

| RTGS 25.09.19 * EML ID: refundschennai02@gmail.com / CUSTOMS REFUNDS / 5066200009 | | | | | | | | | | Chq No 189430 | | | |
|---|------|----------------|--------------------|---------------|-----------------------------------|----------|----------|---------|-----------------------|---------------|----------|-------------|------------------|
| 1 | 2650 | S25/MAN/705/19 | WP. NO 30212/2016 | 10039,10040&1 | ADLURI FOODS | 937884 | 937884 | | SANCTION | 71437/19 | 25.09.19 | BKID0008012 | ;801220100005419 |
| 2 | 2651 | S25/MAN/703/19 | S24/MAN/371/19 | 371/02.08.19 | JAIN FGL METAL INDUSTRIES | 1096072 | 1096072 | | SANCTION | 71433/19 | 25.09.19 | HDFC0000124 | ;57500000190486 |
| 3 | 2652 | S25/SAD/701/19 | CESTAT ORDER NO 41 | 3170/30.09.15 | KUBOTA AGRICULTURAL MACHINERY IND | 4246016 | 4246016 | | SANCTION | 71396/19 | 24.09.19 | BOTMOCN3615 | ;008028 |
| 4 | 2653 | S25/SAD/704/19 | S24/SAD/107/18 | 107/11.01.18 | SOHAM BROTHERS | 685499 | 685499 | | SANCTION | 71434/19 | 25.09.19 | ICIC0001122 | ;112205500054 |
| 5 | 2654 | S25/MAN/649/19 | S24/MAN/4674/17 | 4674/02.11.17 | NITTAN INDIA TECH PRIVATE LIMITED | 10971720 | 10971720 | | SANCTION | 71064/19 | 06.08.19 | SBIN0001020 | ;33320085249 |
| 6 | 2655 | S25/MAN/687/19 | S24/MAN/84/19 | 84/22.02.19 | TERUMO INDIA PVT LTD | 8141211 | 8141211 | 2402966 | SANCTION REJECTION | 71272/19 | 19.09.19 | BOTMOND3611 | ;035963 |
| | | | | | | 26078402 | 26078402 | | | | | | |

S. S. S. S. S.
25/09/19
TA(REF)

ECAD
ECAD (ADMIN)
H. S. S.

H. S. S.
25.9.19
AC(REF)
श्री. सुरेश बाबु
P. GURESH BABU
असिस्टन्ट आरिबुन ऑफिस मॅनेजर
ASST COMMISSIONER OF CUSTOMS

H. S. S.
25/9/19
AC(GR-3&4)
श्री. अरविन्द/क. अरविन्द
श्री. अरविन्द/DEPUTY COMMISSIONER



| | | | | | | | | | | Chq No 189427 | | |
|---|------|----------------|-----------------------|---------------|--|---------|---------|---------|--------------------|---------------|----------|-------------------------------|
| 1 | 2642 | S25/SAD/678/19 | S24/SAD/1017/18 | 1017/21.06.18 | AKSHAY FURNITURE VT LTD | 105874 | 105874 | | SANCTION | 71257/19 | 19.09.19 | SBIN0003286 ;30726569468 |
| 2 | 2624 | S25/MAN/673/19 | S24/MAN/233/19 | 233/11.06.19 | ASIAN COPIERS | 364543 | 364543 | | SANCTION | 71251/19 | 19.09.19 | PSIB0020929 ;09271100006491 |
| 3 | 2638 | S25/MAN/690/19 | S24/MAN/309/19 | 309/05.07.19 | BEST MEGA INTERNATIONAL | 643164 | 643164 | | SANCTION | 71280/19 | 20.09.19 | PSIB0020929 ;09291100000119 |
| 4 | 2649 | S25/SAD/638/19 | S24/SAD/05/18 | 05/01.01.18 | CARRIER AIRCONDITIONING & REFRIGERATION | 6599378 | 6599378 | | SANCTION | 70924/19 | 30.08.19 | SBIN0001565 ;30926127310 |
| 5 | 2606 | S25/MAN/664/19 | S24/MAN/342/19 | 342/18.07.19 | CITY OFFICE EQUIPMENT | 415951 | 415951 | | SANCTION | 71185/19 | 17.09.19 | UTIB0001886 ;913020002149867 |
| 6 | 2637 | S25/MAN/675/19 | S24/MAN/343/19 | 343/18.07.19 | CITY OFFICE EQUIPMENT | 448237 | 448237 | | SANCTION | 71253/19 | 19.09.19 | UTIB0001886 ;913020002149867 |
| 7 | 2643 | S25/MAN/695/19 | S24/MAN/165/19 | 165/12.04.19 | FLEXICARE MEDICAL INDIA PVT LTD | 4796362 | 4796362 | 171930 | SANCTION REJECTION | 71288/19 | 20.09.19 | ICIC0000275 ;027505004991 |
| 8 | 2632 | S25/MAN/681/19 | S24/MAN/272/19 | 272/20.06.19 | FRESENIUS MEDICAL CARE INDIA PVT LTD | 2166727 | 2166727 | | SANCTION | 71260/19 | 19.09.19 | SBIN0016532 ;32735890499 |
| 9 | 2636 | S25/MAN/691/19 | S24/MAN/317/19 | 317/05.07.19 | GEE KAY COMPUTERS | 691660 | 691660 | | SANCTION | 71282/19 | 20.09.19 | PSIB0020929 ;09291100000120 |
| 0 | 2613 | S25/MAN/650/19 | S24/MAN/1367/18 | 1367/26.12.18 | HENSEL ELECTRIC INDIA PVT LTD | 2755923 | 2755923 | | SANCTION | 71080/19 | 09.09.19 | DEUT0916CNN ;5006028000 |
| 1 | 2608 | S25/MAN/654/19 | S24/MAN/1134/18 | 1134/14.08.18 | HETERO LABS LTD | 832869 | 832869 | | SANCTION | 71133/19 | 12.09.19 | SBIN0009103 ;62057639982 |
| 2 | 2609 | S25/MAN/655/19 | S24/MAN/1135/18 | 1135/14.08.18 | HETERO LABS LTD | 2078658 | 2078658 | | SANCTION | 71134/19 | 12.09.19 | SBIN0009103 ;62057639982 |
| 3 | 2631 | S25/MAN/680/19 | S24/MAN/10/19 | 10/08.01.19 | IFB INDUSTRIES LTD | 2200252 | 2200252 | | SANCTION | 71259/19 | 19.09.19 | SBIN0007130 ;11196746746 |
| 4 | 2616 | S25/MAN/644/19 | S24/MAN/264/19 | 264/18.06.19 | JK TYRE AND INDUSTRIES LTD | 9981 | 9981 | | SANCTION | 71055/19 | 06.09.19 | IBKL0000127 ;127655100000693 |
| 5 | 2618 | S25/MAN/645/19 | S24/MAN/374/19 | 374/05.08.19 | KAWASAKI HEAVY INDUSTRIES INDIA PVT LTD | 412176 | 412176 | | SANCTION | 71056/19 | 06.09.19 | ICIC0001146 ;114605000708 |
| 6 | 2644 | S25/MAN/583/19 | S24/MAN/5180/17 | 5180/18.12.17 | KOBELCO CONSTRUCTION EQUIPMENT INDIA PVT LTD | 366718 | 366718 | | SANCTION | 70628/19 | 21.08.19 | SBIN0016527 ;37334618436 |
| 7 | 2610 | S25/MAN/651/19 | S24/MAN/1101/18 | 1101/23.07.18 | KOMATSU INDIA PVT LTD | 2989864 | 2989864 | | SANCTION | 71082/19 | 09.09.19 | SCBL0036078 ;42705102854 |
| 8 | 2607 | S25/MAN/632/19 | S24/MAN/1455/13 | 1455/08.05.13 | LAKSHMI SARASWATHI | 575000 | 575000 | | SANCTION | 70885/19 | 29.08.19 | IOBA0000559 ;055902000005454 |
| 9 | 2646 | S25/MAN/697/19 | S24/MAN/273/19 | 273/21.06.19 | MINERAL TECHNOLOGIES INDIA PVT LTD | 322545 | 322545 | | | 71300/19 | 20.09.19 | UTIB0000061 ;912020034402520 |
| 0 | 2626 | S25/MAN/677/19 | S24/MAN/4937/17 | 4937/24.11.17 | MOBIS INDIA LTD | 1435158 | 1435158 | | SANCTION | 71255/19 | 19.09.19 | HDFC0000004 ;00040330010707 |
| 1 | 2628 | S25/MAN/648/19 | S24/MAN/254/19 | 254/11.06.19 | NAGAPPA EXPORTS | 168582 | 168582 | | SANCTION | 71059/19 | 06.09.19 | CIUB0000043 ;043120000081956 |
| 2 | 2620 | S25/MAN/646/19 | S24/MAN/267/19 | 267/20.06.19 | NISHIDA EXPORTS | 249406 | 249406 | | SANCTION | 71057/19 | 06.09.19 | TMBL0000152 ;152150050800954 |
| 3 | 2617 | S25/SAD/686/19 | S24/SAD/49/17 | 49/03.01.17 | NISWIN ENTERPRISES | 445927 | 445927 | 1819750 | SANCTION REJECTION | 71270/19 | 19.09.19 | CORP0000562 ;560101000093837 |
| 4 | 2630 | S25/MAN/674/19 | S24/MAN/338/19 | 338/18.07.19 | NOVA OFFICE SYSTEMS | 321525 | 321525 | | SANCTION | 71252/19 | 19.09.19 | PSIB0020929 ;09291100000218 |
| 5 | 2635 | S25/MAN/696/19 | S24/MAN/1681/16 | 1681/27.04.16 | NTN BEARING INDIA PVT LTD | 585182 | 585182 | | SANCTION | 71294/19 | 20.09.19 | BOTM0CN3615 ;009598 |
| 5 | 2641 | S25/MAN/688/19 | S24/MAN/1299/18 | 1299/16.11.18 | NTN BEARING INDIA PVT LTD | 2405475 | 2405475 | | SANCTION | 71277/19 | 20.09.19 | BOTM0CN3615 ;009598 |
| 7 | 2625 | S25/SAD/657/19 | C.CUS II NO.9/14 DATE | 27.02.12 | P.P PRODUCTS PVT LTD | 143718 | 143718 | | SANCTION | 71151/19 | 13.09.19 | SBIN0006861 ;10366266245 |
| 3 | 2605 | S25/MAN/647/19 | S24/MAN/209/19 | 209/23.05.19 | PRESENZ IMPRESSION WORLD WIDE P LTD | 105000 | 105000 | | SANCTION | 71058/19 | 06.09.19 | CNRB0000416 ;0416201006719 |
| 3 | 2597 | S25/MAN/660/19 | S24/MAN/237/19 | 237/11.06.19 | SHI HARI AGENCY | 395810 | 395810 | | SANCTION | 71178/19 | 17.09.19 | UTIB0000620 ;918020053764489 |
| 0 | 2598 | S25/MAN/661/19 | S24/MAN/241/19 | 241/11.06.19 | SHI HARI AGENCY | 425000 | 425000 | | SANCTION | 71179/19 | 17.09.19 | UTIB0000620 ;918020053764489 |
| 1 | 2634 | S25/SAD/679/19 | S24/SAD/4490/17 | 4490/12.10.17 | SHRI VINAYAK PACKAGING MACHINE PVT LTD | 910037 | 910037 | | SANCTION | 71258/19 | 19.09.19 | UTIB0000644 ;644010200005593 |
| 2 | 2623 | S25/MAN/672/19 | S24/MAN/337/19 | 337/18.07.19 | SKYLARK OFFICE MACHINE | 372391 | 372391 | | SANCTION | 71250/19 | 19.09.19 | UTIB0001886 ;006010200081801 |
| 3 | 2593 | S25/MAN/668/19 | S24/MAN/246/19 | 246/11.06.19 | SRI HARI AGENCY | 465529 | 465529 | | SANCTION | 71238/19 | 18.09.19 | UTIB0000620 ;918020053764489 |
| 1 | 2594 | S25/MAN/669/19 | S24/MAN/1043/18 | 1043/26.06.18 | SRI HARI AGENCY | 371636 | 371636 | | SANCTION | 71239/19 | 18.09.19 | UTIB0000620 ;918020053764489 |
| 3 | 2595 | S25/MAN/667/19 | S24/MAN/312/19 | 312/05.07.19 | SRI HARI AGENCY | 438694 | 438694 | | SANCTION | 71237/19 | 18.09.19 | UTIB0000620 ;918020053764489 |
| 3 | 2596 | S25/MAN/671/19 | S24/MAN/245/19 | 245/11.06.19 | SRI HARI AGENCY | 457773 | 457773 | | SANCTION | 71245/19 | 18.09.19 | UTIB0000620 ;918020053764489 |
| 7 | 2599 | S25/MAN/670/19 | S24/MAN/240/19 | 240/11.06.19 | SRI HARI AGENCY | 467174 | 467174 | | SANCTION | 71240/19 | 18.09.19 | UTIB0000620 ;918020053764489 |
| 3 | 2647 | S25/MAN/698/19 | S24/MAN/238/19 | 238/11.06.19 | SRI HARI AGENCY | 845586 | 845586 | | SANCTION | 71306/19 | 20.09.19 | UTIB0000620 ;918020053764489 |
| 1 | 2648 | S25/MAN/659/19 | S24/MAN/313/19 | 313/05.07.19 | SRI HARI AGENCY | 478419 | 478419 | | SANCTION | 71174/19 | 17.09.19 | UTIB0000620 ;918020053764489 |
| 1 | 2627 | S25/MAN/656/19 | S24/MAN/377/19 | 377/06.08.19 | SRI LAKSHMI METAL COMPANY | 190000 | 190000 | | SANCTION | 71139/19 | 13.09.19 | PUNB0009800 ;0098008700452575 |

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|----|------|----------------|-----------------|---------------|-------------------------------------|----------|----------|---------|----------|----------|----------|-------------|-------------------|
| 41 | 2619 | S25/MAN/658/19 | S24/MAN/152/19 | 152/04.04.19 | SWITCHING AVC. ELECTRO POWER LTD | 401575 | 401575 | | SANCTION | 71173/19 | 17.09.19 | SBIN0001801 | ;30327783689 |
| 42 | 2615 | S25/MAN/682/19 | S24/MAN/187/19 | 187/30.04.19 | TD POWER SYSTEMS LTD | 228405 | 228405 | | SANCTION | 71264/19 | 19.09.19 | BARBOCORBAN | ;25280500000013 |
| 43 | 2621 | S25/SAD/511/19 | S24/SAD/851/18 | 851/14.05.18 | UDIT TEXTILE | 236281 | 236281 | | SANCTION | 70031/19 | 15.07.19 | UTIB0000240 | ;915020026487756 |
| 44 | 2639 | S25/MAN/694/19 | S24/MAN/300/19 | 300/05.07.19 | UNISTAR ENTERPRISES | 883291 | 883291 | | SANCTION | 71286/19 | 20.09.19 | PSIB0020929 | ;09291100000118 |
| 45 | 2640 | S25/MAN/692/19 | S24/MAN/301/19 | 301/05.07.19 | UNISTAR ENTERPRISES | 731347 | 731347 | | SANCTION | 71283/19 | 20.09.19 | PSIB0020929 | ;09291100000118 |
| 46 | 2602 | S25/MAN/642/19 | S24/MAN/305/19 | 305/05.07.19 | UNITECH ENTERPRISES | 348825 | 348825 | | SANCTION | 71014/19 | 04.09.19 | PSIB0020929 | ;09291100000235 |
| 47 | 2603 | S25/MAN/643/19 | S24/MAN/306/19 | 306/05.07.19 | UNITECH ENTERPRISES | 365487 | 365487 | | SANCTION | 71015/19 | 04.09.19 | PSIB0020929 | ;09291100000235 |
| 48 | 2604 | S25/MAN/641/19 | S24/MAN/303/19 | 303/05.07.19 | UNITECH ENTERPRISES | 392357 | 392357 | | SANCTION | 71013/19 | 04.09.19 | PSIB0020929 | ;09291100000235 |
| 49 | 2600 | S25/MAN/676/19 | S24/MAN/307/19 | 307/05.07.19 | UNITECH ENTERPRISES | 285116 | 285116 | | SANCTION | 71254/19 | 19.09.19 | PSIB0020929 | ;09291100000235 |
| 50 | 2601 | S25/MAN/639/19 | S24/MAN/304/19 | 304/05.07.19 | UNITECH ENTERPRISES | 449225 | 449225 | | SANCTION | 70925/19 | 30.08.19 | PSIB0020929 | ;09291100000235 |
| 51 | 2633 | S25/MAN/640/19 | S24/MAN/130/19 | 130/19.03.19 | UNITED CARBON SOLUTIONS PVT LTD | 108062 | 108062 | | SANCTION | 70926/19 | 30.08.19 | CIUB0000158 | ;152020010004520 |
| 52 | 2614 | S25/SAD/662/19 | S24/SAD/5058/17 | 5058/06.12.17 | V/A IMPORTS | 293751 | 293751 | | SANCTION | 71180/19 | 17.09.19 | KKBK0000464 | ;9312172535 |
| 53 | 2645 | S25/MAN/689/19 | S24/MAN/198/19 | 198/09.05.19 | VALSPAR (INDIA) COATINGS CORPORATIO | 1098616 | 1098616 | | SANCTION | 71279/19 | 20.09.19 | DEUT0797BGL | ;2048650000 |
| 54 | 2612 | S25/MAN/663/19 | S24/MAN/372/19 | 372/02.08.19 | VARSHU IMPEX | 215249 | 215249 | | SANCTION | 71184/19 | 17.09.19 | KARB0000909 | ;9092000100033401 |
| 55 | 2629 | S25/MAN/666/19 | S24/MAN/1149/18 | 1149/20.08.18 | VEGA INDUSTRIES PVT LTD | 557128 | 557128 | | SANCTION | 71236/19 | 18.09.19 | HDFC0001351 | ;50200001730508 |
| 56 | 2622 | S25/SAD/665/19 | S24/SAD/5195/17 | 5195/19.12.17 | VENUS HOME APPLIANCES P LTD | 62220 | 62220 | | SANCTION | 71235/19 | 18.09.19 | UTIB0001544 | ;912020052718885 |
| 57 | 2611 | S25/MAN/683/19 | S24/MAN/272/18 | 272/20.06.19 | ZF HERO CHASSIS SYSTEMS PVT LTD | 1419430 | 1419430 | | SANCTION | 71265/19 | 19.09.19 | UTIB0001609 | ;915030011371760 |
| | | | | | | 48530269 | 48530269 | 1991680 | | | | | |

Ry
23/09/19
TA(REF)

ADO (ADMIN)
23/09
(R/Manoj Kumar)

AC(REF) 23.9.19
M. BURESH BABU
TAMIL NADU STATE
MILITARY POLICE

AC(GR-3&4)
क. लखविर/क. लखविर
उप. सचिव/DEPUTY COMMISSIONER

| RTGS 30.08.19 * EML ID: refundschennai02@gmail.com / CUSTOMS REFUNDS / 5066200009 | | | | | | | | | | | Chq No 189426 | |
|---|----------------|------------------------|-----------------|--------------------------------------|----------|----------|-------|----------|----------|----------|---------------|-------------------|
| 2560 | S25/SAD/600/19 | S24/SAD/4565/17 | 4565/20.10.17 | AGARWAL BROTHERS | 634687 | 634687 | | SANCTION | 70720/19 | 26.08.19 | ICIC0000242 | ;024205006852 |
| 2586 | S25/MAN/621/19 | S24/MAN/1339/18 | 1339/14.12.18 | ANIL METALS | 269129 | 269129 | | SANCTION | 70813/19 | 28.08.19 | INDB0000167 | ;650014045423 |
| 2554 | S25/MAN/625/19 | S24/MAN/1662/17 | 1662/17.04.17 | APOLLO TYRES LTD | 89000 | 89000 | | SANCTION | 70822/19 | 28.08.19 | SBIN0012933 | ;30389721618 |
| 2580 | S25/MAN/631/19 | S24/MAN/680/17 | 680/14.02.17 | APOLLO TYRES LTD | 756500 | 756500 | | SANCTION | 70883/19 | 29.08.19 | SBIN0012933 | ;30389721618 |
| 2537 | S25/MAN/614/19 | S24/MAN/263/19 | 263/17.06.19 | ASHLEY ALTEAMS INDIA LTD | 2300000 | 2300000 | | SANCTION | 70806/19 | 28.08.19 | UTIB0001165 | ;918030071566572 |
| 2576 | S25/MAN/626/19 | S24/MAN/1305/18 | 1305/20.11.18 | ASHOK LEYLAND LTD | 790152 | 790152 | | SANCTION | 70823/19 | 28.08.19 | HDFC0000004 | ;00040310010199 |
| 2565 | S25/MAN/591/19 | S24/MAN/316/19 | 316/05.07.19 | ASIAN COPIERS | 454016 | 454016 | | SANCTION | 70711/19 | 26.08.19 | PSIB0020929 | ;09271100006491 |
| 2566 | S25/MAN/588/19 | S24/MAN/232/19 | 232/11.06.19 | ASIAN COPIERS | 393385 | 393385 | | SANCTION | 70656/19 | 21.08.19 | PSIB0020929 | ;09271100006491 |
| 2567 | S25/MAN/587/19 | S24/MAN/231/19 | 231/11.06.19 | ASIAN COPIERS | 341060 | 341060 | | SANCTION | 70655/19 | 21.08.19 | PSIB0020929 | ;09271100006491 |
| 2568 | S25/MAN/580/19 | S24/MAN/315/19 | 315/05.07.19 | ASIAN COPIERS | 786939 | 786939 | | SANCTION | 70620/19 | 21.08.19 | PSIB0020929 | ;09271100006491 |
| 2569 | S25/MAN/602/19 | S24/MAN/234/19 | 234/11.06.19 | ASIAN COPIERS | 342361 | 342361 | | SANCTION | 70723/19 | 26.08.19 | PSIB0020929 | ;09271100006491 |
| 2555 | S25/MAN/604/19 | S24/MAN/249/19 | 249/11.06.19 | BEST MEGA INTERNATIONAL | 495303 | 495303 | | SANCTION | 70726/19 | 26.08.19 | PSIB0020929 | ;09291100000119 |
| 2583 | S25/MAN/629/19 | S24/MAN/335/19 | 335/18.07.19 | CITY OFFICE EQUIPMENT | 823773 | 823773 | | SANCTION | 70880/19 | 29.08.19 | UTIB0001886 | ;913020002149867 |
| 2585 | S25/SAD/635/19 | S24/SAD/111 161 339/11 | | DAMODAR TRADELINKS PVT LTD | 746744 | 746744 | | SANCTION | 70894/19 | 29.08.19 | KKBK0008485 | ;407044010339 |
| 2552 | S25/MAN/622/19 | S24/MAN/311/19 | 311/05.07.19 | DIVINE INTERNATIONAL | 308030 | 308030 | | SANCTION | 70816/19 | 28.08.19 | PSIB0020929 | ;09291100000234 |
| 2553 | S25/MAN/615/19 | S24/MAN/310/19 | 310/05.07.19 | DIVINE INTERNATIONAL | 377262 | 377262 | | SANCTION | 70807/19 | 28.08.19 | PSIB0020929 | ;09291100000234 |
| 2581 | S25/MAN/627/19 | S24/MAN/308/19 | 308/05.07.19 | DIVINE INTERNATIONAL | 630836 | 630836 | | SANCTION | 70878/19 | 29.08.19 | PSIB0020929 | ;09291100000234 |
| 2538 | S25/SAD/581/19 | S24/SAD/3360/17 | 3360/21.07.17 | DR POLYMERS PVT LTD | 124696 | 119672 | 5024 | SANCTION | 70622/19 | 21.08.19 | CITI0000002 | ;0302522235 |
| 2575 | S25/SAD/579/19 | S24/SAD/2051/17 | 2051/08.05.17 | ESSEMM CORPORATION | 374422 | 374422 | 3400 | SANCTION | 70552/19 | 16.08.19 | UTIB0003090 | ;916020039974361 |
| 2540 | S25/MAN/606/19 | S24/MAN/87/19 | 87/22.02.19 | FIRST ENGINEERING PLASTICS INDIA PVT | 810000 | 810000 | | SANCTION | 70734/19 | 26.08.19 | HSBC0600002 | ;042748590001 |
| 2572 | S25/MAN/618/19 | S24/MAN/318/19 | 318/05.07.19 | GEE KAY COMPUTERS | 360656 | 360656 | | SANCTION | 70810/19 | 28.08.19 | PSIB0020929 | ;09291100000120 |
| 2573 | S25/MAN/620/19 | S24/MAN/320/19 | 320/05.07.19 | GEE KAY COMPUTERS | 368005 | 368005 | | SANCTION | 70812/19 | 28.08.19 | PSIB0020929 | ;09291100000120 |
| 2574 | S25/MAN/619/19 | S24/MAN/319/19 | 319/05.07.19 | GEE KAY COMPUTERS | 369974 | 369974 | | SANCTION | 70811/19 | 28.08.19 | PSIB0020929 | ;09291100000120 |
| 2545 | S25/MAN/612/19 | S24/MAN/561/13 | 561/26.02.13 | GREAVES COTTON LTD | 325915 | 325915 | | SANCTION | 70797/19 | 28.08.19 | HDFC0000166 | ;01660310000035 |
| 2539 | S25/MAN/598/19 | S24/MAN/109/19 | 109/12.03.19 | GT INDIA PVT LTD | 110817 | 110817 | | SANCTION | 70718/19 | 26.08.19 | HDFC0080102 | ;10004998339 |
| 2592 | S25/MAN/596/19 | S24/MAN/05/19 | 05/03.01.19 | HP INDIA SALES PVT LTD | 799332 | 799332 | | SANCTION | 70716/19 | 26.08.19 | SBIN0011353 | 11196744863 |
| 2582 | S25/MAN/633/19 | S24/MAN/334/19 | 334/16.07.19 | METAL AND SCRAP TRADERS PVT LTD | 543715 | 543715 | | SANCTION | 70887/19 | 29.08.19 | KVBL0001154 | ;1154221000000053 |
| 2563 | S25/MAN/607/19 | S24/MAN/259/19 | 259/11.06.19 | NEPTUNE TRADING COMPANY | 439226 | 439226 | | SANCTION | 70747/19 | 26.08.19 | UTIB0000598 | ;918020097203450 |
| 2564 | S25/MAN/595/19 | S24/MAN/255/19 | 255/11.06.19 | NEPTUNE TRADING COMPANY | 740419 | 740419 | | SANCTION | 70715/19 | 26.08.19 | UTIB0000598 | ;918020097203450 |
| 2570 | S25/MAN/617/19 | S24/MAN/257/19 | 257/11.06.19 | NEPTUNE TRADING COMPANY | 406913 | 406913 | | SANCTION | 70809/19 | 28.08.19 | UTIB0000598 | ;918020097203450 |
| 2571 | S25/MAN/616/19 | S24/MAN/258/19 | 258/11.06.19 | NEPTUNE TRADING COMPANY | 404872 | 404872 | | SANCTION | 70808/19 | 28.08.19 | UTIB0000598 | ;918020097203450 |
| 2551 | S25/MAN/623/19 | S24/MAN/339/19 | 339/18.07.19 | NOVA OFFICE SYSTEMS | 429019 | 429019 | | SANCTION | 70818/19 | 28.08.19 | PSIB0020929 | ;09291100000218 |
| 2587 | S25/MAN/630/19 | S24/MAN/340/19 | 340/18.07.19 | NOVA OFFICE SYSTEMS | 708317 | 708317 | | SANCTION | 70881/19 | 29.08.19 | PSIB0020929 | ;09291100000218 |
| 2549 | S25/MAN/608/19 | S24/MAN/93/19 | 93/26.02.19 | ORION ENTERPRISES | 5140501 | 5140501 | | SANCTION | 70771/19 | 27.08.19 | IBKL0001132 | ;1132102000009478 |
| 2542 | S25/MAN/613/19 | S24/MAN/144/19 | 144/01.04.17 | PIONNIER ROOFTILE INDIA PVT LTD | 256926 | 256926 | | SANCTION | 70798/19 | 28.08.19 | SBIN0006715 | ;33093270123 |
| 2579 | S25/MAN/628/19 | S24/MAN/341/19 | 341/18.07.19 | PRIUS TECHNOLOGIES | 713343 | 713343 | | SANCTION | 70879/19 | 29.08.19 | PSIB0020929 | ;09291100000121 |
| 2548 | S25/MAN/610/19 | S24/MAN/151/19 | 151/04.04.19 | RENAULT INDIA PVT LTD | 12252624 | 12252624 | 68772 | SANCTION | 70785/19 | 27.08.19 | HDFC0000060 | ;00600310016406 |
| 2588 | S25/MAN/637/19 | S24/MAN/286/19 | 286/28.06.19 | SAINT GOBAIN INDIA PVT LTD | 402000 | 402000 | | SANCTION | 70911/19 | 30.08.19 | SCBL0036078 | ;42705092123 |
| 2590 | S25/SAD/601/19 | S24/SAD/65/10 | 65/30.12.2010 | SAMSUNG INDIA ELECTRONICS PVT LTD | 2857208 | 2857208 | | SANCTION | 70721/19 | 26.08.19 | HSBC0110002 | 51687234001 |
| 2591 | S25/SAD/611/19 | S24/SAD/2167/09 | 2167/01.12.2009 | SAMSUNG INDIA ELECTRONICS PVT LTD | 2462133 | 2462133 | | SANCTION | 70796/19 | 28.08.19 | HSBC0110002 | 51687234001 |

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|------|----------------|-----------------|---------------|------------------------------------|-----------|----------|-------|----------|----------|----------|-------------|-------------------|
| 2578 | S25/SAD/605/19 | S24/SAD/3227/17 | 3227/12.07.17 | SARTECH INTL | 115156 | 115156 | | SANCTION | 70729/19 | 26.08.19 | CNRB0001287 | ;1287256010277 |
| 2536 | S25/MAN/584/19 | S24/MAN/94/19 | 94/26.02.19 | SHIMATO ENTERPRISES PVT LTD | 379590 | 379590 | | SANCTION | 70634/19 | 21.08.19 | KVBLO001153 | ;1153223000001180 |
| 2546 | S25/MAN/599/19 | S24/MAN/1313/18 | 1313/22.11.18 | SICAME INDIA CONNECTORS PVT LTD | 532780 | 532780 | | SANCTION | 70719/19 | 26.08.19 | HDFC0001871 | ;18712320000021 |
| 2577 | S25/MAN/624/19 | S24/MAN/336/19 | 336/18.07.19 | SKYLARK OFFICE MACHINES | 406943 | 406943 | | SANCTION | 70819/19 | 28.08.19 | UTIB0001886 | ;006010200081801 |
| 2557 | S25/MAN/603/19 | S24/MAN/242/19 | 242/11.06.19 | SRI HARI AGENCY | 337060 | 337060 | | SANCTION | 70725/19 | 26.08.19 | UTIB0000620 | ;918020053764489 |
| 2558 | S25/MAN/590/19 | S24/MAN/1042/18 | 1042/26.06.18 | SRI HARI AGENCY | 747395 | 747395 | | SANCTION | 70710/19 | 26.08.19 | UTIB0000620 | ;918020053764489 |
| 2559 | S25/MAN/594/19 | S24/MAN/243/19 | 243/11.06.19 | SRI HARI AGENCY | 1172933 | 1172933 | | SANCTION | 70714/19 | 26.08.19 | UTIB0000620 | ;918020053764489 |
| 2561 | S25/MAN/592/19 | S24/MAN/244/19 | 244/11.06.19 | SRI HARI AGENCY | 676711 | 676711 | | SANCTION | 70712/19 | 26.08.19 | UTIB0000620 | ;918020053764489 |
| 2562 | S25/MAN/593/19 | S24/MAN/239/19 | 239/11.06.19 | SRI HARI AGENCY | 792767 | 792767 | | SANCTION | 70713/19 | 26.08.19 | UTIB0000620 | ;918020053764489 |
| 2547 | S25/SAD/589/19 | CESTAT ORDER NO | 1346/20.07.12 | STP LIMITED | 47455 | 47455 | | SANCTION | 70709/19 | 26.08.19 | UTIB0003492 | ;919030025773107 |
| 2550 | S25/SAD/582/19 | S24/SAD/2962/13 | 2962/18.10.12 | SWELECT ENERGY SYSTEMS LTD | 292794 | 292794 | | SANCTION | 70626/19 | 21.08.19 | SBMY0040236 | ;54006210422 |
| 2543 | S25/MAN/555/19 | S24/MAN/125/19 | 125/19.03.19 | SYMRISE PRIVATE LIMITED | 28184 | 28184 | | SANCTION | 70408/19 | 07.08.19 | DEUT0916CNN | ;5000740000 |
| 2544 | S25/MAN/556/19 | S24/MAN/129/19 | 129/19.03.19 | SYMRISE PRIVATE LIMITED | 168260 | 168260 | | SANCTION | 70409/19 | 07.08.19 | DEUT0916CNN | ;5000740000 |
| 2535 | S25/MAN/609/19 | S24/MAN/230/19 | 230/10.06.19 | TEXWORTH INTERNATIONAL | 58789402 | 36909888 | 2E+07 | SANCTION | 70777/19 | 27.08.19 | IBKLO000377 | ;0377655000000523 |
| 2541 | S25/SAD/597/19 | S24/MAN/1010/17 | 1010/06.03.17 | UNIK ENTERPRISES | 16739 | 16739 | 16739 | SANCTION | 70717/19 | 26.08.19 | HDFC0000166 | ;50100158232530 |
| 2556 | S25/MAN/586/19 | S24/MAN/302/19 | 302/05.07.19 | UNISTAR ENTERPRISES | 433202 | 433202 | | SANCTION | 70653/19 | 21.08.19 | PSIB0020929 | ;09291100000118 |
| 2584 | S25/MAN/634/19 | S24/MAN/75/19 | 75/18.02.19 | VISAKA INDUSTRIES LTD | 1874259 | 1874259 | | SANCTION | 70893/19 | 29.08.19 | SBIN0009103 | ;10283931191 |
| 2589 | S25/MAN/636/19 | S24/MAN/20/19 | 20/14.01.19 | VISTEON ELECTROINICS INDIA PVT LTD | 2003110 | 2003110 | | SANCTION | 70910/19 | 30.08.19 | ICIC0000009 | ;000905026046 |
| | | | | | 110754950 | 88870412 | 2E+07 | | | | | |

S.K.

TA(REF)

S.K.
30/8/19
SADO (ADMIN)

S.K.
30.8.19
AC(REF)
श्री. सुरेश बाबु
SURESH BABU
उप. निदेशक (आ. प्र.)
उप. निदेशक (आ. प्र.)
उप. निदेशक (आ. प्र.)

S.K.
30/8/19

AC(GR-3&4)

| TGS 16.08.19 * EML ID: refundschennai02@gmail.com / CUSTOMS REFUNDS / 5066 | | | | | | | | | | Chq No 189424 | | |
|--|----------------|---------------------|----------------|---|----------|----------|--------|-------------|----------|---------------|-------------|-------------------|
| 2519 | S25/SAD/566/19 | S24/SAD/768/18 | 768/24.04.18 | ACE FINEPACK PVT LTD | 99470 | 99470 | | SANCTION | 70457/19 | 08.08.19 | HDFC0000166 | ;01662320006029 |
| 2517 | S25/MAN/548/19 | S24/MAN/289/19 | 289/01.07.19 | AMMAN TRY SPONGE AND POWER P LTD | 484685 | 484685 | | SANCTION | 70376/19 | 05.08.19 | CNRB0001222 | ;1222261100008 |
| 2512 | S25/MAN/562/19 | C.CUS II NO 1000/12 | 160/13.02.09 | ARJAS STEEL (FORMERLY M/S. KALYANI GERDAU | 4175567 | 4175567 | | SANCTION | 70440/19 | 07.08.19 | SBIN0000923 | ;11092999716 |
| 2499 | S25/MAN/552/19 | S24/MAN/248/19 | 248/11.06.19 | BEST MEGA INTERNATIONAL | 762568 | 762568 | | SANCTION | 70405/19 | 07.08.19 | PSIB0020929 | ;09291100000119 |
| 2500 | S25/MAN/551/19 | S24/MAN/251/19 | 251/11.06.19 | BEST MEGA INTERNATIONAL | 877114 | 877114 | | SANCTION | 70404/19 | 07.08.19 | PSIB0020929 | ;09291100000119 |
| 2501 | S25/MAN/558/19 | S24/MAN/250/19 | 250/11.06.19 | BEST MEGA INTERNATIONAL | 533617 | 533617 | | SANCTION | 70411/19 | 07.08.19 | PSIB0020929 | ;09291100000119 |
| 2502 | S25/MAN/557/19 | S24/MAN/247/19 | 247/11.06.19 | BEST MEGA INTERNATIONAL | 901584 | 901584 | | SANCTION | 70410/19 | 07.08.19 | PSIB0020929 | ;09291100000119 |
| 2518 | S25/MAN/570/19 | S24/MAN/97/19 | 97/27.02.19 | CIPRO PHARMACEUTICALS | 78500 | 78500 | | SANCTION | 70516/19 | 14.08.19 | SBIN0020066 | ;52117754938 |
| 2522 | S25/MAN/538/19 | S24/MAN/206/19 | 206/17.05.19 | ETA GENERAL PVT LTD | 9305608 | 9305608 | 216403 | SANCTION | 70283/19 | 30.07.19 | JAKAOPARRYS | ;2222020100000019 |
| 2520 | S25/MAN/539/19 | S24/MAN/225/19 | 225/10.06.19 | FARIDA CLASSIC SHOES P LTD | 134229 | 134229 | | SANCTION | 70284/19 | 30.07.19 | CORP0001111 | ;510341000669161 |
| 2527 | S25/MAN/541/19 | S24/MAN/217/19 | 217/28.05.19 | FLOWCRETE INDIA PVT LTD | 1576027 | 1576027 | 117789 | SANCTION | 70352/19 | 02.08.19 | HSBC0600002 | ;041055674001 |
| 2516 | S25/MAN/561/19 | S24/MAN/1347/18 | 1347/17.12.18 | FRITZMEIER MOTHERSON CABIN ENGINEERING | 167802 | 167802 | | SANCTION | 70436/19 | 07.08.19 | HDFC0001254 | ;12540110000016 |
| 2534 | S25/MAN/547/19 | S24/MAN/172/19 | 172/25.04.19 | HETTICH INDIA PVT LTD | 2288863 | 2288863 | 51132 | SANCTION RE | 70368/19 | 02.08.19 | IBKL000039 | ;039102000006576 |
| 2511 | S25/MAN/571/19 | S24/MAN/50/19 | 50/05.02.19 | HITACHI AUTOMOTIVE SYSTEMS INDIA PVT LTD | 1954608 | 1954608 | | SANCTION | 70517/19 | 14.08.19 | HDFC0000004 | ;00040310011510 |
| 2514 | S25/MAN/575/19 | S24/MAN/560/18 | 560/23.03.18 | ILJIN AUTOMOTIVE PVT LTD | 205207 | 205207 | | SANCTION | 70524/19 | 14.08.19 | KOEX0000001 | ;8201000168 |
| 2508 | S25/SAD/554/19 | S24/SAD/4236/17 | 4236/21.09.17 | JAIN GRANITES & PROJECTS INDIA LTD | 498957 | 498957 | | SANCTION | 70407/19 | 07.08.19 | INDB0000007 | ;200999242065 |
| 2528 | S25/MAN/546/19 | S24/MAN/226/19 | 226/10.06.19 | KAMDHENU POLYMERS PVT LTD | 48635 | 48635 | | SANCTION | 70358/19 | 02.08.19 | SBIN0006861 | ;32972433271 |
| 2503 | S25/SAD/574/19 | S24/SAD/4011/17 | 4011/05.09.17 | KANAV IMPEX | 2171084 | 2171084 | | SANCTION | 70520/19 | 14.08.19 | YESB0000070 | ;007084100000292 |
| 2521 | S25/MAN/568/19 | S24/MAN/3186/16 | 3186/28.07.16 | KANDOI ISPAT FORGING INDIA LIMITED | 2149322 | 2149322 | | SANCTION | 70479/19 | 08.08.19 | CIUB0000131 | ;131120000127503 |
| 2524 | S25/SAD/576/19 | S24/SAD/590/18 | 590/29.03. | KUBOTA AGRICULTURAL MACHINERY INDIA P L | 768158 | 768158 | | SANCTION | 70525/19 | 14.08.19 | BOTMOCN3615 | ;008028 |
| 2523 | S25/SAD/569/19 | S24/SAD/4656/17 | 4656/31.10.17 | KUBOTA AGRICULTURAL MACHINERY INDIA PV | 3011876 | 3011876 | | SANCTION | 70515/19 | 14.08.19 | BOTMOCN3615 | ;008028 |
| 2525 | S25/SAD/573/19 | S24/SAD/3552/15 | 3552/30.10.15 | KUBOTA AGRICULTURAL MACHINERY INDIA PV | 688135 | 688135 | 159587 | SANCTION RE | 70519/19 | 14.08.19 | BOTMOCN3615 | ;008028 |
| 2526 | S25/SAD/572/19 | S24/SAD/5059/17 | 5059/06.12.17 | KUBOTA AGRICULTURAL MACHINERY INDIA PV | 566707 | 566707 | | SANCTION | 70518/19 | 14.08.19 | BOTMOCN3615 | ;008028 |
| 2505 | S25/SAD/567/19 | S24/SAD/3996/17 | 3996/04.09.17 | MAHAPHANT FIBRE CEMENT (SOUTH ASIA) PVT | 717948 | 717948 | | SANCTION | 70474/19 | 09.08.19 | KKBK0000962 | ;0611170390 |
| 2532 | S25/SAD/560/19 | S24/SAD/297/18 | 297/07.02.18 | MERINO INDUSTRIES LTD | 273600 | 273600 | | SANCTION | 70433/19 | 07.08.19 | UTIB0000189 | ;910020027445628 |
| 2513 | S25/MAN/553/19 | S24/MAN/294/19 | 294/03.07.19 | NEEMRANA STEEL SERVICE CENTER INDIA P LTD | 208933 | 208933 | | SANCTION | 70406/19 | 07.08.19 | BOTMONEEMRA | ;033561 |
| 2530 | S25/MAN/549/19 | S24/MAN/236/19 | 236/11.06.19 | OMEGA LOGISTIC PVT LTD | 388591 | 388591 | | SANCTION | 70377/19 | 05.08.19 | UTIB0000620 | ;910020022862091 |
| 2531 | S25/MAN/550/19 | S24/MAN/235/19 | 235/11.06.19 | OMEGA LOGISTIC PVT LTD | 441032 | 441032 | | SANCTION | 70378/19 | 05.08.19 | UTIB0000620 | ;910020022862091 |
| 2515 | S25/SAD/577/19 | W.P NO.3885/18 & | 1215 & 2181/25 | PNP POLYTEX PVT LTD | 406351 | 406351 | | SANCTION | 70526/19 | 14.08.19 | BARBOBORIVL | ;03860200001321 |
| 2529 | S25/MAN/542/19 | S24/MAN/191/19 | 191/03.05.19 | PRIMEX POLYMERS | 161477 | 161477 | | SANCTION | 70353/19 | 02.08.19 | KKBK0000464 | ;1612516347 |
| 2507 | S25/SAD/529/19 | S24/SAD/777/18 | 777/26.04.18 | SAVIO INDIA LTD | 290429 | 290429 | | SANCTION | 70210/19 | 24.07.19 | HDFC0000787 | ;07292320000020 |
| 2533 | S25/MAN/540/19 | CESTAT ORDER NO. | 3088/11.11.11 | SGM ENTERPRISES | 59957 | 59957 | | SANCTION | 70286/19 | 30.07.19 | SBIN0001515 | ;31797575186 |
| 2510 | S25/MAN/543/19 | S24/MAN/994/18 | 994/02.08.19 | SHINSUNG PETROCHEMICAL P LTD | 92209 | 92209 | | SANCTION | 70354/19 | 02.08.19 | HVBK0000001 | ;150957000599 |
| 2506 | S25/SAD/559/19 | C.CUS II NO 774/18 | 4012/05.09.17 | SHRI VINAYAK PACKAGING MACHINE P LTD | 323487 | 323487 | | SANCTION | 70418/19 | 07.08.19 | UTIB0000644 | ;644010200005593 |
| 2498 | S25/MAN/563/19 | S24/MAN/314/19 | 314/05.07.19 | SRI HARI AGENCY | 799804 | 799804 | | SANCTION | 70441/19 | 07.08.19 | UTIB0000620 | ;918020053764489 |
| 2509 | S25/MAN/564/19 | S24/MAN/1224/18 | 1224/04.10.18 | SUGUNA FOODS PVT LTD | 6000000 | 6000000 | | SANCTION | 70451/19 | 08.08.19 | SBIN0007536 | ;10496078658 |
| 2504 | S25/MAN/565/19 | S24/MAN/2299/17 | 2299/22.05.17 | TATA INTERNATIONAL LTD | 550000 | 550000 | | SANCTION | 70452/19 | 08.08.19 | SCBL0036078 | ;42205033799 |
| | | | | | 44162141 | 44162141 | 544911 | | | | | |

16/08/19
TA(REF)

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KADO (ADMIN)

16.8.19
AC(REF)
P. SURESH BABU
DIRECTOR, CUSTOMS
CENTRE, CHENNAI

16/8/19
AC(IAD-CRA)
K. ARAVIND
COMMISSIONER

