

SR.NO	FILE NO.	SUB DATE	IMPORTER NAME	IEC CODE	CHA NAME
1	41	05.04.11	ROYAL CANIN	0306078074	NARENDRA
2	148	07.04.11	NITCO LTD	0389009504	KARTESHAN
3	211	11.4.11	FORTUNE GOURMET SPECIALITIES PVT LTD	0388063319	TIWARI
4	367	18.4.11	CHAMPION TEA MART	0393051374	TIWARI
5	443	20.4.11	SARASWATI HOUSE	0508015952	NARENDRA
6	600	27.4.11	GEM CORPORATION	0389021555	RAJU
7	942	11.05.11	KARAN OVERSEAS CORPORATION	0392060493	SURESH TIWARI
8	947	11.05.11	CELESTIAL INTERNATIONAL	0599032154	RAKESH
9	989	12.05.11	CALPRO FOOD ESSENTIALS PVT LTD	0508015952	NARENDRA
10	1005	13.05.11	HARIDAS AGGARWAL & SONS	0393060021	SUBHASH
11	1013	13.05.11	MUSHROOM INDIA	0309044821	RAKESH
12	1015	13.05.11	ROYAL CANIN	0306078074	NARENDRA
13	1044	16.05.11	TAJIR PVT LTD	0388164689	TIWARI
14	1055	16.05.11	HORIZON TRADERS	0309070864	RAJU
15	1131	19.05.11	IMPERIAL MARKETING	0308064356	PANKAJ
16	1309	26.05.11	AMAN INTERNATIONAL	0305043528	RAKESH
17	1442	01.06.11	ROYAL CANIN INDIA P LTD	0306078074	NARENDRA
18	1443	01.06.11	CALPRO FOOD ESSENTIALS PVT LTD	0508015952	NARENDRA
19	1816	16.6.11	STARCHEM POLYTRADE	5206024929	RAVINDRA TAKE
20	1995	27.6.11	ZUJAAJ TRADING CO.	0307002667	AMIT/ANAND
21	2125	30.6.11	UNITED DISTRIBUTORS INC	03030374645	RAKESH
22	2131	30.6.11	MARDI GRAS LIQUOR	0302040528	NITIN NANDA
23	2156	01.07.11	MAHEK ENTERPRISES	0301064920	DEEPAK
24	2334	8.7.11	JALARAM STORES	0806014351	PRADEEP
25	2548	20.07.11	NEWMAC FORGE & FITTING	0307019004	SHYAM
26	2704	27.7.11	CALPRO FOOD ESSENTIALS PVT LTD	0508015952	NARENDRA
27	2893	4.8.2011	HARNAV TRADING	0304031160	ST
28	2906	4.8.2011	UNITED DISTRIBUTORS INC	0303034645	NITIN NANDA
29	3023	10.8.11	FORTUNE GOURMET SPL PVT LTD	0388063319	ST
30	3034	11.8.11	CHAMPION TEA MART	0393051374	ST
31	3045	11.8.11	BHARAT INTERNATIONAL PET FOODS PVT LTD	3101000491	JAGDEEP SINGH

32	3099	16.8.11	DIPAK SPICES EXPORT PVT LTD	0388035510	AVNISH AGARWAL
33	3556	8.9.11	FAIR - KEM	0397027362	DARSHAN RAWAL
34	3557	8.9.11	GOPAL BROTHERS	0388097159	DARSHAN RAWAL
35	3868	22.9.11	NITCO LTD	0389009504	NADAR
36	4287	17.10.11	DUGAR OVERSAS PVT LTD	0597071853	MAHESH THAKKAR
37	4404	20.10.11	DANPALON	0505098679	JAGDEEP SINGH
38	4417	21.10.11	LAXMI TRADERS	0399039520	SANTOSH SONAWANE
39	4464	24.10.11	CHAMPION TEA MART	0393051374	ST
40	4512	25.10.11	FORTUNE GOURMET SPL PVT LTD	0388063319	ST
41	4555	31.10.11	V&V BEVERAGES PVT LTD	0505067951	RANJIT SINGH
42	4753	08.11.11	FORTUNE GOURMENT SPECIALITIES PVT LTD	0388063319	ST
43	4812	11.11.11	SHREEJI TREXIM	1109000472	SHYAM
44	4833	11.11.11	CALPRO FOOD ESSENTIALS PVT LTD	0508015952	TARUN
45	5108	24.11.11	TUNIP AGRO LTD	0304051675	RAKEH
46	5276	02.12.11	SRI RAGHUNATH JI AND SONS	0509072879	DEEPAK
47	5360	05.12.11	SAHIB SONS	0505094347	amit
48	5405	07.12.11	KHUSHALCHAND SONS	0388031697	RAKESH
49	5546	14.12.11	FORTUNE GOURMENT SPECIALITIES PVT LTD	0388063319	ST
50	5619	19.12.11	CHAMPION TEA MART		ST
51	5886	02.01.12	CHAMPION TEA MART	0393051374	ST
52	5964	03.01.12	DUGAR OVERSEAS PVT LTD	0597071853	MAHESH THAKKAR
53	5996	04.01.12	JALARAM STORES	0806014351	PRADEEP
54	6203	13.01.12	BUILDON	0309046963	SWARDHR
55	6337	20.01.12	HARNAV TRADING	0304031160	ST
56	6349	23.01.12	NARANG CONNECT	0310023432	NARENDRA BHAI
57	6417	25.01.12	SHREE MARBLE INDUSTRIES	0301008680	NARESH JOSHI
58	6427	27.01.12	MALTA EXPORT	0305055909	SANTOSH SONAWANE
59	6472	30.01.12	AADARSHINI TRADING CO PVT LTD	0309087741	AGARWAL
60	6532	31.01.12	HOLYLAND MARKETING P.LTD.	0506043436	ANIL
61	6594	01.02.12	SRC CHEMICALS PVT LTD	3107000159	NILESH

62	6724	06.02.12	HOLYLAND MARKETING P.LTD.	0506043436	ANIL
63	6820	09.02.12	IMPERIAL MKTG	0308064356	PANKAJ
64	6821	09.02.12	HATIN OVERSEAS	0306001055	PANKAJ
65	6938	15.02.12	YAKEEN IMPEX	0707027314	SURESH
66	6943	15.02.12	AMIESSENCE & PERFUMRES	5297002613	
67	7118	24.02.12	RIDDHI SIDHI OVERSEAS	0508068762	MAHESH THAKKAR
68	7128	27.02.12	CALPRO FOOD ESSENTIALS P.LTD.	0508015952	SPEED POST
69	7132	27.02.12	HARNAV TRADING	0304031160	S.T
70	7155	27.02.12	ORANA INDIA P.LTD.	0505059380	AVNISH AGRAWAL
71	7262	01.03.12	NARANG CONNECT	0310023432	GANESH PATIL
72	7348	06.03.12	FORTUNE GOURMET SPECIALITEIS PVT.LTD	0388063319	ST
73	7389	07.03.12	ETC COMMODITEIS(INDIA) PVT.LTD	0307002616	RAVAL
74	7462	12.03.12	MICROTRACK BUSINESS SYSTEMS PVT.LTD	0203004272	PANKAJ
75	7510	14.03.12	INTERNATIONAL TRADING CO	0509006515	J.K.
76	7601	19.03.12	GLOBAL COMMODITY SUPPLIERS	0305050249	BHIMRAO
77	7704	22.03.12	OPAL IMPEX	0510035418	SONAWANE
78	71	03.04.12	NARAYAN AND CO	0393061850	MAHENDRA
79	175	10.04.22	P G IMPEX	0203021959	
80	207	10.04.23	LAXMI TRADERS	0339039520	
81	212	11.04.12	S KRISHNA & CO	0293012113	
82	410	20.04.12	NISHICA ENTERPRISES	0304068663	SHYAM
83	411	20.04.12	NARANG CONNECT PVT LTD	0310023432	GANESH PATIL
84	419	20.04.12	ALLANASONS LTD	0388078375	SALIM SHAIKH
85	477	24.04.12	CHAMPION TEA MART	0393051374	S.T
86	497	25.04.12	INDICA CHEMICAL INDUSTRIES PVT LTD	0588125717	KIRAN POKHARKAR
87	498	25.04.12	NARANG ACCESS PVT LTD	0310023491	GANESH PATIL
88	710	03.05.12	JALARAM STORES	0806014351	PRADEEP
89	765	07.05.12	FORTUNE GOURMET SPECIALITEIS PVT.LTD	0388063319	S.T
90	779	07.05.12	KEJAL ENTERPRISES	0396052142	DARSHAN RAWAL
91	784	07.05.12	MEHTA TRADING COMPANY	0399123150	DARSHAN RAWAL
92	825	09.05.12	HARIDASS AGGARWAL & SONS	0393060021	SUBHASH

93	1063	18.05.12	PAKMAN INTERNATIONAL	0510076319	J.K.BHANUSHALI
94	1193	24.05.12	ALLANASONS LTD	0388078375	SALIM ZAHOOR
95	1207	25.05.12	TAJIR PVT LTD	0388164689	S.T
96	1323	30.05.12	KARNAL MILK FOODS PVT LTD	0593046617	PRATIK SHAH
97	1404	01.06.12	ROVIN IMPEX PVT LTD	0308046480	S.T
98	1515	07.06.12	NARANG ACCESS PVT LTD	0310023491	GANESH PATIL
99	1634	12.06.12	NIMMIT PHARMACEUTICALS PVT LTD	0303017961	DARSHAN RAWAL
100	1965	29.06.12	KRITIMMA INTERNATIONAL	0504002758	J.K.
101	2079	03.07.12	P G IMPEX	0203021959	J.K.
102	2147	06.07.12	NARANG CONNECT PVT LTD	0310023432	NARENDRA
103	2350	17.07.12	CHAMPION TEA MART	0393051374	S T
104	2594	30.07.12	TAG OVERSEAS	0507054342	
105	2741	03.08.12	HARIDASS AGGRAWAL & SONS		SUBHASH
106	5406	07.12.12	General Traders Chennai Pvt. Ltd.	0404000380	Avinash Aggarwal
107	5753	24.12.12	International Trading Co.	0509006515	J.K.Bhanushali
108	6675	05.02.13	Narang Connect Pvt. Ltd.	0310023452	Ganesh Patil
109	6832	13.02.13	Shiraj International	1288017537	Arvind
110	7233	04.03.13	Krishna transnational Marbles P.Ltd.	0704003821	Santosh
111	7374	08.03.13	Ramkumar Krishan Kumar	0508041775	J.K.Bhanushali
112	7451	12.03.13	Gautam International	0511072101	J.K.Bhanushali
113	7474	13.03.13	Kothari Products Ltd.	06880004270	Rakesh
114	7486	13.03.13	Sita Traders	0506060756	M.Khuranna
115	7521	14.03.13	Fortune Gournet Specialities Pvt. Ltd.	0388063319	ST
116	7726	25.03.13	Ruskin Pet Prodcuts	0311031455	Narendra
117	71	01.04.13	Brenntag Ingredients (India) Pvt. Ltd.	0505068061	ST
118	230	09.04.13	Go Sports global Intratees Pvt. Ltd.	0306070278	ST
119	271	10.04.13	Bombay Plastics Industries	0303057572	RMD
120	278	12.04.13	Shri Raghunathji and sons	0509072879	Mohan
121	312	15.04.13	Shree Salasar Marbles Impex Pvt. Ltd.	0306019507	Bharat
122	489	22.04.13	Drytech Processess (I) Pvt. Ltd.	0392005913	ST
123	583	29.04.13	Sun Export Pvt. Ltd.	0388003634	Saurabh
124	999	14.05.13	Prabhu Kirpa Enterrpises	0512025428	Dhuri
125	1005	14.05.13	Jain Exim	0703022732	Prasanna
126	1221	24.05.13	Ruskin Pet Products	0311031455	Narendra
127	1445	03.06.13	Chemistar Ingredients	0311085628	Shyam
128	1555	06.06.13	Shri Raghunathji & Sons	0509072879	Manoj Jha

129	1805	19.06.13	V. K. Ventures	0308001613	shyam
130	2217	05.07.13	Dugar Overseas Pvt. Ltd.	0597071853	mahesh Thakkar
131	2351	15.07.13	Rain Enterprises	0311070981	Venu shetty
132	2478	22.07.13	Mahakali Traders	0302080503	Ram
133	2528	24.07.13	j	508059437	pradeep
134	2548	25.07.13	Economy Rubber P. LTd.	0297001485	S.T.
135	2668	30.07.13	Fieldfresh Foods P. Ltd.	0504073613	Amit Gupta
136	2835	05.08.13	Pearl Foods	0304054747	Anil Malav
137	3210	26.08.13	Chemistar Ingredients	0311085628	shyam
138	3224	26.08.13	Fortune Gourmet Specialities P Ltd	0388063319	s.t.
139	3265	27.08.13	Shri Raghunathji & Sons	0508072879	manoj jha
140	3624	12.09.13	Harnav Trading	0304031160	s.t.
141	4073	07.10.13	Shirdi Overseas	0812003306	sanjay p.
142	4094	07.10.13	A J Exims foods P Ltd	0500019282	ranjit
143	4162	09.10.13	Microtack Business Systems P Ltd	0203004272	Pankaj B
144	4315	18.10.13	SVA India Ltd	0300056460	venu shetty
145	4511	29.10.13	Narayan & Co.	0393061850	shivram
146	4670	01.11.13	Shirdi Overseas	0812003306	sanjay p.
147	4888	18.11.13	B K Commodities Trading	0311023711	sajekar
148	5362	06.12.13	Pearl Foods	0304054747	anil malav
149	6000	06.01.14	Neelkanth Fibres Pvt Ltd	3396002211	Deshmukh
150	6075	09.01.14	Rovin Impex P. Ltd.	0308046480	st
151	6196	17.01.14	V-Tech Overseas	0205032583	amit
152	6261	22.01.14	Pearl Foods	0304054747	anil malav
153	6289	23.01.14	Royal International	0598028455	st
154	6359	27.01.14	Tajir Pvt Ltd	0388164689	ganesh
155	6374	28.01.14	Olam Agro India Ltd.	1094005011	ashutosh singh
156	6748	11.02.14	Sai Corporation	0810003465	Dinesh Bhoir
157	6978	24.02.14	Indo Foods	0312075588	Krunal Barot
158	7216	04.03.14	Sri Raghunath Ji And Sons	0509072879	ajay
159	7254	06.03.14	Royal Canin India Pvt Ltd	0306078074	narendra
160	7408	14.03.14	Haridass Aggarwal & sons	0393060021	subhash shety
161	7716	28.03.14	Pearl Foods	0304054747	anil malav
162	102	04.04.14	Mahendra & Company	307031659	shyam
163	325	16.04.14	Indra International	910015767	anil malav
164	399	22.04.14	Rovin Impex Pvt. Ltd	308046480	st
165	479	28.04.14	ADM Agro Industries Lator & Vizag Pvt Ltd	598064036	balu
166	691	02.05.14	Calpro Foods Pvt. Ltd.	589056395	ranjeet
167	766	06.05.14	Fullife Healthcare Pvt. Ltd.	310029066	saurabh singh
168	948	15.05.14	Durga International	3007017033	anil malav
169	1116	22.05.14	Shree Shubham Logistics	808024949	sanjay daiya
170	1286	29.05.14	K.K. Overseas	310075564	S.S. Panwar
171	1363	02.06.14	Royal Canin	306078074	narendra
172	1463	04.06.14	Calpro Foods Pvt. Ltd	589056395	punekar

173	1652	12.06.14	Dugar Overseas Pvt Ltd		mahesh thakkar
174	1656	12.06.14	Premier Foods	307023192	pankaj b
175	1719	16.06.14	MRK Foods Pvt Ltd	310073243	pankaj b
176	1732	16.06.14	Mansi Enterprises	811008428	shyam
177	1782	18.06.14	India Atlantic Chemicals Trading Pvt Ltd	310065437	pradeep mahadik
178	2031	30.06.14	Tirupati Universal Pvt. Ltd	1310007063	sanjay
179	2194	04.07.14	Olive Tree Trading	3101003270	venu shetty
180	2214	07.07.14	Riddhi Siddhi Import Pvt. Ltd	209003286	anil malav
181	2308	10.07.14	Frigorifico Allana ltd	388146478	salim
182	2409	16.07.14	Sree Subham Logistics	808024949	sanjay dahiya
183	2418	16.07.14	Reliable Impex	510091571	pradeep
184	2439	17.07.14	Tirupati Universal Pvt. Ltd.	1310007063	santosh
185	2543	23.07.14	REMS Global	312062532	Moria
186	2683	30.07.14	Mantra Spices	312067551	deepak
187	2758	01.08.14	Foremost Marble Pvt. Ltd.	1398006874	avnish agrawal
188	2769	01.08.14	P J Enterprises	2064897	PJ Enterprises
189	3013	13.08.14	Raja Dry Fruits	507071531	avinash
190	3072	19.08.14	ADM Agro Industries India Pvt. Ltd.	509094571	balu
191	3321	28.08.14	Seaborne Commodities International Pvt. Ltd	510034811	santosh Bhanushali
192	3456	03.09.14	GT Jayanti Agrochem india pvt ltd	410008621	tarun
193	3551	09.09.14	Frigorifico Allana Ltd	388146478	m salim z shaikh
194	3614	11.09.14	Pearl Foods	304054747	anil malav
195	3659	15.09.14	Spectra Eco ventures	1312013907	thakur
196	3790	22.09.14	FK Motiwala and Co	310021111	anil malav
197	3903	29.09.14	Surya handicrafts	593014383	sachin
198	4015	30.09.14	Ganga products	809003660	darshan rawal
199	4040	01.10.14	Peari Fooda	304054747	anil malav
200	4162	08.10.14	Reliable impex	510091571	pradeep
201	127	21.10.14	Zing Impex Pvt Ltd	5009002892	bharat
202	370	03.11.14	Chand parkash and co	588040690	
203	428	05.11.14	GT india pvt ltd	404000380	avnish agarwal
204	475	07.11.14	Soflite India Pvt. Ltd	510068111	jagdeep singh
205	488	07.11.14	Joy Impex	303070307	bhimrao
206	500	07.11.14	Mayur Corporation	1105004694	ranjeet
207	663	14.11.14	Calpro foods pvt ltd	589056395	mahesh
208	1338	10.12.14	Everest fertilizers and Chemicals Ltd	2404002218	santosh sonavane
209	1593	22.12.14	Hind Asia foods	511082894	santosh sonavane
210	1835	30.12.2014	Drytech Speciality Ingredients	0392005913	Jayesh salunke
211	2006	05.01.2015	Pushpa International	0302061746	jignesh
212	2170	12.01.15	Orchid Brands Pvt Ltd	0309004519	Kishore
213	2468	28.01.15	Hind Asia Traders	0592019519	amit jadhav/sunil varpe
214	2564	30.01.15	Ketan Agarbatti Works	0811009904	Shyam

215	2779	09.02.15	Bhanu	0311053017	jignesh Rai
216	2900	16.02.15	Aasman India	0511053738	Nitin Patil
217	3143	27.02.15	Sarin Industries	0300056613	Kiran Bari
218	3294	05.03.15	Canyon Exports Pvt Ltd	0300048751	Raju
219	3615	26.03.15	Dollar Sense	0706018409	Shubham
220	494	29.04.15	Hind Asia Traders	0592019519	Bhimrao
221	591	05.05.15	Pushpa International	0302061746	jignesh
222	817	22.05.15	R Mavji & Co	0388043482	Avnish Agarwal
223	925	29.05.15	Hindasia Foods	0511082894	Santosh Sonavane
224	1630	20.07.15	Dionysus Supply Chain Pvt Ltd	0313036039	Deepak
225	2164	<b>26.08.15</b>	Polo Queen Industrial & Fintech Ltd	0386070817	Pratik Shah
226	2282	<b>03.09.15</b>	Bakersville India Pvt Ltd	1111001073	Jayesh Salunkhe
227	2500	<b>22.09.15</b>	Hardwari Mall Omkar Mall	0605014329	Santosh Sonavane
228	2510	<b>23.09.15</b>	Gawri Overseas	0511006110	Mohan
229	2865	<b>21.10.15</b>	Hind Asia Traders	0592019519	Santosh Sonavane
230	2961	<b>29.10.15</b>	vivek impex	0502076615	Amit Gupta
231	2964	<b>29.10.15</b>	Arora Enterprises	0689006543	Amit Gupta
232	2967	<b>30.10.15</b>	NAMO ENTERPRISES	5014002498	J.K BHANUSHALI
233	3205	<b>17.11.15</b>	The African Trading Co Pvt Ltd	0309007496	Tarun
234	3340	<b>30.11.15</b>	Super Minerals Corporation	0312053169	Ganesh Patil
235	3367	<b>30.11.15</b>	NAMO ENTERPRISES	5014002498	J.K. Bhanushali