

Serial No.	IEC	Exporter Name	SB No.	SB Date	Custom Officer Id	Query Date	Query Description
1	588109592	SRF LIMITED	1084092	25-Feb-10	10018725	11-Mar-10	ANALYSIS REPORT AND MFG.PROCESS SUBMITTED BY PART DISCUSSED WITH D.C.
2	588109592	SRF LIMITED	1084094	25-Feb-10	10018538	17-Mar-10	THE PARTY ENCLOSED THE ANALYSIS CERTIFICATE AND MANUFACTURING PROCESS AND THE SAME SHOWN TO DC.
3	588109592	SRF LIMITED	1093246	04-Mar-10	10018538	17-Mar-10	THE PARTY SUBMITTED THE MANUFACTURING PROCESS AND ANALYSIS REPORT AND THE SAME SHOWN TO DC.
4	588109592	SRF LIMITED	1093246	04-Mar-10	10018538	18-Mar-10	
5	505088282	ASIAN COLOUR COATED ISPAT LTD	1597833	29-Sep-10	10029493	29-Sep-10	YOU HAVE FIELD ANOTHER S/B ON THE SAME INVOICE , PLEASE CLARIFY.
6	211001261	INTEGERATED ENGINEERING SOLUTION PRIVATE LIMITED	6112881	04-Nov-11	10036900	16-Dec-13	THE DOCUMENTS CALLED FOR MAY BE SUBMITTED TO DC(DBK), DELHI-III, GURGAON.
7	211001261	INTEGERATED ENGINEERING SOLUTION PRIVATE LIMITED	7191693	19-Jan-12	10027844	07-Sep-16	PLEASE PROVIDE THE REQUIRED DOCUMENT / DETAILS AS REQUIRED QUERY NO. 1.
8	506038998	SHRI BALAJI CERAMIC PRODUCTS	8806407	07-May-12	10036900	02-Sep-13	KINDLY JUSTIFY DRAWBACK SL NO./RATE.

9	506038998	SHRI BALAJI CERAMIC PRODUCTS	8806417	07-May-12	10036900	02-Sep-13	AS PER COMMENTS OF EXAMINING AUTHOIRTY, NO DRAWBACK IS TO BE ALLOWED.
10	588109592	SRF LIMITED	9787621	10-Jul-12	10032984	10-Jul-12	FOR APPRAISMENT
11	506038998	SHRI BALAJI CERAMIC PRODUCTS	9873419	16-Jul-12	10036900	02-Sep-13	AS PER COMMENTS OF EXAMINING AUTHORITY, PL JUSTIFY THE DBK RATE/DBK SL NO.
12	506038998	SHRI BALAJI CERAMIC PRODUCTS	1130045	01-Aug-12	10036900	02-Sep-13	PL JUSTIFY DRAWBACK RATE.
13	506038998	SHRI BALAJI CERAMIC PRODUCTS	1130045	01-Aug-12	10036900	02-Sep-13	PL JUSTIFY DBAK RATE
14	506038998	SHRI BALAJI CERAMIC PRODUCTS	4860924	08-Apr-13	10037084	20-Nov-14	PLEASE SHOW DOCUMENTS
15	506038998	SHRI BALAJI CERAMIC PRODUCTS	5694171	30-May-13	10037084	20-Nov-14	PLEASE SHOW DOCUMENTS
16	399063412	NELION EXPORTS	6084231	22-Jun-13	10038656	31-Mar-17	SUBMIT BRC ALONG WITH BUYER ORDER

17	506038998	SHRI BALAJI CERAMIC PRODUCTS	6491828	17-Jul-13	10037084	20-Nov-14	PLEASE SHOW DOCUMENTS
18	506038998	SHRI BALAJI CERAMIC PRODUCTS	6594882	23-Jul-13	10037084	20-Nov-14	PLEASE SHOW DOCUMENTS
19	506038998	SHRI BALAJI CERAMIC PRODUCTS	7251868	31-Aug-13	10037084	20-Nov-14	PLEASE SHOW DOCUMENTS
20	588109592	SRF LIMITED	7496597	16-Sep-13	10036989	20-Sep-13	
21	588109592	SRF LIMITED	7546491	19-Sep-13	10036989	20-Sep-13	DESCRIPTION OF GOODS IN ARE-1 NO-262/2013-14 SHOWN AS (1,1,2 TETRFLUOROETHANE) & ITCES CODE IS 29037100 WHICH DOESNT MATCH WITH INVOICE , P/L AND SHIPING BILL.
22	506038998	SHRI BALAJI CERAMIC PRODUCTS	9079234	20-Dec-13	10036900	06-May-14	TEST REPORT IN RESPECT OF SAMPLE DRAWN IS AWAITED.
23	502000732	BHIWADI CYLINDERS PRIVATE LIMITED	2333925	23-Apr-14	10018539	26-Jun-15	PLEASE JUSTIFY THE ITEM CODE IN VIEW OF DBK CLAIM
24	212022059	NUEVO POLYMERS PRIVATE LIMITED	4918641	10-Sep-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.

25	212022059	NUEVO POLYMERS PRIVATE LIMITED	5001479	15-Sep-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.
26	212022059	NUEVO POLYMERS PRIVATE LIMITED	5033712	17-Sep-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.
27	212022059	NUEVO POLYMERS PRIVATE LIMITED	5047417	17-Sep-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.
28	212022059	NUEVO POLYMERS PRIVATE LIMITED	5203295	25-Sep-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE . THE CERTIFICATE SHOULD BE SIGNED FROM THE CENTRAL EXCISE DEPARTMENT
29	212022059	NUEVO POLYMERS PRIVATE LIMITED	5395812	08-Oct-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.
30	212022059	NUEVO POLYMERS PRIVATE LIMITED	5422065	09-Oct-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.
31	212022059	NUEVO POLYMERS PRIVATE LIMITED	5422072	09-Oct-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.
32	212022059	NUEVO POLYMERS PRIVATE LIMITED	5721295	27-Oct-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.

33	212022059	NUEVO POLYMERS PRIVATE LIMITED	5759168	29-Oct-14	10037084	20-Nov-14	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE. THE CERTIFICATE SHOULD BE SINGED BY THE CENTRAL EXCISE DEPARTMENT.
34	502039621	MUSASHI AUTO PARTSINDIA PRIVATE LIMITED	5757728	29-Oct-14	10037084	20-Nov-14	PLEASE SHOW DOCUMENTS
35	502039621	MUSASHI AUTO PARTSINDIA PRIVATE LIMITED	5788511	30-Oct-14	10037084	20-Nov-14	PLEASE SHOW DOCUMENTS
36	502039621	MUSASHI AUTO PARTSINDIA PRIVATE LIMITED	6305817	27-Nov-14	10037084	08-Dec-14	PLEASE SUBMIT THE NON AVAILMENT CERTIFICATE OBTAINED FROM THE RANGE OFFICER THAT YOU HAVE NOT AVAILED THE CENVAT CREDIT IN RESPECT OF DRAW BACK SR. NO. 874 1998 ROLLER
37	513089578	ALOT MARKETING & DISTRIBUTORS CO.	6401415	02-Dec-14	10037854	15-Dec-14	PARTY CLAIMING THE DRAWBACK UNDER BABY GARMENT & CLOTHING ACCESSORIES MADE OF MAN MADE FIBRE @ 9.8% WHILE SOME GOODS WERE ALSO MADE OF PLASTIC, IRON WIRE & A DIFFERENT MAN MADE FIBRE MAY BE DESIGN IN
38	513089578	ALOT MARKETING & DISTRIBUTORS CO.	6573373	11-Dec-14	10037854	15-Dec-14	THE PARTY CLAIMING THE DRAWBACK UNDER 611103A BABY GARMENTS & CLOTHIG ACCESSORIES MADE OF MAN MADE FIBRE @ 9.8 % WHILE SOME GOODS ARE ALSO MADE OF PLASTIC, IRON WIRE AND A DIFFERENT MAN
39	595026516	STONE CRAFT (INDIA) PVT.LTD.,	8303148	11-Mar-15	10037084	12-Mar-15	PLEASE SCRUTINISE THE SB IN LIGHT OF THE DESCRIPTION OF GOODS
40	2598000391	PUSHPIT STEELS PRIVATE LIMITED,	9013992	15-Apr-15	10018539	26-Jun-15	PLEASE JUSTIFY THE ITEM CODE IN VIEW OF DBK CLAIM

41	509055681	JHUNSONS CHEMICALS PVT. LTD.,	9102695	20-Apr-15	10018539	08-May-15	PLEASE JUSTIFY THE ITEM CODE AND ALSO SUBMIT THE COPY OF ARE-1
42	509055681	JHUNSONS CHEMICALS PVT. LTD.,	9102754	20-Apr-15	10018539	08-May-15	PLEASE JUSTIFY THE ITEM CODE AND ALSO SUBMIT THE COPY OF ARE-1
43	588080942	HINDUSTAN GUM & CHEMICALS LTD	9153944	22-Apr-15	10018539	08-May-15	PLEASE JUSTIFY THE ITEM CODE AND ALSO SUBMIT THE COPY OF ARE-1
44	1299000321	D.D.INTERNATIONAL PVT.LTD.	1669721	08-Jul-15	10038656	29-May-17	SUBMIT PROOFS THAT UR EXPORT FOR THE ITEM MENTIONED IN S/B DURING 13.07.2015 TO 19.10.2015 DO NOT EXCEED TO 234480 BAGS (REFER LETTER F.NO. NY/1617/DPF/DB/TECH/110/01/15 DATED
45	1299000321	D.D.INTERNATIONAL PVT.LTD.	1682929	09-Jul-15	10038656	29-May-17	SUBMIT PROOFS THAT UR EXPORT FOR THE ITEM MENTIONED IN S/B DURING 13.07.2015 TO 19.10.2015 DO NOT EXCEED TO 234480 BAGS (REFER LETTER F.NO. NY/1617/DPF/DB/TECH/110/01/15 DATED
46	500063419	SHREE SAI OVERSEAS INC	1711993	10-Jul-15	10018539	08-Dec-15	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE FROM RANGE OFFICE
47	1299000321	D.D.INTERNATIONAL PVT.LTD.	1863564	17-Jul-15	10038656	29-May-17	SUBMIT PROOFS THAT UR EXPORT FOR THE ITEM MENTIONED IN S/B DURING 13.07.2015 TO 19.10.2015 DO NOT EXCEED TO 621000 BAGS(REFER LETTER F.NO. NY/1617/DPF/DB/TECH/110/01/15 DATED
48	500063419	SHREE SAI OVERSEAS INC	2200799	03-Aug-15	10018539	08-Dec-15	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE FROM RANGE OFFICE

49	1299000321	D.D.INTERNATIONAL PVT.LTD.	3249841	28-Sep-15	10038656	29-May-17	SUBMIT PROOFS THAT UR EXPORT FOR THE ITEM MENTIONED IN S/B DURING 19.09.2015 TO 29.01.2016 DO NOT EXCEED TO 344540 BAGS (REFER LETTER F.NO. W/4619/DPF/DP/TECH/HC/BN/46 DATED
50	3302001061	GOEL OVERSEAS,	3333819	01-Oct-15	10038656	26-May-17	SUBMIT AR-4 COPY TO PROCESSS
51	3097009345	NARANJAN RICE EXPORTS PVT LTD	4073293	10-Nov-15	10018539	21-Nov-15	PLEASE SUBMIT THE NON AVAILMENT OF CENVAT CREDIT CERTIFICATE FROM RANGE OFFICE.
52	505088282	ASIAN COLOUR COATED ISPAT LTD	6442465	14-Mar-16	10027844	15-Mar-16	PLEASE SHOW THE DOCUMENTS / CERTIFICATE REGARDING IMPORTED GOODS USED AS INPUTS IN THE EXPORTED GOODS ASPER DGFT NOTIFICATION NO. 31/2009 DT. 01.08.2013.
53	512048312	MADHAV VENTURES PVT LTD	8605825	01-Jul-16	10038656	29-May-17	SUBMIT COPY OF BRC PLS IMMEDIATELY
54	506007413	LEAKLESS GASKET INDIA PRIVATE LIMITED	7576498	25-Jul-17	10038656	30-Aug-17	SUBMIT PO AND PAST BRC IMMEDIATELY
55	506007413	LEAKLESS GASKET INDIA PRIVATE LIMITED	8871878	25-Sep-17	10038656	11-Oct-17	SUBMIT PAST BRC ALONG WITH PURCHASE ORDER