

Serial No.	IEC	Exporter Name	SB No.	SB Date	Custom Officer Id	Query Date	Query Description
1	698002580	R.C. INDUSTRIES	9308579	09-Jun-12	10018831	09-Aug-12	PL PRODUCE PHYTO CERTIFICATE
2	698002580	R.C. INDUSTRIES	9435988	18-Jun-12	10018831	09-Aug-12	PL PRODUCE PHYTO.CERTIFICATE
3	500062161	FOOD & BIOTECH ENGINEERS (INDIA) PVT LTD	9952864	20-Jul-12	10018831	14-Sep-12	PLEASE PRODUCE BRC OF S/BILL
4	507090152	CARE EXPORTS	1898454	25-Sep-12	10033753	27-Sep-12	PL SHOW ME SAMPLE AND DOCUMENTS
5	599055723	LITE ZONE	2466469	03-Nov-12	10032918	04-Apr-13	FIRST TIME MERCHANT EXPORTER FROM THIS PORT. DBK SUBJECT TO PRODUCTION OF BRC
6	595035078	POLY MEDICURE LTD.	5700403	30-May-13	10032918	24-Jul-13	EXPORTER IS AVAILING BENIFIT OF CENVAT WHEREAS IN THIS CONSIGNMENT INTENDS TO AVAIL DBK IN CATEGORY A INSTEAD OF CATEGORY B . PLEASE EXPLAIN REASON THEREOF.
7	502056835	ADITYA NIRYAT	5827718	06-Jun-13	10035361	07-Jun-13	PUT UP ALL RELATED DOCUMENTS WRT TO RESISTRATION OF JCB AND EXPORT ETC
8	501066314	FLOUR TECH ENGINEERS P.LTD.	6113184	25-Jun-13	10032918	29-Jul-13	PL SHOW CENVAT DECLARATION AND WETHER EXPORTER IS MANUFACTURER OR TRADER
9	501028536	CLASSIC BOTTLE CAPS PVT LTD.	7573243	20-Sep-13	10023330	17-Oct-13	DBK QTY IS MORE THAN INVOICE QTY PL EXPLAIN
10	510039600	GLOBAL AGRO CORP	7615132	23-Sep-13	10035361	23-Sep-13	WHY THERE IS PRICE DIFFERENCE IN GOODS HAVING SAME DISCRPTION ?
11	2909000095	PREMIER AGRI FOODS PRIVATE LIMITED	8441656	14-Nov-13	10023330	26-Dec-13	PL GET S/B FINALISED
12	609004409	BHOLE BABA MILK FOOD INDUSTRIES DHOLPUR PVT.LTD.	8866065	09-Dec-13	10023330	26-Dec-13	PL PRODUCE COPY OF IEC
13	503015792	DELCO AUTOMOTIVE	8877058	10-Dec-13	10035361	10-Dec-13	PUT UP DOC
14	509015107	SUPREME SALES CORPORATION	3137790	05-Jun-14	10031354	11-Mar-15	PL JUSTIFY CLASSIFICATION
15	513092838	KUNAL IMPEX	4079445	25-Jul-14	10031354	02-Apr-15	PL. FURNISH OUT COME OF M.E.

16	599053411	SIMIR EXPORTS	4933022	11-Sep-14	10031354	07-Mar-15	PL.PRODUCE BRC'S FOR THE PAST YEAR.
17	588079073	ISHAR DASS AMIR CHAND	4958154	12-Sep-14	10031354	07-Mar-15	PL.PRODUCE BRC'S FOR THE PAST YEAR AND NIL PENDENCY CERTIFICATE.
18	503015792	DELCO AUTOMOTIVE	5085121	19-Sep-14	10031354	07-Mar-15	PL.PRODUCE BRC'S FOR THE PAST YEAR AND NIL PENDENCY CERTIFICATE.
19	504013793	J.A.K. GROUP	8152728	03-Mar-15	10031354	16-Apr-15	PL JUSTIFY CLASSIFICATION.
20	509079423	DISPOSAFE HEALTH AND LIFE CARE LIMITED	8428978	17-Mar-15	10031354	20-May-15	PL. SUBMIT TERMS & CONTRACTS/OTHER EVIDENCE TO GET EXPORT BENEFITS AS DESIRED BY A.C. (SHED).
21	1288026871	HANSA AGENCIES PVT.LTD.	9041953	16-Apr-15	10031354	30-May-15	PL SUBMIT H/C BOARD CFT. AS DESIRED BY EXPORT SHED OFFICER.
22	592023702	SADHU FORGING LTD.	9129398	21-Apr-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
23	1288026871	HANSA AGENCIES PVT.LTD.	9179504	23-Apr-15	10031354	28-May-15	PL. PRODUCE H/C BOARD CFT. AS SUGGESTED BY SUPDT(SHED).
24	1288026871	HANSA AGENCIES PVT.LTD.	9186930	24-Apr-15	10031354	30-May-15	PL. SUBMIT H/C BOARD CFT. AS DESIRED BY EXPORT SHED OFFICER.
25	514053747	ROYAL VENTURES	9482585	09-May-15	10039824	25-Jan-16	PLZ SUBMIT MARKET ENQUIRY
26	514053747	ROYAL VENTURES	9482585	09-May-15	10039824	23-Jan-16	PLZ SUBMIT MARKET ENQUIRY REPORT
27	592023702	SADHU FORGING LTD.	9634009	18-May-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
28	592023702	SADHU FORGING LTD.	9634160	18-May-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
29	503084212	FIRE SAFETY DEVICES PVT. LTD.	9708207	21-May-15	10031354	01-Jul-15	PL. JUSTIFY CLASSIFICATION AS DESCRIPTION OF EXPORT ITEM IS NOT CLEAR.
30	592023702	SADHU FORGING LTD.	9811671	27-May-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
31	596062281	HI-TECH RUBBER MOULDS PVT.LTD.	9880507	30-May-15	10031354	07-Jul-15	PL. JUSTIFY CLASSIFICATION AS THE DESCRIPTION OF EXPORTED GOODS IS NOT CLEAR/COMPLETE.

32	588055743	MAGSONS EXPORTS	1194846	15-Jun-15	10039824	23-Jan-16	EXPORT DOCS AND JUSTIFICATION OF CLASSIFICATION STILL NOT SUBMITTED. PLZ SUBMIT IT .
33	598048219	RGC INC.	1225297	16-Jun-15	10036181	24-Jun-16	WHY PENDING
34	588045055	ORIENT CRAFT LIMITED	1236630	17-Jun-15	10036181	24-Jun-16	WHY PENDING
35	1288010257	MAYOR & COMPANY	1247978	17-Jun-15	10036181	24-Jun-16	WHY PENDING
36	595035078	POLY MEDICURE LTD.	1283417	19-Jun-15	10036181	24-Jun-16	WHY PENDING SINCE 2015
37	592023702	SADHU FORGING LTD.	1293206	19-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
38	504013793	J.A.K. GROUP	1313892	20-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
39	504013793	J.A.K. GROUP	1313894	20-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
40	596007809	V & M ,	1364662	23-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
41	507085744	ABHI-ASMI INTERNATIONAL PRIVATE LIMITED	1375411	24-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
42	588049468	JCB INDIA LIMITED	1427821	26-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
43	588049468	JCB INDIA LIMITED	1427926	26-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
44	592023702	SADHU FORGING LTD.	1416002	26-Jun-15	10031354	03-Aug-15	PL. SUBMIT NIL PENDENCY REPORT FOR BRCS FOR THE PAST 3 YEARS FROM THE BANK AS PER PROFORMA GIVEN IN CBEC CIR. 05/09.
45	699004535	KARTIKEYA INTERNATIONAL	1418229	26-Jun-15	10036181	24-Jun-16	EHY IS THE S B PENDING SINCE 26/06/2015
46	595028373	REX CONSOLIDATED	1455995	27-Jun-15	10039824	23-Jan-16	PLZ SUBMIT CENVAT DOC SO THAT DBK MAY BE PROCESSED

47	504013793	J.A.K. GROUP	1483471	29-Jun-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.
48	507023676	SADHU AUTO PARTS PRIVATE LIMITED	1514819	30-Jun-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
49	588049468	JCB INDIA LIMITED	1510697	30-Jun-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.
50	502049707	WEAR WELL INDIA PVT. LTD.,	1521855	01-Jul-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
51	502049707	WEAR WELL INDIA PVT. LTD.,	1521859	01-Jul-15	10031354	30-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM THE BANK AS REQUIRED UNDER CBEC CIR. NO 05/09.
52	1305006500	MIYANBAZAZ IMPEX	1525237	01-Jul-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.
53	513031278	TANGERINE DESIGN PVT. LTD.	1557944	02-Jul-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.
54	588056138	PEE EMPRO EXPORTS (P) LTD	1570062	03-Jul-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.
55	588055743	MAGSONS EXPORTS	1639601	07-Jul-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.
56	588055743	MAGSONS EXPORTS	1639604	07-Jul-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.

57	507085744	ABHI-ASMI INTERNATIONAL PRIVATE LIMITED	1666827	08-Jul-15	10031354	31-Jul-15	PL. SUBMIT NIL PENDENCY FOR THE PAST 3 YEARS FROM BANK AS PER PROFORMA GIVEN IN CBEC CIR. NO. 05/09.
58	592023702	SADHU FORGING LTD.	1751931	13-Jul-15	10031354	03-Aug-15	PL. SUBMIT NIL PENDENCY REPORT FOR BRCS FOR THE PAST 3 YEARS FROM THE BANK AS PER PROFORMA GIVEN IN CBEC CIR. 05/09.
59	588002721	RICHA & CO	1906913	20-Jul-15	10011968	17-Jun-16	SB PERTAIN TO YEAR 2015 HOW IT IS STILL ALIVE
60	588002721	RICHA & CO	1907144	20-Jul-15	10036181	18-Jul-16	WHY PENDING
61	588045055	ORIENT CRAFT LIMITED	2277925	07-Aug-15	10031354	02-Nov-15	DBK SERIAL NO. DOES NOT APPEAR TO BE CORRECT. PL. JUSTIFY.
62	593058992	RAMCO STEELS PVT. LTD	2478351	19-Aug-15	10031354	31-Oct-15	PL JUSTIFY CLASSIFICATION AS DESCRIPTION OF ITEM IS NOT COMPLETE (CLEAR).
63	588045055	ORIENT CRAFT LIMITED	2986571	14-Sep-15	10031354	02-Nov-15	PL. PRODUCE NIL PENDENCY CFT. AS PER CBEC CIR. NO. 05/09.
64	1305006500	MIYANBAZAZ IMPEX	3157583	23-Sep-15	10031354	12-Nov-15	PL. SUBMIT NIL BRC PENDENCY REPORT FOR PAST 3 YEARS AS PER CBEC CIR. NO.05/09.
65	514006871	SWAN INTERNATIONAL	3275157	29-Sep-15	10039824	23-Jan-16	PLZ REPLY THE QUERY
66	590025091	NATIONAL EXPORTS (INDIA)	3528260	13-Oct-15	10031354	04-Nov-15	DESCRPTION DOES NOT APPEAR TO BE CORRECT. PL CLARIFY.
67	3303001138	STELLA INDIA	3902402	02-Nov-15	10039824	23-Jan-16	PLZ SUBMIT THE BRC AND NIL PENDENCY. AS NO RECORDS AVAILABLE ON DGFT SITE
68	598031804	SAREX OVERSEAS PVT. LTD.	8313815	16-Jun-16	10034492	22-Aug-16	PL SUBMIT FREIGHT CERTIFICATE/E P COPY OF SB
69	603001602	RASIK PRODUCTS PVT. LTD.	8333375	17-Jun-16	10034492	22-Aug-16	PL SUBMIT FREIGHT CERTIFICATE
70	3314011024	PROF TECH ENGINEERS	8361627	20-Jun-16	10034492	22-Aug-16	PL SUBMIT FREIGHT CERTIFICATE/E P COPY OF SB
71	506012573	M S ENTERPRISES	8684329	05-Jul-16	10039824	11-Jul-16	PLEASE PRODUCE PURCHASE ORER, PURCHASE INVOICE WITH TIN NO. AND COMPOSITION
72	506012573	M S ENTERPRISES	8684329	05-Jul-16	10036181	11-Jul-16	PLS DECLARE COMPOSITION. ALSO PRODUCE PURCHASE INVOICE AND PURCHASE ORDER

73	506012573	M S ENTERPRISES	8684330	05-Jul-16	10039824	11-Jul-16	PLEASE PRODUCE PURCHASE ORDER, PURCHASE INVOICE WITH TIN NO. AND COMPOSITION
74	506012573	M S ENTERPRISES	8684330	05-Jul-16	10036181	11-Jul-16	PLS DECLARE COMPOSITION. ALSO PRODUCE PURCHASE INVOICE AND PURCHASE ORDER
75	506012573	M S ENTERPRISES	8684341	05-Jul-16	10036181	08-Jul-16	PLS DECLARE COMPOSITION AND PRODUCE PURCHASE INVOICE AND PURCHASE ORDER
76	506012573	M S ENTERPRISES	8684348	05-Jul-16	10036181	11-Jul-16	PLS DECLARE COMPOSITION. ALSO PRODUCE PURCHASE INVOICE AND PURCHASE ORDER
77	506012573	M S ENTERPRISES	8684348	05-Jul-16	10039824	11-Jul-16	PLEASE PRODUCE PURCHASE ORDER, PURCHASE INVOICE WITH TIN NO. AND COMPOSITION
78	505076438	BHOLE BABA MILK FOOD INDUSTRIES LIMITED	9268138	04-Aug-16	10039144	09-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
79	598048219	RGC INC.	9410016	11-Aug-16	10039144	30-Aug-17	HAVE YOU SUBMITTED SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
80	599010703	SHIVALIK PRINTS LTD	9463345	16-Aug-16	10034492	20-Aug-16	BUYER/CONSIGNEE ADD NOT COMPLETE
81	599010703	SHIVALIK PRINTS LTD	9464692	16-Aug-16	10034492	20-Aug-16	BUYER/CONSIGNEE ADD NOT COMPLETE
82	501066314	FLOUR TECH ENGINEERS P.LTD.	9504026	17-Aug-16	10039824	21-Sep-16	PRODUCE ALL EXP DOCUMENTS ALONG WITH SHIPPING BILL SO THAT DBK MAY BE PROCESSED ON REDUCED VALUE
83	388078375	ALLANASONS PRIVATE LIMITED	9986712	10-Sep-16	10034492	12-Sep-16	BUYERS ADD NOT COMPLETE
84	1288010257	MAYOR & COMPANY	1072622	16-Sep-16	10034492	19-Oct-16	BUYER/COPNSIGNEE ADD INCOMPLETE
85	593058992	RAMCO STEELS PVT. LTD	1156950	20-Sep-16	10034492	21-Sep-16	PL GIVE NAME OF THE PARTS U/EXPORT, BY WHICH IS IT KNOWN IN COMMONLY

86	593058992	RAMCO STEELS PVT. LTD	1156950	20-Sep-16	10034492	21-Sep-16	PL MENTION THE NAME OF PARTS BY WHICH IS IT KNOWN COMMONLY IN INDIA
87	588089231	PANORAMA EXPORTS P LTD	1153580	20-Sep-16	10034492	18-May-17	EXAM 5% CHECK VALUE
88	595028373	REX CONSOLIDATED	1175654	21-Sep-16	10034492	23-Sep-16	WHAT IS THE USE OF THESE CLAMPS. WHETHER IT IS A TOOL OR COMPONENT. CH 82 PERTAINS TO HAND TOOLS ONLY
89	599051949	FASHION ACCESSORIES	2168211	11-Nov-16	10034492	14-Dec-16	EXPORT ITEM IS NOT FURNISHING MATERIAL. IT IS JERSY OF CH 61. PL SUBMIT INV/PL/AWB/PO/NOMENCLATURE OF EXPORTED ITEM
90	2911001494	VISION EXPORTS	2314139	19-Nov-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
91	2911001494	VISION EXPORTS	2375627	22-Nov-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
92	506074935	STALWART HOMESTYLES	2385766	23-Nov-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
93	595035078	POLY MEDICURE LTD.	2421451	24-Nov-16	10034492	25-Nov-16	CONSIGNEE NAME & ADDNOT GIVEN
94	696000679	STONEMEN CRAFTS INDIA (P) LTD	2415042	24-Nov-16	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
95	2911001494	VISION EXPORTS	2518397	29-Nov-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
96	3311000536	GARG EXIM	2607238	03-Dec-16	10034492	03-Dec-16	PL CHECK RITC. CLASSIFY ITEMS PROPERLY E G FILTER U/8421, CHAIN/RIM. CHECK WITH CE.INV/ARE1

97	2911001494	VISION EXPORTS	2769388	13-Dec-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
98	2911001494	VISION EXPORTS	2791380	13-Dec-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
99	506074935	STALWART HOMESTYLES	2828265	15-Dec-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
100	2911001494	VISION EXPORTS	2889413	17-Dec-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
101	2911001494	VISION EXPORTS	3148726	30-Dec-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
102	2911001494	VISION EXPORTS	3174408	31-Dec-16	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
103	2909000095	PREMIER AGRI FOODS PRIVATE LIMITED	3192800	02-Jan-17	10039144	25-Jul-17	PLEASE SUBMIT GST CERTIFICATE IN ORIGINAL FOR DRAWBACK CLAIM UNDER A
104	390017639	CHOUDHARY FASHIONS,	3247354	04-Jan-17	10010169	17-Feb-17	AS PER SYSTEM REMARKS DBK QTY IS GREATER THAN INVOICE 1 ITEM 1. PLEASE GET THE SAME CORRECTED
105	2911001494	VISION EXPORTS	3276526	05-Jan-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
106	506074935	STALWART HOMESTYLES	3375773	10-Jan-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A

107	2911001494	VISION EXPORTS	3404061	11-Jan-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
108	1388000814	MANGLAM ARTS	3492485	16-Jan-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
109	504049429	V-WEAVE	3735477	28-Jan-17	10010169	10-Apr-17	AS PER SYSTEM REMARKS THE DBK QTY FOR ITEM 1 INV. 1 IS GREATER THAN INVOICE QTY. PL GET THE SAME CORRECTED.
110	504049429	V-WEAVE	3735538	28-Jan-17	10018085	04-Aug-17	CHECK QUANTITY AND DBK
111	3392000493	RAJ OVERSEAS	3745251	28-Jan-17	10023294	30-Jan-17	5% EXAM
112	3392000493	RAJ OVERSEAS	3745649	28-Jan-17	10023294	30-Jan-17	5% EXAM
113	588045055	ORIENT CRAFT LIMITED	3802026	31-Jan-17	10023294	01-Feb-17	EXAME 5%
114	2911001494	VISION EXPORTS	3816389	01-Feb-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
115	506074935	STALWART HOMESTYLES	3851857	02-Feb-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
116	1388000814	MANGLAM ARTS	4092693	14-Feb-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
117	506030121	SUMITRA WOODCRAFT PVT LTD	4296693	22-Feb-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
118	1388000814	MANGLAM ARTS	4302453	22-Feb-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A

119	506074935	STALWART HOMESTYLES	4486071	02-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
120	506074935	STALWART HOMESTYLES	4486629	02-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
121	2911001494	VISION EXPORTS	4620571	08-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
122	688002285	LEX INTERNATIONAL PVT. LTD,	4763876	16-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
123	1388000814	MANGLAM ARTS	4834941	18-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
124	599046244	VANSHIKA OVERSEAS	4862533	20-Mar-17	10039144	14-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAT NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
125	506074935	STALWART HOMESTYLES	4871428	21-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
126	506074935	STALWART HOMESTYLES	4884623	21-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
127	506074935	STALWART HOMESTYLES	4899031	22-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A

128	2911001494	VISION EXPORTS	4945237	23-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
129	1388000814	MANGLAM ARTS	5034055	27-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
130	1388000814	MANGLAM ARTS	5034077	27-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
131	506074935	STALWART HOMESTYLES	5060330	29-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
132	506074935	STALWART HOMESTYLES	5060330	29-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
133	592022757	P.P. ROLLING MILLS MFGING CO. PVT.LTD.	5077985	29-Mar-17	10037778	03-Jul-17	VALUE OF EXPORTED GOODS NOT YET REDUCED AS ADVISED AND ACCEPTED BY THE IMPORTER. PL EXPLAIN.
134	688002285	LEX INTERNATIONAL PVT. LTD,	5091587	30-Mar-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
135	503001678	VAMANI OVERSEAS PRIVATE LIMITED	5150321	31-Mar-17	10037778	30-Jun-17	PL SUBMIT NIL BRC PENDENCY REPORT FOR THE LAST 1 YRS AS PER CBEC CIRCULAR 5/2009.
136	506030121	SUMITRA WOODCRAFT PVT LTD	5385120	12-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
137	506030121	SUMITRA WOODCRAFT PVT LTD	5538254	20-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A

138	506030121	SUMITRA WOODCRAFT PVT LTD	5538502	20-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
139	695003429	TRANSPARENT OVERSEAS	5661538	25-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
140	506030121	SUMITRA WOODCRAFT PVT LTD	5689136	26-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
141	688002285	LEX INTERNATIONAL PVT. LTD,	5702373	27-Apr-17	10037778	26-May-17	DBK QTY IS GREATER THAN ITEM FOR INV#1 ITEM 11. PLAEASE CLARIFY.
142	506030121	SUMITRA WOODCRAFT PVT LTD	5742650	28-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
143	506030121	SUMITRA WOODCRAFT PVT LTD	5742731	28-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
144	506030121	SUMITRA WOODCRAFT PVT LTD	5742731	28-Apr-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
145	588004278	GYANESHWAR SARAN SUDESHWAR SARAN & CO.	5884636	05-May-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
146	588004278	GYANESHWAR SARAN SUDESHWAR SARAN & CO.	5886430	05-May-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
147	588004278	GYANESHWAR SARAN SUDESHWAR SARAN & CO.	5886430	05-May-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A

148	592027074	FALCON	5974370	10-May-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
149	4104000035	THEME EXPORT PVT. LTD.	6026547	12-May-17	10039144	05-Jul-17	HAVE YOU SUBMITTED THE BRC???????
150	597073562	INCAS INTERNATIONAL	6102172	16-May-17	10039144	05-Jul-17	HAVE YOU COMPLIED WITH DIRECTIONS TO REDUCE PMV BY 25 %
151	506074935	STALWART HOMESTYLES	6113793	17-May-17	10039144	10-Jul-17	WHERE IS THE BRC AS ASKED??
152	506074935	STALWART HOMESTYLES	6113793	17-May-17	10037778	30-Jun-17	PL SUBMIT NIL BRC PENDENCY RREPORT FOR PAST 1 YRS AS PER CBEC CIR NO. 5/2009.
153	603001602	RASIK PRODUCTS PVT. LTD.	6222656	22-May-17	10037778	30-Jun-17	PL SUBMIT NIL BRC PENDENCY RERPORT FOR THE LAST 1 YRS.
154	390017639	CHOUHARY FASHIONS,	6254150	23-May-17	10037778	03-Jul-17	PL PRODUCE NON AVAILMENT OF CENVAT/GST FROM GST OFFICE. ALSO PRODU CE NO PENDING BRC AS PER CBEC CIRCULAR NO.5/09.
155	511032919	RITU METALS AND CHEMICALS	6231029	23-May-17	10037778	03-Jul-17	DBK QTY IS GRATER THAN QTY FOR INV 1 ITEM 15. PL EXPLAIN.
156	1288010257	MAYOR & COMPANY	6376137	29-May-17	10034492	30-May-17	BUYER/CONSIGNEE ADD NOT COMPLETE
157	506030121	SUMITRA WOODCRAFT PVT LTD	6419999	31-May-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
158	599033061	METALTECH DESIGN PVT LTD	6654507	10-Jun-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
159	599033061	METALTECH DESIGN PVT LTD	6654507	10-Jun-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
160	2994000270	KOHINOOR CRAFTS,	6914107	22-Jun-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBCAK CLAIM UNDER A

161	2990000691	KISHORJI EXPORTS,	6998696	27-Jun-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DRAW BACK CLAIM UNDER SCHEDULED A
162	588049450	SUNLORD APPARELS MFG.CO. PVT. LTD.	7049022	29-Jun-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DRAW BACK CLAIM UNDER SCHEDULED A
163	588049450	SUNLORD APPARELS MFG.CO. PVT. LTD.	7049033	29-Jun-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
164	588049450	SUNLORD APPARELS MFG.CO. PVT. LTD.	7049134	29-Jun-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
165	588049450	SUNLORD APPARELS MFG.CO. PVT. LTD.	7049139	29-Jun-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS
166	588049450	SUNLORD APPARELS MFG.CO. PVT. LTD.	7049139	29-Jun-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS
167	588049450	SUNLORD APPARELS MFG.CO. PVT. LTD.	7050523	29-Jun-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DRAW BACK CLAIM UNDER SCHEDULED A
168	588049450	SUNLORD APPARELS MFG.CO. PVT. LTD.	7050764	29-Jun-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
169	1392004187	SEET KAMAL INTERNATIONAL	7039612	29-Jun-17	10039144	04-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PRESCRIBED BY CIRCULAR NO 32/ 2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
170	1392004187	SEET KAMAL INTERNATIONAL	7039613	29-Jun-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DRAW BACK CLAIM UNDER SCHEDULED A

171	599051949	FASHION ACCESSORIES	7090064	30-Jun-17	10039144	03-Jul-17	YOU ARE REQUIRED TO SUBMIT A CERTIFICATE FROM GST OFFICER AS PER NOTIFICATION NUMBER 59/2017 DATED 29TH JUNE 2017 FOR AVAILMENT OF HIGHER DRAWBACK RATE
172	388023724	FAZE THREE LIMITED	7106121	01-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DRAW BACK CLAIM UNDER SCHEDULED A
173	695003429	TRANSPARENT OVERSEAS	7100523	01-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
174	695003429	TRANSPARENT OVERSEAS	7102364	01-Jul-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER NOTIFICATION NO 73/2017 CUSTOMS AND CIRCULAR NO 32/2017 CUSTOMS FOR AVAILMENT OF DRAWBACK CLAIM UNDER A
175	2990000691	KISHORIJJI EXPORTS,	7098936	01-Jul-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS
176	2990000691	KISHORIJJI EXPORTS,	7098941	01-Jul-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS
177	2990000691	KISHORIJJI EXPORTS,	7099324	01-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
178	2990000691	KISHORIJJI EXPORTS,	7100394	01-Jul-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS

179	3315002894	ABHI HOME	7105246	01-Jul-17	10039144	03-Jul-17	YOU ARE REQUIRED TO SUBMIT A CERTIFICATE FROM YOUR JURISDICTIONAL GST OFFICER REGARDING NON AVAILMENT/ NON CARRYING FORWARD OF ANY INPUT TAX ELEMENT FOR CLAIMING DRAWBACK UNDER HIGHER RATE AS PER NOTIFICATION NO 59/2017 CUSTOMS DATED 29TH JUNE 2017
180	2990000691	KISHORIJJI EXPORTS,	7117822	03-Jul-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS
181	2990000691	KISHORIJJI EXPORTS,	7117898	03-Jul-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS
182	2990000691	KISHORIJJI EXPORTS,	7117926	03-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
183	1398010910	BASANT	7148934	04-Jul-17	10039144	27-Jul-17	PLEASE SUBMIT FULL COMPLIANCE DOCUMENTS AS PER NOTIFICATION NO 59/2017 CUSTOMS
184	2990000691	KISHORIJJI EXPORTS,	7149521	04-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
185	503033456	MAHALAXMI MALT PRODUCTS PVT.LTD.,	7171131	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
186	504049429	V-WEAVE	7170836	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
187	3392000493	RAJ OVERSEAS	7164146	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.

188	3392000493	RAJ OVERSEAS	7164690	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
189	3392000493	RAJ OVERSEAS	7165119	05-Jul-17	10018085	27-Jul-17	.PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
190	3392000493	RAJ OVERSEAS	7165185	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
191	3392000493	RAJ OVERSEAS	7166278	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
192	3392000493	RAJ OVERSEAS	7166401	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
193	3392000493	RAJ OVERSEAS	7166926	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
194	3392000493	RAJ OVERSEAS	7167826	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
195	3392000493	RAJ OVERSEAS	7168378	05-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.
196	1588000451	OBEETEE PRIVATE LIMITED	7176661	06-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A.

197	1588000451	OBEETEE PRIVATE LIMITED	7176663	06-Jul-17	10039144	30-Aug-17	HAVE YOU SUBMITTED SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
198	1588000451	OBEETEE PRIVATE LIMITED	7176665	06-Jul-17	10039144	17-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER4 CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
199	1588000451	OBEETEE PRIVATE LIMITED	7176678	06-Jul-17	10039144	17-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER4 CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
200	1595001212	OBEETEE TEXTILES PRIVATE LTD	7176679	06-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
201	1595001212	OBEETEE TEXTILES PRIVATE LTD	7176690	06-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
202	3392000493	RAJ OVERSEAS	7180671	06-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
203	506074935	STALWART HOMESTYLES	7202550	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
204	506074935	STALWART HOMESTYLES	7202559	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
205	506074935	STALWART HOMESTYLES	7206644	07-Jul-17	10039144	17-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER4 CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A

206	3392000493	RAJ OVERSEAS	7195993	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
207	3392000493	RAJ OVERSEAS	7198247	07-Jul-17	10018085	31-Jul-17	THE EXPORTER HAS PROVIDED SELF CERTIFICATION/DECLARATION AS PRESCRIBED BY NOTIFICATION NO. 73/2017 CUS DT. 26.07.2017 AND CIRCULAR NO. 32/2017 CUSTOMS DT. 27.07.2017
208	3392000493	RAJ OVERSEAS	7199006	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
209	3392000493	RAJ OVERSEAS	7201116	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
210	3392000493	RAJ OVERSEAS	7203557	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
211	3392000493	RAJ OVERSEAS	7204304	07-Jul-17	10039144	08-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
212	3392000493	RAJ OVERSEAS	7206300	07-Jul-17	10039144	17-Aug-17	PLEASE SUBMIT THE SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
213	3392000493	RAJ OVERSEAS	7206968	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
214	3392000493	RAJ OVERSEAS	7207693	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A

215	3392000493	RAJ OVERSEAS	7208074	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
216	3392000493	RAJ OVERSEAS	7212193	07-Jul-17	10018085	27-Jul-17	PLEASE SUBMIT ORIGINAL DOCUMENTS AS PER NOTIFICATION NO. 59/2017 CUSTOMS FOR DUTY DRAWBACK UNDER SCHEDULED A
217	1588000451	OBEETEE PRIVATE LIMITED	7225327	08-Jul-17	10039144	30-Aug-17	HAVE YOU SUBMITTED SELF DECLARATION AS PER CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
218	1588000451	OBEETEE PRIVATE LIMITED	7225357	08-Jul-17	10039144	17-Aug-17	PLEASE SUBMIT SELF DECLARATION AS PER4 CIRCULAR NO 32/2017 CUSTOMS DATED 27TH JULY 2017 FOR YOUR DRAWBACK CLAIM UNDER A
219	511021607	JIAN INTERNATIONAL	7274963	11-Jul-17	10039144	11-Jul-17	PLEASE AMEND YOUR DRAWBACK UNDER SCHEDULE B
220	1588000451	OBEETEE PRIVATE LIMITED	7272570	11-Jul-17	10039144	11-Jul-17	PLEASE AMEND YOUR DRAWBCAK UNDER SCHEDULE B
221	1588000451	OBEETEE PRIVATE LIMITED	7277799	11-Jul-17	10039144	11-Jul-17	PLEASE AMEND YOUR DRAWBACK UNDER SCHEDULE B
222	388078375	ALLANASONS PRIVATE LIMITED	7296135	12-Jul-17	10039144	12-Jul-17	PLEASE AMEND YOUR SB UNDER DRAWBACK CLAIM OF B
223	388078375	ALLANASONS PRIVATE LIMITED	7296143	12-Jul-17	10039144	12-Jul-17	PLEASE AMEND YOU SB UNDER DRAWBACK CLAIM OF B
224	514091444	ARTHAH TRADING CO	7487551	20-Jul-17	10039144	30-Aug-17	HAS EXPORT BEEN DONE ??
225	588080870	OBJECT D ART INDIA	7546096	24-Jul-17	10039144	16-Aug-17	PLEASE INFORM IF THE LEO HAS BEEN CANCELLED OR IF THE SHIPMENT HAS BEEN MADE.
226	588002721	RICHA & CO	7578130	25-Jul-17	10039144	16-Aug-17	HAS THIS BEEN EXPORTED? SINCE YOU HAD REQUESTED FOR CANCELLATION OF LEO
227	595023916	VENUS HOTELWARE PVT. LTD	7599008	26-Jul-17	10039144	17-Aug-17	YOU MADE A REQUEST FOR CANCELLATION OF LEO. HAS THE LEO BEEN GIVEN?? PLEASE CERTIFY !

228	514061651	ASHTMURTI EXIM PVT. LTD.	7787373	03-Aug-17	10018085	17-Oct-17	THE ASSIST. COMMISSIONER HAS DIRECTED TO GIVE FULL CLARIFICATION WITHIN 10 DAYS OF THE RECEIPT OF THIS LETTER, FOR THE ABOVE DISCREPENCIES, FALLING OF WHICH ANY EXPORT INCENTIVE SUCH AS DRAWBACK FOR EXPORT AGAINST YOUR IEC WILL WITH HELD. BRC
229	591004739	B K S MOTORS PRIVATE LIMITED	7848013	05-Aug-17	10039144	05-Aug-17	PLEASE JUSTIFY HOW YOU ARE FILING DRAWBACK CLAIM UNDER A. THE COMMODITY APPEARS TO IN THE CHAIN OF AVAILMENT OF CENVAT CREDIT/ INPUT TAX CREDIT
230	1588000451	OBEETEE PRIVATE LIMITED	7858433	07-Aug-17	10018085	25-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF DECLARATION UNDER CIRCULAR NO. 32/2017 CUSTOMS DT.27072017
231	1588000451	OBEETEE PRIVATE LIMITED	7858440	07-Aug-17	10018085	25-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF DECLARATION UNDER CIRCULAR NO. 32/2017 CUSTOMS DT.27072017
232	1588000451	OBEETEE PRIVATE LIMITED	7858450	07-Aug-17	10018085	25-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF DECLARATION UNDER CIRCULAR NO. 32/2017 CUSTOMS DT.27072017
233	501041567	AT HOME INDIA PRIVATE LIMITED	8318827	29-Aug-17	10018085	25-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF DECLARATION UNDER CIRCULAR NO. 32/2017 CUSTOMS DT.27072017
234	2911001494	VISION EXPORTS	8374953	31-Aug-17	10018085	04-Oct-17	DBK QUANTITY IS GREATER THAN ITEM QUANTITY FOR INV# 1 ITEM #1
235	3392000493	RAJ OVERSEAS	8764689	19-Sep-17	10018085	30-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF CERTIFICATION/DECLARATION AS PRESCRIBED BY N.F. 73/2017 CUS DATED 26072017 AND CIRCULAR NO. 32/2017 CUSTOMS DATED 27072017
236	3392000493	RAJ OVERSEAS	8838110	22-Sep-17	10018085	24-Oct-17	DBK CASE IS UNDER INVESTIGATION

237	514061651	ASHTMURTI EXIM PVT. LTD.	8862967	23-Sep-17	10018085	24-Oct-17	ASSTT. COMM R DIRECTED TO YOU GIVE FULL CLERIFICATION WITHIN 10 DAYS OF THE RECEIPT OF THIS LETTER, FOR THE ABOVE DISCREPENCIES FAILING OF WHICH ANY EXPORT INCENTIVE SUCH AS DBKFOR EXPORTERS AGAINST YOUR IEC WILL BE HELD YOU ARE ALSO DIRECTED SUB BRC
238	1595001212	OBEETEE TEXTILES PRIVATE LTD	8874738	25-Sep-17	10018085	30-Oct-17	DRAWBACK TO BE DISBURSED ON THE OUTCOME OF FILE/INVESTIGATION.
239	1595001212	OBEETEE TEXTILES PRIVATE LTD	8922464	26-Sep-17	10018085	30-Oct-17	DRAWBACK INVESTIGATION IS GOING OWN
240	2988002045	SAM INTERNATIONAL	8935466	27-Sep-17	10018085	30-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF CERTIFICATION/DECLARATION AS PRESCRIBED BY N.F. 73/2017 CUS DATED 26072017 AND CIRCULAR NO. 32/2017 CUSTOMS DATED 27072017
241	505076438	BHOLE BABA MILK FOOD INDUSTRIES LIMITED	8966780	28-Sep-17	10039144	03-Oct-17	EXPORT OF CASEIN AND CASEIN DERIVATIVES ARE PROHIBITED. PLEASE CLARIFY??
242	1397009152	BALAJI EXPORTS	8980679	28-Sep-17	10018085	30-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF CERTIFICATION/DECLARATION AS PRESCRIBED BY N.F. 73/2017 CUS DATED 26072017 AND CIRCULAR NO. 32/2017 CUSTOMS DATED 27072017
243	1588000451	OBEETEE PRIVATE LIMITED	8991721	29-Sep-17	10018085	30-Oct-17	THE EXPORTER HAS NOT SUBMITTED SELF CERTIFICATION/DECLARATION AS PRESCRIBED BY N.F. 73/2017 CUS DATED 26072017 AND CIRCULAR NO. 32/2017 CUSTOMS DATED 27072017
244	514061651	ASHTMURTI EXIM PVT. LTD.	9174194	09-Oct-17	10018085	31-Oct-17	DRAWBACK INVESTIGATION PROCEDINGS