

**STATUS OF SAD REFUNDS IN CRC- SAD-IV JAWAHARLAL NEHRU CUSTOM HOUSE NHAVA SHEVA AS MAY 31/05/16**

F.NO.	DATE	CLAIMANT/IMPORTER	REFUND AMT.	AMOUNT	DATE OF SANCTION	DATE OF ISSUE OF CHEQUE	REASONS FOR PENDENCY BEYOND 3 MONTHS
				SANCTIONED			
3084	8/1/2016	UNIQUE SALES CO.	666648				
3085	8/1/2016	ASIS INDUSTRIES LTD	726086	726086	3/4/2016		
3086	8/1/2016	RANGOLI INDUSTRIES PVT LTD	145086	145086	20.01.16		
3087	11/1/2016	K.K. INDUSTRIES	273802	273802	21.01.16		
3088	11/1/2016	BHATIA COLOUR CO.	930712	930712	4/15/2016		
3089	11/1/2016	BHADRESH YARN TRADERS	673128	673128	3/23/2016		
3090	11/1/2016	HIGHT SPIRIT COMMERCIAL VENTURE	56385	56385	3/28/2016		
3091	11/1/2016	SUPER BOND PANEL INDIA PVT LTD	173352	173352	18.01.16		
3092	11/1/2016	CELLTRADE PVT LTD	1519559				
3093	12/1/2016	XYLOS ARTERIROS INDIA PVT LTD	164178	164178	2/5/2016		
3094	12/1/2016	GREEN GLOBE IMPEX PVT LTD	3353481	3353474	27.01.16		
3095	12/1/2016	CHIMANLAL FEIN PAPER PVT LTD	1168244	1168244	5/31/2016		
3096	12/1/2016	ADITYA INTERNATIONAL TRADE CO.	448199	448199	3/21/2016		
3097	12/1/2016	VIRGO SUITINGS PVT LTD	495297				
3098	12/1/2016	BANSAL SPINNING MILLS LTD	156911	156911	2/26/2016		
3099	12/1/2016	SMARTPAC SOLUTION PVT LTD	210369	210369	3/9/2016		
3100	13/1/2016	NENSEY & SONS	85697				
3101	13/1/2016	WWI SOURCING PVT LTD	1532454	1532454	2/4/2016		
3102	14/01/2016	RAMCHANDRA ART SILK YARN TRADING CO.	1101642	1101642	28.01.16		
3103	14/01/2016	HARE KRISHANA PAPERS CO.	1759823				
3104	14/01/2016	SUJAL IMPEX	809233	809233	2/8/2016		
3105	14/01/2016	DEVAKARAN SONI	2044503	2044503	28.01.16		
3106	15/01/2016	SHAKAMBARI SHPINNERS	132984	132984	20.01.16		
3107	15/01/2016	KUNAL SYNTHETICS	304323	304323	20.01.16		
3108	15/01/2016	SUNROSE SYNTAX PVT LTD	526768	526768	29.01.16		
3109	18/01/2016	KNOWELL CO.	218359				
3110	18/01/2016	SDS PAPERS PVT LTD	340507	340507	25.01.16		
3111	18/01/2016	YASH OVERSEAS	295526	295526	2/5/2016		
3112	18/01/2016	CHIRAUH ENTERPRISES	173543	173543	4/27/2016		
3113	18/01/2016	PLUS MARKETING	535169				
3114	18/01/2016	VIP INDUSTRIES	9207351	9207351	29.01.16		
3115	18/01/2016	S.M. ENTERPRISES	357752	357752	2/3/2016		
3116	18/01/2016	MULCHAND LALJI & CO.	384025	384025	2/1/2016		
3117	19/01/2016	MONISHA LAMINATES PVT LTD	197888				
3118	19/01/2016	SARAF SALES CO.	255490				
3119	19/01/2016	CAMY IMPORTS	19789	19789	4/5/2016		
3120	19/01/2016	SHAHKUMARI OVERSEAS	100372				
3121	19/01/2016	MAA DURGA ENTERPRISES	488768	488768	29.01.16		
3122	20/01/2016	THE CAMBAY INVESTMENT CO.	40819	40819	25.01.16		
3123	20/01/2016	DI-MAS INDIA PVT LTD	295950	295948	25.01.16		
3124	20/01/2016	SHAH DEVJI SHIVJI & CO.	549628	549628	2/8/2016		
3125	20/01/2016	ECONOMIC ENTERPRISES	205006				
3126	20/01/2016	DATS INTERNATIONAL	222098	222096	25.01.16		
3127	20/01/2016	D.P.INDUSTRIES	137205	137205	3/21/2016		
3128	20/01/2016	B. R. UDHYOG	220253	220253	2/4/2016		
3129	20/01/2016	KESHAV UNIVERSAL	261635	261633	29.01.16		
3130	20/01/2016	PLANET IMPEX	596083	596083	3/14/2016		
3131	21/01/2016	PAREKH TIMBERS	153538	153538	2/1/2016		
3132	21/01/2016	KARWA COMMERCIAL PVT LTD	357920	357920	2/1/2016		
3133	22/01/2016	KOSMOS GRAPHICS	61696	61696	2/2/2016		
3134	22/01/2016	GEVA PRODUCTS INDUSTRIES	503808	503808	3/22/2016		
3135	22/01/2016	SHREE BALAJI UDYOG	36883	36883	2/3/2016		
3136	22/01/2016	PAPERLAND INDIA PVT LTD	105991	105991	2/15/2016		
3137	22/01/2016	RAJESH MULTITRADE PVT LTD	100378	100378	29.01.16		
3138	22/01/2016	STRETLING CREATION PVT LTD	85278	85278	2/10/2016		
3139	22/01/2016	INDUS TEX INDIA	82004	82004	3/2/2016		
3140	25/01/2016	MAHARASHTRA PAPER CO.	241286	241286	2/1/2016		
3141	25/01/2016	SUN PAPER & LABELS	232972	232972	2/2/2016		
3142	25/01/2016	PANKAJ TRADERS	105018	105009	29.01.16		
3143	25/01/2016	SHREE UPENDRA PAPER CO.	393454	393454	2/1/2016		
3144	25/01/2016	SHIVA TEXTILE INDUSTRIES	837416	837416	2/9/2016		
3145	25/01/2016	SHREE SYNTHETICS	182110	182110	3/3/2016		
3146	25/01/2016	VYAPAR INDUSTRIES LTD	658654	658654	2/15/2016		
3147	25/01/2016	BALAJI YARN TRADING CO.	571216	571216	2/15/2016		
3148	27/01/2015	NEELKANTH FIBRES PVT LTD	66112	66112	3/2/2016		
3149	27/01/2015	SIMPLY TRADES	701706	701706	2/15/2016		
3150	27/01/2015	DODHIA SYNTHETICS LTD	2336401	2336401	3/17/2016		
3151	27/01/2015	SUN ENTERPRISES	36856				
3152	27/01/2015	H. N. IMPEX	47328	47328	3/4/2016		
3153	28/01/2015	GARIMA INDUSTRIES	6869925	6869925	2/23/2016		
3154	28/01/2015	T.K. RUBY & CO.	421358	421358	2/2/2016		
3155	28/01/2015	PRAGATI PAPER CO.	2770418	2770418	2/15/2016		
3156	28/01/2015	TWINSTAR AGENCIES PVT LTD	445775	445775	3/21/2016		
3157	28/01/2015	TULSI ENTERPRISES	672434	672434	3/2/2016		
3158	28/01/2015	TULSI PAPERS	195115	195115	2/8/2016		
3159	28/01/2015	J K MARKETING CO.	64282	64282	2/9/2016		

3160	28/01/2015	FINE YARNS	730689	730689	2/5/2016		
3161	29/01/2016	SUPERB THREADS	830250	830250	3/16/2016		
3162	29/01/2016	GINZA LIFESTYLES LTD	4649690	4649690	3/23/2016		
3163	29/01/2016	KTC THREADS LLP	1018278	1018278	3/16/2016		
3164	29/01/2016	ASSOCIATED CHEMICALS CO.	2234079	2234079	2/22/2016		
3165	29/01/2016	SUYOG SYNTHETICS	1035001	1035001	2/15/2016		
3166	29/01/2016	PRATIMAN TEXTILE PVT LTD	867710	867710	3/23/2016		
3167	29/01/2016	STARCHEM POLYTRADE PVT LTD	3428865	3428865	3/23/2016		
3168	29/01/2016	MEENAKSHI TEX FAB	693187	693187	3/16/2016		
3169	29/01/2016	N D R SILK INDUSTRIES	129288	129288	3/21/2016		
3170	29/01/2016	SHREE BALAJI CREATION	12640	12640	2/15/2016		
3171	29/01/2016	VIRAJ PAPER CONVERTER	75707	75707	5/17/2016		
3172	29/01/2016	NEW INDIA IMAGING INDUSTRIES	995187	995187	2/5/2016		
3173	29/01/2016	BINPAP IMPEX	19456				
3174	29/01/2016	YASHRAJ & CO.	50268	50268	3/22/2016		
3175	02/01/2016	PEPER HOUSE	103886				
3176	02/01/2016	OM MOULDINGS	132433	132433	2/12/2016		
3177	02/01/2016	ZALANI PAPER MART	439371	439371	3/22/2016		
3178	02/01/2016	KARWA COMMERCIAL PVT LTD	449259	449259	2/22/2016		
3179	02/01/2016	THE BOMBAY AGENCY CO.	86829	86829	2/9/2016		
3180	02/01/2016	KARANI PAPERS	105254	105254	2/9/2016		
3181	02/01/2016	BIYANI TRADE LINKS	410247	410247	2/16/2016		
3182	02/01/2016	PAPER LAND INDIA PVT LTD	249000	249000	3/21/2016		
3183	02/01/2016	KOSMOS GRAPHICS	174820	174820	2/9/2016		
3184	02/01/2016	INFINITY VINCOM PVT LTD	201781	201781	2/24/2016		
3185	02/01/2016	PERGO INDIA PVT LTD	104191	104191	2/9/2016		
3186	02/01/2016	VILSONS DISTRIBUTORS PVT LTD	148780				
3187	02/01/2016	SYMPHONY INTERNATIONAL	130476	130476	2/5/2016		
3188	02/01/2016	RUNEX INTERNATIONAL PVT LTD	593470	593470	2/5/2016		
3189	02/01/2016	SHIWALYA SPINNING & WEAVING MILLS	119282	119282	4/5/2016		
3190	02/01/2016	SGP INDIA	889371	889371	3/23/2016		
3191	02/01/2016	BISHNU TEXPORT PVT LTD	290130	290130	2/25/2016		
3192	02/02/2016	SONA COMMERCIAL PVT LTD	2195382	2195382	3/18/2016		
3193	02/02/2016	SHREE BALAJI UDYOG	77613	77613	2/9/2016		
3194	02/02/2016	SAMYAK ENTERPRISES	448022				
3195	02/02/2016	NIGHTINGALE ENTERPRISES	209712	209712	2/16/2016		
3196	02/02/2016	EURO PRATIK SALES CO	1356768				
3197	02/03/2016	JAY RAJ FINE PAPER CO.	326671	326671	2/16/2016		
3198	02/03/2016	DEENANATH FIBERS PVT LTD	399690	399690	3/17/2016		
3199	02/03/2016	GANGA SPINNING AND WEAVING MILLS LTD	78443	78443	2/24/2016		
3200	02/03/2016	SHWETA IMPEX	2030124	2030124	3/30/2016		
3201	02/03/2016	CLASSIC FLOORING & INTERIORS PVT LTD	495274	495274	4/13/2016		
3202	02/04/2016	PAPER KRAFT INC	568376	568376	4/13/2016		
3203	02/04/2016	SHAMA RUB CHEM CO	16094				
3204	02/04/2016	JAK INTERNATIONAL	315556				
3205	02/04/2016	D P INDUSTRIES	158153	158153	3/21/2016		
3206	02/04/2016	NAVKAR IMPEX	230250	230250	3/21/2016		
3207	02/04/2016	VIRGO SUITINGS PVT LTD	675155				
3208	02/04/2016	KAP CONES PVT LTD	759842				
3209	02/04/2016	GO SPORTZ GLOBAL INFRATECH PVT LTD	91601				
3210	02/05/2016	CROWN TAPES PVT LTD	709020	709020	3/28/2016		
3211	02/05/2016	BHAVNA STATIONERS	525343	525343	3/2/2016		
3212	02/05/2016	SHAMBHULAL A SHAH	103280				
3213	02/05/2016	ARIHANT ENTERPRISE	858002				
3214	02/05/2016	SIMPLY TRADES	29936	29936	3/22/2016		
3215	02/05/2016	B M INDUSTRIES PVT LTD	528856	528856	2/22/2016		
3216	02/05/2016	VRIJESH CORPORATION	1727136	1727136	2/23/2016		
3217	02/08/2016	FORTUNE INTERMEDIATES INDIA PVT LTD	211571				
3218	02/08/2016	AASHIMA IMPEX	117575	117575	2/16/2016		
3219	02/08/2016	MUNTERS INDIA HUMIDITY CONTROL	626762				
3220	02/08/2016	INNOVACION RETIAL PVT LTD	884031				
3221	02/08/2016	NATIONAL BRUCH MANUFACTURING CO	207537				
3222	02/08/2016	POLYSPIN THREAD MILLS	228671	228671	3/22/2016		
3223	02/08/2016	NPT PAPERS PVT LTD	99132				
3224	02/08/2016	H N IMPEX	43073	43073	3/4/2016		
3225	02/08/2016	N R PAPER RECYCLING	425767	425767	3/22/2016		
3226	02/08/2016	SHREEJI ENTERPRISES	321170	321170	3/22/2016		
3227	02/09/2016	GOEL PRINTERS	20170				
3228	02/09/2016	ENKEY ENTERPRISES	182767				
3229	02/09/2016	MY HELATH THASKAPE MEDICALS LTD	26944				
3230	02/09/2016	GHANSHYAM PAPER STORES	143799	143799	3/17/2016		
3231	02/09/2016	PNP POLYTEX PVT LTD	2429399	2429399	3/23/2016		
3232	02/09/2016	MIRAYA EXPORT	153785	153785	3/16/2016		
3233	02/09/2016	ABHINANDAN EXPORTS LTD	542415				
3234	02/10/2016	THANSAU DECORS PVT LTD	401746				
3235	02/10/2016	SHAH DEVJI SHIVJI & CO.	203588	203588	3/2/2016		
3236	02/10/2016	INDIGO MULTITRADE CO.	249745	249745	3/17/2016		
3237	02/10/2016	SANSAR TEXTURISERS PVT LTD	2020545	2020545	4/12/2016		
3238	02/10/2016	MAHI EXPORTS	86507	86507	4/6/2016		
3239	02/10/2016	GREENINDIA ENTERPRISE LTD	18465				
3240	02/10/2016	INDUS TEX INDIA	82190	82190	3/1/2016		

3241	02/10/2016	G R FIBRES	531808	531808	3/3/2016		
3242	11/02/2016	EVERFLOW PETROFILS LTD	171098	171098	2/22/2016		
3243	11/02/2016	PAPER VANTAGE POINT P LTD	585215	585215	3/11/2016		
3244	11/02/2016	SCION SPINNERS P LTD	259562	259562	2/22/2016		
3245	11/02/2016	MULCHAND LALJI & CO.	604155	604155	3/23/2016		
3246	12/02/2016	BRITE OFFSET PRINTERS	55161				
3247	12/02/2016	BITTU SYNTHETICS P LTD	875239	875239	3/23/2016		
3248	12/02/2016	NANDINI TEXCOM INDIA LTD	2040624	2040624	3/23/2016		
3249	12/02/2016	REAGHAN FASHIONS P LTD	239924	239924	3/21/2016		
3250	12/02/2016	MARICO MERCANTILE P LTD	1630422	1630422	3/23/2016		
3251	15/02/2016	TITANIUM TEN ENTERPRISE P LTD	404312	404312	3/22/2016		
3252	15/02/2016	CHIRIPAL INDS. LTD(RRC ALERT)	490513				
3253	15/02/2016	V K SYNTHETICS	142467	142467	2/25/2016		
3254	15/02/2016	CHAWLA ALUMINIUM MILLS P LTD	418192	418192	3/2/2016		
3255	15/02/2016	PARASH NATH COMBERS & SPINNERS	1768966	1768966	5/11/2016		
3256	15/02/2016	N.K.EXIM	649553				
3257	15/02/2016	ASSA MARKETING P LTD	658614				
3258	15/02/2016	ROYALENE	2982481	2982481	2/22/2016		
3259	15/02/2016	URJAA EXIM P LTD	1053470	1053470	3/22/2016		
3260	15/02/2016	MAPLE EXIM	48895	48895	3/22/2016		
3261	15/02/2016	KCP TRADING	200140	200140	3/22/2016		
3262	16/02/2016	V I P INDUSTRIES LTD	10246497	10246497	3/14/2016		
3263	16/02/2016	SANJAY ENTERPRISES	37989	37989	3/22/2016		
3264	16/02/2016	CHANDAK EXPO INTERNATIONAL	1219750	1219750	3/14/2016		
3265	16/02/2016	ORCHID IMPEX P LTD	527944	527944	3/28/2016		
3266	16/02/2016	PNP POLYMERS P LTD	3141419	3141419	3/23/2016		
3267	16/02/2016	WEVALON FABRICS	557520				
3268	17/02/2016	VRAJAL AND BROS.	446334	446334	2/29/2016		
3269	17/02/2016	UNITEC INC.	76239	76239	4/7/2016		
3270	17/02/2016	PALAVA DWELLERS P LTD	443737				
3271	17/02/2016	UNIQUE CORPORATION	825476	825476	3/14/2016		
3272	17/02/2016	C.H. JAVA & CO.	412107	311549	4/6/2016		
3273	17/02/2016	LE LAMINATES	86115				
3274	18/02/2016	J.K.PAPER LTD	2613076	2613076	3/22/2016		
3275	18/02/2016	THE ACME THREAD CO. P LTD	192733	192733	4/1/2016		
3276	18/02/2016	MAHESHWARI SYNTHETICS	420123	420123	3/11/2016		
3277	19/02/2016	CHUNILAL PRABHUDAS & CO. (BOMBAY) P LTD	255185				
3278	19/02/2016	KAYAVLON IMPEX P LTD	158302	158302	4/1/2016		
3279	22/02/2016	GLOBAL IMPEX	52252				
3280	22/02/2016	PASHUPATI OVERSEAS	49663				
3281	22/02/2016	RANGOLI INDUSTRIES PVT LTD	253123	253123	4/15/2016		
3282	23/02/2016	CELLTRADE PVT LTD	1704190	1704190	3/28/2016		
3283	23/02/2016	SAI PAPER CORPORATION	22038				
3284	23/02/2016	ALLIED SPECIALITY PAPER INDIA P LTD	461256	461256	3/17/2016		
3285	23/02/2016	SHAH BROTHERS (INDIA)	78017				
3286	23/02/2016	KCT TRADING P LTD	1733968				
3287	23/02/2016	CRESCENDO PAPER PROCESSING P LTD	72345	72345	4/27/2016		
3288	23/02/2016	SHREE ASHTAVINAYAK PAPERS P LTD	2779327				
3289	24/02/2016	WOOD STOCK	453793	453793	4/15/2016		
3290	24/02/2016	SURABHI ENTERPRISES	1360697	1360697	3/22/2016		
3291	24/02/2016	LAXMI SALES CORPORATION	14687	14687	3/22/2016		
3292	24/02/2016	INOVATIVE YARN P LTD	116127	116127	4/13/2016		
3293	24/02/2016	R.G.PAPER CORPORATION	89354	89354	3/17/2016		
3294	24/02/2016	HERO MULTI PAP P LTD	1328116	1328116	3/30/2016		
3295	25/02/2016	DECENT EXIM	156872				
3296	25/02/2016	RAYONTEX YARN TRADERS P LTD	3993462	3993462	3/23/2016		
3297	25/02/2016	SHRIJI IMPEX	44055	44055	3/21/2016		
3298	25/02/2016	MAHARASHTRA PAPER CO.	288837	288837	3/23/2016		
3299	25/02/2016	PAPER PLUS TECHNOLOGIES P LTD	99184	99184	3/23/2016		
3300	25/02/2016	ABHINAV TRADEX P LTD	142775	142775	3/23/2016		
3301	25/02/2016	U.K.WOOL AGENCIES	361326	361326	3/23/2016		
3302	25/02/2016	DEEPAK BROTHERS	245741	245741	3/21/2016		
3303	25/02/2016	MEHRA YARNS	28319	28319	3/21/2016		
3304	25/02/2016	DMK EXIM	2500428	2500428	3/23/2016		
3305	25/02/2016	FILINK PRINTERS P LTD	528913	528913	3/23/2016		
3306	25/02/2016	INTERNATIONAL COMMODITY MERCHANTS	127745	127745	3/23/2016		
3307	25/02/2016	DATS INTERNATIONAL	549955	549955	5/20/2016		
3308	25/02/2016	SIDMARK SALES SYNERGY LLP	118058	118058	4/12/2016		
3309	25/02/2016	ADARSH PAPER MART	223911	223911	4/27/2016		
3310	25/02/2016	FILATECH ENTERPRISE P LTD	439241	439241	3/21/2016		
3311	26/02/2016	GULAB FIBRES	2348837	2348837	3/14/2016		
3312	26/02/2016	ASSOCIATED CHEMICAL CORPORATION	1997900	1997900	3/14/2016		
3313	26/02/2016	JAY SHREE THREADS P LTD	107169	107169	4/1/2016		
3314	26/02/2016	SUVIDHA NAHAR EXPORTS	106728	106728	5/11/2016		
3315	26/02/2016	ARS GLOBAL P LTD	52242	52242	4/13/2016		
3316	26/02/2016	ACE TRADING COMPANY	96033	96033	3/21/2016		
3317	26/02/2016	MEENAKSHI TEX FAB	175714	175714	4/13/2016		
3318	29/02/2016	PRATIMAN TEXTILES PVT LTD	2234218	2234218	3/23/2016		
3319	29/02/2016	STARCHEM POLYTRADE PVT LTD	4628699	4628699	3/23/2016		
3320	29/02/2016	MADHUSUDAN SYNTHETICS	190297	190297	3/21/2016		

3321	29/02/2016	SHRI GOVINDRAJ TRADING CO.	337690	337690	3/21/2016		
3322	29/02/2016	JANTA PAPER MART	388942	388942	5/23/2016		
3323	29/02/2016	HERMES GLOBETRADE	201414				
3324	29/02/2016	GLOBAL DISTRIBUTORS	342455	342455	3/14/2016		
3325	29/02/2016	VALLABH TRADERS	96545	96545	3/22/2016		
3326	29/02/2016	PRAGATI PAPER CO.	3003351				
3327	29/02/2016	HIGH SPIRIT COMMERCIAL VENTURES P LTD	528558				
3328	29/02/2016	JAINVATI IMPEX	404719	404719	4/5/2016		
3329	29/02/2016	SHIV SHAKTI ENTERPRISE	160037	160037	3/17/2016		
3330	29/02/2016	NAKODA IMPEX	95084	95084	3/31/2016		
3331	29/02/2016	KTC THREADS LLP	512253	512253	4/13/2016		
3332	01/03/2016	PDG WOOL TRADERS	401087	401087	5/11/2016		
3333	01/03/2016	SHREE BALAJI UDYOG	171625	171625	4/5/2016		
3334	01/03/2016	KOSMOS GRAPHICS	99203	99203	4/27/2016		
3335	01/03/2016	ZALANI PAPER MART	251942				
3336	01/03/2016	MAI BAAP YARN AGENCY	1619939	1619939	5/11/2016		
3337	01/03/2016	STUTI EXPORTS P LTD	42132				
3338	02/03/2016	A.S.IMPEX	60231				
3339	02/03/2016	SAMEET PAPER MART	69330				
3340	02/03/2016	SHWETA IMPEX	1114466	1114466	3/14/2016		
3341	02/03/2016	SYMPHONY INTERNATIOAL	171354				
3342	02/03/2016	HAILPAR ENGINEERING CO. LTD	431821				
3343	03/03/2016	NANDINI TEXCOM INDIA LTD	1539972	1539972	3/23/2016		
3344	03/03/2016	BITTU SYNTHETICS P LTD	1922398	1922398	3/23/2016		
3345	03/03/2016	V.K.PATEL & CO.	358158	358158	3/22/2016		
3346	03/03/2016	BALAJI SALES	290373				
3347	03/03/2016	TITHI EXIM	1769921				
3348	03/03/2016	GIMA MANUFACTURING P LTD	73075	73075	4/5/2016		
3349	03/03/2016	BEAUTEX INDUSTRIES P LTD	115874	115874	4/5/2016		
3350	04/03/2016	PARTH INTERNATIONAL	298723	298723	4/5/2016		
3351	04/03/2016	ARIHANT ENTERPRISE	315140	315140	4/5/2016		
3352	04/03/2016	KARANI PAPERS	85352	85352	4/27/2016		
3353	04/03/2016	S.G.SALES CORPORATION	292998				
3354	04/03/2016	POOJA DECORATIVE PLYWOODS	142457				
3355	04/03/2016	MAXHILL TECHNOLOGIES	204973	204973	3/23/2016		
3356	04/03/2016	OM INTERNATIONAL TRADING CO.	376215				
3357	04/03/2016	K.K. INDUSTRIES	302461				
3358	07/03/2016	SHAH INTERNATIONAL PAPER P LTD	370100				
3359	07/03/2016	BIYANI TRADE LINKS	243676	243676	4/5/2016		
3360	07/03/2016	SHAKTI TEX COATERS P LTD	264962	264962	4/13/2016		
3361	07/03/2016	M.JINKESH & CO.	97329				
3362	07/03/2016	ARYA INTERNATIONAL	89170				
3363	07/03/2016	MANCHANDA SPINNING AND WEAVING MILLS	337826	337826	4/1/2016		
3364	07/03/2016	NEELAM GLOBAL P LTD	594509	594509	4/13/2016		
3365	07/03/2016	BHADRESH YARN TRADERS	278593	278593	4/25/2016		
3366	07/03/2016	OM TRADERS	499039				
3367	07/03/2016	JAY RAJ FINE PAPER CO.	376975				
3368	07/03/2016	VIBGYOR GLOBAL TRADE P LTD	34764				
3369	08/03/2016	INDIAN DYES SALES CORPORATION	129201				
3370	08/03/2016	AXON PACKAGING PAPER BOARDS P LTD	143366				
3371	09/03/2016	EKS FILTER TECHNIK INDIA P LTD	828907	828907	3/18/2016		
3372	09/03/2016	PERGO INDIA PVT LTD	192258	192258	3/29/2016		
3373	09/03/2016	SOHAM BROTHERS	40941	40941	5/31/2016		
3374	09/03/2016	GANGA SPINNING AND WEAVING MILLS LTD	97201				
3375	09/03/2016	BSL LTD	379157	379157	3/22/2016		
3376	09/03/2016	MUNISUVRAT EXIM MARKETING P LTD	91893	91893	4/12/2016		
3377	09/03/2016	GENNEXT PLYWOOD P LTD	68098	68098	3/21/2016		
3378	09/03/2016	NOVARTIES SYNTEX P LTD	46207	46207	4/1/2016		
3379	09/03/2016	SHRI DAMODAR YARN MANUFACTURING P LTD	3668058	3668058	4/4/2016		
3380	10/03/2016	AASHIMA IMPEX P LTD	23837	23837	3/22/2016		
3381	10/03/2016	SANKESHWAR SYNTHETICS P LTD	76842	76842	5/31/2016		
3382	11/03/2016	S.R.IMPORTS	262052	262052	3/17/2016		
3383	11/03/2016	SATYAM TRADING CO.	56770	56770	4/5/2016		
3384	14/03/2016	RAHUL PAPERS INDIA P LTD	121602				
3385	14/03/2016	KRISHNA TRADING CO.	107659	107659	4/13/2016		
3386	14/03/2016	POLYCHEM EXPORTS	3161045	3161045	5/18/2016		
3387	14/03/2016	LAKSHYA OVERSEAS(TIME BARRED)	40215				
3388	14/03/2016	C. BHOGILAL TRADING CO. P LTD	151879	151879	3/29/2016		
3389	14/03/2016	VERMA OVRSEAS	380035				
3390	15/03/2016	ANAND SHUTTLECOCK HOUSE	103093	103093	4/6/2016		
3391	16/03/2016	NEW ERA PAPER INDUSTRIES	455678				
3392	16/03/2016	SUPERB THREADS	2389108				
3393	16/03/2016	OM TRADE LINKS	45484	45484	5/31/2016		
3394	17/03/2016	DATS INTERNATIONAL	518347	518347	5/20/2016		
3395	17/03/2016	INDIGO CHEMICALS & SOURCING	99419				
3396	17/03/2016	N.E.IMPEX P LTD	755480	755480	4/13/2016		
3397	17/03/2016	N.K.EXIM	497249				
3398	17/03/2016	URJAA EXIM P LTD	861639	861639	4/12/2016		
3399	17/03/2016	POLYSPIN THREAD MILLS	198948	198948	4/12/2016		

3400	17/03/2016	DI-MASH INDIA P LTD	789309	789309	5/20/2016		
3401	18/03/2016	RATNA ENTERPRISES	4054242	4054242	3/30/2016		
3402	18/03/2016	CHORARIA EXIM (INDIA) P LTD	85835				
3403	18/03/2016	MIRAYA EXPORT	155355	155355	4/1/2016		
3404	21/03/2016	MITUL PAPERS P LTD	306378				
3405	21/03/2016	KAP CONES PVT LTD	374343				
3406	21/03/2016	V I P INDUSTRIES LTD	11268492	11268492	4/7/2016		
3407	21/03/2016	SHAH DEVJI SHIVJI & CO.	1161493				
3408	21/03/2016	JAGRUTI SYNTHETICS P LTD	235511	235511	4/25/2016		
3409	21/03/2016	GREENPLY INDUSTRIES LTD	1225132	1225132	4/12/2016		
3410	21/03/2016	HERMES GLOBETRADE	77674				
3411	21/03/2016	KALPANA TRADING CO.	531104	531104	4/12/2016		
3412	21/03/2016	HIND DYES & CHEMICALS	1311939				
3413	22/03/2016	SURFACES (INDIA) FLOORING P LTD	72260	72260	4/13/2016		
3414	22/03/2016	BISHNU TEXPOR PVT LTD(FORMELY KNOWN AS BISHNU INDIA)	489176	489176	4/7/2016		
3415	22/03/2016	TRANSASIA SALES P LTD	914756				
3416	22/03/2016	NEW (INDIA) IMAGING INDUSTRIES P LTD	704539	704539	4/6/2016		
3417	22/03/2016	MRJ CHEMICALS P LTD	319112	319112	4/5/2016		
3418	22/03/2016	SHREE MAX ENTERPRISES	46913	46913	4/7/2016		
3419	23/03/2016	SAFARI INDUSTRIES INDIA LTD	7762360	7762360	5/24/2016		
3420	23/03/2016	EGO FLOORING P LTD	641690				
3421	23/03/2016	HASMUH PAPER MART	68514				
3422	23/03/2016	NARSINGH DASS & CO. P LTD(TIME BARRED B/E NO.7293611/07.11.14	102266				
3423	23/03/2016	PAPER LAND INDIA PVT LTD	303207				
3424	28/03/2016	KARAN IMPORTS AND EXPORTS	32342				
3425	28/03/2016	DHAVAL COLOUR CHEM P LTD	367662	367662	4/13/2016		
3426	28/03/2016	PRAGATI PAPER CO.	1445917				
3427	28/03/2016	SIDMARK SALES SYNERGY LLP	188620				
3428	28/03/2016	ADARSH PAPER MART	73924				
3429	28/03/2016	SHRI OM PAPER'S ARCADE	83395				
3430	28/03/2016	CELLTRADE PVT LTD	1020015	1020015	5/19/2016		
3431	28/03/2016	SUPREME TRADE CENTRE	60143				
3432	28/03/2016	N.K.INDUSTRIES	6592477				
3433	29/03/2016	INOVAR FLOORS INDIA P LTD	188342				
3434	29/03/2016	H.R.OVERSEAS	223391				
3435	29/03/2016	TULSI ENTERPRISES	581691	581691	5/25/2016		
3436	29/03/2016	RAJ INTERNATIONAL	672170	672170	5/11/2016		
3437	29/03/2016	B.M.INDUSTRIES P LTD	360393	360393	4/4/2016		
3438	29/03/2016	DIAMOND THREADS & MACHINES P LTD	276060				
3439	29/03/2016	AYUSH TEXLENE LTD	4410868				
3440	29/03/2016	BABITA SYNTHETICS P LTD	165876	165876	4/25/2016		
3441	29/03/2016	SANSAR TEXTURISERS PVT LTD	1534861	1534861	4/12/2016		
3442	29/03/2016	NISHANT MARKETING	7437738				
3443	29/03/2016	SAKSHI YARNS P LTD	611767				
3444	30/03/2016	ARS GLOBAL P LTD	492818	492818	4/13/2016		
3445	30/03/2016	TEXPERTS INDIA P LTD	685245				
3446	30/03/2016	MERCHANTS CORPORATION	84750	84750	4/11/2016		
3447	30/03/2016	NIGHTINGALE ENTERPRISES	102798	102798	4/7/2016		
3448	30/03/2016	SHAGUN FIBRES	266381				
3449	30/03/2016	GREEN GLOBE IMPEX PVT LTD	4591407	4591407	4/13/2016		
3450	30/03/2016	ASSOCIATED CHEMICAL CORPORATION	2655785	2655785	4/6/2016		
3451	31/03/2016	SARAF SALES CORPORATION	3504088				
3452	31/03/2016	GNET TRADELINKS P LTD	1240708				
3453	31/03/2016	TRIBENI WORLDWIDE P LTD	4822754	4822754	4/12/2016		
3454	31/03/2016	SUYOG SYNTHETICS	4249303	4249303	4/12/2016		
3455	31/03/2016	FINE YARNS	1495526				
3456	31/03/2016	PNP POLYMERS P LTD	7811419				
3457	31/03/2016	PNP POLYTEX PVT LTD	2424571				
3458	31/03/2016	SALASAR YARNS P LTD	470363	470363	4/25/2016		
3459	31/03/2016	PRATIMAN TEXTILES PVT LTD	634825				
3460	31/03/2016	GINZA INDUSTRIES LTD	144298	144298	4/25/2016		
3461	31/03/2016	VARDHAMAN EXIM	238509	238509	4/25/2016		
3462	31/03/2016	VIRAJ PAPER CONVERTER	810310				
3463	31/03/2016	S.M.TRADING CO.	72045				
3464	31/03/2016	SHREE JAYANTI CORPORATION	70734				
3465	31/03/2016	PANKAJ TRADERS	601913				
3466	31/03/2016	DODHIA SYNTHETICTICS LTD	436573				
3467	31/03/2016	HITECH ENTERPRISES	201320				
1	4/1/2016	PERGO INDIA P LTD	185468	185468	4/13/2016		
2	4/1/2016	METRO PAPER CO.	1690893				
3	4/4/2016	JEEN BHAVANI INTERNATIONAL	1407471				
4	4/4/2016	A.R.CORPORATION	506416				
5	4/4/2016	ZALANI PAPER MART	263570				
6	4/4/2016	SHWETA IMPEX	330593	330593	4/6/2016		
7	4/4/2016	VIRGO SUITINGS P LTD	1338961				
8	4/4/2016	PAPER LAND (INDIA) P LTD	384598				
9	4/5/2016	ARIHANT ENTERPRISE	172534	172534	4/11/2016		
10	4/5/2016	C.BHOGILAL TRADING CO. P LTD	47455	47455	4/13/2016		
11	4/5/2016	KAVYATRI PAPER & BOARD P LTD	362527	362527	5/24/2016		

12	4/6/2016	LB INDUSTRIES P LTD	768906			
13	4/6/2016	CHIMANLAL FEIN PAPER P LTD	1941775			
14	4/6/2016	EGO FLOORING P LTD	786573	786573	4/13/2016	
15	4/6/2016	KENNINGTON INDUSTRIES P LTD	14165379			
16	4/6/2016	ADITYA RAYON	3209051	3209051	4/13/2016	
17	4/6/2016	SHREE ASHTAVINAYAK PAPERS P LTD	730268			
18	4/6/2016	SHREE SYNTHETICS	110062	110062	4/13/2016	
19	4/6/2016	SHIVA TEXTILES INDUSTRIES	479965	479965	4/13/2016	
20	4/7/2016	PLG OVERSEAS	262596			
21	4/7/2016	FAIRTECH ENGINEERS	325703			
22	4/7/2016	EKS FILTER TECHNIK INDIA P LTD	523226			
23	4/7/2016	JAY RAJ FINE PAPER COMPANY	572440			
24	4/7/2016	KARWA COMMERCIAL P LTD	220933			
25	4/11/2016	SUJATA SYNTHETICS LTD	278553			
26	4/11/2016	JYOTI INTERNATIONAL FOODS P LTD	115550			
27	4/11/2016	BITTU SYNTHETICS P LTD	1294462			
28	4/11/2016	SHREE BALAJI YARN	651917			
29	4/11/2016	NANDINI TEXCOM (INDIA) LTD	2923723			
30	4/11/2016	SHREE SAI CHEM	982642			
31	4/11/2016	NEELAM GLOBAL P LTD	763802			
32	4/11/2016	H.N.IMPEX	109107			
33	4/11/2016	ENKEY ENTERPRISE	498249			
34	4/11/2016	JAK INTERNATIONAL	271699			
35	4/11/2016	THANSAU DECORS P LTD	356204			
36	4/11/2016	ALLIED PROPACK	103343	103343	4/13/2016	
37	4/11/2016	S.M.TRADING CO.	223223			
38	4/11/2016	RAGHAV WOOLLEN MILLS P LTD	315566	315566	5/11/2016	
39	4/11/2016	GODHANI EXPORTS LTD	808714			
40	4/11/2016	VINAYAK INTERNATIONAL COMPANY	420742			
41	4/11/2016	LOTUS VENEERS P LTD	36559			
42	4/12/2016	PRP TEXTILES	396733			
43	4/12/2016	KOSMOS GRAPHICS	120361			
44	4/12/2016	SHAH DEVJI SHIVJI & CO.	824600			
45	4/12/2016	JAY SHREE THREADS P LTD	361754			
46	4/12/2016	BEE TEE TEXTILE INDUSTRIES LTD	677885			
47	4/12/2016	KAP CONES P LTD	506851			
48	4/13/2016	INTERNATIONAL SYNTHFABS P LTD	2989613			
49	4/13/2016	FORTUNE INTERMEDIATES INDIA P LTD	185982			
50	4/13/2016	ATLAS WOOD PRODUCTS	149800			
51	4/13/2016	WINSOR ENTERPRISES	39174			
52	4/13/2016	ARTEX TEXTILE P LTD	193823			
53	4/13/2016	SUNITA ENTERPRISES	68090			
54	4/13/2016	M.L.M. (INDIA) LTD	903019			
55	4/15/2016	SALASAR YARNS P LTD	1618947			
56	4/15/2016	UNIVERSAL TRADING CORPORATION	81180			
57	4/15/2016	BHAAGYA IMPEX	52655			
58	4/15/2016	KARANI PAPERS	151182			
59	4/15/2016	DEVAKARAN SONI	449943			
60	4/15/2016	BALAJI YARN TRADING CO.	157502			
61	4/15/2016	SANSON INDIA P LTD	111628			
62	4/18/2016	V I P INDUSTRIES LTD	8195988			
63	4/20/2016	BHATIA COLOUR CO.	1569881			
64	4/20/2016	AGARWAL DISTRIBUTORS	575393			
65	4/20/2016	DATS INTERNATIONAL	127809			
66	4/20/2016	DI-MASH INDIA P LTD	202059			
67	4/20/2016	SDS PAPERS P LTD	164729			
68	4/20/2016	OM SHREE TRADERS	118009			
69	4/20/2016	URJAA EXIM P LTD	1042799			
70	4/20/2016	SIMPLY TRADES	581722			
71	4/20/2016	KAYAVLON IMPEX P LTD	393724			
72	4/21/2016	TWINSTAR AGENCIES P LTD	440340			
73	4/21/2016	INOVAR FLOORS INDIA P LTD	107849			
74	4/22/2016	VISHAL IMPEX	759216			
75	4/22/2016	ORCHID IMPEX P LTD	433648			
76	4/22/2016	N R PAPER RECYCLING	301510			
77	4/22/2016	ASSOCIATED CHEMICAL CORPORATION	2219974			
78	4/22/2016	ALLIED SPECIALITY PAPERS INDIA P LTD	169700			
79	4/22/2016	PARAMOUNT SYNTEX P LTD	375922			
80	4/22/2016	SIDMARK SALES SYNERGY LLP	104072			
81	4/25/2016	VRIJESH CORPORATION	1499756			
82	4/25/2016	NIDHI SURGICAL P LTD	58607			
83	4/25/2016	MULCHAND LALJI & CO.	255740			
84	4/25/2016	GLOBAL IMPEX	92384			
85	4/25/2016	JALARAM WOOD PROCESSORS	183075			
86	4/25/2016	DHRUV TRADING	3652226			
87	4/25/2016	PARI INTERNATIONAL	252688			
88	4/25/2016	STERLING CREATIONS P LTD	84925			
89	4/25/2016	PAS TRADING HOUSE	1628912			
90	4/25/2016	TITANIUM TEN ENTERPRISE P LTD	270702			
91	4/25/2016	SAMARTH ENTERPRISES	273425			
92	4/26/2016	FINE YARNS	1418429			

93	4/26/2016	NIMISH SYNTAX	4434889		
94	4/26/2016	BHARTIA YARNS P LTD	4759921		
95	4/26/2016	ADARSH PAPER MART	154120		
96	4/26/2016	SHAILJA PAPERS LTD	37138		
97	4/26/2016	SHREE JAYANTI CORPORATION	139150		
98	4/26/2016	CELLTRADE P LTD	1177860		
99	4/27/2016	TRIBENI WORLDWIDE P LTD	2869961		
100	4/27/2016	J.K.ELECTRONICS	115933		
101	4/27/2016	CRESCENDO PAPER PROCESSING P LTD	138658		
102	4/27/2016	R.K.BROTHERS	162758		
103	4/27/2016	SPANDO IMPEX	230990		
104	4/27/2016	PARASHNATH WOOL INDUSTRIES	105619		
105	4/28/2016	PRIME INDUSTRIES	503406		
106	4/28/2016	ROYALENE	969273		
107	4/28/2016	PRAGATI PAPER CO.	2737823		
108	4/28/2016	BIYANI TRADE LINKS	374893		
109	4/28/2016	NEW (INDIA) IMAGING INDUSTRIES P LTD	1027697		
110	4/28/2016	SHREE BALAJI UDYOG	144726		
111	4/28/2016	SHREE UPENDRA PAPER CORPORATION	272795		
112	4/29/2016	SUYOG SYNTHETICS	3113148		
113	4/29/2016	DELSEY INDIA P LTD	1991365		
114	4/29/2016	STAR POLYMERS INC.	597302		
115	4/29/2016	G.R.FIBRES	1330056		
116	4/29/2016	SUPERB THREADS	352270		
117	4/29/2016	HARE KRISHNA PAPER CORPORATION	569164		
118	4/29/2016	VALSONS DISTRIBUTORS P LTD	241560		
119	4/29/2016	S.G.P.INDIA	257700		
120	4/29/2016	NISHANT MARKETING	5404233		
121	4/29/2016	PRATIMAN TEXTILES P LTD	1552283		
122	4/29/2016	STARLON EXIM P LTD	3972754		
123	4/29/2016	STARCHEM POLYTRADE P LTD	4542966		
124	4/29/2016	YASHRAJ AND CO.	96278		
125	5/2/2016	SHWETA IMPEX	449570		
126	5/2/2016	KOISHITA INTERNATIONAL	310168		
127	5/2/2016	FEDERAL SALES CORPORATION	328721		
128	5/2/2016	BITTU SYNTHETICS P LTD	2024567		
129	5/2/2016	NANDINI TEXCOM (INDIA) LTD	1451060		
130	5/2/2016	KANAK ASSOCIATES	175576		
131	5/2/2016	LOTUS VENEERS P LTD	60888		
132	5/3/2016	PERGO INDIA P LTD	644755		
133		D KARANI PAPERS	187422		
134	5/3/2016	CHETAN ENTERPRISES	2057209		
135	5/3/2016	PEHAL INTERNATIONAL	90357		
136	5/3/2016	VINAYAK INTERNATIONAL COMPANY	262078		
137	5/4/2016	UNITEC FIBRES P LTD	1663665		
138	5/4/2016	GINZA LIFESTYLES LTD	2538879		
139	5/4/2016	BHAVYA TRADELINK	681507		
140	5/4/2016	PAPER HOUSE	48205		
141	5/4/2016	JUNE ENTERPRISES P LTD	146101		
142	5/4/2016	MAXHILL TECHNOLOGIES	864536		
143	5/5/2016	BIYANI TRADE LINKS	460371		
144	5/5/2016	LB INDUSTRIES P LTD	469096		
145	5/5/2016	FORTUNE INTERMEDIATES INDIA P LTD	226980		
146	5/5/2016	SHREEJI ENTERPRISE	226323		
147	5/5/2016	ZALANI PAPER MART	546334		
148	5/5/2016	NEW ERA PAPER INDUSTRIES	195701		
149	5/5/2016	JONA CORPORATION	294760		
150	5/5/2016	SHREE RADHESHYAM INDUSTRIES	157981		
151	5/6/2016	MIRAYA EXPORT	2574327		
152	5/6/2016	SUNROSE SYNTAX LTD	1395612		
153	5/6/2016	METRO PAPER CO.	2531056		
154	5/6/2016	ASIS INDUSTRIES LTD	663220		
155	5/6/2016	PAPER LAND (INDIA) P LTD(1B/E TIME BARRED B/E NO.9061508/28.04.15)	247024		
156	5/9/2016	SDS PAPERS P LTD	492925		
157	5/9/2016	BHAVNA STATIONERS	418014		
158	5/9/2016	SHAH DEVJI SHIVJI & CO.	1023832		
159	5/9/2016	BHADRESH YARN TRADERS	1737331		
160	5/9/2016	ADVANCE TEXTILE PRODUCTS	421832		
161	5/9/2016	RAGHAV WOOLLEN MILLS P LTD	267244		
162	5/9/2016	DARSHITA ENTERPRISE	125644		
163	5/9/2016	SWETA DISTRIBUTORS P LTD	432439		
164	5/9/2016	KAVYATRI PAPER & BOARD P LTD	698018		
165	5/9/2016	ARIHANT ENTERPRISE	544269		
166	5/9/2016	SARA INTERNATIONAL	485353		
167	5/9/2016	REAGHAN FASHIONS P LTD	293765		
168	5/9/2016	SONA COMMERCIAL P LTD	2459569		
169	5/10/2016	GAUTAM TERRYTECH LTD	212136		
170	5/10/2016	AARSAN TREXIM P LTD	150167		
171	5/10/2016	KCP TRADING	292818		
172	5/10/2016	BISHNU TEXPORT P LTD	114701		

173	5/10/2016	JANTA PAPER MART	405994			
174	5/10/2016	S.R.IMPORTS	404623			
175	5/10/2016	KARAN IMPORTS AND EXPORTS	299799			
176	5/10/2016	MAI BAAP YARN AGENCY	1617389			
177	5/11/2016	V.S.EXIM	201960			
178	5/11/2016	POLY CHEM IMP. & EXP. CO.	1730914			
179	5/11/2016	EVERFLOW PETROFILS LTD	394404			
180	5/11/2016	B.M.INDUSTRIES P LTD	112704			
181	5/11/2016	CROWN TAPES P LTD	245491			
182	5/11/2016	YASH OVERSEAS	439533			
183	5/11/2016	EXCELLENT PAPER IMPEX	875717			
184	5/12/2016	KESHAV UNIVERSAL	169809			
185	5/12/2016	MAHARASHTRA PAPER COMPANY	119925			
186	5/12/2016	PAPER PLUS TECHNOLOGIES P LTD	228719			
187	5/12/2016	PRAKASH IMPEX	370120			
188	5/12/2016	VEER INTERNATIONAL	239972			
189	5/12/2016	JAY RAJ FINE PAPER COMPANY	714888			
190	5/13/2016	VENUS TEXSPIN LTD	760677			
191	5/13/2016	RANGOLI INDUSTRIES P LTD	306287			
192	5/13/2016	WINSOR ENTERPRISES	105836			
193	5/13/2016	C.BHOGILAL TRADING CO. P LTD	87415			
194	5/13/2016	INOVAR FLOORS INDIA P LTD	100352			
195	5/13/2016	CHORARIA EXIM INDIA P LTD	183795			
196	5/13/2016	SAMYAK ENTERPRISES	114966			
197	5/16/2016	V I P INDUSTRIES LTD	13234819			
198	5/16/2016	GAIDA MERCHANTILE P LTD	82577			
199	5/16/2016	JAK INTERNATIONAL	483010			
200	5/17/2016	PLY INDIA	112219			
201	5/17/2016	RAJ INTERNATIONAL	287974			
202	5/17/2016	RAJESH MULTITRADE P LTD	431036			
203	5/18/2016	I N IMPEX	16120			
204	5/18/2016	DOKA INDIA P LTD	186176			
205	5/18/2016	ANIL AGENCIES P LTD	159945			
206	5/18/2016	SIL OVERSEAS	128443			
207	5/18/2016	SRI OM PAPER'S ARCADE	163891			
208	5/19/2016	A.K.PAPER CO.	304398			
209	5/19/2016	GAURANGA PAPERS LLP	715418			
210	5/19/2016	MARUTI TEXTILES	111639			
211	5/19/2016	SUPERB THREADS	873863			
212	5/19/2016	PLANET IMPEX	635100			
213	5/19/2016	TULSI ENTERPRISES	817900			
214	5/19/2016	SOHAM ENTERPRISES	25646			
215	5/19/2016	KAILPAR ENGINEERING CO. LTD	351424			
216	5/20/2016	SAMEK IMPEX	176857			
217	5/20/2016	JC ACRYLICS	359409			
218	5/20/2016	KESHAV INTERNATIONAL	312436			
219	5/23/2016	AYUSH TEXLENE LTD	5801308			
220	5/23/2016	DMK EXIM	2517364			
221	5/23/2016	BABITA SYNTHETICS P LTD	97152			
222	5/23/2016	FILINK PRINTERS P LTD	418638			
223	5/23/2016	RAMA INTERTRADE P LTD	363055			
224	5/23/2016	KARWA COMMERCIAL P LTD	263600			
225	5/23/2016	STRATA EXIM P LTD	1226966			
226	5/24/2016	ADARSH PAPER MART	114431			
227	5/24/2016	AMISHA & CO.	238532			
228	5/24/2016	VITRAG ASSOCIATES	293869			
229	5/24/2016	TEPERTS INDIA P LTD	95333			
230	5/24/2016	JEEN BHAVANI INTERNATIONAL	2310960			
231	5/24/2016	SHYAM TRADING COMPANY	333870			
232	5/25/2016	WJT TRADING COMPANY	158578			
233	5/25/2016	JP MODATEX LLP	2848575			
234	5/25/2016	MAHESHWARI SYNTHETICS	365722			
235	5/25/2016	DATS INTERNATIONAL	387704			
236	5/25/2016	DI-MASH INDIA P LTD	123666			
237	5/25/2016	SUN PAPERS & LABELS	269760			
238	5/25/2016	ADITI ENTERPRISES P LTD	207020			
239	5/25/2016	SHREEJI TRADING CO.	207974			
240	5/26/2016	MRJ TRADING P LTD	66021			
241	5/26/2016	JACKSON PAPER PRODUCTS P LTD	62623			
242	5/26/2016	DIAMOND THREADS & MACHINES P LTD	284623			
243	5/26/2016	SIDMARK SALES SYNERGY LLP	147054			
244	5/26/2016	POONAM PAPER IMPEX INDIA P LTD	373782			
245	5/26/2016	V.K.PATEL & CO.	729686			
246	5/26/2016	AKSHAT IMPEX	118174			
247	5/27/2016	NEELKANTH FIBRES P LTD	559638			
248	5/27/2016	PDG WOOL TRADERS	747926			
249	5/27/2016	PARASH NATH COMBERS & SPINNERS	986345			
250	5/30/2016	GLOBAL DISTRIBUTORS	259311			
251	5/30/2016	POLYSPIN TRHEAD MILLS	176807			
252	5/30/2016	PANKAJ ENKA P LTD	675381			
253	5/30/2016	SHRI GOVINDRAJ TRADING CO.	349628			



254	5/30/2016	KENNIGTON INDUSTRIES P LTD	10080035			
255	5/30/2016	STUTI EXPORTS P LTD	41761			
256	5/30/2016	URJAA EXIM P LTD	1363383			
257	5/30/2016	VKK OVERSEAS CO.	594812			
258	5/30/2016	SHREE ASHTAVINAYAK PAPERS P LTD	980463			
259	5/30/2016	NULITH GRAPHIC P LTD	35900			
260	5/30/2016	MULTI ENTERPRISES	53836			
261	5/30/2016	PRAGATI PAPER CO.	3111484			
262	5/30/2016	NEW (INDIA) IMAGING INDUSTRIES P LTD	885431			
263	5/30/2016	TIRUPATI ENTERPRISES	142570			
264	5/31/2016	PRATIMAN TEXTILES P LTD	1004073			
265	5/31/2016	PNP POLYTEX P LTD	1716272			
266	5/31/2016	SAROJ SYNTEX P LTD	833770			
267	5/31/2016	RAYONTEX YARN TRADERS P LTD	2455402			
268	5/31/2016	STARCHEM POLYTRADE P LTD	6227276			
269	5/31/2016	S.G.P.INDIA	292718			
270	5/31/2016	NISHANT MARKETING	1354176			
271	5/31/2016	ASSOCIATED CHEMICAL CORPORATION	2179105			
272	5/31/2016	A.R.CORPORATION	236862			
273	5/31/2016	BHARTIA YARNS P LTD	865195			
274	5/31/2016	FINE YARNS	1769110			
275	5/31/2016	GREEN GLOBE IMPEX P LTD	2720955			

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