

**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 08/11/2017**

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	806004380	PARTH OVERSEAS	REJECTED	TBE0008
2	888003421	ARVIND LIMITED	REJECTED	TBE0008
3	888000049	INDUCTOTHERM (INDIA) PVT. LTD.	REJECTED	TBE0008
4	588049468	JCB INDIA LIMITED	REJECTED	TBE0008
5	305000411	GUJARAT NIPPON INTERNATIONAL PVT. LTD.	REJECTED	TBE0006
6	305000411	GUJARAT NIPPON INTERNATIONAL PVT. LTD.	REJECTED	TBE0006
7	794007368	JSW STEEL LIMITED	REJECTED	TBE0008
8	388014636	DESMET BALLESTRA INDIA PVT LTD	REJECTED	
9	388021713	GODREJ & BOYCE MFG. CO. LTD.	REJECTED	TBE0008
10	3101010781	ISMT LIMITED	REJECTED	TBE0008
11	394072057	JABS INTERNATIONAL PVT.LTD.	REJECTED	TBE0008
12	388030674	KSB PUMPS LIMITED	REJECTED	TBE0008
13	588000591	MARUTI SUZUKI INDIA LIMITED	REJECTED	TBE0008
14	390002518	SHALINA LABORATORIES PVT. LTD.	REJECTED	TBE0008
15	388000406	GREAVES COTTON LIMITED	REJECTED	TBE0008
16	388066415	RELIANCE INDUSTRIES LIMITED	REJECTED	TBE0008
17	388024011	LARSEN & TOUBRO LIMITED	REJECTED	TBE0008
18	488014336	ASHOK LEYLAND LIMITED	REJECTED	TBE0008
19	3192001330	PRAJ INDUSTRIES LIMITED	REJECTED	TBE0008
20	388002808	TATA MOTORS LIMITED.	REJECTED	TBE0008
21	888007264	RATNAMANI METALS AND TUBES LTD	REJECTED	TBE0009,TBE0015,TBE0021
22	310065542	THERMAX BABCOCK & WILCOX ENERGY SOLUTIONS PVT. LTD	REJECTED	TBE0008
23	388004673	ATLAS COPCO (INDIA) LIMITED	REJECTED	TBE0008
24	388016213	SANDVIK ASIA PVT. LTD	REJECTED	TBE0008
25	2188000421	SPEEDCRAFTS LIMITED	REJECTED	TBE0008
26	388062916	CG POWER AND INDUSTRIAL SOLUTIONS LIMITED	REJECTED	TBE0008
27	708006574	LEAPFROG ENGINEERING SERVICES PVT. LTD,	REJECTED	TBE0006
28	708006574	LEAPFROG ENGINEERING SERVICES PVT. LTD,	REJECTED	TBE0006
29	708006574	LEAPFROG ENGINEERING SERVICES PVT. LTD,	REJECTED	
30	388147831	ESSAR STEEL INDIA LTD.	REJECTED	TBE0008
31	393028135	BHAVI INTERNATIONAL PRIVATE LIMITED	REJECTED	TBE0008
32	2209005434	VISHWAS TUBES INDIA LTD.,	REJECTED	TBE0008
33	2492000729	VINA INTERNATIONAL	REJECTED	TBE0008
34	3407004206	ITT CORPORATION INDIA PVT LTD	REJECTED	TBE0018
35	3407004206	ITT CORPORATION INDIA PVT LTD	REJECTED	TBE0018
36	388013508	THERMAX LTD	REJECTED	TBE0008
37	388007745	THE INDIAN CARD CLOTHING CO LTD	REJECTED	TBE0008
38	209028815	TRACTORS INDIA PRIVATE LIMITED	REJECTED	
39	302067426	SPARKLET ENGINEERS PVT. LTD.	REJECTED	TBE0006
40	302067426	SPARKLET ENGINEERS PVT. LTD.	REJECTED	TBE0006
41	302067426	SPARKLET ENGINEERS PVT. LTD.	REJECTED	

*** The description of the Error Code**

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.		