

**Details of the companies which have misused facilities of Export Promotion Schemes and the action taken thereon.**

S.No.	Date of imposition of Penalty	NAME OF THE FIRM	Details of penalty imposed in last three Financial Years 2016-19		
			Amount of penalty	whether IEC has been cancelled	whether IEC has been put on DEL
1	21.10.2016	ADARSH CHEMICALS AND FERTILIZERS CO LTD	33443000	NO	YES
2	26.10.2016	STELLER PHARMA PVT LTD	1026800	NO	YES
3	16.12.2016	SQUARE DEAL ENGINEERING PVT LTD	23600000	NO	YES
4	23.12.2016	APEX ELECTRICALS LTD	172900000	NO	YES
5	08.11.2016	DABHOIWALA SUPPLIERS	20000000	NO	YES
6	15.12.2016	ELNICO	3000000	NO	YES
7	08.11.2016	J.B.SPICES	850000	NO	YES
8	19.12.2016	JHAVERI POLYMERS LTD	30400000	NO	YES
9	19.12.2016	JHAVERI POLYMERS LTD	10000000	NO	YES
10	25.11.2016	JORD ENGINEERS INDIA LTD	17400000	NO	YES
11	16.12.2016	JORD ENGINEERS INDIA LTD	72800000	NO	YES
12	25.11.2016	JORD ENGINEERS INDIA LTD	18500000	NO	YES
13	08.11.2016	KRISHNA EXPORTS	3000000	NO	YES
14	08.11.2016	MADHUKANT TRADERS	1250000	NO	YES
15	29.11.2016	PAN DRUGS LIMITED	15700000	NO	YES
16	25.11.2016	PAN DRUGS LIMITED	14900000	NO	YES
17	20.11.2016	PAN DRUGS LIMITED	11000000	NO	YES
18	30.11.2016	PAN DRUGS LIMITED	11500000	NO	YES
19	08.02.2017	PRECISE PROCESS CONTROL	13800000	NO	YES
20	23.11.2016	ADARSH CHEMICALS AND FERTILIZERS CO LTD	33443000	NO	YES
21	23.11.2016	CITRON ORGANICS LTD	5000000	NO	YES
22	23.11.2016	DECORATIVE SLEEVES PVT LTD	7200000	NO	YES
23	27.10.2016	HITECH DRIVES P LTD	2735000	NO	YES
24	03.01.2017	JORD ENGINEERS INDIA LTD	55700000	NO	YES
25	19.12.2016	STELLAR PHARMA PVT LTD	9900000	NO	YES
26	07.02.2018	MIG WELD AND MACHINES LTD	500000	NO	YES
27	02.02.2018	AMBALAL SARABHAI ENTERPRISES LTD	100000000	NO	YES
28	21.03.2018	EZY SLIDE FASTNERS LTD	100000	NO	YES
29	23.02.2018	EZY SLIDE FASTNERS LTD	1000000	NO	YES

30	22.03.2019	SYSMED LAB PVT LTD	1000000	NO	YES
31	10.09.2018	PROSIL SILICONES PVT LTD	10000000	NO	YES
32	07.09.2018	PROSIL SILICONES PVT LTD	2000000	NO	YES
33	22.03.2019	PROSIL SILICONES PVT LTD	4000000	NO	YES
34	10.09.2018	PARIXIT INDUSTRIES LTD	10000000	NO	YES
35	22.03.2019	MODERN TUBE INDUSTRIES LTD	30000000	NO	YES
36	25.03.2019	MODERN TUBE INDUSTRIES LTD	30000000	NO	YES
37	22.03.2019	MODERN TUBE INDUSTRIES LTD	150000000	NO	YES
38	22.03.2019	MODERN TUBE INDUSTRIES LTD	50000000	NO	YES
39	20.03.2019	MODERN TUBE INDUSTRIES LTD	100000000	NO	YES
40	22.03.2019	JSK INDUSTRIES	10000000	NO	YES
41	04.01.2019	Sapna Carpets, Bhadohi	10000	NO	NO
42	13/11/2017	M/s. P.K. Engg. Works, Aligarh	100000	NO	YES
43	05-08-2018	M/s. DDML Overseas, Agra	250000	NO	YES
44	09-05-2018	M/s. The India Thermit Corpn. Ltd., Kanpur	3150000	NO	YES
45	08.11.2016	Merchem Limited, Kalamassery, Cochin	5,00,000	NO	YES
46	08.11.2016	Merchem Limited, Kalamassery, Cochin	5,00,00,000	NO	YES
47	08.11.2016	Merchem Limited, Kalamassery, Cochin	1,50,00,000	NO	YES
48	08.11.2016	Merchem Limited, Kalamassery, Cochin	10,00,000	NO	YES
49	17.11.2016	Merchem Limited, Kalamassery, Cochin	15,00,000	NO	YES
50	08.11.2016	Merchem Limited, Kalamassery, Cochin	1,50,00,000	NO	YES
51	08.11.2016	Merchem Limited, Kalamassery, Cochin	1,00,00,000	NO	YES
52	16.11.2016	Merchem Limited, Kalamassery, Cochin	4,00,00,000	NO	YES
53	16.11.2016	Merchem Limited, Kalamassery, Cochin	6,50,00,000	NO	YES
54	16.11.2016	Merchem Limited, Kalamassery, Cochin	6,00,00,000	NO	YES
55	16.11.2016	Merchem Limited, Kalamassery, Cochin	10,00,000	NO	YES

56	08.11.2016	Merchem Limited, Kalamassery, Cochin	10,00,000	NO	YES
57	26.10.2017	The Malabar Co.op. Textiles Ltd, Malappuram	2,00,00,000	NO	YES
58	08.12.2017	Merchem Ltd, Cochin	25,00,000	NO	YES
59	11.12.2017	Vysali Pharmaceuticals Ltd, Cochin	63,000	NO	YES
60	12.12.2017	Merchem Ltd, Cochin	18,00,000	NO	YES
61	19.12.2017	Varna Printers, Ernakulam	2,00,00,000	NO	YES
62	05.01.2018	Vysali Pharmaceuticals Ltd, Cochin	4,75,000	NO	YES
63	05.01.2018	Vysali Pharmaceuticals Ltd, Cochin	1,55,000	NO	YES
64	05.01.2018	Vysali Pharmaceuticals Ltd, Cochin	25,00,000	NO	YES
65	05.01.2018	Vysali Pharmaceuticals Ltd, Cochin	1,50,000	NO	YES
66	05.01.2018	Vysali Pharmaceuticals Ltd, Cochin	1,11,000	NO	YES
67	05.01.2018	Vysali Pharmaceuticals Ltd, Cochin	1,50,000	NO	YES
68	05.01.2018	Vysali Pharmaceuticals Ltd, Cochin	11,50,000	NO	YES
69	18.01.2018	Meat Products of India Ltd, Koothattukulam	5,00,000	NO	YES
70	25.01.2018	Meat Products of India Ltd, Koothattukulam	6,00,000	NO	YES
71	11.05.2018	Peekay Wood Industries, Malappuram	5,00,000	NO	YES
72	19.11.2018	Malabar Latex Pvt. Ltd, Trichur	5,00,000	NO	YES
73	20.03.2019	Coco Enterprise, Kasaragod	5,00,000	NO	YES
74	22.03.2019	Hotel Hamilton, Ernakulam	5,00,000	NO	YES
75	29.07.2016	Southern Hospitalities P.Ltd.	13,13,735	NO	YES
76	31.08.2018	Italia Exporters	7,41,500	NO	YES
77	25.10.2018	Kribs Digital & Offset Printers	1,25,00,000	NO	YES
78	24.01.2019	Santhigiri Ashram	25,000	NO	NO
79	07.06.2016	EASTERN INTERNATIONAL CORPORATION	107608	NO	Suspended
80	07.06.2016	ACE GARMENTS EXPORTS LTD.,	130680	NO	Suspended
81	20.06.2016	AMBASSADOR GARMENTS PVT LTD.,	139808	NO	Suspended
82	07.06.2016	AJANTHA APPARELS AND HANDICRAFTS	290898	NO	Suspended
83	08.06.2016	DAWN GARMENTS	49950	NO	Suspended

84	07.06.2016	FASHION INDIA	402054	NO	Suspended
85	08.06.2016	AARTI EXPORTS	1039012	NO	Suspended
86	27.06.2016	FASHION KRAFT INDIA PVT LTD	129396	NO	Suspended
87	29.07.2016	COTTON HOUSE EXPORTS	165807	NO	Suspended
88	18.10.2016	J.R.S EXPORTS	100000	NO	Suspended
89	26.10.2016	CLASSIC CLOTHING	234112	NO	Suspended
90	26.10.2016	BEST APPARELS	320000	NO	Suspended
91	26.10.2016	BHARATH TEX FASHIONS LTD.,	3714240	NO	Suspended
92	26.10.2016	BUYERS CHOICE INTL FASHION WEAR	432352	NO	Suspended
93	26.10.2016	BAJAJ GARMENTS LTD,	45560	NO	Suspended
94	06.07.2016	EASTERN GARMENTS MFG. COMPANY	907888	NO	Suspended
95	26.10.2016	ESSARR	189650	NO	Suspended
96	29.05.2018	KALEEN CORPORATION	348864	NO	Suspended
97	09.07.2018	HAMOSONS	408506	NO	Suspended
98	09.07.2018	DESTINY SPORTSWEAR PVT. LTD.,	60352	NO	Suspended
99	17.10.2018	Soham Hightech Agro	1070096.78	NA	Yes
100	23.10.2018	Shankarao Mohite Sahakari Soot Girni Ltd	2080130.98	NA	Yes
101	17.10.2018	Sanas Residency Services Apartment	2374500	NA	Yes
102	05.10.2018	Meenakshi Metal Forms	13978250	NA	Yes
103	11.10.2018	G. Smith & Co.	8207264	NA	Yes
104	03.07.2018	Tata Autocomps Systems Ltd	24,12,000.00	NA	Yes
105	06.07.2018	Li Taka Pharmaceuticals	10,62,000.00	NA	Yes
106	04.07.2018	Aalekh Industries Pvt. Ltd.	7,26,725.58	NA	Yes
107	01.09.2018	Ropa Plastics Pvt. Ltd	11,66,000.00	NA	Yes
108	01.09.2018	Hindustan Antibiotics Ltd	18,41,616.00	NA	Yes
109	04.09.2018	Aegis Ampoules & Vials Ltd	6,47,447.00	NA	Yes
110	06.09.2018	Li Taka Pharmaceuticals	1,13,400.00	NA	Yes
111	07.09.2018	A Plus Projects & technologies Pvt. Ltd	1,30,498.00	NA	Yes
112	07.09.2018	Sunrise Exim India Pvt Ltd	25,72,87,551.90	NA	Yes
113	07.09.2018	Master Handlers Pvt. Ltd	99,94,860.00	NA	Yes
114	07.09.2018	Varron Industries Ltd	36,43,200.00	NA	Yes
115	07.09.2018	ROPA PLASTICS PVT. LTD.	30,40,000.00	NA	Yes
116	07.09.2018	V-PLA Products	7,07,000.00	NA	Yes
117	07.09.2018	Hindustan Antibiotics Ltd	12,68,757.00	NA	Yes
118	12.09.2018	Lubricare Private Limited	10,81,500.00	NA	Yes
119	12.09.2018	Sermo-PM India Ltd (Shapers India Pvt. Ltd.	29,12,000.00	NA	Yes

120	31.08.2018	Aegis Ampoules & Vials Ltd	8,57,485.00	NA	Yes
121	17.09.2018	Finotex Fibrecast	15,30,284.00	NA	Yes
122	17.09.2018	Potain India Pvt. Ltd (Shirke Construction Equipments Ltd)	63,49,640.00	NA	Yes
123	18.9.2018	Amcore Pet Packaging Asia Pvt. Ltd.	1,66,25,000.00	NA	Yes
124	12.10.2018	Kasco Industries	2,07,828.00	NA	Yes
125	23.10.2018	Delaval Private Ltd	10,79,568	NA	Yes
126	01.09.2018	Shalimar Rexine India Ltd.	10,37,39,293.00	NA	Yes
127	16.10.2018	Nichrome India Ltd.	16,85,350.00	NA	Yes
128	16.10.2018	Hindustan Antibiotics Ltd.	16,66,526.40	NA	Yes
129	16.10.2018	Longlife Hardmetals	6,04,020.00	NA	Yes
130	03.07.2018	Tata Autocomps Systems Ltd	24,12,000.00	NA	Yes
131	06.07.2018	Li Taka Pharmaceuticals	10,62,000.00	NA	Yes
132	04.07.2018	Aalekh Industries Pvt. Ltd.	7,26,725.58	NA	Yes
133	01.09.2018	Ropa Plastics Pvt. Ltd	11,66,000.00	NA	Yes
134	01.09.2018	Hindustan Antibiotics Ltd	18,41,616.00	NA	Yes
135	04.09.2018	Aegis Ampoules & Vials Ltd	6,47,447.00	NA	Yes
136	06.09.2018	Li Taka Pharmaceuticals	1,13,400.00	NA	Yes
137	07.09.2018	A Plus Projects & technologies Pvt. Ltd	1,30,498.00	NA	Yes
138	07.09.2018	Sunrise Exim India Pvt Ltd	25,72,87,551.90	NA	Yes
139	07.09.2018	Master Handlers Pvt. Ltd	99,94,860.00	NA	Yes
140	03.07.18	V PLA	1969500	NA	Yes
141	09.07.2018	Demag Cranes	2638316	NA	Yes
142	02.07.18	Menshenropa	968666	NA	Yes
143	02.07.18	Menshenropa	7688122	NA	Yes
144	09.07.2018	Hindustan Antibiotics	2628314	NA	Yes
145	09.07.18	Pathak Alloys	8700000	NA	Yes
146	11.07.18	Menshenropa	3467448	NA	Yes
147	05.07.18	Monga Stray Field	873870	NA	Yes
148	25.6.18	Sermo Arrk (Shapers India Pvt Ltd)	1315943	NA	Yes
149	05.07.18	Monga Strayfield	302741	NA	Yes
150	05.07.18	Monga Strayfield	1296456	NA	Yes
151	15.06.18	Menshenropa	3726496	NA	Yes
152	06.06.18	AIM Marketing	2503237	NA	Yes
153	15.06.18	Weiler International	4963434	NA	Yes
154	16.06.18	Finotex Fibrecast	6945038	NA	Yes
155	25.06.18	Aapco Industries	1005000	NA	Yes
156	02.07.18	Ropa Plastics	1610070	NA	Yes
157	02.07.18	Ropa Plastics	7688122	NA	Yes
158	02.07.18	Ropa Plastics	894285	NA	Yes
159	02.07.18	Ropa Plastics	968666	NA	Yes

160	02.07.18	Ropa Plastics	1649814	NA	Yes
161	05.07.18	Monga Stray Field	1296456	NA	Yes
162	09.07.18	Demag Cranes	2638316	NA	Yes
163	09.07.18	Hindustan Antibiotics	2628314	NA	Yes
164	10.07.18	BUI Pvt Ltd	27294300	NA	Yes
165	10.07.18	BUI Pvt Ltd	20155000	NA	Yes
166	11.07.18	Ropa Plastics	3467448	NA	Yes
167	03.08.18	Nilraj Engg	7000000	NA	Yes
168	09.08.2018	Weiler Intl.	9204613	NA	Yes
169	27.08.2018	Finotex Fibrecast	547470	NA	Yes
170	27.08.2018	Aegies Ampoules	16320000	NA	Yes
171	06.06.18	AIM Marketing	2503237	NA	Yes
172	02.07.2018	M/s. AIM Marketing , Pune	55,93,399	NA	Yes
173	02.07.2018	M/s. Colour Flair Power Coating P L	1,36,18,103.82	NA	Yes
174	02.07.2018	-do-	5,43,926.20	NA	Yes
175	01.08.2018	M/s. DATC (India) P. Ltd, Pune	83,29,802	NA	Yes
176	02.08.2018	M/s. Forbes Marshall Pvt Ltd.	22,16,249.00	NA	Yes
177	02.07.2018	M/s. Kamud Drugs Pvt Ltd.	20,57,000	NA	Yes
178	02.07.2018	-do-	79,06,388	NA	Yes
179	02.07.2018	-do-	8,47,000	NA	Yes
180	02.07.2018	-do-	49,69,200	NA	Yes
181	02.07.2018	-do-	36,15,500	NA	Yes
182	13.07.2018	-do-	42,38,558	NA	Yes
183	09.07.2018	M/s. Kasco Industries, Pune	11,51,348	NA	Yes
184	30.07.2018	M/s. Ropa Plastics Pvt Ltd.	18,46,777.88	NA	Yes
185	30.07.2018	-do-	9,32,946	NA	Yes
186	01.08.2018	M/s. Pathak Alloys Pvt Ltd	93,73,000	NA	Yes
187	25.06.2018	M/s. Podar Chemical Indust. Pvt Ltd	63,64,452	NA	Yes
188	09.07.2018	M/s. SGL Carbon India Pvt Ltd	21,91,314.81	NA	Yes
189	09.07.2018	M/s. Shingote Agro Foods P. Ltd,	3,93,30,000	NA	Yes
190	09.07.2018	-do-	1,36,68,750	NA	Yes
191	25.09.2018	M/s. Forbes Marshall Pvt Ltd.	71,68,644.80	NA	Yes
192	01.08.2018	M/s. Thermotech Engg.	85,00,000	NA	Yes
193	02.07.2018	-do-	1,63,00,000	NA	Yes
194	09.07.2018	M/s. Weilfield Foods Pvt Ltd	9,37,624	NA	Yes
195	02.08.2018	M/s. Weiler International Elect P L	50,83,740	NA	Yes
196	12.09.2018	-do-	23,34,125.92	NA	Yes
197	08.08.2018	Seco Tools India Pvt. Ltd.	1,17,16,373.95	NA	Yes
198	16.08.2018	R.K.Enterprises.	3,71,42, 876.00	NA	Yes
199	11.10.2018	Gudel India Pvt Ltd.	1,69,97,406.83	NA	Yes

200	09.08.2018	Kamud Drugs India Pvt. Ltd.	50,04,195.70	NA	Yes
201	09.08.2018	Kamud Drugs India Pvt. Ltd.	50,04,195.70	NA	Yes
202	09.08.2018	Empower Gensets Pvt. Ltd.	2,64,500.00	NA	Yes
203	09.08.2018	Seco Tools India Pvt. Ltd.	4,43,98,890.76	NA	Yes
204	08.08.2018	Seco Tools India Pvt. Ltd.	4,43,98,890.76	NA	Yes
205	01.10.2018	Plazma Technologies Pvt. Ltd.	1,05,74,544.00	NA	Yes
206	08.08.218	Kamud Drugs Pvt Ltd.	28,65,101.40	NA	Yes
207	10.10.2018	Kinetic Engineering Ltd.	17,05,767.00	NA	Yes
208	12.10.2018	Johnson Controls M & R India Ltd.	1,12,74,750.42	NA	Yes
209	25.10.2018	Konecranes IndiaPvt. Ltd.	9,66,20,466.04	NA	Yes
210	11.10.2018	M/s. Xytel India Pvt Ltd	1,96,73,888	NA	Yes
211	06.08.2018	M/s. Azko Nobel chemicals (India) L	21,26,735	NA	Yes
212	10.10.2018	M/s. Duplex Industries Ltd.	33,18,30,450.00	NA	Yes
213	10.10.2018	-do-	33,18,30,450	NA	Yes
214	04.10.2018	M/s. Bekaert Mukund Wire Ind. P L	15,96,14,250.00	NA	Yes
215	30.07.2018	M/s. SGL Carbon India Ltd.	18,11,806.05	NA	Yes
216	04.10.2018	Aquatech Systems (Asia) Pvt. Ltd.	2,73,33,159.43	NA	Yes
217	11.10.2018	Nishi Wires and Cables Industries	1,60,20,400.00	NA	Yes
218	11.10.2018	Maitree Industries India Pvt. Ltd.	9,67,68,000.00	NA	Yes
219	11.10.2018	Maitree Industries India Pvt. Ltd.	10,13,56,500.00	NA	Yes
220	03.07.18	V PLA	1969500	NA	Yes
221	09.07.2018	Demag Cranes	2638316	NA	Yes
222	02.07.18	Menshenropa	968666	NA	Yes
223	02.07.18	Menshenropa	7688122	NA	Yes
224	09.07.2018	Hindustan Antibiotics	2628314	NA	Yes
225	09.07.18	Pathak Alloys	8700000	NA	Yes
226	11.07.18	Menshenropa	3467448	NA	Yes
227	05.07.18	Monga Stray Field	873870	NA	Yes
228	25.6.18	Sermo Arrk (Shapers India Pvt Ltd)	1315943	NA	Yes
229	05.07.18	Monga Strayfield	302741	NA	Yes
230	05.07.18	Monga Strayfield	1296456	NA	Yes
231	15.06.18	Menshenropa	3726496	NA	Yes
232	06.06.18	AIM Marketing	2503237	NA	Yes
233	15.06.18	Weiler International	4963434	NA	Yes
234	16.06.18	Finotex Fibrecast	6945038	NA	Yes
235	25.06.18	Aapco Industries	1005000	NA	Yes
236	02.07.18	Ropa Plastics	1610070	NA	Yes

237	02.07.18	Ropa Plastics	7688122	NA	Yes
238	02.07.18	Ropa Plastics	894285	NA	Yes
239	02.07.18	Ropa Plastics	968666	NA	Yes
240	02.07.18	Ropa Plastics	1649814	NA	Yes
241	05.07.18	Monga Stray Field	1296456	NA	Yes
242	09.07.18	Demag Cranes	2638316	NA	Yes
243	09.07.18	Hindustan Antibiotics	2628314	NA	Yes
244	10.07.18	BUI Pvt Ltd	27294300	NA	Yes
245	10.07.18	BUI Pvt Ltd	20155000	NA	Yes
246	11.07.18	Ropa Plastics	3467448	NA	Yes
247	03.08.18	Nilraj Engg	7000000	NA	Yes
248	09.08.2018	Weiler Intl.	9204613	NA	Yes
249	27.08.2018	Finotex Fibrecast	547470	NA	Yes
250	27.08.2018	Aegies Ampoules	16320000	NA	Yes
251	06.06.18	AIM Marketing	2503237	NA	Yes
252	05.06.2018	M/s. Aditi Packing Industries.	3,64,500	NA	Yes
253	25.06.2018	M/s. Atech Inc, Nashik.	97,976	NA	Yes
254	18.06.2018	-do-	1,66,600	NA	Yes
255	26.06.2018	M/s. BASF Coating (India) P.Ltd	13,06,509	NA	Yes
256	02.07.2018	M/s. Bilt Graphic Papers Ltd.	3,15,967.96	NA	Yes
257	11.07.2018	M/s. Bulk Containers India Pvt Ltd.	8,24,480	NA	Yes
258	11.06.2018	M/s. Eagle Flask Indust. Ltd	39,38,620	NA	Yes
259	25.06.2018	M/s. Fantasey Engg. Exps Pvt Ltd.	17,34,000	NA	Yes
260	05.06.2018	-do-	82,20,235	NA	Yes
261	05.06.2018	-do-	78,14,209	NA	Yes
262	05.06.2018	-do-	78,68,832	NA	Yes
263	05.06.2018	-do-	1,49,62,000	NA	Yes
264	05.06.2018	M/s. Hindustan Antibiotics Ltd,	16,91,916	NA	Yes
265	04.06.2018	-do-	55,246	NA	Yes
266	02.07.2018	M/s. Liqui Box India Pvt Ltd.	4,32,081	NA	Yes
267	11.07.2002	M/s. Mather & Patt (India) Pvt Ltd.	21,00,000	NA	Yes
268	25.06.2018	M/s. Mutha International, Pune	3,98,747.40	NA	Yes
269	31.05.2018	M/s. Bui Pvt Ltd, Pune	87,10,600	NA	Yes
270	31.05.2018	M/s. Bulk Containers India Pvt. Ltd	2,22,921	NA	Yes
271	05.06.2018	M/s. Padmavati Plastics.Kolhapur	1,35,000	NA	Yes
272	08.06.2018	M/s. Perfect Polymers, Pune	3,41,366	NA	Yes



273	05.06.2018	M/s. Prasad Pharma Labs Pvt Ltd	7,62,447	NA	Yes
274	02.07.2018	-do-	1,90,612	NA	Yes
275	17.07.2018	M/s. Raj Enterprises, Pune	84,00,000	NA	Yes
276	05.06.2018	M/s. Saaj Overseas Pvt Ltd	3,59,954	NA	Yes
277	02.07.2018	-do-	39,46,560	NA	Yes
278	25.06.2018	-do-	10,68,107	NA	Yes
279	25.06.2018	M/s. Shalimar Rexine India Pvt Ltd	94,02,501	NA	Yes
280	25.06.2018	-do-	4,02,65,753	NA	Yes
281	25.06.2018	-do-	2,43,51,608	NA	Yes
282	25.06.2018	-do-	2,84,19,104	NA	Yes
283	25.06.2018	M/s. Shingote Agro Foods Pvt Ltd.	19,26,480	NA	Yes
284	31.05.2018	M/s. Surge Technology Cont I P. Ltd	6,61,500	NA	Yes
285	25.06.2018	-do-	6,23,052.25	NA	Yes
286	09.07.2018	M/s. Tata Yazaki Auto Comp Ltd.	42,51,377	NA	Yes
287	25.06.2018	M/s. Universal Spices Pvt Ltd	2,75,564	NA	Yes
288	02.07.2018	-do-	10,63,937	NA	Yes
289	16.07.2018	M/s. Weiler International Elec.P.Ltd	84,00,000	NA	Yes
290	28.09.2018	M/s. Shalimar Wires India Ltd(Swil)	77,20,020	NA	Yes
291	03.10.2018	M/s. Ritu International	44,10,000	NA	Yes
292	01.08.2018	Shalimar Rexine India Ltd.	4,10,11,416.00	NA	Yes
293	03.07.2018	Arklite Speciality Lamps Limited	21,19,112.18	NA	Yes
294	05.07.2018	Aegis Ampoules & Vials Ltd	2,92,534.00	NA	Yes
295	09.07.2018	Aegis Ampoules & Vials Ltd	13,22,244.00	NA	Yes
296	03.07.2018	Arklite Speciality Lamps Limited	11,35,131.51	NA	Yes
297	10.07.2018	Ritu International	15,30,000.00	NA	Yes
298	09.07.2018	Hindustan Antibiotics Ltd	73,19,577.50	NA	Yes
299	09.07.2018	Hindustan Antibiotics Ltd	65268.9	NA	Yes
300	13.07.2018	Hindustan Antibiotics Ltd	28,50,285.86	NA	Yes
301	13.07.2018	Universal Spices Pvt. Ltd.	2,27,950.00	NA	Yes
302	13.07.2018	Weiler International	9,16,827.00	NA	Yes
303	13.07.2018	Weiler International	48,40,018.00	NA	Yes
304	13.07.2018	Dishti Industries Ltd	28,82,323.00	NA	Yes
305	13.07.2018	Weiler International	19,35,000.00	NA	Yes
306	16.07.2018	Aegis Ampoules & Vials Ltd	5,48,176.00	NA	Yes
307	18.07.2018	Arklite Speciality Lamps Limited	11,10,535.67	NA	Yes

308	17.07.2018	Sri Sathya Sai Industries	15,30,000.00	NA	Yes
309	10.07.2018	Universal Spices Pvt. Ltd.	4,26,096.00	NA	Yes
310	23.07.2018	Master Handlers Pvt. Ltd.	90,53,858.00	NA	Yes
311	23.07.2018	Santosh Exports.	21,05,400.00	NA	Yes
312	23.07.2018	Aegis Ampoules & Vials Ltd	5,58,327.00	NA	Yes
313	23.07.2018	Arklite Speciality Lamps Limited	7,33,393.00	NA	Yes
314	01.08.2018	Shalimar Rexine India Ltd.	4,10,11,416.00	NA	Yes
315	06.08.2018	Universal Spices Pvt. Ltd.	4,71,564.45	NA	Yes
316	12.07.2018	Saaj Overseas Pvt Ltd	15,25,792.86	NA	Yes
317	24.08.2018	Saaj Overseas Pvt Ltd	28,41,756.00	NA	Yes
318	23.07.2018	Li Taka Pharmaceuticals	5,45,670.00	NA	Yes
319	28.08.2018	Weiler International	15,89,724.70	NA	Yes
320	13.07.2018	R.A.P. Industries	3,75,000.00	NA	Yes
321	27.09.2018	BUI Pvt. Ltd.	42,11,200.00	NA	Yes
322	09.07.2018	Hindustan Antibiotics Ltd	49,33,031.26	NA	Yes
323	07.06.18	Saj Overseas	3212063	NA	Yes
324	07.06.18	Saj Overseas	2407417	NA	Yes
325	07.06.18	Saj Overseas	332655	NA	Yes
326	07.06.18	Saj Overseas	2935556	NA	Yes
327	07.06.18	Saj Overseas	5398529	NA	Yes
328	07.06.18	Saj Overseas	3034468	NA	Yes
329	03.07.2018	Arklite Speciality Lamps Limited	21,19,112.18	NA	Yes
330	05.07.2018	Aegis Ampoules & Vials Ltd	2,92,534.00	NA	Yes
331	09.07.2018	Aegis Ampoules & Vials Ltd	13,22,244.00	NA	Yes
332	03.07.2018	Arklite Speciality Lamps Limited	11,35,131.51	NA	Yes
333	10.07.2018	Ritu International	15,30,000.00	NA	Yes
334	09.07.2018	Hindustan Antibiotics Ltd	73,19,577.50	NA	Yes
335	13.11.2017	ALM Industries Ltd	50000	No	YES*
336	23.05.2018	Vaibhav Overseas	10000	No	YES*
337	04.07.2018	Allround (India) Vegetable Processing Machine Pvt Ltd	200000	No	YES*
338	16.07.2018	Bashir Handicrafts centre	50000	No	YES*
339	31.07.2018	Flora international	576000	YES	YES
340	02.08.2018	Interior Decoration & Handicrafts	25000	No	YES*
341	06.08.2018	Vintage Fabrics Private Limited	700000	No#	YES
342	14.08.2018	Mechanical Systems	50000	No	YES*

\*penalty amount paid and IEC cleared from DEL

343	25.02.2019	M/s. Fortune Enterprises, Panna	331400	No	Yes
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344	25.02.2019	M/s. Sacos Indigo Pvt. Ltd., Pithampur	2500000	No	Yes
345	26.02.2019	M/s. Srinivas Synthetics Packers Pvt. Ltd., Malanpur	392000	No	Yes
346	26.02.2019	M/s. Balaji Marble & Tiles Pvt. Ltd.(Formerly known as Sanjay Coke Pvt. Ltd., Katni	268000	No	Yes
347	26.02.2019	M/s. ATC Rice Products, Rajnandangaon, C.G.	278500	No	Yes
348	08-02-2017	MILTONS PVT LTD	10,00,000	NO	YES
349	09-02-2017	AWESOME SPORTS WEAR	200000	NO	YES
350	16-02-2017	GURKIRPA INTERNATIONAL PVT LTD	10,00,000	NO	YES
351	23-11-2017	S K INCORPORATION	6,00,000	NO	YES
352	05-12-2017	MILTON'S PVT LTD	4,00,000	NO	YES
353	05-12-2017	MILTONS PVT LTD	5,00,000	NO	YES
354	05-12-2017	MILTONS PVT LTD	3,00,000	NO	YES
355	05-12-2017	MILTONS PVT LTD	1,00,000	NO	YES
356	08-12-2017	MILTONS PVT LTD	3,00,000	NO	YES
357	08-12-2017	ARVEE SYNTHESIS PVT LTD	40,00,000	NO	YES
358	11-12-2017	CLEAN FOODS LTD	20,00,000	NO	YES
359	11-12-2017	AWESOME CLOTHING PVT LTD	15,00,000	NO	YES
360	12-12-2017	AWESOME SPORTS WEAR	10,00,000	NO	YES
361	12-12-2017	GANERIWAL INTERNATIONAL	5,00,000	NO	YES
362	20-12-2017	AWESOME SPORTS WEAR	10,00,000	NO	YES
363	20-12-2017	ROCKWELL (INDIA) PVT LTD	1,00,000	NO	YES
364	21-12-2017	POWERGEAR LTD	5,00,000	NO	YES
365	22-12-2017	AWESOME SPORTS WEAR	5,00,000	NO	YES
366	09-01-2018	SILVER CLOUD ESTATES PVT LTD	500000	NO	YES
367	16-02-2018	AWESOME SPORTS WEAR	1,00,000	NO	YES
368	19-02-2018	CLEANFOODS LTD	20,00,000	NO	YES
369	28-02-2018	CHARMS DESIGNS PVT LTD	30,000	NO	YES
370	01-03-2018	ORNATE APPARELS PVT LTD	1,00,000	NO	YES
371	01-03-2018	AWESOME SPORTS WEAR	1,00,000	NO	YES
372	08-03-2018	GARMENTS INTERNATIONAL PVT LTD	2,00,000	NO	YES
373	12-03-2018	ROCKWELL (INDIA) PVT LTD	5,00,000	NO	YES
374	21-03-2018	S J K SILKS	1,00,000	NO	YES
375	21-03-2018	AWESOME SPORTS WEAR	2,00,000	NO	YES
376	23-03-2018	MANDHANA BORNEMANN INDUSTRIES PVT LTD	1,00,000	NO	YES
377	26-03-2018	NIVAS EXPORTS	100000	NO	YES
378	26-03-2018	KABADI ENTERPRISES	50,000	NO	YES

379	22-05-2018	BASF COATINGS LTD	3,00,000	NO	YES
380	14-11-2018	UNI POWER ENGG PVT LTD	5,00,000	NO	YES
381	03-12-2018	TCH LAM INDUSTRIES	3,00,000	NO	YES
382	10-12-2018	ARVIND FASHIONS LTD	7,82,478	NO	YES
383	26-12-2018	SHANTA EXPORTS PVT LTD	1,00,000	NO	YES
384	28-12-2018	SHREESONS EXPORTS	3,00,000	NO	YES
385	09-01-2019	CLEANFOODS LTD	2,88,77,174	NO	YES
386	16-01-2019	UNI POWER ENGG PVT LTD	5,00,000	NO	YES
387	16-01-2019	UNI POWER ENGG PVT LTD	3,00,000	NO	YES
388	17-01-2019	COMPONENT SPECIALITY (I) PVT LTD	3,00,865	NO	YES
389	17-01-2019	MSG TRADE LINKS LTD	5,00,000	NO	YES
390	21-01-2019	MILTON'S PVT LTD	5,00,000	NO	YES
391	24-01-2019	MILTONS PVT LTD	200000	NO	YES
392	24-01-2019	D.K. JAGANATH SILK TWISTING FACTORY	98,71,680	NO	YES
393	24-01-2019	D.K. JAGANATH SILK TWISTING FACTORY	88,33,536.00	NO	YES
394	28-01-2019	RAINBOW APPARELS PVT LTD	1,00,000	NO	YES
395	30-01-2019	ELECTRIEX (INDIA) PVT LTD	3,00,000	NO	YES
396	24-02-2019	D.K. JAGANATH SILK TWISTING FACTORY	98,71,680	NO	YES
397	27-02-2019	INTERCHAIN SOLUTION PVT LTD	2,00,000	NO	YES
398	29-03-2019	PSK ENGINEERING PVT LTD	2,00,000	NO	YES
399	07-08-2017	SRI KRISHNA SPINNING & WEAVING MILLS PVT. LTD.,	4214278	NO	YES
400	07-08-2017	ANIRUDHA INDUSTRIES,	609882	NO	YES
401	07-08-2017	ABHIMAANI VASATHI,	2893013	NO	YES
402	07-08-2017	ABHIMAANI VASATHI,	340454	NO	YES
403	07-08-2017	Bio Organics	49801	NO	YES
404	08-08-2017	Clean Foods Limited	647917	NO	YES
405	08-08-2017	H-wear Garments	166631.32	NO	YES
406	08-08-2017	High caliber CNC Center	1587922	NO	YES
407	08-08-2017	GB Innovative	1337635	NO	YES
408	08-08-2017	Cuthberts apaarels	290880	YES	YES
409	08-08-2017	Cuthberts apaarels	395693.64	YES	YES
410	26-09-2017	Dhatrhi Kreation	417323	NO	YES
411	26-09-2017	Cotton craft	796076	NO	YES
412	26-09-2017	Anjana mines	2179400	NO	YES
413	26-09-2017	Damodar Enterprises	2345200	NO	YES
414	26-09-2017	Ina India	3901500	NO	YES
415	20-10-2017	Aryan clothing	63360	NO	YES
416	20-10-2017	Apten Forgings	1855033	NO	YES
417	20-10-2017	Cuthberts apaarels	209381	YES	YES

418	20-10-2017	Oriental Granites	2870689	NO	YES
419	20-10-2017	CIMOTEC HYDRO MACHINES PVT LTD	562950	NO	YES
420	20-10-2017	CAPLAS7	462615	NO	YES
421	20-10-2017	WELFAB TECHNOLOGIES PVT LTD.,	2985702	NO	YES
422	20-10-2017	UNION SALES PVT.LTD.	1539000	NO	YES
423	24-10-2017	Fabritex Exports	250141	NO	YES
424	19-11-2017	MY CHOICE KNIT & APPARELS,	42107.94	NO	YES
425	19-11-2017	Micro Cold forge	229692	NO	YES
426	19-11-2017	TEE CEE INTERNATIONAL,	65200	NO	YES
427	19-11-2017	Sreesons Exports	395630	NO	YES
428	19-11-2017	Sreesons Exports	31368	NO	YES
429	22-11-2017	ENABLE TILES (I) PVT LTD	239400	NO	YES
430	22-11-2017	SUPREME OVERSEAS	113664	NO	YES
431	22-11-2017	SRI SEETA RAMA BHAKTANJANEYA FOOD PROCESSING	2052906	NO	YES
432	22-11-2017	POOJA CREATIONS	5738980	NO	YES
433	22-11-2017	FAB DISTRIBUTORS	115320	NO	YES
434	22-11-2017	JUST NATURAL	2289500	NO	YES
435	22-11-2017	V.S. LAB & SONS	5633040	NO	YES
436	22-11-2017	DATRI KREATION	1120766	NO	YES
437	27-11-2017	MAGSUN APPARELS	141767	NO	YES
438	27-11-2017	MSG TRADELINKS PVT LTD	85465	NO	YES
439	27-11-2017	MAGSUN APPARELS	207466	YES	YES
440	27-11-2017	MAGSUN APPARELS	71081	YES	YES
441	27-11-2017	CRAIGMORE TEXTILES PVT. LTD.,	11535087	NO	YES
442	13-12-2017	ARION TECHNOLOGIES	4848000	NO	YES
443	13-12-2017	GEOMETRIC TOOLS PVT LTD	6310128	NO	YES
444	13-12-2017	KONYFLEX GEARS PVT LTD	881475	NO	YES
445	13-12-2017	INFOPRO SOLUTIONS PRIVATE LIMITED	36610	NO	YES
446	13-12-2017	HI- TECH KNIT & PASTWAY PVT LTD	80000	NO	YES
447	27-12-2017	Fabritex Exports PVT LTD	58718	NO	YES
448	27-12-2017	METAL CLOSERS PVT LTD	15476079	NO	YES
449	27-12-2017	HI DIMENSIONS	1161551	NO	YES
450	27-12-2017	OM MECHATRONIS	1447865	NO	YES
451	27-12-2017	BANGALORE BABY WEAR	63576.3	NO	YES
452	28-12-2017	OM GRAMENTS PVT LTD	592520	NO	YES
453	28-12-2017	INTERRNATIONAL MARKETING	1625571	NO	YES

454	28-12-2017	VSL MINING COMPANY	3253800	NO	YES
455	26-12-2017	V.S.LAD & SONS,	6526500	NO	YES
456	26-12-2017	V.S.LAD & SONS,	35865400	NO	YES
457	26-12-2017	V.S.LAD & SONS,	2834112	NO	YES
458	26-12-2017	VASAVI APPARELS	4783212	NO	YES
459	26-12-2017	VSL MINING COMPANY	8416905	NO	YES
460	15-05-2018	`POWER GEAR LIMITED	59416.94	NO	YES
461	01-06-2018	DB APPARELS	472753.86	YES	YES
462	01-06-2018	TWENTY FIRST CENTURY PVT LTD	6525380	NO	YES
463	20-07-2018	ÀWESOME SPORTS WEAR	685530	NO	YES
464	20-07-2018	ÀWESOME SPORTS WEAR	2897406.23	NO	YES
465	27-07-2018	INDUS WESTSIDE HEALTHCARE	6193112	YES	YES
466	27-07-2018	DODDANAVAR BROTHERS	3758242	NO	YES
467	29-10-2018	PITAMBAR CREATIONS INDIA PVT LTD	1463727	NO	YES
468	20-11-2018	CHALUKYA HOLIDAYS RESORTS	2264641	NO	YES
469	20-11-2018	JOLE CLOTHING PRIVATE LIMITED	299695	NO	YES
470	22-11-2018	FALCON TYRES	688817	NO	YES
471	22-11-2018	INDIAN WINDOW PRODUCTS INDUSTRIES	280000	NO	YES
472	10-12-2018	KLEANWELL PAPER PRODUCTS	468543	YES	YES
473	10-12-2018	ZEN IMPEX	4027779	NO	YES
474	13-12-2018	TECHNOVISION TOOLS	1010540	NO	YES
475	13-12-2018	SRI VAJRESHWARI HOSPITALITIES,	651713	YES	YES
476	13-12-2018	FALCON TYRES LTD	7200000	NO	YES
477	13-12-2018	RUPESH ENTERPRISES	2000000	NO	YES
478	13-12-2018	PRABHU ENGINEERS	1227238	NO	YES
479	24-12-2018	ESTEEM ESTATE PROJECTS PVT LTD	341304	NO	YES
480	24-12-2018	KALYAN EARTHS MOVERS AND TRANSPORTATION	421681	YES	YES
481	01-12-2018	SILVER LINE RESORTS PVT.LTD,	5300000	NO	YES
482	24-12-2018	BANGALORE BABY WEAR	271491	YES	YES
483	21-12-2018	SUN & SAWHIL SILK PVT. LTD.	1984394	NO	YES
484	24-12-2018	KALYAN EARTHS MOVERS AND TRANSPORTATION	3337230	YES	YES
485	24-12-2018	LIMGARAJ H.M.R	3694600	NO	YES
486	24-12-2018	ALLAMAPRABHU GRANITES	534580	NO	YES
487	24-12-2018	ANIRUDHA INDUSTRIES,	587005	NO	YES

488	28-12-2018	DEEPAK APPARELS	158725	NO	YES
489	28-12-2018	BINYAS PRINTING TECHNOLOGIES	2500000	NO	YES
490	28-12-2018	BINYAS PRINTING TECHNOLOGIES	9500000	NO	YES
491	28-12-2018	CRYO SAVE INDIA PVT LTD	766259	NO	YES
492	28-12-2018	Cuthberts TEXTILES INDIA PVT LTD	17220096	YES	YES
493	28-12-2018	DECCAN HYDROULICS	3244223	NO	YES
494	28-12-2018	ESTEEM ESTATE PROJECTS PVT LTD	1726418	NO	YES
495	28-12-2018	ESTEEM ESTATE PROJECTS PVT LTD	961418	NO	YES
496	28-12-2018	VSL MINING COMPANY	4824425	NO	YES
497	28-12-2018	MADANAPALLE SPINNING MILLS LTD	1134268	YES	YES
498	02-01-2019	TWENTY FIRST CENTURY PVT LTD	9716089	YES	YES
499	07-01-2019	MOVEMENT FOR ALTERNATIVES & YOUTH AWARENESS	126911	YES	YES
500	09-01-2019	S.S GRANITES	212693	NO	YES
501	11-01-2019	MAYUR GRAPHICS	5150562	NO	YES
502	11-01-2019	MICROTEX SEPARATORS PVT LTD	3862204	NO	YES
503	11-01-2019	DODDANAVAR BROTHERS	3660800	NO	YES
504	11-01-2019	DODDANAVAR BROTHERS	5999517	NO	YES
505	28-01-2019	GARGI ENTERPRISES	1455256	NO	YES
506	28-01-2019	GARGI ENTERPRISES	586240	NO	YES
507	28-01-2019	SANDEEP MINERALS	607992	NO	YES
508	28-01-2019	SANDEEP MINERALS	3193360	NO	YES
509	28-01-2019	SANDEEP MINERALS	2291046	NO	YES
510	07-02-2019	FUITURA INTERIORS	230748	NO	YES
511	07-02-2019	ESARVEE FASHIONS PVT LTD	1532268	NO	YES
512	12-02-2019	SANDEEP MINERALS	14020139	NO	YES
513	15-02-2019	TWENTY FIRST CENTURY PVT LTD	3936253	YES	YES
514	18-02-2019	VSL MINING COMPANY	6622424	NO	YES
515	18-02-2019	SRIVAREE SAREES EMBRODARIES	147000	NO	YES
516	Mar-19	SRI BRINDAVANA ENTERPRISES	3068959	NO	YES
517	Mar-19	H.G. RANGAN GOUD	759600	NO	YES
518	Mar-19	EVERSHINE GRANITES	2748444	NO	YES

519	Mar-19	VIJAYASHREE MINING SOLUTION	2890502	NO	YES
520	Mar-19	INTEGRATED SYSTEM FURNITURE PVT LTD	116376	NO	YES
521	Mar-19	CHANDURA ASSOCIATES	3455657	NO	YES
522	Mar-19	VISHAL COTSPIN LTD	856623	NO	YES
523	08.05.2017	SOMESHWAR FABRICS	1000000	NO	YES
524	20.9.2017	RAVITEZ EMBROIDERY	31492500	NO	YES
525	08.12.2017	GAJANAND FAB	3021987	NO	YES
526	22.12.2017	SHRADDHA FASHION	2408871	NO	YES
527	22.12.2017	MANSI CREATON	2812200	NO	YES
528	22.12.2017	TOMER TEX	2891022	NO	YES
529	22.12.2017	KRISHNA ENTERPRISE	4526940	NO	YES
530	22.12.2017	AMEENA EMBROIDERY	1445511	NO	YES
531	22.12.2017	MADHURI TEXTILE	3190281	NO	YES
532	22.12.2017	TAILOR TEX	3103335	NO	YES
533	22.12.2017	MAHADEV CREATION	3875319	NO	YES
534	22.12.2017	TEJASWANI CREATION	3233754	NO	YES
535	22.12.2017	DHRUVI FASHION	4771332	NO	YES
536	22.12.2017	VIJAY LAXMI CREATON	2812200	NO	YES
537	22.12.2017	GARIMA TEX	4297122	NO	YES
538	22.12.2017	OMKAR FASHION	4752276	NO	YES
539	22.12.2017	ANURAG EMBROIDERY	3119367	NO	YES
540	22.12.2017	SAI CREATON	4947900	NO	YES
541	22.12.2017	GOODLUCK CREATION	4435410	NO	YES
542	22.12.2017	RIDHDHI CREATION	4800567	NO	YES
543	22.12.2017	PREM CREATION	4668351	NO	YES
544	22.12.2017	MAHAVIR CREATION	3515022	NO	YES
545	09.01.2018	KUMAR TEX	2784474	NO	YES
546	09.01.2018	RADHEY FASHION	4984911	NO	YES
547	09.01.2018	JANKI TEX	4527228	NO	YES
548	25.01.2018	JYOTI FASHION	4817097	NO	YES
549	25.01.2018	MONIKA CREATION	4771332	NO	YES
550	25.01.2018	OM CREATION	3621555	NO	YES
551	25.01.2018	AMBIKA FASHION	3277509	NO	YES
552	25.01.2018	DIPIKA CREATION	2560590	NO	YES
553	25.01.2018	RAMDEV FASHION	3090618	NO	YES
554	25.01.2018	MODERN CREATION	3191055	NO	YES
555	25.01.2018	KHAN EMBROIDERY	4219248	NO	YES
556	25.01.2018	SKYLINE CREAITION	1976931	NO	YES
557	25.01.2018	SWETA CREATION	3194871	NO	YES
558	25.01.2018	RITA ART	4646736	NO	YES
559	25.01.2018	NEW LOOK EMBROIDERY	1581543	NO	YES
560	25.01.2018	MADHAV FASHION	4297122	NO	YES
561	25.01.2018	SUNRISE CREATION	3191055	NO	YES



562	25.01.2018	AALISHA FASHION	4771332	NO	YES
563	25.01.2018	ARJUN FASHION	4800570	NO	YES
564	25.01.2018	PREETI CREATION	5300064	NO	YES
565	26.02.2018	KANANI GEMS	4684515	NO	YES
566	28.02.2018	SONAR FASHION	2408865	NO	YES
567	28.02.2018	PARVATI CREATION	4809465	NO	YES
568	28.02.2018	NARAYAN FASHION	2999265	NO	YES
569	28.02.2018	DEVI EMBROIDERY	3534954	NO	YES
570	08.03.2018	PIONEER INTERNATIONAL	20268	NO	YES
571	12.03.2018	KARAN OVERSEAS	2054605	NO	YES
572	20.03.2018	KAVIISH FOCUS PIPES PVT. LTD	2853450	NO	YES
573	22.03.2018	PARAG CREATIONS P. LTD	50176236	NO	YES
574	22.03.2018	CHEVLI TEXTILE,	54810	NO	YES
575	03.04.2018	MYSTIK EXPORTS	55735	NO	YES
576	05.04.2018	PANCHHI CREATION,	31452	NO	YES
577	07.05.2018	M/s. Vishal Impex,	45384300	NO	YES
578	07.05.2018	VIBHA INTERNATIONAL	41064	NO	YES
579	09.05.2018	KHAZANA OVERSEAS,	1656450	NO	YES
580	13.07.2018	PODDAR EXPORT(INDIA)	597999	NO	YES
581	09.08.2018	HARI KRUSHNA TEXTILES	1067975	NO	YES
582	31.08.2018	VAGHASIYA GEMS	1416795	NO	YES
583	28.12.2018	P.WINNERS GEMS PVT. LTD	1848475	NO	YES
584	01.01.2019	SAVANI BROTHERS	256225	NO	YES
585	24.01.2019	BAJRANG DIAMOND	657410	NO	YES
586	06.02.2019	SURUCHI CREATION PVT. LTD	4743810	NO	YES
587	25.02.2019	ALLIANCE INDUSTRIES,	8350165	NO	YES
588	28.02.2019	EKTA EXPORTERS	10400000	NO	YES
589	28.02.2019	PADMAVATI FASHIONS	789265	NO	YES
590	01.03.2019	SUNTEX	23067375	NO	YES
591	01.03.2019	JAY KHODIYA MAA	521110	NO	YES
592	01.03.2019	MADHAV CREATION	529885	NO	YES
593	01.03.2019	VAIBHAV ART CREATION	2647305	NO	YES
594	01.03.2019	DIYORA DIAMOND	3947330	NO	YES
595	01.03.2019	MICRO CREATION	462405	NO	YES
596	01.03.2019	SURBHIKA GEMS	2245055	NO	YES
597	01.03.2019	MADHAV CREATION	529885	NO	YES
598	01.03.2019	METRO IMPEX	23067375	NO	YES
599	06.03.2019	SARTHI FASHION	367140	NO	YES
600	06.03.2019	MAITREE FASHION ART	1387935	NO	YES
601	12.03.2019	K.N.ENTRPRISES	1727330	NO	YES
602	12.03.2019	BINNY IMPEX	4400000	NO	YES
603	29.11.2017	Mewat tire and rubber p. ltd.	50000	NO	YES
604	16.03.2018	Prof. Shriram marble	500000	NO	YES
605	02.07.2018	Priyadarshani granite stone	100000	NO	YES

606	06.12.2017	Mewat tire and rubber p. ltd.	50000	NO	YES
607	07.06.2018	Prabhav hotels and motels p. ltd.	500000	NO	YES
608	23.10.2018	R.R. products	50000	NO	YES
609	20.09.2018	Orobella jewellery p. ltd.	100000	NO	YES
610	06.06.2018	Orobella jewellery p. ltd.	200000	NO	YES
611	30.11.2017	R.K. polymers	300000	NO	YES
612	12.12.2017	R.K. polymers	500000	NO	YES
613	24.11.2017	R.K. polymers	800000	NO	YES
614	30.11.2017	R.K. polymers	300000	NO	YES
615	30.11.2017	R.K. polymers	500000	NO	YES
616	12.12.2017	R.K. polymers	500000	NO	YES
617	12.12.2017	R.K. polymers	200000	NO	YES
618	12.12.2017	R.K. polymers	200000	NO	YES
619	24.10.2017	Anup Industries	125000	NO	YES
620	17.10.2017	Anup Industries	200000	NO	YES
621	08.03.2018	Selection synthetics	500000	NO	YES
622	08.03.2018	Selection synthetics	400000	NO	YES
623	08.03.2018	SMT Marbles	300000	NO	YES
624	09.11.2017	Silvex & Com.	10000	NO	YES
625	08.03.2018	Siddharth impex	400000	NO	YES
626	09.11.2017	Shree jagdamba marbles	175000	NO	YES
627	09.11.2017	Silvex & Com.	10000	NO	YES
628	09.11.2017	Shree jagdamba Marble	200000	NO	YES
629	08.03.2018	Selection synthetics	500000	NO	YES
630	09.03.2018	Shri ganpati stones	500000	NO	YES
631	12.02.2018	Shri gangakripa granites	700000	NO	YES
632	04.04.2018	Hues India Pvt. Ltd.	50000	NO	YES
633	04.04.2018	Hues India Pvt. Ltd.	50000	NO	YES
634	04.04.2018	Hues India Pvt. Ltd.	10000	NO	YES
635	10.04.2018	Hues India Pvt. Ltd.	15000	NO	YES
636	10.04.2018	Hues India Pvt. Ltd.	10000	NO	YES
637	17.04.2018	Hues India Pvt. Ltd.	50000	NO	YES
638	17.04.2018	Hues India Pvt. Ltd.	50000	NO	YES
639	09.04.2018	GRL OF highway tours p.ltd.	50000	NO	YES
640	09.05.2019	Siddharth impex	200000	NO	YES
641	03.11.2017	Baldwa textiles p.ltd.	100000	NO	YES
642	28.05.2018	Shivam additives p.ltd.	100000	NO	YES
643	20.02.2018	Vishnu apartments p. ltd.	40000	NO	YES
644	09.03.2018	Vishnu apartments p.ltd.	500000	NO	YES
645	09.11.2017	Vijay exports	125000	NO	YES
646	06.06.2018	Murliwala exports	25000	NO	YES
647	27.02.2018	Dholiikhan marbles p.ltd	500000	NO	YES

648	08.02.2018	Fashion suitings p.ltd.	400000	NO	YES
649	08.02.2018	Fairdeal fabrics	200000	NO	YES
650	19.02.2018	Abha spintex p.ltd.	200000	NO	YES
651	15.02.2018	A one fashions	25000	NO	YES
652	19.06.2018	Shirr am industries	2550000	NO	YES
653	22.06.2018	K. j gems	50000	NO	YES
654	22.06.2018	Kandoi impex p. ltd.	50000	NO	YES
655	22.06.2018	Jain continental impex	100000	NO	YES
656	22.06.2018	Jalaj exports	50000	NO	YES
657	26.06.2018	Ribs exim consultlants p.ltd.	500000	NO	YES
658	26.06.2018	Ribs exim consultansts p.ld.	200000	NO	YES
659	26.06.2018	Ribs exim consultants p.ltd.	500000	NO	YES
660	28.06.2018	Rudraksh int.	300000	NO	YES
661	28.06.2018	Rudraksh int.	300000	NO	YES
662	28.06.2018	Prayaan exim p.ltd.	50000	NO	YES
663	04.04.2018	Hues india p. ltd.	10000	NO	YES
664	12.07.2018	Shri vishwakarm engineering	50000	NO	YES
665	12.07.2018	Stone world	100000	NO	YES
666	31.10.2018	Bhagwati granite	500000	NO	YES
667	03.10.2016	GULATI EXPORTS HOUSE	17,00,000	NO	YES
668	08.06.2016	ANANTRAJ INDUSTRIES LTD.	50,00,000	NO	YES
669	08.06.2016	ANANTRAJ INDUSTRIES LTD.	15,00,00,000	NO	YES
670	09.09.2016	GENERAL OVERSEAS	25,00,000	NO	YES
671	15.11.2016	ATISHAY CREATION	10,00,000	NO	YES
672	16.05.2016	KRISHNA GEAR PVT LTD.	40,00,000	NO	YES
673	16.05.2016	KRISHNA GEAR PVT LTD.	35,00,000	NO	YES
674	16.05.2016	KRISHNA GEAR PVT LTD.	75,00,000	NO	YES
675	16.05.2016	KRISHNA GEAR PVT LTD.	1,00,000	NO	YES
676	01.05.2017	TRADITISH CRAFTS	101000	NO	YES
677	01.05.2017	TEXTILE CONCAPTS	10000	NO	YES
678	01.05.2017	SAMS GRAINS INDIA	20000	NO	YES
679	07.12.2017	MYSORE ELECTOPLATING PVT,LTD	10,000	NO	YES
680	07.12.2017	MYSORE ELECTOPLATING PVT,LTD	10,000	NO	YES
681	07.12.2017	MYSORE ELECTOPLATING PVT,LTD	10,000	NO	YES
682	07.12.2017	MANSOOR HANDICRAFTS	20,000	NO	YES
683	09.11.2017	Devika Exports	3132000	NO	YES
684	16.05.2017	SABHARWAL ASSOCIAT	2000	NO	YES
685	16.10.2017	M.B.ENTERPRISES	3,00,000	NO	YES
686	18.10.2017	MAHAAN PROTEINS,LTD	20,00,000	NO	YES
687	22.11.2017	MEHTA OFFSET PVT,LTD	5,00,000	NO	YES
688	25.10.2017	MADHUBANI EXPORT	5,00,000	NO	YES

689	25.10.2017	MADHUBANI EXPORT	7,00,000	NO	YES
690	25.10.2017	MADHUBANI EXPORT	5,00,000	NO	YES
691	27.04.2017	SPECIAL EFECTS	5000	NO	YES
692	30.06.2017	Cephram Milk Speciality	6312627	NO	YES
693	31.10.2017	MADHUBANI EXPORT	5,00,000	NO	YES
694	01.03.2018	AIGEAR INTERNTIONAL	25,000	NO	YES
695	01.03.2018	AIGEAR INTERNTIONAL	24,000	NO	YES
696	01.03.2018	PREMEAR APTSTURING PVT.LTD.	10000	NO	YES
697	12.01.2018	KAMAL PLASTIC INDUSTRIES PVT. LTD.	1,00,000	NO	YES
698	12.02.2018	ROYALED INDIA TOUR	10000	NO	YES
699	13.03.2018	Macro Enterprises Pvt.Ltd.	10000	NO	YES
700	15.01.2018	KORTEK ELECTRONICS INDIA PVT. LTD.	5,56,000	NO	YES
701	15.01.2018	DULARI EXPORTS PVT. LTD.	40,000	NO	YES
702	15.01.2018	AMAN COLLECTION	10,000	NO	YES
703	20.03.2018	MADHUBANI EXPORT	75,000	NO	YES
704	26.02.2018	The Makers	9800000	NO	YES
705	03.10.2018	S. D. INTERNATIONAL	300000	NO	YES
706	05.12.2018	Modi International	50000	NO	YES
707	16.07.2018	S.R. FOILS	800000	NO	YES
708	16.07.2018	S.R. FOILS	700000	NO	YES
709	16.07.2018	S.R. FOILS	2000000	NO	YES
710	16.07.2018	S.R. FOILS	11497111	NO	YES
711	19.09.2018	Redox Pharmaceuticals Pvt. Ltd.	3800000	NO	YES
712	19.09.2018	Redox Pharmaceuticals Pvt. Ltd.	10000000	NO	YES
713	19.09.2018	Redox Pharmaceuticals Pvt. Ltd.	900000	NO	YES
714	19.09.2018	Weldon Celloplast	4300000	NO	YES
715	20.07.2018	MADHUBANI EXPORT	7,50,000	NO	YES
716	20.07.2018	MADHUBANI EXPORT	5,00,000	NO	YES
717	20.07.2018	MADHUBANI EXPORT	5,00,000	NO	YES
718	06.03.2019	RANGER STORKS	500000	NO	YES
719	06.03.2019	MOGHA ENTERPRISES	350000	NO	YES
720	06.03.2019	PERFECT PRODUCTS	300000	NO	YES
721	15.03.2019	CONCEPT & PERCEPTIONS	100000	NO	YES
722	15.03.2019	CONCEPT & PERCEPTIONS	200000	NO	YES
723	18.03.2019	CREATIVE IDEAS	500000	NO	YES
724	18.03.2019	CREATIVE IDEAS	200000	NO	YES
725	29.01.2019	EAST INDIA UDOYAG LTD.	10,00,000	NO	YES
726	24.04.2017	Micro Forge (India) Ltd.	682816	No	Yes
727	16.11.2018	Skylink Chemical Pvt. Ltd.	8799702	No	Yes

728	16.11.2018	Skylink Chemical Pvt. Ltd.	66241434	No	Yes
729	16.11.2018	Skylink Chemical Pvt. Ltd.	4065270	No	Yes
730	16.11.2018	Skylink Chemical Pvt. Ltd.	5399462	No	Yes
731	16.11.2018	Skylink Chemical Pvt. Ltd.	6750488	No	Yes
732	16.11.2018	Skylink Chemical Pvt. Ltd.	100000	No	Yes
733	16.11.2018	Skylink Chemical Pvt. Ltd.	8799702	No	Yes
734	16.11.2018	Skylink Chemical Pvt. Ltd.	100000	No	Yes
735	16.11.2018	Skylink Chemical Pvt. Ltd.	39879540	No	Yes
736	06.01.2017	A-One Extrusion Company	1127512	No	Yes
737	06.01.2017	A-One Extrusion Company	799916	No	Yes
738	08-12-2016	Kudos Chemie Ltd.,	108191500	Yes	Yes
739	08-12-2016	Kudos Chemie Ltd.,	161857000	Yes	Yes
740	28/07/2016	Agro Dutch Inds.Ltd.,	88900	No	Yes
741	28/07/2016	Agro Dutch Inds.Ltd.,	1058450	No	Yes
742	28/07/2016	Agro Dutch Inds.Ltd.,	2467450	No	Yes
743	28/07/2016	Agro Dutch Inds.Ltd.,	4552300	No	Yes
744	28/07/2016	Agro Dutch Inds.Ltd.,	185950	No	Yes
745	08-05-2016	JSK Metalex Pvt.Ltd.,	5482000	No	Yes
746	08-05-2016	Yamada Automation Pvt.Ltd.,	1792250	No	Yes
747	08-05-2016	Yamada Automation Pvt.Ltd.,	143800	No	Yes
748	08-09-2016	Inka Foods Pvt.Ltd.,	726000	No	Yes
749	10-06-2016	Agro Dutch Inds.Ltd.,	429900	No	Yes
750	14/10/2016	Agro Dutch Inds.Ltd.,	39972200	No	Yes
751	13/10/2016	Agro Dutch Inds.Ltd.,	3343300	No	Yes
752	13/10/2016	Agro Dutch Inds.Ltd.,	7796800	No	Yes
753	14/10/2016	Agro Dutch Inds.Ltd.,	35252500	No	Yes
754	14/10/2016	Agro Dutch Inds.Ltd.,	6079900	No	Yes
755	03-07-2017	RajaForgings & Gears Ltd.,	163600	No	Yes
756	22/02/2017	Yamada Automation Pvt.Ltd.,	5759400	No	Yes
757	22/02/2017	Yamada Automation Pvt.Ltd.,	138600	No	Yes
758	03-08-2017	Yamada Automation Pvt.Ltd.,	217363	No	Yes
759	03-08-2017	Energy emerging Pvt.Ltd.,,	17963800	No	Yes
760	22/02/2017	Vardhman Threads Ltd.,	21189700	No	Yes
761	22/02/2017	Vardhman Threads Ltd.,	16285500	No	Yes
762	22/02/2017	Vardhman Threads Ltd.,	349444400	No	Yes
763	22/02/2017	Vardhman Threads Ltd.,	45813400	No	Yes
764	22/02/2017	Vardhman Threads Ltd.,	38110600	No	Yes
765	05-12-2017	Kudos Chemie Ltd.,	222900	Yes	Yes
766	05-12-2017	Kudos Chemie Ltd.,	84800	Yes	Yes
767	05-12-2017	Kudos Chemie Ltd.,	994600	Yes	Yes
768	05-12-2017	Kudos Chemie Ltd.,	11484000	Yes	Yes
769	05-12-2017	Kudos Chemie Ltd.,	847400	Yes	Yes
770	05-12-2017	Kudos Chemie Ltd.,	1255500	Yes	Yes
771	05-12-2017	Kudos Chemie Ltd.,	883400	Yes	Yes

772	05-12-2017	Kudos Chemie Ltd.,	274100	Yes	Yes
773	05-12-2017	Kudos Chemie Ltd.,	176200	Yes	Yes
774	16/05/2017	Vardhman Threads Ltd.,	101068900	No	Yes
775	17/05/2017	Kudos Chemie Ltd.,	172800	Yes	Yes
776	17/05/2017	Kudos Chemie Ltd.,	831550	Yes	Yes
777	17/05/2017	Kudos Chemie Ltd.,	1666250	Yes	Yes
778	17/05/2017	Kudos Chemie Ltd.,	624100	Yes	Yes
779	17/05/2017	Kudos Chemie Ltd.,	172800	Yes	Yes
780	17/05/2017	Kudos Chemie Ltd.,	7248250	Yes	Yes
781	17/05/2017	Kudos Chemie Ltd.,	1038000	Yes	Yes
782	18/05/2017	Vardhman Threads Ltd.,	4439160	No	Yes
783	18/05/2017	Vardhman Threads Ltd.,	65903400	No	Yes
784	18/05/2017	Vardhman Threads Ltd.,	71241300	No	Yes
785	18/5/2017	Vardhman Threads Ltd.,	70537100	No	Yes
786	18/5/2017	Vardhman Threads Ltd.,	64085900	No	Yes
787	18/05/2017	Vardhman Threads Ltd.,	72744800	No	Yes
788	18/05/2017	Vardhman Threads Ltd.,	21405000	No	Yes
789	18/05/2017	Vardhman Threads Ltd.,	76794000	No	Yes
790	29/06/2017	Raja Forgings Ltd.	1185900	No	Yes
791	28/03/2018	Kudos Chemie Ltd.,	1356200	Yes	Yes
792	14/08/17	Vardhman Threads Ltd.,	64907300	No	Yes
793	14/08/2017	Vardhman Threads Ltd.,	64402580	No	Yes
794	14/08/2017	Vardhman Threads Ltd.,	115276300	No	Yes
795	14/08/2017	Vardhman Threads Ltd.,	81967500	No	Yes
796	14/08/2017	Vardhman Threads Ltd.,	54768700	No	Yes
797	17/08/2017	Vardhman Threads Ltd.,	52693900	No	Yes
798	22/01/2018	Sai Nath Texport Ltd.,	1323400	No	Yes
799	31/01/2018	Arvind Talwar Machine	3360600	No	Yes
800	28/3/2018	Agro Dutch Inds.Ltd.,	479000	No	Yes
801	28/03/2018	Agro Dutch Inds.Ltd.,	258000	No	Yes
802	28/03/2018	Agro Dutch Inds.Ltd.,	77000	No	Yes
803	28/3/2018	Agro Dutch Inds.Ltd.,	303000	No	Yes
804	28/03/2018	Agro Dutch Inds.Ltd.,	232500	No	Yes
805	28/03/2018	Parabolic Drugs Ltd.,	2916800	No	Yes
806	28/03/2018	Parabolic Drugs Ltd.,	10828500	No	Yes
807	28/03/2018	Parabolic Drugs Ltd.,	3848200	No	Yes
808	28/03/2018	Emmsons Organics Pvt.Ltd.,	31080000	No	Yes
809	28/03/2018	Emmsons Organics Pvt.Ltd.,	44525000	No	Yes
810	04-05-2018	Emmsons Organics Pvt.Ltd.,	35388000	No	Yes
811	04-05-2018	Emmsons Organics Pvt.Ltd.,	49867000	No	Yes
812	04-05-2019	Emmsons Organics Pvt.Ltd.,	29089000	No	Yes
813	13/04/2019	Parabolic Drugs Ltd.,	13516200	No	Yes
814	13/04/2019	Parabolic Drugs Ltd.,	9425900	No	Yes
815	13/04/2018	Parabolic Drugs Ltd.,	43019500	No	Yes

816	13/04/2018	Parabolic Drugs Ltd.,	3359500	No	Yes
817	13/04/2018	Parabolic Drugs Ltd.,	20473500	No	Yes
818	27/04/2018	Parabolic Drugs Ltd.,	7464827	No	Yes
819	13/04/2018	Vardman Threads Ltd.,	65126700	No	Yes
820	13/04/2018	Vardman Threads Ltd.,	75347600	No	Yes
821	19/04/2018	Parabolic Drugs Ltd.,	920700	No	Yes
822	20/04/2018	Parabolic Drugs Ltd.,	9425900	No	Yes
823	20/04/2018	Parabolic Drugs Ltd.,	2141500	No	Yes
824	20/04/2018	Parabolic Drugs Ltd.,	7038500	No	Yes
825	25/04/2018	A & A Modular Systems	2833550	No	Yes
826	25/04/2018	A & A Modular Systems	781600	No	Yes
827	25/04/2018	Pharmaphilliates Asia	436700	No	Yes
828	28/05/2017	Globe enterprises	29306	No	Yes
829	22/06/2018	Kudos Chemie Ltd.,	105000	Yes	Yes
830	28/05/2018	Jumb Feet Corpn.	494	No	Yes
831	28/05/2018	Royal Darshan Gasses Pvt.ltd	31650	No	Yes
832	22/06/2018	Kudos Chemie Ltd.,	1356200	Yes	Yes
833	06-08-2018	Parabolic Drugs Ltd.,	37712200	No	Yes
834	06-08-2018	Parabolic Drugs Ltd.,	43652700	No	Yes
835	06-08-2018	Parabolic Drugs Ltd.,	79253600	No	Yes
836	06-08-2018	Parabolic Drugs Ltd.,	8503800	No	Yes
837	06-08-2018	Parabolic Drugs Ltd.,	30723300	No	Yes
838	06-08-2018	Parabolic Drugs Ltd.,	29290700	No	Yes
839	06-07-2018	East Bourne Hotels Pvt.Ltd,	1090850	No	Yes
840	06-07-2018	Oak Construction & Prop.	452100	No	Yes
841	06-07-2018	Oak Construction & Prop.	934600	No	Yes
842	07-06-2018	Parabolic Drugs Ltd.,	44561200	No	Yes
843	07-06-2018	Parabolic Drugs Ltd.,	24228000	No	Yes
844	17/07/2018	Parabolic Drugs Ltd.,	47781500	No	Yes
845	17/7/2018	Parabolic Drugs Ltd.,	30922000	No	Yes
846	17/07/2018	Parabolic Drugs Ltd.,	24852500	No	Yes
847	10-04-2018	Gilco Steels Ltd.,	2669000	No	Yes
848	10-04-2018	Vardhman Threads Ltd.,	66646300	No	Yes
849	Mar-18	Vardhman Threads Ltd.,	99851000	No	Yes
850	Mar-18	Vardhman Threads Ltd.,	46362000	No	Yes
851	Mar-18	Vardhman Threads Ltd.,	67819500	No	Yes
852	Mar-18	Vardhman Threads Ltd.,	18588000	No	Yes
853	Mar-18	Punjab Lighting Aids Pvt.Ltd.,	6960000	No	Yes
854	Mar-18	Punjab Lighting Aids Pvt.Ltd.,	4072800	No	Yes
855	Mar-18	Punjab Lighting Aids Pvt.Ltd.,	2137500	No	Yes
856	10.10.2017	M/s. K M International, Nagpur	84,86,082	NO	Suspended
857	04.07.2016	Bajrangabali Alloys pvt. Ltd	38115650		
858	04.07.2016	Bajrangabali Alloys pvt. Ltd	68041780		
859	20.09.2016	Bajrangabali Alloys pvt. Ltd	13342818		

860	29.09.2016	Bajrangabali Alloys pvt. Ltd	30367191		
861	29.09.2016	Bajrangabali Alloys pvt. Ltd	771321		
862	10.08.2017	SREE HANUMAN FLOORS MILLS	882000		
863	08.01.2018	SHYAM HOLLAR & FLOUR MILL	2212056		
864	10.05.2016	M/s Skyrise Overseas P.Ltd.	2000000.00	No	Yes
865	18.05.2016	M/s Global Anfemobile P.Ltd.	200000.00	No	Yes
866	20.05.2016	M/s Shree Ganesh Exports	1000000.00	No	Yes
867	20.05.2016	M/s Shree Ganesh Exports	1000000.00	No	Yes
868	01.07.2016	M/s Mcnally Bharat Engg. Co.Ltd.	516067.00	No	Yes
869	05.08.2016	M/s Mcnally Bharat Engg. Co.Ltd.	1048592.00	No	Yes
870	19.08.2016	M/s Uniworth Textiles	500000.00	No	Yes
871	08.09.2016	M/s Shruti Designers	500000.00	No	Yes
872	05.10.2016	M/s Ajanta Leather Fashers P.Ltd.	50000.00	No	Yes
873	26.10.2016	M/s Frontier Textiles P.Ltd.	1400000.00	No	Yes
874	28.11.2016	M/s Worson Leathers Indratress P.Ltd.	25000.00	No	Yes
875	01.12.2016	M/s Ajay hosiery Manufecturing P.Ltd.	100000.00	No	Yes
876	02.02.2017	M/s Maheswary Ispat Ltd.	9000000.00	No	Yes
877	28.03.2017	M/s Moha Laxmi Vanijya P.Ltd.	500000.00	No	Yes
878	28.03.2017	M/s Rashmi Mataliks Ltd.	30000000.00	No	Yes
879	28.03.2017	M/s Suffusus Polyer P.Ltd.	20000.00	No	Yes
880	25.04.2017	M/s Zion Steel Ltd.	100000.00	No	Yes
881	02.05.2017	M/s RSI Pvt. Ltd	10000000.00	No	Yes
882	09.05.2017	M/s Mahalaxmi Vanijya Pvt. Ltd.	500000.00	No	Yes
883	15.05.2017	M/s Fort Projects P.Ltd.	50000.00	No	Yes
884	15.05.2017	M/s Fort Projects P.Ltd.	50000.00	No	Yes
885	15.05.2017	M/s Fort Projects P.Ltd.	50000.00	No	Yes
886	15.05.2017	M/s Fort Projects P.Ltd.	50000.00	No	Yes
887	23.05.2017	M/s Sunray Lighting P.Ltd.	50000.00	No	Yes
888	23.05.2017	M/s Sunray Lighting P.Ltd.	10000.00	No	Yes
889	23.05.2017	M/s Sunray Lighting P.Ltd.	25000.00	No	Yes
890	23.05.2017	M/s Sunray Lighting P.Ltd.	10000.00	No	Yes
891	14.06.2017	M/s Swati Udyog Pvt. Ltd.	5000000.00	No	Yes
892	03.07.2017	M/s Mcnally Bharat Engg. Co.Ltd.	500000.00	No	Yes
893	03.07.2017	M/s Mcnally Bharat Engg. Co.Ltd.	2500000.00	No	Yes



894	03.07.2017	M/s Mcnally Bharat Engg. Co.Ltd.	25000.00	No	Yes
895	03.07.2017	M/s Mcnally Bharat Engg. Co.Ltd.	50000.00	No	Yes
896	03.07.2017	M/s Mcnally Bharat Engg. Co.Ltd.	500000.00	No	Yes
897	21.07.2017	M/s Resonance Speciath Chemicals P.Ltd.	9714000.00	No	Yes
898	21.07.2017	M/s S.B.Internatinal	1000000.00	No	Yes
899	01.08.2017	M/s Vinny Technocoats P.Ltd.	500000.00	No	Yes
900	12.08.2017	M/s Malsons Polymers P. Ltd.	2500000.00	No	Yes
901	12.08.2017	M/s Resonance Speciality Chemicals P.Ltd.	150000.00	No	Yes
902	12.08.2017	M/s Resonance Speciality Chemicals P.Ltd.	308000.00	No	Yes
903	12.08.2017	M/s Resonance Speciality Chemicals P.Ltd.	75000.00	No	Yes
904	12.08.2017	M/s Resonance Speciality Chemicals P.Ltd.	100000.00	No	Yes
905	25.08.2017	M/s Laxmi Narayan Udyog P.Ltd.	500000.00	No	Yes
906	01.09.2017	M/s Concord Nonwoven Indesties P. Ltd.	1000000.00	No	Yes
907	05.09.2017	M/s United Machinery & Appliance	500000.00	No	Yes
908	03.10.2017	M/s Jai Treeding Co.	200000.00	No	Yes
909	03.11.2017	M/s Organon (India) P.Ltd.	22008000.00	No	Yes
910	05.11.2017	M/s Jai Treeding Co.	200000.00	No	Yes
911	15.11.2017	M/s Uniworth Textiles Ltd.	1000000.00	No	Yes
912	13.12.2017	M/s Sanhit Polymer P.Ltd.	1000000.00	No	Yes
913	17.12.2017	M/s N.J Leather Enterprise	200000.00	No	Yes
914	17.12.2017	M/s N.J Leather Enterprise	200000.00	No	Yes
915	21.12.2017	M/s Opulent Fabric Mills P.Ltd.	10000.00	No	Yes
916	22.12.2017	M/s Resonance Specielity Chemicals P. Ltd.	100000.00	No	Yes
917	17.01.2018	M.s N. Tina Dressess	20000.00	No	Yes
918	17.01.2018	M.s N.J Leather Enterprise	20000.00	No	Yes
919	17.01.2018	M.s Sarralle Adf Quipmeat india Pvt. Ltd	250000.00	No	Yes
920	18.01.2018	M.s Concast Steel Power Ltd.	200000.00	No	Yes
921	23.01.2018	M.s Concord Nonwoven Indesties P. Ltd.	1533000.00	No	Yes
922	24.01.2018	M.s Fu - Sheen Tannery	80000.00	No	Yes
923	25.01.2018	M.s Fortune Furnitech p.Ltd.	500000.00	No	Yes

924	25.01.2018	M.s Fortune Furnitech p.Ltd.	150000.00	No	Yes
925	25.01.2018	M.s A & A Internatinal	20000.00	No	Yes
926	25.01.2018	M.s Fu - Sheen Tannery	20000.00	No	Yes
927	25.01.2018	M.s Fu - Sheen Tannery	60000.00	No	Yes
928	25.01.2018	M.s Uttkrash Trexiam P.Ltd	400000.00	No	Yes
929	25.01.2018	M.s Sunrise Narrow Fabrics.	100000.00	No	Yes
930	25.01.2018	M.s Adya Ma Rice Mill P.Ltd.	25000.00	No	Yes
931	25.01.2018	M.s N.J. Leather Enterprise	15000.00	No	Yes
932	25.01.2018	M.s N.J. Leather Enterprise	20000.00	No	Yes
933	26.01.2018	M.s N.J. Leather Enterprise	15000.00	No	Yes
934	31.01.2018	M.s Zian Steel Ltd.	800000.00	No	Yes
935	31.01.2018	M.s P M Control Equipemt P.Ltd.	300000.00	No	Yes
936	31.01.2018	M.s L.N.Exports	200000.00	No	Yes
937	31.01.2018	M.s Diamond Tannery & Co	25000.00	No	Yes
938	01.02.2018	M.s Lian Sheng Tannery	50000.00	No	Yes
939	02.02.2018	M.s Organon (India) Ltd.	22008000.00	No	Yes
940	02.02.2018	M.s S. B. Internatinal	1000000.00	No	Yes
941	04.02.2018	M.s Corporate Ispat Alloy's Ltd.	1000000.00	No	Yes
942	13.02.2018	M.s Zoom Vallabh Steel Ltd.	500000.00	No	Yes
943	14.02.2018	M.s Aichemist limited	800000.00	No	Yes
944	25.02.2018	M.s Holoflex Ltd.	200000.00	No	Yes
945	14.03.2018	M.s S.B. Internatinal	500000.00	No	Yes
946	14.03.2018	M.s S.B. Internatinal	500000.00	No	Yes
947	14.03.2018	M.s Beeyu Overseas	300000.00	No	Yes
948	16.03.2018	M.s Indian Foils Ltd.	150000.00	No	Yes
949	28.03.2018	M.s Sanhit polymers P.Ltd.	973500.00	No	Yes
950	03.04.2018	M.s Red Chillies Mercantile P. Ltd.	185600.00	No	Yes
951	11.04.2018	M.s Jai Trading Co.	50000.00	No	Yes
952	13.04.2018	M.s Dankuni Steels Ltd.	30000.00	No	Yes
953	19.04.2018	M.s PMC Rubber Chemicals India Pvt.Ltd.	300000.00	No	Yes
954	19.04.2018	M.s PMC Rubber Chemicals India Pvt.Ltd.	360000.00	No	Yes
955	09.09.2018	M.s Resonance Speciality Chemicals PLtd.	500000.00	No	Yes
956	24.09.2018	M.s B.S Seafoods Pvt.Ltd.	50000.00	No	Yes
957	24.09.2018	M.s Zoom Vallabh Steel Ltd.	500000.00	No	Yes
958	24.09.2018	M.s Zoom Vallabh Steel Ltd.	500000.00	No	Yes
959	24.09.2018	M.s Zoom Vallabh Steel Ltd.	500000.00	No	Yes
960	24.09.2018	M.s Zoom Vallabh Steel Ltd.	500000.00	No	Yes
961	28.12.2018	M.s Lamoda Fashion P.Ltd.	100000.00	No	Yes
962	19.12.2018	M.s Aristo Texcon Ptv. Ltd	99405.00	No	Yes

963	04.01.2019	M.s Aristo Texcon Pvt. Ltd	100000.00	No	Yes
964	04.01.2019	M.s Aristo Texcon Pvt. Ltd	100000.00	No	Yes
965	31.01.2019	M.s Samik exports india Pvt. Ltd	100000.00	No	Yes
966	31.01.2019	M.s Eastern Textiles Pvt. Ltd	90000.00	No	Yes
967	22.02.2019	M.s Alchemist Ltd.	1000000.00	No	Yes
968	22.02.2019	M.s Ahmed Jurak Pvt. Ltd.	7313.00	No	Yes
969	05.03.2019	M.s Valutech Metallikas Ltd.	138650.00	No	Yes
970	05.03.2019	M.s Alchemist Ltd.	1000000.00	No	Yes
971	05.03.2019	M.s Ahmad Jurak Pvt.Ltd	7313.00	No	Yes
972	16.03.2019	M.s Govind Prasad Dhelia	90000.00	No	Yes
973	25.03.2019	M.s Beauty Podder	200000.00	No	Yes
974	25-05-2016	Maharashtra Steels Rollings mills Pvt Ltd	2870000.00	NO	Yes
975	30-05-2016	Macrocosm Metalloys Pvt Ltd	1200000.00	NO	Yes
976	30-05-2016	Maharashtra Steels Rollings Mills Pvt Ltd	1000000.00	NO	Yes
977	20-06-2016	LLOYDS STEEL INDUSTRIES	50000.00	No	Yes
978	20-06-2016	MAHARASHTRA STEELS ROLLING MILLS PVT.LTD	50000.00	NO	Yes
979	26-09-2016	PRASOL CHEMICALS LTD.	50000.00	No	Yes
980	31-01-2017	Kamla Exports	13500000.00	No	Yes
981	31-01-2017	Kamla Exports	13300000.00	No	Yes
982	20-03-2017	Dujodwala Paper Chemicals	100000.00	NO	Yes
983	24-03-2017	Dujodwala Paper Chemicals	100000.00	NO	Yes
984	24-03-2017	Dujodwala Paper Chemicals	10000.00	NO	Yes
985	24-03-2017	Dujodwala Paper Chemicals	100000.00	NO	Yes
986	17-07-2017	SSVP TEXFIN PVT.LTD	1000000.00	No	Yes
987	22-08-2017	STRUCTURED CLOTHING COMPANY PVT. LTD.	100000.00	No	Yes
988	04-09-2017	Nikhar Exports	6500000.00	No	Yes
989	04-09-2017	Nikhar Exports	6500000.00	No	Yes
990	05-09-2017	Silvassa Lubricants Pvt Ltd.	7500000.00	NO	Yes
991	05-09-2017	Silvassa Lubricants Pvt Ltd.	23000000.00	NO	Yes
992	05-09-2017	Silvassa Lubricants Pvt Ltd.	6000000.00	NO	Yes
993	05-09-2017	Silvassa Lubricants Pvt Ltd.	6000000.00	NO	Yes
994	05-09-2017	Silvassa Lubricants Pvt Ltd.	12000000.00	NO	Yes
995	05-09-2017	Silvassa Lubricants Pvt Ltd.	18000000.00	NO	Yes
996	05-09-2017	KDL Biotech Ltd.	30000.00	No	Yes
997	06-09-2017	Traders Inn Marketing & Distributors Pvt.Ltd.	5633310.00		
998	06-09-2017	Traders Inn Marketing & Distributors Pvt.Ltd.	5633310.00		
999	06-09-2017	Shamrock International	6800000.00	NO	Yes

1000	06-09-2017	Suyog Products	650000.00	NO	Yes
1001	06-09-2017	SHAMROCK INTERNATIONAL LIMITED	6800000.00	No	Yes
1002	08-09-2017	Enzal Chemicals (India) Pvt Ltd	200000.00	NO	Yes
1003	21-09-2017	Kitman Intl.	3000000.00	No	Yes
1004	21-09-2017	Kitman Intl.	5000000.00	No	Yes
1005	25-09-2017	UNIMARK REMEDIES LIMITED	3000000.00	No	Yes
1006	26-09-2017	Enva Chem (India) Ltd	500000.00	NO	Yes
1007	27-09-2017	International hometex ltd	500000.00	NO	Yes
1008	28-09-2017	Midas Care Pharmaceuticals Pvt Ltd	500000.00	NO	Yes
1009	29-09-2017	Monarch Innovative Technologies Pvt Ltd	2500000.00	NO	Yes
1010	29-09-2017	Monarch Innovative Technologies Pvt Ltd	500000.00	NO	Yes
1011	29-09-2017	Monarch Innovative Technologies Pvt Ltd	1000000.00	NO	Yes
1012	05-10-2017	Meru Impex Pvt Ltd	2000000.00	NO	Yes
1013	05-10-2017	Mithila Drugs Pvt Ltd	100000.00	NO	Yes
1014	05-10-2017	Mirande Industries	2500000.00	NO	Yes
1015	06-10-2017	ASIAN OVERSEAS IMPORTERS	2000000.00	NO	Yes
1016	06-10-2017	ARCH PHARMAPALBS LTD	500000.00	NO	Yes
1017	10-10-2017	Nikhar Exports	1350000.00	No	Yes
1018	10-10-2017	ARCH PHARMAPALBS LTD	500000.00	NO	Yes
1019	11-10-2017	Parekh Aluminex Ltd..	1500000.00	No	Yes
1020	12-10-2017	KDL Biotech Ltd.	6000000.00	No	Yes
1021	12-10-2017	Metal Link Alloys Ltd	2000000.00	NO	Yes
1022	16-10-2017	Phakt Overseas	2000000.00	No	Yes
1023	16-10-2017	Phakt Overseas	2000000.00	No	Yes
1024	17-10-2017	Midas Care Pharmaceuticals Pvt Ltd	2500000.00	NO	Yes
1025	18-10-2017	Styale Corporation	3900000.00	No	Yes
1026	18-10-2017	Metal Link Alloys Ltd	2500000.00	NO	Yes
1027	25-10-2017	Monarch Innovative Technologies Pvt Ltd	1000000.00	NO	Yes
1028	30-10-2017	RAMBO FASHIONS LTD.	3716650.00	NO	Yes
1029	30-10-2017	Life Line Industries Ltd	200000.00	No	Yes
1030	31-10-2017	RAMBO FASHIONS LTD.	3534712.00	NO	Yes
1031	31-10-2017	RAMBO FASHIONS LTD.	3382500.00	NO	Yes
1032	31-10-2017	Wellbert Pharmaceutical (Bombay) Pvt. Ltd.	700000.00		
1033	31-10-2017	Traders Inn Marketing & Distributors Pvt.Ltd.	5700000.00		
1034	31-10-2017	Dujodwala Paper Chemicals	1000000.00	NO	Yes

1035	31-10-2017	Dujodwala Paper Chemicals Ltd	1000000.00	NO	Yes
1036	03-11-2017	Monarch Innovative Technologies Pvt Ltd	100000.00	NO	Yes
1037	03-11-2017	Monarch Innovative Technologies Pvt Ltd	500000.00	NO	Yes
1038	03-11-2017	MANEESH PHARMACEUTICALS PVT.LTD	200000.00	NO	Yes
1039	15-11-2017	Systematic Export	3000000.00	No	Yes
1040	11-12-2017	Flo-Dry Engineering Pvt Ltd	200000.00	No	Yes
1041	11-12-2017	Dr. Khan Indl. Consultants p.L.	700000.00	NO	Yes
1042	11-12-2017	AGLOMED LIMITED	500000.00	NO	Yes
1043	11-12-2017	AGLOMED LIMITED	500000.00	NO	Yes
1044	12-12-2017	AGOG PHARMA LTD.	10000.00	NO	ABEYANCE
1045	14-12-2017	AVIK PHARMACEUTICALS LTD.	500000.00	NO	NO
1046	14-12-2017	AVIK PHARMACEUTICALS LTD.	500000.00	NO	NO
1047	15-12-2017	ALLIED CONSULTING ENGINEERS P.LTD.	1000000.00	NO	YES
1048	18-12-2017	ARCH PHARMAPALBS LTD	100000.00	NO	YES
1049	18-12-2017	ARCH PHARMAPALBS LTD	100000.00	NO	YES
1050	18-12-2017	ALLIED CONSULTING ENGINEERS P.LTD.	1000000.00	NO	YES
1051	19-12-2017	ARYAVART CHEMICALS P.LTD.	500000.00	NO	YES
1052	19-12-2017	ARYAVART CHEMICALS P.LTD.	100000.00	NO	YES
1053	19-12-2017	International Hometex Ltd.	1000000.00		
1054	19-12-2017	Enva Chem (India) Ltd	500000.00	NO	YES
1055	19-12-2017	Allied Trading Corpn	500000.00	NO	YES
1056	19-12-2017	Interlabels Industries P Ltd	100000.00	NO	YES
1057	21-12-2017	Hiran Orgochem Ltd	2000000.00	No	Yes
1058	21-12-2017	Life Line Industries Ltd	1000000.00	No	Yes
1059	01-01-2018	ALPHA PET	1000000.00	NO	NO
1060	01-01-2018	AAREY DRUG & PHARMACEUTICALS LTD.	500000.00	NO	YES
1061	01-01-2018	AMARDEEP DYE-CHEM	1000000.00	NO	YES
1062	01-01-2018	APPLETEX FABRICS & GARMENTS (IMPEX)	5000000.00	NO	YES
1063	01-01-2018	AMSTRIN PHARMA P.LTD.	100000.00	NO	YES
1064	01-01-2018	AAREY DRUG & PHARMACEUTICALS LTD.	500000.00	NO	YES
1065	01-01-2018	AMARDEEP DYE-CHEM	1000000.00	NO	YES
1066	01-01-2018	ALPHA PET	1000000.00	NO	NO
1067	01-01-2018	APPLETEX FABRICS & GARMENTS (IMPEX)	5000000.00	NO	YES

1068	02-01-2018	Uv Export	50000.00	No	yes
1069	05-01-2018	S.RADXPOR T ENTERPRISES PVT.LTD.	400000.00	NO	YES
1070	05-01-2018	MASHREQ STEEL INDUSTRIES PVT.LTD	500000.00	NO	YES
1071	08-01-2018	ASK INTERNATIONAL INDIA	1000000.00	NO	YES
1072	08-01-2018	ASK INTERNATIONAL INDIA	1000000.00	NO	YES
1073	15-01-2018	MORAYA GLOBAL LTD.	200000.00	No	Yes
1074	16-01-2018	Welpck Enterprises	2600000.00		
1075	16-01-2018	Welpck Enterprises	3000000.00		
1076	16-01-2018	Vighneshwara Exports Ltd	7500000.00		
1077	16-01-2018	Vighneshwara Exports Ltd	18852750.00		
1078	16-01-2018	Cotton Club (India)	208000.00	NO	Yes
1079	17-01-2018	Cotton Club (India)	100000.00	NO	Yes
1080	17-01-2018	MORAYA GLOBAL LTD.	25850000.00	No	Yes
1081	18-01-2018	Life Line Industries Ltd.	5000000.00	No	Yes
1082	19-01-2018	PRADEEP SHETYE PVT. LTD	1350000.00	No	Yes
1083	22-01-2018	Unimark Remedies Ltd	5000000.00	No	yes
1084	24-01-2018	Nagar Haveli Perfumes & Aaromatics	2300000.00	No	Yes
1085	24-01-2018	Precious Plasto Packaging Pvt. Ltd.	800000.00	No	Yes
1086	25-01-2018	Nagar Haveli Perfumes & Aaromatics	1270000.00	No	Yes
1087	29-01-2018	Bhavi Creation	500000.00		
1088	29-01-2018	Bravo Health care Ltd.	200000.00		
1089	29-01-2018	Bravo Health care Ltd	500000.00		
1090	29-01-2018	Bravo Health care Ltd	500000.00		
1091	30-01-2018	R.D.Engineers (India) pvt.Ltd.	1680000.00	NO	YES
1092	30-01-2018	Konega Intl.P.Ltd.	1150000.00	No	YES
1093	30-01-2018	Konega Intl.P.ltd.	100000.00	No	YES
1094	30-01-2018	Konega Intl.P.Ltd.	22835.00	No	YES
1095	30-01-2018	Konega Intl.P.Ltd.	100000.00	No	YES
1096	30-01-2018	Nagar Haveli Perfumes & Aaromatics	165000.00	No	Yes
1097	31-01-2018	Nathani Paper Mills P.Ltd.	12500000.00	No	Yes
1098	01-02-2018	Kapila Knit Fabrics P.Ltd.	148225166.00	No	Yes
1099	05-02-2018	KDL Biotech Ltd.	79870894.00	No	Yes
1100	05-02-2018	Nagar Haveli Perfumes & Aaromatics	8950000.00	No	Yes
1101	06-02-2018	KDL Biotech Ltd.	41500000.00	No	Yes
1102	06-02-2018	Shalimar Paints Limited	2600000.00	No	Yes
1103	08-02-2018	KDL Biotech Ltd.	240032068.00	No	Yes
1104	08-02-2018	KDL Biotech Ltd.	277073258.00	No	Yes
1105	08-02-2018	Grace Exim	1000000.00	NO	Yes

1106	08-02-2018	Grace Exim	2000000.00	NO	Yes
1107	08-02-2018	Grace Exim	1500000.00	NO	Yes
1108	08-02-2018	Grace Exim	1000000.00	NO	Yes
1109	09-02-2018	Furus Packaging Pvt Ltd	15000.00	No	Yes
1110	09-02-2018	Glory Polyfilms Limited	2500000.00	NO	Yes
1111	09-02-2018	Genius Leathercraft pvt. Ltd.	100000.00	NO	Yes
1112	09-02-2018	Dynamic Plast O Pack P. Ltd.	2000000.00	NO	Yes
1113	09-02-2018	Glory Polyfilms Limited	2500000.00	NO	Yes
1114	12-02-2018	Oneil Medicore Laboratories	2000000.00	No	Yes
1115	12-02-2018	Kopran Ltd.	850000.00	No	Yes
1116	12-02-2018	Dujodwala Paper Chemicals	1000000.00	NO	Yes
1117	12-02-2018	Dujodwala Paper Chemicals	5000000.00	NO	Yes
1118	12-02-2018	Dujodwala Paper Chemicals	2500000.00	NO	Yes
1119	12-02-2018	Dujodwala Paper Chemicals	1000000.00	NO	Yes
1120	12-02-2018	Dujodwala Paper Chemicals Ltd	1000000.00	NO	Yes
1121	12-02-2018	Chandra Metals Pvt Ltd	4000000.00	NO	Yes
1122	12-02-2018	Badder Schulz Laboratories	500000.00	NO	Yes
1123	12-02-2018	Remi Process Plant & Machinery Ltd.	1000000.00	No	Yes
1124	12-02-2018	Shalimar Paints Limited	2800000.00	No	Yes
1125	13-02-2018	Dujodwala Paper Chemicals	5000000.00	NO	Yes
1126	13-02-2018	Dujodwala Paper Chemicals	2000000.00	NO	Yes
1127	13-02-2018	Catronics Office Equipments Pvt Ltd	200000.00	NO	Yes
1128	14-02-2018	Naiknavre Chemicals Ltd.	100000.00	No	Yes
1129	15-02-2018	Damco Polymers Ltd.	1000000.00	NO	Yes
1130	15-02-2018	Dev Texpro	2000000.00	NO	Yes
1131	19-02-2018	Nova Alumimum P.Ltd.	2250000.00	No	Yes
1132	19-02-2018	Nouveaw Exp.P.Ltd	700000.00	No	Yes
1133	19-02-2018	Nouveaw Exp.P.Ltd	700000.00	No	Yes
1134	19-02-2018	Plus Paper Foodpac Ltd.	11700000.00	No	Yes
1135	22-02-2018	Nouveaw Exports Pvt. Ltd.	1638000.00	No	Yes
1136	23-02-2018	Erica Pharma Pvt Ltd	14000000.00		
1137	23-02-2018	Kidde India Ltd	30000000.00	NO	YES
1138	23-02-2018	Nouveaw Exports Pvt. Ltd.	2000000.00	No	Yes
1139	26-02-2018	KDL Biotech Ltd.	5000000.00	No	Yes
1140	26-02-2018	Dujodwala Paper Chemicals	1000000.00	NO	Yes
1141	26-02-2018	Dujodwala Paper Chemicals Ltd	1000000.00	NO	Yes
1142	27-02-2018	Dujodwala Paper Chemicals	3900000.00	NO	Yes
1143	27-02-2018	Erica Healthcare Pvt Ltd	8200000.00		
1144	27-02-2018	Dujodwala Paper Chemicals Ltd	3900000.00	NO	YES

1145	27-02-2018	Dujodwala Paper Chemicals Ltd	10000000.00	NO	YES
1146	28-02-2018	Cotton Club (India)	100000.00	NO	YES
1147	28-02-2018	Calyx Chemicals & Pharmaceuticals Ltd	40000000.00	NO	YES
1148	28-02-2018	Charbhujia Industries Pvt Ltd	9200000.00	NO	YES
1149	28-02-2018	Chhaparia Industries Pvt Ltd	12500000.00	NO	YES
1150	28-02-2018	Calyx Chemicals & Pharmaceuticals Ltd	20100000.00	NO	YES
1151	05-03-2018	Lok- Beta Pharmaceuticals (I) Pvt. Ltd	10000.00	No	Yes
1152	05-03-2018	Print House (India) Pvt.Ltd..	2500000.00	No	Yes
1153	05-03-2018	Print House (India) Pvt.Ltd..	1500000.00	No	Yes
1154	07-03-2018	Varshraj Exports Pvt Ltd	2800000.00		
1155	07-03-2018	THIA CHEM (INDIA)PVT.LTD	850000.00	No	Yes
1156	07-03-2018	Thia Chem ( India) Pvt. Ltd.	850000.00	No	Yes
1157	07-03-2018	Vaastu Paints and Chemicals Ltd.	2500000.00	No	Yes
1158	07-03-2018	Moraya Global Pvt. Ltd.	2500000.00	No	Yes
1159	07-03-2018	Publicity Printers	350000.00	No	Yes
1160	08-03-2018	Speciality Papers Ltd.	250000.00	No	Yes
1161	08-03-2018	Nilmac Packaging Industries Ltd.	750000.00	No	Yes
1162	08-03-2018	Sejal Architctural Glass Ltd.	2500000.00	No	Yes
1163	09-03-2018	Lok-Beta Pharmaceuticals	150000.00	No	Yes
1164	09-03-2018	Chiplun Fine Chemicals Ltd	1300000.00	NO	YES
1165	09-03-2018	Chiplun Fine Chemicals Ltd	1300000.00	NO	YES
1166	09-03-2018	Vidyut Metallics Pvt. Ltd.	2500000.00	No	Yes
1167	09-03-2018	Mehta Petro Refineries Ltd.	2500000.00	No	Yes
1168	12-03-2018	Dynamic Plast O Pack P. Ltd.	1000000.00	NO	Yes
1169	14-03-2018	Vijay Industries & Projects Ltd	9000000.00	NO	YES
1170	15-03-2018	Bill Energy Systems Ltd	500000.00		
1171	15-03-2018	MX Systems International Pvt Ltd	2500000.00	NO	YES
1172	20-03-2018	Costra Advertising India Pvt Ltd	2100000.00	NO	YES
1173	21-03-2018	Cantronics Office Equipments Pvt Ltd	6000000.00	NO	YES
1174	23-03-2018	AXALTO TERMINALS INDIA P.LTD.	5000000.00	NO	NO
1175	23-03-2018	AXALTO TERMINALS INDIA P.LTD.	5000000.00	NO	NO
1176	10-04-2018	Utkal Steels Ltd	92787138.50	No	yes
1177	10-04-2018	Publicity Printers	1275000.00	No	Yes



1178	10-04-2018	Textrade International Private Limited	3316500.00	No	Yes
1179	10-04-2018	S.B.S. Colores & Chemiques Pvt. Ltd.	2500000.00	No	Yes
1180	10-04-2018	Mediklin Health Cate Limited	2500000.00	No	Yes
1181	10-04-2018	Plasticiser & Polymer Products	750000.00	No	Yes
1182	10-04-2018	Pradeep Shetye Pvt. Ltd.	1350000.00	No	Yes
1183	10-04-2018	Remi Process Plant & Machinery Ltd.	2500000.00	No	Yes
1184	10-04-2018	Naiknawre Chemicals Limited	2350000.00	No	Yes
1185	10-04-2018	Moraya Global Pvt. Ltd.	500000.00	No	Yes
1186	10-04-2018	Textrade International Private Limited	2211000.00	No	Yes
1187	10-04-2018	Metal Link Alloys Limited	7500000.00	No	Yes
1188	10-04-2018	Trinity Displays	54000.00	No	Yes
1189	10-04-2018	Naiknawre Chemicals Limited	5525000.00	No	Yes
1190	10-04-2018	Metal Link Alloys Limited	500000.00	No	Yes
1191	10-04-2018	Naiknawre Chemicals Limited	7061000.00	No	Yes
1192	10-04-2018	Omega Products Pvt. Ltd.	1907000.00	No	Yes
1193	10-04-2018	Yuvak Fien Fab Limited	2220000.00	No	Yes
1194	10-04-2018	Priti Plalstics Pvt. Ltd.	21000000.00	No	Yes
1195	26-06-2018	R.R.KABEL LTD.	400000.00	NO	YES
1196	26-06-2018	R.R.KABEL LTD.	200000.00	NO	YES
1197	26-06-2018	R.R.KABEL LTD.	400000.00	NO	YES
1198	26-06-2018	R.R.KABEL LTD.	50000.00	NO	YES
1199	26-06-2018	R.R.KABEL LTD.	300000.00	NO	YES
1200	26-06-2018	R.R.KABEL LTD.	25000.00	NO	YES
1201	26-06-2018	R.R.KABEL LTD.	500000.00	NO	YES
1202	26-06-2018	R.R.KABEL LTD.	400000.00	NO	YES
1203	04-01-2019	Diamant Overseas Pvt Ltd	300000.00	NO	YES
1204	04-01-2019	Kamal Pulses	200000.00	NO	YES
1205	19.07.2016	M/s. Jain Uday Hosiery Pvt. Ltd, Ludhiana	10000000	SUSPENDED	Yes
1206	10.01.2017	M/s. Ganesh International, Ludhiana	200000	SUSPENDED	Yes
1207	31.10.2016	M/s. GRS Industries, Ludhiana	3000000	SUSPENDED	Yes
1208	04.02.2017	M/s. Amco Industrial Enterprises Pvt. Ltd., Ludhiana	50000	SUSPENDED	Yes
1209	03.05.2017	M/s. Malwa Cotton Spinning Mills Ltd., Ludhiana	16000000	SUSPENDED	Yes
1210	19.07.2017	M/s. Rahul International, Ludhiana	1500000	SUSPENDED	Yes

1211	11.07.2017	M/s. Amrit Duraparts Pvt. Ltd, Ludhiana	3200000	SUSPENDED	Yes
1212	03.05.2017	M/s. little Bee Products, Ludhiana	450000	SUSPENDED	Yes
1213	15.05.2017	M/s. GRS Industries Ltd, Ludhiana	1000000	SUSPENDED	Yes
1214	25.04.2017	M/s. Suka Moldings Pvt. Ltd, Ludhiana	9000000	SUSPENDED	Yes
1215	25.04.2017	M/s. Sambhav Textiles Ltd, Ludhiana	150000	SUSPENDED	Yes
1216	02.06.2017	M/s Kwaliti Overseas Pvt. Ltd., Ludhiana	80000000	SUSPENDED	Yes
1217	02.06.2017	M/s Kwaliti Overseas Pvt. Ltd., Ludhiana	70000000	SUSPENDED	Yes
1218	02.06.2017	M/s Kwaliti Overseas Pvt. Ltd., Ludhiana	120000000	SUSPENDED	Yes
1219	02.06.2017	M/s Kwaliti Overseas Pvt. Ltd., Ludhiana	40000000	SUSPENDED	Yes
1220	02.06.2017	M/s Kwaliti Overseas Pvt. Ltd., Ludhiana	140000000	SUSPENDED	Yes
1221	07.08.2017	M/s Vicky Rubber Mills, Jalandhar	25000000	SUSPENDED	Yes
1222	07.08.2017	M/s Vicky Rubber Mills, Jalandhar	20000000	SUSPENDED	Yes
1223	06.10.2017	M/s Shital International, Jalandhar	8000000	SUSPENDED	Yes
1224	06.11.2017	M/s Apna Punjab Home Ltd, Ludhiana	50000	SUSPENDED	Yes
1225	20.11.2017	M/s. New Model International, Ludhiana	250000	SUSPENDED	Yes
1226	21.11.2017	M/s. Vicky Rubber Mill Jalandhar	500000	SUSPENDED	Yes
1227	21.11.2017	M/s. Vicky Rubber Mill Jalandhar	5000000	SUSPENDED	Yes
1228	28.02.2018	M/s. Sodi Knitwear, Ludhiana	150000	SUSPENDED	Yes
1229	12.03.2018	M/s. East West Yarn Pvt. Ltd., Ludhiana	150000	SUSPENDED	Yes
1230	21.03.2018	M/s. East West Yarn Pvt. Ltd., Ludhiana	125000	SUSPENDED	Yes
1231	28.03.2018	M/s. GRS INDUSTRIES Ltd., LUDHIANA	300000	SUSPENDED	Yes
1232	28.03.2018	M/s. GRS INDUSTRIES Ltd., LUDHIANA	250000	SUSPENDED	Yes
1233	28.03.2018	M/s. GRS INDUSTRIES Ltd., LUDHIANA	200000	SUSPENDED	Yes

1234	28.03.2018	M/s. Moksha Industrial Corporation., LUDHIANA	600000	SUSPENDED	Yes
1235	30.06.2017	M/s. Modgill Hosiery Exports (P) Ltd, Ludhiana	100000	SUSPENDED	Yes
1236	12.07.2017	M/s. Shree Krishna Industries, Faridkot.	1300000	SUSPENDED	Yes
1237	30.06.2017	M/s. Krishna Cargo Movers (P) Ltd, Ludhiana	200000	SUSPENDED	Yes
1238	29.05.2017	M/s. Malwa Cotton Spg. Mills, Ludhiana	25000000	SUSPENDED	Yes
1239	06.11.2017	M/s. Apna Punjab Homes Pvt. Ltd, Ludhiana	50000	SUSPENDED	Yes
1240	23.03.2018	M/s. Oswal Knit India Ltd, Ludhiana	1000000	SUSPENDED	Yes
1241	23.03.2018	M/s. Oswal Knit India Ltd, Ludhiana	2500000	SUSPENDED	Yes
1242	23.03.2018	M/s. Oswal Knit India Ltd, Ludhiana	2500000	SUSPENDED	Yes
1243	23.03.2018	M/s. Oswal Knit India Ltd, Ludhiana	1100000	SUSPENDED	Yes
1244	23.03.2018	M/s. Oswal Knit India Ltd, Ludhiana	3000000	SUSPENDED	Yes
1245	23.03.2018	M/s. Oswal Knit India Ltd, Ludhiana	400000	SUSPENDED	Yes
1246	12.05.2017	M/s. Natural Hide & Skin Co. Pvt. Ltd, Jalandhar	300000	SUSPENDED	Yes
1247	13.04.2017	M/s. Jawlia Hosiery Factory, Ludhiana	100000	SUSPENDED	Yes
1248	08.03.2018	M/s. Samra Industries, Faridkot	300000	SUSPENDED	Yes
1249	06.07.2017	M/s K.O.C Exports Pvt. Ltd, Ludhiana	1300000	SUSPENDED	Yes
1250	20.04.2018	M/s. Apna Punjab Homes Pvt. Ltd, Ludhiana	300000	SUSPENDED	Yes
1251	08.06.2018	M/s. R.M.I. Cycle Ltd., Rajpura	2500000	SUSPENDED	Yes
1252	09.06.2018	M/s. R.M.I. Cycle Ltd., Rajpura	600000	SUSPENDED	Yes
1253	04.06.2018	M/s. GRS INDUSTRIES Ltd., LUDHIANA	800000	SUSPENDED	Yes
1254	27.07.2018	M/s. GRS INDUSTRIES Ltd., LUDHIANA	500000	SUSPENDED	Yes
1255	09.04.2018	M/s. Ganesh International, Ludhiana	300000	SUSPENDED	Yes
1256	04.06.2018	M/s. United Tools, Patiala	150000	SUSPENDED	Yes

1257	31.05.2018	M/s Vicky Rubber Mills, Jalandhar	5000000	SUSPENDED	Yes
1258	04.06.2018	M/s. Moksha Industrial Corporation., LUDHIANA	100000	SUSPENDED	Yes
1259	23.04.2018	M/s. S & D Fashion, LUDHIANA	700000	SUSPENDED	Yes
1260	16.01.2019	M/s. Rachna Woollen Mills LUDHIANA	2500000	SUSPENDED	Yes
1261	16.01.2019	M/s. Preet Hosiery Exports, Ludhiana	600000	SUSPENDED	Yes
1262	20.03.19	Cero Texofab	90000000	NO	NO
1263	01.10.18	Cero Texofab	50000000	NO	NO
1264	1.10.18	Cero Texofab	60000000	NO	NO
1265	6.9.18	Aqua Fab	60000000	NO	NO
1266	6.9.18	Aqua Fab	60000000	NO	NO
1267	6.9.18	Aqua Fab	60000000	NO	NO
1268	6.9.18	Aqua Fab	60000000	NO	NO
1269	6.9.18	Aqua Fab	40000000	NO	NO
1270	6.9.18	Aqua Fab	40000000	NO	NO
1271	23.5.18	Perfect Boring Pvt Ltd.	Rs.1.40 Crore and Rs.69.00 lacs on each Director	NO	YES