



OFFICE OF THE COMMISSIONER OF CUSTOMS

NEW CUSTOM HOUSE, BALLARD ESTATE,

MUMBAI-400001

**F. No. S/26-Misc-32/2018-19 Appr. Gen(I)
DIN: 202004770000009NCED3**

Dated: 22.04.2020

PUBLIC NOTICE NO. 28/2020

**Sub : Liquidating pendency of Bills of Entry pending for Duty payment
and Registration – Reg.**

Attention of all the Importers and Customs Brokers is invited to the above mentioned subject.

2. In this regard, pendency of last three months of Bills of Entry filed in New Custom House has been examined. A list of such Bills of Entry pending for duty payment and for Registration is enclosed herewith.
3. Importers/ Custom Brokers are requested to take necessary action to help this Custom formation ensure clearances and liquidate pendencies.
4. Difficulty, if any, faced in implementation of the said Public Notice may be brought to the notice of DC/Docks, NCH through email on edi.helpdeskmcz1@gov.in.

-Sd/

(MANOJ KUMAR KEDIA)
Commissioner of Customs

Encl: as above

Copy to:

1. The Chief Commissioner of Customs, Mumbai Zone-I, NCH.
2. The Commissioner of Customs, General and Preventive, NCH, Mumbai Zone-I
3. The Commissioner of Customs, Audit, NCH, Mumbai Zone-I
4. The Commissioner of Customs, Export, NCH, Mumbai Zone-I
5. All Additional / Joint Commissioner of Customs, NCH, Mumbai Zone-I
6. All Deputy / Assistant Commissioner of Customs, NCH, Mumbai Zone-I
7. All Sections / Groups of New Custom House, Mumbai Zone-I
8. All Trade Members, All Custom Brokers, Importers and Exporters
9. AC/DC, EDI for uploading on NCH website immediately.

10. Office Copy

Sr No	BE No	BE Date	Type	GID	QID	Importer	First Chk	CHA Name	CHA No
1	7466803	17-04-2020	W	1A	AAI	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
2	7316684	20-03-2020	H	1A	AAI	Valvoline Cummins Private Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
3	7319273	20-03-2020	W	1A	AAI	Valvoline Cummins Private Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
4	7392800	03-04-2020	H		4 AAI	Gestamp Pune Automotive Private Lim	N	Circle Cargo Pvt Ltd	AAACC1025CCH002
5	7392839	03-04-2020	H		4 AAI	Gestamp Pune Automotive Private Lim	N	Circle Cargo Pvt Ltd	AAACC1025CCH002
6	7392894	03-04-2020	H		4 AAI	Gestamp Pune Automotive Private Lim	N	Circle Cargo Pvt Ltd	AAACC1025CCH002
7	7274278	17-03-2020	H	5A	AAI	Energy Efficiency Services Limited	Y	Classic Clearing & Forwarding Pvt.L	AAACC2274KCH001
8	7348643	24-03-2020	H		4 AAI	Tadano Escorts India Private Limite	N	Classic Clearing & Forwarding Pvt.L	AAACC2274KCH001
9	7209159	12-03-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
10	7210939	12-03-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
11	7373133	30-03-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
12	7373213	30-03-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
13	7391961	03-04-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
14	7391985	03-04-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
15	7392195	03-04-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
16	7392196	03-04-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
17	7421259	09-04-2020	H	1A	AAI	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
18	7355946	26-03-2020	H		4 AAI	Highly Electrical Appliances India	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
19	7376214	31-03-2020	H		4 AAI	Isgec Heavy Engineering Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
20	7388654	03-04-2020	H		4 AAI	Isgec Heavy Engineering Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
21	7417367	09-04-2020	H		4 AAI	Isgec Heavy Engineering Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
22	7420662	09-04-2020	H		4 AAI	Isgec Heavy Engineering Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
23	7253903	16-03-2020	H		4 AAI	Isgec Hitachi Zosen Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
24	7417620	09-04-2020	H		4 AAI	Isgec Hitachi Zosen Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
25	7428582	11-04-2020	H		4 AAI	Isgec Hitachi Zosen Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
26	6762557	05-02-2020	H		5 AAI	Jd Crane Service	Y	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
27	7279053	18-03-2020	H		4 AAI	Karbon Steelmart Private Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
28	7279486	18-03-2020	H		5 AAI	Kashi Vishwanath Textile Mill Priva	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
29	7363564	27-03-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
30	7364444	28-03-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
31	7424531	10-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
32	7424708	10-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
33	7424711	10-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
34	7424956	10-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
35	7425011	10-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
36	7431679	11-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
37	7431680	11-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
38	7431841	11-04-2020	H		4 AAI	Metal One Corporation India Private	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
39	7443976	14-04-2020	H		4 AAI	Nidec Industrial Automation India P	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
40	7413874	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
41	7413875	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
42	7413877	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
43	7413880	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
44	7413881	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
45	7413883	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
46	7413888	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
47	7414083	08-04-2020	H		4 AAI	Posco India Pune Processing Center	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
48	7454653	15-04-2020	H		5 AAI	Satkartar Crane Hiring	Y	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
49	7454654	15-04-2020	H		5 AAI	Satkartar Crane Hiring	Y	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001

50	7373070	30-03-2020	H		5	AAI	Sumeet Trans Logistics Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
51	7454733	15-04-2020	W		5	AAI	Total Crane	Y	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
52	7392317	03-04-2020	H	1A		AAI	Universal Petro Chemicals Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
53	7395598	04-04-2020	H	1A		AAI	Universal Petro Chemicals Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
54	7395605	04-04-2020	H	1A		AAI	Universal Petro Chemicals Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
55	7380803	01-04-2020	H		5	AAI	V.K. Engineering	Y	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
56	7371844	30-03-2020	H		4	AAI	Bajaj Auto Limited	N	M/S Express Global Logistics Pvt.Lt	AAACE2632FCH001
57	7433183	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
58	7433184	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
59	7433185	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
60	7433188	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
61	7433189	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
62	7433190	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
63	7433196	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
64	7433198	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
65	7433200	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
66	7433202	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
67	7433220	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
68	7433237	12-04-2020	H		4	AAI	Nippon Steel Pipe India Private Lim	N	Freightlog Forwarders India Pvt Ltd	AAACL5699RCH003
69	7268507	17-03-2020	W	2A		AAI	Jubilant Generics Ltd	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
70	7307985	19-03-2020	H	2A		AAI	Swiss Singapore India Private Limit	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
71	7352003	24-03-2020	H	2A		AAI	Swiss Singapore India Private Limit	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
72	7382613	01-04-2020	W		1	AAI	West India Continental Oils & Fats	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
73	7425019	10-04-2020	H		1	AAI	West India Continental Oils & Fats	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
74	7374251	31-03-2020	H	5A		AAI	Arcelormittal Nippon Steel India Li	N	Om Freight Forwarders Pvt.Ltd.	AAACO0663JCH001
75	6998377	24-02-2020	H	5A		AAI	Raychem Rpg Pvt Ltd.	N	M/S.Royal Forwarders Pvt.Ltd.	AAACR3299KCH001
76	7302608	19-03-2020	H		4	AAI	Chowgule And Company Private Limit	N	Siddhi Vinayak C & C Pvt.Ltd.	AAACS6243ECH001
77	7382629	01-04-2020	W	2A		AAI	B.K. Sales Corporation	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
78	7308549	19-03-2020	W		1	AAI	Balaji Amines Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
79	7424602	10-04-2020	W		1	AAI	Balaji Amines Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
80	7365223	28-03-2020	W	1A		AAI	Castrol India Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
81	7365239	28-03-2020	W	1A		AAI	Castrol India Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
82	7365315	28-03-2020	W	1A		AAI	Castrol India Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
83	7365368	28-03-2020	W	1A		AAI	Castrol India Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
84	7250506	16-03-2020	H	2A		AAI	Eternis Fine Chemicals Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
85	7308658	20-03-2020	W	2A		AAI	Malodiya Polytex Private Limited	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
86	7458414	16-04-2020	H	1A		AAI	Shv Energy Pvt. Ltd.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
87	7307750	19-03-2020	H	2A		AAI	Urmi Chemicals	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
88	7310900	20-03-2020	H	2A		AAI	Urmi Chemicals	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
89	7305029	19-03-2020	W		1	AAI	British Airways Plc	N	M/S Zion Express Cargo Pvt.Ltd	AAACZ1394DCH004
90	7080112	02-03-2020	H		6	AAI	M A Kaleem	Y	A.M.Sodder & Co.	AAAF A3933GCH001
91	7407105	07-04-2020	H		4	AAI	Zarhak Steels Private Limited	N	Banatwala & Sons	AAAFB0233GCH001
92	7348543	24-03-2020	H		4	AAI	L&T Hydrocarbon Engineering Limited	N	Express Cargo Movers	AAAFE9163GCH001
93	7349178	24-03-2020	H		4	AAI	L&T Hydrocarbon Engineering Limited	N	Express Cargo Movers	AAAFE9163GCH001
94	7354569	25-03-2020	H		4	AAI	L&T Hydrocarbon Engineering Limited	N	Express Cargo Movers	AAAFE9163GCH001
95	7377736	31-03-2020	W		4	AAI	L&T Hydrocarbon Engineering Limited	N	Express Cargo Movers	AAAFE9163GCH001
96	7359672	26-03-2020	H		5	AAI	L&T- Mhps Turbine Generators Privat	N	Express Cargo Movers	AAAFE9163GCH001
97	7396841	04-04-2020	H		4	AAI	Larsen & Toubro Limited	N	Express Cargo Movers	AAAFE9163GCH001
98	7458583	16-04-2020	H		4	AAI	Larsen & Toubro Limited	N	Express Cargo Movers	AAAFE9163GCH001
99	6530101	18-01-2020	H		6	AAI	Fortune Trade Links	N	Ismail Mohmammed & Sons	AAAFI1351CCH001

100	7329910	21-03-2020	H		4	AAI	Thermax Babcock & Wilcox Energy Sol	N	Jeena & Company	AAAFJ1721HCH045
101	7310206	20-03-2020	H	5A		AAI	Avr Tech Enterprises	N	Rekha Clearing & Forwarding Agency	AAAFR3060RCH001
102	7362226	27-03-2020	H	5A		AAI	Avr Tech Enterprises	N	Rekha Clearing & Forwarding Agency	AAAFR3060RCH001
103	7370052	30-03-2020	H	5A		AAI	Avr Tech Enterprises	N	Rekha Clearing & Forwarding Agency	AAAFR3060RCH001
104	7370654	30-03-2020	H	5A		AAI	Avr Tech Enterprises	N	Rekha Clearing & Forwarding Agency	AAAFR3060RCH001
105	7418260	09-04-2020	H	5A		AAI	Avr Tech Enterprises	N	Rekha Clearing & Forwarding Agency	AAAFR3060RCH001
106	7418114	09-04-2020	H	5B		AAI	Vsct Trading Solutions (Opc) Privat	N	Rekha Clearing & Forwarding Agency	AAAFR3060RCH001
107	7375069	31-03-2020	H	1A		AAI	Aegis Gas (Lpg) Private Limited	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
108	7471909	18-04-2020	W	2A		AAI	C J Shah & Co.	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
109	7472623	18-04-2020	H	2A		AAI	C J Shah & Co.	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
110	7440407	13-04-2020	H		1	AAI	Glencore Agriculture India Private	N	V.Arjoon	AAAFV2081LCH001
111	7302994	19-03-2020	H		4	AAI	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
112	7303821	19-03-2020	H		4	AAI	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
113	7304235	19-03-2020	H		4	AAI	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
114	7321876	20-03-2020	H	5B		AAI	Tata Motors Limited.	N	Capricorn Logistics Pvt. Ltd.	AABCC6364MCH001
115	7321903	20-03-2020	H		4	AAI	Thermax Ltd	N	Concord Maritime & Logistics Pvt.Lt	AABCC8115GCH001
116	7228170	13-03-2020	H	1A		AAI	Agarwal Industrial Corporation Ltd.	N	M/S.Iocc Shipping Pvt.Ltd.	AABCI0301CCH001
117	7358600	26-03-2020	H		4	AAI	Manibhadra Metal & Tubes	N	Kunal Clearing & Forwarding Pvt.Ltd	AABCK4446JCH001
118	7463394	16-04-2020	H	2A		AAI	Jindal Poly Films Ltd.	N	M/S Om Seaways Cargo(P)Ltd.	AABCO1381NCH002
119	7463400	16-04-2020	H	2A		AAI	Jindal Poly Films Ltd.	N	M/S Om Seaways Cargo(P)Ltd.	AABCO1381NCH002
120	7432923	12-04-2020	H		4	AAI	Jindal Saw Limited	N	M/S Om Seaways Cargo(P)Ltd.	AABCO1381NCH002
121	7373942	31-03-2020	H		4	AAI	Neemrana Steel Service Center India	N	R K Shipping Pvt Ltd	AABCR6434RCH001
122	7364988	28-03-2020	H		5	AAI	Action Construction Equipment Ltd.	N	Sunrise Freight Forwarders Pvt.Ltd	AABCS7195NCH002
123	7364991	28-03-2020	H		5	AAI	Action Construction Equipment Ltd.	N	Sunrise Freight Forwarders Pvt.Ltd	AABCS7195NCH002
124	7365047	28-03-2020	H		5	AAI	Action Construction Equipment Ltd.	N	Sunrise Freight Forwarders Pvt.Ltd	AABCS7195NCH002
125	7235990	14-03-2020	H		4	AAI	Navnidhi Steel And Engineering Comp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
126	7236015	14-03-2020	H		4	AAI	Navnidhi Steel And Engineering Comp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
127	7255503	16-03-2020	H		4	AAI	Navnidhi Steel And Engineering Comp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
128	7372069	30-03-2020	H		4	AAI	Navnidhi Steel And Engineering Comp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
129	7236244	14-03-2020	H		4	AAI	Nidhi Impex	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
130	7235810	14-03-2020	H		4	AAI	Saraswati Steel India	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
131	7235816	14-03-2020	H		4	AAI	Saraswati Steel India	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
132	7235837	14-03-2020	H		4	AAI	Saraswati Steel India	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
133	7397528	05-04-2020	H		4	AAI	Saraswati Steel India	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
134	7475137	18-04-2020	H	2G		AAI	Nav Durga Marketing	N	Venkatesh Agencies	AABPM8338GCH001
135	7303730	19-03-2020	H		4	AAI	Devkinandan J Gupta Metals Llp	N	M/S.C.N.Sanghavi & Company (Forward	AACCC3728QCH001
136	7414240	08-04-2020	H		4	AAI	Devkinandan J Gupta Metals Llp	N	M/S.C.N.Sanghavi & Company (Forward	AACCC3728QCH001
137	7426391	10-04-2020	H		4	AAI	Devkinandan J Gupta Metals Llp	N	M/S.C.N.Sanghavi & Company (Forward	AACCC3728QCH001
138	7280908	18-03-2020	H		4	AAI	Sudan Steel Associates	N	M/S.C.N.Sanghavi & Company (Forward	AACCC3728QCH001
139	7401665	06-04-2020	H		4	AAI	Champak Industries	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
140	7320843	20-03-2020	H		4	AAI	Champak Steel & Engg. Co.	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
141	7397117	04-04-2020	H		4	AAI	Steel International	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
142	6890815	15-02-2020	H	5A		AAI	Sun Vacuum Formers India Private Li	N	K-Star Shipping Agency Pvt.Ltd.	AACCK6068PCH001
143	7354505	25-03-2020	H		4	AAI	Mi Electrical Steel Processing Indi	N	Nippon Express (India) Private Limi	AACCN5026ECH006
144	7449673	15-04-2020	H	5B		AAI	Skoda Auto Volkswagen India Private	N	Nagarkot Forwarders Pvt. Ltd.	AACCN5739JCH001
145	7449698	15-04-2020	H	5B		AAI	Skoda Auto Volkswagen India Private	N	Nagarkot Forwarders Pvt. Ltd.	AACCN5739JCH001
146	7452775	15-04-2020	H	5B		AAI	Skoda Auto Volkswagen India Private	N	Nagarkot Forwarders Pvt. Ltd.	AACCN5739JCH001
147	7453880	15-04-2020	H	5B		AAI	Skoda Auto Volkswagen India Private	N	Nagarkot Forwarders Pvt. Ltd.	AACCN5739JCH001
148	7055757	28-02-2020	H		5	AAI	Hindustan Zinc Limited	N	Premier Clearing Agency Pvt Ltd	AACCP9427DCH001
149	7275808	17-03-2020	H		5	AAI	Hindustan Zinc Limited	N	Premier Clearing Agency Pvt Ltd	AACCP9427DCH001

150	7291414	18-03-2020	H		5	AAI	Hindustan Zinc Limited	N	Premier Clearing Agency Pvt Ltd	AACCP9427DCH001
151	7373112	30-03-2020	H		5	AAI	Hindustan Zinc Limited	N	Premier Clearing Agency Pvt Ltd	AACCP9427DCH001
152	7291309	18-03-2020	H	5B		AAI	Hindustan Zinc Limited	N	Premier Clearing Agency Pvt Ltd	AACCP9427DCH001
153	7135963	06-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
154	7135973	06-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
155	7136131	06-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
156	7136133	06-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
157	7136319	06-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
158	7313043	20-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
159	7313126	20-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
160	7313197	20-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
161	7313198	20-03-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
162	7390417	03-04-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
163	7390507	03-04-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
164	7390778	03-04-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
165	7390914	03-04-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
166	7390958	03-04-2020	H	1A		AAI	Indian Oil Corporation Limited	N	M/S.Shroff & Company	AACFS8229BCH001
167	7389758	03-04-2020	W	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
168	7389759	03-04-2020	W	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
169	7389760	03-04-2020	W	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
170	7389774	03-04-2020	W	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
171	7389775	03-04-2020	W	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
172	7389776	03-04-2020	W	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
173	7413959	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
174	7413962	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
175	7413964	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
176	7413967	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
177	7413968	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
178	7413970	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
179	7414059	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
180	7414064	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
181	7414124	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
182	7414126	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
183	7414127	08-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
184	7463165	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
185	7463181	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
186	7463199	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
187	7463235	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
188	7463251	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
189	7463293	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
190	7463313	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
191	7463384	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
192	7463452	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
193	7463482	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
194	7463484	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
195	7463497	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
196	7463499	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
197	7463530	16-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
198	7470726	18-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
199	7470727	18-04-2020	H	1A		AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001

200	7470728	18-04-2020	H	1A	AAI	Apar Industries Limited	N	Kainaaz Associates	AACPM1327NCH001
201	7475073	18-04-2020	H		4 AAI	Aika Enterprises	N	Avani Aviation And Shipping Service	AACPO4382RCH002
202	7474672	18-04-2020	H		5 AAI	Jilani Traders	N	Avani Aviation And Shipping Service	AACPO4382RCH002
203	7356285	26-03-2020	H	2I	AAI	Kosmik India	N	Star Track Shipping Pvt Ltd	AADCK3051DCH001
204	7397741	05-04-2020	H	2I	AAI	Kosmik India	N	Star Track Shipping Pvt Ltd	AADCK3051DCH001
205	7289206	18-03-2020	H		5 AAI	R R Infra Equipments	Y	Star Track Shipping Pvt Ltd	AADCK3051DCH001
206	7289173	18-03-2020	H		5 AAI	Western India Sky Lifter	Y	Star Track Shipping Pvt Ltd	AADCK3051DCH001
207	7162706	09-03-2020	H	1A	AAI	Indian Oil Corporation Limited	N	Nationwide Shipping Services Limite	AADCN5388CCH002
208	7283496	18-03-2020	H	1A	AAI	Indian Oil Corporation Limited	N	Nationwide Shipping Services Limite	AADCN5388CCH002
209	7392019	03-04-2020	H	1A	AAI	Indian Oil Corporation Limited	N	Nationwide Shipping Services Limite	AADCN5388CCH002
210	7449800	15-04-2020	H	1A	AAI	Indian Oil Corporation Limited	N	Nationwide Shipping Services Limite	AADCN5388CCH002
211	7323338	20-03-2020	H		3 AAI	Alliance Corporation	N	Rkv Logistics Private Limited	AADCR3146GCH001
212	7429331	11-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
213	7429411	11-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
214	7429775	11-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
215	7429795	11-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
216	7429881	11-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
217	7429907	11-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
218	7457298	16-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
219	7457318	16-04-2020	H		4 AAI	Posco India Processing Center Priva	N	Acqua Transporting Agency	AADFA6775HCH004
220	7382353	01-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
221	7382397	01-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
222	7382501	01-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
223	7382600	01-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
224	7382683	01-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
225	7382808	01-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
226	7383000	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
227	7383023	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
228	7383033	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
229	7383061	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
230	7383083	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
231	7383086	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
232	7383089	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
233	7383090	02-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
234	7463208	16-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
235	7463261	16-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
236	7463331	16-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
237	7463371	16-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
238	7463431	16-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
239	7463544	16-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
240	7463699	17-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
241	7465246	17-04-2020	H		4 AAI	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
242	7409904	07-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
243	7409931	07-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
244	7410004	07-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
245	7410053	07-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
246	7410084	07-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
247	7410164	07-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
248	7459613	16-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
249	7461167	16-04-2020	H		4 AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004

250	7461309	16-04-2020	H		4	AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
251	7463707	17-04-2020	H		4	AAI	Posco Maharashtra Steel Pvt Ltd	N	Acqua Transporting Agency	AADFA6775HCH004
252	7387490	02-04-2020	W		4	AAI	Toshiba Transmission & Distribution	N	Acqua Transporting Agency	AADFA6775HCH004
253	7387594	02-04-2020	W		4	AAI	Toshiba Transmission & Distribution	N	Acqua Transporting Agency	AADFA6775HCH004
254	7387602	02-04-2020	W		4	AAI	Toshiba Transmission & Distribution	N	Acqua Transporting Agency	AADFA6775HCH004
255	7387608	02-04-2020	W		4	AAI	Toshiba Transmission & Distribution	N	Acqua Transporting Agency	AADFA6775HCH004
256	7387609	02-04-2020	W		4	AAI	Toshiba Transmission & Distribution	N	Acqua Transporting Agency	AADFA6775HCH004
257	7475917	18-04-2020	H	2G		AAI	Nirvan Global,	N	Global Links	AADFG5566ECH003
258	7476484	18-04-2020	H	2I		AAI	Nirvan Global,	N	Global Links	AADFG5566ECH003
259	7476547	18-04-2020	H	2I		AAI	Nirvan Global,	N	Global Links	AADFG5566ECH003
260	7476636	18-04-2020	H		4	AAI	Nirvan Global,	N	Global Links	AADFG5566ECH003
261	7276445	17-03-2020	H	5B		AAI	Lifecare Devices Pvt.Ltd.	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
262	7310887	20-03-2020	H	5A		AAI	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
263	7462785	16-04-2020	H		4	AAI	Ramdev Impex	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
264	7267872	17-03-2020	H		6	AAI	Hindustan Urvarak & Rasayan Limited	N	Boxco Logistics India Pvt. Ltd.	AAECB5987ECH003
265	7380596	01-04-2020	H		4	AAI	Metal One Corporation India Private	N	Boxco Logistics India Pvt. Ltd.	AAECB5987ECH003
266	7278666	18-03-2020	H		5	AAI	Sms India Private Limited	N	Boxco Logistics India Pvt. Ltd.	AAECB5987ECH003
267	7466990	17-04-2020	W	5A		AAI	Bharat Heavy Electricals Limited	N	Sharp Logistics Pvt.Ltd.	AAECS3718ACH001
268	7467003	17-04-2020	W	5A		AAI	Bharat Heavy Electricals Limited	N	Sharp Logistics Pvt.Ltd.	AAECS3718ACH001
269	7253411	16-03-2020	H		6	AAI	Bharat Heavy Electricals Limited	N	Sharp Logistics Pvt.Ltd.	AAECS3718ACH001
270	7383994	02-04-2020	H		5	AAI	Sri Arul Murugan Crane Service	Y	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
271	7306999	19-03-2020	H		5	AAI	Nirmala Minerals	N	Genius Services	AAEFG4507ACH002
272	7349891	24-03-2020	H		6	AAI	Modgen	N	Trishakthi International	AAEFT9530GCH002
273	7349773	24-03-2020	H		6	AAI	Sheetal Enterprises	N	Trishakthi International	AAEFT9530GCH002
274	7391641	03-04-2020	H		4	AAI	Sharda Motor Industries Limited	N	Precise Logistics Pvt Ltd	AAFPC2449CCH001
275	7391676	03-04-2020	H		4	AAI	Sharda Motor Industries Limited	N	Precise Logistics Pvt Ltd	AAFPC2449CCH001
276	7391710	03-04-2020	H		4	AAI	Sharda Motor Industries Limited	N	Precise Logistics Pvt Ltd	AAFPC2449CCH001
277	7391711	03-04-2020	H		4	AAI	Sharda Motor Industries Limited	N	Precise Logistics Pvt Ltd	AAFPC2449CCH001
278	7412640	08-04-2020	H		4	AAI	Cast Craft Private Limited.	N	Tripath Logistics Pvt Ltd	AAFCT1227QCH009
279	7305185	19-03-2020	H	1A		AAI	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
280	7305211	19-03-2020	H	1A		AAI	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
281	7305293	19-03-2020	H	1A		AAI	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
282	7305333	19-03-2020	H	1A		AAI	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
283	7305453	19-03-2020	H	1A		AAI	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
284	7306619	19-03-2020	H	1A		AAI	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
285	7480963	20-04-2020	W	1A		AAI	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
286	7456706	16-04-2020	H	1A		AAI	Itco Industries Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
287	7447150	14-04-2020	H	1A		AAI	Nandan Petrochem Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
288	7447153	14-04-2020	H	1A		AAI	Nandan Petrochem Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
289	7447154	14-04-2020	W	1A		AAI	Nandan Petrochem Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
290	7447167	14-04-2020	H	1A		AAI	Nandan Petrochem Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
291	7472292	18-04-2020	H	1A		AAI	Nynas Naphthenics Private Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
292	7299931	19-03-2020	H	1A		AAI	Panama Petrochem Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
293	7299933	19-03-2020	H	1A		AAI	Panama Petrochem Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
294	7299955	19-03-2020	H	1A		AAI	Panama Petrochem Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
295	7301769	19-03-2020	H	1A		AAI	Panama Petrochem Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
296	7481540	20-04-2020	W	1A		AAI	Panama Petrochem Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
297	7462316	16-04-2020	W	1A		AAI	Raj Petro Specialities Pvt. Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
298	7322265	20-03-2020	W	1A		AAI	Royal Petro Oil Refinery Llp	N	M/S.Motumal & Co.	AAFFM2481CCH002
299	7131126	05-03-2020	H	1A		AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002

300	7131175	05-03-2020	H	1A	AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
301	7297084	19-03-2020	H	1A	AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
302	7297086	19-03-2020	H	1A	AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
303	7297087	19-03-2020	H	1A	AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
304	7297094	19-03-2020	H	1A	AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
305	7299131	19-03-2020	H	1A	AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
306	7386283	02-04-2020	H	1A	AAI	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
307	7386287	02-04-2020	H	1A	AAI	Savita Polymers Ltd	N	M/S.Motumal & Co.	AAFFM2481CCH002
308	7436701	13-04-2020	H		5 AAI	Worldwide Machines Impex	Y	Reetu Global Logistics	AAIPU7986MCH001
309	7295283	19-03-2020	H		5 AAI	Bloomberg Data Services India Priva	N	New Globe Logistik Llp	AAKFN0819NCH001
310	7446869	14-04-2020	H		4 AAI	Ashish Steel,	N	Jabee And Company	AAMFJ2003LCH001
311	7374850	31-03-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
312	7392391	03-04-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
313	7406741	07-04-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
314	7445592	14-04-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
315	7454562	15-04-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
316	7083114	02-03-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
317	7083153	02-03-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
318	7356474	26-03-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
319	7356733	26-03-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
320	7391143	03-04-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
321	7391569	03-04-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
322	7450591	15-04-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
323	7451729	15-04-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Sunrich Logistics Private Ltd	AANCS8154PCH001
324	7253264	16-03-2020	H		5 AAI	Tata Steel Bsl Limited	N	Sky Shipping	AANFS1270PCH001
325	6403266	09-01-2020	H		4 AAI	Tidong Power Generation Private Lim	N	S.K.Agency	AANFS5040DCH001
326	7196492	11-03-2020	W	2A	AAI	Syglak Laboratories Private Limited	Y	Pioneer	AAOFP4598GCH002
327	7368997	29-03-2020	H		4 AAI	Endurance Technologies Limited	N	M/S Sme Logistics Pvt. Ltd.	AAPCS8498GCH001
328	7442714	13-04-2020	H		4 AAI	Endurance Technologies Limited	N	M/S Sme Logistics Pvt. Ltd.	AAPCS8498GCH001
329	7443038	14-04-2020	H		4 AAI	Endurance Technologies Limited	N	M/S Sme Logistics Pvt. Ltd.	AAPCS8498GCH001
330	7382565	01-04-2020	H		4 AAI	Brembo Brake India Private Limited	N	Shoolin Shipping Services India Pvt	AAQCS0285CCH002
331	7398579	05-04-2020	H		4 AAI	Brembo Brake India Private Limited	N	Shoolin Shipping Services India Pvt	AAQCS0285CCH002
332	7273569	17-03-2020	H		4 AAI	All India Metal Corporation	N	Pmp Corporation	AAUFP3719KCH001
333	7275783	17-03-2020	H		4 AAI	All India Metal Corporation	N	Pmp Corporation	AAUFP3719KCH001
334	6921005	18-02-2020	H		4 AAI	Electro Pneumatics & Hydraulics Ind	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
335	7303737	19-03-2020	H		4 AAI	G A Profile & Engg Works	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
336	7286235	18-03-2020	H		4 AAI	Nohar Chand Loha Bhandar Private Li	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
337	7292066	18-03-2020	H		4 AAI	Prabhat Steel Traders Pvt Ltd	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
338	7359722	26-03-2020	H		4 AAI	Prabhat Steel Traders Pvt Ltd	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
339	7359803	26-03-2020	H		4 AAI	Prabhat Steel Traders Pvt Ltd	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
340	7375180	31-03-2020	H		4 AAI	Shah Industrial Enterprise	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
341	7373965	31-03-2020	H		4 AAI	Vidushi Wires Pvt.Ltd.	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
342	7466881	17-04-2020	H		4 AAI	Vidushi Wires Pvt.Ltd.	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
343	7469892	17-04-2020	W	1A	AAI	Mpcl Industries Limited	N	Riya Associates	ABOPL9129JCH001
344	7469950	17-04-2020	W	1A	AAI	Mpcl Industries Limited	N	Riya Associates	ABOPL9129JCH001
345	7361979	27-03-2020	H		4 AAI	Khm Drive Systems Private Limited	N	Viha Shipping And Logistics	ABZPP2828BCH001
346	7439579	13-04-2020	H		1 AAI	Etc Agro Processing (India) Private	N	Srinath Agencies	ACCF54330DCH002
347	7273240	17-03-2020	H		5 AAI	Maco Corporation India Private Limi	N	S B Enterprises	ACPFS5995PCH002
348	6851324	12-02-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
349	7068812	29-02-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001

350	7133756	06-03-2020	W	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
351	7136741	06-03-2020	W	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
352	7274929	17-03-2020	W	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
353	7297633	19-03-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
354	7298292	19-03-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
355	7311668	20-03-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
356	7328626	21-03-2020	W	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
357	7371850	30-03-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
358	7372226	30-03-2020	W	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
359	7462992	16-04-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
360	7463000	16-04-2020	H	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
361	7463109	16-04-2020	W	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
362	7463388	16-04-2020	W	1A	AAI	Bharat Petroleum Corporation Ltd	N	Online Sea & Air Services	AEBPD9653FCH001
363	7285640	18-03-2020	H	1A	AAI	Hindustan Petroleum Corporation Li	N	Online Sea & Air Services	AEBPD9653FCH001
364	7413505	08-04-2020	W	1A	AAI	Hindustan Petroleum Corporation Li	N	Online Sea & Air Services	AEBPD9653FCH001
365	7464489	17-04-2020	W	1A	AAI	Hindustan Petroleum Corporation Li	N	Online Sea & Air Services	AEBPD9653FCH001
366	7410065	07-04-2020	H	2B	AAI	Rashtriya Chemicals & Fertilizers L	N	J K Shipping & Logistics	AEQPK0448CCH001
367	7372402	30-03-2020	H	1A	AAI	The Tata Power Company Ltd	N	J K Shipping & Logistics	AEQPK0448CCH001
368	7376612	31-03-2020	H	1A	AAI	The Tata Power Company Ltd	N	J K Shipping & Logistics	AEQPK0448CCH001
369	7411144	08-04-2020	H	1A	AAI	The Tata Power Company Ltd	N	J K Shipping & Logistics	AEQPK0448CCH001
370	7476534	18-04-2020	H		4 AAI	Gopani Metal Industries Private Lim	N	Mudrra Logistics	AFAPD6487KCH001
371	7388679	03-04-2020	H		4 AAI	Karbon Steel	N	Mudrra Logistics	AFAPD6487KCH001
372	7284321	18-03-2020	H		4 AAI	Steel Co	N	Mudrra Logistics	AFAPD6487KCH001
373	7348437	24-03-2020	H		5 AAI	Kalpataru Power Transmission Ltd.	Y	H.P. Dagha Shipping & Logistics	AFGPD0944RCH001
374	7348719	24-03-2020	H		5 AAI	Kalpataru Power Transmission Ltd.	Y	H.P. Dagha Shipping & Logistics	AFGPD0944RCH001
375	7348760	24-03-2020	H		5 AAI	Kalpataru Power Transmission Ltd.	Y	H.P. Dagha Shipping & Logistics	AFGPD0944RCH001
376	7369403	30-03-2020	H		5 AAI	Manlift India Private Limited	Y	H.P. Dagha Shipping & Logistics	AFGPD0944RCH001
377	7370273	30-03-2020	H		5 AAI	Manlift India Private Limited	Y	H.P. Dagha Shipping & Logistics	AFGPD0944RCH001
378	7386473	02-04-2020	H		5 AAI	Machino International Private Limit	Y	M/S Ashok Kumar Saini	AFOPS1325MCH001
379	7315687	20-03-2020	H		4 AAI	Shriram Metal	N	M/S Bhagvati Impex	AGXPT7681BCH002
380	7315930	20-03-2020	H		4 AAI	Shriram Metal	N	M/S Bhagvati Impex	AGXPT7681BCH002
381	7316608	20-03-2020	H		4 AAI	Shriram Metal	N	M/S Bhagvati Impex	AGXPT7681BCH002
382	7315357	20-03-2020	H		4 AAI	Stancor Alloys Inc.	N	M/S Bhagvati Impex	AGXPT7681BCH002
383	7416198	08-04-2020	H		3 AAI	R.M. Enterprise	Y	O P N Logistics	APSPM7884FCH001
384	7269332	17-03-2020	H		5 AAI	Bayer Bioscience Private Limited	N	Quickways Logistics	AVSPM9358ACH001

Sr No.	BE No	BE Date	Type	GID	QID	Importer	First Chk	CHA Name	CHA No
1	7226173	13-03-2020	X	1A	BNK	Continental Petroleums Ltd.,	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
2	6880080	14-02-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
3	6880096	14-02-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
4	6880179	14-02-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
5	6880180	14-02-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
6	7285073	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
7	7285093	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
8	7285152	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
9	7285568	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
10	7285570	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
11	7286002	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
12	7286045	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
13	7286047	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
14	7286062	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
15	7286065	18-03-2020	X	1A	BNK	Gulf Oil Lubricants India Limited	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
16	7297348	19-03-2020	X	1A	BNK	Kent Chemicals Pvt Ltd	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
17	7298327	19-03-2020	X	1A	BNK	Kent Chemicals Pvt Ltd	N	All India Clearing & Forwarding Pvt	AAACA3875CCH001
18	7444787	14-04-2020	H		4 BNK	Aditya Forge Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
19	7444788	14-04-2020	H		4 BNK	Aditya Forge Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
20	7372741	30-03-2020	H	1A	BNK	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
21	7392335	03-04-2020	H	1A	BNK	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
22	7421258	09-04-2020	H	1A	BNK	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
23	7421349	09-04-2020	H	1A	BNK	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
24	7421428	09-04-2020	H	1A	BNK	Columbia Petro Chem Pvt. Ltd.	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
25	7475370	18-04-2020	H		5 BNK	Jindal Steel & Power Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
26	7456594	16-04-2020	H		5 BNK	Kaypee Mechanical India Pvt Ltd	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
27	7310712	20-03-2020	H		4 BNK	Pennar Industries Limited	N	M/S.Damani Shipping Pvt Ltd	AAACD5533ACH001
28	7485829	20-04-2020	H		5 BNK	Epiroc Mining India Limited	N	Khimji Poonja Freight Forwarders Pv	AAACK4719KCH001
29	7400959	06-04-2020	H		4 BNK	Anupam Steel	N	Mulji Damji & Co. P. Ltd.	AAACM4234FCH001
30	7460082	16-04-2020	H	5B	BNK	Volvo Group India Private Limited	N	M/S.Dhl Logistics Pvt Ltd.	AAACM6824HCH032
31	7460168	16-04-2020	H	5B	BNK	Volvo Group India Private Limited	N	M/S.Dhl Logistics Pvt Ltd.	AAACM6824HCH032
32	7461850	16-04-2020	H	5B	BNK	Volvo Group India Private Limited	N	M/S.Dhl Logistics Pvt Ltd.	AAACM6824HCH032
33	7461890	16-04-2020	H	5B	BNK	Volvo Group India Private Limited	N	M/S.Dhl Logistics Pvt Ltd.	AAACM6824HCH032
34	7203654	12-03-2020	X	1A	BNK	Hazel Mercantile Limited.	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
35	7319243	20-03-2020	X	1A	BNK	Hazel Mercantile Limited.	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
36	7203649	12-03-2020	X	1A	BNK	Sanman Trade Impex Limited	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
37	7203687	12-03-2020	X	1A	BNK	Sanman Trade Impex Limited	N	Narendra Forwarders Pvt Ltd	AAACN1504FCH001
38	7451324	15-04-2020	H	5A	BNK	Defence Research & Development Labo	N	M/S P S Bedi & Co.Pvt. Ltd.	AAACP2752KCH003
39	7428504	11-04-2020	X	2A	BNK	Klj Plasticizers Limited.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
40	7428666	11-04-2020	X	2A	BNK	Klj Plasticizers Limited.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
41	7429938	11-04-2020	X	2A	BNK	Klj Plasticizers Limited.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
42	7458705	16-04-2020	H	1A	BNK	Manas Agro Industries & Infrastruct	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
43	7459016	16-04-2020	H	1A	BNK	Samriddhi Petroproducts Private Lim	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
44	7312874	20-03-2020	X	2A	BNK	Sanjay Chemicals (India) Pvt. Ltd.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
45	7313032	20-03-2020	X	2A	BNK	Sanjay Chemicals (India) Pvt. Ltd.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
46	7297546	19-03-2020	X	2A	BNK	The Bombay Dyeing & Mfg. Co. Ltd.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
47	7297583	19-03-2020	X	2A	BNK	The Bombay Dyeing & Mfg. Co. Ltd.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
48	7297595	19-03-2020	X	2A	BNK	The Bombay Dyeing & Mfg. Co. Ltd.	N	Sanghavi Freight Forwarders Pvt.Ltd	AAACS7831GCH001
49	7419189	09-04-2020	H		4 BNK	Zarhak Steels Private Limited	N	Banatwala & Sons	AAAFB0233GCH001

50	7480235	20-04-2020	H		6	BNK	Burhani Gift Gallery	N	M/S. E.Gandhi	AAAFE0940PCH001
51	7483212	20-04-2020	H	2G		BNK	Burhani Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
52	7483852	20-04-2020	H	2G		BNK	Burhani Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
53	7478290	19-04-2020	H		4	BNK	Burhani Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
54	7483654	20-04-2020	H		4	BNK	Burhani Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
55	7478289	19-04-2020	H		6	BNK	Burhani Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
56	7478291	19-04-2020	H		6	BNK	Burhani Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
57	7478296	19-04-2020	H		6	BNK	Burhani Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
58	7478294	19-04-2020	H	5A		BNK	Roshan Trading & Commission Agent	N	M/S. E.Gandhi	AAAFE0940PCH001
59	7478288	19-04-2020	H		3	BNK	Saba Impex	N	M/S. E.Gandhi	AAAFE0940PCH001
60	7478299	19-04-2020	H	2G		BNK	V.G. Enterprises	N	M/S. E.Gandhi	AAAFE0940PCH001
61	6775311	06-02-2020	H		6	BNK	Fortune Trade Links	N	Ismail Mohammed & Sons	AAAFI1351CCH001
62	7361951	27-03-2020	H	5A		BNK	Preet International	N	Rekha Clearing & Forwarding Agency	AAAFR3060RCH001
63	7458591	16-04-2020	H	1A		BNK	Aegis Gas (Lpg) Private Limited	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
64	7458588	16-04-2020	H	1A		BNK	Aegis Logistics Limited	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
65	7479840	20-04-2020	H	1A		BNK	Aegis Logistics Limited	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
66	7287335	18-03-2020	X		1	BNK	Ashirwad Industries	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
67	7244128	16-03-2020	X	2A		BNK	Hazel Mercantile Limited.	N	Umershi Manshi Khona And Co.	AAAFU1902HCH001
68	7444208	14-04-2020	H		1	BNK	Glencore Agriculture India Private	N	V.Arjoon	AAAFV2081LCH001
69	7303362	19-03-2020	H		4	BNK	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
70	7392200	03-04-2020	H		4	BNK	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
71	7392293	03-04-2020	H		4	BNK	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
72	7438969	13-04-2020	H		4	BNK	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
73	7438970	13-04-2020	H		4	BNK	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
74	7439410	13-04-2020	H		4	BNK	Siemens Gamesa Renewable Power Priv	N	M/S.Kerry Indev Logistics Pvt Ltd	AABCC1756DCH006
75	6949078	20-02-2020	X	1A		BNK	Petronas Lubricants (India) Private	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
76	6949156	20-02-2020	X	1A		BNK	Petronas Lubricants (India) Private	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
77	6949176	20-02-2020	X	1A		BNK	Petronas Lubricants (India) Private	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
78	6950166	20-02-2020	X	1A		BNK	Petronas Lubricants (India) Private	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
79	6950171	20-02-2020	X	1A		BNK	Petronas Lubricants (India) Private	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
80	6953520	20-02-2020	X	1A		BNK	Petronas Lubricants (India) Private	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
81	7098119	03-03-2020	X	1A		BNK	Shell India Markets Pvt Ltd	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
82	7098165	03-03-2020	X	1A		BNK	Shell India Markets Pvt Ltd	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
83	7409432	07-04-2020	X	1A		BNK	Shell India Markets Pvt Ltd	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
84	7409433	07-04-2020	X	1A		BNK	Shell India Markets Pvt Ltd	N	Emdee Forwarders & Impex Pvt.Ltd	AABCE1019KCH001
85	7484887	20-04-2020	H	1A		BNK	Agarwal Industrial Corporation Ltd.	N	M/S.Iocc Shipping Pvt.Ltd.	AABCI0301CCH001
86	7304762	19-03-2020	X	1A		BNK	Azus Asphalts India Private Limited	N	M/S.Iocc Shipping Pvt.Ltd.	AABCI0301CCH001
87	7305296	19-03-2020	X	1A		BNK	Azus Asphalts India Private Limited	N	M/S.Iocc Shipping Pvt.Ltd.	AABCI0301CCH001
88	7397526	05-04-2020	H		4	BNK	Navnidhi Steel And Engineering Comp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
89	7397530	05-04-2020	H		4	BNK	Navnidhi Steel And Engineering Comp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
90	7397532	05-04-2020	H		4	BNK	Navnidhi Steel And Engineering Comp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
91	7235812	14-03-2020	H		4	BNK	Shree Ramdev Metalex Llp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
92	7235820	14-03-2020	H		4	BNK	Shree Ramdev Metalex Llp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
93	7235999	14-03-2020	H		4	BNK	Shree Ramdev Metalex Llp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
94	7236165	14-03-2020	H		4	BNK	Shree Ramdev Metalex Llp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
95	7266986	17-03-2020	H		4	BNK	Shree Ramdev Metalex Llp	N	Husain Kasam Mukadam & Sons	AABFH3370HCH001
96	7486269	20-04-2020	X	2A		BNK	Mody Chem	N	M/S.C.N.Sanghavi & Company (Forward	AACCC3728QCH001
97	7486276	20-04-2020	X	2A		BNK	Mody Chem	N	M/S.C.N.Sanghavi & Company (Forward	AACCC3728QCH001
98	7426794	10-04-2020	H		4	BNK	Bharat Steel	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
99	7427006	10-04-2020	H		4	BNK	Bharat Steel	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001

100	7427003	10-04-2020	H		4	BNK	Champak Steel & Engg. Co.	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
101	7410424	07-04-2020	H		4	BNK	Divyansh Metal Pvt Ltd	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
102	7448136	14-04-2020	H		4	BNK	Inco Steel	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
103	7447973	14-04-2020	H		4	BNK	Metal Scope (India)	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
104	7427001	10-04-2020	H		4	BNK	Nandini Steel	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
105	7478030	19-04-2020	H		4	BNK	Nandini Steel	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
106	7426829	10-04-2020	H		4	BNK	P.V.Corporation	N	M/S. D.G. Patil Clearing & Forwardi	AACCD3053HCH001
107	7307342	19-03-2020	H		3	BNK	Ankit Enterprises	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
108	7447980	14-04-2020	H		3	BNK	Ankit Enterprises	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
109	7462964	16-04-2020	H		3	BNK	Ankit Enterprises	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
110	7463020	16-04-2020	H		3	BNK	Ankit Enterprises	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
111	7462655	16-04-2020	H		3	BNK	Shine Fashions (India) Limited	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
112	7462833	16-04-2020	H		3	BNK	Shine Fashions (India) Limited	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
113	7402774	06-04-2020	H		3	BNK	Sun Impex	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
114	7462844	16-04-2020	H		3	BNK	Vinodray & Co Huf	N	Time Seaways Pvt. Ltd.	AACCT0078QCH001
115	7381323	01-04-2020	H	2G		BNK	Avery Dennison (India) Private Limi	N	Tranzfreight Logistics Solutions Pv	AACCT3226ECH001
116	7381326	01-04-2020	H	2K		BNK	Avery Dennison (India) Private Limi	N	Tranzfreight Logistics Solutions Pv	AACCT3226ECH001
117	7425057	10-04-2020	H		3	BNK	Global Impex	N	Thakkar Shipping Agency Pvt Ltd	AACCT4722DCH001
118	7427225	10-04-2020	H		3	BNK	Global Impex	N	Thakkar Shipping Agency Pvt Ltd	AACCT4722DCH001
119	7440821	13-04-2020	H		3	BNK	Global Impex	N	Thakkar Shipping Agency Pvt Ltd	AACCT4722DCH001
120	7440899	13-04-2020	H		3	BNK	Global Impex	N	Thakkar Shipping Agency Pvt Ltd	AACCT4722DCH001
121	7427066	10-04-2020	H		6	BNK	Global Impex	N	Thakkar Shipping Agency Pvt Ltd	AACCT4722DCH001
122	7474728	18-04-2020	H	5B		BNK	S.N. Traders	N	Avani Aviation And Shipping Service	AACPO4382RCH002
123	7474629	18-04-2020	H	5A		BNK	Wazz Enterprises	N	Avani Aviation And Shipping Service	AACPO4382RCH002
124	7453198	15-04-2020	H		4	BNK	Chasys Automotive Components Privat	N	R P Patel Shipping And Logistics Pv	AADCR3974NCH001
125	7463465	16-04-2020	H		4	BNK	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
126	7464255	17-04-2020	H		4	BNK	Posco India Pune Processing Center	N	Acqua Transporting Agency	AADFA6775HCH004
127	7443018	14-04-2020	H		4	BNK	Vijay Industries	N	Acqua Transporting Agency	AADFA6775HCH004
128	7444032	14-04-2020	H		4	BNK	Vijay Industries	N	Acqua Transporting Agency	AADFA6775HCH004
129	7476105	18-04-2020	H	2G		BNK	Pooja Gifts	N	Global Links	AADFG5566ECH003
130	7476257	18-04-2020	H	2G		BNK	Pooja Gifts	N	Global Links	AADFG5566ECH003
131	7476751	18-04-2020	H		3	BNK	Raj Hosiery Factory	N	Global Links	AADFG5566ECH003
132	7476362	18-04-2020	H		6	BNK	Santorini Trades	N	Global Links	AADFG5566ECH003
133	7462622	16-04-2020	H	2G		BNK	Beatrix Import And Export Overseas	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
134	7462415	16-04-2020	H	5A		BNK	Beatrix Import And Export Overseas	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
135	7462497	16-04-2020	H	5A		BNK	Beatrix Import And Export Overseas	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
136	7463649	17-04-2020	H	5A		BNK	Beatrix Import And Export Overseas	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
137	7464517	17-04-2020	H	5A		BNK	Beatrix Import And Export Overseas	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
138	7476011	18-04-2020	H		6	BNK	Bright International	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
139	7462302	16-04-2020	H	5A		BNK	Chemtech Print Solutions Pvt. Ltd.	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
140	7462306	16-04-2020	H	5A		BNK	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
141	7462438	16-04-2020	H	5A		BNK	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
142	7462575	16-04-2020	H	5A		BNK	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
143	7463655	17-04-2020	H	5A		BNK	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
144	7463658	17-04-2020	H	5A		BNK	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
145	7463664	17-04-2020	H	5A		BNK	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
146	7465267	17-04-2020	H	5A		BNK	Om Impex Trading Company	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
147	7462407	16-04-2020	H	5A		BNK	Raising-Q International Impex Priva	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
148	7462600	16-04-2020	H	5A		BNK	Raising-Q International Impex Priva	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002
149	7462483	16-04-2020	H	2G		BNK	Sun International	N	Aps Freight &Travels Pvt.Ltd.	AAECA7144GCH002

150	7462372	16-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
151	7462459	16-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
152	7462611	16-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
153	7475885	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
154	7475908	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
155	7475946	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
156	7475975	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
157	7476033	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
158	7476070	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
159	7476103	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
160	7476112	18-04-2020	H		6	BNK	Sun International	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
161	7476123	18-04-2020	H		6	BNK	Unique Traders,	N	Aps Freight & Travels Pvt.Ltd.	AAECA7144GCH002
162	7468653	17-04-2020	H		4	BNK	Sms India Private Limited	N	Boxco Logistics India Pvt. Ltd.	AAECB5987ECH003
163	7275941	17-03-2020	H		6	BNK	Vb Trade	N	Dv Shipping Private Limited	AAECD0782BCH001
164	7465963	17-04-2020	H		6	BNK	Hindustan Urvarak & Rasayan Limited	N	Nikhil Clearing & Forwarding Pvt Lt	AAECN4503ECH001
165	7466254	17-04-2020	H		6	BNK	Hindustan Urvarak & Rasayan Limited	N	Nikhil Clearing & Forwarding Pvt Lt	AAECN4503ECH001
166	7467228	17-04-2020	H		6	BNK	Hindustan Urvarak & Rasayan Limited	N	Nikhil Clearing & Forwarding Pvt Lt	AAECN4503ECH001
167	7467229	17-04-2020	H		6	BNK	Hindustan Urvarak & Rasayan Limited	N	Nikhil Clearing & Forwarding Pvt Lt	AAECN4503ECH001
168	7467230	17-04-2020	H		6	BNK	Hindustan Urvarak & Rasayan Limited	N	Nikhil Clearing & Forwarding Pvt Lt	AAECN4503ECH001
169	7233704	14-03-2020	H		5	BNK	Megha Engineering & Infrastructures	N	Nikhil Clearing & Forwarding Pvt Lt	AAECN4503ECH001
170	7366310	28-03-2020	H		6	BNK	Bharat Heavy Electricals Limited	N	Sharp Logistics Pvt.Ltd.	AAECS3718ACH001
171	7366345	28-03-2020	H		6	BNK	Bharat Heavy Electricals Limited	N	Sharp Logistics Pvt.Ltd.	AAECS3718ACH001
172	7468261	17-04-2020	H		6	BNK	Bharat Heavy Electricals Limited	N	Sharp Logistics Pvt.Ltd.	AAECS3718ACH001
173	7458353	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
174	7458685	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
175	7459411	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
176	7459422	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
177	7459758	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
178	7460709	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
179	7460973	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
180	7461083	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Spurgeon Transport Pvt.Ltd	AAECS5979DCH001
181	7314707	20-03-2020	H	5A		BNK	Shivari Traders	N	Continental Shipping Services	AAEFC9583GCH005
182	7238404	14-03-2020	H		4	BNK	Amanat Steels Private Limited	N	I M Logistics	AAEF18462LCH001
183	7238420	14-03-2020	H		4	BNK	Amanat Steels Private Limited	N	I M Logistics	AAEF18462LCH001
184	7442943	13-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
185	7442987	14-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
186	7443521	14-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
187	7443549	14-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
188	7443621	14-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
189	7443730	14-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
190	7443731	14-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
191	7443906	14-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
192	7455818	16-04-2020	H		5	BNK	Sany Heavy Industry India Private L	N	Mangalam(India)	AAEFM3880ACH001
193	7470332	17-04-2020	H		3	BNK	Bafna Textile	N	Ocean Voyagers Llp	AAEFO9499DCH001
194	7306421	19-03-2020	H		3	BNK	K2a Ventures,	N	Ocean Voyagers Llp	AAEFO9499DCH001
195	7445494	14-04-2020	H		3	BNK	Kishtex Impex	N	Ocean Voyagers Llp	AAEFO9499DCH001
196	7437551	13-04-2020	H	2I		BNK	Linkwell Trading Co	N	Razvi Shipping Agency	AAEFR3124LCH001
197	7437660	13-04-2020	H	2I		BNK	Linkwell Trading Co	N	Razvi Shipping Agency	AAEFR3124LCH001
198	7462762	16-04-2020	H	2H		BNK	Akshay Nidhi Impex,	N	Trishakthi International	AAEFT9530GCH002
199	7462882	16-04-2020	H	2H		BNK	Akshay Nidhi Impex,	N	Trishakthi International	AAEFT9530GCH002

200	7463491	16-04-2020	H	2H	BNK	Akshay Nidhi Impex,	N	Trishakthi International	AAEFT9530GCH002
201	7462646	16-04-2020	H	6	BNK	Akshay Nidhi Impex,	N	Trishakthi International	AAEFT9530GCH002
202	7458944	16-04-2020	H	5A	BNK	Domar Impex	N	Trishakthi International	AAEFT9530GCH002
203	7462640	16-04-2020	H	6	BNK	Gemini Impex	N	Trishakthi International	AAEFT9530GCH002
204	7462699	16-04-2020	H	5A	BNK	Infiniti Corporation	N	Trishakthi International	AAEFT9530GCH002
205	7463488	16-04-2020	H	5A	BNK	Infiniti Corporation	N	Trishakthi International	AAEFT9530GCH002
206	7463575	16-04-2020	H	5B	BNK	Infiniti Corporation	N	Trishakthi International	AAEFT9530GCH002
207	7462804	16-04-2020	H	4	BNK	M K Enterprises	N	Trishakthi International	AAEFT9530GCH002
208	7463577	16-04-2020	H	4	BNK	M K Enterprises	N	Trishakthi International	AAEFT9530GCH002
209	7462684	16-04-2020	H	5	BNK	M K Enterprises	N	Trishakthi International	AAEFT9530GCH002
210	7462502	16-04-2020	H	5A	BNK	M K Enterprises	N	Trishakthi International	AAEFT9530GCH002
211	7463487	16-04-2020	H	5A	BNK	M K Enterprises	N	Trishakthi International	AAEFT9530GCH002
212	7421303	09-04-2020	H	6	BNK	Modgen	N	Trishakthi International	AAEFT9530GCH002
213	7437292	13-04-2020	H	5A	BNK	Om Mobile Accessories	N	Trishakthi International	AAEFT9530GCH002
214	7424931	10-04-2020	H	6	BNK	Shiva Systems	N	Trishakthi International	AAEFT9530GCH002
215	7458953	16-04-2020	H	6	BNK	Shiva Systems	N	Trishakthi International	AAEFT9530GCH002
216	7421300	09-04-2020	H	6	BNK	Tic Tac Toys	N	Trishakthi International	AAEFT9530GCH002
217	7462667	16-04-2020	H	2G	BNK	Treasure Gifts	N	Trishakthi International	AAEFT9530GCH002
218	7424864	10-04-2020	H	2I	BNK	Vinayak Impex	N	Trishakthi International	AAEFT9530GCH002
219	7238132	14-03-2020	H	4	BNK	Jayesh Metal Corporation	N	Amiable Logistics (India) Pvt Ltd	AAFCA3808ACH001
220	7238380	14-03-2020	H	4	BNK	Jayesh Metal Corporation	N	Amiable Logistics (India) Pvt Ltd	AAFCA3808ACH001
221	7469131	17-04-2020	H	3	BNK	Saigon Import & Export Pvt. Ltd.	N	Sai Dutta Clearing Agency Pvt. Ltd.	AAFCS5286ACH001
222	7470796	18-04-2020	H	3	BNK	Saigon Import & Export Pvt. Ltd.	N	Sai Dutta Clearing Agency Pvt. Ltd.	AAFCS5286ACH001
223	7470876	18-04-2020	H	3	BNK	Saigon Import & Export Pvt. Ltd.	N	Sai Dutta Clearing Agency Pvt. Ltd.	AAFCS5286ACH001
224	7471035	18-04-2020	H	3	BNK	Saigon Import & Export Pvt. Ltd.	N	Sai Dutta Clearing Agency Pvt. Ltd.	AAFCS5286ACH001
225	7471056	18-04-2020	H	3	BNK	Saigon Import & Export Pvt. Ltd.	N	Sai Dutta Clearing Agency Pvt. Ltd.	AAFCS5286ACH001
226	7471672	18-04-2020	H	3	BNK	Saigon Import & Export Pvt. Ltd.	N	Sai Dutta Clearing Agency Pvt. Ltd.	AAFCS5286ACH001
227	7471695	18-04-2020	H	3	BNK	Saigon Import & Export Pvt. Ltd.	N	Sai Dutta Clearing Agency Pvt. Ltd.	AAFCS5286ACH001
228	7456765	16-04-2020	H	1A	BNK	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
229	7466697	17-04-2020	H	1A	BNK	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
230	7466706	17-04-2020	H	1A	BNK	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
231	7472286	18-04-2020	H	1A	BNK	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
232	7472440	18-04-2020	H	1A	BNK	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
233	7472443	18-04-2020	H	1A	BNK	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
234	7486700	20-04-2020	W	1A	BNK	Gandhar Oil Refinery (India) Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
235	7409309	07-04-2020	X	1A	BNK	Raj Petro Specialities Pvt. Ltd.	N	M/S.Motumal & Co.	AAFFM2481CCH002
236	7482828	20-04-2020	X	1A	BNK	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
237	7483228	20-04-2020	X	1A	BNK	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
238	7483231	20-04-2020	X	1A	BNK	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
239	7486900	20-04-2020	X	1A	BNK	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
240	7486901	20-04-2020	X	1A	BNK	Savita Oil Technologies Limited	N	M/S.Motumal & Co.	AAFFM2481CCH002
241	7463493	16-04-2020	H	4	BNK	Gifts Planet Private Limited	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
242	7463635	17-04-2020	H	6	BNK	Gifts Planet Private Limited	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
243	7422255	09-04-2020	H	5A	BNK	K. C. Overseas	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
244	7463416	16-04-2020	H	5A	BNK	K. C. Overseas	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
245	7463006	16-04-2020	H	6	BNK	Mahalaxmi Gift & Novelties	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
246	7415721	08-04-2020	H	5A	BNK	Merit Enterprises	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
247	7415757	08-04-2020	H	5A	BNK	Merit Enterprises	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
248	7454704	15-04-2020	H	2I	BNK	Nawaz Enterprises	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
249	7455021	15-04-2020	H	2I	BNK	Nawaz Enterprises	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001

250	7433166	12-04-2020	H		6	BNK	Rose Gift Novelty	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
251	7438570	13-04-2020	H		6	BNK	S.F. Trading Co.	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
252	7433026	12-04-2020	H		6	BNK	Svc Lightining And Fixtures	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
253	7446448	14-04-2020	H		6	BNK	Svc Lightining And Fixtures	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
254	7453946	15-04-2020	H		6	BNK	Svc Lightining And Fixtures	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
255	7469310	17-04-2020	H		6	BNK	Svc Lightining And Fixtures	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
256	7464697	17-04-2020	H		3	BNK	Vb Trade	N	Pushkarna Clearing & Forwarding Age	AAFFP8486LCH001
257	6664794	28-01-2020	H		5	BNK	Ace Pipeline Contracts Pvt. Ltd.	N	Ss Clearing & Forwarding Agency Pvt	AAGCS3759PCH001
258	7481982	20-04-2020	H		5	BNK	Gemini Power Hydraulics Private Lim	N	Kushal Corporation	AAHPM1596JCH001
259	7447327	14-04-2020	H		4	BNK	Ashish Steel,	N	Jabee And Company	AAMFJ2003LCH001
260	7478097	19-04-2020	H		5	BNK	Wires And Fabriks (S A) Limited	N	Khimji Poonja Global Logistics	AANFK7994ACH001
261	7460566	16-04-2020	H		4	BNK	Stelco Limited	N	Sky Shipping	AANFS1270PCH001
262	7474510	18-04-2020	H		4	BNK	Stelco Limited	N	Sky Shipping	AANFS1270PCH001
263	6968824	21-02-2020	H	2D		BNK	Tuscor International Llp	N	M/S Soneta Logistics Private Limite	AAPCS6370RCH001
264	7472947	18-04-2020	H		3	BNK	Spectrum Impex	N	Vrb Logistics Llp	AAPFV3924MCH001
265	7478996	19-04-2020	H		4	BNK	Brembo Brake India Private Limited	N	Shoolin Shipping Services India Pvt	AAQCS0285CCH002
266	7451827	15-04-2020	H		4	BNK	Hyundai Construction Equipment Indi	N	Shoolin Shipping Services India Pvt	AAQCS0285CCH002
267	7323739	20-03-2020	H		4	BNK	Nelson Global Products India Privat	N	Shoolin Shipping Services India Pvt	AAQCS0285CCH002
268	7472949	18-04-2020	H	2G		BNK	Unique Impacts	N	Aditya Logistics	AASFA5452ECH001
269	7343980	23-03-2020	H		4	BNK	Sri Enterprises	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
270	7343982	23-03-2020	H		4	BNK	Sri Enterprises	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
271	7302061	19-03-2020	X		4	BNK	Til Limited	N	Anivaglobal Logistics Llp	ABJFA7506PCH001
272	7474809	18-04-2020	X	1A		BNK	Jeyenkay Petrogels Pvt. Ltd.	N	Riya Associates	ABOPL9129JCH001
273	7474851	18-04-2020	X	1A		BNK	Jeyenkay Petrogels Pvt. Ltd.	N	Riya Associates	ABOPL9129JCH001
274	7482911	20-04-2020	X	1A		BNK	Jeyenkay Petrogels Pvt. Ltd.	N	Riya Associates	ABOPL9129JCH001
275	7248076	16-03-2020	X	1A		BNK	Mpcl Industries Limited	N	Riya Associates	ABOPL9129JCH001
276	7266993	17-03-2020	X	1A		BNK	Mpcl Industries Limited	N	Riya Associates	ABOPL9129JCH001
277	7296166	19-03-2020	X	1A		BNK	Mpcl Industries Limited	N	Riya Associates	ABOPL9129JCH001
278	7296167	19-03-2020	X	1A		BNK	Mpcl Industries Limited	N	Riya Associates	ABOPL9129JCH001
279	7298248	19-03-2020	X	1A		BNK	Mpcl Industries Limited	N	Riya Associates	ABOPL9129JCH001
280	7427462	10-04-2020	H		5	BNK	Zoomlion India Private Limited	N	Surya Shipping Services	ABUFS4473NCH001
281	7427626	10-04-2020	H		5	BNK	Zoomlion India Private Limited	N	Surya Shipping Services	ABUFS4473NCH001
282	7268828	17-03-2020	H		4	BNK	Glomet Alloys Llp	N	J.B.Singh & Sons	ACAPS4806JCH001
283	7269305	17-03-2020	H		4	BNK	Glomet Alloys Llp	N	J.B.Singh & Sons	ACAPS4806JCH001
284	7440465	13-04-2020	H		1	BNK	Taj Agro Worldwide	N	Srinath Agencies	ACCFs4330DCH002
285	7440691	13-04-2020	H		1	BNK	Taj Agro Worldwide	N	Srinath Agencies	ACCFs4330DCH002
286	7441638	13-04-2020	H		1	BNK	Taj Agro Worldwide	N	Srinath Agencies	ACCFs4330DCH002
287	7441709	13-04-2020	H		1	BNK	Taj Agro Worldwide	N	Srinath Agencies	ACCFs4330DCH002
288	7441831	13-04-2020	H		1	BNK	Taj Agro Worldwide	N	Srinath Agencies	ACCFs4330DCH002
289	7441888	13-04-2020	H		1	BNK	Taj Agro Worldwide	N	Srinath Agencies	ACCFs4330DCH002
290	7424921	10-04-2020	H	5A		BNK	Active Sales Private Limited	N	M/S. Jzn Logistics	ADPPB8663GCH001
291	7438790	13-04-2020	H	5A		BNK	Bhavna Enterprises	N	M/S. Jzn Logistics	ADPPB8663GCH001
292	7438931	13-04-2020	H	5A		BNK	Bhavna Enterprises	N	M/S. Jzn Logistics	ADPPB8663GCH001
293	7425235	10-04-2020	H	5A		BNK	Classic Corner	N	M/S. Jzn Logistics	ADPPB8663GCH001
294	7429336	11-04-2020	H		6	BNK	Devang Impex	N	M/S. Jzn Logistics	ADPPB8663GCH001
295	7424913	10-04-2020	H	5A		BNK	Fussion Import Export Pvt.Ltd.	N	M/S. Jzn Logistics	ADPPB8663GCH001
296	7424940	10-04-2020	H	5A		BNK	Fussion Import Export Pvt.Ltd.	N	M/S. Jzn Logistics	ADPPB8663GCH001
297	7450823	15-04-2020	H	5A		BNK	Fussion Import Export Pvt.Ltd.	N	M/S. Jzn Logistics	ADPPB8663GCH001
298	7476555	18-04-2020	H	5A		BNK	Fussion Import Export Pvt.Ltd.	N	M/S. Jzn Logistics	ADPPB8663GCH001
299	7429589	11-04-2020	H		6	BNK	Het Tradex	N	M/S. Jzn Logistics	ADPPB8663GCH001

300	7450801	15-04-2020	H	5A	BNK	Kushal Enterprise	N	M/S. Jzn Logistics	ADPPB8663GCH001
301	7450821	15-04-2020	H	6	BNK	Mahir Ccorporation	N	M/S. Jzn Logistics	ADPPB8663GCH001
302	7429335	11-04-2020	H	6	BNK	Mahir Impex	N	M/S. Jzn Logistics	ADPPB8663GCH001
303	7438776	13-04-2020	H	5A	BNK	Om Sai Impex	N	M/S. Jzn Logistics	ADPPB8663GCH001
304	7425966	10-04-2020	H	3	BNK	Printex India	N	M/S. Jzn Logistics	ADPPB8663GCH001
305	7450822	15-04-2020	H	6	BNK	Printex India	N	M/S. Jzn Logistics	ADPPB8663GCH001
306	7429345	11-04-2020	H	4	BNK	Radha Vallabh Fashions Private Limi	N	M/S. Jzn Logistics	ADPPB8663GCH001
307	7438924	13-04-2020	H	5A	BNK	Rajendra Impex	N	M/S. Jzn Logistics	ADPPB8663GCH001
308	7476552	18-04-2020	H	3	BNK	S S Enterprises	N	M/S. Jzn Logistics	ADPPB8663GCH001
309	7438899	13-04-2020	H	5A	BNK	S S Enterprises	N	M/S. Jzn Logistics	ADPPB8663GCH001
310	7450609	15-04-2020	H	5A	BNK	S S Enterprises	N	M/S. Jzn Logistics	ADPPB8663GCH001
311	7429890	11-04-2020	H	5A	BNK	S.S. Enterprises	N	M/S. Jzn Logistics	ADPPB8663GCH001
312	7438789	13-04-2020	H	5A	BNK	Savi Enterprises	N	M/S. Jzn Logistics	ADPPB8663GCH001
313	7429590	11-04-2020	H	6	BNK	Shreengar Impex	N	M/S. Jzn Logistics	ADPPB8663GCH001
314	7435670	13-04-2020	H	4	BNK	Okaya & Co. India Pvt. Ltd.	N	Amit Bhayana	ADWPB0506DCH001
315	7476524	18-04-2020	H	4	BNK	Steel Co	N	Mudrra Logistics	AFAPD6487KCH001
316	6703191	31-01-2020	H	5	BNK	Aashima Enterprises	N	H.P. Dagma Shipping & Logistics	AFGPD0944RCH001
317	7475253	18-04-2020	H	6	BNK	Debonair Industries	N	M/S Durga Shipping And Transport Ag	AGBPM4536ECH001
318	7475615	18-04-2020	H	6	BNK	Galaxy	N	M/S Durga Shipping And Transport Ag	AGBPM4536ECH001
319	7456329	16-04-2020	H	6	BNK	Tropicool Car Gadgets Pvt. Ltd.	N	Shoolin Shipping Services	AGUPP3416BCH001
320	6627690	25-01-2020	H	5	BNK	Yadav Crane Services Private Limite	N	Akshar 8 Logistics	AGVPD6490QCH001
321	7465435	17-04-2020	H	4	BNK	Satyam Auto Components Pvt Ltd	N	Navkar Shipping	AHEPS3119FCH001
322	7465809	17-04-2020	H	4	BNK	Satyam Auto Components Pvt Ltd	N	Navkar Shipping	AHEPS3119FCH001
323	7476839	18-04-2020	H	3	BNK	Mash Traders	N	Sanvin Comfort Logistics	AIWPM1115ECH002
324	7309325	20-03-2020	H	5A	BNK	Aims Impex	N	Satyam Worldwide Clearing And Trans	APMPK7637NCH001
325	7311560	20-03-2020	H	5A	BNK	Brilliant Collection	N	Satyam Worldwide Clearing And Trans	APMPK7637NCH001
326	7484160	20-04-2020	H	5A	BNK	Origin India	N	Satyam Worldwide Clearing And Trans	APMPK7637NCH001
327	7309340	20-03-2020	H	6	BNK	S K Traders	N	Satyam Worldwide Clearing And Trans	APMPK7637NCH001