACY GLOBAL INC	REJECTED	TBE0016
193	516965697	LEGACY GLOBAL INC	REJECTED	
194	517545845	MEERA EXPORTS	REJECTED	TBE0016
195	517545845	MEERA EXPORTS	REJECTED	
196	517546752	KAMAL TRADING CO	REJECTED	TBE0016
197	517546752	KAMAL TRADING CO	REJECTED	
198	516506749	ANITA EXPORT IMPORT	REJECTED	
199	516506749	ANITA EXPORT IMPORT	REJECTED	TBE0016