

| Serial No. | IEC        | Exporter Name              | SB No.  | SB Date   | Custom Officer Id | Query Date | Query Description  |
|------------|------------|----------------------------|---------|-----------|-------------------|------------|--|
| 1          | 588182427  | M/S HYDRAULIC & ENGG WORKS | 1404747 | 23-Jul-04 | 10033964          | 05-Jun-13  | NINE YEAR OLD SHIPPING BILL , PLEASE SUBMIT BRC AND ADDERESS PROOF |
| 2          | 606001174  | KISHORE GLASS BEADS        | 1601873 | 19-Oct-06 | 10029577          | 18-Jun-12  | PL SUBMIT PAST BRC   |
| 3          | 594006058  | ROMSONS INTERNATIONAL      | 1649727 | 08-May-07 | 10033964          | 05-Jun-13  | SIX YEAR OLD SHIPPING BILL , PLEASE SUBMIT BRC                     |
| 4          | 588050946  | KUMAR OVERSEAS PVT LTD     | 1722276 | 17-Mar-08 | 10010650          | 20-Jan-16  | PLEASE SUBMIT BRC  |
| 5          | 3001007575 | STAR SPORTS(INDIA)         | 1728353 | 09-Apr-08 | 10033964          | 05-Jun-13  | FIVE YEAR OLD SHIPPING BILL . PLEASE SUBMIT BRC                    |
| 6          | 3001007575 | STAR SPORTS(INDIA)         | 1730930 | 22-Apr-08 | 10033964          | 05-Jun-13  | FIVE YEAR OLD SHIPPING BILL , PLEASE SUBMIT BRC AND ADDERESS PROOF |
| 7          | 594006058  | ROMSONS INTERNATIONAL      | 1740096 | 30-May-08 | 10033964          | 05-Jun-13  | FIVE YEAR OLD SHIPPING BILL , PLEASE SUBMIT BRC                    |
| 8          | 605008973  | MLK EXPORTS (P) LTD.,      | 1740631 | 02-Jun-08 | 10023363          | 21-May-11  | PL SUBMIT BRC  |
| 9          | 594006058  | ROMSONS INTERNATIONAL      | 1745296 | 20-Jun-08 | 10033964          | 05-Jun-13  | FIVE YEAR OLD SHIPPING BILL , PLEASE SUBMIT BRC AND ADDERESS PROOF |
| 10         | 599034858  | KAPSUN OVERSEAS            | 1771336 | 06-Oct-08 | 10023346          | 31-Jan-12  | PL SUBMIT BRC  |
| 11         | 591026007  | K.S.C.ENGINEERS P. LTD.    | 1816826 | 13-May-09 | 10017056          | 07-Jul-10  | PL SUBMIT BRC  |
| 12         | 500047251  | BEADS INDIA                | 1824792 | 19-Jun-09 | 10033964          | 05-Jun-13  | FOUR YEAR OLD SHIPPING BILL , PLEASE SUBMIT BRC                    |
| 13         | 591026007  | K.S.C.ENGINEERS P. LTD.    | 1828525 | 16-Jul-09 | 10017056          | 15-Jun-10  | PL SUBMIT BRC  |
| 14         | 591026007  | K.S.C.ENGINEERS P. LTD.    | 1829750 | 21-Jul-09 | 10017056          | 15-Jun-10  | PL SUBMIT BRC  |
| 15         | 2905000325 | ZAKARIA SONS EXPORTS       | 1830237 | 23-Jul-09 | 10010650          | 08-Jul-16  | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |

|    |            |                           |         |           |          |           |  |
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| 16 | 2905000325 | ZAKARIA SONS EXPORTS      | 1830238 | 23-Jul-09 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 17 | 693003740  | NANDAN INTERNATIONAL      | 1840102 | 10-Sep-09 | 10017056 | 15-Jun-10 | PL SUBMIT BRC  |
| 18 | 596062010  | CHANDRA FABRICS PVT.LTD.  | 1843770 | 29-Sep-09 | 10017061 | 09-Feb-10 | PLSUBMI DOCUMENT   |
| 19 | 596062010  | CHANDRA FABRICS PVT.LTD.  | 1843770 | 29-Sep-09 | 10017061 | 09-Feb-10 | PL SUBMI DOCUMENTS   |
| 20 | 591026007  | K.S.C.ENGINEERS P. LTD.   | 1844408 | 01-Oct-09 | 10017056 | 15-Jun-10 | PL SUBMIT BRC  |
| 21 | 508086400  | S.S. INC.                 | 1844867 | 05-Oct-09 | 10017061 | 09-Feb-10 | PL SUBMIT DOCUMENT   |
| 22 | 508086400  | S.S. INC.                 | 1844943 | 06-Oct-09 | 10017061 | 09-Feb-10 | PL SUB MIT DOCUMENTS   |
| 23 | 501004173  | GOPAL FASHIONS P.LTD.     | 1846436 | 13-Oct-09 | 10017056 | 12-Jul-10 | PL SUBMIT BRC  |
| 24 | 594006058  | ROMSONS INTERNATIONAL     | 1846776 | 15-Oct-09 | 10033964 | 05-Jun-13 | FOUR YEAR OLD SHIPPING BILL , PLEASE SUBMIT BRC AND ADDERESS PROOF |
| 25 | 589017250  | SPARK ENGINEERING PVT LTD | 1852088 | 10-Nov-09 | 10017056 | 23-Jul-10 | DOCUMENT NOW SHOWN, PL SUBMIT COPY OF ORDER BY AC DBK(TKD)         |
| 26 | 1506002072 | DILKASH FABRICS           | 1854779 | 24-Nov-09 | 10023363 | 03-Mar-11 | PL SUBMIT BRC  |
| 27 | 508008441  | HORIZON PACKERS           | 1858077 | 08-Dec-09 | 10017057 | 18-May-10 | PL SUBMIT BRC  |
| 28 | 504015699  | KARIZMA INC.,             | 1859429 | 15-Dec-09 | 10017056 | 09-Jul-10 | PL SUBMIT PAST BRCS ANDBRCS.                                       |
| 29 | 503058637  | TULSI EXPORTS             | 1859953 | 17-Dec-09 | 10034536 | 19-Mar-12 | PL SUBMIT BRC  |
| 30 | 591026007  | K.S.C.ENGINEERS P. LTD.   | 1859974 | 17-Dec-09 | 10017056 | 15-Jun-10 | PL SUBMIT BRC  |
| 31 | 591026007  | K.S.C.ENGINEERS P. LTD.   | 1859980 | 17-Dec-09 | 10017056 | 07-Jul-10 | PL SUBMIT BRC  |
| 32 | 599033061  | METALTECH DESIGN PVT LTD  | 1860039 | 17-Dec-09 | 10029577 | 13-Jun-12 | S B IS MORE THAN ONE YEAR OLD PL SUBMIT PAST BRC                   |

|    |            |                               |         |           |          |           |  |
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| 33 | 2903002347 | WARSI IMPEX                   | 1860415 | 18-Dec-09 | 10017056 | 06-Mar-10 | PL JUSTIFY CLASSIFICATION  |
| 34 | 500008001  | P.M.P.IMPEX                   | 1046361 | 10-Jan-10 | 10017056 | 12-Mar-10 | PL SUBMIT PAST BRCS.   |
| 35 | 509048633  | VISHWAS SALES CORPORATION     | 1047217 | 11-Jan-10 | 10017056 | 12-Apr-10 | PL SUBMIT PAST BRCS.   |
| 36 | 693003740  | NANDAN INTERNATIONAL          | 1050603 | 16-Jan-10 | 10017056 | 04-Aug-10 | PL SUBMIT BRC AND PAST BRCS.   |
| 37 | 589017250  | SPARK ENGINEERING PVT LTD     | 1058491 | 28-Jan-10 | 10017056 | 23-Jul-10 | DOCUMENT NOT SHOWN, PL SUBMIT COPY OF ORDER PASSES BY AC DBK (TKD) FOR |
| 38 | 591026007  | K.S.C.ENGINEERS P. LTD.       | 1062738 | 01-Feb-10 | 10017056 | 25-May-10 | DBK QTY GREATER NET WT .PL EXPLAIN                                     |
| 39 | 1307008038 | MARUDHARA HANDMADE PAPERS AND | 1066815 | 05-Feb-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC  |
| 40 | 502076429  | NALSONS INDIA                 | 1072242 | 12-Feb-10 | 10017056 | 20-May-10 | PL SUBMIT PAST BRCS AND PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY   |
| 41 | 508008441  | HORIZON PACKERS               | 1087646 | 26-Feb-10 | 10017057 | 18-May-10 | PL SUBMIT BRC  |
| 42 | 501058087  | JAGDAMBA EXPORTS              | 1114859 | 19-Mar-10 | 10023346 | 01-Feb-12 | PLEASE SUBMIT BRC  |
| 43 | 595035388  | ASHOK SAWHNEY & SONS (HUF)    | 1113817 | 19-Mar-10 | 10017056 | 02-Jun-10 | PL SUBMIT PROOF OF SUBMISSION OF EXCHAGNE CONTROL COPY WITH THE        |
| 44 | 588013978  | SALOOJA BROTHERS PVT LTD      | 1127155 | 27-Mar-10 | 10017060 | 06-Apr-10 | DOCS AND SAMPLE SEEN BY DCX AND EXPORT ALLOWED                         |
| 45 | 2901000070 | M/S GHANI INDUSTRIAL EXPORTS  | 1130584 | 29-Mar-10 | 10017056 | 10-Jun-10 | VP[L SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROLL COPY WITHTHE      |
| 46 | 1202001521 | KAY VEE SPINNING MILLS        | 1160380 | 17-Apr-10 | 10017056 | 10-Jun-10 | P[L SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROLL COPY WITHTHE       |
| 47 | 1202001521 | KAY VEE SPINNING MILLS        | 1161468 | 17-Apr-10 | 10017056 | 11-Jun-10 | EXPOORT ALLOWED PRAOVISIONALLY SUBJECT TO OUTCOME OF TTC TEST REPORT   |
| 48 | 1202001521 | KAY VEE SPINNING MILLS        | 1169384 | 22-Apr-10 | 10017056 | 10-Jun-10 | P[L SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROLL COPY WITHTHE       |
| 49 | 588026727  | KURIA MAL & SONS              | 1171897 | 23-Apr-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC  |

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| 50 | 588115851  | KAMAL EXPORT HOUSE                 | 1202890 | 12-May-10 | 10017056 | 20-Jun-10 | PLEASE SUBMIT PAST BRCS AND PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY |
| 51 | 609004905  | GLOBIZ EXIM PVT.LTD.               | 1238496 | 01-Jun-10 | 10023363 | 22-Jul-11 | PL SUBMIT BRC  |
| 52 | 510006043  | CHIRAG TRADEXPO PVT. LTD.          | 1240420 | 02-Jun-10 | 10017056 | 01-Jul-10 | PL SUBMIT PROOF OF SUBMISSION OF EXCHAGNE CONTROL COPY WITH THE          |
| 53 | 508057329  | GEORGIKO EXPORTS COMPANY PVT. LTD. | 1248766 | 08-Jun-10 | 10023363 | 13-Apr-11 | PL SUBMIT PAST BRC   |
| 54 | 508057329  | GEORGIKO EXPORTS COMPANY PVT. LTD. | 1265565 | 16-Jun-10 | 10023363 | 13-Apr-11 | PL SUBMIT BRC  |
| 55 | 508057329  | GEORGIKO EXPORTS COMPANY PVT. LTD. | 1265566 | 16-Jun-10 | 10023363 | 13-Apr-11 | PL SUBMIT BRC  |
| 56 | 695003526  | FARHAT ENTERPRISES                 | 1273374 | 21-Jun-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC  |
| 57 | 695003526  | FARHAT ENTERPRISES                 | 1273374 | 21-Jun-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC  |
| 58 | 592040097  | GRACE APPARELS                     | 1276630 | 22-Jun-10 | 10023363 | 13-Apr-11 | PL SUBMIT BRC  |
| 59 | 601005040  | RAGHAV METALS                      | 1280904 | 24-Jun-10 | 10017056 | 04-Aug-10 | PL JUSTYFY CLASSIFICATION OF DBK.  |
| 60 | 594047765  | GREEN FINGERS(INDIA)PVT.LTD.       | 1283737 | 25-Jun-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC  |
| 61 | 1898000930 | GENERAL TRADING COMPANY,           | 1287853 | 28-Jun-10 | 10017056 | 30-Aug-10 | PL SUBMIT PROOF OF SUMISSION OF EXCHAGNE CONTROL COPY WITH THE           |
| 62 | 1898000930 | GENERAL TRADING COMPANY,           | 1287854 | 28-Jun-10 | 10017056 | 30-Aug-10 | PL SUBMIT PROOF OF SUMISSION OF EXCHAGNE CONTROL COPY WITH THE           |
| 63 | 1898000930 | GENERAL TRADING COMPANY,           | 1287856 | 28-Jun-10 | 10017056 | 30-Aug-10 | PL SUBMIT PROOF OF SUMISSION OF EXCHAGNE CONTROL COPY WITH THE           |
| 64 | 504031651  | RAMP-RAGE EXPORTS                  | 1291497 | 29-Jun-10 | 10017056 | 15-Sep-10 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE          |
| 65 | 588013412  | SHIV DIAL SUD & SONS               | 1305201 | 05-Jul-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC  |
| 66 | 508002702  | RAMAN GROUP                        | 1319517 | 13-Jul-10 | 10017056 | 14-Sep-10 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH              |

|    |            |                                      |         |           |          |           |   |
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| 67 | 1898000930 | GENERAL TRADING COMPANY,             | 1347241 | 26-Jul-10 | 10017056 | 30-Aug-10 | PL SUBMIT PROOF OF SUMISSION OF EXCHAGNE CONTROL COPY WITH THE    |
| 68 | 1898000930 | GENERAL TRADING COMPANY,             | 1347242 | 26-Jul-10 | 10017056 | 30-Aug-10 | PL SUBMIT PROOF OF SUMISSION OF EXCHAGNE CONTROL COPY WITH THE    |
| 69 | 1898000930 | GENERAL TRADING COMPANY,             | 1347243 | 26-Jul-10 | 10017056 | 30-Aug-10 | PL SUBMIT PROOF OF SUMISSION OF EXCHAGNE CONTROL COPY WITH THE    |
| 70 | 1296000028 | SUBAL EXPORTS                        | 1349819 | 27-Jul-10 | 10017056 | 23-Aug-10 | SUBJECT TO THE OUT COME OF S/BILL NO.1349805 DT.27.07.10 ASSESSED |
| 71 | 500038937  | SANDY EXPORTS                        | 1366041 | 31-Jul-10 | 10017060 | 05-Aug-10 | ND DC X AND EXPORT ALLOWED  |
| 72 | 693003502  | INDIAN METAL WORKS                   | 1383284 | 06-Aug-10 | 10023363 | 20-May-11 | PL SUBMIT BANK ATTESTED INVOICE AND PAST BRC'S                    |
| 73 | 506008037  | STYLE N STEEL INC                    | 1392167 | 10-Aug-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 74 | 3097006052 | RAVI TANNERIES PVT.LTD.              | 1398999 | 12-Aug-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 75 | 595035078  | POLY MEDICURE LTD.                   | 1401631 | 13-Aug-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 76 | 3095007906 | FAMINA KNIT FABS,                    | 1422606 | 18-Aug-10 | 10018738 | 28-Sep-10 | PUT UP PAST BRC AND ADD PROOF                                     |
| 77 | 3095007906 | FAMINA KNIT FABS,                    | 1422705 | 18-Aug-10 | 10018738 | 28-Sep-10 | PUT UP PAST BRC AND ADD PROOF                                     |
| 78 | 1809001536 | CASHMERE FINE ARTS                   | 1421391 | 18-Aug-10 | 10023363 | 21-Feb-11 | PL SUBMIT PAST BRC  |
| 79 | 592060161  | FEDERAL-MOGUL GOETZE (INDIA) LIMITED | 1462541 | 30-Aug-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 80 | 503051632  | MAHAJAN BROTHERS                     | 1481222 | 01-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 81 | 3308004241 | GLACIER GLASS WORKS                  | 1473460 | 01-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 82 | 3308004241 | GLACIER GLASS WORKS                  | 1473460 | 01-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 83 | 588160385  | HAVELLS INDIA LTD.                   | 1488705 | 03-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |

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| 84  | 599017155  | AMAN EXPORTS                      | 1487682 | 03-Sep-10 | 10023331 | 20-Sep-11 | PL SUBMIT BRC      |
| 85  | 1598002325 | LAXMANS ART<br>EMPORIUM           | 1490551 | 03-Sep-10 | 10023363 | 27-Jul-11 | PL SUBMIT BRC      |
| 86  | 594071551  | INDU ARTS                         | 1492926 | 04-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 87  | 3008011730 | RADHEY KRISHNA<br>OVERSEAS,       | 1491719 | 04-Sep-10 | 10023363 | 21-Feb-11 | PL SUBMIT PAST BRC |
| 88  | 2990000062 | M/S PARAMOUNT<br>EXPORTS          | 1498143 | 06-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 89  | 3008011730 | RADHEY KRISHNA<br>OVERSEAS,       | 1495956 | 06-Sep-10 | 10023363 | 21-Feb-11 | PL SUBMIT PAST BRC |
| 90  | 3008011730 | RADHEY KRISHNA<br>OVERSEAS,       | 1501836 | 07-Sep-10 | 10023363 | 21-Feb-11 | PL SUBMIT PAST BRC |
| 91  | 505056241  | EXCELSIOR CRAFTS                  | 1506946 | 08-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 92  | 588047031  | BEE GEE HANDICRAFTS               | 1506570 | 08-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 93  | 588175366  | EASTERN MEDIKIT<br>LIMITED        | 1509152 | 08-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 94  | 3008011730 | RADHEY KRISHNA<br>OVERSEAS,       | 1512973 | 09-Sep-10 | 10023363 | 21-Feb-11 | PL SUBMIT PAST BRC |
| 95  | 589050796  | UFLEX LIMITED                     | 1519743 | 10-Sep-10 | 10023346 | 07-Mar-12 | PLEASE SUBMIT BRC  |
| 96  | 588118320  | DEKI ELECTRONICS LTD              | 1519271 | 10-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 97  | 504010816  | SNAP-ON TOOLS PVT.<br>LTD.        | 1525660 | 13-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 98  | 1288002459 | GIRDHARI LAL<br>CHOPRA(AGENTS)    | 1525975 | 13-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 99  | 3000009698 | LAKSHAY<br>INTERNATIONAL PVT.LTD; | 1531688 | 14-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |
| 100 | 2994002981 | R.H.INTERNATIONAL                 | 1539922 | 16-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC      |

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| 101 | 502047712  | GIMI ENTERPRISES                    | 1548849 | 17-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 102 | 388038047  | ABB LIMITED                         | 1553027 | 18-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 103 | 590022873  | SHRI RAM AUTOMOTIVE PRODUCTS LTD.   | 1552668 | 18-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 104 | 588046931  | HARGOLAL & SONS                     | 1556199 | 20-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 105 | 506048276  | KASHISH INCORPORATION               | 1565886 | 22-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 106 | 595035078  | POLY MEDICURE LTD.                  | 1565900 | 22-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 107 | 598016317  | MESO METALWARES PVT. LTD.,          | 1564798 | 22-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 108 | 695001701  | KHUSHBOO ESSENTIAL OILS             | 1564652 | 22-Sep-10 | 10023363 | 22-Jul-11 | PL SUBMIT BRC   |
| 109 | 505063735  | CHETNA FASHION ACCESSORIES PVT. LTD | 1571520 | 23-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 110 | 594006058  | ROMSONS INTERNATIONAL               | 1578025 | 24-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 111 | 605017522  | TREADSTONE INDIA PVT LTD.           | 1579106 | 24-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 112 | 507044304  | N.M.LEATHER                         | 1583897 | 25-Sep-10 | 10023363 | 01-Jan-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 113 | 6109000078 | KEVIN INTERNATIONAL                 | 1580853 | 25-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 114 | 588095508  | JASWANT SINGH & SONS                | 1588524 | 27-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 115 | 688002056  | KCK EXPORTS LTD                     | 1588317 | 27-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 116 | 505025051  | HIGHWAY INTERNATIONAL               | 1592669 | 28-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 117 | 588003531  | PHILCO ENGINEERS PVT LTD            | 1601014 | 29-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |

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| 118 | 1288000812 | SHIV FORGINGS                             | 1604121 | 29-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 119 | 505072491  | CAMPARI EXPORTS<br>PVT.LTD.               | 1606618 | 30-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 120 | 588095061  | C & S ELECTRIC LIMITED                    | 1609750 | 30-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 121 | 591033909  | DESICCANT ROTORS<br>INTERNATIONAL PVT LTD | 1605303 | 30-Sep-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 122 | 2901000631 | SPLENDID COLLECTION                       | 1605671 | 30-Sep-10 | 10023331 | 20-Sep-11 | PLS SUBMIT BRC.                                   |
| 123 | 590025210  | LIBAAS PRODUCTS                           | 1610867 | 01-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 124 | 588065943  | THE SHOP                                  | 1625403 | 05-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 125 | 2993000101 | FANTASY EXPORTS,                          | 1633859 | 06-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 126 | 589042815  | SHARCO EXPORTS (P)<br>LTD.                | 1639327 | 07-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 127 | 507001079  | JALKAMAL EXPORTS<br>PRIVATE LIMITED,      | 1648376 | 11-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 128 | 594069009  | SOM EXTRACTS LTD                          | 1651722 | 11-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 129 | 588044440  | TALBROS AUTOMOTIVE<br>COMPONENTS LTD      | 1654663 | 12-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 130 | 588160385  | HAVELLS INDIA LTD.                        | 1658583 | 12-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 131 | 590007076  | SARNA INDIA                               | 1657549 | 12-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 132 | 595035078  | POLY MEDICURE LTD.                        | 1653338 | 12-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 133 | 598030239  | AMRIT OVERSEAS                            | 1658219 | 12-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                                     |
| 134 | 592045919  | BENETTON INDIA<br>PVT.LTD.,               | 1664850 | 13-Oct-10 | 10033940 | 09-Sep-13 | THREE YEAR OLD SHIPPING BILL PLEASE<br>SUBMIT BRC |



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| 135 | 591033909  | DESICCANT ROTORS<br>INTERNATIONAL PVT LTD | 1659944 | 13-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 136 | 594047765  | GREEN<br>FINGERS(INDIA)PVT.LTD.           | 1664086 | 13-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 137 | 599003154  | AMBITIOUS PENS<br>PVT.LTD.,               | 1662257 | 13-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 138 | 501066543  | S.V.M.INC.                                | 1673633 | 15-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 139 | 588013412  | SHIV DIAL SUD & SONS                      | 1675821 | 16-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 140 | 691002487  | RAJSHI INDUSTRIES                         | 1675471 | 16-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 141 | 501003720  | GINNY INTERNATIONAL<br>(INDIA)            | 1679531 | 18-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 142 | 505054523  | RAISONS, OVERSEAS,                        | 1678492 | 18-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 143 | 3397003423 | ADITYA EXPORTS                            | 1682520 | 19-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 144 | 4195001412 | DATT MEDIPRODUCTS<br>LTD;                 | 1683366 | 19-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 145 | 388038047  | ABB LIMITED                               | 1691993 | 20-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 146 | 591038919  | HPL INDIA LTD.                            | 1692018 | 20-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 147 | 501028323  | S&S INTERNATIONAL                         | 1696785 | 21-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 148 | 509003923  | SATWANT STEEL WORK                        | 1698424 | 21-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 149 | 588095001  | ESCORTS LTD.                              | 1695894 | 21-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 150 | 595020976  | SHANKAR AUTO<br>INDUSTRIES (REGD.)        | 1695898 | 21-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |
| 151 | 597046760  | AB CARDS CLOTHING<br>PVT.LTD.             | 1694544 | 21-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC |

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| 152 | 588010642  | INDICATION INSTRUMENTS LTD                 | 1700097 | 22-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 153 | 588065943  | THE SHOP                                   | 1703417 | 22-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 154 | 602005591  | ASIA EXPORTS                               | 1706908 | 23-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 155 | 594006058  | ROMSONS INTERNATIONAL                      | 1709255 | 25-Oct-10 | 10033964 | 05-Jun-13 | TWO YEAR OLD SHIPPING BILL PLEASE SUBMIT BRC AND ADDERESS PROOF |
| 156 | 593037405  | MUNNILAL & BROTHERS                        | 1709432 | 25-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 157 | 595028373  | REX CONSOLIDATED                           | 1712306 | 25-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 158 | 588057932  | ANAEMICA ART CENTRE                        | 1716080 | 26-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 159 | 591033909  | DESICCANT ROTORS INTERNATIONAL PVT LTD     | 1715367 | 26-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 160 | 603006604  | LPR EXPORTS (ENGINE COMPONENTS) PVT. LTD., | 1716772 | 26-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 161 | 509008712  | D.A. INTERNATIONAL                         | 1724941 | 27-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 162 | 588007692  | MAXWEL EXPORTERS                           | 1722114 | 27-Oct-10 | 10023331 | 20-Sep-11 | PL SUBMIT BRC   |
| 163 | 588026786  | DEWAN & SONS                               | 1723891 | 27-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 164 | 1803000791 | M.A. SHEIKH & SONS                         | 1720619 | 27-Oct-10 | 10023331 | 20-Sep-11 | PL SUBMIT BRC   |
| 165 | 503077241  | MANSFIELD CABLE CO.,                       | 1727256 | 28-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 166 | 588019381  | PROMILA EMPORIUM                           | 1731439 | 28-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 167 | 591032767  | FEROLITE JOINTINGS LTD.                    | 1730654 | 28-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 168 | 588068993  | S.S. RAM SINGH & CO                        | 1734003 | 29-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |

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| 169 | 588095061  | C & S ELECTRIC LIMITED            | 1742367 | 30-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 170 | 603002692  | CREDENCE HARDWARE EXPORTS         | 1741689 | 30-Oct-10 | 10023331 | 20-Sep-11 | PLS SUBMIT BRC. |
| 171 | 609006711  | ANCIENT LIGHTING PVT.LTD.         | 1743071 | 30-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 172 | 2996002121 | M/S ZED SONS                      | 1740639 | 30-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 173 | 3004003724 | SYNTECH RUBBER INDUSTRIES         | 1740138 | 30-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 174 | 593004591  | MINDA INDUSTRIES LTD,             | 1745107 | 31-Oct-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 175 | 3305001151 | NARANG SCIENTIFIC INDUSTRIES,     | 1748343 | 01-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 176 | 588010642  | INDICATION INSTRUMENTS LTD        | 1755662 | 02-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 177 | 588095061  | C & S ELECTRIC LIMITED            | 1753753 | 02-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 178 | 2900001056 | SHREE BALAJI AROMATICS PVT. LTD., | 1757497 | 02-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 179 | 509008631  | APEX THERMOCON PVT.LTD.           | 1765016 | 03-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 180 | 596014449  | ISHU INTERNATIONAL                | 1766271 | 03-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 181 | 508066271  | CFM MARKET LINKAGES PVT.LTD.      | 1768173 | 04-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 182 | 503075345  | DAIVIES EXPO                      | 1780651 | 09-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 183 | 698004221  | MAHASHAYJI EXPORTS                | 1780033 | 09-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 184 | 588077810  | ATAM ENTERPRISES                  | 1789264 | 10-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |
| 185 | 598056700  | INDIWORLD                         | 1787815 | 10-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC   |

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| 186 | 508030781  | MEDITECH (INDIA)                   | 1790302 | 11-Nov-10 | 10023331 | 21-Sep-11 | V                               |
| 187 | 588030481  | GLOBE CAPACITORS LTD.              | 1791664 | 11-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                   |
| 188 | 504045423  | VISTAAR INTERNATIONAL              | 1797057 | 12-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                   |
| 189 | 592008533  | UNI STYLE IMPEX<br>PVT.LTD.        | 1795119 | 12-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                   |
| 190 | 505089564  | S.S.EXPORTS                        | 1807649 | 15-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                   |
| 191 | 509073697  | AOS PRODUCATS<br>PRIVATE LIMITED   | 1816236 | 16-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                   |
| 192 | 2292000849 | S.R.INDUSTRIES LTD.,               | 1811323 | 16-Nov-10 | 10023331 | 21-Sep-11 | PL SUBMIT BRC                   |
| 193 | 506024598  | DINODIA FASHION                    | 1821001 | 18-Nov-10 | 10023363 | 05-Jul-11 | PL SUBMIT BRC OF CURRENT S/BILL |
| 194 | 507085744  | ABHI-ASMI<br>INTERNATIONAL PRIVATE | 1822312 | 18-Nov-10 | 10023331 | 22-Sep-11 | PL SUBMIT BRC                   |
| 195 | 588080764  | J P R EXPORTS                      | 1825182 | 18-Nov-10 | 10023363 | 27-Jul-11 | PL SUBMIT BRC                   |
| 196 | 588080764  | J P R EXPORTS                      | 1835175 | 20-Nov-10 | 10023363 | 27-Jul-11 | PL SUBMIT BRC                   |
| 197 | 596062010  | CHANDRA FABRICS<br>PVT.LTD.        | 1841656 | 22-Nov-10 | 10023363 | 21-Feb-11 | PL SUBMIT PAST BRC              |
| 198 | 588080870  | OBJECT D ART INDIA                 | 1858200 | 25-Nov-10 | 10023331 | 22-Sep-11 | PL SUBMIT BRC                   |
| 199 | 695001701  | KHUSHBOO ESSENTIAL<br>OILS         | 1876616 | 29-Nov-10 | 10023363 | 22-Jul-11 | PL SUBMIT BRC                   |
| 200 | 2298000123 | TYNOR ORTHOTICS PVT.<br>LTD.,      | 1928438 | 06-Dec-10 | 10023363 | 22-Jul-11 | PL SUBMIT BRC                   |
| 201 | 2200002564 | SUNEX INTERNATIONAL                | 1944698 | 08-Dec-10 | 10023331 | 22-Sep-11 | PLS SUBMIT BRC.                 |
| 202 | 501058087  | JAGDAMBA EXPORTS                   | 1992593 | 14-Dec-10 | 10023346 | 01-Feb-12 | PLEASE SUBMIT BRC               |

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| 203 | 503075345 | DAIVIES EXPO                          | 2019719 | 18-Dec-10 | 10023331 | 22-Sep-11 | PLS SUBMIT BRC.  |
| 204 | 588080764 | J P R EXPORTS                         | 2131561 | 31-Dec-10 | 10023363 | 27-Jul-11 | PL SUBMIT BRC  |
| 205 | 693003961 | HARE KRISHAN DAS<br>PURUSHOTTAM DAS   | 2152792 | 04-Jan-11 | 10023363 | 21-May-11 | PL SUBMIT PROOF OF SUBMISSION OF<br>EXCHANGE CONTROL COPY WITH THE |
| 206 | 506004767 | INDO HANDICRAFTS                      | 2182715 | 07-Jan-11 | 10023363 | 22-Jul-11 | PL SUBMIT BRC  |
| 207 | 506080218 | PALUCK CREATION<br>PVT.LTD.           | 2202991 | 10-Jan-11 | 10023363 | 21-Feb-11 | PL SUBMIT PAST BRC AS PER SHED<br>COMMENTS                         |
| 208 | 500011125 | GURU KIRPA OVERSEAS<br>EXPORTS        | 2218892 | 12-Jan-11 | 10023363 | 10-Feb-11 | PL SUBMIT PAST BRC   |
| 209 | 588080764 | J P R EXPORTS                         | 2222375 | 12-Jan-11 | 10023363 | 27-Jul-11 | PL SUBMIT BRC  |
| 210 | 590010841 | VIMLESH INDUSTRIES<br>P.LTD.          | 2243586 | 14-Jan-11 | 10023363 | 17-Feb-11 | PL SUBMIT PAST BRC   |
| 211 | 597036713 | GANPATI EXPORTS                       | 2255875 | 17-Jan-11 | 10023363 | 11-Mar-11 | PL SUBMIT PAST BRC   |
| 212 | 503055727 | CINTURONES ALVI<br>(INDIA) PVT. LTD., | 2279235 | 19-Jan-11 | 10023363 | 05-Mar-11 | PL SUBMIT PAST BRC   |
| 213 | 695001701 | KHUSHBOO ESSENTIAL<br>OILS            | 2295004 | 21-Jan-11 | 10023363 | 22-Jul-11 | PL SUBMIT BRC  |
| 214 | 507003411 | DIAMOND OVERSEAS (<br>INDIA )         | 2320662 | 24-Jan-11 | 10023331 | 13-Sep-11 | PLS SUBMIT BRC.  |
| 215 | 507003411 | DIAMOND OVERSEAS (<br>INDIA )         | 2320668 | 24-Jan-11 | 10023331 | 13-Sep-11 | PLS SUBMIT BRC.  |
| 216 | 507044304 | N.M.LEATHER                           | 2411662 | 03-Feb-11 | 10023363 | 11-Mar-11 | PL SUBMIT PAST BRC   |
| 217 | 693003502 | INDIAN METAL WORKS                    | 2442278 | 07-Feb-11 | 10023363 | 20-May-11 | PL SUBMIT BANK ATTESTED INVOICE AND<br>PAST BRC'S                  |
| 218 | 596034474 | NAV KAR ENTERPRISES<br>INC.           | 2455569 | 08-Feb-11 | 10023363 | 05-Mar-11 | PL SUBMIT PAST BRC   |
| 219 | 508057329 | GEORGIKO EXPORTS<br>COMPANY PVT. LTD. | 2471034 | 09-Feb-11 | 10023363 | 13-Apr-11 | PL SUBMIT PAST BRC   |

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| 220 | 508057329  | GEORGIKO EXPORTS COMPANY PVT. LTD. | 2471036 | 09-Feb-11 | 10023363 | 13-Apr-11 | PL SUBMIT PAST BRC  |
| 221 | 3002007790 | AVTAR SINGH & CO                   | 2515555 | 14-Feb-11 | 10023363 | 05-Jul-11 | PL SUBMIT PAST BRC  |
| 222 | 3002007790 | AVTAR SINGH & CO                   | 2515555 | 14-Feb-11 | 10023363 | 11-Jul-11 | PL SUBMIT PAST BRC  |
| 223 | 695001701  | KHUSHBOO ESSENTIAL OILS            | 2586553 | 21-Feb-11 | 10023363 | 22-Jul-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 224 | 505037602  | DEE BEE EXPORTS                    | 2652749 | 28-Feb-11 | 10023363 | 28-Apr-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 225 | 695001701  | KHUSHBOO ESSENTIAL OILS            | 2655092 | 28-Feb-11 | 10023363 | 22-Jul-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 226 | 510032656  | SHABANA SPORTS STAR                | 2674524 | 01-Mar-11 | 10023363 | 21-May-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 227 | 508077389  | NITIN ENTERPRISES                  | 2734714 | 08-Mar-11 | 10023363 | 21-May-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 228 | 501058087  | JAGDAMBA EXPORTS                   | 2804884 | 14-Mar-11 | 10023331 | 27-Aug-11 | PLS SUBMIT PAST BRCS.   |
| 229 | 510083811  | HMA HEALTH CARE PRIVATE LIMITED    | 2800905 | 14-Mar-11 | 10018751 | 19-Apr-14 | NO BRC UPDATE ON DGFT. PL SUBMIT BRC                            |
| 230 | 510083811  | HMA HEALTH CARE PRIVATE LIMITED    | 2800905 | 14-Mar-11 | 10018751 | 01-Apr-14 | THREE YEAR OLD SHIPPING BILL , PL SUBMIT BRC                    |
| 231 | 504063669  | SHAKSHI ENTERPRISES                | 2832878 | 16-Mar-11 | 10023363 | 20-May-11 | PL SUBMIT BANK ATTESTED INVOICE AND PAST BRC'S                  |
| 232 | 503038237  | HARI GOVINDA EXPORTS               | 2854722 | 17-Mar-11 | 10023363 | 20-May-11 | PL SUBMIT BANK ATTESTED INVOICE AND PAST BRC'S                  |
| 233 | 1888002310 | BHAT CARPETS                       | 3312648 | 20-Apr-11 | 10010643 | 07-May-11 | PL PUT UP DOCS  |
| 234 | 510006264  | C.L.GUPTA EXPORTS LTD.             | 4084332 | 13-Jun-11 | 10018751 | 16-Mar-14 | PL. SUBMIT BRC.   |
| 235 | 508039240  | KAMALASHA EXPORTS PVT.LTD.         | 4130814 | 16-Jun-11 | 10023363 | 05-Jul-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 236 | 596026552  | JAROM INTERNATIONAL                | 4139477 | 16-Jun-11 | 10023363 | 05-Jul-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |

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| 237 | 591026007  | K.S.C.ENGINEERS P. LTD.                | 4190752 | 20-Jun-11 | 10023346 | 07-Mar-12 | PLEASE SUBMIT BRC AS PER SHED COMMENTS                          |
| 238 | 503009130  | BALAJI SPRINGS (P) LTD                 | 4289050 | 27-Jun-11 | 10012023 | 28-Jun-11 | CHECK EPCG LICENCE  |
| 239 | 504000608  | MIRA EXIM LIMITED                      | 4498023 | 11-Jul-11 | 10023331 | 30-Jul-11 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 240 | 504000608  | MIRA EXIM LIMITED                      | 4572990 | 16-Jul-11 | 10023331 | 30-Jul-11 | PL SUBMIT BRC AS PER SHED COMMENTS PL SUBMIT BRC                |
| 241 | 510050069  | KNW APPARELS PRIVATE LIMITED           | 4598175 | 18-Jul-11 | 10023346 | 07-Mar-12 | PLEASE SUBMIT BRC AS PER SHED COMMENTS                          |
| 242 | 1888001593 | SIAMESE EXPORTS CO                     | 4851509 | 03-Aug-11 | 10033940 | 09-Sep-13 | TWO YEAR OLD SHIPPING BILL PLEASE SUBMIT BRC                    |
| 243 | 507012526  | CARE LABORATORY AND MEDICAL SUPPLIES,  | 5228894 | 01-Sep-11 | 10001144 | 01-Sep-11 | DOCUMENTS PL.   |
| 244 | 593074211  | RELIABLE AUTO EXPO                     | 5326942 | 08-Sep-11 | 10023346 | 09-May-12 | PLEASE SUBMIT BRC   |
| 245 | 503030589  | TOUCAN KRAFTE                          | 5515796 | 21-Sep-11 | 10018769 | 20-Oct-11 | PLS, PRODUCE DOCS   |
| 246 | 502001712  | MALIK TANNING INDUSTRIES               | 5531255 | 22-Sep-11 | 10023346 | 07-Mar-12 | PLEASE SUBMIT BRC   |
| 247 | 502029749  | ELLORA CREATIONS (P) LTD.              | 5721776 | 05-Oct-11 | 10034125 | 05-Oct-11 | SHOW DOCS   |
| 248 | 504074008  | KUNDAN CARE PRODUCTS LTD.,             | 5730051 | 05-Oct-11 | 10018769 | 20-Oct-11 | PLS, PRODUCE DOCS   |
| 249 | 504074008  | KUNDAN CARE PRODUCTS LTD.,             | 5731166 | 05-Oct-11 | 10018769 | 20-Oct-11 | PLS, PRODUCE DOCS   |
| 250 | 592060870  | A TO Z INDUSTRIES                      | 5772008 | 10-Oct-11 | 10004793 | 09-Apr-12 | ZERO DBK PROCESSED AS PER P/NO 09/2012                          |
| 251 | 511033711  | GRINDLAYS ENGINE PARTS PRIVATE LIMITED | 5824369 | 13-Oct-11 | 10023346 | 01-Feb-12 | DBK QTY GREATER THAN NET WT. PL CLARIFY                         |
| 252 | 507083261  | CHARISMA APPAREL IMPEX PRIVATE LIMITED | 6099665 | 03-Nov-11 | 10023346 | 16-Jan-12 | PL SUBMIT PAST BRC AND BANK NEGOTION DOCUMENT                   |
| 253 | 1288039930 | BILLA ENTERPRISES                      | 6131110 | 05-Nov-11 | 10023346 | 28-Jan-12 | PLEASE SUBMIT PAST BRC  |

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| 254 | 1288039930 | BILLA ENTERPRISES             | 6131111 | 05-Nov-11 | 10023346 | 28-Jan-12 | PLEASE SUBMIT PAST BRC  |
| 255 | 2288001704 | DRISH SHOES LTD.,             | 6146306 | 08-Nov-11 | 10023346 | 16-Jan-12 | PLEASE SUBMT PAST BRC AND BANK NEGOTIATION DOCUMENTS                |
| 256 | 588139971  | INDIA FOREIGN TRADING CO      | 6503526 | 02-Dec-11 | 10023346 | 18-Jan-12 | PL SUBMIT PAST BRC  |
| 257 | 504030884  | SHRI MAHA LAXMI EXPORTS       | 6707493 | 16-Dec-11 | 10023346 | 31-Jan-12 | PL SUBMIT PAST BRC  |
| 258 | 509007562  | AMBE NARA TEJASVE             | 6734039 | 19-Dec-11 | 10023346 | 31-Jan-12 | PL SUBMIT PAST BRC  |
| 259 | 3303001936 | INTERNATIONAL ART. INDUSTRIES | 6745402 | 20-Dec-11 | 10023346 | 31-Jan-12 | PLEASE JUSTIFY CLASSIFICATION                                       |
| 260 | 504000136  | KASAB INTERNATIONAL           | 6768617 | 21-Dec-11 | 10023346 | 03-Apr-12 | EXPORT ALLOEWD PRIVISIONALY. PLEASE MAKE IT FINAL BEFORE RELEASE OF |
| 261 | 591026007  | K.S.C.ENGINEERS P. LTD.       | 6810465 | 23-Dec-11 | 10023346 | 31-Jan-12 | PL SUBMIT PAST BRC  |
| 262 | 594026873  | DASHMESH EXPORTS              | 6805540 | 23-Dec-11 | 10023346 | 31-Jan-12 | PL SUBMIT PAST BRC  |
| 263 | 2904003614 | SN EXPORTS                    | 6869102 | 28-Dec-11 | 10023346 | 27-Jan-12 | PLEASE SUBMIT PAST BRC  |
| 264 | 588093530  | HIMALAYAN ENTERPRISES         | 6891324 | 29-Dec-11 | 10004793 | 09-Apr-12 | PL SUBMIT PAT BRC   |
| 265 | 588145106  | AHUJA SONS SHAWLWALE P LTD    | 6949448 | 02-Jan-12 | 10033491 | 09-Mar-12 | PLS, SUBMIT DOCS  |
| 266 | 588145106  | AHUJA SONS SHAWLWALE P LTD    | 6949448 | 02-Jan-12 | 10033491 | 09-Mar-12 | PLS,SUBMIT DOCS   |
| 267 | 588145106  | AHUJA SONS SHAWLWALE P LTD    | 6949448 | 02-Jan-12 | 10033491 | 13-Mar-12 | PLS, SUBMIT DOCUMENTS   |
| 268 | 500012474  | WORLD EXPORTS ( INDIA)        | 7000979 | 06-Jan-12 | 10034536 | 19-Mar-12 | PL SUBMIT PAST BRC  |
| 269 | 598048219  | RGC INC.                      | 7080320 | 11-Jan-12 | 10023346 | 16-Mar-12 | PLEASE SUBMIT PAST BRC  |
| 270 | 596046626  | SHREE NATHJI DYESTUFFS        | 7177179 | 19-Jan-12 | 10023346 | 10-Feb-12 | PL SUBMIT PAST BRC  |



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| 271 | 595036554  | AUTOMAT INDUSTRIES PVT.LTD.        | 7228765 | 23-Jan-12 | 10023346 | 21-Mar-12 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 272 | 510039103  | FEDERAL IMPEX                      | 7300145 | 27-Jan-12 | 10034536 | 19-Mar-12 | PL SUBMIT PAST BRC  |
| 273 | 510039103  | FEDERAL IMPEX                      | 7300145 | 27-Jan-12 | 10034536 | 19-Mar-12 | PL SUBMIT PAST BRC  |
| 274 | 590019741  | UTPALA EXPORTS PVT. LTD.           | 7589832 | 15-Feb-12 | 10034536 | 15-Mar-12 | PL SUBMIT PAST BRC  |
| 275 | 500057991  | AVLIGHT AUTOMOTIVES LTD.           | 7603353 | 16-Feb-12 | 10013614 | 16-Feb-12 | EXPLAIN C/L   |
| 276 | 509083820  | ESS AAR AUTOMOTIVE PRIVATE LIMITED | 7677350 | 22-Feb-12 | 10023346 | 26-Mar-12 | PLEASE SUBMIT PAST BRC  |
| 277 | 509083820  | ESS AAR AUTOMOTIVE PRIVATE LIMITED | 7688655 | 22-Feb-12 | 10023346 | 26-Mar-12 | PLEASE SUBMIT PAST BRC  |
| 278 | 608004014  | VISHANT EXPORTS                    | 7697358 | 23-Feb-12 | 10023346 | 11-May-12 | PLEASE SUBMIT BRC   |
| 279 | 505079771  | VIRMANI SONS                       | 7780223 | 28-Feb-12 | 10023346 | 28-Mar-12 | PL SUBMITN BANK ATTESTED INVOICE                                |
| 280 | 3094000835 | MANKO INDUSTRIES,                  | 7813635 | 01-Mar-12 | 10023346 | 11-May-12 | PLEASE SUBMIT BRC   |
| 281 | 589052781  | VIDUR EXPORTS                      | 7908221 | 07-Mar-12 | 10023346 | 08-May-12 | PLEASE SUBMIT BANK ATTESTED INVOICE.                            |
| 282 | 501019456  | GURU DAYAL IMPEX                   | 7938538 | 09-Mar-12 | 10023346 | 21-Mar-12 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE |
| 283 | 501022741  | AAVANT                             | 7980717 | 13-Mar-12 | 10023346 | 28-Mar-12 | PL SUBMITN BANK ATTESTED INVOICE                                |
| 284 | 3005001423 | RINOX ENGINEERING                  | 7979893 | 13-Mar-12 | 10023346 | 28-Mar-12 | PL SUBMITN BANK ATTESTED INVOICE                                |
| 285 | 507019679  | INNOVATIONS                        | 8025296 | 15-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT PAST BRCS   |
| 286 | 506031322  | ENEROIL OFFSHORE DRILLING LIMITED  | 8060934 | 17-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE AND PAST BRCS               |
| 287 | 510014691  | AHMED BOOK CENTRE                  | 8121288 | 21-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT PAST BRCS   |

|     |            |                                      |         |           |          |           |   |
|-----|------------|--------------------------------------|---------|-----------|----------|-----------|---|
| 288 | 1288028113 | M L GUPTA & CO(REGD).,               | 8107451 | 21-Mar-12 | 10023346 | 03-May-12 | PLEASE SUBMIT BANK ATTESTED INVOICE   |
| 289 | 503075345  | DAIVIES EXPO                         | 8143692 | 22-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE AND PAST BRCS                           |
| 290 | 501053069  | BALAJI PRECISION COMPONENTS          | 8166102 | 24-Mar-12 | 10023346 | 02-May-12 | PLEASE SUBMIT BANK ATTESTED INVOICE   |
| 291 | 590030078  | MALIKA OVERSEAS PVT.LTD              | 8164658 | 24-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE   |
| 292 | 597036471  | ALLIANZ EXPORTS                      | 8186555 | 26-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE AND PAST BRCS                           |
| 293 | 511056923  | OVERSEAS SOLUTIONS,                  | 8206531 | 27-Mar-12 | 10023346 | 27-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE. ALSO SUBMIT PAST BRC                   |
| 294 | 588082554  | SHRIRAM PISTONS & RINGS LTD          | 8211234 | 27-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE   |
| 295 | 506019616  | BHARTI ENTERPRISES                   | 8225046 | 28-Mar-12 | 10023346 | 13-Apr-12 | PLEASE SUBMIT PAST BRCS   |
| 296 | 511056923  | OVERSEAS SOLUTIONS,                  | 8224079 | 28-Mar-12 | 10023346 | 27-Apr-12 | PLEASE SUBMIT PAST BRC  |
| 297 | 594012392  | SHRUTEE EXPORTS (P) LTD.             | 8360467 | 05-Apr-12 | 10023346 | 08-May-12 | PLEASE SUBMIT BANK ATTESTED INVOICE. ALSO SUBMIT C.A. CERTIFICATE REGARDING |
| 298 | 1396007407 | KOW IMPEX,                           | 8397049 | 09-Apr-12 | 10023346 | 26-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE AND PAST BRC. ALSO SUBMIT C.A.          |
| 299 | 593042093  | AHLCON PARENTERALS INDIA LTD.        | 8422148 | 10-Apr-12 | 10033491 | 07-May-12 | SUBMIT DOCS   |
| 300 | 605005885  | GLOBE EXPORTS                        | 8441438 | 11-Apr-12 | 10029577 | 22-May-12 | PL SUBMIT BANK ATTESTED PAST BRC  |
| 301 | 501053069  | BALAJI PRECISION COMPONENTS          | 8469638 | 13-Apr-12 | 10023346 | 26-Apr-12 | PLEASE SUBMIT BANK ATTESTED INVOICE AND PAST BRC                            |
| 302 | 501019456  | GURU DAYAL IMPEX                     | 8586846 | 21-Apr-12 | 10023346 | 11-May-12 | PLEASE SUBMIT BANK ATTESTED INVOICE. ALSO SUBMIT C.A. CERTIFICATE REGARDING |
| 303 | 592014894  | ABILITIES INDIA PISTONS & RINGS LTD. | 8586495 | 21-Apr-12 | 10023346 | 30-May-12 | PL SUBMIT PROOF OF SUBMISSION OF EXCHANGE CONTROL COPY WITH THE             |
| 304 | 593021029  | PACIFIC EXPORTS & IMPORTS            | 8625346 | 24-Apr-12 | 10029577 | 21-May-12 | PL SUBMIT BANK ATTESTED INVOICE   |

|     |            |                                    |         |           |          |           |   |
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| 305 | 504030914  | RMT CLOTHING INC.                  | 8754069 | 03-May-12 | 10029577 | 21-May-12 | PL SUBMIT BANK ATTESTED INVIOCE   |
| 306 | 596027265  | KHARBANDA<br>AUTOMOTIVES           | 8830433 | 08-May-12 | 10023346 | 30-May-12 | PLEASE SUBMIY BANK ATTESTED INVOICVE.<br>ALSO SUBMIT C.A. CERTIFICATE RFEARINGING |
| 307 | 596027265  | KHARBANDA<br>AUTOMOTIVES           | 8832880 | 08-May-12 | 10023346 | 30-May-12 | PLEASE SUBMIY BANK ATTESTED INVOICVE.<br>ALSO SUBMIT C.A. CERTIFICATE RFEARINGING |
| 308 | 390022691  | S.R.S.PHARMACEUTICALS<br>PVT. LTD. | 8883417 | 11-May-12 | 10023346 | 30-May-12 | PL SUBMIT PROOF OF SUBMISSION OF<br>EXCHANGE CONTROL COPY WITH THE                |
| 309 | 504056476  | EVE DESIGNS                        | 9125487 | 28-May-12 | 10029577 | 19-Jun-12 | SUBMIT PAST BRC   |
| 310 | 511017952  | NR SILK INTERNATIONAL<br>LLP       | 9162162 | 30-May-12 | 10013614 | 06-Jun-12 | NO AMENDMENT HAS BEEN DONE  |
| 311 | 597063796  | STANFORD CRICKET<br>INDUSTRIES     | 9288209 | 08-Jun-12 | 10010526 | 23-Jun-12 | PL SUBMIT PAST BRC  |
| 312 | 504023713  | KANHA DESIGNS<br>PVT.LTD.,         | 9390973 | 14-Jun-12 | 10017996 | 18-Oct-13 | X   |
| 313 | 688002587  | PTC INDUSTRIES LTD.                | 1074778 | 28-Jul-12 | 10013614 | 30-Jul-12 | SB COMPARE SCREEN IS BLANK  |
| 314 | 588045055  | ORIENT CRAFT LIMITED               | 1326827 | 16-Aug-12 | 10038656 | 07-Nov-16 | SUBMIT BRCS ALONG WITH FREIGHT BILL PLS   |
| 315 | 589000110  | KEI INDUSTRIES LIMITED             | 1330948 | 16-Aug-12 | 10038656 | 08-Sep-16 | PLEASE SUBMIT BRC IN RESPECT OF ALL PR.<br>S/BILL INCLUDING THIS ONE              |
| 316 | 511057130  | DRISHTI IMPEX                      | 1720311 | 12-Sep-12 | 10013614 | 12-Sep-12 | SB COMPARE SCREEN IS BLANK  |
| 317 | 507093275  | MAHARAJA SHOE<br>COMPANY           | 1815553 | 19-Sep-12 | 10033964 | 20-Jun-13 | PLEASE SUBMIT CA / BANK CFT IN<br>COMPLIANCE OF CBEC CIRCUALR NO                  |
| 318 | 504041061  | JALEX AUTOMOTIVE PVT.<br>LTD.,     | 1859071 | 22-Sep-12 | 10038656 | 02-Dec-16 | SUBMIT BRCS, COPY OF PURCHASE INVOICE<br>AND BILLOF LADING PLEASE                 |
| 319 | 593055446  | THE KINGS                          | 1890708 | 25-Sep-12 | 10010650 | 20-Jan-16 | PLEASE SUBMIT BRC   |
| 320 | 598017828  | SEABIRD EXPORTS                    | 1900458 | 25-Sep-12 | 10010650 | 15-Mar-16 | PLEASE SUBMIT BRC   |
| 321 | 4102000534 | NEOLITE ZKW LIGHTINGS<br>PVT.LTD.  | 1955699 | 28-Sep-12 | 10038656 | 22-Aug-16 | SUBMIT BRCS AND NEGATIVE STATEMENTS<br>FOR ALL SHIPMEN TS INCLUDING THIS ONE      |

|     |            |                                |         |           |          |           |  |
|-----|------------|--------------------------------|---------|-----------|----------|-----------|--|
| 322 | 504041061  | JALEX AUTOMOTIVE PVT. LTD.,    | 1972376 | 29-Sep-12 | 10038656 | 07-Dec-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLEASE                                 |
| 323 | 506074285  | SHYAM TEX EXPORTS LTD.         | 2021383 | 03-Oct-12 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                    |
| 324 | 506074285  | SHYAM TEX EXPORTS LTD.         | 2045938 | 05-Oct-12 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                    |
| 325 | 506074285  | SHYAM TEX EXPORTS LTD.         | 2109839 | 10-Oct-12 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                    |
| 326 | 4102000534 | NEOLITE ZKW LIGHTINGS PVT.LTD. | 2194745 | 16-Oct-12 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                             |
| 327 | 308034449  | CELIO FUTURE FASHION LTD       | 2291593 | 22-Oct-12 | 10033964 | 25-Jun-13 | PL SUBMIT CA/ BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.        |
| 328 | 1300006242 | LILA SHYAM EXPORTS,            | 2793925 | 29-Nov-12 | 10038656 | 08-Sep-16 | PLEASE SUBMIT BRC IN RESPECT OF ALL PR. S/BILL INCLUDING THIS ONE        |
| 329 | 592001334  | MINDA CORPORATION LTD.         | 2829553 | 30-Nov-12 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC/NEGATIVE STATEMENT                                     |
| 330 | 592001334  | MINDA CORPORATION LTD.         | 3062920 | 17-Dec-12 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC  |
| 331 | 4102000534 | NEOLITE ZKW LIGHTINGS PVT.LTD. | 3106889 | 19-Dec-12 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRCS AND NEGATIVE STATEMENT FOR ALL PREVIOUS SHIPMENT  |
| 332 | 592001334  | MINDA CORPORATION LTD.         | 3126345 | 20-Dec-12 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC  |
| 333 | 4102000534 | NEOLITE ZKW LIGHTINGS PVT.LTD. | 3137494 | 21-Dec-12 | 10038656 | 24-Aug-16 | \PLEASE SUBMIT ALL BRCS AND NEGATIVE STATEMENT FOR ALL PREVIOUS SHIPMENT |
| 334 | 594050880  | DHRUV GLOBALS LTD.             | 3213425 | 27-Dec-12 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRC'S AND NEGATIVE STATMEN FOR ALL PR. SHIPMENTS       |
| 335 | 503011215  | GOYAL BOOKS OVERSEAS PVT. LTD. | 3880641 | 08-Feb-13 | 10033964 | 28-May-13 | PL. SUBMIT CA/BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.        |
| 336 | 507093275  | MAHARAJA SHOE COMPANY          | 4475905 | 15-Mar-13 | 10033964 | 20-Jun-13 | PLEASE SUBMIT CA/BANK CFT IN COMPLIANCE OF CBEC CIRCUALOR NO             |
| 337 | 507010353  | SIDH DESIGNERS PRIVATE LIMITED | 4524449 | 19-Mar-13 | 10013614 | 19-Mar-13 | SB COMPARE SCREEN IS BLANK   |
| 338 | 2288001704 | DRISH SHOES LTD.,              | 5092230 | 23-Apr-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF CBEC CIRCULAR NO 05/2009.         |

|     |            |                                     |         |           |          |           |   |
|-----|------------|-------------------------------------|---------|-----------|----------|-----------|---|
| 339 | 592023508  | YOGMAYA<br>MAHALAKSHMI EXPORTS      | 5116224 | 24-Apr-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF<br>CBEC CIRCULAR NO 05/2009.         |
| 340 | 507023676  | SADHU AUTO PARTS<br>PRIVATE LIMITED | 5192477 | 29-Apr-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF<br>CBEC CIRCULAR NO 05/2009.         |
| 341 | 588019241  | LALIT EXPORTS                       | 5232992 | 01-May-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF<br>CBEC CIRCULAR NO 05/2009.         |
| 342 | 507023676  | SADHU AUTO PARTS<br>PRIVATE LIMITED | 5251732 | 02-May-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF<br>CBEC CIRCULAR NO 05/2009.         |
| 343 | 2288001704 | DRISH SHOES LTD.,                   | 5298345 | 06-May-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF<br>CBEC CIRCULAR NO 05/2009.         |
| 344 | 2288001704 | DRISH SHOES LTD.,                   | 5298454 | 06-May-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF<br>CBEC CIRCULAR NO 05/2009.         |
| 345 | 507093275  | MAHARAJA SHOE<br>COMPANY            | 5344468 | 08-May-13 | 10033964 | 21-May-13 | PL SUBMIT CA/BANK CFT IN COMPLIANCE OF<br>CBEC CIRCULAR NO 05/2009.         |
| 346 | 599058102  | D S M INTERNATIONAL                 | 5578421 | 23-May-13 | 10033964 | 03-Jun-13 | PL SUMIT PAST BRC/BANK CERTIRICATE IN<br>COMPLIANCE OF CBEC CIRCULAR NO.    |
| 347 | 592023508  | YOGMAYA<br>MAHALAKSHMI EXPORTS      | 5596854 | 24-May-13 | 10033964 | 15-Jun-13 | PL SUBMIT CA/ BANK CERTIFIICATE IN<br>COMPLIANCE OF CBEC CIRCULAR NO.       |
| 348 | 592023508  | YOGMAYA<br>MAHALAKSHMI EXPORTS      | 5633665 | 28-May-13 | 10033964 | 15-Jun-13 | PL SUBMIT CA/ BANK CERTIFIICATE IN<br>COMPLIANCE OF CBEC CIRCULAR NO.       |
| 349 | 688000151  | SUPER TANNERY<br>LIMITED,           | 5647826 | 28-May-13 | 10033964 | 15-Jun-13 | PL SUBMIT FREIGHT BILL AND INSURANCE<br>BILL.                               |
| 350 | 688000151  | SUPER TANNERY<br>LIMITED,           | 5647826 | 28-May-13 | 10033964 | 14-Jun-13 | PLEASE SUBMI  |
| 351 | 501005625  | WALIA FASHIONS                      | 5984382 | 17-Jun-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN<br>COMLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 352 | 512092842  | RAB PRIORITY                        | 5996939 | 18-Jun-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN<br>COMLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 353 | 593073860  | ENN ENN EXPO<br>INTERNATIONAL       | 6099515 | 24-Jun-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN<br>COMLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 354 | 588074829  | SAREEN SPORTS<br>INDUSTRIES         | 6112644 | 25-Jun-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN<br>COMLIANCE OF CBEC CIRCULAR NO.05/2009  |
| 355 | 588045055  | ORIENT CRAFT LIMITED                | 6268578 | 03-Jul-13 | 10038656 | 07-Nov-16 | SUBMIT BRC AND NEGATIVE STATEMENT<br>ALONG WITH COPY OF BILL OF LADING PLS  |

|     |            |                            |         |           |          |           |   |
|-----|------------|----------------------------|---------|-----------|----------|-----------|---|
| 356 | 588045055  | ORIENT CRAFT LIMITED       | 6268578 | 03-Jul-13 | 10038656 | 07-Nov-16 | SUBMIT PAST BRC ALONG WITH FREIGHT BILL PLS                               |
| 357 | 502004444  | PARAS EXPORTS              | 6415451 | 12-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 358 | 503067032  | A TO Z STYLE               | 6414670 | 12-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 359 | 503064173  | SURJIT OVERSEAS            | 6458841 | 15-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 360 | 598048219  | RGC INC.                   | 6452949 | 15-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 361 | 505005450  | MODERN TRADING CORPORATION | 6481220 | 17-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 362 | 591033828  | KALAKAR EXPORTS PVT LTD    | 6493658 | 17-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 363 | 513001522  | GLOBAL TRADING             | 6605863 | 24-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 364 | 688000151  | SUPER TANNERY LIMITED,     | 6613775 | 24-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 365 | 510086896  | METAL MOULD                | 6623908 | 25-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 366 | 1801000727 | SHAKEEL HANDICRAFTS        | 6620681 | 25-Jul-13 | 10033940 | 08-Aug-13 | PL SUBMIT CA /BANK CERTIFICATE IN COMPLIANCE OF CBEC CIRCULAR NO.05/2009. |
| 367 | 591041243  | FERRY INTERNATIONAL        | 6946235 | 14-Aug-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS       |
| 368 | 591041243  | FERRY INTERNATIONAL        | 6946235 | 14-Aug-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS       |
| 369 | 591041243  | FERRY INTERNATIONAL        | 6946603 | 14-Aug-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS       |
| 370 | 597047707  | CERADECOR INDIA LTD.       | 7114454 | 24-Aug-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS       |
| 371 | 501030417  | NAVYUG ENTERPRISES         | 7293739 | 03-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS       |
| 372 | 593013069  | SUPER FASHION.             | 7290809 | 03-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS       |

|     |            |                                |         |           |          |           |   |
|-----|------------|--------------------------------|---------|-----------|----------|-----------|---|
| 373 | 506017800  | CALVIN HANDICRAFT              | 7340309 | 05-Sep-13 | 10017996 | 26-Sep-13 | PL EXPLAIN WHY TOTAL DBK QTY IS GRATER THAN NET WEIGHT              |
| 374 | 592060870  | A TO Z INDUSTRIES              | 7324378 | 05-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 375 | 502013966  | MODEX HARDWARE (P) LTD.        | 7345162 | 06-Sep-13 | 10017996 | 21-Sep-13 | PLEASE JUSITIFY C/L   |
| 376 | 588023396  | ORCHID OVERSEAS P.LTD.         | 7348367 | 06-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 377 | 697005569  | UMA EXPORTS                    | 7369750 | 07-Sep-13 | 10017996 | 21-Sep-13 | PLASE JUSTIFY C/L OF ITEM SR.NO 1 TO 3.                             |
| 378 | 3308004241 | GLACIER GLASS WORKS            | 7373863 | 07-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 379 | 509048064  | KANHAIYA LAL TANDOOR (P) LTD.  | 7389280 | 10-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 380 | 597054312  | BOUTIQUE INTERNATIONAL PVT LTD | 7465393 | 13-Sep-13 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009   |
| 381 | 597049254  | SANGAR OVERSEAS                | 7489146 | 16-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 382 | 594050880  | DHRUV GLOBALS LTD.             | 7508715 | 17-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 383 | 596025203  | AROMA AROMATICS & FLAVOURS     | 7502024 | 17-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 384 | 594050880  | DHRUV GLOBALS LTD.             | 7542325 | 19-Sep-13 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRC'S AND NEGATIVE STATMEN FOR ALL PR. SHIPMENTS  |
| 385 | 502004444  | PARAS EXPORTS                  | 7562444 | 20-Sep-13 | 10010650 | 06-Feb-16 | SHIPPING BILL MORE THAN TWO YEAR OLD, PL SUBMIT BRC.                |
| 386 | 513001981  | RAKESH CREATION                | 7592095 | 21-Sep-13 | 10017996 | 17-Oct-13 | PLEASE SUBMIT CA. CFT AND ADDERESS PROOF                            |
| 387 | 606006001  | ELECTRICO                      | 7609041 | 23-Sep-13 | 10017996 | 07-Oct-13 | PL SUBMIT PAST BRC  |
| 388 | 501048511  | TRUEFORM EXPORTS PVT.LTD.      | 7633112 | 24-Sep-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 389 | 504041061  | JALEX AUTOMOTIVE PVT. LTD.,    | 7640997 | 24-Sep-13 | 10038656 | 02-Dec-16 | SUBMIT BRC PLEASE   |

|     |            |                                      |         |           |          |           |   |
|-----|------------|--------------------------------------|---------|-----------|----------|-----------|---|
| 390 | 500008949  | AYURVET LIMITED                      | 7653487 | 25-Sep-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 391 | 502049707  | WEAR WELL INDIA PVT. LTD.,           | 7646070 | 25-Sep-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 392 | 595029418  | KANIN (INDIA) LTD.                   | 7676542 | 26-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 393 | 513017526  | SUPERLATIVE SURFACE SYSTEM PVT. LTD. | 7691907 | 27-Sep-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 394 | 512092842  | RAB PRIORITY                         | 7839581 | 07-Oct-13 | 10017996 | 29-Oct-13 | PL SUBMIT CA CFT.   |
| 395 | 507043367  | ASIAN TEST EQUIPMENTS                | 7866493 | 08-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 396 | 512001677  | INDUSTRIAL TOOLS & SPARES            | 7866022 | 08-Oct-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEATIVE STATEMENT                             |
| 397 | 299022307  | RAJA ENTERPRISE,                     | 7953864 | 14-Oct-13 | 10017996 | 29-Oct-13 | PLEASE SUBMIT CA CFT AND ADDERESS PROOF                             |
| 398 | 503064173  | SURJIT OVERSEAS                      | 7973061 | 15-Oct-13 | 10017996 | 08-Nov-13 | PL SUBMIT CA CFT.   |
| 399 | 592023508  | YOGMAYA MAHALAKSHMI EXPORTS          | 8003465 | 17-Oct-13 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRC' AND NEGATIVE STATEMENT FOR ALL PR. S/BILLS   |
| 400 | 505019922  | SAAKSHI ENTERPRISES                  | 8016190 | 18-Oct-13 | 10017996 | 29-Oct-13 | PL SUBMIT CA CFT.   |
| 401 | 504001281  | FASHION MAKER INTERNATIONAL          | 8025198 | 18-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 402 | 1388000814 | MANGLAM ARTS                         | 8015358 | 18-Oct-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 403 | 588005703  | FERRO & SINGH INDL CO                | 8036458 | 19-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 404 | 501050221  | GROVERSONS APPAREL P.LTD.            | 8051515 | 21-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 405 | 592023702  | SADHU FORGING LTD.                   | 8056893 | 21-Oct-13 | 10027818 | 22-Jul-14 | DBK QTY IS GREATER THAN ITEM QTY FOR INVOICE NO 1 ITEM NO 1 EXPLAIN |
| 406 | 388084910  | CREATIVE CHAIN STORES PVT LTD        | 8082114 | 22-Oct-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEATIVE STATEMENT                             |



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| 407 | 3310009700 | ADVANCED<br>TECHNOCRACY INC.              | 8095469 | 23-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 408 | 693002107  | AGARWAL METAL<br>WORKS                    | 8130397 | 24-Oct-13 | 10017996 | 08-Nov-13 | PL SUBMIT CA CFT.  |
| 409 | 503086622  | STRANGE EXPORTS PVT.<br>LTD.              | 8123125 | 24-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 410 | 588051055  | T.INTERNATIONAL                           | 8122631 | 24-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 411 | 590004255  | CROWN GASKETS (INDIA)                     | 8125494 | 24-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 412 | 902008340  | MUDAR INDIA EXPORTS                       | 8115395 | 24-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 413 | 588045055  | ORIENT CRAFT LIMITED                      | 8155945 | 26-Oct-13 | 10038656 | 07-Nov-16 | SUBMIT BRC AND FREIGHT BILL PLS  |
| 414 | 507083261  | CHARISMA APPAREL<br>IMPEX PRIVATE LIMITED | 8222109 | 30-Oct-13 | 10017996 | 08-Nov-13 | PL SUBMIT CA CFT.  |
| 415 | 592061892  | INDO WORLD TRADING<br>CORPORATION         | 8227065 | 30-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 416 | 592061892  | INDO WORLD TRADING<br>CORPORATION         | 8227065 | 30-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 417 | 594050880  | DHRUV GLOBALS LTD.                        | 8230169 | 30-Oct-13 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRC'S AND NEGATIVE<br>STATMEN FOR ALL PR. SHIPMENTS  |
| 418 | 597059217  | GRAZIANO TRASMISSIONI<br>INDIA PVT LTD    | 8238273 | 30-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 419 | 4102000534 | NEOLITE ZKW LIGHTINGS<br>PVT.LTD.         | 8218783 | 30-Oct-13 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN<br>TERMS OF CBEC CIRCULAR 05/2009   |
| 420 | 507001940  | MGF BUTTONS                               | 8258537 | 31-Oct-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 421 | 504001281  | FASHION MAKER<br>INTERNATIONAL            | 8282061 | 01-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 422 | 593003501  | CONTITECH INDIA<br>PRIVATE LTD.           | 8268106 | 01-Nov-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT                            |
| 423 | 598017828  | SEABIRD EXPORTS                           | 8286158 | 02-Nov-13 | 10010650 | 15-Mar-16 | PLEASE SUBMIT BRC  |

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| 424 | 500010901  | ANMOL AUTO ELECTRICALS                  | 8311529 | 05-Nov-13 | 10010650 | 26-Apr-16 | PLEASE SUBMIT BRC   |
| 425 | 509058825  | MUNNILAL TANDOORS PVT. LTD.             | 8332457 | 07-Nov-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 426 | 588014940  | LIBAS EXPORTS                           | 8342979 | 07-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 427 | 592009157  | SUPER CIRCLE AUTO LIMITED               | 8330397 | 07-Nov-13 | 10010650 | 11-May-16 | PLEASE SUBMIT BRC   |
| 428 | 596012748  | AMPLE AUTO TECH PVT.LTD.                | 8329428 | 07-Nov-13 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 429 | 505032104  | JUPITER MAGNETICS                       | 8354681 | 08-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 430 | 3304000941 | NAUGRA EXPORT                           | 8358076 | 08-Nov-13 | 10018751 | 13-Mar-14 | PL SUBMIT CA CFT.   |
| 431 | 591035995  | VEEGEE INDUSTRIAL ENTERPRISES PVT. LTD. | 8360272 | 08-Nov-13 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 432 | 593002504  | ALPINE IMPEX PVT LTD.                   | 8349767 | 08-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 433 | 593002504  | ALPINE IMPEX PVT LTD.                   | 8350008 | 08-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 434 | 593002504  | ALPINE IMPEX PVT LTD.                   | 8351854 | 08-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 435 | 588045055  | ORIENT CRAFT LIMITED                    | 8396348 | 12-Nov-13 | 10038656 | 07-Nov-16 | SUBMIT BRCS ALONG WITH FREIGHT BILL PLS                             |
| 436 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD.,    | 8411742 | 12-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 437 | 593004591  | MINDA INDUSTRIES LTD,                   | 8415997 | 13-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 438 | 597054312  | BOUTIQUE INTERNATIONAL PVT LTD          | 8414619 | 13-Nov-13 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 439 | 597054312  | BOUTIQUE INTERNATIONAL PVT LTD          | 8415983 | 13-Nov-13 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 440 | 3392002925 | OSAW INDUSTRIAL PRODUCTS P.LTD.         | 8425944 | 13-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |

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| 441 | 506074285  | SHYAM TEX EXPORTS LTD.                    | 8445969 | 14-Nov-13 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                               |
| 442 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.            | 8434270 | 14-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 443 | 598017828  | SEABIRD EXPORTS                           | 8445584 | 14-Nov-13 | 10010650 | 15-Mar-16 | PLEASE SUBMIT BRC   |
| 444 | 506074285  | SHYAM TEX EXPORTS LTD.                    | 8497016 | 18-Nov-13 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                               |
| 445 | 504008561  | CAMBRIDGE UNIVERSITY PRESS INDIA PVT.LTD. | 8510854 | 19-Nov-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 446 | 597059217  | GRAZIANO TRASMISSIONI INDIA PVT LTD       | 8555104 | 21-Nov-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 447 | 506074285  | SHYAM TEX EXPORTS LTD.                    | 8612883 | 25-Nov-13 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                               |
| 448 | 588014125  | T C N S LIMITED                           | 8768852 | 03-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 449 | 588014125  | T C N S LIMITED                           | 8768852 | 03-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 450 | 588014125  | T C N S LIMITED                           | 8768987 | 03-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 451 | 588014125  | T C N S LIMITED                           | 8813377 | 05-Dec-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 452 | 588014125  | T C N S LIMITED                           | 8813396 | 05-Dec-13 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                            |
| 453 | 605008515  | VEE KAY INTERNATIONAL                     | 8821770 | 06-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 454 | 504012282  | LAJ EXPORTS LTD.,                         | 8884878 | 10-Dec-13 | 10004743 | 23-Nov-16 | SUBMIT SALE/PURCHASE AND TRANSPORTATION DOC.IF U R HAVING           |
| 455 | 504012282  | LAJ EXPORTS LTD.,                         | 8884878 | 10-Dec-13 | 10038656 | 16-Nov-16 | SUBMIT BRC IMMEDIATELY PLS  |
| 456 | 3403003205 | KAVIN TECHNOLOGIES                        | 8879447 | 10-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 457 | 3403003205 | KAVIN TECHNOLOGIES                        | 8879447 | 10-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |

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| 458 | 509047378 | S.SONS INTERNATIONAL                      | 8920360 | 12-Dec-13 | 10017996 | 06-Jan-14 | PL SUBMIT NAGATIVE STATEMENT IN COMPLIACE OF CBEC CIR. NO 05/2009    |
| 459 | 288009762 | AVERY INDIA LIMITED                       | 8951049 | 13-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS  |
| 460 | 500008949 | AYURVET LIMITED                           | 9007433 | 17-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS  |
| 461 | 588018147 | POOJA INTERNATIONAL                       | 9084406 | 20-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS  |
| 462 | 693003961 | HARE KRISHAN DAS<br>PURUSHOTTAM DAS       | 9092855 | 21-Dec-13 | 10037019 | 30-Mar-17 | PLESE SUBMIT BRC   |
| 463 | 500006776 | R.P. OVERSEAS                             | 9160591 | 26-Dec-13 | 10018751 | 20-Mar-14 | PL SUBMIT NEGATIVE STATEMENT IN COMPLIANCE OF CBEC CIR. CNO 05/2009. |
| 464 | 507004884 | ILASAKAA<br>INTERNATIONAL PVT.            | 9181304 | 27-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS  |
| 465 | 507050550 | YUTAKA AUTOPARTS<br>INDIA (P)LTD.         | 9184473 | 27-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS  |
| 466 | 588106933 | DEEPEEKA EXPORTS PVT.<br>LTD.             | 9210854 | 28-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS  |
| 467 | 689008597 | ORIENTAL METAL WORKS                      | 9257702 | 31-Dec-13 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS  |
| 468 | 593017641 | EASTERN BASE                              | 9270829 | 01-Jan-14 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009    |
| 469 | 508081921 | ELEGANT EXPORTS                           | 9313636 | 03-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 470 | 588032085 | R EXPO                                    | 9317655 | 03-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 471 | 593004591 | MINDA INDUSTRIES LTD,                     | 9354366 | 06-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 472 | 506074285 | SHYAM TEX EXPORTS<br>LTD.                 | 9435262 | 10-Jan-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                |
| 473 | 511033711 | GRINDLAYS ENGINE<br>PARTS PRIVATE LIMITED | 9446955 | 11-Jan-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS         |
| 474 | 503033456 | MAHALAXMI MALT<br>PRODUCTS PVT.LTD.,      | 9454485 | 13-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |

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| 475 | 588008672  | LAAJ INTERNATIONAL                | 9473489 | 13-Jan-14 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                         |
| 476 | 500006776  | R.P. OVERSEAS                     | 9494683 | 15-Jan-14 | 10018751 | 20-Mar-14 | PL SUBMIT NEGATIVE STATEMENT IN COMPLIANCE OF CBEC CIR. CNO 05/2009. |
| 477 | 588005207  | AKBAR BRASS PRODUCTS              | 9545782 | 17-Jan-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS         |
| 478 | 506001253  | PROTECH INDUSTRIES,               | 9585370 | 20-Jan-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS         |
| 479 | 595026541  | RAJSHI STEERING P. LTD.           | 9575977 | 20-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 480 | 511042485  | ANKUR EXPORTS                     | 9593969 | 21-Jan-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS         |
| 481 | 507021771  | KENT R O SYSTEMS LIMITED          | 9629801 | 22-Jan-14 | 10010650 | 21-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                             |
| 482 | 2907001078 | 2S COLLECTION                     | 9644109 | 23-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 483 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.    | 9734983 | 28-Jan-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                             |
| 484 | 513020942  | SINGHAL SINTERED PVT. LTD.        | 9720012 | 28-Jan-14 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                |
| 485 | 595029418  | KANIN (INDIA) LTD.                | 9736503 | 28-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 486 | 588000353  | HONDA SIEL POWER PRODUCTS LTD.    | 9740449 | 29-Jan-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 487 | 588014125  | T C N S LIMITED                   | 9809517 | 31-Jan-14 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC / NEGATIVE STATEMENT                               |
| 488 | 507026501  | SUPREME SALES AGENCY              | 9838253 | 03-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |
| 489 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD | 9838291 | 03-Feb-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                             |
| 490 | 588137871  | MEET PVT LTD                      | 9993324 | 11-Feb-14 | 10027818 | 15-Nov-14 | PL SUBMIT PAST BRC AND CENVAT DEC.                                   |
| 491 | 598057927  | JNS INSTRUMENTS LTD.              | 9986772 | 11-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS   |

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| 492 | 506074285 | SHYAM TEX EXPORTS LTD.          | 1041952 | 13-Feb-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                              |
| 493 | 592064247 | METSO MINERALS (INDIA) PVT.LTD. | 1031487 | 13-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 494 | 506074285 | SHYAM TEX EXPORTS LTD.          | 1060868 | 14-Feb-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                              |
| 495 | 697005569 | UMA EXPORTS                     | 1096737 | 17-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIY C/L                                  |
| 496 | 697005569 | UMA EXPORTS                     | 1104015 | 17-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIY C/L ALSO SUBMIT NEGATIVE STATMENT    |
| 497 | 697005569 | UMA EXPORTS                     | 1105423 | 17-Feb-14 | 10018751 | 10-Mar-14 | PL JUSTIFY C/L   |
| 498 | 697005569 | UMA EXPORTS                     | 1105707 | 17-Feb-14 | 10018751 | 12-Mar-14 | PL.SUBMIT CA CERTIFICATE.  |
| 499 | 697005569 | UMA EXPORTS                     | 1105715 | 17-Feb-14 | 10018751 | 10-Mar-14 | PL JUSTIFY C/L AND SUBMIT CATELOUE                                 |
| 500 | 698003110 | SADANI OVERSEAS                 | 1104160 | 17-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CA CFT./   |
| 501 | 500008949 | AYURVET LIMITED                 | 1107778 | 18-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 502 | 503023272 | BAGZ INTERNATIONAL              | 1126892 | 18-Feb-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 503 | 697005569 | UMA EXPORTS                     | 1120362 | 18-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIFY C/L                                 |
| 504 | 697005569 | UMA EXPORTS                     | 1120765 | 18-Feb-14 | 10018751 | 10-Mar-14 | PL JUSTIFY C/L AND SUBMIT CATELOUE                                 |
| 505 | 513000909 | MASS ENTERPRISES                | 1145062 | 19-Feb-14 | 10018751 | 03-Mar-14 | PL SUBMIT CA CFT.  |
| 506 | 588008672 | LAAJ INTERNATIONAL              | 1134632 | 19-Feb-14 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 507 | 501043675 | GIRLOCK EXPORTS INC.            | 1162663 | 20-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 508 | 508066441 | MAVEN IMPEX PRIVATE LIMITED     | 1169314 | 20-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 509 | 510011683 | ABHINAV ENTERPRISES                   | 1173432 | 20-Feb-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 510 | 500038937 | SANDY EXPORTS                         | 1203755 | 22-Feb-14 | 10027852 | 22-Feb-14 | JUSTIFY CTH.   |
| 511 | 510065830 | 360 CLOTHING                          | 1206110 | 22-Feb-14 | 10018751 | 13-Mar-14 | PL SUBMIT CA CFT.  |
| 512 | 588044440 | TALBROS AUTOMOTIVE COMPONENTS LTD     | 1199950 | 22-Feb-14 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 513 | 511016638 | ANGEL FABRICS PRIVATE LIMITED         | 1237627 | 24-Feb-14 | 10027852 | 01-Mar-14 | PLS JUSTIFY CTH  |
| 514 | 504077104 | XOTIC INTERNATIONAL                   | 1254786 | 25-Feb-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 515 | 588044440 | TALBROS AUTOMOTIVE COMPONENTS LTD     | 1242656 | 25-Feb-14 | 10010650 | 21-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |
| 516 | 503084212 | FIRE SAFETY DEVICES PVT. LTD.         | 1266604 | 26-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 517 | 512029580 | SHUBH FLAVOUR AND FRAGRANCES PVT.LTD. | 1279564 | 26-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 518 | 501034412 | EVERSHINE INTERNATIONAL               | 1292278 | 27-Feb-14 | 10018751 | 12-Mar-14 | PL JUSTIFY C/L   |
| 519 | 501034412 | EVERSHINE INTERNATIONAL               | 1292385 | 27-Feb-14 | 10018751 | 12-Mar-14 | PL SUBMIT CA CFT.  |
| 520 | 501034412 | EVERSHINE INTERNATIONAL               | 1292429 | 27-Feb-14 | 10018751 | 12-Mar-14 | PL SUBMIT CA CFT.  |
| 521 | 694005657 | B.P.WIRE INDUSTRY                     | 1287188 | 27-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIY C/L                                  |
| 522 | 694005657 | B.P.WIRE INDUSTRY                     | 1287193 | 27-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIY C/L                                  |
| 523 | 694005657 | B.P.WIRE INDUSTRY                     | 1287194 | 27-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUSTIFY C/L                                |
| 524 | 694005657 | B.P.WIRE INDUSTRY                     | 1287198 | 27-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIY C/L                                  |
| 525 | 694005657 | B.P.WIRE INDUSTRY                     | 1287205 | 27-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIY C/L                                  |

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| 526 | 694005657  | B.P.WIRE INDUSTRY                     | 1294100 | 27-Feb-14 | 10018751 | 10-Mar-14 | PL SUBMIT CATELOUGE AND JUTIIY C/L                                 |
| 527 | 3300002516 | MICRO TEKNIK                          | 1299874 | 27-Feb-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 528 | 588003701  | SIGMA CORPORATION (INDIA)LTD.         | 1323240 | 28-Feb-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 529 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD     | 1329448 | 28-Feb-14 | 10010650 | 21-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |
| 530 | 504041061  | JALEX AUTOMOTIVE PVT. LTD.,           | 1339263 | 01-Mar-14 | 10038656 | 02-Dec-16 | SUBMIT BRCS, COPY OF PURCHASE INVOICE AND BILLOF LADING PLEASE     |
| 531 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD     | 1360280 | 03-Mar-14 | 10010650 | 21-Jun-16 | PLEASE SUBMIT BRC  |
| 532 | 3395001326 | MOHINDRA FASTENERS LTD.,              | 1370096 | 03-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 533 | 511027621  | SHAKTI METALLICS PRIVATE LIMITED      | 1393600 | 04-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 534 | 507046889  | PRECISION TRANSMISSION                | 1421789 | 05-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 535 | 588023850  | MIXTURE                               | 1425601 | 05-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 536 | 588061247  | UNIPATCH RUBBER LTD.                  | 1404288 | 05-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 537 | 598052411  | BELLSTONE HI-TECH INTERNATIONAL       | 1421057 | 05-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 538 | 507034422  | OZONE METALLICS PVT LTD.              | 1446193 | 06-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 539 | 593024231  | GLOBAL AUTOMOTIVE COMPONENTS (P) LTD. | 1445824 | 06-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 540 | 507021771  | KENT R O SYSTEMS LIMITED              | 1464526 | 07-Mar-14 | 10010650 | 21-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |
| 541 | 1393009751 | GOPALAS TEXTILE OVERSEAS,             | 1476425 | 08-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 542 | 507026471  | SATKARTAR CLOTHING CO.                | 1499344 | 10-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |



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| 543 | 588014125  | T C N S LIMITED                          | 1493754 | 10-Mar-14 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC / NEGATIVE STATEMENT                             |
| 544 | 2200001258 | MOBILITY SOLUTIONS LTD.,                 | 1508941 | 10-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 545 | 2296001831 | NIKHIL ROLL CASTINGS PVT. LTD.,          | 1509681 | 10-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 546 | 513021621  | STARLEAF IMPEX (INDIA) PVT. LTD.         | 1536239 | 11-Mar-14 | 10011997 | 30-Mar-14 | DBK CLASSIFICATION EXPLAIN.  |
| 547 | 503042170  | KAYEM FOOD INDUSTRIES PVT.LTD.,          | 1514838 | 11-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 548 | 505099705  | SIEGWERK INDIA PRIVATE LIMITED           | 1534517 | 11-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 549 | 588025259  | UNIVERSAL IMPEX                          | 1519389 | 11-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 550 | 1309005656 | A.S.K. GEMS & CRAFTS.                    | 1517512 | 11-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 551 | 501029427  | PRM INTERNATIONAL                        | 1548950 | 12-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 552 | 504032313  | YERIK INTERNATIONAL                      | 1554341 | 12-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 553 | 506074285  | SHYAM TEX EXPORTS LTD.                   | 1540390 | 12-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 554 | 599019646  | H.R.INTERNATIONAL                        | 1547461 | 12-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 555 | 709019777  | RAJKUMAR(PROP.SAKUR A SEED CORPORATION,) | 1577609 | 13-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 556 | 506003086  | MOTHER HERBS PVT LTD                     | 1618055 | 15-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 557 | 592065383  | HONEYWELL INDUSTRIES,                    | 1674915 | 19-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 558 | 2200001258 | MOBILITY SOLUTIONS LTD.,                 | 1672902 | 19-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 559 | 3012004912 | ACERO TECHNIK                            | 1729730 | 21-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 560 | 508036208  | R.P.M. CREATIONS                  | 1744716 | 22-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 561 | 501034412  | EVERSHINE INTERNATIONAL           | 1768701 | 24-Mar-14 | 10018751 | 05-Apr-14 | DBK QTY GRETER THAN NET. WT PL CLARIFY                                  |
| 562 | 588032085  | R EXPO                            | 1765072 | 24-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 563 | 512047243  | PYTHON SPORTS PRIVATE LIMITED     | 1843026 | 27-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 564 | 591035197  | SUNIRA EXPORTS                    | 1833123 | 27-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 565 | 2996001354 | HINDUSTAN MINT & AGRO PRODUCTS    | 1865772 | 28-Mar-14 | 10001234 | 11-Sep-14 | PL. CLARIFY CTH FOR MENTHONE & ISO MENTHONE                             |
| 566 | 3302001622 | OSWAL PUMPS LIMITED               | 1866079 | 28-Mar-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 567 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD | 1906669 | 30-Mar-14 | 10010650 | 21-Jun-16 | PLEASE SUBMIT BRC   |
| 568 | 505081741  | SACHDEVA AND SONS                 | 1917646 | 31-Mar-14 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRCS AND NEGATIVE STATEMENT FOR ALL PREVIOUS SHIPMENT |
| 569 | 506081923  | GIRISH RADIO CORPORATION          | 1920535 | 31-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 570 | 599029421  | SHIV EXPORT                       | 1920516 | 31-Mar-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 571 | 509083161  | SOFIA BOOK WORLD                  | 1960382 | 02-Apr-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 572 | 509083161  | SOFIA BOOK WORLD                  | 1960434 | 02-Apr-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 573 | 509083161  | SOFIA BOOK WORLD                  | 1960434 | 02-Apr-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 574 | 3301002072 | T & T INTERNATIONAL               | 1962607 | 02-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 575 | 588095001  | ESCORTS LTD.                      | 1977482 | 03-Apr-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 576 | 511016638  | ANGEL FABRICS PRIVATE LIMITED     | 2015438 | 05-Apr-14 | 10010650 | 14-Jun-16 | PLEASE SUBMIT BRC   |

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| 577 | 511016638  | ANGEL FABRICS PRIVATE LIMITED  | 2015441 | 05-Apr-14 | 10010650 | 14-Jun-16 | PLEASE SUBMIT BRC  |
| 578 | 511016638  | ANGEL FABRICS PRIVATE LIMITED  | 2015444 | 05-Apr-14 | 10010650 | 14-Jun-16 | PLEASE SUBMIT BRC  |
| 579 | 511016638  | ANGEL FABRICS PRIVATE LIMITED  | 2015447 | 05-Apr-14 | 10010650 | 14-Jun-16 | PLEASE SUBMIT BRC  |
| 580 | 595037216  | PRINTO TECH GLOBAL LIMITED     | 2020714 | 05-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS           |
| 581 | 3000007407 | MTS INCORPORATION              | 2024410 | 05-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS           |
| 582 | 506074285  | SHYAM TEX EXPORTS LTD.         | 2116579 | 11-Apr-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.  |
| 583 | 509083161  | SOFIA BOOK WORLD               | 2173432 | 15-Apr-14 | 10038656 | 02-Dec-16 | SUBMIT BRC AND SALE BILL ALONG WITH PURCHASE ORDER PLEASE                    |
| 584 | 505000440  | KONARK EXIM PVT LTD            | 2219236 | 17-Apr-14 | 10018751 | 29-Apr-14 | INVESTIGATION IN TO UNDE AVAILMENT DRAWBACK VIDE C.NO                        |
| 585 | 505000440  | KONARK EXIM PVT LTD            | 2291056 | 22-Apr-14 | 10018751 | 08-May-14 | INVESTIGATION INTO UNDE AVAILMENT OF DRABACK REG- ISSUED BY THE DC(DBK) VIDE |
| 586 | 505000440  | KONARK EXIM PVT LTD            | 2291214 | 22-Apr-14 | 10018751 | 08-May-14 | INVESTIGATION INTO UNDE AVAILMENT OF DRABACK REG- ISSUED BY THE DC(DBK) VIDE |
| 587 | 505000440  | KONARK EXIM PVT LTD            | 2291229 | 22-Apr-14 | 10018751 | 08-May-14 | INVESTIGATION INTO UNDE AVAILMENT OF DRABACK REG- ISSUED BY THE DC(DBK) VIDE |
| 588 | 588058891  | PARVEEN INDUSTRIES PVT LTD     | 2303951 | 22-Apr-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS                 |
| 589 | 2211005926 | SIGNATURE CREATIONS            | 2388757 | 26-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS           |
| 590 | 608009628  | GURDEV OVERSEAS                | 2405266 | 28-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS           |
| 591 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD. | 2438812 | 29-Apr-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                                     |
| 592 | 588151220  | GOVINDRAM HASANAD              | 2423401 | 29-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS           |
| 593 | 511088337  | PHOENIX DESIGNN,               | 2463386 | 30-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS           |

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| 594 | 588149021  | HINDUSTAN ADHESIVES LTD           | 2461779 | 30-Apr-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 595 | 595029418  | KANIN (INDIA) LTD.                | 2447539 | 30-Apr-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 596 | 3395001326 | MOHINDRA FASTENERS LTD.,          | 2462810 | 30-Apr-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 597 | 502032324  | TECHNO SPRINGS INDIA PVT. LTD.    | 2470414 | 01-May-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 598 | 2907000578 | VAISHALI EXPORT HOUSE             | 2474672 | 01-May-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 599 | 500057991  | AVLIGHT AUTOMOTIVES LTD.          | 2485495 | 02-May-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 600 | 2991000660 | ART WORLD TRADING CORPN.,         | 2483806 | 02-May-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 601 | 506074285  | SHYAM TEX EXPORTS LTD.            | 2502831 | 03-May-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                              |
| 602 | 507056922  | KUMAR ENGINEERING WORKS           | 2503553 | 03-May-14 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 603 | 590028448  | RAJ KNITTERS                      | 2502824 | 03-May-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 604 | 590028448  | RAJ KNITTERS                      | 2502824 | 03-May-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 605 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.    | 2737882 | 15-May-14 | 10010650 | 24-Jun-16 | \PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                          |
| 606 | 513063391  | ONS MARITIME PVT.LTD              | 2800796 | 19-May-14 | 10018751 | 12-Jun-14 | SUBMITTED PAST BRC/CA CFT.   |
| 607 | 513063391  | ONS MARITIME PVT.LTD              | 2803078 | 19-May-14 | 10018751 | 12-Jun-14 | PL. SUBMITTED PAST BRC/ CA CFT.                                    |
| 608 | 500030707  | JAMUNA UDYOG                      | 2812380 | 20-May-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 609 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD | 2928288 | 26-May-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |
| 610 | 510027326  | NITLUX AUTO PRIVATE LIMITED       | 2947470 | 27-May-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |

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| 611 | 509003061  | SEBROS INDUSTRIES<br>PVT.LTD.,    | 3024683 | 30-May-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 612 | 2910002411 | NIMPEX INDIA                      | 3045074 | 31-May-14 | 10027818 | 07-Jul-14 | SUBMIT CENVAT DECLATION   |
| 613 | 2910002411 | NIMPEX INDIA                      | 3045104 | 31-May-14 | 10027818 | 07-Jul-14 | SUBMIT CENVAT DECLARATION   |
| 614 | 506074285  | SHYAM TEX EXPORTS<br>LTD.         | 3059531 | 02-Jun-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                 |
| 615 | 3395001326 | MOHINDRA FASTENERS<br>LTD.,       | 3062640 | 02-Jun-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                 |
| 616 | 3000004394 | R B KNIT EXPORTS<br>(EXPORT WING) | 3081083 | 03-Jun-14 | 10037019 | 03-May-17 | PLEASE SUBMIT BRC   |
| 617 | 506074285  | SHYAM TEX EXPORTS<br>LTD.         | 3107216 | 04-Jun-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                 |
| 618 | 506074285  | SHYAM TEX EXPORTS<br>LTD.         | 3136005 | 05-Jun-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                 |
| 619 | 507046889  | PRECISION<br>TRANSMISSION         | 3132487 | 05-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 620 | 513081682  | PARAS INDUSTRIES                  | 3136048 | 05-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 621 | 594009481  | CENLUB SYSTEMS                    | 3136550 | 05-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 622 | 507086601  | CELEBRATION<br>COLLECTIONS        | 3177979 | 07-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 623 | 590018604  | GOLDTEX FURNISHING<br>INDUSTRIES  | 3224558 | 10-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 624 | 588103594  | MACAWBER BEEKAY<br>PVT.LTD.       | 3279513 | 13-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 625 | 593049098  | SOURABH SALES<br>CORPORATION      | 3327111 | 16-Jun-14 | 10001234 | 10-Sep-14 | PL. CLARIFT CTH   |
| 626 | 503033740  | THE MANGOES                       | 3334934 | 17-Jun-14 | 10037019 | 03-May-17 | PLEASE SUBMIT BRC/NEGATIVE STATEMENT                                  |
| 627 | 589014641  | AVANTI OVERSEAS PVT<br>LTD        | 3410910 | 20-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 628 | 1313000582 | DIVY PAPERS                           | 3417883 | 20-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 629 | 507082460  | ALPHA INTERNATIONAL TRADING           | 3451651 | 23-Jun-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 630 | 588145611  | WOODSON IMPEX PVT.LTD.,               | 3470973 | 24-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 631 | 599011491  | ARYAN INTERNATIONAL                   | 3552598 | 27-Jun-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 632 | 511017952  | NR SILK INTERNATIONAL LLP             | 3564906 | 28-Jun-14 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 633 | 509003061  | SEBROS INDUSTRIES PVT.LTD.,           | 3584860 | 30-Jun-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 634 | 2201003211 | R.B.FORGINGS (P) LTD.,                | 3603110 | 30-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 635 | 3091003841 | DAICHI OVERSEAS PRIVATE LIMITED       | 3599547 | 30-Jun-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 636 | 507086163  | CLYDE BERGEMANN INDIA PRIVATE LIMITED | 3622712 | 01-Jul-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 637 | 588041220  | JAY USHIN LTD                         | 3629797 | 01-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 638 | 2988002495 | HAMID SON EXPORTS                     | 3624416 | 01-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 639 | 504038036  | GLOBAL VISION PUBLISHING HOUSE        | 3635468 | 02-Jul-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 640 | 588091782  | BHARAT EXPORT OVERSEAS                | 3656461 | 03-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 641 | 593004591  | MINDA INDUSTRIES LTD,                 | 3677631 | 04-Jul-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 642 | 599029421  | SHIV EXPORT                           | 3723191 | 07-Jul-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 643 | 599029421  | SHIV EXPORT                           | 3723191 | 07-Jul-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 644 | 588025259  | UNIVERSAL IMPEX                       | 3748589 | 08-Jul-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |

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| 645 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD | 3752758 | 08-Jul-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                              |
| 646 | 590018329  | D.B. ENGINEERING (P) LTD.         | 3758045 | 08-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 647 | 1391006160 | RANGOTRI,                         | 3756368 | 08-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 648 | 592007901  | STAR PUBLISHERS DISTRIBUTORS      | 3783165 | 09-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 649 | 1389005054 | URMIL FASHIONS,                   | 3803593 | 10-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS \Y |
| 650 | 3300003164 | SHIV SHAKTI EXPORTS               | 3834283 | 12-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 651 | 2992000264 | MORADABAD HANDICRAFTS OF INDIA,   | 3860652 | 14-Jul-14 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 652 | 388084910  | CREATIVE CHAIN STORES PVT LTD     | 3917869 | 17-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 653 | 594033641  | GARG INDUSTRIES                   | 3924671 | 17-Jul-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS          |
| 654 | 2906002593 | LOIS CREATIONS (INDIA)            | 3913701 | 17-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 655 | 1305004370 | RAMCHANDER MOTILAL EXPORTS        | 3939403 | 18-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 656 | 509083161  | SOFIA BOOK WORLD                  | 3976914 | 21-Jul-14 | 10038656 | 02-Dec-16 | SUBMIT BRC, BILLOF LADING AND PURCHASE INVOICE PLEASE                 |
| 657 | 514025093  | SHREE BALAJI TRADING              | 4012337 | 22-Jul-14 | 10027818 | 12-Aug-14 | QTY NOT CLEAR   |
| 658 | 501022741  | AAVANT                            | 4040990 | 24-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 659 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD | 4037750 | 24-Jul-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                              |
| 660 | 508030544  | KOBE SUSPENSIONS                  | 4072067 | 25-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |
| 661 | 504001086  | JKS EXPORTS                       | 4110776 | 28-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS    |

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| 662 | 2905002239 | NEW MASS EXPORTS                  | 4108172 | 28-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 663 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED, | 4150679 | 30-Jul-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 664 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.    | 4160513 | 31-Jul-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMEN                            |
| 665 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD | 4183703 | 01-Aug-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |
| 666 | 1393003397 | EXMART INTERNATIONAL PVT. LTD.,   | 4203069 | 01-Aug-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 667 | 513083201  | CCW SPECIALITIES PRIVATE LIMITED  | 4238624 | 04-Aug-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 668 | 505033038  | SHAM SUNDER RAJINDER KUMAR        | 4286999 | 06-Aug-14 | 10027818 | 29-Sep-14 | JUSTIFY CTH  |
| 669 | 6107000968 | FORACE INDUSTRIES                 | 4303761 | 07-Aug-14 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 670 | 596009534  | VISHAL INTERNATIONAL              | 4454319 | 16-Aug-14 | 10038656 | 21-Nov-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLEASE                           |
| 671 | 512094349  | PRINTS PUBLICATIONS PVT. LTD.     | 4509818 | 20-Aug-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 672 | 3300003164 | SHIV SHAKTI EXPORTS               | 4507610 | 20-Aug-14 | 10038656 | 25-Oct-16 | \PLEASE SUBMIT BRC /NEGATIVE STATMENT.                             |
| 673 | 1588007511 | M/S.AVADH BEHARI KHANNA & BROS.   | 4556941 | 22-Aug-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMEN                            |
| 674 | 592061892  | INDO WORLD TRADING CORPORATION    | 4566919 | 23-Aug-14 | 10010650 | 11-May-16 | PLEASE SUBMIT BRC  |
| 675 | 514037725  | APEX TRADING                      | 4696169 | 29-Aug-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 676 | 588023850  | MIXTURE                           | 4706328 | 30-Aug-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 677 | 511041390  | CRAFT BAZAAR                      | 4720978 | 31-Aug-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 678 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD | 4757255 | 02-Sep-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |



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| 679 | 2989002294 | MEBA BRASS                         | 4764976 | 02-Sep-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS              |
| 680 | 501029427  | PRM INTERNATIONAL                  | 4794038 | 03-Sep-14 | 10036916 | 30-Aug-17 | PL SUBMIT BRC   |
| 681 | 314004696  | SHRUTI GLOBAL EXIM INDIA PVT.LTD., | 4791506 | 03-Sep-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS              |
| 682 | 512011206  | SGN AUTO TECHNIC                   | 4792781 | 03-Sep-14 | 10038656 | 02-Dec-16 | SUBMIT BRC, TRANSPORTATION BILL AND SALE/ PURCHASE INVOICE PLEASE         |
| 683 | 3300003164 | SHIV SHAKTI EXPORTS                | 4790082 | 03-Sep-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                     |
| 684 | 3000004394 | R B KNIT EXPORTS (EXPORT WING)     | 4823635 | 04-Sep-14 | 10037019 | 03-May-17 | PLEASE SUBMIT BRC   |
| 685 | 507064917  | VAISHALI DESIGN STUDIO             | 4808905 | 04-Sep-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 686 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839176 | 05-Sep-14 | 10001234 | 13-Oct-14 | PL. TAKE NOC FROM PREVENTIVE  |
| 687 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839177 | 05-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                           |
| 688 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839178 | 05-Sep-14 | 10027818 | 06-Dec-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                           |
| 689 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839179 | 05-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                           |
| 690 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839181 | 05-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                           |
| 691 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839182 | 05-Sep-14 | 10027818 | 16-Oct-14 | DBK HELD IN VIEW OF ALERT FROM SIIB(TKD) VIDE THIER LETTER DT. 01.10.2014 |
| 692 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839183 | 05-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                           |
| 693 | 512092974  | PITAMBRA VASTRA BHANDAR            | 4839187 | 05-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                           |
| 694 | 596049480  | NUBERG ENGINEERING LIMITED,        | 4837216 | 05-Sep-14 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC / NEGATIVE STATEMENT                                    |
| 695 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD  | 4877937 | 08-Sep-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                                  |

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| 696 | 514037725 | APEX TRADING | 4890877 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 697 | 514037725 | APEX TRADING | 4890878 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 698 | 514037725 | APEX TRADING | 4890879 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 699 | 514037725 | APEX TRADING | 4890880 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 700 | 514037725 | APEX TRADING | 4890881 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 701 | 514037725 | APEX TRADING | 4890882 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 702 | 514037725 | APEX TRADING | 4890884 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 703 | 514037725 | APEX TRADING | 4890885 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 704 | 514037725 | APEX TRADING | 4890886 | 09-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO |
| 705 | 514037725 | APEX TRADING | 4891843 | 09-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.                            |
| 706 | 514037725 | APEX TRADING | 4891844 | 09-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.                            |
| 707 | 514037725 | APEX TRADING | 4891846 | 09-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.                            |
| 708 | 514037725 | APEX TRADING | 4891847 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.                            |
| 709 | 514037725 | APEX TRADING | 4891849 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.                            |
| 710 | 514037725 | APEX TRADING | 4891852 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.                            |
| 711 | 514037725 | APEX TRADING | 4892016 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.                            |
| 712 | 514037725 | APEX TRADING | 4892016 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.                            |

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| 713 | 514037725  | APEX TRADING                | 4892018 | 09-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 714 | 514037725  | APEX TRADING                | 4892019 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 715 | 514037725  | APEX TRADING                | 4892021 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 716 | 514037725  | APEX TRADING                | 4892022 | 09-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 717 | 514037725  | APEX TRADING                | 4892024 | 09-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 718 | 597055009  | CHEMLINE INDIA LTD          | 4894029 | 09-Sep-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 719 | 507056922  | KUMAR ENGINEERING WORKS     | 4913828 | 10-Sep-14 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 720 | 2211000703 | PRIME EXPORTS,              | 4915491 | 10-Sep-14 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRC'S AND NEGATIVE STATMEN FOR ALL PR. SHIPMENTS |
| 721 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942170 | 11-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 722 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942173 | 11-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 723 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942177 | 11-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 724 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942178 | 11-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 725 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942179 | 11-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 726 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942180 | 11-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 727 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942181 | 11-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 728 | 512092974  | PITAMBRA VASTRA BHANDAR     | 4942184 | 11-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.  |
| 729 | 504041061  | JALEX AUTOMOTIVE PVT. LTD., | 4951449 | 12-Sep-14 | 10038656 | 02-Dec-16 | SUBMIT BRC, TRANSPORTATION BILL PLEASE                             |

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| 730 | 512073856 | EVOLUTION EXPORTS                  | 4977312 | 13-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 731 | 512073856 | EVOLUTION EXPORTS                  | 4977313 | 13-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.   |
| 732 | 512073856 | EVOLUTION EXPORTS                  | 4977314 | 13-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.   |
| 733 | 512073856 | EVOLUTION EXPORTS                  | 4977316 | 13-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 734 | 512073856 | EVOLUTION EXPORTS                  | 4977317 | 13-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 735 | 512073856 | EVOLUTION EXPORTS                  | 4977319 | 13-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.   |
| 736 | 512073856 | EVOLUTION EXPORTS                  | 4977323 | 13-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 737 | 512073856 | EVOLUTION EXPORTS                  | 4977582 | 13-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 738 | 506082369 | ROBOT COMPONENTS<br>PVT.LTD.       | 4994209 | 15-Sep-14 | 10038656 | 23-Jan-17 | PLEASE SUBMIT BRC   |
| 739 | 512074283 | AGR INTERNATIONAL                  | 4987921 | 15-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 740 | 512074283 | AGR INTERNATIONAL                  | 4990193 | 15-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 741 | 512074283 | AGR INTERNATIONAL                  | 4990297 | 15-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.   |
| 742 | 512011206 | SGN AUTO TECHNIC                   | 4988560 | 15-Sep-14 | 10038656 | 02-Dec-16 | SUBMIT BRC, PLEASE  |
| 743 | 591018101 | KLASSIC KLAROL FILTERS<br>PVT.LTD. | 5005091 | 15-Sep-14 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                       |
| 744 | 514024798 | SEGURO TRADERS                     | 5022379 | 16-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014 |
| 745 | 514024798 | SEGURO TRADERS                     | 5022380 | 16-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014 |
| 746 | 514024798 | SEGURO TRADERS                     | 5022381 | 16-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014 |

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| 747 | 2201003211 | R.B.FORGINGS (P) LTD., | 5014151 | 16-Sep-14 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS |
| 748 | 514040360  | OCEAN IMPEX            | 5037428 | 17-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.         |
| 749 | 514040360  | OCEAN IMPEX            | 5037429 | 17-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.         |
| 750 | 514040360  | OCEAN IMPEX            | 5037430 | 17-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.         |
| 751 | 514040360  | OCEAN IMPEX            | 5037432 | 17-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.         |
| 752 | 514040360  | OCEAN IMPEX            | 5037433 | 17-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.         |
| 753 | 514040360  | OCEAN IMPEX            | 5037434 | 17-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.         |
| 754 | 514040360  | OCEAN IMPEX            | 5037440 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 755 | 514040360  | OCEAN IMPEX            | 5037447 | 17-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.         |
| 756 | 514046490  | JAIN ENTERPRISES       | 5038159 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 757 | 514046490  | JAIN ENTERPRISES       | 5038161 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 758 | 514046490  | JAIN ENTERPRISES       | 5038163 | 17-Sep-14 | 10001234 | 07-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 759 | 514046490  | JAIN ENTERPRISES       | 5038164 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 760 | 514046490  | JAIN ENTERPRISES       | 5038166 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 761 | 514046490  | JAIN ENTERPRISES       | 5038167 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 762 | 514046490  | JAIN ENTERPRISES       | 5038188 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |
| 763 | 514046490  | JAIN ENTERPRISES       | 5038190 | 17-Sep-14 | 10001234 | 09-Oct-14 | NOC FROM PREVENTIVE PL.               |

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| 764 | 597055009 | CHEMLINE INDIA LTD           | 5057884 | 18-Sep-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 765 | 512092974 | PITAMBRA VASTRA BHANDAR      | 5084203 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 766 | 512092974 | PITAMBRA VASTRA BHANDAR      | 5084208 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 767 | 512092974 | PITAMBRA VASTRA BHANDAR      | 5084212 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 768 | 512092974 | PITAMBRA VASTRA BHANDAR      | 5084215 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 769 | 512092974 | PITAMBRA VASTRA BHANDAR      | 5084218 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 770 | 512092974 | PITAMBRA VASTRA BHANDAR      | 5084219 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 771 | 512092974 | PITAMBRA VASTRA BHANDAR      | 5084227 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 772 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5082530 | 19-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.                                      |
| 773 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5082530 | 19-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.                                      |
| 774 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5082536 | 19-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.                                      |
| 775 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5082539 | 19-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.                                      |
| 776 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5082540 | 19-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.                                      |
| 777 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5082542 | 19-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.                                      |
| 778 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5082547 | 19-Sep-14 | 10001234 | 10-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.                                      |
| 779 | 514045191 | KANAK FASHION                | 5092207 | 19-Sep-14 | 10001234 | 16-Oct-14 | PL. TAKE NOC FROM PREVENTIVE                                       |
| 780 | 514045191 | KANAK FASHION                | 5092208 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |

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| 781 | 514045191 | KANAK FASHION       | 5092209 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 782 | 514045191 | KANAK FASHION       | 5092210 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 783 | 514045191 | KANAK FASHION       | 5092221 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 784 | 514045191 | KANAK FASHION       | 5092251 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 785 | 514045191 | KANAK FASHION       | 5092252 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 786 | 514045191 | KANAK FASHION       | 5092259 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 787 | 514045191 | KANAK FASHION       | 5092261 | 19-Sep-14 | 10001234 | 16-Oct-14 | PL. TAKE NOC FROM PREVENTIVE                                       |
| 788 | 514045191 | KANAK FASHION       | 5092686 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 789 | 514045191 | KANAK FASHION       | 5092688 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 790 | 514045191 | KANAK FASHION       | 5092689 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 791 | 514045191 | KANAK FASHION       | 5092690 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 792 | 514045191 | KANAK FASHION       | 5092691 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 793 | 514045191 | KANAK FASHION       | 5092692 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 794 | 514045191 | KANAK FASHION       | 5092693 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 795 | 514045191 | KANAK FASHION       | 5092694 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 796 | 514045191 | KANAK FASHION       | 5092699 | 19-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 797 | 513058664 | SAAY EXIM PVT. LTD. | 5099704 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |

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| 798 | 513058664 | SAAY EXIM PVT. LTD. | 5099705 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 799 | 513058664 | SAAY EXIM PVT. LTD. | 5099710 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 800 | 513058664 | SAAY EXIM PVT. LTD. | 5099712 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 801 | 513058664 | SAAY EXIM PVT. LTD. | 5099713 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 802 | 513058664 | SAAY EXIM PVT. LTD. | 5099714 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 803 | 513058664 | SAAY EXIM PVT. LTD. | 5099726 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 804 | 513058664 | SAAY EXIM PVT. LTD. | 5099741 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 805 | 514045191 | KANAK FASHION       | 5101078 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 806 | 514045191 | KANAK FASHION       | 5101081 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 807 | 514045191 | KANAK FASHION       | 5101083 | 20-Sep-14 | 10001234 | 16-Oct-14 | PL. TAKE NOC FROM PREVENTIVE                                       |
| 808 | 514045191 | KANAK FASHION       | 5101087 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 809 | 514045191 | KANAK FASHION       | 5101089 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 810 | 514045191 | KANAK FASHION       | 5101090 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 811 | 514045191 | KANAK FASHION       | 5101091 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 812 | 514045191 | KANAK FASHION       | 5101094 | 20-Sep-14 | 10001234 | 16-Oct-14 | PL. TAKE NOC FROM PREVENTIVE                                       |
| 813 | 514045191 | KANAK FASHION       | 5101095 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |
| 814 | 514047445 | A.A.ENTERPRISES     | 5110964 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014 |



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| 815 | 514047445  | A.A.ENTERPRISES     | 5111280 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 816 | 514047445  | A.A.ENTERPRISES     | 5111281 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 817 | 514047445  | A.A.ENTERPRISES     | 5111282 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 818 | 514047445  | A.A.ENTERPRISES     | 5111285 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 819 | 514047445  | A.A.ENTERPRISES     | 5111287 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 820 | 514047445  | A.A.ENTERPRISES     | 5111288 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 821 | 514047445  | A.A.ENTERPRISES     | 5111289 | 20-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 822 | 509083161  | SOFIA BOOK WORLD    | 5104984 | 20-Sep-14 | 10038656 | 02-Dec-16 | SUBMIT BRCS, COPY OF PURCHASE INVOICE AND BILLOF LADING PLEASE                |
| 823 | 2901002471 | RAJKAMAL OVERSEAS   | 5107178 | 20-Sep-14 | 10038656 | 21-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                                      |
| 824 | 511057237  | VISION ENTERPRISES, | 5121866 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 825 | 511057237  | VISION ENTERPRISES, | 5121928 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 826 | 511057237  | VISION ENTERPRISES, | 5121929 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 827 | 511057237  | VISION ENTERPRISES, | 5121931 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 828 | 511057237  | VISION ENTERPRISES, | 5121932 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 829 | 511057237  | VISION ENTERPRISES, | 5121935 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 830 | 511057237  | VISION ENTERPRISES, | 5121993 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 831 | 511057237  | VISION ENTERPRISES, | 5121994 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |

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| 832 | 511057237 | VISION ENTERPRISES,          | 5121995 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 833 | 511057237 | VISION ENTERPRISES,          | 5122529 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 834 | 511057237 | VISION ENTERPRISES,          | 5122530 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 835 | 511057237 | VISION ENTERPRISES,          | 5122542 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 836 | 511057237 | VISION ENTERPRISES,          | 5122622 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 837 | 511057237 | VISION ENTERPRISES,          | 5122623 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 838 | 511057237 | VISION ENTERPRISES,          | 5122717 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 839 | 511057237 | VISION ENTERPRISES,          | 5122721 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 840 | 511057237 | VISION ENTERPRISES,          | 5122823 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 841 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136866 | 22-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                               |
| 842 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136868 | 22-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                               |
| 843 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136869 | 22-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                               |
| 844 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136870 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 845 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136872 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 846 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136873 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 847 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136874 | 22-Sep-14 | 10001234 | 13-Oct-14 | PL. TAKE NOC FROM PREVENTIVE.   |
| 848 | 514043296 | TOSHITA EXPORTS EXIM PVT LTD | 5136876 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |

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| 849 | 514045191 | KANAK FASHION     | 5121093 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 850 | 514045191 | KANAK FASHION     | 5121094 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 851 | 514045191 | KANAK FASHION     | 5121095 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 852 | 514045191 | KANAK FASHION     | 5121096 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 853 | 514045191 | KANAK FASHION     | 5121097 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 854 | 514045191 | KANAK FASHION     | 5121098 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 855 | 514045191 | KANAK FASHION     | 5121099 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 856 | 514045191 | KANAK FASHION     | 5121100 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 857 | 514045191 | KANAK FASHION     | 5121101 | 22-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) LETTER DT. 1.10.2014            |
| 858 | 512073856 | EVOLUTION EXPORTS | 5156486 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 859 | 512073856 | EVOLUTION EXPORTS | 5156487 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                               |
| 860 | 512073856 | EVOLUTION EXPORTS | 5156489 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                               |
| 861 | 512073856 | EVOLUTION EXPORTS | 5156490 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                               |
| 862 | 512073856 | EVOLUTION EXPORTS | 5156491 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED VIDE C.NO                               |
| 863 | 512073856 | EVOLUTION EXPORTS | 5156494 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 864 | 512073856 | EVOLUTION EXPORTS | 5156495 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 865 | 512073856 | EVOLUTION EXPORTS | 5156504 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |

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| 866 | 514040360 | OCEAN IMPEX   | 5159397 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO                               |
| 867 | 514040360 | OCEAN IMPEX   | 5159398 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO                               |
| 868 | 514040360 | OCEAN IMPEX   | 5159399 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO                               |
| 869 | 514040360 | OCEAN IMPEX   | 5159400 | 23-Sep-14 | 10027818 | 13-Oct-14 | WITHHELD IN VIEW OF SIIB ALERT ISSUED<br>VIDE C.NO                               |
| 870 | 514040360 | OCEAN IMPEX   | 5159401 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED<br>BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 871 | 514040360 | OCEAN IMPEX   | 5159404 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED<br>BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 872 | 514040360 | OCEAN IMPEX   | 5159406 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED<br>BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 873 | 514040360 | OCEAN IMPEX   | 5159409 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK WITH HELD IN VIEW OF ALERT ISSUED<br>BY SIIB(TKD) VIDE LETTER DT. 01.10.2014 |
| 874 | 514045191 | KANAK FASHION | 5148012 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 875 | 514045191 | KANAK FASHION | 5148014 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 876 | 514045191 | KANAK FASHION | 5148016 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 877 | 514045191 | KANAK FASHION | 5148017 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 878 | 514045191 | KANAK FASHION | 5148018 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 879 | 514045191 | KANAK FASHION | 5148019 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 880 | 514045191 | KANAK FASHION | 5148020 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 881 | 514045191 | KANAK FASHION | 5148021 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |
| 882 | 514045191 | KANAK FASHION | 5148022 | 23-Sep-14 | 10027818 | 07-Oct-14 | DBK HELD IN VIEW OF ALERT ISSUED BY<br>SIIB(TKD) LETTER DT. 1.10.2014            |

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| 883 | 591016494  | WORLD COMMERCIAL CORPORATION            | 5180298 | 24-Sep-14 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC / NEGATIVE STATEMENT                             |
| 884 | 610004883  | RAJSHI TECHNOLOGIES INDIA PVT.LTD.      | 5182229 | 24-Sep-14 | 10010650 | 14-Jun-16 | PLEASE SUBMIT BRC  |
| 885 | 2988001383 | B.K.P. ENTERPRISES,                     | 5170244 | 24-Sep-14 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 886 | 588000353  | HONDA SIEL POWER PRODUCTS LTD.          | 5201634 | 25-Sep-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 887 | 507021771  | KENT R O SYSTEMS LIMITED                | 5220044 | 26-Sep-14 | 10010650 | 21-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |
| 888 | 2988001383 | B.K.P. ENTERPRISES,                     | 5227553 | 26-Sep-14 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 889 | 588061921  | THE TAJ STORES                          | 5265263 | 29-Sep-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 890 | 512011206  | SGN AUTO TECHNIC                        | 5295485 | 30-Sep-14 | 10038656 | 02-Dec-16 | SUBMIT BRC BILLOF LADING AND PURCHASE INVOICE PLEASE               |
| 891 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD       | 5309556 | 30-Sep-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                           |
| 892 | 591035995  | VEEGEE INDUSTRIAL ENTERPRISES PVT. LTD. | 5310444 | 30-Sep-14 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 893 | 501029427  | PRM INTERNATIONAL                       | 5320019 | 01-Oct-14 | 10036916 | 30-Aug-17 | PL SUBMIT BRC  |
| 894 | 605007454  | REM INTERNATIONAL                       | 5361085 | 06-Oct-14 | 10038656 | 29-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 895 | 605007454  | REM INTERNATIONAL                       | 5361085 | 06-Oct-14 | 10004743 | 29-Jul-16 | SUBMIT BRC & NEGATIVE STATEMENT.                                   |
| 896 | 2993002350 | M/S GHANI INTERNATIONAL                 | 5372836 | 07-Oct-14 | 10038656 | 28-Nov-16 | SUBMIT SALE/PURCHASE BILLS WITH TRANSPORTATION BILLS PLS           |
| 897 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.          | 5423040 | 09-Oct-14 | 10038656 | 22-Aug-16 | PLEASE SUBMIT YOUR ALL BRCS AND NEGATIVE STATEMENT INCLUDING THIS  |
| 898 | 511059868  | JOINDRE SEALING PRODUCTS                | 5424974 | 09-Oct-14 | 10038656 | 02-Dec-16 | SUBMIT BRCS, COPY OF PURCHASE INVOICE AND BILLOF LADING PLEASE     |
| 899 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,       | 5420070 | 09-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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|-----|------------|--|---------|-----------|----------|-----------|---|
| 900 | 3392000710 | NATIONAL HANDICRAFTS                     | 5428156 | 09-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 901 | 509083161  | SOFIA BOOK WORLD                         | 5450464 | 10-Oct-14 | 10038656 | 02-Dec-16 | SUBMIT BRCS, COPY OF PURCHASE INVOICE AND BILLOF LADING PLEASE          |
| 902 | 588065153  | HINDUSTAN SYRINGES & MEDICAL DEVICES LTD | 5477481 | 13-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 903 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,        | 5510766 | 14-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 904 | 599038918  | SANGEETA INTERNATIONAL                   | 5507280 | 14-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 905 | 1305001125 | DILEEP INDUSTRIES PVT. LTD.,             | 5514446 | 14-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 906 | 3301000843 | RADO COLOUR INDUSTRIES,                  | 5507746 | 14-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 907 | 507065549  | KELWYN DOOR CARES INDIA                  | 5564828 | 16-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 908 | 510031803  | PRECISION MACHINE TOOLS                  | 5546716 | 16-Oct-14 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRCS AND NEGATIVE STATEMENT FOR ALL PREVIOUS SHIPMENT |
| 909 | 507093275  | MAHARAJA SHOE COMPANY                    | 5607054 | 18-Oct-14 | 10018809 | 19-May-15 | PLEASE SUBMIT PAST BRC,S / NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR |
| 910 | 506070484  | FOAMTECH ANTIFIRE COMPANY                | 5627907 | 20-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 911 | 698003110  | SADANI OVERSEAS                          | 5626315 | 20-Oct-14 | 10027818 | 31-Oct-14 | PL SUBMIT CUSTOMS BUNCH   |
| 912 | 507026063  | DELTA POWER SOLUTIONS INDIA              | 5630828 | 20-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 913 | 593025661  | APOTHECARIES SUNDRIES MFG. CO.,          | 5614724 | 20-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 914 | 593016823  | CONVERTECH EQUIPMENT PVT. LTD.           | 5658173 | 21-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 915 | 502045370  | SARLA ENTERPRISES                        | 5677995 | 22-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 916 | 502045370  | SARLA ENTERPRISES                        | 5677995 | 22-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |

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| 917 | 593057287  | ARTS & CRAFTS VALLEY            | 5697156 | 24-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 918 | 699003547  | B.D. AROMATICS PRIVATE LIMITED  | 5718571 | 27-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 919 | 501029427  | PRM INTERNATIONAL               | 5738948 | 28-Oct-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 920 | 506073084  | PREMIER FASHIONS                | 5738051 | 28-Oct-14 | 10010650 | 29-Jan-16 | PL SUBMIT PAST BRC   |
| 921 | 507046889  | PRECISION TRANSMISSION          | 5770423 | 29-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 922 | 614005825  | SINGHAL INDUSTRIAL CORPORATION  | 5801334 | 31-Oct-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 923 | 507084276  | SAFE EARTH                      | 5830484 | 01-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 924 | 513010696  | PEP INTERNATIONAL               | 5846115 | 03-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 925 | 597045372  | GRANDWAY INTERNATIONAL PVT.LTD. | 5847603 | 03-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 926 | 508008441  | HORIZON PACKERS                 | 5929331 | 07-Nov-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 927 | 592023052  | AMTEK AUTO LTD.                 | 5920426 | 07-Nov-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS       |
| 928 | 3309003931 | STANDARD STEEL                  | 5921397 | 07-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 929 | 513012125  | AYAAN INTERNATIONAL             | 5955907 | 10-Nov-14 | 10027818 | 21-Nov-14 | DBK HLD BY CUSTOMS PREVENTIVE VIDE. THEIR LETTER NO                |
| 930 | 513012125  | AYAAN INTERNATIONAL             | 5955914 | 10-Nov-14 | 10027818 | 21-Nov-14 | DBK HLD BY CUSTOMS PREVENTIVE VIDE. THEIR LETTER NO                |
| 931 | 513012125  | AYAAN INTERNATIONAL             | 5955915 | 10-Nov-14 | 10027818 | 21-Nov-14 | DBK HLD BY CUSTOMS PREVENTIVE VIDE. THEIR LETTER NO                |
| 932 | 513012125  | AYAAN INTERNATIONAL             | 5955920 | 10-Nov-14 | 10027818 | 21-Nov-14 | DBK HLD BY CUSTOMS PREVENTIVE VIDE. THEIR LETTER NO                |
| 933 | 513012125  | AYAAN INTERNATIONAL             | 5955923 | 10-Nov-14 | 10027818 | 21-Nov-14 | DBK HLD BY CUSTOMS PREVENTIVE VIDE. THEIR LETTER NO                |

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| 934 | 513012125  | AYAAN INTERNATIONAL                  | 5956511 | 10-Nov-14 | 10027818 | 21-Nov-14 | DBK HLD BY CUSTOMS PREVENTIVE VIDE. THEIR LETTER NO                     |
| 935 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD    | 5973541 | 10-Nov-14 | 10010650 | 24-Jun-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT                                |
| 936 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD., | 5966544 | 10-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 937 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD., | 5966544 | 10-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 938 | 591041243  | FERRY INTERNATIONAL                  | 5973526 | 10-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 939 | 511032528  | GLOBAL SPORTS                        | 5998436 | 11-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 940 | 2999001983 | P.K. INTERNATIONAL,                  | 5996044 | 11-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 941 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.       | 6017115 | 12-Nov-14 | 10038656 | 22-Aug-16 | SUBMIT YOUR ALL BRCS AND NEGATIVE STATEMENT FOR ALL SHIPMENTS INCLUDING |
| 942 | 512011206  | SGN AUTO TECHNIC                     | 6020268 | 12-Nov-14 | 10038656 | 02-Dec-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLEASE                                |
| 943 | 506021921  | NTN NEI MANUFACTURING INDIA          | 6121648 | 18-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 944 | 3308007312 | POLYPLASTICS INDUSTRIES (INDIA)      | 6121680 | 18-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 945 | 596012748  | AMPLE AUTO TECH PVT.LTD.             | 6170426 | 20-Nov-14 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009      |
| 946 | 506074285  | SHYAM TEX EXPORTS LTD.               | 6242505 | 24-Nov-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 947 | 598017828  | SEABIRD EXPORTS                      | 6227707 | 24-Nov-14 | 10010650 | 15-Mar-16 | PLEASE SUBMIT BRC   |
| 948 | 3300003164 | SHIV SHAKTI EXPORTS                  | 6225412 | 24-Nov-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATEMENT.                                  |
| 949 | 506021921  | NTN NEI MANUFACTURING INDIA          | 6282855 | 26-Nov-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 950 | 3395001326 | MOHINDRA FASTENERS LTD.,             | 6279106 | 26-Nov-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATEMENT.                                  |



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|-----|------------|---------------------------------|---------|-----------|----------|-----------|---|
| 951 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.  | 6355666 | 29-Nov-14 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009       |
| 952 | 507050550  | YUTAKA AUTOPARTS INDIA (P)LTD.  | 6355670 | 29-Nov-14 | 10038656 | 22-Aug-16 | SUBMIT ALL BRCS AND NEGATIVE STATEMENTS FOR ALL SHIPMENTS INCLUDING     |
| 953 | 506021921  | NTN NEI MANUFACTURING INDIA     | 6398934 | 02-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 954 | 507036921  | SIMER EXPORTS (HUF)             | 6481606 | 06-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 955 | 510031803  | PRECISION MACHINE TOOLS         | 6539267 | 09-Dec-14 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRCS AND NEGATIVE STATEMENT FOR ALL PREVIOUS SHIPMENT |
| 956 | 3308007312 | POLYPLASTICS INDUSTRIES (INDIA) | 6534936 | 09-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 957 | 597058571  | MEENAKSHI HANDICRAFT EMPORIUM   | 6546596 | 10-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 958 | 3300003164 | SHIV SHAKTI EXPORTS             | 6548533 | 10-Dec-14 | 10038656 | 25-Oct-16 | PLEASE SUBMIT BRC /NEGATIVE STATMENT.                                   |
| 959 | 504086189  | ZINNIA(INDIA)                   | 6584377 | 11-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 960 | 508030544  | KOBE SUSPENSIONS                | 6578097 | 11-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 961 | 605007802  | APEX LEATHER EXIM (I) PVT. LTD. | 6602387 | 12-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 962 | 511081731  | GOAL BEAT INC                   | 6634930 | 15-Dec-14 | 10018809 | 27-Dec-14 | PL SUBMIT CENVAT DECLARATION AND PAST BRC,S                             |
| 963 | 505088681  | D.P.GARG & CO PVT LTD           | 6646433 | 15-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 964 | 588001503  | HINDUSTAN TIN WORKS LTD.        | 6648769 | 15-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 965 | 595014305  | NAPINO AUTO & ELECTRONICS LTD.  | 6645085 | 15-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 966 | 2204000116 | LA SANY INTERNATIONAL,          | 6635581 | 15-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS            |
| 967 | 503054186  | B.S.AUTO DISTRIBUTORS PVT LTD   | 6667916 | 16-Dec-14 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRCS AND NEGATIVE STATEMENT FOR ALL PREVIOUS SHIPMENT |

|     |            |                                |         |           |          |           |   |
|-----|------------|--------------------------------|---------|-----------|----------|-----------|---|
| 968 | 592061892  | INDO WORLD TRADING CORPORATION | 6657785 | 16-Dec-14 | 10010650 | 11-May-16 | PLEASE SUBMIT BRC   |
| 969 | 506021921  | NTN NEI MANUFACTURING INDIA    | 6687046 | 17-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 970 | 599011581  | MEKO AUTO PVT LTD              | 6697131 | 17-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS              |
| 971 | 2903001855 | GROUP EXPORT                   | 6720277 | 18-Dec-14 | 10028382 | 08-Jan-15 | EXPORT ALLOWED PROVISSIONALY  |
| 972 | 2903001855 | GROUP EXPORT                   | 6720283 | 18-Dec-14 | 10028382 | 08-Jan-15 | EXPORT ALLOWED PROVISSIONLAY  |
| 973 | 2903001855 | GROUP EXPORT                   | 6720286 | 18-Dec-14 | 10028382 | 04-Apr-15 | PL GET FINALLISED SHIPPING BILL, IN VIEW OF EXPORT SHED COMMENTS          |
| 974 | 2903001855 | GROUP EXPORT                   | 6720286 | 18-Dec-14 | 10028382 | 08-Jan-15 | EXPORT ALLOWED PROVISSIONAY   |
| 975 | 2903001855 | GROUP EXPORT                   | 6720360 | 18-Dec-14 | 10028382 | 08-Jan-15 | EXPORT ALLOWED PROVSSIONALY   |
| 976 | 512011206  | SGN AUTO TECHNIC               | 6708905 | 18-Dec-14 | 10038656 | 02-Dec-16 | SUBMIT BRC PLEASE   |
| 977 | 2914002131 | R.S.EXPORT                     | 6742124 | 19-Dec-14 | 10028382 | 24-Jun-15 | PLEASE SUBMIT PROOF OF FINALISATION                                       |
| 978 | 596012748  | AMPLE AUTO TECH PVT.LTD.       | 6768128 | 22-Dec-14 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009         |
| 979 | 510057420  | GARG SPORTS INTERNATIONAL      | 6849422 | 26-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 980 | 505020262  | AMBUJA OVERSEAS                | 6869632 | 27-Dec-14 | 10037019 | 02-Mar-17 | PLEASE SUBMIT BRC   |
| 981 | 1288028113 | M L GUPTA & CO(REGD).,         | 6912145 | 29-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 982 | 1314000233 | SIKCO AUTOMOTIVE PRODUCTS LTD. | 6902337 | 29-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS              |
| 983 | 5214016964 | SUSHUMNA TRADERS               | 6923965 | 30-Dec-14 | 10028382 | 24-Mar-15 | DBK HOLD BY THIS OFFICE LETTER. C.NO VIII/ICD/PPG/HQR/DRI/SHUSHUMNA/KRUSH |
| 984 | 5214016964 | SUSHUMNA TRADERS               | 6923966 | 30-Dec-14 | 10028382 | 24-Mar-15 | DBK HOLD BY THIS OFFICE LETTER C.NO VIII(6)ICD/PPG/DQY/DRI/SHUSHUMNA/KRUS |

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| 985  | 5214016964 | SUSHUMNA TRADERS                  | 6923970 | 30-Dec-14 | 10028382 | 25-Mar-15 | DBK HOLD BY DC(X) VIDE LETTER C.NO VIII/6/ICD/PPG/HQR/DRI/SHUSHUMNA/KRU     |
| 986  | 5214016964 | SUSHUMNA TRADERS                  | 6923972 | 30-Dec-14 | 10028382 | 24-Mar-15 | DBK HOLD BY THIS OFFICE LETTER NO C.NO(VIII/6/ICD/PPG/HQR/DRO//SHUSHUM      |
| 987  | 5214016964 | SUSHUMNA TRADERS                  | 6923974 | 30-Dec-14 | 10028382 | 25-Mar-15 | DBK HOLD BY DC(X) VIDE LETTER C.NO VIII/6/ICD/PPG/HQR/DRI/SHUSHUMNA/KRU     |
| 988  | 5214016964 | SUSHUMNA TRADERS                  | 6923982 | 30-Dec-14 | 10028382 | 24-Mar-15 | DBK HOLD BY THIS OFFICE LETTER C.NO VIII(6)ICD/PPG/DQY/DRI/SHUSHUMNA/KRUS   |
| 989  | 5214016964 | SUSHUMNA TRADERS                  | 6923983 | 30-Dec-14 | 10028382 | 24-Mar-15 | DBK HOLD BY THIS OFFICE LETTER C.NO VIII(6)ICD/PPG/DQY/DRI/SHUSHUMNA/KRUS   |
| 990  | 5214016964 | SUSHUMNA TRADERS                  | 6923990 | 30-Dec-14 | 10028382 | 24-Mar-15 | DBK HOLD BY THIS OFFICE LETTER NO C.NO(VIII/6/ICD/PPG/HQR/DRO//SHUSHUM      |
| 991  | 5214016964 | SUSHUMNA TRADERS                  | 6924012 | 30-Dec-14 | 10028382 | 24-Mar-15 | DBK HOLD BY THIS OFFICE LETTER. C.NO VIII/ICD/PPG/HQR/DRI/SHUSHUMNA/KRUSH   |
| 992  | 588061212  | SUPER SEALS INDIA LTD.            | 6930422 | 30-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS                |
| 993  | 588061212  | SUPER SEALS INDIA LTD.            | 6930422 | 30-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS                |
| 994  | 596022255  | ROOP POLYMERS LTD.                | 6955905 | 31-Dec-14 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS          |
| 995  | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED, | 6962845 | 31-Dec-14 | 10038656 | 28-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PREVIOUS                |
| 996  | 5214009771 | KRUSH EXIM                        | 6982466 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 997  | 5214009771 | KRUSH EXIM                        | 6982467 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 998  | 5214009771 | KRUSH EXIM                        | 6982468 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 999  | 5214009771 | KRUSH EXIM                        | 6982469 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 1000 | 5214009771 | KRUSH EXIM                        | 6982470 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 1001 | 5214009771 | KRUSH EXIM                        | 6982475 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |

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| 1002 | 5214009771 | KRUSH EXIM                            | 6982479 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 1003 | 5214009771 | KRUSH EXIM                            | 6982480 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 1004 | 5214009771 | KRUSH EXIM                            | 6982482 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 1005 | 5214009771 | KRUSH EXIM                            | 6982486 | 01-Jan-15 | 10028382 | 09-Jan-15 | DBK HOLD BY DC(X)PPG, VIDE LETTER NO. VIII/6/ICD/PPG(HQR)DRI/SHUSHUMNA/KRUS |
| 1006 | 3309004783 | V. K. TEX INDIA                       | 6974418 | 01-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                       |
| 1007 | 588007692  | MAXWEL EXPORTERS                      | 6989731 | 02-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS          |
| 1008 | 511068450  | RAJA SULPHUR UDYOG                    | 7015993 | 03-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS          |
| 1009 | 596039271  | AVS BRAKE LININGS PVT.LTD.            | 7014348 | 03-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                       |
| 1010 | 511065027  | UCS CONVEYOR SYSTEMS PVT. LTD.,       | 7034132 | 05-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                       |
| 1011 | 512029580  | SHUBH FLAVOUR AND FRAGRANCES PVT.LTD. | 7026728 | 05-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                       |
| 1012 | 595014305  | NAPINO AUTO & ELECTRONICS LTD.        | 7028657 | 05-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                       |
| 1013 | 501042563  | NISHUVA EXPORTS                       | 7060071 | 06-Jan-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                                |
| 1014 | 514051744  | EMPIER IMPEX                          | 7052085 | 06-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS          |
| 1015 | 514051744  | EMPIER IMPEX                          | 7052086 | 06-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS          |
| 1016 | 514051744  | EMPIER IMPEX                          | 7052088 | 06-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS         |
| 1017 | 514051744  | EMPIER IMPEX                          | 7052089 | 06-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS         |
| 1018 | 514051744  | EMPIER IMPEX                          | 7052411 | 06-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS          |

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| 1019 | 3094008402 | RAJNISH INTERNATIONAL,             | 7053984 | 06-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1020 | 3304004980 | ORIENT EXPORTS                     | 7047191 | 06-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1021 | 506021921  | NTN NEI MANUFACTURING INDIA        | 7075060 | 07-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1022 | 588063347  | NAVRANG BOOKSELLERS AND PUBLISHERS | 7069952 | 07-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1023 | 595058621  | INTER GAS APPLIANCES PVT.LTD.      | 7070999 | 07-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1024 | 3308007312 | POLYPLASTICS INDUSTRIES (INDIA)    | 7074960 | 07-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1025 | 513057692  | SHIVALIK DESIGN PVT. LTD.          | 7115081 | 09-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1026 | 605004081  | SHAKUNTALAM IMPEX PRIVATE LIMITED  | 7151510 | 12-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1027 | 509015115  | SKIER EXPORT AND IMPORT PVT.LTD.,  | 7191437 | 13-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1028 | 511027222  | WELLCARE OIL TOOLS PVT. LTD        | 7193205 | 13-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1029 | 590025902  | BALDEV AGENCIES                    | 7181237 | 13-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1030 | 591046865  | KUMAR ENGINEERING WORKS            | 7184956 | 13-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1031 | 594026229  | 3 GENERATIONS                      | 7190009 | 13-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1032 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 7191381 | 13-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1033 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 7191397 | 13-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1034 | 508023009  | SAKATA SEED INDIA (P) LTD.         | 7204937 | 14-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1035 | 511035268  | CHURCHIT EXPORTS                   | 7219408 | 14-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |

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| 1036 | 588058891  | PARVEEN INDUSTRIES<br>PVT LTD            | 7219127 | 14-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1037 | 503070017  | HARPRRET<br>INTERNATIONAL                | 7230715 | 15-Jan-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                       |
| 1038 | 510028373  | RAMA EXPORTS                             | 7231793 | 15-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1039 | 508042763  | MALHOTRA EXPORTS                         | 7257855 | 16-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1040 | 512076553  | EVERLAST EXPORTS                         | 7251168 | 16-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1041 | 593016823  | CONVERTECH<br>EQUIPMENT PVT. LTD.        | 7252349 | 16-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1042 | 599019646  | H.R.INTERNATIONAL                        | 7245183 | 16-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1043 | 2913000461 | EVERGREEN<br>INTERNATIONAL               | 7255652 | 16-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1044 | 500030707  | JAMUNA UDYOG                             | 7287558 | 19-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1045 | 512082669  | AMILAL RAMKISHAN<br>DASS                 | 7287318 | 19-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1046 | 590025091  | NATIONAL EXPORTS<br>(INDIA)              | 7287320 | 19-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1047 | 6112000482 | ROSE ENTERPRISES                         | 7316215 | 20-Jan-15 | 10028382 | 22-Apr-15 | PRODUCE EPCH CERTIFICATE INPURSUSNT<br>TO SHED COMMENTS               |
| 1048 | 512029580  | SHUBH FLAVOUR AND<br>FRAGRANCES PVT.LTD. | 7307630 | 20-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1049 | 598070702  | BOHRA EXPORT INC.                        | 7321347 | 20-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1050 | 502062321  | DEEPAK MFG. CO.                          | 7336740 | 21-Jan-15 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRC' AND NEGATIVE<br>STATEMENT FOR ALL PR. S/BILLS  |
| 1051 | 504037820  | SONEAR INDUSTRIES LTD                    | 7359456 | 22-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1052 | 505081385  | PADMINI VNA<br>MECHATRONICS PVT LTD      | 7381393 | 23-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1053 | 505081385  | PADMINI VNA<br>MECHATRONICS PVT LTD       | 7381410 | 23-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1054 | 509075878  | SUNDERKRAFT CLOTHING<br>PVT. LTD          | 7376340 | 23-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1055 | 509075878  | SUNDERKRAFT CLOTHING<br>PVT. LTD          | 7376343 | 23-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1056 | 511033711  | GRINDLAYS ENGINE<br>PARTS PRIVATE LIMITED | 7378331 | 23-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1057 | 1288013973 | LAKSHMI HANDICRAFTS                       | 7383212 | 23-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1058 | 1388000814 | MANGLAM ARTS                              | 7395485 | 23-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1059 | 1388000814 | MANGLAM ARTS                              | 7395604 | 23-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1060 | 2993000560 | LATA ENTERPRISES,                         | 7384973 | 23-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1061 | 3302000987 | ASIA CARVINGS                             | 7382610 | 23-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1062 | 588010685  | PARAGON METAL<br>INDUSTRIES               | 7405565 | 24-Jan-15 | 10028382 | 22-Apr-15 | SUBMIT EPCH CERTIFICATE ALONG WITH<br>PICTURES OF PRODUCT, IN PURSUANT TO |
| 1063 | 500030707  | JAMUNA UDYOG                              | 7435079 | 27-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1064 | 503001261  | G.K.OVERSEAS,                             | 7430596 | 27-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1065 | 588063347  | NAVRANG BOOKSELLERS<br>AND PUBLISHERS     | 7441633 | 27-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1066 | 588063347  | NAVRANG BOOKSELLERS<br>AND PUBLISHERS     | 7441633 | 27-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1067 | 510080791  | G.M. ENGINEERING AND<br>ELECTRONIC        | 7467977 | 28-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1068 | 588055964  | ASHTON INTERNATIONAL<br>PVT.LTD.          | 7469991 | 28-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1069 | 588063347  | NAVRANG BOOKSELLERS<br>AND PUBLISHERS     | 7467206 | 28-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |

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| 1070 | 598016333 | BELLIS HARDWARE PVT. LTD.                  | 7454897 | 28-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1071 | 509075878 | SUNDERKRAFT CLOTHING PVT. LTD              | 7483463 | 29-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1072 | 510054421 | BHK ENTERPRISES                            | 7498415 | 29-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1073 | 513070915 | JNK ELECTRICAL INDUSTRIES PVT.LTD          | 7494179 | 29-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1074 | 588025259 | UNIVERSAL IMPEX                            | 7487983 | 29-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1075 | 596022255 | ROOP POLYMERS LTD.                         | 7483144 | 29-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1076 | 513073418 | MULTICARE SURGICAL PRODUCTS                | 7514423 | 30-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1077 | 505009064 | RELIANCE ENGINEERING AND ELECTRICALS CORP. | 7530387 | 31-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1078 | 511079885 | R.P.ENTERPRISES,                           | 7537272 | 31-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1079 | 513066136 | NIKUM ENERGY CONTROL INDIA LTD.            | 7531908 | 31-Jan-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1080 | 597032041 | POOJA FORGE LTD.                           | 7535725 | 31-Jan-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1081 | 597005940 | ROOP AUTOMOTIVES LTD.                      | 7550727 | 01-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1082 | 506003086 | MOTHER HERBS PVT LTD                       | 7558961 | 02-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1083 | 514074779 | RAVI MANUFACTURING CO                      | 7563825 | 02-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1084 | 588041220 | JAY USHIN LTD                              | 7555812 | 02-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1085 | 588041220 | JAY USHIN LTD                              | 7555890 | 02-Feb-15 | 10038656 | 30-Jul-16 | \SUBMIT BRC AND NEGATIVE STATEMETN PLS                             |
| 1086 | 588061247 | UNIPATCH RUBBER LTD.                       | 7568664 | 02-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |



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| 1087 | 588163121  | PACCO INDUSTRIAL CORPN                 | 7563661 | 02-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1088 | 798009217  | APTAR BEAUTY & HOME INDIA PVT.LTD.,    | 7564393 | 02-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1089 | 3395001326 | MOHINDRA FASTENERS LTD.,               | 7555785 | 02-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1090 | 509023282  | RAMAYANA ALLOYS PVT.LTD.,              | 7589441 | 03-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1091 | 588001503  | HINDUSTAN TIN WORKS LTD.               | 7593981 | 03-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1092 | 590005758  | KAUTILYA INDUSTRIES (P) LTD            | 7600548 | 03-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1093 | 500029423  | TITAN BIOTECH LTD                      | 7613967 | 04-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1094 | 502063963  | DHIMAN ENGINEERING CORPORATION         | 7604660 | 04-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1095 | 504038036  | GLOBAL VISION PUBLISHING HOUSE         | 7619297 | 04-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1096 | 504090151  | INDIAN DESIGNS                         | 7617560 | 04-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1097 | 1808001826 | KASHMIR HUT                            | 7619133 | 04-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1098 | 2288000767 | HIMACHAL COMMERCIAL CORPORATION        | 7612547 | 04-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1099 | 511088337  | PHOENIX DESIGNN(UNIT OF MILLARD TREXIM | 7632007 | 05-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1100 | 511088337  | PHOENIX DESIGNN(UNIT OF MILLARD TREXIM | 7632464 | 05-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1101 | 588079201  | NOAHS ARK INTERNATIONAL                | 7630479 | 05-Feb-15 | 10010650 | 08-Jul-16 | \PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009 |
| 1102 | 593004124  | TARA PROJECTS                          | 7630612 | 05-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1103 | 593005015  | ASPIRATION INTERNATIONAL               | 7630425 | 05-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1104 | 1288030151 | BEDI EXPORTS                                | 7641704 | 05-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1105 | 2205004271 | FEDERATION OF TIBETAN COOPERATIVES IN INDIA | 7641375 | 05-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1106 | 3396000501 | RAJAS ENTERPRISES (INDIA),                  | 7639367 | 05-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1107 | 511088337  | PHOENIX DESIGNN(UNIT OF MILLARD TREXIM      | 7649957 | 06-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1108 | 588024953  | FARHEEN INTERNATIONAL                       | 7657214 | 06-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1109 | 3014012050 | ACERO METALL WERKE                          | 7700141 | 09-Feb-15 | 10028475 | 30-Sep-15 | DB QTY GREATER THAN NET WT PL CHECK                                |
| 1110 | 503001244  | DOLPHIN EXPORTS INTERNATIONAL,              | 7698008 | 09-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1111 | 1588007511 | M/S.AVADH BEHARI KHANNA & BROS.             | 7700759 | 09-Feb-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1112 | 1891001035 | CRAFTDEAL INTERNATIONAL                     | 7708691 | 09-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1113 | 506007413  | LEAKLESS GASKET INDIA PRIVATE LIMITED       | 7731625 | 10-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1114 | 595031293  | ADAM PUBLISHERS & DISTRIBUTORS              | 7721058 | 10-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1115 | 692000879  | ORIENTAL PERFUMES PVT.LTD.                  | 7732680 | 10-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1116 | 1888000341 | MUZAFAR & CO (REGD)                         | 7719273 | 10-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1117 | 2296001831 | NIKHIL ROLL CASTINGS PVT. LTD.,             | 7727107 | 10-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1118 | 512029580  | SHUBH FLAVOUR AND FRAGRANCES PVT.LTD.       | 7738943 | 11-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1119 | 510011683  | ABHINAV ENTERPRISES                         | 7763597 | 12-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1120 | 511088337  | PHOENIX DESIGNN(UNIT OF MILLARD TREXIM      | 7777206 | 12-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1121 | 595022511  | NASIR BOOK DEPOT(REGD)                | 7766677 | 12-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1122 | 509075878  | SUNDERKRAFT CLOTHING PVT. LTD         | 7786643 | 13-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1123 | 588140864  | SHIVANI LOCKS PRIVATE LIMITED         | 7796195 | 13-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1124 | 509060277  | CI CAR INTERNATIONAL (P) LTD.         | 7827570 | 16-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1125 | 501066004  | CLASSIC POLYMERS                      | 7853241 | 17-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1126 | 588120901  | CBS PUBLISHERS & DISTRIBUTORS PRIVATE | 7851147 | 17-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1127 | 503042170  | KAYEM FOOD INDUSTRIES PVT.LTD.,       | 7888576 | 18-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1128 | 503084077  | CHARMINAR JOINTINGS PVT LTD           | 7874722 | 18-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1129 | 588061247  | UNIPATCH RUBBER LTD.                  | 7884578 | 18-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1130 | 588079201  | NOAHS ARK INTERNATIONAL               | 7875022 | 18-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1131 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,     | 7885143 | 18-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1132 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,     | 7885144 | 18-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1133 | 513068180  | BHAGWATI STORE                        | 7933439 | 20-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1134 | 593016823  | CONVERTECH EQUIPMENT PVT. LTD.        | 7938641 | 20-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1135 | 605005885  | GLOBE EXPORTS                         | 7932431 | 20-Feb-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1136 | 6108000112 | KHUKRIWALA HANDICRAFTS                | 7933445 | 20-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1137 | 512094349  | PRINTS PUBLICATIONS PVT. LTD.         | 7965058 | 22-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1138 | 1388000814 | MANGLAM ARTS                         | 7975824 | 23-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1139 | 513095012  | UNOSOURCE PHARMA LIMITED             | 8013978 | 24-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1140 | 588013579  | UBS PUBLISHERS DISTRIBUTORS PVT.LTD. | 8014554 | 24-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1141 | 508046084  | OM SURGICAL & VETERINARY CO          | 8016238 | 25-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1142 | 696005247  | BENARA BEARINGS & PISTONS LIMITED    | 8017752 | 25-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1143 | 698003951  | BISHEN INTERNATIONAL                 | 8016978 | 25-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1144 | 591036509  | SWISS INTERNATIONAL                  | 8044300 | 26-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1145 | 592001334  | MINDA CORPORATION LTD.               | 8054570 | 26-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1146 | 597001812  | ABHI ENTERPRISES                     | 8060882 | 26-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1147 | 693003961  | HARE KRISHAN DAS PURUSHOTTAM DAS     | 8053445 | 26-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1148 | 505021978  | AGMECO FAUCETS PVT.LIMITED           | 8082307 | 27-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1149 | 505081385  | PADMINI VNA MECHATRONICS PVT LTD     | 8087936 | 27-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1150 | 594069173  | WILHELM TEXTILES INDIA PVT.LTD.      | 8068612 | 27-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1151 | 501069054  | SIMPLEX WORKS                        | 8113974 | 28-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1152 | 504033735  | PUREVOLT PRODUCTS PVT.LTD.           | 8113762 | 28-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1153 | 588041220  | JAY USHIN LTD                        | 8096668 | 28-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1154 | 588139645  | SHEELA FOAM PVT. LTD.,               | 8106450 | 28-Feb-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |

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| 1155 | 3094003371 | VISHAL TOOLS & FORGINGS PVT. LTD.  | 8109027 | 28-Feb-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1156 | 501069054  | SIMPLEX WORKS                      | 8117008 | 01-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1157 | 594026229  | 3 GENERATIONS                      | 8149584 | 03-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1158 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 8154353 | 03-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1159 | 3302001622 | OSWAL PUMPS LIMITED                | 8166769 | 03-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1160 | 510080791  | G.M. ENGINEERING AND ELECTRONIC    | 8201313 | 05-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1161 | 512072841  | COSMIC EAGLE BRANDS PVT LTD.,      | 8194463 | 05-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1162 | 596009534  | VISHAL INTERNATIONAL               | 8205938 | 05-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1163 | 599037431  | UNISPARES                          | 8197663 | 05-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1164 | 1305022874 | HARIOM PRECISION ALLOYS PVT. LTD., | 8206092 | 05-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1165 | 1305022874 | HARIOM PRECISION ALLOYS PVT. LTD., | 8206092 | 05-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1166 | 2291001019 | SANT BHAMA ENTERPRISES,            | 8220756 | 06-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1167 | 595026541  | RAJSHI STEERING P. LTD.            | 8239891 | 07-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1168 | 608005614  | SPARSH PACKAGINGS PVT.LTD.         | 8226875 | 07-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1169 | 513020942  | SINGHAL SINTERED PVT. LTD.         | 8245939 | 09-Mar-15 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRC'S AND NEGATIVE STATMEN FOR ALL PR. SHIPMENTS |
| 1170 | 504061291  | SUNSTAR PRECISION FORGE LTD.       | 8282654 | 10-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1171 | 597000379  | VINSON INDUSTRIES                  | 8273567 | 10-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1172 | 510032044  | AVA APPARELS LLP               | 8293429 | 11-Mar-15 | 10038656 | 08-Sep-16 | PLEASE SUBMIT BRC IN RESPECT OF ALL PR. S/BILL INCLUDING THIS ONE      |
| 1173 | 510032044  | AVA APPARELS LLP               | 8293890 | 11-Mar-15 | 10038656 | 08-Sep-16 | PLEASE SUBMIT BRC IN RESPECT OF ALL PR. S/BILL INCLUDING THIS ONE      |
| 1174 | 506021921  | NTN NEI<br>MANUFACTURING INDIA | 8325746 | 12-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1175 | 510032044  | AVA APPARELS LLP               | 8327831 | 12-Mar-15 | 10038656 | 08-Sep-16 | \PLEASE SUBMIT BRC IN RESPECT OF ALL PR. S/BILL INCLUDING THIS ONE     |
| 1176 | 512092095  | SPISO FOODS (INDIA)            | 8333150 | 12-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1177 | 598002928  | H-ONE INDIA PRIVATE<br>LIMITED | 8327139 | 12-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1178 | 599047496  | OZONE OVERSEAS PVT.<br>LTD.    | 8344095 | 13-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1179 | 3308007690 | ALMASS INTERNATIONAL           | 8367906 | 14-Mar-15 | 10018809 | 10-Jul-15 | PLEASE SUBMIT PAST BRC   |
| 1180 | 506003086  | MOTHER HERBS PVT LTD           | 8367358 | 14-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1181 | 508013151  | KOHLI RUBBER MOULDS<br>(INDIA) | 8386575 | 16-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1182 | 511086385  | GLOBAL OVERSEAS                | 8402763 | 16-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1183 | 588061247  | UNIPATCH RUBBER LTD.           | 8390127 | 16-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1184 | 594053943  | AHUJAS WEB PVT.LTD.,           | 8387699 | 16-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1185 | 3094001891 | GNA AXLES LTD,                 | 8385751 | 16-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1186 | 503005169  | TAREX EXPORTS                  | 8422122 | 17-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1187 | 512034362  | INFINITY INTERNATIONAL         | 8409823 | 17-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1188 | 596049480  | NUBERG ENGINEERING<br>LIMITED, | 8417091 | 17-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS  |

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| 1189 | 599019646  | H.R.INTERNATIONAL                 | 8408283 | 17-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1190 | 3094001891 | GNA AXLES LTD,                    | 8414098 | 17-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1191 | 500004480  | TKW FASTNERS P.LTD.               | 8435159 | 18-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1192 | 501012354  | SPECIAL CERAMICS PVT LTD          | 8448727 | 18-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1193 | 507074831  | SHIV SHAKTI DHAGA PRIVATE LIMITED | 8442963 | 18-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1194 | 508042763  | MALHOTRA EXPORTS                  | 8464492 | 19-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1195 | 511095201  | INOX TECH ENTERPRISES PVT LTD     | 8467423 | 19-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1196 | 591041243  | FERRY INTERNATIONAL               | 8462982 | 19-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1197 | 288014715  | PAHARPUR COOLING TOWERS LIMITED,  | 8498343 | 20-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1198 | 588088838  | TALBROS CORK PRODUCTS PVT LTD     | 8493860 | 20-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1199 | 589043293  | BAJAJ MOTORS LTD.                 | 8485463 | 20-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1200 | 592069541  | RIBBEL INTERNATIONAL LTD.         | 8486977 | 20-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1201 | 1288000812 | SHIV FORGINGS                     | 8486998 | 20-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1202 | 501029427  | PRM INTERNATIONAL                 | 8514215 | 21-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1203 | 501069500  | RAMLAL INDER LAL P.LTD.           | 8532904 | 23-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1204 | 503085901  | VISHV VIJAY PTE. LTD.             | 8549639 | 23-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1205 | 588140864  | SHIVANI LOCKS PRIVATE LIMITED     | 8535106 | 23-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |

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| 1206 | 500004480  | TKW FASTNERS P.LTD.                        | 8566097 | 24-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1207 | 500071853  | M.J. INTERNATIONAL                         | 8555855 | 24-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1208 | 507033124  | AMRIT FILTRATION<br>EQUIPMENTS             | 8558583 | 24-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1209 | 509043721  | KANTA ENTERPRISES PVT.<br>LTD.             | 8573718 | 24-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1210 | 3312000483 | NVIOUS CRAFTS                              | 8563108 | 24-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1211 | 505048019  | RISING SUN AROMAS<br>AND SPIRITUALS P.LTD. | 8597539 | 25-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1212 | 508043069  | VE COMMERCIAL<br>VEHICLES LTD              | 8584853 | 25-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1213 | 511033711  | GRINDLAYS ENGINE<br>PARTS PRIVATE LIMITED  | 8597223 | 25-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1214 | 596025203  | AROMA AROMATICS &<br>FLAVOURS              | 8583546 | 25-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1215 | 3303001481 | QUALITY STAINLESS<br>PVT.LTD.              | 8586637 | 25-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1216 | 504037820  | SONEAR INDUSTRIES LTD                      | 8607519 | 26-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1217 | 588095001  | ESCORTS LTD.                               | 8619945 | 26-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1218 | 500071853  | M.J. INTERNATIONAL                         | 8635012 | 27-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1219 | 510021891  | SHAHI ENTERPRISES                          | 8648753 | 27-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1220 | 513056602  | GLOBAL CANESUGAR<br>SERVICES PVT. LTD      | 8650751 | 27-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1221 | 504058878  | MATANGI POLYMERS &<br>PRODUCTS PVT.LTD.,   | 8704626 | 30-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1222 | 588085146  | JINDAL STAINLESS<br>LIMITED                | 8700083 | 30-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |



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| 1223 | 590024370  | H.T. INTERNATIONAL                            | 8678155 | 30-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1224 | 2910002560 | SHRI SHYAM CHEMICALS                          | 8707811 | 30-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1225 | 507007859  | MPT AMTEK<br>AUTOMOTIVE INDIA LTD.            | 8735775 | 31-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1226 | 588109746  | ASIATIC ELECTRICAL AND<br>SWITCHGEAR PVT.LTD. | 8728055 | 31-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1227 | 1399000276 | FEDERAL MOGUL<br>IGNITION PRODUCTS            | 8725839 | 31-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1228 | 3309000974 | EDUTEK<br>INSTRUMENTATION                     | 8729217 | 31-Mar-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1229 | 3395001326 | MOHINDRA FASTENERS<br>LTD.,                   | 8746147 | 31-Mar-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1230 | 511076037  | PERFECTION ENGINEERS,                         | 8755162 | 01-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1231 | 595049524  | SPACK AUTOMOTIVES<br>PRIVATE LIMITED          | 8770312 | 01-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1232 | 598003851  | IMPERIAL AUTO<br>INDUSTRIES LIMITED,          | 8768865 | 01-Apr-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1233 | 504008561  | CAMBRIDGE UNIVERSITY<br>PRESS INDIA PVT.LTD.  | 8779258 | 02-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1234 | 502043237  | PARADISE EMPORIUM                             | 8796248 | 03-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1235 | 588011223  | CONTINENTAL DEVICE<br>INDIA LTD               | 8790744 | 03-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1236 | 500061459  | PROTO EXPORATS (INDIA)                        | 8814427 | 04-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1237 | 509083161  | SOFIA BOOK WORLD                              | 8807381 | 04-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1238 | 505026317  | NAVEEN PRINTERS                               | 8834988 | 06-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1239 | 505039605  | PRATIGYA ENTERPRISES<br>(P) LTD.              | 8839837 | 06-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |

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| 1240 | 506047521  | ACCESSORY ARCADE                  | 8830430 | 06-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1241 | 509038069  | EDSM ENTERPRISES                  | 8823617 | 06-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1242 | 511076037  | PERFECTION ENGINEERS,             | 8845316 | 06-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1243 | 594047765  | GREEN FINGERS(INDIA)PVT.LTD.      | 8837010 | 06-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1244 | 592016072  | RADIANT POLYMERS P.LTD.           | 8858083 | 07-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1245 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED, | 8850523 | 07-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1246 | 597012326  | AMK TRADE & EXPORTS               | 8877703 | 08-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1247 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED, | 8877795 | 08-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1248 | 2210004608 | AISHWARYA LIFESCIENCES            | 8890954 | 08-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1249 | 505045451  | ZENTA HEALTHCARE PRIVATE LIMITED  | 8913085 | 09-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1250 | 588001121  | RICO AUTO INDUSTRIES LTD.         | 8916468 | 09-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1251 | 588001902  | INDIA GLYCOLS LTD.,               | 8901122 | 09-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1252 | 595015751  | NEW AGE ENTERPRISES               | 8907032 | 09-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1253 | 697005569  | UMA EXPORTS                       | 8908543 | 09-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1254 | 699003547  | B.D. AROMATICS PRIVATE LIMITED    | 8907610 | 09-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1255 | 2905000406 | TEX ZIPPERS                       | 8903741 | 09-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1256 | 2998000746 | M/S INDIA ARTWARE CENTRE          | 8903681 | 09-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |

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| 1257 | 3392002925 | OSAW INDUSTRIAL PRODUCTS P.LTD.        | 8913170 | 09-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1258 | 506029166  | QUIXOT MULTIMEDIA PVT LTD              | 8935156 | 10-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1259 | 511008431  | M.K. AUTO CLUTCH CO.,                  | 8927384 | 10-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1260 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,      | 8937310 | 10-Apr-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1261 | 588040029  | SOLAR ENTERPRISES                      | 8950276 | 11-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1262 | 504002601  | AAR PEE INDUSTRIES                     | 8963430 | 13-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1263 | 507083504  | J M D SPRINGS                          | 8996434 | 14-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1264 | 597007128  | ASHISH EXPORTS                         | 8987698 | 14-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1265 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,      | 8994075 | 14-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1266 | 3392000710 | NATIONAL HANDICRAFTS                   | 8993644 | 14-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1267 | 508043069  | VE COMMERCIAL VEHICLES LTD             | 9016067 | 15-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1268 | 591041090  | TIKAMDAS & SONS(DELHI)                 | 9005588 | 15-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1269 | 596025203  | AROMA AROMATICS & FLAVOURS             | 9002124 | 15-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1270 | 512061475  | GAYATRI ART                            | 9030655 | 16-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1271 | 502016841  | TEAM CREATION                          | 9055265 | 17-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1272 | 511033711  | GRINDLAYS ENGINE PARTS PRIVATE LIMITED | 9084181 | 18-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1273 | 599016370  | RIPPLES                                | 9079149 | 18-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1274 | 593052561  | PARAMOUNT SURGIMED LIMITED       | 9090166 | 19-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1275 | 509092055  | SANGHI INTERNATIONAL             | 9104663 | 20-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1276 | 598019782  | INDUS SERVICES                   | 9101392 | 20-Apr-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1277 | 506074285  | SHYAM TEX EXPORTS LTD.           | 9123244 | 21-Apr-15 | 10038656 | 27-Sep-16 | \PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1278 | 513057692  | SHIVALIK DESIGN PVT. LTD.        | 9125568 | 21-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1279 | 588103594  | MACAWBER BEEKAY PVT.LTD.         | 9129365 | 21-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1280 | 596034491  | SKIPPER ELECTRICALS (INDIA) LTD. | 9123280 | 21-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1281 | 503044415  | SRP POLYMERS                     | 9154422 | 22-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1282 | 510040675  | HARYANA RUBBER UDYOG             | 9138222 | 22-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1283 | 2908002027 | WORLD TRADE IMPEX                | 9141527 | 22-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1284 | 2913002552 | M.A. BRASS MANUFACTURING EST     | 9165071 | 23-Apr-15 | 10028382 | 24-Apr-15 | PLEASE SUBMIT DOCUMENTS-SUPDT                                       |
| 1285 | 594026229  | 3 GENERATIONS                    | 9175179 | 23-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1286 | 688011373  | R S METAL PRODUCTS               | 9188375 | 24-Apr-15 | 10028382 | 24-Apr-15 | PLEASE SUBMIT DOCUMENTS-SUPDT                                       |
| 1287 | 512071454  | IBS BOOK STORE PVT.LTD           | 9195025 | 24-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1288 | 588001121  | RICO AUTO INDUSTRIES LTD.        | 9200559 | 24-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1289 | 588001121  | RICO AUTO INDUSTRIES LTD.        | 9200590 | 24-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1290 | 593018923  | HPL ELECTRIC & POWER PVT LTD,    | 9189727 | 24-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |

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| 1291 | 696005247  | BENARA BEARINGS & PISTONS LIMITED | 9196313 | 24-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1292 | 510012680  | IDARA IMPEX                       | 9218232 | 25-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1293 | 512071454  | IBS BOOK STORE PVT.LTD            | 9204246 | 25-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1294 | 500033609  | ABHIRASHI IMPEX                   | 9233844 | 27-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1295 | 500033609  | ABHIRASHI IMPEX                   | 9243624 | 27-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1296 | 507046889  | PRECISION TRANSMISSION            | 9244798 | 27-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1297 | 507086601  | CELEBRATION COLLECTIONS           | 9235245 | 27-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1298 | 508065763  | MABOODI PUBLICATION               | 9235320 | 27-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1299 | 508080568  | APAAR EXPORTS                     | 9246020 | 27-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1300 | 513087044  | DESIGN CONCEPTS                   | 9235413 | 27-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1301 | 513087044  | DESIGN CONCEPTS                   | 9235593 | 27-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1302 | 513087044  | DESIGN CONCEPTS                   | 9236144 | 27-Apr-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1303 | 3308004241 | GLACIER GLASS WORKS               | 9256201 | 28-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1304 | 688002421  | INJECTOPLAST PVT.LTD              | 9294771 | 29-Apr-15 | 10027877 | 01-May-15 | KINDLY SUBMIT DECLARATION WITH REGARD TO QUALITY, TECHNICAL        |
| 1305 | 504090151  | INDIAN DESIGNS                    | 9298992 | 29-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1306 | 596022255  | ROOP POLYMERS LTD.                | 9301145 | 29-Apr-15 | 10038656 | 30-Jul-16 | \SUBMIT BRC AND NEGATIVE STATEMETN PLS                             |
| 1307 | 3308007312 | POLYPLASTICS INDUSTRIES (INDIA)   | 9294725 | 29-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1308 | 507003071  | METAFLEX DOORS INDIA PRIVATE LIMITED,   | 9319178 | 30-Apr-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1309 | 500024120  | H.T. DIESELS                            | 9337316 | 01-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1310 | 588001121  | RICO AUTO INDUSTRIES LTD.               | 9334250 | 01-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1311 | 2203002816 | SAMRAT FORGINGS LTD.,                   | 9332290 | 01-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1312 | 3396002423 | BERI UDYOG PVT.LTD.,                    | 9338342 | 01-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1313 | 1303006464 | KOHINOOR EXPORTS,                       | 9348146 | 02-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1314 | 507012526  | CARE LABORATORY S AND MEDICAL SUPPLIES, | 9368194 | 04-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1315 | 588028827  | ASCENT CREATIONS                        | 9362439 | 04-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1316 | 1388001403 | ART INDIA                               | 9377817 | 05-May-15 | 10027877 | 06-May-15 | PLEASE SUBMIT :-(1) NON-AVAILMENT OF CENVAT                            |
| 1317 | 1388001403 | ART INDIA                               | 9377817 | 05-May-15 | 10027877 | 06-May-15 | 4. APPENDIX III WITH 4A DECLARATION.                                   |
| 1318 | 1388001403 | ART INDIA                               | 9377817 | 05-May-15 | 10027877 | 06-May-15 | 3. DECLARATION IN RESPECT OF NON-AVAILMENT OF BENEFIT OF RULE 19(2) OF |
| 1319 | 1388001403 | ART INDIA                               | 9377817 | 05-May-15 | 10027877 | 06-May-15 | 2. DECLARATION IN RESPECT OF NON-AVAILMENT OF INPUT REBATE U/R 18      |
| 1320 | 501018417  | BOMBAY INDUSTRIES                       | 9398810 | 05-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1321 | 511063318  | DICON PRODUCTS PVT LTD                  | 9385661 | 05-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1322 | 588001121  | RICO AUTO INDUSTRIES LTD.               | 9391096 | 05-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1323 | 588061247  | UNIPATCH RUBBER LTD.                    | 9384840 | 05-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1324 | 591038331  | FIEM INDUSTRIES LTD.                    | 9389136 | 05-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |

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| 1325 | 503013048  | BHASIN OVERSEAS CORP                  | 9413189 | 06-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                   |
| 1326 | 508011302  | SEMCO FORGE P.LTD                     | 9409430 | 06-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1327 | 510031803  | PRECISION MACHINE TOOLS               | 9415472 | 06-May-15 | 10038656 | 24-Aug-16 | PLEASE SUBMIT ALL BRCS AND NEGATIVE STATEMENT FOR ALL PREVIOUS SHIPMENT |
| 1328 | 592045145  | MEESHA TRISHA EXPORTS                 | 9403449 | 06-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1329 | 599011491  | ARYAN INTERNATIONAL                   | 9424230 | 06-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                   |
| 1330 | 1588001741 | J.R.EXPORTS PVT.LTD.,                 | 9411294 | 06-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                   |
| 1331 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,     | 9444735 | 07-May-15 | 10038656 | 29-Jul-16 | \SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                           |
| 1332 | 505090350  | SNG METALS PRIVATE LIMITED            | 9455904 | 08-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1333 | 514083999  | ISHU IMPEX PRIVATE LIMITED            | 9457257 | 08-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1334 | 591022095  | AMARJEET MOTORS                       | 9457912 | 08-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1335 | 698002733  | BABBAR CARPETS                        | 9451604 | 08-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                   |
| 1336 | 590016121  | PYRAX POLYMARS                        | 9475242 | 09-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1337 | 2992001023 | KHANNA OVERSEAS,                      | 9476890 | 09-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1338 | 597024561  | ELOFIC INDUSTRIES LTD.                | 9495950 | 11-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS      |
| 1339 | 388055171  | AMRITSAR SWADESHI TEXTILE CORPORATION | 9513795 | 12-May-15 | 10028382 | 24-Jun-15 | PLEASE GET FINALISED THE SB IN VIEW OF SHED'S COMMENTS                  |
| 1340 | 506003086  | MOTHER HERBS PVT LTD                  | 9517973 | 12-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                   |
| 1341 | 508009138  | PARVEE ENTERPRISES                    | 9521843 | 12-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                   |

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| 1342 | 510021891  | SHAHI ENTERPRISES                      | 9511964 | 12-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1343 | 512032173  | PRATYUSH INVESTMENT PVT. LTD.          | 9515876 | 12-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1344 | 592027074  | FALCON                                 | 9520250 | 12-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1345 | 593004124  | TARA PROJECTS                          | 9514171 | 12-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1346 | 606006028  | SAVITRI EXPORTS                        | 9520547 | 12-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1347 | 507074831  | SHIV SHAKTI DHAGA PRIVATE LIMITED      | 9549332 | 13-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1348 | 594036712  | HORIZON INDUSTRIAL PRODUCTS PVT. LTD., | 9539133 | 13-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1349 | 501022775  | OPC TECHNOLOGY JAPAN P.LTD.            | 9573404 | 14-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1350 | 504086464  | U.K.ENTERPRISES                        | 9569011 | 14-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1351 | 588041220  | JAY USHIN LTD                          | 9562919 | 14-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1352 | 588041220  | JAY USHIN LTD                          | 9562974 | 14-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1353 | 588041220  | JAY USHIN LTD                          | 9562996 | 14-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1354 | 598006583  | SHIVA PACKAGING INDUSTRY               | 9560664 | 14-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1355 | 599044721  | ACADEMIC (INDIA) PUBLISHERS            | 9574988 | 14-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1356 | 6108000112 | KHUKRIWALA HANDICRAFTS                 | 9570921 | 14-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1357 | 503075345  | DAIVIES EXPO                           | 9595343 | 15-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1358 | 507007859  | MPT AMTEK AUTOMOTIVE INDIA LTD.        | 9579746 | 15-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |



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| 1359 | 508030544 | KOBE SUSPENSIONS                | 9584190 | 15-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1360 | 508049091 | PRISHA TUBES PRIVATE LIMITED    | 9587017 | 15-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1361 | 511076037 | PERFECTION ENGINEERS,           | 9584409 | 15-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1362 | 588053562 | BANARAS MANUFACTURERS PVT       | 9584382 | 15-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1363 | 595037216 | PRINTO TECH GLOBAL LIMITED      | 9594902 | 15-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1364 | 597024561 | ELOFIC INDUSTRIES LTD.          | 9582385 | 15-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1365 | 597024561 | ELOFIC INDUSTRIES LTD.          | 9582412 | 15-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1366 | 694001392 | MASTER INDIA INTERNATIONAL      | 9589800 | 15-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1367 | 506024016 | ALHASANAT BOOKS PRIVATE LIMITED | 9608499 | 16-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1368 | 506074285 | SHYAM TEX EXPORTS LTD.          | 9610175 | 16-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1369 | 508013151 | KOHLI RUBBER MOULDS (INDIA)     | 9605303 | 16-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1370 | 591033593 | INDIAN MACHINE TOOLS            | 9603445 | 16-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1371 | 508013151 | KOHLI RUBBER MOULDS (INDIA)     | 9638827 | 18-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1372 | 510083102 | CLEAN DROP FIL INC              | 9623379 | 18-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1373 | 588079201 | NOAHS ARK INTERNATIONAL         | 9628872 | 18-May-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1374 | 507046889 | PRECISION TRANSMISSION          | 9649296 | 19-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1375 | 514021543 | TRENDZ INTERNATIONAL            | 9650229 | 19-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1376 | 588014940 | LIBAS EXPORTS                     | 9655320 | 19-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1377 | 588024988 | CHELSEA MILLS                     | 9656164 | 19-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1378 | 598003851 | IMPERIAL AUTO INDUSTRIES LIMITED, | 9661492 | 19-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1379 | 511089341 | IONIC CHEMICALS PRIVATE LIMITED   | 9678334 | 20-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1380 | 594019168 | MELCO PRECISIONS PVT. LTD.,       | 9676570 | 20-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1381 | 598003851 | IMPERIAL AUTO INDUSTRIES LIMITED, | 9670346 | 20-May-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1382 | 599016370 | RIPPLES                           | 9680469 | 20-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1383 | 211006106 | PERFECT FASHIONS PRIVATE LIMITED  | 9702568 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1384 | 504047655 | SUPERON SCHWEISSTECHNIK INDIA     | 9698911 | 21-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1385 | 505010933 | BRAKE SYSTEMS                     | 9699969 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1386 | 506064271 | TOYO INK INDIA PRIVATE LIMITED,   | 9699870 | 21-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1387 | 506074285 | SHYAM TEX EXPORTS LTD.            | 9690925 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1388 | 506074285 | SHYAM TEX EXPORTS LTD.            | 9690930 | 21-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1389 | 507075323 | KANAKAM EXPORTS                   | 9702479 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1390 | 507075323 | KANAKAM EXPORTS                   | 9702535 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1391 | 508040124 | VISION VENTURES                   | 9702828 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1392 | 513013784 | GREENHECK INDIA PVT LTD.,         | 9698914 | 21-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1393 | 588024988  | CHELSEA MILLS                        | 9691150 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1394 | 588041092  | MANGLA EXPORTS (P) LTD               | 9702739 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1395 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD., | 9704940 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1396 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD., | 9704950 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1397 | 596058969  | INTERNET EXPORTS INDIA LLP           | 9702887 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1398 | 596058969  | INTERNET EXPORTS INDIA LLP           | 9702895 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1399 | 596058969  | INTERNET EXPORTS INDIA LLP           | 9702899 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1400 | 596058969  | INTERNET EXPORTS INDIA LLP           | 9702962 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1401 | 596058969  | INTERNET EXPORTS INDIA LLP           | 9702974 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1402 | 598070702  | BOHRA EXPORT INC.                    | 9709634 | 21-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1403 | 3392001961 | LABEX K.K. INTERNATIONAL             | 9707624 | 21-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1404 | 508073316  | DISHITA EXPORTS                      | 9716986 | 22-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1405 | 592038734  | MANDAP INTERNATIONAL PVT.LTD.        | 9726323 | 22-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1406 | 698003951  | BISHEN INTERNATIONAL                 | 9714701 | 22-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1407 | 506087999  | GLOBALLYOURS                         | 9739135 | 23-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1408 | 595029418  | KANIN (INDIA) LTD.                   | 9745742 | 23-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1409 | 3301000843 | RADO COLOUR INDUSTRIES,              | 9745283 | 23-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |

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| 1410 | 507007859  | MPT AMTEK<br>AUTOMOTIVE INDIA LTD.           | 9776894 | 25-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1411 | 514009870  | TUBEX INDIA                                  | 9782481 | 26-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1412 | 592016072  | RADIANT POLYMERS<br>P.LTD.                   | 9797844 | 26-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1413 | 598003851  | IMPERIAL AUTO<br>INDUSTRIES LIMITED,         | 9797784 | 26-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1414 | 613010078  | VINAYAK TRADING                              | 9788814 | 26-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1415 | 504041061  | JALEX AUTOMOTIVE PVT.<br>LTD.,               | 9809615 | 27-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1416 | 513082930  | RASHA COSMETICS<br>PVT.LTD.                  | 9823805 | 27-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1417 | 1510003070 | MANGALAM ( INDIA )<br>EXPOTEX PRIVATE        | 9818190 | 27-May-15 | 10038656 | 29-Jul-16 | \SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                       |
| 1418 | 1806000911 | TOSHKHANA<br>ENTERPRISES PVT.LTD.            | 9809675 | 27-May-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN<br>TERMS OF CBEC CIRCULAR 05/2009   |
| 1419 | 511072295  | V.G. IMPEX                                   | 9833841 | 28-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1420 | 588001121  | RICO AUTO INDUSTRIES<br>LTD.                 | 9846280 | 28-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1421 | 597030057  | SAMIK EXPORTS (INDIA)<br>PVT.LTD.            | 9830429 | 28-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1422 | 597059217  | GRAZIANO TRASMISSIONI<br>INDIA PVT LTD       | 9829986 | 28-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1423 | 598003851  | IMPERIAL AUTO<br>INDUSTRIES LIMITED,         | 9832324 | 28-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1424 | 504008561  | CAMBRIDGE UNIVERSITY<br>PRESS INDIA PVT.LTD. | 9870726 | 29-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1425 | 588001121  | RICO AUTO INDUSTRIES<br>LTD.                 | 9863949 | 29-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |
| 1426 | 592023052  | AMTEK AUTO LTD.                              | 9856575 | 29-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE<br>STATEMENT PLS                        |

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| 1427 | 596002971  | M.V.D AUTO COMPONENTS PVT.LTD.     | 9868102 | 29-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                               |
| 1428 | 3395001326 | MOHINDRA FASTENERS LTD.,           | 9865065 | 29-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS        |
| 1429 | 3395001326 | MOHINDRA FASTENERS LTD.,           | 9870550 | 29-May-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS         |
| 1430 | 509053416  | A.S.INTERNATIONAL                  | 9886888 | 30-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                               |
| 1431 | 511027621  | SHAKTI METALLICS PRIVATE LIMITED   | 9887327 | 30-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                               |
| 1432 | 588016161  | PHI LEARNING PRIVATE LIMITED       | 9880433 | 30-May-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                               |
| 1433 | 500026050  | VANDNA PRODUCTS                    | 9988329 | 03-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS         |
| 1434 | 3001010193 | TECH AUTO PRIVATE LIMITED          | 9984346 | 03-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS         |
| 1435 | 596027265  | KHARBANDA AUTOMOTIVES              | 9993794 | 04-Jun-15 | 10028382 | 24-Jun-15 | MAY PLEASE GET SUCCINTLY ELABORATED WHICH ARTICLE / ITEM IS ATTRACTED LESS |
| 1436 | 596027265  | KHARBANDA AUTOMOTIVES              | 9993794 | 04-Jun-15 | 10028382 | 20-Jul-15 | PLEASE REPLY IN PURSUANT TO QUERY DATED 24.06.2015                         |
| 1437 | 503035785  | A.K PERSONAL CARE PRODUCTS PVT LTD | 1005198 | 04-Jun-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                               |
| 1438 | 505091682  | V.I.TRADELINKS                     | 1007268 | 04-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS         |
| 1439 | 2992001406 | MANJU SHREE EXPORTS,               | 1025346 | 05-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS         |
| 1440 | 612001296  | PRAGATI BRASS CREATION             | 1052092 | 06-Jun-15 | 10036095 | 22-Jul-15 | PLEASE JUSTIFY C/L   |
| 1441 | 505053896  | CHOUDHARY ELECTRICALS              | 1058601 | 08-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                      |
| 1442 | 505053896  | CHOUDHARY ELECTRICALS              | 1058601 | 08-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                      |
| 1443 | 594048729  | POSITIVES                          | 1126295 | 11-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                      |

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| 1444 | 596017871 | AVERY DENNISON (INDIA) PVT.LTD.            | 1138648 | 11-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1445 | 503084077 | CHARMINAR JOINTINGS PVT LTD                | 1152752 | 12-Jun-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                           |
| 1446 | 508052378 | D.R. INTERNATIONAL                         | 1156232 | 12-Jun-15 | 10010650 | 06-Apr-16 | PLEASE SUBMIT BRC  |
| 1447 | 514009870 | TUBEX INDIA                                | 1160279 | 12-Jun-15 | 10038656 | 29-Jul-16 | SUBMIT BRC & NEGATIVE STATEMENT ALSO PLS                               |
| 1448 | 603006604 | LPR EXPORTS (ENGINE COMPONENTS) PVT. LTD., | 1153972 | 12-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS    |
| 1449 | 596025203 | AROMA AROMATICS & FLAVOURS                 | 1174937 | 13-Jun-15 | 10039390 | 08-Aug-16 | ALSO SUBMIT COPY OF LEO AS THERE R COMMENTS REGARDING WILD LIFE IN THE |
| 1450 | 596025203 | AROMA AROMATICS & FLAVOURS                 | 1174937 | 13-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1451 | 514076780 | K P FASHION                                | 1194826 | 15-Jun-15 | 10010650 | 05-Apr-16 | SUBMIT BRC   |
| 1452 | 595056121 | SHEEPERS EXPORTS                           | 1199416 | 15-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1453 | 599046325 | LAKSHMI MOTOR COMPANY                      | 1214575 | 16-Jun-15 | 10028475 | 04-Aug-15 | PL EXPLAIN DBK SERIAL NO WRT DESCRIPTION OF GOODS                      |
| 1454 | 507071760 | YOUNG ANGELS                               | 1225085 | 16-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1455 | 502060794 | SETHI BROTHERS                             | 1247664 | 17-Jun-15 | 10036095 | 22-Jul-15 | PLEASE JUSITFY THE CLASSIFICATION                                      |
| 1456 | 502023872 | SHARCO ENTERPRISES                         | 1249366 | 17-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                  |
| 1457 | 504073931 | KATYANI EXPORTS                            | 1240998 | 17-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1458 | 200008056 | NCBA EXPORTS PVT. LTD.,                    | 1282557 | 19-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |
| 1459 | 503042188 | MADHAV EXPORTS                             | 1292567 | 19-Jun-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                           |
| 1460 | 511006233 | NINY TASHA EXPORTS PVT. LTD                | 1280252 | 19-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS     |

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| 1461 | 588024988  | CHELSEA MILLS                              | 1287481 | 19-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1462 | 588058891  | PARVEEN INDUSTRIES PVT LTD                 | 1284464 | 19-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1463 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD.,       | 1282497 | 19-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1464 | 503028509  | KAMLA EXPORTS,                             | 1307761 | 20-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1465 | 603006604  | LPR EXPORTS (ENGINE COMPONENTS) PVT. LTD., | 1336474 | 22-Jun-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1466 | 505009170  | DOLPHIN INTERNATIONAL                      | 1356542 | 23-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1467 | 514032499  | ASSORT MACHINE TOOLS CO.                   | 1352915 | 23-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1468 | 599038918  | SANGEETA INTERNATIONAL                     | 1363142 | 23-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1469 | 506003086  | MOTHER HERBS PVT LTD                       | 1380463 | 24-Jun-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1470 | 512039615  | K M EXIM PRIVATE LIMITED                   | 1371916 | 24-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1471 | 1388009391 | DESERT GARMENTS,                           | 1380525 | 24-Jun-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1472 | 500005982  | KOHINOOR ENTERPRISES                       | 1409162 | 25-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1473 | 3094008402 | RAJNISH INTERNATIONAL,                     | 1400616 | 25-Jun-15 | 10027877 | 27-Jun-15 | PLEASE SUBMIT PURCHASE ORDER.                                      |
| 1474 | 510035787  | RADIANT INFO SOLUTIONS PVT. LTD            | 1399927 | 25-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1475 | 1305022874 | HARIOM PRECISON ALLOYS PVT. LTD.,          | 1453138 | 27-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1476 | 505000873  | NEWTRACK INTERNATIONAL                     | 1476224 | 29-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1477 | 599028777  | SUN AUTOELEKTRIK PVT LTD                   | 1465404 | 29-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1478 | 6106000611 | SHIV SHAKTI ENTERPRISES            | 1468736 | 29-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1479 | 506047521  | ACCESSORY ARCADE                   | 1504880 | 30-Jun-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1480 | 588001121  | RICO AUTO INDUSTRIES LTD.          | 1529542 | 01-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1481 | 595029418  | KANIN (INDIA) LTD.                 | 1522046 | 01-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1482 | 595031293  | ADAM PUBLISHERS & DISTRIBUTORS     | 1533024 | 01-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1483 | 596025203  | AROMA AROMATICS & FLAVOURS         | 1532496 | 01-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC & NEGATIVE STATEMENT ALSO PLS                           |
| 1484 | 597012326  | AMK TRADE & EXPORTS                | 1519304 | 01-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1485 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 1534725 | 01-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1486 | 394001141  | SHRINK PACKAGING SYSTEMS PVT. LTD. | 1555015 | 02-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1487 | 500039101  | RIGHT CHOICE EXPORTS               | 1552572 | 02-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1488 | 511010109  | PNG TEXTILES PRIVATE LIMITED       | 1555555 | 02-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1489 | 592007901  | STAR PUBLISHERS DISTRIBUTORS       | 1555102 | 02-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1490 | 593054938  | SADHU OVERSEAS                     | 1558996 | 02-Jul-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1491 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 1556415 | 02-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1492 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 1559552 | 02-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1493 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 1559892 | 02-Jul-15 | 10038656 | 29-Jul-16 | \SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                      |
| 1494 | 693000813  | TRANSWORLD SHOES PVT. LTD.         | 1561762 | 02-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |



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| 1495 | 3392002925 | OSAW INDUSTRIAL PRODUCTS P.LTD.   | 1561925 | 02-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1496 | 3392002925 | OSAW INDUSTRIAL PRODUCTS P.LTD.   | 1561974 | 02-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1497 | 505009412  | ASIAN HANDICRAFTS EXPORTS         | 1571046 | 03-Jul-15 | 10038656 | 08-Sep-16 | PLEASE SUBMIT BRC IN RESPECT OF ALL PR. S/BILL INCLUDING THIS ONE  |
| 1498 | 508082498  | OXBRIDGE EXPORTS,                 | 1565391 | 03-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1499 | 588002917  | DABUR INDIA LTD.,                 | 1586674 | 03-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1500 | 589054431  | DANTAL HYDRAULICS PRIVATE LIMITED | 1571761 | 03-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1501 | 500008949  | AYURVET LIMITED                   | 1592054 | 04-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1502 | 597024561  | ELOFIC INDUSTRIES LTD.            | 1595933 | 04-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1503 | 614002915  | ROCK METAL CRAFT                  | 1590242 | 04-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC & NEGATIVE STATEMENT ALSO PLS                           |
| 1504 | 512001588  | DNV CREATIONS                     | 1618116 | 06-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1505 | 598061088  | ALFA FLEXITUBES (P) LTD           | 1617554 | 06-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1506 | 599038918  | SANGEETA INTERNATIONAL            | 1624785 | 06-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1507 | 698005996  | DRAPERY COLLECTION                | 1617399 | 06-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1508 | 503084077  | CHARMINAR JOINTINGS PVT LTD       | 1634291 | 07-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1509 | 510062024  | WOG TECHNOLOGIES (P) LTD          | 1637639 | 07-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1510 | 3308005476 | SETHI SCIENTIFIC WORKS            | 1650433 | 07-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1511 | 512040001  | BLOOMSBURY PUBLISHING INDIA PVT   | 1661496 | 08-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1512 | 588041220  | JAY USHIN LTD                     | 1659186 | 08-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1513 | 588041220  | JAY USHIN LTD                     | 1659251 | 08-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1514 | 588041220  | JAY USHIN LTD                     | 1659294 | 08-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1515 | 588041220  | JAY USHIN LTD                     | 1659295 | 08-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1516 | 595035078  | POLY MEDICURE LTD.                | 1663819 | 08-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1517 | 597024561  | ELOFIC INDUSTRIES LTD.            | 1667318 | 08-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1518 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED, | 1668169 | 08-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1519 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED, | 1668244 | 08-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1520 | 690000189  | VIROLA INTERNATIONAL              | 1667395 | 08-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1521 | 588087203  | ELECTRONIC INSTRUMENTATION        | 1679395 | 09-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1522 | 1510002120 | H N S HOMES                       | 1678305 | 09-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1523 | 501022741  | AAVANT                            | 1707505 | 10-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1524 | 501069500  | RAMLAL INDER LAL P.LTD.           | 1711434 | 10-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1525 | 501069500  | RAMLAL INDER LAL P.LTD.           | 1711434 | 10-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1526 | 501069500  | RAMLAL INDER LAL P.LTD.           | 1711434 | 10-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1527 | 504047655  | SUPERON SCHWEISSTECHNIK INDIA     | 1710049 | 10-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1528 | 508005752  | RELM DISTRIBUTOR                  | 1708700 | 10-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |

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| 1529 | 588109746  | ASIATIC ELECTRICAL AND SWITCHGEAR PVT.LTD. | 1714359 | 10-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1530 | 588109746  | ASIATIC ELECTRICAL AND SWITCHGEAR PVT.LTD. | 1714420 | 10-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1531 | 595062393  | B.J.K. OVERSEAS                            | 1710083 | 10-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1532 | 1388001403 | ART INDIA                                  | 1719077 | 10-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1533 | 1588001741 | J.R.EXPORTS PVT.LTD.,                      | 1712973 | 10-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1534 | 2901000240 | EXPRESSION OF INDIA                        | 1709082 | 10-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1535 | 3089005638 | BEAUSCAPE FARMS                            | 1714527 | 10-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1536 | 3307005804 | PARDEEP EXPORTS                            | 1704650 | 10-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1537 | 597001812  | ABHI ENTERPRISES                           | 1728267 | 11-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1538 | 507040295  | SIGMA ROLLERS (P) LTD.                     | 1751861 | 13-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1539 | 509041035  | B.JAIN PHARMACEUTICALS                     | 1745297 | 13-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1540 | 590022695  | SURI INTERNATIONAL                         | 1743187 | 13-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1541 | 593042590  | SAMIRIKA EXPORTS                           | 1755578 | 13-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1542 | 605006610  | SAUMITRA INTERNATIONAL                     | 1756942 | 13-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1543 | 1313012262 | JAIPURCOTTON ART WORKS(P) LTD              | 1749269 | 13-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1544 | 2994000679 | SOLOMAN INTERNATIONAL,                     | 1757353 | 13-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1545 | 288015428  | UNIVERSAL OVERSEAS LIMITED                 | 1769900 | 14-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |

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| 1546 | 502009497  | GAURAV ASSOCIATES                         | 1783268 | 14-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1547 | 503019241  | DREAMLAND PUBLICATIONS                    | 1773690 | 14-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1548 | 506052982  | LEATHER EXPRESS                           | 1770488 | 14-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1549 | 509043721  | KANTA ENTERPRISES PVT. LTD.               | 1787099 | 14-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1550 | 511004125  | ALLIED TECHNOLOGIES                       | 1785538 | 14-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1551 | 511072716  | AZURI INDIA PRIVATE LIMITED               | 1772719 | 14-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1552 | 591027895  | DESIGN EAST                               | 1764308 | 14-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1553 | 594069173  | WILHELM TEXTILES INDIA PVT.LTD.           | 1778541 | 14-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1554 | 595013058  | ABHINAV EXPORTS                           | 1783797 | 14-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1555 | 597032041  | POOJA FORGE LTD.                          | 1768681 | 14-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1556 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,         | 1772158 | 14-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1557 | 694001392  | MASTER INDIA INTERNATIONAL                | 1766378 | 14-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1558 | 696000679  | STONEMEN CRAFTS INDIA (P) LTD             | 1787780 | 14-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1559 | 1310004170 | SETH NANDRAM DAULATRAM BIYANI             | 1777100 | 14-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1560 | 504008561  | CAMBRIDGE UNIVERSITY PRESS INDIA PVT.LTD. | 1801035 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1561 | 505067005  | NOIDA FABCON MACHINES (P)LTD.             | 1801374 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1562 | 507046889  | PRECISION TRANSMISSION                    | 1790704 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |

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| 1563 | 509079423  | DISPOSABLE HEALTH AND LIFE CARE LIMITED | 1791253 | 15-Jul-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009 |
| 1564 | 588001121  | RICO AUTO INDUSTRIES LTD.               | 1803836 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1565 | 588045683  | SANDEN VIKAS (INDIA)PVT. LTD            | 1807184 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1566 | 588093131  | INTERIOR DECORATION & HANDICRAFT        | 1799154 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1567 | 591038331  | FIEM INDUSTRIES LTD.                    | 1794903 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1568 | 596022255  | ROOP POLYMERS LTD.                      | 1814033 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1569 | 596022255  | ROOP POLYMERS LTD.                      | 1814122 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1570 | 597024561  | ELOFIC INDUSTRIES LTD.                  | 1807880 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1571 | 610004883  | RAJSHI TECHNOLOGIES INDIA PVT.LTD.      | 1794705 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1572 | 1588007511 | M/S.AVADH BEHARI KHANNA & BROS.         | 1807816 | 15-Jul-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009 |
| 1573 | 3014001261 | MANJEET ENTERPRISES                     | 1814518 | 15-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1574 | 508078318  | ARVIND IMPEX (INDIA) PRIVATE LIMITED    | 1820243 | 16-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1575 | 511065299  | SAMAIRA ENGINEERING,                    | 1829503 | 16-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1576 | 511079885  | R.P.ENTERPRISES,                        | 1825896 | 16-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1577 | 588072494  | G. S. T. CORPORATION LTD.,              | 1827624 | 16-Jul-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009 |
| 1578 | 591036509  | SWISS INTERNATIONAL                     | 1835942 | 16-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |
| 1579 | 594052408  | JAYATI TOOLS PVT.LTD.                   | 1823786 | 16-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                              |

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| 1580 | 696000679  | STONEMEN CRAFTS<br>INDIA (P) LTD          | 1818504 | 16-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1581 | 2998004300 | J.K.HANDICRAFT                            | 1830109 | 16-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1582 | 3395001326 | MOHINDRA FASTENERS<br>LTD.,               | 1833879 | 16-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1583 | 501009426  | RACHNA SAGAR P.LTD.                       | 1857371 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1584 | 502037547  | GOYAL AUTO PRODUCTS<br>(P) LTD.,          | 1863859 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1585 | 506041239  | INDUSTRIAL<br>COMPRESSORS & CRYO          | 1863348 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1586 | 508080568  | APAAR EXPORTS                             | 1863212 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1587 | 508080568  | APAAR EXPORTS                             | 1867744 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1588 | 588123897  | TRESTAR ELEKTRONIKS                       | 1850933 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1589 | 591001055  | TRANSWORLD TRADING<br>INC.                | 1860713 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1590 | 594036712  | HORIZON INDUSTRIAL<br>PRODUCTS PVT. LTD., | 1860479 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1591 | 595049222  | INTERNATIONAL FUEL<br>INJECTION EXPORTS   | 1842166 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1592 | 596027265  | KHARBANDA<br>AUTOMOTIVES                  | 1841508 | 17-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1593 | 505063085  | NEW AGE<br>INTERNATIONAL (P) LTD.,        | 1877039 | 18-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1594 | 509076254  | I.K. INTERNATIONAL<br>PUBLISHING HOUSE    | 1879081 | 18-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1595 | 688001467  | TREADSTONE LIMITED                        | 1883088 | 19-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1596 | 509059953  | GOPAL CONSUMER<br>WORLD                   | 1887364 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |

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| 1597 | 509083161  | SOFIA BOOK WORLD                  | 1899186 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1598 | 513038183  | VIRAJ EXPORTS                     | 1896581 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1599 | 514030003  | APRICOT DESIGN PVT LTD            | 1891319 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1600 | 514032588  | PAKUSHVE VENTURES                 | 1889268 | 20-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1601 | 514096071  | SANCTITI INTERNATIONAL            | 1898381 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1602 | 514096071  | SANCTITI INTERNATIONAL            | 1898404 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1603 | 589054431  | DANTAL HYDRAULICS PRIVATE LIMITED | 1888462 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1604 | 713027363  | SREEKRISH BOOK DISTRIBUTORS       | 1895979 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1605 | 2208003268 | BELTON INDIA,                     | 1903465 | 20-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1606 | 3314011024 | PROF TECH ENGINEERS               | 1893032 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1607 | 3314011024 | PROF TECH ENGINEERS               | 1893032 | 20-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1608 | 511002459  | E&B RUBBER METAL PRODUCTS PRIVATE | 1920128 | 21-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1609 | 515013854  | VIVA EXIM PVT LTD                 | 1928735 | 21-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1610 | 594033543  | MACO PRIVATE LTD.,                | 1912458 | 21-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1611 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED, | 1923730 | 21-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1612 | 693000708  | VERTEX EXPORTS                    | 1913346 | 21-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1613 | 3097012753 | STAR INTERNATIONAL,               | 1923904 | 21-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1614 | 3098002387 | KAY GEE INTL.                      | 1911593 | 21-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1615 | 511086385  | GLOBAL OVERSEAS                    | 1944505 | 22-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1616 | 2989000526 | METAL MAKERS MART,                 | 1938816 | 22-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1617 | 501044019  | H.S. EXPORTS                       | 2015601 | 25-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1618 | 506082369  | ROBOT COMPONENTS PVT.LTD.          | 2020383 | 25-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1619 | 599044721  | ACADEMIC (INDIA) PUBLISHERS        | 2015970 | 25-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1620 | 503069710  | SANTEC EXIM PRIVATE LTD.           | 2062817 | 28-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1621 | 507052421  | RUPSON INDUSTRIES                  | 2077726 | 28-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1622 | 594005825  | ROYAL MOTORS (REGD)                | 2075229 | 28-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1623 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,  | 2073042 | 28-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1624 | 501018271  | POWERCAM ELECTRICALS P.LTD.        | 2086831 | 29-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1625 | 501018271  | POWERCAM ELECTRICALS P.LTD.        | 2088286 | 29-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1626 | 505032309  | DAKSH TOOLS & APPLIANCES (P) LTD   | 2087810 | 29-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1627 | 507007859  | MPT AMTEK AUTOMOTIVE INDIA LTD.    | 2105997 | 29-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1628 | 510014321  | PULSAR COATING EQUIPMENTS PVT. LTD | 2099134 | 29-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1629 | 514089768  | LUCKY SCOOTER CENTRE               | 2089893 | 29-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1630 | 590022873  | SHRI RAM AUTOMOTIVE PRODUCTS LTD.  | 2104695 | 29-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |



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| 1631 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,        | 2098558 | 29-Jul-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                        |
| 1632 | 506057381  | EASTMAN AUTO & POWER LIMITED             | 2115709 | 30-Jul-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1633 | 506057381  | EASTMAN AUTO & POWER LIMITED             | 2115712 | 30-Jul-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATEMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1634 | 506086038  | M V INTERNATIONAL                        | 2127636 | 30-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                               |
| 1635 | 593015045  | B.JAIN EXPORTS INDIA PVT LTD             | 2124853 | 30-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                               |
| 1636 | 593025661  | APOTHECARIES SUNDRIES MFG. CO.,          | 2132553 | 30-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                               |
| 1637 | 594067715  | PARAMOUNT COMMUNICATIONS LTD.            | 2110965 | 30-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1638 | 595029418  | KANIN (INDIA) LTD.                       | 2126059 | 30-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                               |
| 1639 | 288014715  | PAHARPUR COOLING TOWERS LIMITED,         | 2155449 | 31-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1640 | 591019957  | ADVANCE AGRO INTERNATIONAL               | 2137389 | 31-Jul-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                               |
| 1641 | 597016216  | AUTOMATION ENGINEERS A.B. PVT.LTD.       | 2151741 | 31-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1642 | 3003005219 | B.K. AUTO INDUSTRIES                     | 2142209 | 31-Jul-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1643 | 512029644  | KANIKA IMPEX                             | 2165880 | 01-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1644 | 512042331  | S.S.I RUBBER                             | 2196523 | 03-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMENT PLS                               |
| 1645 | 588065153  | HINDUSTAN SYRINGES & MEDICAL DEVICES LTD | 2242509 | 05-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1646 | 598003711  | SNAB PUBLISHERS PVT.LTD.                 | 2240169 | 05-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1647 | 510086578  | FORTUNER NEAR DE-MERIDIAN HOTEL          | 2263444 | 06-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |

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| 1648 | 514032499 | ASSORT MACHINE TOOLS CO.          | 2260788 | 06-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1649 | 598003851 | IMPERIAL AUTO INDUSTRIES LIMITED, | 2263900 | 06-Aug-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1650 | 503019593 | TEREX EQUIPMENT PVT LTD           | 2309192 | 10-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1651 | 508030544 | KOBE SUSPENSIONS                  | 2316168 | 10-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1652 | 595029418 | KANIN (INDIA) LTD.                | 2326778 | 10-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1653 | 505088681 | D.P.GARG & CO PVT LTD             | 2375218 | 12-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1654 | 594061652 | H.I.C. INTERNATIONAL CO. INC.     | 2362965 | 12-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1655 | 598003851 | IMPERIAL AUTO INDUSTRIES LIMITED, | 2369528 | 12-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1656 | 508067839 | I.R. EARTHMOVERS (P) LTD.         | 2389844 | 13-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1657 | 609005120 | R.S.V.WORLDWIDE                   | 2412718 | 14-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1658 | 593003292 | AASTHA MODES                      | 2439111 | 17-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1659 | 507061471 | FIRSTEDGE MARKETING PVT.LTD.      | 2459771 | 18-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1660 | 512071454 | IBS BOOK STORE PVT.LTD            | 2476947 | 18-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1661 | 598066284 | SAKAR INTERNATIONAL PVT LTD       | 2464234 | 18-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1662 | 508013151 | KOHLI RUBBER MOULDS (INDIA)       | 2496030 | 19-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1663 | 508080568 | APAAR EXPORTS                     | 2511250 | 20-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1664 | 508080568 | APAAR EXPORTS                     | 2511250 | 20-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1665 | 588103594  | MACAWBER BEEKAY<br>PVT.LTD.             | 2513542 | 20-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1666 | 590018329  | D.B. ENGINEERING (P)<br>LTD.            | 2508511 | 20-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1667 | 514064790  | HOUSE 2 HOME INC                        | 2531610 | 21-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1668 | 514096071  | SANCTITI<br>INTERNATIONAL               | 2546037 | 21-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1669 | 514096071  | SANCTITI<br>INTERNATIONAL               | 2546067 | 21-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1670 | 595049524  | SPACK AUTOMOTIVES<br>PRIVATE LIMITED    | 2587376 | 24-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1671 | 695005553  | AMA HERBAL<br>LABORATORIES(P)LTD,       | 2574739 | 24-Aug-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                 |
| 1672 | 500067503  | MALANI OVERSEAS<br>P.LTD.               | 2603557 | 25-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1673 | 588046965  | JAMBU PERSHAD & SONS                    | 2635166 | 26-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1674 | 3315004111 | PAPER CARE MACHINE                      | 2617944 | 26-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1675 | 594057027  | KAYTRON COMPONENTS<br>PVT LTD           | 2651324 | 27-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1676 | 589014641  | AVANTI OVERSEAS PVT<br>LTD              | 2676019 | 28-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1677 | 589054431  | DANTAL HYDRAULICS<br>PRIVATE LIMITED    | 2674823 | 28-Aug-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1678 | 588001121  | RICO AUTO INDUSTRIES<br>LTD.            | 2781003 | 02-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1679 | 3014012050 | ACERO METALL WERKE                      | 2783011 | 02-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1680 | 501022741  | AAVANT                                  | 2796126 | 03-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1681 | 589034804  | GHAZIABAD PRECISION<br>PRODUCTS P.LTD., | 2795814 | 03-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE<br>STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1682 | 3011017531 | SATNAM ORGANICS                          | 2797528 | 03-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1683 | 593016823  | CONVERTECH EQUIPMENT PVT. LTD.           | 2819185 | 04-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1684 | 211007871  | CHIKETA EXIMAN SERVICES                  | 2864045 | 07-Sep-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1685 | 501029427  | PRM INTERNATIONAL                        | 2852125 | 07-Sep-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1686 | 501050264  | SARU CONCAST ALLOYS PVT.LTD.             | 2856111 | 07-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1687 | 508039614  | THE GOODEARTH COMPANY (UNIT OF           | 2877471 | 08-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1688 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD.,     | 2881973 | 08-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1689 | 515027553  | SWISS INTERNATIONAL (I)                  | 2907178 | 09-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1690 | 588001121  | RICO AUTO INDUSTRIES LTD.                | 2907785 | 09-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1691 | 511076037  | PERFECTION ENGINEERS,                    | 2942230 | 11-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1692 | 510083102  | CLEAN DROP FIL INC                       | 2992058 | 14-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1693 | 588041220  | JAY USHIN LTD                            | 2976160 | 14-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1694 | 605004081  | SHAKUNTALAM IMPEX PRIVATE LIMITED        | 2983860 | 14-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1695 | 595029418  | KANIN (INDIA) LTD.                       | 3008513 | 15-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1696 | 3312000793 | RAIS HANDICRAFTS                         | 3017992 | 15-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1697 | 593062639  | KRAFTS HOUSE                             | 3042679 | 16-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1698 | 901010618  | TECUMSEH PRODUCTS INDIA PRIVATE LIMITED, | 3038147 | 16-Sep-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |

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| 1699 | 607002824  | LUTHRA INDUSTRIAL CORPORATION             | 3054589 | 17-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1700 | 694001392  | MASTER INDIA INTERNATIONAL                | 3056745 | 17-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1701 | 589054431  | DANTAL HYDRAULICS PRIVATE LIMITED         | 3062075 | 18-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1702 | 3195007347 | LUMAX AUTO TECHNOLOGIES LIMITED           | 3062508 | 18-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1703 | 500030707  | JAMUNA UDYOG                              | 3092915 | 19-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1704 | 590018604  | GOLDTEX FURNISHING INDUSTRIES             | 3096289 | 19-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1705 | 503042188  | MADHAV EXPORTS                            | 3109372 | 21-Sep-15 | 10038656 | 08-Sep-16 | PLEASE SUBMIT BRC IN RESPECT OF ALL PR. S/BILL INCLUDING THIS ONE  |
| 1706 | 504008561  | CAMBRIDGE UNIVERSITY PRESS INDIA PVT.LTD. | 3122925 | 21-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1707 | 506047521  | ACCESSORY ARCADE                          | 3142759 | 22-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1708 | 588079774  | HINDUSTAN EVEREST TOOLS LTD               | 3147111 | 22-Sep-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1709 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD.,      | 3135629 | 22-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1710 | 512039054  | GLOBAL ISLAMIC PUBLICATIONS               | 3159624 | 23-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1711 | 593016823  | CONVERTECH EQUIPMENT PVT. LTD.            | 3165266 | 23-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1712 | 598003851  | IMPERIAL AUTO INDUSTRIES LIMITED,         | 3160355 | 23-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1713 | 589034804  | GHAZIABAD PRECISION PRODUCTS P.LTD.,      | 3195276 | 24-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1714 | 1305002318 | G.M.HI-TECH                               | 3177158 | 24-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1715 | 504077554  | VINTEX RUBBER INDUSTRIES                  | 3210961 | 25-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1716 | 508043069  | VE COMMERCIAL VEHICLES LTD               | 3242798 | 28-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1717 | 590022989  | BRIGHT STAR                              | 3251018 | 28-Sep-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1718 | 597059217  | GRAZIANO TRASMISSIONI INDIA PVT LTD      | 3247738 | 28-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1719 | 4105000101 | UNIVERSAL PRECISION SCREWS               | 3254053 | 28-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1720 | 588072494  | G. S. T. CORPORATION LTD.,               | 3273523 | 29-Sep-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1721 | 590004255  | CROWN GASKETS PVT LTD                    | 3267163 | 29-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1722 | 594036712  | HORIZON INDUSTRIAL PRODUCTS PVT. LTD.,   | 3256786 | 29-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1723 | 288037723  | EPCOS INDIA PVT. LTD.,                   | 3292036 | 30-Sep-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1724 | 596012748  | AMPLE AUTO TECH PVT.LTD.                 | 3309479 | 30-Sep-15 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009  |
| 1725 | 514032499  | ASSORT MACHINE TOOLS CO.                 | 3335930 | 01-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1726 | 593061161  | K.S.B. INTERNATIONAL                     | 3331649 | 01-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1727 | 596057644  | STERIMED SURGICALS INDIA PVT. LTD.       | 3315695 | 01-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1728 | 288015428  | UNIVERSAL OVERSEAS LIMITED               | 3374167 | 05-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1729 | 588065153  | HINDUSTAN SYRINGES & MEDICAL DEVICES LTD | 3369447 | 05-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1730 | 506006778  | DAWN EXPORTS                             | 3396926 | 06-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1731 | 589054431  | DANTAL HYDRAULICS PRIVATE LIMITED        | 3393329 | 06-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1732 | 588096181  | KEHR SURGICAL PVT. LTD.                  | 3429292 | 07-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1733 | 511100949  | STANDARD AGENCIES,                 | 3442537 | 08-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1734 | 512002932  | MANSFIELD CABLES COMPANY LTD       | 3461560 | 09-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1735 | 512002932  | MANSFIELD CABLES COMPANY LTD       | 3461563 | 09-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1736 | 590025597  | MALIKA INTERNATIONAL               | 3509393 | 12-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1737 | 588041220  | JAY USHIN LTD                      | 3522855 | 13-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1738 | 2288000767 | HIMACHAL COMMERCIAL CORPORATION    | 3526695 | 13-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1739 | 514022230  | ASIAN IMPEX                        | 3559161 | 14-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1740 | 515005487  | AEGIS GLOBAL                       | 3559313 | 14-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1741 | 589032224  | ANAND EXPORTS                      | 3556779 | 14-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1742 | 589040332  | SIDDHOMAL PAPER CONVERSION COMPANY | 3552908 | 14-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1743 | 501047042  | TRUSTWORTHY PRODUCTS PVT. LTD.     | 3567377 | 15-Oct-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                                     |
| 1744 | 508046084  | OM SURGICAL & VETERINARY CO        | 3580724 | 15-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1745 | 512088209  | AG ORTHO CARE                      | 3573241 | 15-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS        |
| 1746 | 515005487  | AEGIS GLOBAL                       | 3564872 | 15-Oct-15 | 10010650 | 07-Jun-16 | THE EXPORTER IS UNDER KYC VERIFICATION PURSUANT TO DRI LETTER DTD.18.8.15 |
| 1747 | 515005487  | AEGIS GLOBAL                       | 3564878 | 15-Oct-15 | 10010650 | 07-Jun-16 | THE EXPORTER IS UNDER KYC VERIFICATION PURSUANT TO DRI LETTER DTD.18.8.15 |
| 1748 | 515005487  | AEGIS GLOBAL                       | 3564894 | 15-Oct-15 | 10010650 | 07-Jun-16 | THE EXPORTER IS UNDER KYC VERIFICATION PURSUANT TO DRI LETTER DTD.18.8.15 |
| 1749 | 515005487  | AEGIS GLOBAL                       | 3564939 | 15-Oct-15 | 10010650 | 07-Jun-16 | THE EXPORTER IS UNDER KYC VERIFICATION PURSUANT TO DRI LETTER DTD.18.8.15 |

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|------|------------|---------------------------------|---------|-----------|----------|-----------|---|
| 1750 | 588026786  | DEWAN & SONS                    | 3578599 | 15-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1751 | 590025902  | BALDEV AGENCIES                 | 3588663 | 16-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1752 | 594033543  | MACO PRIVATE LTD.,              | 3593704 | 16-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1753 | 388060042  | REMSONS INDUSTRIES LIMITED      | 3647109 | 19-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1754 | 500016011  | UNI-AUTO INTERNATIONAL          | 3646068 | 19-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1755 | 505088681  | D.P.GARG & CO PVT LTD           | 3637103 | 19-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1756 | 514004002  | SINGHAL IMPEX                   | 3688521 | 21-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1757 | 599019646  | H.R.INTERNATIONAL               | 3693702 | 21-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1758 | 2209003679 | MEDICEF PHARMA,                 | 3677854 | 21-Oct-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1759 | 3009006021 | RJS SALES CORP.                 | 3725618 | 24-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1760 | 501013733  | SETHI HANDICRAFTS               | 3750146 | 26-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1761 | 508080568  | APAAR EXPORTS                   | 3736171 | 26-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1762 | 508080568  | APAAR EXPORTS                   | 3749878 | 26-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1763 | 512036071  | ASSORTS MACHINE TOOLS COMPANY   | 3746665 | 26-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1764 | 588096181  | KEHR SURGICAL PVT. LTD.         | 3740044 | 26-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1765 | 509031617  | V.R.IMPEX(INDIA)                | 3769797 | 27-Oct-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1766 | 504071840  | PRABKIRAT SALES PRIVATE LIMITED | 3807124 | 28-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |



|      |            |                                      |         |           |          |           |   |
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| 1767 | 511074841  | BALI MANTRA EXPORTS PRIVATE LIMITED  | 3806591 | 28-Oct-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                               |
| 1768 | 589050796  | UFLEX LIMITED                        | 3802045 | 28-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1769 | 501048511  | TRUEFORM EXPORTS PVT.LTD.            | 3829917 | 29-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1770 | 592060161  | FEDERAL-MOGUL GOETZE (INDIA) LIMITED | 3868059 | 31-Oct-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1771 | 502046732  | EXCEL PACK PRIVATE LIMITED           | 3892479 | 02-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |
| 1772 | 503054186  | B.S.AUTO DISTRIBUTORS PVT LTD        | 3902248 | 02-Nov-15 | 10038656 | 08-Sep-16 | PLEASE SUBMIT BRC IN RESPECT OF ALL PR. S/BILL INCLUDING THIS ONE   |
| 1773 | 596036523  | ALP OVERSEAS PVT.LTD.                | 3901173 | 02-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1774 | 610004310  | THE LANTERN                          | 3893792 | 02-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1775 | 2211002820 | ADVANCE & AUTO PACK SYSTEM           | 3918958 | 03-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1776 | 3313000461 | YASH PAL GLASS INSTRUMENTS           | 3929519 | 03-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1777 | 506074285  | SHYAM TEX EXPORTS LTD.               | 3940066 | 04-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1778 | 507087739  | JASE IMPEX PVT. LTD.,                | 3942454 | 04-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1779 | 1288004966 | SINGH BROTHERS                       | 3949060 | 04-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1780 | 3000004394 | R B KNIT EXPORTS (EXPORT WING)       | 3964473 | 05-Nov-15 | 10037019 | 03-May-17 | PLEASE SUBMIT BRC   |
| 1781 | 506074285  | SHYAM TEX EXPORTS LTD.               | 3964480 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1782 | 507019679  | INNOVATIONS                          | 3964646 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1783 | 507019679  | INNOVATIONS                          | 3964646 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |

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| 1784 | 514032499  | ASSORT MACHINE TOOLS CO.             | 3982999 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1785 | 515013854  | VIVA EXIM PVT LTD                    | 3967072 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1786 | 588001791  | EVELINE INTERNATIONAL                | 3964506 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1787 | 3007011256 | LAKSHMI CREATIONS                    | 3969476 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1788 | 3008005632 | PABLA BEARINGS LIMITED               | 3969385 | 05-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1789 | 693003961  | HARE KRISHAN DAS PURUSHOTTAM DAS     | 4004737 | 06-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1790 | 2903002363 | S.A.BRASS COLLECTION                 | 3994241 | 06-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1791 | 509060188  | HINDUSTAN ENTERPRISES                | 4017106 | 07-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1792 | 508075408  | PANTHER EXPORTS                      | 4062286 | 10-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1793 | 597045372  | GRANDWAY INTERNATIONAL PVT.LTD.      | 4066277 | 10-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1794 | 2288000767 | HIMACHAL COMMERCIAL CORPORATION      | 4094347 | 13-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1795 | 505027712  | BHARGAVA MOTOR S                     | 4119807 | 16-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1796 | 512007543  | JAGDAMBA METAL & ALLIED INDUSTRIES   | 4136656 | 17-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1797 | 209027827  | PRAKASH MICA EXPORTS PRIVATE LIMITED | 4161165 | 18-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1798 | 507046889  | PRECISION TRANSMISSION               | 4166247 | 18-Nov-15 | 10028475 | 09-Dec-15 | TOTAL DBK QTY GREATHE THAN ITEM QT PLEASE CLARIFY.                 |
| 1799 | 503015997  | IMPULSE MARKETING                    | 4184332 | 19-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1800 | 515051501  | MNZ SALES CORPORATION                | 4180813 | 19-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |

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| 1801 | 597001812  | ABHI ENTERPRISES                          | 4185572 | 19-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1802 | 597054185  | RIO INTERNATIONAL                         | 4189056 | 19-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1803 | 594036712  | HORIZON INDUSTRIAL PRODUCTS PVT. LTD.,    | 4213998 | 20-Nov-15 | 10028475 | 10-Dec-15 | DBJK QTY GREATER THAN ITEM QTY , PLEASE CLARIFY                     |
| 1804 | 588044440  | TALBROS AUTOMOTIVE COMPONENTS LTD         | 4214945 | 20-Nov-15 | 10036916 | 31-Jul-17 | TOTAL DBK QTY IS GREATER THAN NET WEIGHT. CLARIFY PL                |
| 1805 | 596040725  | SOUTH EAST ELECTRONIC COMPONENTS PVT.LTD. | 4200697 | 20-Nov-15 | 10010650 | 12-Jan-16 | DBK QTY GREATER THAN NET WT. PL JUSTIFY                             |
| 1806 | 590010841  | VIMLESH INDUSTRIES P.LTD.                 | 4221699 | 21-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1807 | 2288000767 | HIMACHAL COMMERCIAL CORPORATION           | 4230006 | 21-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1808 | 504008561  | CAMBRIDGE UNIVERSITY PRESS INDIA PVT.LTD. | 4242222 | 23-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1809 | 506053008  | ORIENT KRAFTS                             | 4293445 | 25-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1810 | 507015631  | R.D.AUTO LIGHTS (P)LTD.                   | 4300198 | 25-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1811 | 689009488  | ROMSONS SCIENTIFIC & SURGICAL             | 4324492 | 26-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1812 | 1305022874 | HARIOM PRECISION ALLOYS PVT. LTD.,        | 4311941 | 26-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1813 | 288014511  | SHALIMAR PAINTS LTD                       | 4386082 | 30-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1814 | 511088337  | PHOENIX DESIGNN(UNIT OF MILLARD TREXIM    | 4401963 | 30-Nov-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1815 | 502065893  | EASTERN BEARINGS (P) LTD                  | 4429035 | 01-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1816 | 3399001711 | GURU AMAR INDUSTRIES.                     | 4414327 | 01-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS  |
| 1817 | 4105000101 | UNIVERSAL PRECISION SCREWS                | 4441380 | 01-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN RESPECT OF ALL PREVIOUS |

|      |            |                                   |         |           |          |           |  |
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| 1818 | 588072494  | G. S. T. CORPORATION LTD.,        | 4530518 | 05-Dec-15 | 10038656 | 29-Jul-16 | SUBMIT BRC ALONG WITH NEGATIVE STATEMENT PLS                       |
| 1819 | 506072061  | SAFE GLOBAL                       | 4570551 | 08-Dec-15 | 10038656 | 30-Jul-16 | SUBMIT BRC AND NEGATIVE STATEMETN PLS                              |
| 1820 | 599026979  | S.M.EXPORTS                       | 4637531 | 10-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1821 | 3014012050 | ACERO METALL WERKE                | 4616828 | 10-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1822 | 507049713  | SIDDHARTH EXPORTS                 | 4743436 | 16-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1823 | 588085481  | SHAHI EXPORTS PVT. LTD.           | 4734331 | 16-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1824 | 588102474  | THERMAL PAPERS PVT LTD            | 4736083 | 16-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1825 | 1802000488 | AL SUFYAAN TRADING EST.           | 4753345 | 17-Dec-15 | 10010650 | 03-Mar-16 | DBK QTY GRETER THAN ITEM QTY , PL JUSTIFY                          |
| 1826 | 2209000998 | NATURAL BIOTECH PRODUCTS,         | 4817786 | 20-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1827 | 501026886  | U K B ELECTRONICS PRIVATE LIMITED | 4950314 | 28-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1828 | 588061212  | SUPER SEALS INDIA LTD.            | 4953147 | 28-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1829 | 598048219  | RGC INC.                          | 4960314 | 28-Dec-15 | 10038656 | 27-Sep-16 | PLEASE SUBMIT BRC AND NEGATIVE STATEMENT IN R/O ALL PRE. SHIPMENTS |
| 1830 | 591026007  | K.S.C.ENGINEERS PVT. LTD.         | 5058772 | 02-Jan-16 | 10037019 | 02-Mar-17 | PLEASE SUBMIT BRC  |
| 1831 | 598005145  | AUTO MASTER INTERNATIONAL         | 5204147 | 11-Jan-16 | 10038656 | 02-Dec-16 | SUBMIT BRC AND PURCHASE INVOICE PLEASE                             |
| 1832 | 511060564  | ADITYA AUTOMOTIVE INC.(INDIA)     | 5731358 | 08-Feb-16 | 10038656 | 02-Dec-16 | SUBMIT BRC, TRANSPORTATION BILL AND PURCHASE INVOICE PLEASE        |
| 1833 | 588024988  | CHELSEA MILLS                     | 5852812 | 15-Feb-16 | 10038656 | 21-Dec-16 | SUBMIT BRC AND P.O. PLEASE   |
| 1834 | 588045055  | ORIENT CRAFT LIMITED              | 5855263 | 15-Feb-16 | 10038656 | 15-Nov-16 | SUBMIT BRC ALONG WITH FREIGHT BILL PLS                             |

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| 1835 | 590017217  | R P LOCKS CO.                             | 5879948 | 16-Feb-16 | 10038656 | 20-Dec-16 | SUBMIT BRC AND PURCHASE BILL AND P.O. PLEASE                      |
| 1836 | 509088724  | THE BRINELL CLOTHING INC.                 | 5999668 | 22-Feb-16 | 10038656 | 23-Jan-17 | SUBMIT PAST BRC AND NEGATIVE STTATMENT PLEASE                     |
| 1837 | 508002541  | MAX-ON CORPORATION                        | 6218520 | 02-Mar-16 | 10026404 | 09-Mar-16 | AMENDMENT NOT EFFECTED .GET THE THE NEEDFUL DONE.                 |
| 1838 | 501029427  | PRM INTERNATIONAL                         | 7280161 | 26-Apr-16 | 10036916 | 30-Aug-17 | PL SUBMIT BRC   |
| 1839 | 593033043  | MILLAT BOOK CENTRE                        | 7737321 | 19-May-16 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC / NEGATIVE STATEMENT                            |
| 1840 | 514018542  | SAI INTERNATIONAL                         | 7884464 | 26-May-16 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009 |
| 1841 | 514018542  | SAI INTERNATIONAL                         | 7922873 | 27-May-16 | 10010650 | 08-Jul-16 | PLEASE SUBMIT NEGATIVE STATMENT IN TERMS OF CBEC CIRCULAR 05/2009 |
| 1842 | 505033062  | RICHA GLOBAL EXPORTS P. LTD.              | 8281180 | 15-Jun-16 | 10038656 | 18-Oct-16 | PLEASE SUBMIT BRC / NEGATIVE STATEMENT                            |
| 1843 | 597013578  | KNITCRAFT APPARELS INTERNATIONAL PVT.LTD. | 8314655 | 16-Jun-16 | 10038656 | 23-Dec-16 | SUBMIT PAST BRC AND PURCHASE ORDER PLEASE                         |
| 1844 | 503054186  | B.S.AUTO DISTRIBUTORS PVT LTD             | 8326768 | 17-Jun-16 | 10036916 | 21-Jul-17 | SUBMIT BRC  |
| 1845 | 594050880  | DHRUV GLOBALS LTD.                        | 8745233 | 08-Jul-16 | 10038656 | 10-Jan-17 | SUBMIT PAST BRC AND PURCHASE ORDER PLEASE                         |
| 1846 | 508018021  | RAVE INDIA                                | 8783019 | 11-Jul-16 | 10038656 | 24-Aug-16 | DBK QTY GREATER THAN ITEM QTY ,PL CHECK AND CLARIFY               |
| 1847 | 597013578  | KNITCRAFT APPARELS INTERNATIONAL PVT.LTD. | 8932297 | 19-Jul-16 | 10038656 | 23-Dec-16 | SUBMIT PAST BRC ALONG WITH PURCHASE INVOICE PLEASE                |
| 1848 | 594068096  | ELEGANT OVERSEAS                          | 9067228 | 26-Jul-16 | 10010650 | 26-Jul-16 | PLEASE EXAM 10%   |
| 1849 | 1802000488 | AL SUFYAAN TRADING EST.                   | 9184883 | 01-Aug-16 | 10038656 | 08-Sep-16 | DBK QTY GREATER THAN ITEM QTY.                                    |
| 1850 | 513039759  | BLUE OCEAN GARMENTS PRIVATE LIMITED       | 9528042 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS  |
| 1851 | 513039759  | BLUE OCEAN GARMENTS PRIVATE LIMITED       | 9528057 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS  |

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| 1852 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9528153 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1853 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9528154 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1854 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9528173 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1855 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9528228 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1856 | 516906500 | GURU JI EXPORTS                     | 9528056 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1857 | 516906500 | GURU JI EXPORTS                     | 9528159 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1858 | 516906500 | GURU JI EXPORTS                     | 9528216 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1859 | 516906500 | GURU JI EXPORTS                     | 9528217 | 18-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1860 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9557457 | 19-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1861 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9557553 | 19-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1862 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9557560 | 19-Aug-16 | 10038656 | 26-Sep-16 | SUBMIT ALL REQUISITE DOCUMENTS TO COMPLETE THE VERIFICATION PLSS |
| 1863 | 513039759 | BLUE OCEAN GARMENTS PRIVATE LIMITED | 9570998 | 20-Aug-16 | 10038656 | 27-Sep-16 | PLEASE SUBMIT ALL REQUISISTE DOCUMENTS TO COMPLETE THE           |
| 1864 | 516906500 | GURU JI EXPORTS                     | 9682021 | 26-Aug-16 | 10038656 | 21-Sep-16 | SUBMIT DOCUMENTS AS REQUIRED UNDER KYC VERIFICATION              |
| 1865 | 516906500 | GURU JI EXPORTS                     | 9682098 | 26-Aug-16 | 10038656 | 21-Sep-16 | SUBMIT DOCUMENTS AS REQUIRED UNDER KYC VERIFICATION              |
| 1866 | 516906500 | GURU JI EXPORTS                     | 9682252 | 26-Aug-16 | 10038656 | 21-Sep-16 | SUBMIT DOCUMENTS AS REQUIRED UNDER KYC VERIFICATION              |
| 1867 | 516906500 | GURU JI EXPORTS                     | 9682483 | 26-Aug-16 | 10038656 | 21-Sep-16 | SUBMIT DOCUMENTS AS REQUIRED UNDER KYC VERIFICATION              |
| 1868 | 504034642 | ECL MAGTRONICS PVT. LTD.,           | 1179729 | 21-Sep-16 | 10036916 | 22-Jul-17 | SUBMIT BRC PROOF   |

|      |            |                               |         |           |          |           |  |
|------|------------|-------------------------------|---------|-----------|----------|-----------|--|
| 1869 | 595039561  | INDIA INTERNATIONAL HOUSE LTD | 1478715 | 05-Oct-16 | 10038656 | 07-Nov-16 | SUBMIT FREIGHT BILL ALONG WITH PAST BRCS IF APPLICABLE PLS                 |
| 1870 | 500016011  | UNI-AUTO INTERNATIONAL        | 1499332 | 06-Oct-16 | 10038656 | 07-Nov-16 | SUBMIT FREIGHT BILL ALONG WITH PAST BRCS IF APPLICABLE PLS                 |
| 1871 | 500016011  | UNI-AUTO INTERNATIONAL        | 1499332 | 06-Oct-16 | 10038656 | 15-Nov-16 | SUBMIT BANK CERTIFIED INVOICE ALONG WITH FREIGHT BILL PLS                  |
| 1872 | 1288010702 | INTERNATIONAL EXPORT HOUSE    | 1497160 | 06-Oct-16 | 10038656 | 07-Nov-16 | SUBMIT FREIGHT BILL ALONG WITH PAST BRCS IF APPLICABLE PLS                 |
| 1873 | 505019922  | SAAKSHI ENTERPRISES           | 1589023 | 13-Oct-16 | 10038656 | 07-Nov-16 | SUBMIT FREIGHT BILL ALONG WITH PAST BRCS IF APPLICABLE PLS                 |
| 1874 | 510044948  | TRUTH FASHION                 | 1698248 | 18-Oct-16 | 10038656 | 01-Dec-16 | SUBMIT PAST BRC AND PURCHASE INVOICE PLS                                   |
| 1875 | 516911112  | AMIT ENTERPRISES              | 1812906 | 22-Oct-16 | 10038656 | 02-Dec-16 | SUBMIT SALE AND PURCHASE INVOICE WITH PURCHASE ORFER PLEASE                |
| 1876 | 516909991  | H M EXPORTS                   | 1879881 | 26-Oct-16 | 10038656 | 01-Dec-16 | SUBMIT PAST BRC AND PURCHAE ORDER SALE INVOICE AND PURCHASE BILL PLS       |
| 1877 | 516909991  | H M EXPORTS                   | 1881592 | 26-Oct-16 | 10038656 | 21-Nov-16 | SUBMIT PURCHASE ORDER ALONG WITH PAST BRC PLEASE                           |
| 1878 | 516909991  | H M EXPORTS                   | 1896425 | 27-Oct-16 | 10038656 | 01-Dec-16 | SUBMIT PAST BRC AND PURCHASE BILL N ORDER PLS                              |
| 1879 | 516909991  | H M EXPORTS                   | 1898472 | 27-Oct-16 | 10038656 | 01-Dec-16 | SUBMIT PAST BRC AND BUYER ORDER N SALE INVOICE P[LS                        |
| 1880 | 516909991  | H M EXPORTS                   | 1902281 | 27-Oct-16 | 10038656 | 01-Dec-16 | SUBMIT PAST BRC AND SALE INVOICE AND PURCHASE ORDER PLS                    |
| 1881 | 516909991  | H M EXPORTS                   | 1904734 | 27-Oct-16 | 10038656 | 01-Dec-16 | SUBMIT NEGATIVE STATEMETN AND PURCHASE INOVICE AND SALE BILL PLS           |
| 1882 | 593032624  | SYNMEDIC LABORATORIES         | 1946650 | 28-Oct-16 | 10038656 | 05-Dec-16 | SHIPMENT ALLOWED PROVISIONALLY BY DC (X). SO GET IT FINALISED FIRST PLEASE |
| 1883 | 592045145  | MEESHA TRISHA EXPORTS         | 2332727 | 21-Nov-16 | 10038656 | 22-Dec-16 | SUBMIT PAST BRC PLEASE   |
| 1884 | 598039589  | AL-CAST INDUSTRIES            | 2372098 | 22-Nov-16 | 10038656 | 22-Dec-16 | SUBMIT PURCHASE ORDER ALONG WITH PURCHASE BILL PLEASE                      |
| 1885 | 591026007  | K.S.C.ENGINEERS PVT. LTD.     | 2394871 | 23-Nov-16 | 10038656 | 21-Dec-16 | SUBMIT PAST BRC IMMEDIATELY  |

|      |            |                                     |         |           |          |           |  |
|------|------------|-------------------------------------|---------|-----------|----------|-----------|--|
| 1886 | 595039561  | INDIA INTERNATIONAL HOUSE LTD       | 2390093 | 23-Nov-16 | 10038656 | 21-Dec-16 | SUBMIT PAST BRC PLEASE   |
| 1887 | 508018021  | RAVE INDIA                          | 2466493 | 26-Nov-16 | 10038656 | 22-Dec-16 | SUBMIT PAST BRC PLEASE   |
| 1888 | 508043069  | VE COMMERCIAL VEHICLES LTD          | 2456388 | 26-Nov-16 | 10038656 | 23-Dec-16 | SUBMIT PAST BRC AND PORCHAE ORDER PLEASE                                     |
| 1889 | 507028848  | HARGOBIND METAL TOOLS               | 2501745 | 29-Nov-16 | 10038656 | 22-Dec-16 | SUBMIT PAST BRC PLEASE   |
| 1890 | 509088724  | THE BRINELL CLOTHING INC.           | 2499771 | 29-Nov-16 | 10038656 | 21-Dec-16 | SUBMIT PAST BRC PLEASE   |
| 1891 | 511094787  | MOTHERSTAR OVERSEAS                 | 2500929 | 29-Nov-16 | 10038656 | 22-Dec-16 | SUBMIT PURCHASE ORDER AND SALE INVOICE WITH PAST BRC PLEASE                  |
| 1892 | 503065528  | MINDA SILCA ENGINEERING PRIVATE     | 2553101 | 01-Dec-16 | 10038656 | 22-Dec-16 | PLEASE SUBMIT PAST BRC PLEASE  |
| 1893 | 510099521  | SHAKTIDOOT INDUSTRIES (INDIA)       | 2562473 | 01-Dec-16 | 10038656 | 22-Dec-16 | SUBMIT PAST BRC ALONGWITH PURCHASE ORDER AND PURCHASE BILL PLEASE            |
| 1894 | 512045721  | OM OVERSEAS                         | 2586959 | 02-Dec-16 | 10038656 | 22-Dec-16 | SUBMIT PAST BRC IF APPLIUCABLE   |
| 1895 | 588095061  | C & S ELECTRIC LIMITED              | 2617378 | 03-Dec-16 | 10038656 | 02-Feb-17 | SUBMIT BANK CERTIFIED INVOICE AND PURCHAE ORDER PLEASE                       |
| 1896 | 1802000488 | AL SUFYAAN TRADING EST.             | 2632347 | 05-Dec-16 | 10038656 | 02-Jan-17 | SUBMIT PAST BRC AND PURCHASE ORDER PLEASE                                    |
| 1897 | 689000766  | MANISH INTERNATIONAL                | 2672069 | 07-Dec-16 | 10038656 | 23-Dec-16 | SUBMIT PURCHASE ORDER AND PAST BRC ALONG WITH SALE INVOICE PLEASE            |
| 1898 | 503023272  | BAGZ INTERNATIONAL                  | 3418318 | 12-Jan-17 | 10037019 | 16-Mar-17 | PLEASE SUBMIT PAST BRC'S   |
| 1899 | 514089768  | LUCKY SCOOTER CENTRE                | 3500193 | 17-Jan-17 | 10037019 | 16-Mar-17 | PLEASE SUBMIT PAST BRC AND NAGETIVE BANK STATEMENT FOR THE PAST PERIOD       |
| 1900 | 591041243  | FERRY INTERNATIONAL                 | 3551331 | 19-Jan-17 | 10037019 | 27-Mar-17 | PLEASE SUBMIT NEGATIVE STATMENT AND PAST BRC'S                               |
| 1901 | 508014492  | MARVI AUTOCOMP P.LTD                | 4117459 | 14-Feb-17 | 10037019 | 29-Mar-17 | PL. JUSTIFYC CLASSTIFICAITON OF OIL SEAL , THEASSE APPEARS TO BE CLASSIFABLE |
| 1902 | 511024045  | MOTORLAMP AUTO ELECTRICALS P. LTD., | 4135379 | 15-Feb-17 | 10037019 | 09-Mar-17 | AS PER COMMENTS OF SHED, SUBMIT BRC  |



|      |           |   |         |           |          |           |  |
|------|-----------|---|---------|-----------|----------|-----------|--|
| 1903 | 511082908 | THE GURU OVERSEAS<br>SUPPLIES BOOK      | 4145743 | 15-Feb-17 | 10037019 | 29-Mar-17 | PLEASE SUBMIT PAST BRC OF S/ BILL NOS<br>5509841/28.1.2016,74811419/05.05.2016,7 |
| 1904 | 502011696 | ROYALE BRASS HOUSE<br>PVT. LTD.,        | 4423619 | 28-Feb-17 | 10037019 | 13-Apr-17 | PLEASE SUBMIT PAST BRC AND NEGATIVE<br>STATEMENT..                               |
| 1905 | 316938122 | LALLI OVERSEAS PRIVATE<br>LIMITED       | 4536532 | 04-Mar-17 | 10004743 | 12-Apr-17 | PL SUBIT PURCHASE DOC ALONG WITH BANK<br>STATEMENT.                              |
| 1906 | 594032784 | GLOBAL LOOK                             | 4538926 | 04-Mar-17 | 10037019 | 13-Apr-17 | PLEASE SUBMIT NEGATIVE STATMENT UPTO<br>JUNE 2016.                               |
| 1907 | 591041090 | TIKAMDAS &<br>SONS(DELHI)               | 4564468 | 06-Mar-17 | 10037019 | 13-Apr-17 | PLEASE SUBMIT NEGATIVE STATMENT UPTO<br>JUNE 2016.                               |
| 1908 | 591041090 | TIKAMDAS &<br>SONS(DELHI)               | 4564468 | 06-Mar-17 | 10039904 | 07-Mar-17 | PLEASE SUBMIT DOCUMENTS  |
| 1909 | 591026406 | JHALANI IMPEX                           | 4614107 | 08-Mar-17 | 10039904 | 09-Mar-17 | PLEASE PROVIDE COMPLETE ADDRESS OF<br>CONSIGNEE AND BUYER                        |
| 1910 | 591026406 | JHALANI IMPEX                           | 4614107 | 08-Mar-17 | 10039904 | 09-Mar-17 | PLEASE PROVIDE COMPLETE ADDRESS OF<br>THE BUYER & CONSIGNEE                      |
| 1911 | 591026406 | JHALANI IMPEX                           | 4614107 | 08-Mar-17 | 10039904 | 09-Mar-17 | PLEASE PROVIDE COMPLETE ADDRESS OF<br>CONSIGNEE                                  |
| 1912 | 591026406 | JHALANI IMPEX                           | 4614107 | 08-Mar-17 | 10039904 | 09-Mar-17 | PLEASE PROVIDE COMPLETE ADDRESS OF<br>THE CONSIGNEE AND BUYER                    |
| 1913 | 513045937 | FASHIONKHOR. COM                        | 4652906 | 10-Mar-17 | 10037019 | 13-Apr-17 | PLEASE SUBMIT PAST BRC AND NEGATIVE<br>STATEMENT..                               |
| 1914 | 597046026 | BAJAJ INTER EXPORTS                     | 4671185 | 10-Mar-17 | 10037019 | 13-Apr-17 | PLEASE SUBMIT BRC/ NEGATIVE STATEMENT<br>UP TO JUN-2016.                         |
| 1915 | 597046026 | BAJAJ INTER EXPORTS                     | 4671185 | 10-Mar-17 | 10004743 | 13-Apr-17 | PLSUBMIT PUCHASE INV PAYMENT<br>PARTICULAR WITH BANK STATEMENT                   |
| 1916 | 588128180 | KUTUB KHANA ISHAYAT-<br>UL-ISLAM(REGD.) | 4765630 | 16-Mar-17 | 10037019 | 13-Apr-17 | PLEASE SUBMIT NEGATIVE STATEMENT<br>UPTO 1ST HALF OF 2016..                      |
| 1917 | 506050815 | NAVYA INC.                              | 4825509 | 18-Mar-17 | 10037019 | 05-Apr-17 | PLEASE SUBMIT THE PAST BRC AND<br>NEGATIVE STATEMENT IN VIEW OF BOARD'S          |
| 1918 | 503042935 | FUTURE KIDS<br>PUBLICATIONS (P) LTD.    | 5053133 | 28-Mar-17 | 10037019 | 01-Jun-17 | PLEASE SUBMIT PAST BRC AND NEGATIVE<br>STATEMENT UP TO JUNE 2016..               |
| 1919 | 514033975 | GUL IMPEX PRIVATE<br>LIMITED            | 5053041 | 28-Mar-17 | 10039904 | 28-Mar-17 | PLEASE PROVIDE COMPLETE ADDRESS OF<br>THE CONSIGNEE AND BUYER                    |

|      |           |                                  |         |           |          |           |  |
|------|-----------|----------------------------------|---------|-----------|----------|-----------|--|
| 1920 | 591041243 | FERRY INTERNATIONAL              | 5098429 | 30-Mar-17 | 10037019 | 01-Jun-17 | AS PER SHED COMMENTS PLEASE PROVIDE COMPLETE ADDRESS / DETAILS OF          |
| 1921 | 591041243 | FERRY INTERNATIONAL              | 5098429 | 30-Mar-17 | 10039904 | 30-Mar-17 | PLEASE PROVIDE COMPLETE ADDRESS OF THE CONSIGNEE AND BUYER.                |
| 1922 | 595047246 | AAR KAY INDUSTRIES               | 5168467 | 01-Apr-17 | 10039904 | 03-Apr-17 | PLEASE PROVIDE COMPLETE ADDRESS OF CONSIGNEE & BUYER INCLUDING COUNTRY     |
| 1923 | 505049066 | SETHI BROTHERS                   | 5351873 | 11-Apr-17 | 10037019 | 01-Jun-17 | PLEASE SUBMIT PAST BRC AND NEGATIVE STATEMENT UP TO JUNE 2016..            |
| 1924 | 500055386 | SUPREME RUBBER INDUSTRIES        | 5490769 | 18-Apr-17 | 10037019 | 31-May-17 | AS PER SHED COMMETNS DBK SUBJECT TO BRC, KINDLY SUBMIT BRC.                |
| 1925 | 590023900 | CENTRAL DRUG HOUSE PVT LTD.      | 5505321 | 18-Apr-17 | 10039904 | 19-Apr-17 | PLEASE PROVIDE COMPLETE AND FULL ADDRESS OF THE CONSIGNEE AND BUYER.       |
| 1926 | 591026007 | K.S.C.ENGINEERS PVT. LTD.        | 5652180 | 25-Apr-17 | 10037019 | 01-Jun-17 | PLEASE PRODUCE NEGATIVE STATEMENT OF FOREIGN EXCHANGE PENDING UP TO JUNE   |
| 1927 | 512022194 | DRIVELINE BRAKES PRIVATE LIMITED | 6115928 | 17-May-17 | 10039904 | 18-May-17 | PLEASE PROVIDE COMPLETE ADDRESS OF CONSIGNEE & BUYER IN THE SHIPPING BILL. |
| 1928 | 516923617 | KOSAL EXPOTRADE PRIVATE LIMITED  | 6179447 | 19-May-17 | 10036916 | 01-Sep-17 | ITEM QTY GREATER THAN DBK QTY, PLZ CHECK                                   |
| 1929 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414666 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1930 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414670 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1931 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414670 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1932 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414670 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1933 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414680 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1934 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414699 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1935 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414700 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1936 | 509093779 | BLUE SKY EXPORTS PVT. LTD.       | 6414701 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |

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|------|-----------|-------------------------------|---------|-----------|----------|-----------|--|
| 1937 | 509093779 | BLUE SKY EXPORTS PVT. LTD.    | 6414711 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1938 | 509093779 | BLUE SKY EXPORTS PVT. LTD.    | 6414715 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1939 | 509093779 | BLUE SKY EXPORTS PVT. LTD.    | 6414719 | 30-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1940 | 593033043 | MILLAT BOOK CENTRE            | 6387536 | 30-May-17 | 10010483 | 12-Sep-17 | PLEASE SUBMIT UNDER WHAT RULES, RELIGIOUS BOOKS QUALIFY FOR RELEASE OF     |
| 1941 | 509093779 | BLUE SKY EXPORTS PVT. LTD.    | 6416069 | 31-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1942 | 509093779 | BLUE SKY EXPORTS PVT. LTD.    | 6416070 | 31-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1943 | 509093779 | BLUE SKY EXPORTS PVT. LTD.    | 6416072 | 31-May-17 | 10039904 | 01-Jun-17 | PLEASE SHOW DOCUMENTS  |
| 1944 | 505042550 | HARJAS EXIM PVT. LTD          | 6965467 | 24-Jun-17 | 10036916 | 22-Jul-17 | PLEASE SUBMIT BRC COPY   |
| 1945 | 515017779 | MYSTIC EXIM PRIVATE LIMITED   | 7071181 | 30-Jun-17 | 10036916 | 30-Aug-17 | SUBMIT DECLARATION IN TERMS OF CIR NO. 34/2017.                            |
| 1946 | 593017668 | V.V.ENTERPRISES               | 7063957 | 30-Jun-17 | 10036916 | 31-Aug-17 | SUBMIT UNDERTAKING IN TERMS OF CIR. NO. 34/17 AND SELF DECLARATION IN      |
| 1947 | 488033471 | CARBORUNDUM UNIVERSAL LIMITED | 7093892 | 01-Jul-17 | 10036916 | 31-Aug-17 | SUBMIT SELF DECLARATION IN TERMS OF CUS CIR. 32/17 AND UNDERTAKING IN      |
| 1948 | 517512661 | RELIABLE EXPO                 | 7138697 | 04-Jul-17 | 10036916 | 31-Aug-17 | PLEASE SUBMIT UNDER TAKING IN TERMS OF CIR. 34/17 AND SELF DECLARATION IN  |
| 1949 | 588095061 | C & S ELECTRIC LIMITED        | 7139496 | 04-Jul-17 | 10036916 | 01-Sep-17 | PLEASE SUBMIT SELF DECLARATION IN TERMS OF CUS. CIR. NO. 34/17             |
| 1950 | 594033641 | GARG INDUSTRIES               | 7138726 | 04-Jul-17 | 10036916 | 31-Aug-17 | SUBMIT UNDERTAKING IN TERMS OF CUS. CIR/. 34/17 ANDSELF DECLARATION IN     |
| 1951 | 488033471 | CARBORUNDUM UNIVERSAL LIMITED | 7170886 | 05-Jul-17 | 10036916 | 31-Aug-17 | SUBMIT UNDERTAKING IN TERMS CUS CIR 34/17 AND SELF DECLARATION IN TERMS OF |
| 1952 | 515017779 | MYSTIC EXIM PRIVATE LIMITED   | 7183875 | 06-Jul-17 | 10036916 | 30-Aug-17 | SUBMIT DECLARATION IN TERMS OF CIR NO. 34/2017.                            |
| 1953 | 515017779 | MYSTIC EXIM PRIVATE LIMITED   | 7183903 | 06-Jul-17 | 10036916 | 30-Aug-17 | SUBMIT DECLARATION IN TERMS OF CIR NO. 34/2017.                            |

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|------|-----------|-----------------------------------|---------|-----------|----------|-----------|--|
| 1954 | 515017779 | MYSTIC EXIM PRIVATE LIMITED       | 7183916 | 06-Jul-17 | 10036916 | 30-Aug-17 | SUBMIT DECLARATION IN TERMS OF CIR NO. 34/2017.                            |
| 1955 | 588044440 | TALBROS AUTOMOTIVE COMPONENTS LTD | 7591430 | 25-Jul-17 | 10036916 | 01-Sep-17 | DBK QTY IS >QTY FOR INV#1ITEM#4  |
| 1956 | 508003253 | GOODWILL BOOKS INTERNATIONAL      | 7946611 | 10-Aug-17 | 10036916 | 19-Sep-17 | SUBMIT NO OBJECTION CERTIFICATE FROM SURVEY OF INDIA WITH REGARD TO INDIAN |
| 1957 | 591026279 | SARTAJ INTERNATIONAL              | 8030700 | 16-Aug-17 | 10036916 | 04-Sep-17 | DBK QTY > ITEM QTY FOR INV.# 1 ITEM #. CLARIFY                             |
| 1958 | 517526000 | SAI TRADERS                       | 8068178 | 17-Aug-17 | 10036916 | 15-Sep-17 | DBK QTY >NET WT.. PLEASE CLARIFY   |
| 1959 | 516521128 | NEMESIS OVERSEAS                  | 8468110 | 05-Sep-17 | 10010483 | 21-Sep-17 | PLEASE SUBMIT BRC OR NEGATIVE STATEMENT IN TERMS OF CUC. CIR. NO.          |
| 1960 | 517510651 | M.K TRADERS                       | 8656796 | 14-Sep-17 | 10036916 | 20-Sep-17 | PLEASE SUBMIT NOC FROM POLUTION CONTROL DEPARTMENT                         |
| 1961 | 517510651 | M.K TRADERS                       | 8657122 | 14-Sep-17 | 10036916 | 20-Sep-17 | PLEASE SUBMIT NOC FROM PULUTION CONTROL DEPARTMENT                         |