

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 26/03/2018

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	392010 232	SHREYA ANILINE INDUSTRIES PVT LTD	REJECT ED	TBE0008
2	806004 380	PARTH OVERSEAS	REJECT ED	TBE0008
3	888003 421	ARVIND LIMITED	REJECT ED	TBE0008
4	888000 049	INDUCTOTHERM (INDIA) PVT. LTD.	REJECT ED	TBE0008
5	588049 468	JCB INDIA LIMITED	REJECT ED	TBE0008
6	305000 411	GUJARAT NIPPON INTERNATIONAL PVT. LTD.	REJECT ED	TBE0006
7	305000 411	GUJARAT NIPPON INTERNATIONAL PVT. LTD.	REJECT ED	TBE0006
8	794007 368	JSW STEEL LIMITED	REJECT ED	TBE0008
9	799012 220	TD POWER SYSTEMS LTD	REJECT ED	TBE0018
10	799012 220	TD POWER SYSTEMS LTD	REJECT ED	TBE0018
11	799012 220	TD POWER SYSTEMS LTD	REJECT ED	TBE0008
12	597004 269	ANGELIQUE INTERNATIONAL LTD	REJECT ED	TBE0008
13	388014 636	DESMET BALLESTRA INDIA PVT LTD	REJECT ED	
14	388021 713	GODREJ & BOYCE MFG. CO. LTD.	REJECT ED	TBE0008
15	310101 0781	ISMT LIMITED	REJECT ED	TBE0008
16	506075 508	SOUTH WEST PINNACLE EXPLORATION LIMITED	REJECT ED	TBE0019
17	394072 057	JABS INTERNATIONAL PVT.LTD.	REJECT ED	TBE0008
18	588155 268	MULTITEX FILTRATION ENGINEERS LTD	REJECT ED	TBE0008
19	388030 674	KSB PUMPS LIMITED	REJECT ED	TBE0008
20	390002 518	SHALINA LABORATORIES PVT. LTD.	REJECT ED	TBE0008
21	388000 406	GREAVES COTTON LIMITED	REJECT ED	TBE0008
22	314085	KH FOGES INDIA PRIVATE LIMITED	REJECT	TBE0018

	211		ED	
23	314085 211	KH FOGES INDIA PRIVATE LIMITED	REJECT ED	TBE0018
24	388024 011	LARSEN & TOUBRO LIMITED	REJECT ED	TBE0008
25	488014 336	ASHOK LEYLAND LIMITED	REJECT ED	TBE0008
26	319200 1330	PRAJ INDUSTRIES LIMITED	REJECT ED	TBE0008
27	388002 808	TATA MOTORS LIMITED.	REJECT ED	TBE0008
28	319801 1639	BHARAT TANKS AND VESSELS	REJECT ED	TBE0008
29	310065 542	THERMAX BABCOCK & WILCOX ENERGY SOLUTIONS PVT. LTD	REJECT ED	TBE0008
30	310501 9731	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	REJECT ED	TBE0018
31	310501 9731	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	REJECT ED	TBE0018
32	310501 9731	TRANSPORT SOLUTIONS INDIA PRIVATE LIMITED	REJECT ED	TBE0018
33	388004 673	ATLAS COPCO (INDIA) LIMITED	REJECT ED	TBE0008
34	388016 213	SANDVIK ASIA PVT. LTD	REJECT ED	TBE0008
35	388016 213	SANDVIK ASIA PVT. LTD	REJECT ED	TBE0006
36	388016 213	SANDVIK ASIA PVT. LTD	REJECT ED	
37	388016 213	SANDVIK ASIA PVT. LTD	REJECT ED	TBE0006
38	388016 213	SANDVIK ASIA PVT. LTD	REJECT ED	TBE0006
39	218800 0421	SPEEDCRAFTS LIMITED	REJECT ED	TBE0008
40	392021 889	ALOK INDUSTRIES LIMITED.	REJECT ED	TBE0008
41	708006 574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECT ED	TBE0006
42	708006 574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECT ED	TBE0006
43	708006 574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECT ED	
44	388147 831	ESSAR STEEL INDIA LTD.	REJECT ED	TBE0008
45	393028 135	BHAVI INTERNATIONAL PRIVATE LIMITED	REJECT ED	TBE0008
46	220900 5434	VISHWAS TUBES INDIA LTD.,	REJECT ED	TBE0008
47	249200 0729	VINA INTERNATIONAL	REJECT ED	TBE0008
48	509021 778	SPEEDCRAFTS INFRATECH PRIVATE LIMITED	REJECT ED	TBE0019

49	340700 4206	ITT CORPORATION INDIA PVT LTD	REJECT ED	TBE0018
50	340700 4206	ITT CORPORATION INDIA PVT LTD	REJECT ED	TBE0018
51	388013 508	THERMAX LTD	REJECT ED	TBE0008
52	388007 745	THE INDIAN CARD CLOTHING CO LTD	REJECT ED	TBE0008
53	308034 856	DANIELI CENTRO COMBUSTION INDIA PRIVATE LIMITED.	REJECT ED	TBE0009,TB E0021
54	209028 815	TRACTORS INDIA PRIVATE LIMITED	REJECT ED	
55	302067 426	SPARKLET ENGINEERS PVT. LTD.	REJECT ED	TBE0006
56	302067 426	SPARKLET ENGINEERS PVT. LTD.	REJECT ED	TBE0006
57	302067 426	SPARKLET ENGINEERS PVT. LTD.	REJECT ED	

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.		

