

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 14/02/2018

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	388030 674	KSB PUMPS LIMITED	REJECT ED	TBE0008
19	390002 518	SHALINA LABORATORIES PVT. LTD.	REJECT ED	TBE0008
20	388000 406	GREAVES COTTON LIMITED	REJECT ED	TBE0008
21	314085 211	KH FOGES INDIA PRIVATE LIMITED	REJECT ED	TBE0018

22	314085 211	KH FOGES INDIA PRIVATE LIMITED	REJECT ED	TBE0018
23	388024 011	LARSEN & TOUBRO LIMITED	REJECT ED	TBE0008
24	488014 336	ASHOK LEYLAND LIMITED	REJECT ED	TBE0008
25	319200 1330	PRAJ INDUSTRIES LIMITED	REJECT ED	TBE0008
26	388002 808	TATA MOTORS LIMITED.	REJECT ED	TBE0008
27	319801 1639	BHARAT TANKS AND VESSELS	REJECT ED	TBE0008
28	888007 264	RATNAMANI METALS AND TUBES LTD	REJECT ED	TBE0009,TBE0015 ,TBE0021
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	218800 0421	SPEEDCRAFTS LIMITED	REJECT ED	TBE0008
36	392021 889	ALOK INDUSTRIES LIMITED.	REJECT ED	TBE0008
37	708006 574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECT ED	TBE0006
38	708006 574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECT ED	TBE0006
39	708006 574	LEAPFROG ENGINEERING SERVICES PRIVATE LIMITED	REJECT ED	
40	388147 831	ESSAR STEEL INDIA LTD.	REJECT ED	TBE0008
41	393028 135	BHAVI INTERNATIONAL PRIVATE LIMITED	REJECT ED	TBE0008
42	220900 5434	VISHWAS TUBES INDIA LTD.,	REJECT ED	TBE0008
43	249200 0729	VINA INTERNATIONAL	REJECT ED	TBE0008
44	509021 778	SPEEDCRAFTS INFRATECH PRIVATE LIMITED	REJECT ED	TBE0019
45	340700 4206	ITT CORPORATION INDIA PVT LTD	REJECT ED	TBE0018
46	340700 4206	ITT CORPORATION INDIA PVT LTD	REJECT ED	TBE0018
47	388013 508	THERMAX LTD	REJECT ED	TBE0008
48	388007	THE INDIAN CARD CLOTHING CO LTD	REJECT	TBE0008

	745		ED	
49	308034 856	DANIELI CENTRO COMBUSTION INDIA PRIVATE LIMITED.	REJECT ED	TBE0009,TBE0021
50	209028 815	TRACTORS INDIA PRIVATE LIMITED	REJECT ED	
51	302067 426	SPARKLET ENGINEERS PVT. LTD.	REJECT ED	TBE0006
52	302067 426	SPARKLET ENGINEERS PVT. LTD.	REJECT ED	TBE0006
53	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.		