

Indian Customs EDI System - Exports
NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI - 400038

List of IEC where Accounts are Not Validated by PFMS
Shipping Bill Dates between 01/07/2017 to 04/01/2018

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	0806004380	PARTH OVERSEAS	REJECTED	TBE0008
2	0888003421	ARVIND LIMITED	REJECTED	TBE0008
3	0888000049	INDUCTOTHERM (INDIA) PVT. LTD.	REJECTED	TBE0008
4	0588049468	JCB INDIA LIMITED	REJECTED	TBE0008
5	0305000411	GUJARAT NIPPON INTERNATIONAL PVT. LTD.	REJECTED	TBE0006
6	0305000411	GUJARAT NIPPON INTERNATIONAL PVT. LTD.	REJECTED	TBE0006
7	0794007368	JSW STEEL LIMITED	REJECTED	TBE0008
8	0597004269	ANGELIQUE INTERNATIONAL LTD	REJECTED	TBE0008
9	0799012220	TD POWER SYSTEMS LTD	REJECTED	TBE0018
10	0799012220	TD POWER SYSTEMS LTD	REJECTED	TBE0018
11	0799012220	TD POWER SYSTEMS LTD	REJECTED	TBE0008
12	0388014636	DESMET BALLESTRA INDIA PVT LTD	REJECTED	
13	0388021713	GODREJ & BOYCE MFG. CO. LTD.	REJECTED	TBE0008
14	3101010781	ISMT LIMITED	REJECTED	TBE0008
15	0394072057	JABS INTERNATIONAL PVT.LTD.	REJECTED	TBE0008
16	0388030674	KSB PUMPS LIMITED	REJECTED	TBE0008
17	0390002518	SHALINA LABORATORIES PVT. LTD.	REJECTED	TBE0008

18	0388000406	GREAVES COTTON LIMITED	REJECTED	TBE0008
19	0314085211	KH FOGES INDIA PRIVATE LIMITED	REJECTED	TBE0018
20	0314085211	KH FOGES INDIA PRIVATE LIMITED	REJECTED	TBE0018
21	0388024011	LARSEN & TOUBRO LIMITED	REJECTED	TBE0008
22	0488014336	ASHOK LEYLAND LIMITED	REJECTED	TBE0008
23	3192001330	PRAJ INDUSTRIES LIMITED	REJECTED	TBE0008
24	0388002808	TATA MOTORS LIMITED.	REJECTED	TBE0008
25	3198011639	BHARAT TANKS AND VESSELS	REJECTED	TBE0008
26	0888007264	RATNAMANI METALS AND TUBES LTD	REJECTED	TBE0009,TBE0015,TBE0021
27	0310065542	THERMAX BABCOCK & WILCOX ENERGY SOLUTIONS PVT. LTD	REJECTED	TBE0008
28	3105019731	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	REJECTED	TBE0018
29	3105019731	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	REJECTED	TBE0018
30	3105019731	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	REJECTED	TBE0018
31	0388004673	ATLAS COPCO (INDIA) LIMITED	REJECTED	TBE0008
32	0388016213	SANDVIK ASIA PVT. LTD	REJECTED	TBE0008
33	2188000421	SPEEDCRAFTS LIMITED	REJECTED	TBE0008
34	0392021889	ALOK INDUSTRIES LIMITED.	REJECTED	TBE0008
35	0708006574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECTED	TBE0006
36	0708006574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECTED	TBE0006
37	0708006574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECTED	
38	0388147831	ESSAR STEEL INDIA LTD.	REJECTED	TBE0008
39	0393028135	BHAVI INTERNATIONAL PRIVATE LIMITED	REJECTED	TBE0008
40	2209005434	VISHWAS TUBES INDIA LTD.,	REJECTED	TBE0008
41	2492000729	VINA INTERNATIONAL	REJECTED	TBE0008
42	0509021778	SPEEDCRAFTS INFRATECH PRIVATE LIMITED	REJECTED	TBE0019

43	3407004206	ITT CORPORATION INDIA PVT LTD	REJECTED	TBE0018
44	3407004206	ITT CORPORATION INDIA PVT LTD	REJECTED	TBE0018
45	0388013508	THERMAX LTD	REJECTED	TBE0008
46	0388007745	THE INDIAN CARD CLOTHING CO LTD	REJECTED	TBE0008
47	0308034856	DANIELI CENTRO COMBUSTION INDIA PRIVATE LIMITED.	REJECTED	TBE0009,TBE0021
48	0209028815	TRACTORS INDIA PRIVATE LIMITED	REJECTED	
49	0302067426	SPARKLET ENGINEERS PVT. LTD.	REJECTED	TBE0006
50	0302067426	SPARKLET ENGINEERS PVT. LTD.	REJECTED	TBE0006
51	0302067426	SPARKLET ENGINEERS PVT. LTD.	REJECTED	

TBE0001: Error in reading file, File is malformed or Failed during schema validation.	TBE0002: Mandatory Tags values are missing in the Header Part.	TBE0003: Invalid Batch Format
TBE0004: Duplicate Batch ID/Message ID not allowed.	TBE0005: Invalid Beneficiary Type	TBE0006: Same [Assessee Code, Location Code, Assessee Type, Source] already exists in PFMS.
TBE0007: [Assessee Code, Location Code, Assessee Type, Source] not exists in PFMS.	TBE0008: Rejected by Bank, As per Bank Account Number is Invalid.	TBE0009: Bank Name is not as per PFMS Bank Master.
TBE0010: Bank Account details have not been provided	TBE0011: Mobile Number should be of 10 digits only.	TBE0012: Invalid Value for Location Code
TBE0013: Invalid Value for Division Code	TBE0014: Invalid value for Purpose, It should be A/U/D.	TBE0015: Invalid IFSC Code.
TBE0016: Rejected by Bank, Account No does not exist in Bank	TBE0017: Rejected by Bank, Account status is closed.	TBE0018: Duplicate Assessee Details [Assessee Code, Location Code, Assessee Type, Source] Found In The File.
TBE0019: Blocked Account	TBE0020: One or more mandatory tags values are missing in the detail section.	TBE0021: IFSC Code does not exists in PFMS.
TBE0022: Actual records count and No. of records in details, it should be same.		

