



सीमाशुल्क आयुक्त (निर्यात) का कार्यालय,
OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT),
टैक्सरिकवरीसेल (TRC), एयरकार्गो कॉम्प्लेक्स, सहार, अंधेरी (पूर्व), मुंबई - 99
TAX RECOVERY CELL (TRC),
AIR CARGO COMPLEX, SAHAR, ANDHERI (EAST), MUMBAI-400 099
trcexport-acc@gov.in Ph. No. 022-26816682

GEN/TAR/RA/1522/2022-TAR

Date: 14.11.2023

DETENTION NOTICE

1. Adjudication Orders have been passed against the Exporters, confirming Recovery of Drawback already sanctioned with applicable Interest and Penalty, but they have failed to produce the proof of Foreign Exchange remittance against the goods exported under the respective shipping bills in violation of Rule 18 sub rule (1) &(2) of Customs, Central Excise Duties and Service Tax Drawback rules, 2017 read with Section 75A of the Customs Act, 1962 which resulted into recovery of drawback amount confirmed in the respective Order-In-Originals. The Details of such Exporters is enclosed herein who have failed to neither repaid the Drawback amount, Interest and Penalty nor file an appeal in stipulated time period.
2. Now, therefore, in exercise of the power conferred by clause (a) of sub-section(1) of section 142 of the Custom Act, 1962, I, Devendra Agrawal, Assistant Commissioner of Customs, TRC(X), Air Cargo Complex, Mumbai-400099 require & request that the amount mentioned in the Annexure along with applicable interest and penalty may be recovered from any money payable to the said exporters.
3. I also further require & request in terms of clause (b) of section 142(1) of the Custom Act, 1962, that the amount mentioned may also be recovered by detaining and selling of any goods belonging to the Exporter (as per list) which are under the control of officers of Customs and Central Excise all over India.
4. The amount so recovered may be sent by Pay Order in favour of SBI A/C - Commissioner of Customs, Air Cargo Complex, Sahar, Andheri(East), Mumbai - 400099.

Devendra
14.11.23

(Devendra Agrawal)
Assistant Commissioner of Customs
TRC/Export, ACC

Copy for information and necessary action to:-

1. All Principal/Chief Commissioner of Customs Ahmedabad/Chennai/Mumbai (Zone-I/II/III)/New Delhi/Kolkata (Kolkata Zone/Airport & Administration/Port) /Patna/ Tiruchirappalli/Bengaluru.
2. All Principal/Chief Commissionerates of GST & Service Tax/ Ahmedabad/ Bangalore/Bhopal/ Bhubaneswar/Chandigarh/Cochin/Chennai/ New Delhi/ Hyderabad/

Jaipur/Kolkata/ Lucknow/ Meerut/Mumbai/Nagpur/Panchkula/Patna/ Pune/ Guwahati/
Visakhapatnam/ Vadodra/ Shillong/.

3. Notice Board.

S. No.	Party name	IEC	Total Outstanding Govt. dues (in Rs)
1	SEASKY RAIMENTS PVT LTD & Worldwide Trading	311078907	71492656
2	SUPERNOVA MULTIVENTURES PVT LTD	316506656	32947000
3	Heritage Enterprises	300029730	20589957
4	CRILIANS IMPEX	316507130	19975000
5	Classic International	0399068228	18084207
6	WOLVERINE INTERNATIONAL	316506338	13450000
7	S PRAKASH & BROS	388001623	11226389
8	East 2 West Fashion	0310017114	11130501
9	Ocean International	0309087538	10350790
10	SAI SIDDHI IMPEX PVT LTD	399028412	9875162
11	Douceur Sportswear Mfg. Co. Pvt. Ltd.	392056500	9496882
12	T. K. Creations	300022794	8088091
13	M.R.EXPORTS	304025178	7237696
14	SEEMA ENTERPRISES	306067650	6840572
15	Gurukripa Enterprises	399032363	6788146
16	FREE BEE APPARELS	309042054	6703211
17	SUNNY CREATION	309048320	6347799
18	F.I. International	308006208	6127033
19	Licon International	309004349	5943986
20	Fine Fashions	309039088	5722266
21	Meru Impex Pvt.Ltd.	592037479	5699662
22	SOHEL GEMS	390014656	5362415
23	SOLO MIO	302073752	5274385
24	SONAL IMPEX	388220627	5146512
25	Rose Traders	308015711	4907942
26	ALRIGHT IMPEX	398027447	4834349
27	NAIK EXPORTS	310025273	4540948
28	United Exports	0309017408	4497171
29	SREYA ENTERPRISES	300054165	4375189
30	Vision Impex	0309071411	4342908
31	SONAL GARMENTS	388031859	4253967
32	Lotus Enterprises	309082013	4155185
33	Wings Apparels P Ltd	0303011360	4134034
34	STRUCTURED CLOTHING COMPANY PVT LTD	301013802	3896750
35	M.D.LEATHERS	412018110	3819768
36	STAR SHINE IMPORT EXPORTS PVT LTD	808007238	3765763
37	F S Enterprises	308072499	3730369
38	M & F International	308073274	3559571
39	Met Trade (India) Ltd.	596067721	3405682
40	Zebra Fashion	1106007972	3325478
41	SONAL GARMENTS	388031859	3285248
42	Majenta Exports Pvt Ltd.	311016791	3240371
43	EX-IM FASHION WEAR	398064938	3197572
44	Ex-Im Fashion Wear	398064938	3127572
45	United Belt Company	0396031897	3081815
46	Fashion House	303064706	3059221
47	AIWA TRADING CO.	308065719	2959607
48	Dhir International P.Ltd.	588065625	2783785
49	CRAIGWOOD GARMENT CO P. LTD	0303031522	2714788
50	Dristi International	398060321	2699564

Perman

51	Rays International	308066197	2633381
52	Veejay Exports P L	0308046412	2602918
53	Yukti Mercantile P Lt	0309007275	2585253
54	SHIR SAI OVERSEAS	500010421	2545100
55	Frs Impex	307093379	2537324
56	SHRI TIRUPATI EXPORT	806016744	2513270
57	ATTITUDE INTERNATIONAL	306068443	2501277
58	SECOND DIMENSION EXPORTS PVT LTD	303076402	2405431
59	ROHSANI CREATION	310016282	2387501
60	SAG TRADE INTERNATIONAL	303042648	2366039
61	Mahi International	306037807	2357176
62	OMEGA OVERSEAS	306078457	2311316
63	R A ENTERPRISES	309004152	2275801
64	KAUS OVERSEAS	303052139	2252727
65	Oritex Impex	3309005992	2185902
66	Falcon Electro-Tek Pvt. Ltd.	397024231	2145851
67	RAVI KUMAR AGARWAL	204016452	2067825
68	V & S International P Ltd	0592034577	2013242
69	OFFICER FASHION CRAFT PVT LTD	305022164	2098289
70	RAVYOG IMPEX PRIVATE LTD	300017189	1980911
71	RISHAY INTERNATIONAL	398041091	1979646
72	Varun Industries	0309013411	1920633
73	Eurotex	399055649	1896266
74	Venkateshwara leather exports	0491009194	1888009
75	Zigma Enterprises	0309004161	1786854
76	SHAH MOHAN RAMCHANDRA	306007541	1784862
77	Limra Enterprises,	310007097	1733830
78	INFINITY ENTERPRISES	308018281	1729564
79	Dweta Garments Pvt. Ltd.	304030465	1703863
80	ESSENTIAL CLOTHING CO.	394022564	1696862
81	Dc International	309067731	1667665
82	Flora International (India),	3293014747	1633681
83	Essential Clothing Co.	394022564	1626862
84	ELEGANCE	303038888	1611114
85	ACCORD IMPEX	307042863	1574078
86	NEELKAMAL EXPORTS INC	397077513	1573781
87	Vivek Enterprises	0030468497	1564184
88	Limras Impex	305035797	1556898
89	Fabritex Exports Pvt. Ltd	793017980	1546118
90	Emarssso International	388115823	1488507
91	Melite International	306089769	1481015
92	JAL CREATION	808002091	1458515
93	INDO-ITALIAN FASHIONS	309003245	1420714
94	SHEIKH BROS & SONS	306037912	1414876
95	V K Traders	0509014674	1411558
96	Vijayalaxmi Leather Industries	0488013747	1387174
97	SAKS INERNATIONAL	393049841	1366080
98	REGENT ENTERPRISES	307088928	1362115
99	TOREL CONTROLS LLP	306069628	1338227
100	Varshraj Export P Ltd	0396053238	1336689
101	STAR MARINE EXPORTS	309042658	1310391

Devedas

102	NIKHAR EXPORTS	397081448	1264325
103	JASPER LOGISTICS	312026285	1257363
104	SRI HARI KNITTERS	3299000543	1243125
105	HARI KNITTERS	3299000543	1243125
106	Orson Exports	398004927	1184703
107	Emarso Exports Pvt. Ltd.	388121173	1175880
108	KEEN INTERNATIONAL	312079460	1174897
109	Eschu Mehwi Expolink	305054091	1166279
110	ESCHU MEHWI EXPOLINKS	305054091	1135422
111	Estila India	303009641	1117677
112	Futuristic Always Advisors P. Ltd.	309020417	1111957
113	Ranjit Industries,	2400002673	1101066
114	Darshan Impex	398055602	1073637
115	Vastan Crations	0511087152	1051882
116	LUCKY INTERNATIONAL	305028596	1049245
117	R.M.ELLORA	308087755	1044616
118	Linc Corporation	309068517	1043942
119	M. G. Fashion Pvt. Ltd.	304066028	1037291
120	S A INDUSTRIES	305006185	1011738
121	SONY CENTRE	397042582	1009999
122	SUMEET EXPORTS (INDIA)	3091000281	1001770
123	RISHAY INTERNATIONAL	398041091	989729
124	Faizan Exports	304028517	980703
125	HDPL	302016511	971162
126	TOPDO T NXT-G	5205021497	966546
127	INCO INDUSTRIES	308053711	963381
128	Divesh Exports	301047561	940263
129	Vardhaman Industries	0310019231	938627
130	Muskan Fabrics	307037070	926791
131	Maitree Exports	303077964	901561
132	Rajhans Exports	303071401	896014
133	Young & Grow Marketing India	0302046437	893088
134	SIDDHI VINAYAK MARKETING	3107012696	892156
135	R.KARLOS EXPORTS	306044471	888965
136	Mira International	305016270	885948
137	INSTEP INTERNATIONAL	309037816	880451
138	Vahidkhan Zahurkhan Pathan	2410002196	864433
139	Daffodil Overseas	309060796	851976
140	Lonsia Shoes	392035120	851130
141	INSTEP INTERNATIONAL	309037816	850451
142	Omega Designs	594070767	849265
143	M V Apparels,	3208017669	848882
144	M .S.Exims	609008081	846432
145	TRISTAR Exports	306053527	842486
146	Manikchand Exports	396000215	841569
147	You N Yes	0301035059	833349
148	SHRI BHAIRAV INDUSTRIES	398047588	831854
149	Commonwealth Chemicals & Electronics	0393076547	825430
150	Vijay Leather Co	0304009369	824913
151	AB BABY EXPORTS	307024512	813307
152	Ocean Star Seafoods Pvt. Ltd.	310080631	807082
153	Mak International	400017997	805776
154	Tasibu Enterprises	301000301	804355
155	Orbit Fabrics Ltd.,	392039974	797985

Devedra

156	M.N. Trader	308044215	797077
157	Mosaic Apparel Pvt. Ltd.	304052396	793757
158	Laljee'S	397021461	786916
159	Vinayaga Impex P Ltd	0505081784	777048
160	Manoj Garments	389050245	776789
161	ACCUESYS INDIA PVT LTD	3108006754	775292
162	V M S Exports	0405011326	733672
163	SCOTTS GARMENTS LTD	793009014	751432
164	D V M Apparels	307100057	739645
165	Madhu Veena	402010337	738999
166	Warp & wift	0399061649	732261
167	Venus Impex	0410022934	724484
168	SOVEREIGN FASHIONS PVT LTD	388052783	723233
169	Dwarkamai Impex	308010451	713593
170	TRIRA Overseas	306014378	710647
171	SHRINATH TRADING CO	307046117	702221
172	VKS International	0305030825	697126
173	Rajasthan exports Pvt. Ltd.	302011625	685157
174	Navkar International	307029867	671370
175	Morgan Construction Co. India Pvt. Ltd.	397021143	667408
176	S & K APPARELS	3206023637	665003
177	RACEME Impex	395070937	662355
178	E.BS Clothing Co.	393007073	661964
179	Universal Clothing Co. (India)	0303035501	658278
180	STERLING EXPORTS	309077508	648129
181	NABIL EXPORT INDIA PRIVATE LIMITED	307028275	645017
182	Entity Textiles (India) Pvt.Ltd.	306047519	644974
183	Venus Exports	0300033095	643098
184	Reed-N-Peek Exports	301047499	642315
185	SUNTANA TEXTILE MILLS PVT LTD	395025362	623068
186	Maruthi Exports,	493022465	622403
187	Metro Innovations	394057091	620326
188	Eastern Overseas	390007765	619835
189	Florence Enterprises	309002273	617023
190	Rajvi Impex	307054705	613385
191	TRENDY FORGE,	310052777	612530
192	Mafatlal Fabrics Pvt. Ltd	388017597	611290
193	Varun Exports	0688010971	607751
194	Mahaboob Leathers	408000767	605324
195	A.S.TEXTILES	5208041219	596956
196	SAMAR FASHION	3200007621	593245
197	ANMOL ENTERPRISES	301004498	579162
198	Uno Overseas	0305073818	574598
199	V R INVOGUE	0300061145	574155
200	LUXURINA IIFESTYLES PVT.LTD.,	0313029997	573524
201	Yash Impex	0302026665	573007
202	SAIM IMPEX	307003451	559067
203	K.R.FASHIONS	310024480	558452
204	CHARMS FASHION PVT LTD	0303053011	558235
205	SUNFLOWER EMBROIDERY PVT LTD	303001852	551179
206	Vini Export P. LTD	0038807245	549604

Devi

207	TOP LINE CLOTHING CO.	506044688	549013
208	Wyeth Limited	0388079754	541979
209	TEX ART DÉCOR	307013871	537144
210	SUN STAR FASHIONS	3201001881	535548
211	NEELKANTH EXPORTS	303081571	532069
212	Enigma Exports	2701000114	530026
213	T A H EXPORTS,	411048236	529310
214	Midas Enterprises	307096254	528592
215	NATASHA EXPORTS	307019519	528205
216	SANOFI SYNTHELABO (INDIA) LTD	896006824	528078
217	SIGMA AIRLIFTER	392022532	523477
218	BADSHAH IMPEX	301063044	517423
219	Vanita International	3970116051	516446
220	Officer Fashion Craft,	393008771	510648
221	CREATION INTERNATIONAL	0393029654	506286
222	Dtm Resources	309068614	503628
223	SARA EXPORTS	399056971	503098
224	Venus Upcountry Trading P L	5108021251	501857
225	Ramka Silk House Pvt. Ltd.	302021825	496659
226	Eldorados Agencies	306059444	492694
227	Wagon Wheel Knit Works	3293017258	491874
228	M.H. INTERNATIONAL	393010970	490988
229	ECHO Exports	1005009325	487537
230	EMARSSO EXPORTS PVT LTD	388121173	486524
231	SHADAB ESTABLISHMENTS	398042683	484218
232	M.S. Impex	397040857	484073
233	Meera Impex	2494002664	480700
234	Dassan Fashions Pvt. Ltd	505049546	479526
235	AURA IMPEX	307073653	477646
236	AMAS INTERNATIONALS	408017619	464954
237	Essemm Global Exports (P) Ltd.	305066200	455101
238	INDIAN HANDICRAFTS	588050105	454293
239	R3 Enrerprise Pvt. Ltd.	307082857	453238
240	R.D'S INTERNATIONAL	300055072	446808
241	Fancy Wear	305088068	442403
242	MAXIMUS ENTERPRISES	306059193	441961
243	NITIN ENTERPRISES	304047511	441900
244	ALICE EXPORTS	302036661	436419
245	T M Abdul Gaffoor & Co.	488017866	407074
246	TOPMAN EXPORTS	388047887	434111
247	TOSS EXIM	3200002654	428575
248	Reg Trader	308021754	428033
249	N.K.SILKS	302034765	423256
250	DELTA GALI TEXTILES INDIA PVT LTD	305059629	420769
251	Designer Avenue	304013498	417167
252	Red arch fashions	306024128	416687
253	Fashion India INC	306006863	416212
254	SAWHNEY EXPORT HOUSE	588094803	416007
255	Lakhani Apparel Pvt.Ltd.	506053989	413065
256	RICHA GLOBAL	502003529	411304
257	Doruka Designs Private Limited	307071731	409170

Devi

258	Modgill International Clothing Ltd.,	3005015904	409112
259	Chisel Sports P Ltd	0310038979	404432
260	AHUJA EXPORTS (INDIA)	591011425	404387
261	Delta Galil Textiles India Pvt.Ltd.	305059629	400769
262	Obsessions Exports Pvt.Ltd.	3105022121	399341
263	AL-SAYAM INTERNATIONAL	304015903	399029
264	Roseo International	390012190	398461
265	Lavish Exports Pvt. Ltd.	505013193	391499
266	Zoya Exim	0699003792	390817
267	UNIVERSAL IMPEX	0304071919	387248
268	Radhakishan Incorporate	304063096	385527
269	Vikram Overseas Ltd	0588046205	385281
270	INDEXPORT CORPN	288029712	385187
271	F.W. Team	310036666	370489
272	Manish Bridge Plate Works,	2496002211	381821
273	Om Overseas	3395000371	380152
274	VMB Leathers	0405508881	379128
275	INDO AFRI EXPORTS	308043634	378473
276	A.R.K LEATHER	409003735	378385
277	SHAKTI OVERSEAS PVT LTD	391001841	377347
278	TIP TOP INTERNATIONAL	391158716	376710
279	THE EARTH LEATHERS	409033766	373717
280	Yash Textiles P Ltd	0303000201	372512
281	SABEEL CREATIONS	307067360	365852
282	Mahavir Mercantile Company	310000823	365542
283	NUWAY EXPORTS	304059102	364475
284	ENCINO CREATIONS PVT LTD	305023969	364463
285	Dawson Exports	397008155	362934
286	ISHAN ENTERPRISE	309085942	361846
287	Duberia Travels	304005746	358008
288	A.J.EXPORTER	3507003660	355887
289	N.G.EXPORTS	5210035140	354308
290	Motif Indiana	396048358	353648
291	Encino Creations Pvt. Ltd.	305023969	351330
292	M.A.Duberia	305083902	349775
293	Valentine Impex P. LTd	0391130358	345089
294	Midas Exports (India)	300009623	344446
295	SPIRIT CLOTHIN CO.	503015920	338003
296	Metro International	304050873	335322
297	NR EXPORTS	305086677	333397
298	AWESOME CLOTHING COMPANY PVT LTD	795004460	333257
299	Mega Exports	391131125	332892
300	Modern Import Export Traders	310011175	331836
301	ARIF & SONS CO	404005888	329480
302	Daryaji Exporters	389013374	327503
303	Mountain	397092717	326261
304	Vaishali Exports	0893007528	325302
305	Encon Exports Pvt.Ltd.	396013309	324382
306	S D INTRNATIONAL	510010709	320492
307	Faisal Exports	304033499	319918
308	SANDY SALES PVT LTD	303047658	313564

Devi

309	Verius Clothing	0301018588	311864
310	Duke Corporation Ltd.	3103001321	310613
311	SIMRAN EXPORTS	309060664	310064
312	Concept Clothing	0506007791	310060
313	Trinity Worldwide	307063437	308497
314	NIVEA ENTERPRISES	307004546	305828
315	NATHAN MANUFACTURERS AND TRADERS PVT LTD	310010675	305503
316	Rukaiya export corporation	308053184	305288
317	D.S.International	397065817	305170
318	Victory Exports	0702018511	304543
319	SINGH FAB (P) LTD	504055275	303398
320	Fine Line Apparels	300003137	298068
321	Mittal Impex	306056259	303043
322	Chamunda Garments	0306053390	302477
323	EURO FASHIONS	306003627	296975
324	World Wide Exports	0303025581	296959
325	Network Global Sourcing	306065584	294838
326	Variety Garments	0975002009	294206
327	Venus Designs	0396024441	293879
328	TRIPORT Apparels	302058516	293698
329	ORGANIC ORIGINALS	5209039315	291796
330	Flex Impex	309017599	290759
331	RUHI CLOTHING	302027840	289861
332	NISHAT EXPORTS	304066419	289771
333	RachAnaa Exports	306073668	289743
334	Mudra Impex	301017603	285688
335	Welclad	0598045538	285167
336	SACHI MOLDING SOLUTIONS PVT LTD	5202003692	285007
337	SRI LAKSHMIKRISHNA EXPORTS	3296006991	284976
338	SRI LAKSHMIKRISHNA EXPORTS	3296006991	284874
339	Oriental Rug Weavers	305079107	284530
340	Zubana Leathers P Ltd	3595002865	283956
341	SHIVOM	303031221	282732
342	FEX Enterprises	808001531	281638
343	SPANK MARKETING & SERVICES P LTD	396055923	280942
344	J.J.ENTERPRISES	308062647	280686
345	Disha Impex	308079540	276219
346	Model Echoes P.Ltd,	695001361	270013
347	Datc (India) Pvt.Ltd.	3104013390	269892
348	Matrix Trading Co.,	309059585	269149
349	Mafatlal Fabrics Pvt. Ltd	388017597	267363
350	D. K. International	397074662	265858
351	ADIBA CREATIONS	395036569	265297
352	Manhaj Leathers	496018001	264868
353	Crew B.O.S. Product LTd	0592047989	264199
354	Moda - M	305019589	263518
355	N P MANEK EXPORTS (INDIA)	388117109	263172
356	SOHUM PLANTATION	302074627	262572
357	SHAGUN IMMITATION JEWELLERY	310062012	259692
358	Oxford Enterprises	397010559	258853
359	Medknow Publications And Media Pvt Ltd.	309012864	257839

Devi

360	Daksh Solutions(Prop. Saurabh Poddar)	3106019514	257086
361	MRS KANTA K. RAGHANI	308045335	256036
362	Divine International	598000119	254482
363	Fair N Flair Garments	3292010390	252086
364	SHREEJEE SAAREES	5211030885	251414
365	SABRINA	500008108	251027
366	Finewear Leather Pvt. Ltd.	404003087	250601
367	Lasalle Products(India)Limited	695002098	250585
368	TITAN KNIT FASHIONS	3201007854	248762
369	SIMNAN INTERNATIONAL	300052502	248426
370	AFRO ARAB TEXTILES	309007593	244106
371	INDUSTRIAL GLASS INSULATIONS,	396028624	243899
372	Exotic Clothing Co.	302020250	243065
373	NEXIA CLOTHING	303018054	242789
374	ACME EXPORTS	393064638	242668
375	Orient Enterprises	304026841	238933
376	LAVINA EXPORTS	306040379	237027
377	IDEAL TRADING CORP. (EXPORTS)	398011851	234994
378	London Fashion Exports Pvt.Ltd.	310007968	233618
379	One Star Enterprises	307097412	231457
380	SHEETAL FOOTWEAR EXPORTS	699003849	230491
381	Oswal Clothing Pvt Ltd;	3094002412	229095
382	Modern Import Export Traders	310011175	228306
383	Modern Import Export Co.	3108009940	228078
384	SHUBHAM IMPEX	3006000501	227344
385	Ledermann	391151461	226508
386	SONY INTERNATIONAL (EXPORT)	393058301	226065
387	NEELAM GARMENTS	305008897	225264
388	Mulla Impex	304026492	224549
389	NOBLE WORLD EXPORTS	389009458	224308
390	Dev Enterprise	305079301	223955
391	IVORY CLOTHING PVT. LTD	505034204	223873
392	SONA IMPEX	310030102	223757
393	PHARMACREST	311028381	222298
394	Dina Clothing Company	305003747	220625
395	Fashion Corporation	499013492	220526
396	SHAZU INTERNATIONAL	310045169	218950
397	Famina Knit Fab.	3095007906	218812
398	Foremost Apparels P.Ltd.	508043182	218263
399	Leather India,	488046670	217979
400	One 3 Fashion House,	304030309	216400
401	SONICA TEXTILES	5205027436	212430
402	SAI EXPORTS	301053871	212004
403	Essence Collection Pvt. Ltd	307056767	207745
404	Overall.In.	309054591	207362
405	Dev-Ami Products Pvt.Ltd.	309025214	205734
406	MRS. KANTA K. RAGHANI,	308045335	204296
407	Royal Enterprise	391137875	203378

Penn

408	Fashion Flare,	503000493	202998
409	EXOTIC ENTERPRISES	304029173	202531
410	Yashoda International Inc	0397086814	202297
411	ADITYA TRADING CO	307076610	199951
412	Europa	399059423	198681
413	Magic Imports & Exports	300049170	198356
414	Matchwell Impex Corporation	399012834	196256
415	FASHIONS BRANDS (INDIA) PVT. LTD.	304058955	195582
416	Marks Writing Instruments	391156551	193193
417	Venus Impex	0410022934	193008
418	UNITED COTTAGE INDUSTRIES EMPORIUM	700008421	192248
419	Fibre Faabrics N Fashion	303041579	191800
420	B.K Exports	3005013863	191342
421	NEHA OVERSEAS & COMPANY	396061648	190080
422	SOFT FLOW	507014057	187987
423	Zoya International	0313042080	187417
424	NUHA APPARELS	303082089	186877
425	SPARKON TEXTILES	3106019069	186198
426	EATON FLUID POWER LTD	388079592	185681
427	Diva Collections Pvt. Ltd.	508048982	185238
428	Funtime Fashions (Anjali Narayan Bhalir ge) .	3195006014	184596
429	Riddhi Textiles	308012356	183892
430	De Shades	307016706	182501
431	Dhawal Surgery Wears Pvt. Ltd.	3103010494	182282
432	Elite Impex	307089380	181990
433	V M S Exports	0405011326	181450
434	ABHIMANYU EXIM	1302006011	179664
435	S.B.I.N. LEATHERS	492022615	179142
436	Dixon & Co.	307060969	177121
437	Dauphicuir Kiale Exports Private Limited	605014574	176308
438	Vamir Impex	0399010467	175994
439	Designs India,	3206007992	174853
440	Prasad Carpet Emporium	1588005801	174818
441	Empire International (India)	500034443	174087
442	SHREYAS EXPORTS PVT LTD	395034850	173915
443	Lavina Exports	306040379	172303
444	Design Studio	304031071	171612
445	IBMS EXPORTS	408039108	171257
446	Modi International	589052411	169235
447	SM SQUARE EXPORTS PVT LTD	308043693	168593
448	REDILENS	302015647	168013
449	Mangaal Leathers Pvt., Ltd.,	496017292	166734
450	Dhawan Exports	588073369	166226
451	Drashti Impex	393067360	165518
452	ONE ON ONE CLOTHING	311069720	165184
453	NUWAY EXPORTS	304059102	163171
454	NAZMI EXPORTS	30807555	161705
455	K.M.CREATIONS	307022455	161650
456	V. I Impex	0399059261	161006

Demu

457	SPJ TEXTILES PVT LTD	594003881	160415
458	SAHINA ENTERPRISES	305089056	160075
459	SACHIN CREATIONS	305076507	158745
460	M.H.International Pvt.Ltd.	507039203	157760
461	SAVITA ENTERPRISES	301029482	156308
462	Deemart Merchandising Pvt.Ltd.	1305032641	156207
463	Maan Enterprise	307092402	156173
464	TULIPS	309002133	156147
465	INDUSTRIAL GLASS INSULATIONS	396028624	155685
466	AL ASBAB ENTERPRISE	33042448	155604
467	SAMARTH UDYOG	303085517	152160
468	Blue Star International	0303008229	151521
469	Elite Quality Foods	1010006479	151255
470	THE NEXT IMPEX	1013007298	149440
471	LALJEE'S	397021461	149278
472	Mccooy Clothing Private Limited,	407035401	148742
473	RAJ ASSOCIATES	397037791	148108
474	PLANET-F	306038285	147097
475	Deep Exports	305077953	147088
476	Fashion Studio	509004440	146289
477	Evergreen Trading Company	300055901	144828
478	Fancy Leather Finishers	497004461	144169
479	COMFORT WORKWEAR PVT. LTD	0309028256	0
480	R.V.INTERNATIONAL	509052185	143217
481	T.K.A.LEATHERS,	3209009708	139569
482	SAFFIRES	1305023471	141119
483	Falcon Enterprises	395006732	140432
484	ROYAL EXPORT	398035971	139220
485	Zeeba Enterprises	0397006080	138983
486	RISHI ARTS LTD	588067725	138425
487	Mp Dtm Global Private Limited,	1196001821	138346
488	EVERGREEN TRADING COMPANY	300055901	138017
489	SK EXPORTS	311007325	136965
490	IMRANA LEATHER EXPORT	406001405	136618
491	M.N.Apparel,,	395040990	136346
492	Venkatesh Industries	3110007614	136229
493	Malabar Exports	306075334	135564
494	SATYAM EXPORT	799007285	135360
495	Dipika Overseas,	5201004130	12621
496	Uma Brothers	0399053638	0
497	La Casa Vani	392031507	134186
498	VRCS Leathers	0409014265	134086
499	IMAN INTERNATIONAL	306034590	133854
500	Medknow Publications And Media Pvt Ltd.	309012864	133746
501	Loops Farmer	398072825	133293
502	Voice World Com	0309075211	133151
503	AL-ADL EXIM INDIA PVT LTD	307050831	131415
504	SHAKTI INTERNATIONAL	2994002051	131282
505	INDIGO APPARELSS	500022861	131007
506	D R Garments (India) Pvt. Ltd.	2405005735	130831

Devi

507	SIMRAN ENTERPRISES	307004333	130056
508	SAIF ELECTRONICS LTD	394066502	129631
509	S A APPARELS EXPORT	500022406	129332
510	TWENTY ONE FASHION STUDIO PVT. LTI	509091598	128825
511	PGR ASSOCIATS	499002601	126635
512	AL EEKHWAN INTERNATIONAL	393066568	126257
513	Esteem Exports	399011340	126139
514	SRI INTERNATIONAL	3209004927	125572
515	NAFS INTERNATIONAL IMPORTERS & EXPORTERS	304077267	125440
516	Loyal Knit Wear, (Pro.R.K.Samy)	3294002190	125105
517	Fusion Exports	310072867	123968
518	Macsam Clothing Private Ltd.,	594025141	122978
519	PUJA EXPORTS	399047433	122613
520	IDENTITY FASHION INC.	310016258	122613
521	Marketing Engineers,	396065449	122578
522	TEXL EXPORTS PVT LTD	806017520	122326
523	Vin Syntex	0399061941	120891
524	Desire Clothing	3007016070	120659
525	Chamunda Garments	0306053390	120594
526	Moonlight Industries	309036852	120515
527	Ess Dee Aluminium Ltd.	304019194	120414
528	SG FASHIONS	3204002845	120314
529	NAKSHTRA IMPEX	307037932	120282
530	Vinayakar Export	0704022958	119756
531	Vinson Exports	0589034481	119599
532	Excel Shoes	405029268	119151
533	Tabrez Exports	300023154	118185
534	York Exports LTd	0588002097	118148
535	Metaphor Exports Pvt. Ltd.	503011258	116526
536	ACTGEN PHARMA PVT LTD	308009312	115873
537	Welgrow Enterprises	0306052393	115700
538	Venus Apparels	0310045142	114954
539	DEE CEE Exports	3294007922	114147
540	PARI DESIGN	310055580	113710
541	Fashion Exports	302078797	113671
542	Devnits	396030912	113124
543	IQUERA INTERNATIONAL	493031740	112670
544	TRISTAR TRADING COMPANY	388108550	112309
545	L.R. Enterprises	305009974	112206
546	S.L.IMPEX PVT LTD	504001868	111967
547	TIRUPATI ENTERPRISES	306064839	111679
548	Doruka Design	300043830	111327
549	V Sreenivas & C	0488005124	111036
550	ANDAZ	302039996	108897
551	SHRI SOWAN INTERNATIONAL	407011943	108852
552	SHAKTMBIKA CREATION	306077965	108544
553	Tamanna Handicraft Exports	306017989	108221
554	SREE NAVITEX KNITS (I) PVT LTD	409003085	108149
555	ALLIANCE LABORATORIES PVT LTD	395067201	108029

Devi

556	STILL WATER DEFENCE TEX TECH PVT LTD	310043620	107723
557	T&T PHARMA CARE	397071345	116842
558	SHALIMAR EXPORTS	388108550	106564
559	Barkha Rakesh Panjwani	0313076057	106476
560	Vinayak Fabrics Pvt. Ltd.	0597015287	106359
561	IRINE CREATIONS,	708001106	105373
562	Vishal Overseas	5201002781	104883
563	E. EMBRO	310075262	104445
564	Chancellor Leather Pvt. Ltd.	0395016169	104337
565	SIM SIM TRADING CO.	301021376	103993
566	Meena Alpha	407024212	103466
567	Weavetree Textsyles Ltd	0306012545	103449
568	Evinix Accessories Limited	596019424	103440
569	Zenisha Creation P Ltd	0306007134	102841
570	CRYSTAL ARTS EXPORTS	0397084668	102593
571	Tulip Exim	305049577	102563
572	S U ENTERPRISES	398059152	102428
573	Manzil Leather Exports,	489016073	102196
574	Trident Marketing INC (INDIA)	302041818	102171
575	Friends Exporters	305063006	101925
576	Lajjoo C Clothing	304025160	101819
577	INDUS ELASTOMERS	410008770	101080
578	SAKSHI CLOTHING (B) PVT LTD	304006874	100404
579	Omkar Industry	306074184	99753
580	SHREE ANUSHREE EXPORTS	502038489	99700
581	Victor Jones Clothig Corporation	0309034825	99400
582	Erica Healthcare Pvt.Ltd	308047346	99327
583	SAVITHRI EXORTS	3504001097	98753
584	SAHJU SINGH HRDAS SINGH HEERO	308010507	98751
585	Mass Overseas., Director Name:- T.V.Madhavan	394068769	98142
586	Fannan Collection	303005645	97432
587	O K Exporter	309009260	97174
588	Varasha Boutique	0394050983	96727
589	RYTHM IMPEX PVT LTD	507065883	96162
590	INTERNET MERCHANDISE PVT LTD	500049980	95624
591	Eesha International	394041658	95297
592	SHAMI OVERSEAS	596049218	94346
593	Orison Expots India	398056749	93268
594	Varadvinayak Impex	0305057324	91639
595	Colors International	0306055244	91304
596	S.N.LEATHER EXPORTS	306083337	90830
597	STAR IMPEX	302011811	90795
598	Dhvaani Apparel	308001524	89556
599	Orsala Overseas,	405018886	89018
600	SABY ENTERPRISES	302001212	88910
601	RAHBAR ARTS	303063165	88825
602	NEELAM OVERSEAS	309088810	88264
603	Futuristic Concepts Media Ltd.	301020019	87415
604	Fashion Point	305068288	87332
605	NITIN INTERNATIONAL	309060834	87311

Devi

606	STANDARD IMPEX	306016346	87079
607	RUBY EXPORTERS	397041705	87026
608	Maansi	305017870	85893
609	Ess Dee Aluminium Ltd.	304019194	85409
610	RAINBOW MANUFACTURER EXPORTERS	500026491	85389
611	Mandaliya Overseas Pvt. Ltd.	391137581	85202
612	Tikyani International	1300007087	85177
613	SPARSH EXPORTS	393068170	84796
614	Zaida Clothing	0403004209	84519
615	AAMIS GOLD	309080908	84015
616	AANTEL	310074738	83891
617	Will win leathers	0408013699	83803
618	S S H LEATHER	310012694	83431
619	NATIONAL OVERSEAS	400005549	82931
620	AVIVA GLOBAL TEXTILE INDS PVT LTD	308067088	82585
621	Emsons Trade Enterprise	391008897	82535
622	Classic Incorporation	0391151967	81947
623	Maaz Impex	310051924	81851
624	NATIONAL PRODUCTS CO	312065493	81820
625	PRITAM EXPORTS	309051738	81677
626	La-Trade International	395063078	81512
627	SHREE LIFE SIENCE P LTD	308029933	81342
628	Mooda Garment	306017008	81095
629	INNOVATIVE CREATIONS PVT.LTD.	504038982	80542
630	ELKAY INTERNATIONAL LTD.	595035639	80441
631	Trident Exports	305011600	80371
632	Moon Up Enterprises	691000581	79874
633	Best Trends	0304042382	79434
634	AASHU FABRITECH PVT LTD	3107008621	78924
635	C. M. Hussain Mubarak & Co	0495021962	78470
636	Mapyn	3108001591	77962
637	Vedang Radio Technology Pvt. LTd	0505069253	77460
638	Feel 2 International	391009281	77386
639	Besto Tradelink P. Ltd	0897005015	77311
640	Lexus	1305032918	77215
641	Lnc Apparels Pvt.Ltd	502040882	77097
642	LEUENBERGER LIGHTING COMPONENTS (INDIA) PVT LTD	307017044	76766
643	Zabatex Textiles India P Ltd	0304071641	76494
644	MAHABOOB LEATHERS	408000767	76119
645	West End Fashions Pvt. Ltd.	3109000113	76087
646	Zeeshan Leather Creation	0403033861	75641
647	Eqvation Vogue	311040888	75164
648	KHIZER EXPORTS	310017068	75113
649	Yug Apparel	0311014470	74991
650	Magnum Enterprises	399039864	74799
651	SAN EXPORTS	305080512	74780
652	SAHYOG INTERNATIONAL	3004011468	74323
653	Zi Exporter	0305036122	73934

Devi

654	RAJNIGANDHA	388220074	73920
655	TENUE CORPORATION	302073485	73526
656	Bioveeta Laboratories P. Ltd	0304038920	73410
657	Tycoon's Collection	396010041	73185
658	SHREYA FASHION EXPORT	307002756	73146
659	Al-Misbah Ventures	408030381	72932
660	Zaveri Brothers	0306082594	72610
661	Flora International	590003623	72283
662	SBS COLORS AND PIGMENTS	3412000698	72172
663	Collezioni Moda	0306018144	71450
664	ONE-UP IMPEX PVT. LTD.,	504023268	71334
665	SHILPA CREATIONS EXPORT	388022931	71316
666	RAJAPPAN.P.K. MR (Veenashree Exports)	0799004791	71143
667	Mukund Industries Casting	305011995	70885
668	INDO GLOBAL	508064279	70599
669	Vijayaga Leder Export P Ltd	0401006549	70498
670	MARS INC.	3206009316	70449
671	MAITREE EXPORTS	303077964	70432
672	S.PIRONA EXPORTS	306053870	70373
673	Vansheen Designer	0513002405	69457
674	Aanchal Synthetics	5201006191	69159
675	Yashodhan Garment Co Op	0310401242	68677
676	SRI ANUSRI GARMENTS PVT LTD	507010264	68200
677	SIMON IMPEX	307061639	68159
678	S.N.ENTERPRISE	308051238	67566
679	Ashok Silk Mills Private Limited	5298003273	67470
680	HDPL	302016511	66794
681	SARVI IMPEX	609007297	66333
682	SKIN & HIDE CORPORATION	200009591	65577
683	STONE EXPORT HOUSE	307068064	65400
684	STYLE QUOTIENT INDIA PVT LTD	307066258	65114
685	Labultima	306059681	65079
686	AL-MUDASSIR & CO	410044881	64993
687	Veekay Testlab	0307099890	64720
688	SOFAM IMPOX	307099920	64561
689	Encon Engineering Construction Services P. Ltd.	305039351	64268
690	AISHWARYA INTERNATIONAL	304067245	63877
691	ZAPP INDIA LTD	1396006222	63848
692	I. XPORTS	505052474	63678
693	KALAMBIKAS	399048367	63580
694	Cosme Pharma Ltd	1797000365	63564
695	SAFFRON INC	305079204	63135
696	SPACEMAN KNIT FASHION	3203016885	62838
697	Boomi Exports International	0393030865	62721
698	STATUS FASHION IMPEX	5297001897	62647

Devi

699	Emarssso Knitwear	396028128	62511
700	ISHA EXPORTS	500009597	62343
701	SAM EXPORT	5206010405	62045
702	NEW LIGHT EXPORT	306033461	62020
703	S.P.T. & JEWELLERY	408020709	61872
704	NUMEC CREATIONS	393026400	61754
705	NAGARJUNA LEATHERS (P) LTD	991023943	61614
706	TRANSTECH MAGNETICS PVT.LTD.	3700001088	61190
707	Venus Designs	0396024441	60461
708	Leder Biz World Wide	404009891	60334
709	NAILA INTERNATIONAL	309062802	60104
710	M Mohamed Habibullah & Co	488017424	59899
711	3N INTERNATIONAL	303055251	59717
712	NOUSHEEN FASHION	305064231	59359
713	INOTEK ANTENNAS INDIA PVT. LTD.	307054802	58662
714	SRI DEVI LEATHERS	497015609	58243
715	Twilight Litaka Pharma Ltd.	388080809	57754
716	T.W Exports Pvt. Ltd.	592045196	57750
717	TEX WORLD	306072645	57440
718	M. S. Leather Exports	411022032	57250
719	AMILA TRADING COMPANY PVT LTD	410006815	57080
720	NEW SUN LEATHERS	407002430	57038
721	R P SYNTHETICS	392051028	56664
722	EXTREME AUTOMATION PVT. LTD.	3110009153	56456
723	Vachu International	0305023373	56453
724	Conex Aioauto P L	3199009018	56266
725	Vimvro Trading P. Ltd	0313075999	55837
726	Conglomeration Group	0408026928	55466
727	NAVRO EXPORTS PVT LTD	595059805	55070
728	Chancellor Leathers P. LTd	0395016169	54992
729	SHABAMIN EXPORTS	291005402	54253
730	SPLASH APPARELS	306089254	54220
731	CFL Aromas (I) P. LTd	1702000265	53254
732	Oswal Apparels Pvt.Ltd;	3007004152	53195
733	ROYAL FASHIONS EXPORTS	311009077	52784
734	NAICKSONS EXPORTS	704001942	52768
735	SARAVANA TRADERS	402019580	52670
736	Maha Technoplast	307015831	52661
737	Orane Leathers Pvt. Ltd.,	507061667	52460
738	TECNA OVERSEAS	308075412	52400
739	SPARKLE FASHION	309080428	52278
740	CENTURY INTERNATIONAL	0305008552	51554
741	EMINENCE ATTIRES	511099894	51480
742	SKAT INDIA CLOTH APPARELS PVT LTD	494029358	51217
743	Maksons Chemtex Pvt. Ltd.	301054151	51122
744	M & A Orient Accessories Pvt. Ltd.	500058440	51065
745	SABA EXPORTS	398062765	50974

Devi

746	Maksons Chemtex Pvt. Ltd.	301054151	51122
747	M & A Orient Accessories Pvt.Ltd.	500058440	51065
748	FIRST LUCKNOWI CHIKAN CONCEPTION	397062591	50632
749	Malka Trading Co.	306009447	50425
750	Yuroas Textiles P. LTd	0308072294	50052
751	Fuchsia Garments,(Prop. S.C.Ravichandran)	3201000621	49662
752	Vasantham Leathers	0498046508	49449
753	R. K. Exports	308018770	49234
754	Zoya Accessories	2307016391	49136
755	Manilal Stores	5206060135	48938
756	M K Fashions	388217693	48633
757	M.K. Enterprises	305025503	48576
758	Metrec India	2408003504	48274
759	Zeta Leather Exports	0500042853	47911
760	V P Enterprise	0303042133	47398
761	Overseas Freight Carriers	302033122	47379
762	V. K Exports	0406016496	47287
763	Banner Commodities (Impex) P .L	5205012820	47247
764	M.R. International	304073113	47114
765	Raj Fashions	307031071	47104
766	Walton Exports Pvt. Ltd.	0393051226	46868
767	Mithuna Exports & Imports P Ltd	402026233	46693
768	AL-AQSA INTERNATIONAL	302036164	46582
769	Fashion Leathers	410025518	46292
770	V S International	0389013706	46128
771	R.M. Exports INC	305017632	45991
772	RAJ EXPORTS	888009445	45733
773	ONE EARTH ORGANIC PRIVATE LIMITED	1509004921	45539
774	SAMANDARI FABRICS	311033041	45474
775	Escay Enterprises	304077143	45434
776	Miltex Industries	303005700	45048
777	R. N. IMPEX	306041022	44908
778	SHABANA ART	306009650	44519
779	Muskan Leather Exports	408000058	44464
780	Vivara Intl	0395019206	0
781	One World Pharma Pvt. Ltd.	303004924	44274
782	CISONS TEXKITS (INDIA) PVT LTD	0305064959	43955
783	Vibgyor Exports	0294002014	43950
784	Zikra Fashion	0305047639	43762
785	Om Enterprise	2093000091	43694
786	SHRUTI TRADING	311007805	43613
787	Razzamatazz	596006977	43482
788	Red Chillies Mercantile Pvt. Ltd.	210014067	43289
789	Leather Line Enterprises	308046714	43131
790	SRI BALAJI APPARELS	3293018289	43076
791	Tulsi Immitation jewellery	310067677	42975
792	Design 2100 Inc.	2997000980	42810
793	Oracle Biotech [India] Pvt.Ltd.	310039592	42703
794	Meraaj Impex	310007615	42469

Devi

795	Manisha Exports	593073967	42385
796	TRINITY INDIA LTD	3193003123	42342
797	V2 Enterprises	0313014183	41985
798	Meta Plast Writing Instruments Pvt Ltd	305007122	41973
799	Zayaan Leathers Fashion	0406000689	41972
800	AUM INDUSTRIES	2408000432	41940
801	Vira Traders	0388118041	41923
802	Vijitha Tools	0305006550	41774
803	SHABARI TEXTILES	388147229	41352
804	Mohan Fab	503054593	41172
805	INDIA VISION FOUNDATION	505087880	41027
806	Varasha Fabrics	0591019523	41000
807	STYLON HOSIERY PVT LTD	594014654	40996
808	Zenith Knitts	3200010347	40557
809	TRANQUILO ENTERPRISES	300005075	40423
810	Manan Apparels	303085487	40319
811	ISHA EXPORTS	500009597	40113
812	SADIYA EXPORTS	302066284	40069
813	M P Shan Tex Clothings,	3206012929	39954
814	Fontasey Engineering Exports Pvt.Ltd,	3198005167	39759
815	Metro Global Business	302021663	39704
816	Zeal Medical	0300060335	39342
817	SINATE CREATION INTERNATIONAL	305082736	39251
818	O.G.APPARELS	302004041	39084
819	Dalmia Polytex	399018638	39042
820	Megatech Power Equipments Pvt.Ltd.	3199001220	39039
821	Devbrat Exports	308062655	38945
822	D'Life Impex	303064234	38786
823	Fashion Team	805010416	38736
824	SSK FRUITS & FARMS PVT LTD	3111011097	38521
825	Vijayalaxmi Leather Industries	0488013747	38131
826	SUBHRA LIFE SCIENCES PVT LTD	307047105	37929
827	Dhadkan Fashions	510065287	37728
828	Vikram Overseas Ltd	0588046205	37520
829	UNIVERSAL TRENDS PVT LTD	0305001809	37319
830	ABC INTERNATIONAL	2407002253	37300
831	M. S. P. Export	307008371	37072
832	Bioplastic Technologies India	0310034035	36977
833	Yogi International	0307014258	36812
834	STAR EMBRODRIES	310007003	36700
835	Fashion Sourcing Club India	513066969	36402
836	Oriental Fashions	303077875	36129
837	Credist Corp Wear	3213008362	35846
838	Love Stitch Apparel	510066852	35302
839	Vaishno Devi Industries	0389055280	35218
840	Vivanta Exports	3110241213	35028
841	SAIMA EXPORTS	400025957	34993
842	THW INTERNATIONAL	410009563	34902
843	S.R.S.SUITS PREMISES	390022128	34836

Permes

844	Mansha Corpn. Impex Pvt. Ltd.	305030493	34626
845	STALLONE OVERSEAS	302031529	34590
846	M I Enterprises	309022835	34556
847	Dmv Ventures	508058431	34516
848	NESH PHARMATECH PVT LTD	310027756	34407
849	IDYLL CREATIONS	302056017	34364
850	TOPIX OVERSEAS	308035101	34310
851	Amrat Ganga Exports	1302001957	34258
852	NEW HAFEZ GARMENTS KATOPORE BAZAR BHARUCH PIN-392001	3494003050	34241
853	Valcano International	0303000953	34141
854	Mode Collections	394018052	34125
855	Duros Textiles (India) Private Limited,	3205002181	34117
856	Veron Impex	0305026038	34050
857	Fashion Centre,	300031734	33864
858	Mudra Exports(India)	397013701	33831
859	ALBASAR IMPEX	301002266	33753
860	STELLAR EXPORTS	309038634	33573
861	Liladhar P Shah & Co	388078383	33522
862	THE CAMOUFLAGE	399058745	33208
863	SHUBH FASHION	395070261	33068
864	Vikas Sales Corporation	5209004198	33051
865	Fashion 360 Inc	306009749	33035
866	ADITH APPARELS	3209025509	32838
867	S.S.SALES CORPORATION	404008097	32782
868	V K Kalra Hosiery works	3094000801	32420
869	Vivaan Exports	0311003907	32401
870	AMRAT GANGA EXPORTS	1302001957	32258
871	AET FLEXIBLESPACE INDIA PVT LTD	308084012	32072
872	Machine Tool Traders Exports	388223464	32023
873	JONSON RUBBER INDUSTRIES LTD	590029738	31928
874	NAYAK IMPEX	3202011961	31844
875	Fancy Lace Centre,	307056309	31787
876	Life Line Industries Limited	396032079	31671
877	Daksh International,	1305028139	31430
878	INDIAN SCARVES EXPORT HOUSE	311042724	31422
879	Fast Engineers	306035774	31418
880	NABISHA LEATHERS	403003628	31367
881	Meet Industries,	2402002701	31364
882	THEATRE SOLUTIONS (INDIA) PVT LTD	3408005028	31208
883	United Trading Marketing	0412030811	31204
884	ELLE Etlui Exports	593049187	30997
885	Vaishali Garments P. Ltd	0305051644	30936
886	Ruchi Overseas	501063234	30922
887	ITALTINTO INDIA PVT. LTD.	304039055	30905
888	Danko International	306062810	30858
889	SHAKS UNITEX	310090172	30560
890	INDYAN INDIGO	1103005227	30455
891	THE BRASS MAN INDIA	597033706	30341
892	Antra Exports	507000650	30307

Devi

893	SHARU EXPORTS	3102007422	30227
894	KRISHNA INTERNATIONAL	2995001491	30209
895	RAJINDRA ENTERPRISES	588070475	30134
896	ANNU EXPORTS	3209002967	30116
897	RUHI LEATHERS	407002731	30071
898	ADMIT PHARMACEUTICALS	804002347	30061
899	CLOTHE CO	0305036271	30018
900	Beepee Enterprise P Lt	0306086930	29964
901	NANU AND NANU IMPEX PVT. LTD.	3012011196	29938
902	Velmonte Impex	0615010414	29909
903	Oasis Agrisolutions (Prop. Datta Narayan Kadam)	3104014884	29862
904	ENNAR EXPORTS	391129422	29809
905	Winner Exports	0305039172	29675
906	ALLIANCE INTERNATIONAL	300070659	29266
907	Varsha Overseas	0398036357	29242
908	Onyx Exim Traders	303076062	29211
909	Dhaval Colour Chem Pvt. Ltd.	397031416	28896
910	Vogue Setters		28856
911	POWER PERFECT SYSTEM	302077898	28836
912	N.N.ENGINEERING SERVICES	3011001405	28280
913	SSP INTERNATIONAL	310032962	28273
914	SSP INTERNATIONAL	310032962	28241
915	World Class India P Ltd	0500007063	28148
916	MAHAVEER GARMENT IND	3111006496	27908
917	Magic Mynt	508040230	27580
918	Omtex Hosiery Mills	394016807	27568
919	Digilin Exports	395028078	27400
920	MANSHA	508063922	27177
921	Divinia Exports	304034738	27146
922	Fair Deal	305062531	27078
923	SHAKTI COLD STORAGE	3010004648	27077
924	Opus Chemicals Pvt Ltd	392025973	27071
925	Medchem International Ltd	906011809	26906
926	NAFIS ENTERPRISE	389056294	26431
927	IRIS EXPORTS	505074079	25944
928	NIPRO TUBE GLASS PRIVATE LIMITED	394070763	25635
929	IMPTEX INDIA	305022521	25462
930	Veenus Creations	1388013185	25356
931	S.N.LEATHER EXPORTS	405012772	25339
932	SINTEX INDUSTRIES LTD	888003447	25274
933	NEXUS CLOTHING COMPANY	592028518	25107
934	Ventura Fashions	0030406502	25100
935	SPECTRIS TECHNOLOGIES PVT LTD	502052741	24841
936	SAI VASAN SHAH TRADING CO.	303055448	24759
937	ICON IMPEX	402021185	24664
938	MODERN GALAXY	712000801	24514
939	Classic Joint Company	3213014079	24298
940	Marine Impex	311020429	24199
941	F.R. Exports	308010981	24185

Deverali

942	ALLIED CENTRIFUGAL PUMPS PVT LTD	595049966	24151
943	CHEMTECH SPECIALITES	0300028831	0
944	MSM REFILL MANUFACTURERS,	388054611	23999
945	SAI KNIT CRAFT	508087767	23949
946	La-Surab International	588053759	23788
947	ORANE LIFE SCIENCES	3110016591	23546
948	Vimex Collection	0304028151	23538
949	STAR INDUSTRIAL CORPORATION	388024593	23495
950	Venus Eco Wear India P Ltd	3209013594	23461
951	MANOR PHARMACHEM PVT LTD	305081381	23460
952	Fourth Vision,	599016221	23422
953	L Samrath	391129686	23402
954	MANU ALLOYS PVT LTD	3113005043	23334
955	Modelage Pet Products Pvt Ltd.	606000232	23327
956	Yes Yem Yes	3213017752	23279
957	Veritas Stainless Co.	0304063053	23264
958	Zoya Enterprises	0308046552	23189
959	Trimurti Corporation	301012911	23159
960	Mohd.Mahfuzurrehman Hand Embroidery & Zari Works	306078902	23112
961	Lasexpo Couture	303064170	22950
962	First August Services Pvt. Ltd.	502054786	22885
963	Durlabhsons Exports Pvt. Ltd.	393037762	22752
964	Royal Leathers	405009453	22581
965	Top Stitch Apparels Pvt. Ltd.	789009081	22091
966	Bhavana Enterprises	0408015446	21924
967	Le Enterprises	502059966	21794
968	Dolphin Exports	301022305	21607
969	Rushaan Overseas	302006419	21604
970	SAHIL ASSOCIATES	399011994	21420
971	S V ENTERPRISES	3207020194	21379
972	SHIVA EXPORTS	703009117	21342
973	BALAJI S.S. SHEETS PVT. LTD.,	1397009845	21260
974	Zaara International	0310025109	21194
975	Bhuwal Insulation Cable P. LTd	0306003392	21001
976	COPYCARE OFFICE PRODUCTS	0308026659	20951
977	IPN INDIA PACKAGING	304079065	20711
978	Monar Writing Instruments	302058745	20660
979	NIPRO TUBES GLASS LTD	394070763	20635
980	S A ENTERPRISES	313013021	20558
981	Evergreen Fruits And Veg	308058470	20535
982	Double-Dee Technology Pvt. Ltd.	303033851	20476
983	Omkar Networks Pvt. Ltd.	3110001802	20385
984	ITEL INC	309063345	20260
985	SPARKLE	306087561	20222
986	B. V. Valves P. LT	3113004012	20094

Deved

987	Moosa Impex	303055995	20085
988	Lemo Leather Company	408030747	19820
989	ADMORE INTERNTIONAL	302082816	19731
990	FFI International	302060049	19691
991	Vijay Chemical Corporation	0388158671	19485
992	Famous Exports	304004812	19476
993	TIMELESS FASHIONS PVT LTD	500019614	19400
994	ACI & CO	405029730	19323
995	LEXUS METAL INTERNATIONAL,	2411005628	19225
996	INDUSTRIAL EXPORTS,	399054332	19180
997	Mx Systems International Pvt. Ltd.	306066165	19155
998	MSM REFILL MANUFACTURERS,	388054611	18999
999	Yousuf International	0397022280	18800
1000	NAFIH INTERNATIONAL	308059255	18695
1001	Bi Mach (India) P Ltd	0308005023	18671
1002	SHILPRINT OVERSEAS	306015544	18585
1003	Virgin Enterprises	0302033874	18268
1004	ONKURE RESEARCH PVT LTD	307055574	18145
1005	SRE SUMITH GARMENTS	3206014344	18137
1006	INTERNATIONAL INNOVATORS	806008326	18106
1007	AKSA VELKAR STREET	593038568	18052
1008	Forecast Fashions	306021943	18031
1009	CTM Fashion P. Ltd	0311042074	17974
1010	NAMAN FLEXI PACK INDUSTRIES	910017654	17821
1011	Yerik Apparls	0505061431	17733
1012	Mahavir Traders	888020511	17729
1013	SADHANA LEATHER	400000741	17677
1014	SHINE INTERNATIONAL	305085395	17677
1015	Ronak	303002344	17639
1016	Oceanic Enterprises	3199004962	17525
1017	Electronica Labotek (India) Pvt. Ltd.	3112003659	17428
1018	Case Enco Associates	0051048398	17416
1019	Delco Automotive	503015792	17190
1020	Bansal Agency	1106006178	17145
1021	Ejaz Tanning Co.	488015189	17142
1022	TANCO INTERNATIONAL	301047944	17126
1023	V & S Textiles	0500059527	17000
1024	BEN ARI ENTERPRISES	0310089514	16971
1025	Mercury Exports,	406028508	16886
1026	Mehta International	588071005	16880
1027	Oceanring Impex	305039679	16780
1028	S.M.A LEATHER EXPORTS	400005875	16759
1029	Marshmallow International	305021028	16747
1030	INNOVATIVE INTERNATIONAL ENERGY SOLUTIONS	312024070	16686
1031	NAICKSONS EXPORTS	704001942	16604
1032	Akshay Bearings	2407004639	16574
1033	Indiana Current Control	396047289	16484

Devedu

1034	MISSION VIVACARE LIMITED (FORMERLY - MISSION PHARMACEUTICALS PVT LTD.),	391154907	16442
1035	SONALI	588052591	16340
1036	SANA FASHIONS	303028416	16290
1037	INFINITY OVERSEAS	593040589	16270
1038	Orchid Internationals,	3299015176	16221
1039	INDUS APPARELS,	3210006628	16214
1040	SOCIETY FOR MARKETING OF ARTISAN & RURAL THINGS	503001449	16188
1041	Fabric International	507093704	16146
1042	Freak Traders	3509004051	16133
1043	Luna Export Pvt. Ltd.	501046640	15964
1044	Design House	306055082	15962
1045	M.G. Shine	707030889	15933
1046	Meenakshi Overseas Exports	391149318	15898
1047	D.S.International	603000886	15880
1048	Vishal Enterprises	2407007531	15822
1049	Fiat India P.Ltd.	398003343	15776
1050	SOVEREIGN LEATHER INNOVATORS P LTI)	388073497	15750
1051	M.K.M.Tanning Company,	3208004150	15522
1052	Falguni Creations	305055500	15516
1053	Dhruv Clothing	309088658	15379
1054	Zenith International	0391141899	15376
1055	Rainbow International (MUMBAI)	301025142	15368
1056	Bafna Exports	3107008095	15196
1057	Dga Kmg Energy Pvt.Ltd.	306072173	15103
1058	Magson Trends	309064996	15026
1059	Exim Tradelinks	388205008	14986
1060	Ochoa Laboratories Ltd.	599039388	14962
1061	Vallabhadas Kanji Ltd	1093601895	14939
1062	Fashion Kraze	3205009185	14861
1063	Vikas Fashion	0301027480	14741
1064	Royal Selection	999005472	14713
1065	E.Hill & Co.Ltd.	1588000362	14679
1066	SOUTHERN CLOTHING COMPANY	3206001587	14615
1067	Wave Apparels	0312023464	14615
1068	M.J.Exporters	306053209	14376
1069	ABEL & CO	303016191	14369
1070	Emirates Impex	394076397	14307
1071	SISCO RESEARCH LABORATORIES PVT LTI)	395049482	14278
1072	INDIA IMAGE	1393004661	14253
1073	SPACE ELECTRICALS	300066112	14208
1074	Marpex Appliances	3497000973	14100
1075	SONAL EXPORT	398019240	14078
1076	Vijayadurga Impex P. LTd	0710032700	13960
1077	Fashion Highlights	596042019	13947
1078	Royal Global trade	398007861	13861
1079	V K Instruments	0313018430	13822
1080	Esteem Power Equipments India Pvt. Ltd.	3108006827	13744
1081	Doms Exports	308001133	13434

Devi

1082	Cotton Concept	0588153150	13410
1083	SWASTIK INTERNATIONAL CO.	308063198	13364
1084	Encon Agencies	303080400	13302
1085	NEW SUN INNOVATION	3297017309	13219
1086	S.P.APPARELS	303028327	13214
1087	Vicado International	0397013493	13152
1088	MAYUR ENTERPRISES	30204727	13027
1089	FEX Enterprises	808001531	12919
1090	Dynamic Knit Garments,	3299013971	12844
1091	Tirupati Imports	5205007991	12839
1092	Ruby Enterprises	309012350	12743
1093	Violet Clothing P. Ltd	0310020638	12661
1094	SAFA EXPORTERS	306030438	12594
1095	Care Laboratory and Medical supplies	0504012526	12580
1096	INSPECS METROLOGY INDIA PVT. LTD	3104001359	12570
1097	METSO PAPER INDIA PV LTD	505069407	12552
1098	IBBAN CLOTHING CO.	304087653	12451
1099	LEATHER WORKS	303027479	12349
1100	NATIONAL DEVELOPER AND TRADER, (PROP:T.NALINI)	3206007674	12328
1101	ORIENT ARTS & CRAFTS	588061654	12319
1102	TYGAR SPORTS	310066301	12294
1103	T.R. Apparel	390014788	12149
1104	Zebra Chemcials	0311040781	12140
1105	NEELKAMAL FURNISHING (INDIA) PVT LTD	312027281	12028
1106	Maxol Enterprises	302039007	11917
1107	SAJID BHAVNAGARI	811004228	11914
1108	Delrin Products (India) Pvt. Ltd.	397034300	11911
1109	SAFFRON CLOTHING	306054116	11904
1110	Taj Apparels Pvt. Ltd.	508043182	11773
1111	Rishiraj Fashions	510029647	11768
1112	Rudhra Leather Fashions	401018521	11677
1113	Tass Enterprises	505080800	11619
1114	L.J.K.EXPORTS	399025375	11608
1115	A P HANDICRAFTS	2991000601	11596
1116	NACHMO KNITEX LTD.	891017381	11571
1117	Yanoor Leathers	3208007191	11464
1118	Veer Electronics	0808009818	11397
1119	D.P.Trading Co.	305073265	11396
1120	Eximpro Fashions	405004311	11339
1121	Vetri Impex	3505007099	11274
1122	INTAS BIOPHARMACEUTICALS LTD.	806005092	11259
1123	SHALOM EXPORTS	392009269	11241
1124	Maaz Leather Exports	410034878	11192
1125	Bombay Garments	0301034451	11191
1126	N & N ENTERPRISES	904000052	11172
1127	SUN-VI PACKAGING INDUSTRIES	309008476	11017
1128	S V IMPEX	388207108	10989
1129	Fashion Waves	505074656	10966
1130	SPICE TEX	3202001761	10932

Perumal

1131	Rubina Int. trading Organisation	396061699	10918
1132	PRIXMA EXIM PVT LTD	309070244	10877
1133	Zynke Exports P. Ltd	0505025345	10758
1134	THERMAX BABCOCK & WILCOX LTD	389018872	10496
1135	CIBA SPECIALITY CHEM I LTD	0397025076	10453
1136	Vijayshree Enterprises	0395054869	10436
1137	Biax Metals	2495002480	10385
1138	Winmark Enterprises	0397045867	10327
1139	NYLEX TRADERS	388108835	10295
1140	NIRAJ TEX	307058867	10290
1141	WARI INTERNATIONAL	0306030306	10276
1142	CHAMBRAY	0311059376	10230
1143	Mutha Plastic Industries	307071693	10203
1144	Womans World (A unit of worldwide Accessory Network)	0588171581	10131
1145	A.R.ESTABLISHMENT	302027386	10127
1146	INIZIO ENTERPRISES PRIVATE LIMITED	310055385	10120
1147	NEWMANN ENGINEERING PVT LTD	205003056	10083
1148	INGENIUM.	302071237	10041
1149	Canvas Enterprises India	0313041351	9935
1150	Vexta Laboratories	0304022748	9915
1151	Rithish International	705008771	9876
1152	Vinayraj Metal P. Ltd	2410002102	9836
1153	INDIA TRADE	503038032	9808
1154	S.K.L.S. ENTERPRISE	394038193	9736
1155	ECO Friends Syndicate	398017352	9681
1156	Creative Combine	3112019768	9675
1157	AANJABEYA BIOTECH PVT LTD	306079551	9637
1158	Lekhize	308013107	9505
1159	NAPOLEON OVERSEAS	398026009	9422
1160	STAR EXPORTS	398013691	9338
1161	NYCE SILK MILLS PVT LTD	3088016866	9323
1162	Metacast Engineering Works Pvt. Ltd.	893012581	9314
1163	Machine Tool Traders Exports	388223464	9251
1164	TECHNO MARK (INDIA)	393039030	9237
1165	A2Z Infra Engineering Limited	508041791	9236
1166	Arouse International Exports & Imports	411047035	9156
1167	Western Engineering Resource	0305060821	9127
1168	NATURAL ART PLACE	501040463	9040
1169	SABACREATIONS	308069951	9029
1170	Living Drapes	306052997	8950
1171	TECPRO SYSTEMS LTD.	501051503	8931
1172	SAI KRISHNA APPARELS	306000539	8857
1173	Fashionite Impex Pvt. Ltd.	502027649	8854
1174	INDURA INTERNATIONAL,	300012659	8834
1175	Divya Home Pvt Ltd	505055155	8803
1176	NEM ORGANICS LTD	395016100	8756
1177	Labh Projects Pvt. Ltd.,	801001455	8746

Demure

1178	Desire Impex.	311006591	8724
1179	Bhisti Exports	2401001280	8718
1180	MEDRRAY HEALTHCARE P LTD	508021936	8643
1181	Mapyn	3108001591	8609
1182	A.J. International	304067644	8543
1183	Madhur Fashions,	395050014	8447
1184	Friendship Tanners	407007458	8430
1185	V Exports Inc	0396067778	8166
1186	ALLIED OVERSEAS	599049553	8155
1187	Rainbow Exports	0396025447	8117
1188	SIMEX CORPORATION INDIA	3192000392	8038
1189	NEW MASS EXPORTS	2905002239	7995
1190	Flag Corporation	308017251	7990
1191	Mehrbaniyan	309087040	7960
1192	Maruti Exim	304035556	7914
1193	Impressions	303041617	7849
1194	Varad It Solucation P. Ltd	3111003710	7833
1195	Celebration Clothing P. LT	0307011658	7786
1196	Rauf Leathers	498042898	7780
1197	Breej India Exports	0308024869	7761
1198	Webtech Lables P. Ltd	0312059825	7741
1199	Mulji Tulsidas & Sons	392005140	7740
1200	Flag Corporation	308017251	7722
1201	Flora Light Candles India,	504033166	7700
1202	V V Exim	0811030652	7637
1203	Exalt S I.M.O.	399068961	7627
1204	Fancy Fittings Ltd.,	394046404	7608
1205	SPYKAR LIFESTYLES PVT LTD	300069782	7533
1206	Ennar Exports	390029422	7475
1207	Mausam Costume Jewelries	305047230	7436
1208	STALLION IMPEX PVT LTD	389008362	7400
1209	Vipor Chemicals P Ltd	0888000235	7320
1210	MADHU EXPORTS CO.	1196004609	7317
1211	Vardhman Traders	0309032199	7263
1212	Mech-India Engineers.,	395039363	7251
1213	INDIA EXPORTS	300012926	7197
1214	Vidarbha Winding Wires Ltd	0396035175	7145
1215	INDRAYADAV MULTIPRINTERS PVT. LTD.	313076961	7135
1216	Melange Expo	309029473	6860
1217	Elegant Crafts Emporium	1801001227	6859
1218	Dodhia Traders	388078782	6820
1219	Mukta Arts Ltd	388173360	6773
1220	M.M. Zariba	391009605	6751
1221	Mohak Trends	305061496	6680
1222	SUNNY MADE UPS	393055540	6654
1223	B.M.I. Enterprises	3310009459	6543
1224	AVS VENTURES PVT. LTD.	307059391	6501
1225	JABIL CIRCUIT INDIA PVT LTD	302051139	6500
1226	SONIGARA OVERSEAS	305040235	6482
1227	Versatiles Operations	0607009314	6475
1228	D G Multi Products Firm	211000493	6328
1229	INDICA EXPORTS,	399046551	6320
1230	Badshah Oriental Carpets	1888004096	6287
1231	Lucky International	309021596	6179

Devi

1232	Decent Exporters,	396066445	6140
1233	ENN KAY Engineering Co.	1108006663	6102
1234	SEATTLE POWER SOLUTIONS PVT LTD	512080836	6034
1235	INTERNATIONAL APPAREL MANUFACTURERS,	301022968	6005
1236	IRYA ENTERPRISES PVT. LTD.	809009102	6004
1237	TECHMAN SYSTEMS,	311087167	5974
1238	Zawares Creative Enterprises P Ltd	3103016255	5966
1239	Orion Exports	311072127	5940
1240	Manoj Export	705005453	5924
1241	Bunty Botanics	0304017230	5903
1242	DYETEX CORPORATION	388056991	5880
1243	EM ESS Enterprise	588142263	5855
1244	Dental Supplies	311082106	5854
1245	NIMS DESIGNER BRIDAL WEAR	310071054	5847
1246	Mentco Manufacturing	0306047489	5825
1247	Valency Compounds Services	3109000253	5742
1248	Rushali Exports	5200000050	5730
1249	Viram Impex	0300014457	5546
1250	C. G. Investments	3112027493	5440
1251	SAHARA ENTERPRISES	403010578	5360
1252	Funskool (India) Limited	488041091	5335
1253	Varghese Danial Mr	7080011006	5248
1254	Arrow Fine Chemicals	2410000509	5112
1255	Blue S Wear	0588020729	5040
1256	JABIL CIRCUIT INDIA PVT LTD	302051139	5000
1257	True Link Exports	410046876	4789
1258	KHUSHI EXPORTS	313002746	4695
1259	Vatsal Art	0309021847	4597
1260	Rolex Writing Instruments	5210015301	4471
1261	SUJANVI EXPORTERS PVT LTD	890006156	4445
1262	SALES INDIA CORPORATION	808000608	4244
1263	Vinayraj Metal P. Ltd	2410002102	4073
1264	UREATAC INDIA PVT LTD	3112015487	3928
1265	Vogue Textiles Ltd	0592022978	3744
1266	THE ROCKS (INDIA)	597041628	3719
1267	SULOCHANA GARMENT	399058150	3587
1268	Vidya Exports	0388131284	3549
1269	ENNAR EXPORTS	391129422	3475
1270	Wetbulb Cooling Towers P. Ltd	0301042535	3470
1271	Viosion Websters P. LTd	0309041775	3150
1272	SPARCHEM	300012896	2860
1273	ORCHID INDUSTRIES PVT LTD	303072946	2835
1274	SAKINA ARTS ROOM	309065593	2762
1275	Zishan Fashion P LTd	0394050495	2706
1276	SAACHI INTERNATIONAL	395043557	2552
1277	PRAWEG CONVEYORS	305067834	2541
1278	PRECISE FASTENERS PVT LTD	306017130	2286
1279	SACHDEVA OVERSEAS	505015994	2192

Demanda

1280	THE UNITED CARPET INDUSTRIES	395026318	2187
1281	SAHJAVAT EXPORTS GULMOHAR ENCLAVE	696002710	2120
1282	SAAHIL INTERNATIONAL	388221381	2087
1283	SHRUSTI TRADING	311007805	2024
1284	MCCOY CLOTHING PVT LTD	407035401	1895
1285	M/s. Ryan Sea Air Agents, Murari Shantaram Sawant, Mr. Cecil V. M.Almeida,	CHA 11/897	300000
1286	M/s Yash Enterprise	0316955485	352688
1287	M/s. Ryan Sea Air Agents, Murari Shantaram Sawant, Mr. Cecil V. M.Almeida,	CHA 11/897	500000
1288	M/s Mechmet Enterprises	0315957151	1206873
1289	M/s. Texcor Enterprises Santosh Pandurang Mhatre	0315939579	953167
1290	M/s. Ryan Sea Air Agents, Murari Shantaram Sawant, Mr. Cecil V. M.Almeida,	CHA 11/897	380000
1291	Shri Kiran Sakharam Sawant IEC Holder M/s Aatif Enterprises	0397093519	6580448
1292	Shri Kiran Sakharam Sawant IEC Holder M/s Aatif Enterprises	0397093519	4240700
1293	M/s D S Cargo Agency	CHA 11/1490	6580448
1294	M/s D S Cargo Agency	CHA 11/1490	4240700
1295	Shri Jitendra Pratap Singh Manager of M/s D S Cargo Agency	CHA 11/1490	6580448
1296	Shri Jitendra Pratap Singh Manager of M/s D S Cargo Agency	CHA 11/1490	4240700
1297	M/s. Ryan Sea Air Agents,	CHA 11/897	6580448
1298	M/s. Ryan Sea Air Agents,	CHA 11/897	4240700
1299	Murari Shantaram Sawant Manager of M/s. Ryan Sea Air Agents	CHA 11/897	6580448
1300	Murari Shantaram Sawant Manager of M/s. Ryan Sea Air Agents	CHA 11/897	4240700
1301	M/s Agnel Creation & Shri Agnel Raju Dorairaj Director	316513679	15000000
1302	M/s Ajay Enterprises	316513521	15000000
1303	M/s Ajay Enterprises	316504866	30000000

Devi

1304	M/s Arihant Enterprises	316513512	12000000
1305	M/s Ascent Impex	316518603	12000000
1306	M/s Azure Enterprises	316506591	13047397
1307	M/s Binesh Enterprises	316518026	12000000
1308	M/s Decent Enterprises	316518697	12000000
1309	M/s Dream Enterprises	316515230	15000000
1310	M/s Fegime Enterprises	316514144	15000000
1311	M/s Genex Enterprises	316516716	18000000
1312	M/s Jayvant Enterprises	316516449	6000000
1313	M/s Joseph Enterprises	316508501	15000000
1314	M/s Lucent Enterprises	316514331	13500000
1315	M/s Nobel Enterprises	316505048	9000000
1316	M/s Ram Impex	316975699	15000000
1317	M/s Royal Enterprises	316509841	24000000
1318	M/s Twinning Enterprises	317500546	6000000
1319	M/s Ultra Traders	316521558	12000000
1320	M/s Universal Enterprises	316504963	16449000
1321	M/s Welcome Traders	316512575	13500000
1322	M/s Zak Enterprises	316518930	6000000
1323	M/S. K. Padmanabhan Logistics Pvt. Ltd. (ARCT7233BCH003)		225000000
1324	Shri Kanu N.Barot M/S. K. Padmanabhan Logistics Pvt. Ltd. (ARCT7233BCH003)		30000000
1325	M/s. Elegant Forwarders Private Ltd.		21450000

Peru

1326	Smt. Marshneel Tarkar M/s. Elegant Forwarders Private Ltd.		8500000
1327	M/s. Eagle Shipping Agency		30000000
1328	Shri Ashwin Karsandas Palan M/s. Eagle Shipping Agency		15000000
1329	M/s Carewell Shipping Pvt.Ltd		19442000
1330	Shri Nilesh D'Mello Director,M/s. Ameya Cargo Carriers Pvt. Ltd., & M/s. Trinity Global Logistic		454892477
1331	Shri Javed Mohd. Hanif Ansari		30000000
1332	Shri Haider(Shoeb Ahmed Khan) M/s. Universal Freight Agency		30000000
1333	Shri Naveenkumar Swaminathan M/s. Sarva Logistic		30000000
1334	Shri Harish Sawant aka Harish Lalmani Upadhyay		30000000
1335	Shri Santosh P. Mate		30000000
1336	Gautam Choksi (in the case of M/s Hindustan Platinum)		7500000
1337	Ashish Choksi (in the case of M/s Hindustan Platinum)		7500000
1338	Hareesh Advani (in the case of M/s Advani Hotels)		500000
1339	Sandeep kumar sharma (in the case of M/s Sunil Gupta & Ors)		300000
1340	M/s Air & Sea Clearing and Forwarding Agency (in the case of M/s Sunil Gupta & Ors)		2500000
1341	Himanshoo Ajmera (in the case of M/s MS International)		200000
1342	Deepak More (in the case of M/s MS International)		10000
1343	Pradeep Tawalkar (in the case of M/s MS International)		10000
1344	Ravi Kotian (in the case of M/s Teximpore International)		500000
1345	Anupam Kumar Pathak (in the case of M/s Teximpore International)		100000

Devi

1346	Ratnesh Shukla (in the case of M/s Texinipore International)		100000
1347	Parimal Indravardhan Dalal (in the case of M/s Borta Textiles)		500000
1348	Karan Enterprises (in the case of M/s Karan Enterprises)		4000000
1349	Jaswant Singh (in the case of M/s Karan Enterprises)		1000000
1350	Ravi Kotian (in the case of M/s Karan Enterprises)		500000
1351	Pravin Jha (in the case of M/s Karan Enterprises)		300000
1352	M/s Confederation Overseas (in the case of M/s Karan Enterprises)		500000
1353	Shamir Poddar (in the case of M/s Karan Enterprises)		300000
1354	Annex	305009761	6210048
1355	Anuj International	303031280	4887168
1356	Chanel Enterprises		4851073
1357	Classic International	0399068228	18084207
1358	Cypress India	0304006980	3741299
1359	Gayatri Syntex		3645052
1360	Victory Impex	0304023710	3523773
1361	Viren Trading Corporation	0304037966	4062327
1362	Singhania Fab Exports	38,90,34,096	64409
1363	SUNANDA INDUSTRIES LIMITED		322632
1364	Karan Carpet Industries	1306017734	7515
1365	Kuldeep Winding Workshaving	BLAPS3150B	2206
1366	PROCTER & GAMBLE HEALTH LIMITED	388004975	247282
1367	MALVIN ENGINEERING & AUTOPARTS	312073291	3310
1368	MARUT ENERGY EQUIPMENT (P) LTD	3197030591	3908
1369	M.H. HUDLI INTERNATIONAL INDIA	3112026471	1580
1370	MALA INTERNATIONAL	506065219	321314
1371	BHAVNA COLOURANTS LLP	315021471	18019
1372	BHAVNA LABORATORIES PVT LTD	399055584	15512
1373	BRALCOM (INDIA)	316983314	5893
1374	BOMBAY CHEMICAL EQUIPMENTS	303074361	4493
1375	M. A. WAJID & Co	408013257	1605
1376	MAIDEEN LEATHERS	495006327	9325
1377	M B INDUSTRIES PVT LTD	AADCM2663D	2229
1378	MATRIX IMPEX	516901877	8363
1379	MASTURLAL FABRICHEM PRIVATE LIMITED	392045524	1467
1380	MAHESHWARI ENGINEERINGS WORKS	392028654	2450
1381	MAHEE ENTERPRISE	2412011974	3179
1382	MANLAX LIFE-SCIENCES INC	309077320	1350

Perumal

1383	Hardev Exports	308051246	22500000
1384	Shree Durga Logistics		300000
1385	Anegha Logistics Private Limited		500000
1386	Seaways Shipping & Logistics Ltd		500000
1387	Avion Technologies		37052291
1388	AMAR ENTERPRISES	316926931	22224000
1389	S.V. Shipping		2500000
1390	M/s. New Choice		1020162
1391	Om Global Export	2412001693	2000
1392	PARAKH FOODS Ltd	388106867	7407028
1393	P. Ashish Brothers	5298000525	1010615
1394	P & Sons Export Pvt. Ltd.	5210013552	7776531
1395	Parmes Diamonds Exports Pvt. Ltd.	388140593	2498094
1396	PUBLICITY PRINTERS	305050648	1283
1397	FESTIVE PHARMA	5215903808	2348
1398	M/s IDEAC CARPETS EXPORTS	1516900081	23839641
1399	ELANVITAL REMEDIES PVT LTD	314086170	20923
1400	EXCEL SIGN SOLUTIONS PVT LTD	314061444	2370
1401	PADMAVATI ENTERPRISES IEC	395002788	3783
1402	ESSARE ASSOCIATES	AYXPG4427E	1734
1403	EQUESTRE INTERNATIONAL	AAGFE5274Q	1489
1404	PROCTER & GAMBLE HEALTH LTD	388004795	247282
1405	Euphoric Pharmaceutical Pvt. Ltd.	889007985	32546
1406	M/s GANESH RUBBER PRODUCTS	AAAFG1338D	7045
1407	GAUTAM EXPORTS	3111012841	155272
1408	GUPTA BATH LINENS	1713001306	186807.6
1409	M/s VASAI FROZEN FOOD CO	311027482	1879
1410	M K GLOBEX	ATCPT9128R	3089
1411	M/s VARUNA BIOCELL PVT. LTD.	1505003750	4094
1412	MAHARASHTRA PAPER COMPANY	3103009631	8141
1413	EASTERN STEEL INDUSTRIES	393034003	2017737
1414	SONA GARMENTS	388075252	98447
1415	PHAKT OVERSEAS	393054276	157490
1416	PROMED EXPORT PVT LTD	594041368	122265
1417	PROMED EXPORTS PVT LTD	594041368	47650
1418	PROMED EXPORTS PVT LTD	594041368	26033
1419	CONSOLIDATED DYNAMICS PVT LTD	397032366	1841896
1420	DEMAG CRANES AND COMPONENTS (INDIA)	3197031130	415802
1421	KAMUD DRUGS PVT LTD	3194012428	215779
1422	COTTON CLUB (INDIA)	392024080	78154
1423	PROMED EXPORT PVT LTD	594041368	1616130

Devi