

S. No.	F. No.	Date of Receipt	Name of claimant	Amount of claim	Ground of claim	Deficiencies Memo issued Date	Date of receipt of complete claim	Date of personal hearing	Date of Sanction / Order in Original	Remarks
1	8	28.03.2016	3A Composites India Pvt Ltd.	3427449	RD Refund					SANCTIONED, SENT TO CASH FOR DISBURSEMENT
2	344	14/07/2010	A. Saj Agricare	134467	duty paid on destroyed goods	25.02.2016				I DM issued on 25.02.16
3	143	12/03/2013	Aan Impex	30000	Consequential relief in O-in-A	11.03.2013				I ST DM ISSUED 28.05.2014 AWAITING FOR REPLY
4	258	11/12/2015	Aaradhya Fruit Processing Pvt Ltd.	267572		31.12.15				I DM issued on 31.12.15
5	252	30/11/2015	Aarti Carbon (India)	656307	RD refund	21.12.15				I DM issued on 21.12.15
6	378	09/11/2012	Aarvi Marketing Pvt. Ltd.	98651	Excess Duty payment	24.12.2012, 06.03.2014				II ND DM ISSUED 06.03.2014 AWAITING FOR REPLY
7	60	01/03/2012	Aban Exim Pvt. Ltd.	2987756	REFUND OF ADD	25.04.2012, 10.02.2014				DM-cum-PH LETTER dt 07.03.16
8	24	04/02/2011	ABB Ltd	365247	Value added at the time of assessment	04.02.2011, 12.10.2015				DM-cum-PH LETTER dt 25.02.16
9	357	23/10/2012	ABB Ltd	204309						I DM issued
10	36	21/04/2016	Abbott Healthcare Pvt. Ltd.	6705220	Double Duty Payment	04.05.2016				I DM issued on 04.05.2016
11	377	04/04/2014	Abhilasha Tex Chem Pvt Ltd	1475400	ADD Paid decision pending in CESTAT	pending in cestat				PENDING IN CESTAT
12	343	02/02/2016	Abhiraj Export LLP	500000	Excess Duty	24.02.16				I DM issued on 24.02.16
13	147	10.06.2016	Accord Chemicals Corporation	80506	Excess Duty					
14	158	09/03/2015	Adarsh stainlass pvt ltd	1678946	Consequential relief in O-in-A	24.06.2015				1 ST DM ISSUED ON 24.06.2015 AWAITING FOR REPLY
15	62	17/12/2014	ADF Foods Ltd	25000	Consequential relief in O-in-A					
16	232	20/05/2013	Aditya Packaging	21986	EXCESS DUTY					Sent to grp 2HK on 10.08.15
17	389	21/11/2012	Adonia Cosmetics Pvt Ltd	109470	Encashment of BG	12.10.2015, 04.03.2016				DM-cum-PH LETTER dt 04.03.16
18	155	09/06/2011	Adonia Cosmetics Pvt Ltd	28000	Encashment of BG	12.10.2015				DM-cum-PH LETTER dt 18.03.16

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19	38	19/11/2014	Agio Pharmaceuticals	75000	Consequential relief in O-in-A	27.04.2015				reply FROM REVIEW AWAITED
20	158	17.06.2016	Agrasen Engineering Ind. P. Ltd.	1748000	Consequential					
21	11	24/07/2015	AIDIK TOURISM SERVICES PVT LTD	68000	SC ORDER RELEIF	11.08.2015				1 ST DM ISSUED ON 11.08.2015 AWAITING FOR REPLY
22	103	20/03/2014	Ajay Industrial Corpn. Ltd	1316970						forwarded to grp for re-assessment
23	104	20/03/2014	Ajay Industrial Corpn. Ltd	7082315						forwarded to grp for re-assessment
24	105	20/03/2014	Ajay Industrial Corpn. Ltd	11467309						forwarded to grp for re-assessment
25	513	23/12/2013	Ajay Industrial Corpn. Ltd.	2562123	Consequential relief	27.12.2013				forwarded to grp for re-assessment
26	150	06/06/2011	Akzo Nobel Chemicals (I) Ltd	407082	RD REFUND	14.06.2011				Sent to Cash for NPC
27	521	30/12/2013	Al Mansoore Impex	154219	Reassessment of Valuation	06.01.2013, 05.03.2014				II ND DM ISSUED 05.03.2014 AWAITING FOR REPLY
28	110	07/08/2015	ALFA LAVAL (I) LTD	486264	RD Refund	09.11.2015				1 ST DM ISSUED ON 09.11.2015 AWAITING FOR REPLY
29	169	26/05/2014	Al-Johar Trading	255985	Double Duty	20.06.2014, 12.01.2015				1 ST DM ISSUED ON 12.01.2015 AWAITING FOR REPLY
30	512	23/12/2013	Allen & Alvan P.Ltd.	30000	Consequential relief in O-in-A	26.12.2013				I dm issued on 26.12.13.
31	292	13/01/2016	Alliance	20918		22.01.16				I DM issued on 22.01.16
32	368	06/09/2013	Allwin Life Care	65237	Double Duty	12.09.2013				
33	509	20/12/2013	Alok Industries Ltd.	1100000	Consequential relief in CESTAT order/RE-AASEESSMENT	26.12.2013, 06.03.2014				II ND DM ISSUED 06.03.2014 AWAITING FOR REPLY
34	7	31.03.2016	Alok Masterbatches Pvt. Ltd.	304405	Double Duty payment	I DM issued				I DM issued
35	259	08/08/2014	Alpha Foam Ltd	186864	Excess Duty payment	24.11.2014				
36	37	21/04/2016	Alstom T & D India Pvt. Ltd	1190123	Double Duty Payment	04.05.2016				I DM issued on 04.05.2016

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37	97	16/05/2016	Alstom T & D India Pvt. Ltd	73511	excess duty	23.05.16				I DM issued 23.05.16
38	227	14/05/2013	Altech Alloys India Pvt. Ltd.	96811	Excess Duty	15.05.2013				
39	277	25/06/2013	Aluminium Energy Corpn	160204	Double Duty	26.06.2013				LETTER TO EPAO ON 16.10.2015 AWAITING FOR REPLY
40	322	09/02/2016	Ameera Shipping & Logistics P.Ltd.	37500	Pre-deposit under section 129(E)					letter to review Cell
41	250	27/11/2015	ANCHOR ELECTRICALS PVT LTD	495029	RD refund					sent to grp on 05.02.16 for finalization in system
42	89	12/05/2016	Anchor Electricals Pvt. Ltd	490074	excess duty	20.05.16				I DM issued 20.05.16
43	335	13/08/2013	Andreas Stihl Pvt Ltd	973557	RD Refund	16.08.2013				DM issued on 19.05.2016
44	48	02/12/2014	Andrew Telecommunications (india) Pvt Ltd	341194	Provisional assessment/Excess Duty	31.08.2015				1 ST DM ISSUED ON 31.08.2015 AWAITING FOR REPLY
45	307	30/07/2013	Angel Extrusion Pvt Ltd	349379	Section 23	31.07.2013, 19.10.2015				II ND DM ISSUED ON 19.10.2015 AWAITING FOR REPLY
46	230	04/11/2015	Anglo French Drugs Industries Ltd.	300000		22.01.16				DM 22.01.16 and letter to review cell (I)
47	315	05/02/2016	Ank Seals Pvt Ltd	188969	double duty	11.02.16				I DM issued on 11.02.16
48	43	31/01/2011	Anup Polychem Industries	89253	Excess Duty Payment	06.03.2013, 02.05.2013, 08.10.2015				SENT TO GRP-IV FOR REASSESSMENT
49	158	19/03/2013	Apar Industries Ltd.	581312	Amendment from Gr u/s 149 + other DM	12.04.2013, 30.09.2015				II ND DM ISSUED ON 30.09.2015 AWAITING FOR REPLY
50	446	30/10/2013	Aplab Ltd	365000	Consequential relief in CESTAT order	31.10.2013, 20.10.2015				II ND DM ISSUED ON 20.10.2015 AWAITING FOR REPLY
51	268	14/08/2014	Aquanomics Systems Ltd	47177	Double Duty					
52	371	10/09/2013	Aquatic Remedies Pvt. Ltd.	750243	Double Duty	11.09.2013, 30.10.2013, 07.05.2014				e-pao confirmed single payment only
53	15	05/04/2016	Arcelormittal Distribution Solutions India Pvt. Ltd	811375	RD Refund	I DM issued				I DM issued

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54	48	05/02/2014	Arch Pharmalabs Ltd	1140724	Two times payment of Interest	07.04.2014				
55	323	06/08/2013	Ardee Technologies Pvt. Ltd.	78162	Excess Duty Payment	08.08.2013, 04.03.2014				II ND DM ISSUED 04.03.2014 AWAITING FOR REPLY
56	44	26/04/2016	Argos International Marketing Pvt. Ltd.	747103	ADD	04.05.2016				I DM issued on 04.05.2016
57	364	05/09/2013	Aries Agro Ltd	2861431	Amendment from Gr u/s 149 + other DM	06.09.2013				1 ST DM ISSUED ON 06.09.2013
58	172	31/03/2015	Aries agro ltd	588349	Amendment from Gr u/s 149 + other DM	22.06.2015				1 ST DM ISSUED ON 22.06.2015 AWAITING FOR REPLY
59	4	02/07/2012	Aries International	408047	Refund of duty on account of non clearance of goods Section 126. Supplier refused to take goods back	25.03.2015				RF PP to be paid by importer
60	484	13/12/2007	Arihant Tiles & Marbles Pvt. Ltd.	163473		31.12.07				DM-cum-PH LETTER dt 17.02.16
61	345	20/08/2013	Arihant Trading Co.	65917	Excess payment of duty / Goods lying in Bond	21.08.2013				
62	95	14/02/2013	Arkema Chemicals India Pvt. Ltd.	114370	Excess payment of interest	21.02.2013				PH held on 27.04.16
63	96	14/02/2013	Arkema Chemicals India Pvt. Ltd.	114370	Refund of Excess interest	21.03.2013				PH held on 27.04.16
64	312	04/02/2016	Arlon Graphics Pvt Ltd	707115	RD refund	11.02.16				I DM issued on 11.02.16
65	239	30/07/2014	Arlon India Pvt Ltd	226606	RD Refund					O-IN-O DRAFTED
66	234	24/05/2013	Armstrong World Inds. (I) P Ltd	51434	Amendment from Gr u/s 149 + other DM	27.05.2013				
67	240	26/07/2012	Artex Textile P. Ltd.	66989	Excess Duty Payment	16.07.2012, 28.01.2013, 14.10.2015				DM-cum-PH LETTER dt 26.02.16

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68	241	26/07/2012	Artex Textile P. Ltd.	88583	Excess Duty Payment					DM-cum-PH LETTER dt 26.02.16
69	242	26/07/2012	Artex Textile P. Ltd.	200902	Excess Duty Payment	16.07.2012, 28.01.2013, 14.10.2015				DM-cum-PH LETTER dt 26.02.16
70	243	26/07/2012	Artex Textile P. Ltd.	2655924	Excess Duty Payment					
71	244	26/07/2012	Artex Textile P. Ltd.	97763	Excess Duty Payment					DM-cum-PH LETTER dt 26.02.16
72	248	27/11/2015	Artex Textile Pvt Ltd.	2478067	O-in-A benefit	22.12.15				I DM issued on 22.12.15
73	249	27/11/2015	Artex Textile Pvt Ltd.	410572	O-in-A benefit	31.12.15				I DM issued on 31.12.15
74	19	27/06/2013	Artic Refrigeration (P) Ltd	62746	Double Duty	07.10.2013				
75	251	27/11/2015	Arvind OG Nonwovens Pvt. Ltd.	188029		31.12.15				I DM issued on 31.12.15
76	74	22/12/2014	Ash Overseas	289013	Cash Deposit	23.04.2015				1 ST DM ISSUED ON 23.04.2015 AWAITING FOR REPLY
77	34	07/05/2015	Ash Overseas	472360	Cash Deposit/20% Revenue Deposit	22.06.2015				1 ST DM ISSUED ON 22.06.2015 AWAITING FOR REPLY
78	365	09/03/2016	Ashwin Traders	624412	excess duty	11.03.16				I DM issued on 11.03.16
79	154	25/02/2015	Asia Powercam Pvt. Ltd.	547270	DOUBLE DUTY					letter to e-pao issued reply received
80	500	20/12/2013	Asian Containers	448371	Excess Duty Payment	26.12.2013				
81	139	29/05/2011	Asmaco Industries Ltd.	15131	Excess Duty Payment	24.05.2011, 12.10.2015				Sent to Cash for NPC
82	30	11/01/2013	ASPIRE ORALCARE P. LTD.	141925	double duty	25.07.2013, 21.11.2014				II ND DM ISSUED 21.11.2014 AWAITING FOR REPLY
83	11	22/10/2014	Associated Dye Chem Corp	444453	Excess Duty Payment / Notification error	27.04.2015				1 ST DM ISSUED ON 27.04.2015 AWAITING FOR REPLY
84	379	18/03/2016	Asus India Pvt Ltd	7348426	RD Refund	22.03.16				SENT TO IAD FOR PRE-AUDIT
85	29	09/02/2012	Atlas Capco (I) Ltd.	249337	Amendment from Gr u/s 149 + other DM	17.02.2012, 15.02.2014, 07.10.2015				Sent to Cash for NPC

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86	33	14/11/2014	Atlas Copco (India) Ltd	7550847	Amendment from Gr u/s 149 + other DM	10.07.2015, 15.10.2015				II ND DM ISSUED ON 15.10.2015 AWAITING FOR REPLY
87	114	09/01/2015	Atlas Copco (India) Ltd	792062	Amendment from Gr u/s 149 + other DM	02.03.2015, 15.10.2015				Sent to grp
88	142	08.06.2016	Atlas Copco (India) Ltd	14408	RD					
89	143	08.06.2016	Atlas Copco (India) Ltd	73593	RD					
90	113	04/08/2015	ATS CONVEYORS INDIA PVT LTD	671547	RD Refund					O-IN-O DRAFTED
91	314	04/02/2016	Aurangabad Auto Engineering Pvt. Ltd.	443216	Security deposit	24.02.16				I DM issued on 24.02.16
92	25	05/11/2014	Avantor Performance materials india Ltd	148890	RD Refund					sent to bond section on 15.01.16
93	38	21/04/2016	Avi Global Plast Pvt. Ltd	555219	ADD	04.05.2016				I DM issued on 04.05.2016
94	39	21/04/2016	Avi Global Plast Pvt. Ltd	555219	ADD	04.05.2016				I DM issued on 04.05.2016
95	33	20/04/2016	Ayush Texlene Ltd.	600000	Fine & Penalty					
96	187	05/04/2013	B M Jain & Sons Pvt Ltd	215837	EXCESS DUTY					<b>order of CC(A) reviewed</b>
97	198	09/10/2015	B. X. FURTADO	111,061	Short Landing/ SHORT SHIPMENT	09.11.15				1 ST DM ISSUED ON 09.11.2015 AWAITING FOR REPLY
98	97	14/02/2013	B.P. Ergo Ltd.	33808	DOUBLE DUTY	21.02.2013, 16.03.16				Sent to Cash for NPC
99	71	31/01/2013	Bacardi India Pvt. Ltd.	1090814	DOUBLE DUTY	16.03.2015, 28.03.16				2nd DM -cum -PH ISSUED ON 16.03.2016 AWAITING FOR REPLY
100	324	06/08/2013	Badve Autocomps Pvt. Ltd.	1396954	EXCESS DUTY	08.08.2013, 15.04.2014				II ND DM ISSUED 15.04.2014 AWAITING FOR REPLY
101	436	22/10/2013	Bajaj Electricals Ltd	1137448						Sent to grp V on 02.04.14
102	237	09/11/2015	Bajaj Electricals Ltd	701576		31.12.15				I DM issued on 31.12.15
103	102	03/08/2015	BAJAJSONS LTD	62,198						sent to group VIIG on 25.08.15
104	484	12/12/2013	Balaji Impex	158490						Fwd to Grp III on 21.05.15
105	16	07/04/2016	Balbir Metals & Power Private Limited	91536	excess duty	I DM issued				I DM issued

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106	17	07/04/2016	Balbir Metals & Power Private Limited		excess duty	I DM issued				I DM issued
107	122	31/05/2016	Balkrishna Industries Ltd.	2524249	RD	13.06.2016				DM issued
108	160	22/03/2013	Balmer Lawrie & Co. Ltd.	269429						Sent to Cash for NPC
109	161	22/03/2013	Balmer Lawrie & Co. Ltd.	173573						Sent to Cash for NPC
110	250	04/08/2014	Bangera Overseas Pvt Ltd	398024	EXCESS DUTY	19.08.2014				
111	68	29/01/2013	Basf India Limited	1124953	DOUBLE DUTY	10.07.2013, 16.03.16				letter sent to system manager on 16.03.15. II DM issued on 16.03.16
112	63	31/05/2013	BASF India Ltd	1140315	DOUBLE DUTY	09.07.2013, 29.09.2015				II ND DM ISSUED 29.09.2015 AWAITING FOR REPLY
113	117	29/01/2015	BASF India Ltd	4171292	EXCESS DUTY	12.03.2015, 29.09.2015				letter to excise authority sent for modvat cert
114	361	08/03/2016	Bayer Vapi Pvt Ltd	19651233	RD Refund	16.03.16				I DM issued on 16.03.16
115	190	18/06/2014	BDH Industries Limited	75000	CONSEQUENTIAL RELEIF	21.07.2014				
116	29	28/01/2014	Beena Traders	38641	EXCESS DUTY	04.02.2014, 19.10.2015				II ND DM ISSUED ON 19.10.2015 AWAITING FOR REPLY
117	6	04/04/2016	Benteler Automotive India Pvt. Ltd	33953665	RD Refund	I DM issued				I DM issued
118	278	05/01/2016	Berger Becker Coating Pvt Ltd.	581275		20.01.16				I DM issued on 20.01.16
119	126	25/04/2011	Bhagwan Packaging I Ltd	407295	EXCESS DUTY	18.05.2011, 13.10.2015				SENT TO GRP II CD
120	145	12/03/2013	Bhanwarlal Jhanwar & Son	64263	EXCESS DUTY	19.03.2013, 28.06.2013, 19.06.2014				III RD DM ISSUED ON 19.06.2014 AWAITING FOR REPLY
121	128	04/02/2015	Bharat Heavy Electricals Ltd	300000	CONSEQUENTIAL RELEIF	10.03.2015				Sent to Cash for NPC
122	119	13/08/2015	BHARAT PETROLEUM CORPORATION LTD	544,151	EXCESS DUTY					FORWARDED TO GROUP VI FOR RE-ASSESSMENT on 25.08.15
123	120	13/08/2015	BHARAT PETROLEUM CORPORATION LTD	20,472,044	EXCESS DUTY					FORWARDED TO GROUP VI FOR RE-ASSESSMENT on 25.08.15



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139	299	28/10/2009	Blossom Ent.	734026	DOUBLE DUTY	01.12.2009, 07.10.2015				SENT TO EDI
140	386	19/09/2013	Blue Blends India Ltd	291029						DM issued 20.05.2016
141	387	19/09/2013	Blue Blends India Ltd	280721						DM issued 20.05.2016
142	226	14/05/2013	Blue Cross Lab. Ltd.	30000	R.F./P.P.	02.09.2015				<b>file sent to Cash</b>
143	3	08/04/2015	Blue Star Ltd.	97975	Excess Duty Payment	22.06.2015				1 ST DM ISSUED ON 22.06.2015 AWAITING FOR REPLY
144	41	22/04/2016	Boskalis Dredging India Pvt. Ltd.	16470721	RD	04.05.2016				1 DM issued on 04.05.2016
145	32	13/11/2014	BPW TRAILER SYSTEMS INDIA PVT LTD.	200497	Excess Duty Payment	23.04.2015				1 ST DM ISSUED ON 23.04.2015 AWAITING FOR REPLY
146	184	13/06/2014	Brembo Brake India Pvt Ltd	1362379	EXCESS DUTY	18.06.2014				Original BEs received back for reassessment
147	182	28/07/2011	Brenntag Ingredients (I) Pvt. Ltd.	590788	DOUBLE DUTY	29.07.2011, 18.10.2013, 13.10.2015				SENT TO EDI FOR CLOSING B/E
148	60	26/04/2016	Bristol-Myers Squibb India Pvt. Ltd	5149499	RD Refund	06.05.2016				SENT TO CASH FOR NPC ON 29.06.2016
149	62	12/02/2014	Bundy India Ltd	288008	EXCESS DUTY	13.03.2014				
150	324	11/02/2016	Bundy India Ltd	not mentioned	RD refund	24.02.16				1 DM issued on 24.02.16
151	258	08.08.2014	Califonia Agri Nuts Corporation	41470	Excess Duty	10.04.2015, 23.10.2015		30.06.2016		DM issued no reply
152	228	30.10.2015	Can pack india pvt ltd	4343360	CESTAT relief	20.06.2016				02 DM issued no reply accepted letter issued review cell (i)(X), legal cell on 20.06.2016
153	172	27.08.2015	CANON INDIA PVT LTD	87605711	RD	dm issued on 9.11.2015				no reply
154	49	24.01.2012	Caprihans I Ltd	12824	Double Duty	PH on 30.06.2016				PHM issued on 31.03.16 no reply
155	274	29.12.2015	Carrier Media India P L	209665	RevenueDeposit	07.01.16,PH 18.4.2016,9.5.2016		30.06.2016		in process

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156	290	11.01.2016	Carrier Media India P L	1271154	RD	27.01.2016		29.05.2016		Ocseas Bank Manager,Sr. Accounts Officer,e-PAO letter issued no reply
157	56	22.01.2011	Ceat ltd	300034	Double Duty					letter issued system manager
158	151	13.06.2016	Celebi airport service india pvt ltd	28,52,464	excess duty	dm issued				Documents Not Submitted
159	460	20.12.2012	Century Royon	54095	Excess Duty	21.12.2012,15.02.13		29.06.2016		Deficiency Momo issued no reply
160	131	03.06.2016	Champan Fashion Pvt Ltd.	126935	fine & penalty	letter to review cell on 15.06.2016				4 B/E cancelled in system, Received assessed B/E on 20.05.2016 reievew cell on 20.06.2016
161	251	02.11.2011	Chandan Steel Ltd	633070	Excess Duty	14.02.2014,13.10.15				no reply
162	298	18.07.2013	Chemical Corp Pvt Ltd	40127	Double Duty	19.07.2013;		30.06.2016		Document not submitted and no reply
163	523	11.01.2016	Chemiogranic Chemicals (I) Pvt Ltd.	2297444	REFUND CLAIM	19.01.2015				NPC on 24.11.2015,reply on10.12.2015
164	13	11.01.2016	Chemiogranic Chemicals (I) Pvt Ltd.	2297444	Excess Duty	19.01.2015				Document not submitted
165	56	03.06.2015	Chevrolet Sales India Pvt.Ltd	835984	Add Refund	19.08.2015				No reply
166	90	10.05.2016	Chhaya Textiles	1550000	excess duty	letter to review cell				letter issued SIIB(I),Review cell, Drawback cell on 28.06.2016
167	296	30.09.2014	Cipla Limited	128289	Double Duty	11.11.2014				review cell letter on 22.01.2016
168	155	15.03.2013	Citizen Umbrella Manufacturers Ltd	115191	Excess Duty	19.03.2013				e-PAO no reply
169	152	13.06.2016	Clariant Chemicals (India) Ltd	10618812	R D					Sent to NPC
170	153	13.06.2016	Clariant Chemicals (India) Ltd	10553210	R D					Sent to NPC
171	59	11.02.2014	Clariant Chemicals India Ltd	127534	Rd Refund	08.04.2014,20.05.16				III RD DM issued on 08.10.2015 Awaiting for reply
172	170	23.06.2016	Clariant Chemicals India Ltd	3795666	R D					Sent to NPC

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173	156	12.05.2014	Classic Marble Company Pvt Ltd.	4976645	Defferential refund amount	10.08.2015,23.09.15				NO Reply
174	185	30.09.2015	Classic Metal Corporation	1750000	ConsequentiAl Relief from Cestat	09.11.2015				Document not submitted reassessment order,BE
175	139	08.05.2012	Clear Mipak Packaging Solutions Ltd	99084	Excess Duty	15.05.2012,06.03.14				e-PAO new delhi letter issued no reply
176	384	17.03.2016	Coca cola india pvt ltd	10588421	RD	03.06.2016				no reply
177	63	16.06.2015	Cole Parmar (i) Pvt Ltd	531380	Excess Duty Payment	14.07.2015				Document not submitted
178	249	06.06.2013	Colorcon Asia Pvt Ltd	381389	Excess duty	07.06.2016,24.02.14,20.10.15		30.06.2016		no reply
179	197	19.06.2014	Conex Metals International	300000	R.F/P.P	27.06.2014				DM issued no reply
180	381	21.03.2016	Connell bros Co India Pvt Ltd	1933873	R D					Document submitted no reply
181	238	09.11.2015	Corning Technoloies India P. Ltd	833217		18.03.2014; 14.06.2016				DM issued no reply
182	42	22.04.2016	Cosma International India Pvt Ltd	2837074	R D	10.06.2016				letter review cell nch on 29.06.2016
183	20	21.01.2014	Cosmo Films Ltd	231888	Double Duty	reminder to Epao ON 30.11.2015				no reply
184	20	11.05.2016	Creative enterprises	447990	Excess Duty					no reply
185	372	15.03.2016	Croda India Company Pvt.Ltd	1058362	R.D	15.03.2016				no reply
186	122	18.04.2011	Cummins India Ltd	87702	Excess Duty	3.5.11,11.4.14,8.10.15,06.06.16				PHM issued on 30.03.2016 , coming on 29.06.16
187	67	06.03.2012	Cummins Technologies	134119	Duble Duty	15.03.2012,18.12.12,09.11.15				DM issued no reply
188	12	22.10.2014	Cyber power Systems India Pvt.Ltd	457002	Excess Duty	12.01.2015,23.06.15				II ND DM issued on 25.03.2015 Awaiting for Reply BE for reassessment of group
189	149	02.09.2015	D.B.International	580383	Double Duty	e-PAO on 28.04.2016, 05.05.2016				
190	257	11.12.2015	D.J Exports Pvt Ltd	710775	Advance B/E Refund	18.04.2016				not submitted

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191	75	24.02.2011	Daetwyler Swiss Tee India	77743	RD Refund	09.03.11,15.02.14,23.3.16,31.03.16				No reply
192	101	16.03.2011	Daga poly laminators	49,824	safegaurd duty	ph on 21.04.2016				No reply
193	2	01.01.2013	Daga Poly Laminators (P) Ltd	57256	Excess Duty	15.01.2013;22.01.2013				No reply
194	3	01.01.2013	Daga Poly Laminators (P) Ltd	56134	Excess Duty	ph on 13.05.2014				No reply
195	172	28.06.2016	Daikaffil Chemical India Ltd	371579	Double Duty					
196	451	06.11.2013	Damul Trading Pvt Ltd	150000	Consequential Relief	07.11.2013				Documents Not Submitted
197	61	01.03.2012	Data Link Indl Corpn	31392	Excess Duty	06.07.2012,14.02.14				No reply
198	392	24.09.2013	Deepak Brothers	50399	R.D	25.09.2013				Documents Not Submitted
199	170	05.03.2015	Demag Cranes & Componets (i) Pvt Ltd	345598	BG Encashment Refund	29.06.2015				sent to grp II A/F for re assessment of BE
200	282	19.09.2014	Dhanera Steel & Engineering Co	200000	Pre-Deposit as per Cestat order	16.03.2015				Documents Not Submitted
201	144	16.09.2014	Dhiraj Alloy & Stainless Steel P.L.	88498	Excess Duty	04.09.2014				Documents Not Submitted
202	66	14.02.2014	Dhown Woolen Mills	58975	R.D	24.03.2014				Documents Not Submitted
203	71	22.12.2014	Dhown Woolen Mills	81873	R.D	14.07.2015				Documents Not Submitted
204	32	07.05.2015	Dhown Woolen Mills	145232	R.D	17.06.2015				Documents Not Submitted
205	101	16.05.2016	Dilshad Percy Bhathena	900000	Consequent fine penalty	review cell on 07.06.2016				Documents Not Submitted
206	106	29.03.2011	Diversey India Pvt Ltd	106706	R.D. Refund	31.03.2011, PH on 30.03.2016				Documents Not Submitted
207	300	19.07.2013	Diversey India Pvt Ltd	528220	Double Duty	22.07.2013				B/E for reassessment to group
208	281	06.01.2016	Divine Impex	85587	Double duty	14.06.2016				EDI/Bank Reply awaited
209	148	21.06.2016	Divya Shipping & Clearing Services Pvt. Ltd	50000	Refund Claim	DM on 16.06.2016				Documents Not Submitted
210	148	30.05.2011	Domet Trading Pvt Ltd	335000	Consequential Refund	07.06.2011,25.03.15,04.06.2016;11.4.16 ph on 30.03.2016				EDI no Reply

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211	382	18.03.2016	Donaldson India Filter Systems P Ltd	610066	extra duty deposit	28.03.2016				EDI no Reply
212	36	03.02.2014	Dongwon Tegh India Pvt.Ltd	203504	R D	NPC on 11.09.2015				Group, Document not submitted
213	375	08.11.2012	Doshian Where Solutions Flow	218588						Documents Not Submitted
214	109	19.02.2013	Dow Chemical International P.L	24352	refund of intrest	23.10.2015				EDI/Bank no Reply
215	107	19.02.2013	Dow Chemical International P.L	24352	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
216	108	19.02.2013	Dow Chemical International P.L	39247	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
217	110	19.02.2013	Dow Chemical International P.L	27013	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
218	111	19.02.2013	Dow Chemical International P.L	24352	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
219	9	29.03.2016	Dow corning	6017908	RD /Excess Duty	27.06.2016				Documents Not Submitted
220	229	18.07.2012	Drytech Processes (I) P.Ltd	837969	Excess Duty	PH 09.06.2014,16.06.14 ,16.07.14,17.07.14				Documents Not Submitted
221	165	21.05.2014	E.A. Currim Pvt Ltd	358276	Consequential Releif fron o-ino	23.07.2015				Pending for Re assessed B/E
222	8	02.01.2013	E.I.Duponr India Pvt Ltd	427311	Excess Duty Payment	01.01.2013,04.02.20 13, PH on 11.07.2013				no reply
223	63	13.02.2014	E.I.Dupont India	874772		26.05.2014				Documents Not Submitted
224	7	02.01.2013	E.I.Dupont India Pvt Ltd	71218	Excess Duty Payment	ph on 2.02.2013				withdrawn by party, April 2016
225	39	19.11.2014	E.I.Dupotr India Pvt Ltd	1138690	Excess Duty	10.04.2015,21.06.20 16				No reply
226	171	02.12.2010	Eastern Agencies Pvt Ltd	125355	Consequential Releif	31.12.14;26.05.2016				e-PAO no Reply
227	124	27.04.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	213044	R D Refund	04.05.2012				no reply
228	125	27.04.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	493053	R D Refund	04.05.2012				EPAO Customs new delhi letter 03.05.16 for NOC

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229	126	27.04.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	416263	R D Refund	04.05.2012				Brief facts on 06.06.2016 for NOC
230	257	09.08.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	228200	RD Refund	07.06.2013				returned duplicate bill of entries
231	439	13.12.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	448142	RD Refund					
232	232	17.07.2014	Ekk Eagle Products India Pvt Ltd	3440	Excess Duty	11.08.2014				IN PROCESS
233	233	17.07.2014	Ekk Eagle Products India Pvt Ltd	8909	Excess Duty	11.08.2014,DM 25.03.2015				Review Cell letter forwarded no reply
234	276	08.02.2016	Elkem South Asia Pvt Ltd	5203957	Excess Duty					file pre audit
235	110	16.01.2015	Emirates Exports	168696	Excess Duty	12.03.2015; 02.11.2015 PH CUM DM				Bond submitted on 10.06.2016 for RD challan
236	11	01.04.2016	EndoLighting Accessories (I) Pvt.Ltd.	96988	Excess Duty	03.06.2016				DM issued no reply
237	264	16.12.2015	Enpay Transformer Components India Pvt Ltd.	3275317	RD	11.05.2016				letter issued EPAO
238	267	28.12.2015	Eros Elevatorts & Escalators p l	448592	Double Duty	19.05.2016				in process
239	181	03.04.2013	Essar Steel India Ltd	344317	Double Duty	22.07.2013				documents not submitted
240	182	03.04.2013	Essar Steel India Ltd	107247	Double Duty	10.04.2013				documents not submitted
241	42	24.11.2014	Essel Mining & Industries Ltd	89287	Excess Duty	17.04.2014				O-in-Appeal accepted letter issued import/Export on 16.05.2016
242	30	18.04.2016	Essel Mining & Industries Ltd	330445	Refund Claim	DM on 09.06.2016				penalty 50000/-,fine 60000/- excess drawback 63065/- deduction
243	35	18.04.2016	Essel Mining & Industries Ltd	326306	Refund Claim	DM on 07.06.2016				FILE PENDING IN APPEAL
244	253	10.06.2013	Essel Propack Ltd	437041	Double Duty	10.05.2016				no reply
245	254	10.06.2013	Essel Propack Ltd	193676	Double Duty	12.06.2013				letter to bank and EDI on 13.06.2016
246	319	02.08.2013	Essel Propack Ltd	176906	Excess Duty	06.08.2013				RO issued on 23.06.2016
247	266	28.12.2015	Essel Propack Ltd.	134671	Refund Claim	PH ON 17.03.2016				No reply

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248	354	26.02.2016	Essel Propack Ltd.	7079816	Excess Duty	13.06.2016				No reply
249	96	17.05.2016	Essfo Impex Pvt Ltd	2164229		08.06.2016		25.07.2016		PH on 27.06.2016
250	95	17.05.2016	Essfo Impex Pvt Ltd	64,18,148		08.06.2016		25.07.2016		PH on 27.06.2016
251	93	13.02.2013	Estelle Chemicals Pvt Ltd	48811	Excess Duty	16.03.2015				No reply
252	198	24.04.2009	EURO BOND	1843594	SAFEGAURD DUTY REFUND	14.04.2016				No reply
253	34	24.02.2010	Euro Bond Industries Pvt Ltd	1843594	Safeguard Duty					Submission not complete
254	33	19.05.2010	Euro Bond Industries Pvt Ltd	815632	Safeguard Duty					Submission not complete
255	167	20.06.2016	Eversendai construction pvt ltd	974002	RD					B/E for reassessment to grp
256	384	18.09.2013	Expanded Polymer System P L	543342	Double Duty	6.2.2014,21.02.2014,24.02.2014				Documents Not Submitted
257	261	09.11.2011	Fabtech sterling	119983	excess duty	dm on 31.10.2015				
258	120	03.02.2015	Fairdeal International	100000	Security Deposit	11.03.2015,				balance sheet not submitted
259	369	14.03.2016	Fairfield Atlas Limited	1120540	Double Duty	01.03.2016				Bank and EDI letter sent
260	11	07.01.2011	Fastrack Impex Pvt Ltd	1021039	Consequential relief from CESTAT	31.01.2011				IN PROCESS
261	23	06.02.2012	FEDERAL MOGUL	3,38,635	DOUBLE DUTY	DM ON 10.05.2016				PH on 28.06.2016
262	31	29.01.2014	Ferromatik Milacron India Pvt Ltd	121924	Excess Dury/ Wrong Consignment	18.02.2014				no reply
263	518	30.12.2013	Fibro Plast Corpn.	234554	Excess Duty	30.01.2014, PH on 07.10.2015				Documents Not Submitted
264	10	09.01.2014	Fibro Plast Corpn.	44742	Excess Duty	30.01.2014,16.11.2015				review cell and LCL
265	33	15.01.2013	Field Fresh Foods Pvt Ltd	54488	Double Duty	16.03.2015,17.02.2016				No reply
266	28	13.01.2012	Fine fragrances	531438	excess duty	dm on 18.01.2013;ph on 7.10.15				IN PROCESS
267	214	20.10.2015	Fleetguard Filters Pvt Ltd	863380	RD					Letter to RRC
268	139	08.03.2013	Flint Group India Pvt Ltd	444846	Wrongly paid Safeguard Duty	11.03.2014				documents not submitted

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269	148	16.02.2015	Force Motors Ltd	189684	Excess Duty	11.03.2015				
270	175	02.04.2013	Forcee Infrastructure Equipments P.L.	557048	Excess Duty	05.04.2013,16.11.2015				no reply
271	31	04.05.2015	fraternity chemicals	5,440	revenue deposit	dm on 31.10.2015				Cash NPC on 29.06.2016
272	59	31.05.2016	fresco fruits n nuts	6,94,470	Excess duty	dm 21.06.2016				
273	318	08.02.2016	Freudenberg Filtration Technologies	51351	Excess duty	DM03.05.2016				FILE RECEIVED FROM THE GRP
274	319	08.02.2016	Future Retail Ltd	115095	Double Duty	05.05.2016				Document not submitted
275	251	25/04/2014	Gajumal Mulchand Fruits Pvt Ltd	892532	DOUBLE DUTY	25.08.2015				audit 1.7.16
276	136	25/04/2014	Gajumal Mulchand Fruits Pvt Ltd	99857	Refund of Excess duty	7.05.2014, 21.01.2016				insufficient documents
277	510	20/12/2013	Galvanizer India Ltd.	154232	double duty.	06.04.2016				final ph issued on 05.04.2016
278	122	18/02/2013	Gautam International	80212	20% R.D.	11.03.2015, 20.08.2015			16.09.2015	Documents not Submitted
279	39	7/03/2016	Gautam International	99421	20% R.D.	17.06.2015, 12.02.2016				Documents not Submitted
280	79	22/12/2014	Gautam Spinners	352893	20% R.D.	19.08.2015				Documents Not Submitted
281	80	22/12/2014	Gautam Spinners	68804	20% R.D.	14.07.2015, 28.09.2015, 12.02.2016				N.T.
282	34	20/04/2016	General Motors India Pvt. Ltd.	2082495	revenue deposit	19.05.2016				under scuitiny
283	43	22/04/2016	General Motors India Pvt. Ltd.	2041170	Refund of RD duty	19.05.2016				under scruitiny
284	169	21/06/2016	Geobruigg India Pvt. Ltd.	972920	excess duty	23.06.2016				insufficient doucment
285	208	12/01/2015	Givalidan India Pvt. Ltd.	49620	EXCESS DUTY	28.09.2015, 02.05.2016			17.05.2016	Documents Not Submitted
286	105	23/05/2016	Glasstech Industries (India) Pvt. Ltd.	3376375.3	Refund of ADD amount	25.05.2016				insufficient documents
287	80	6/05/2016	Godrej & Boyce Mfg. Co. Ltd.	923692	Pre-deposit	01.06.2016			22.06.2016	ph issued/time barred
288	146	18/05/2012	Godrej & Boyce Mfg. CO. Ltd.	369527	DOUBLE DUTY	25.06.2012, 14.08.2015			30.06.2016	Documents Not Submitted
289	145	18/05/2012	Godrej & Boyce Mfg. CO. Ltd.	31954	DOUBLE DUTY	06.06.2012, 14.08.2015, 04.09.2015			4.9.15	Documents Not Submitted

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290	41	18/01/2013	Godrej Industries Ltd	964392	EXCESS DUTY	24.01.2013, 19.08.2015, 12.02.2016				Documents Not Submitted
291	169	23/03/2015	Golden metal pvt ltd	1355939	Refund of excess duty	25.08.15, 13.042016			21.04.2016	N.T.
292	67	19/12/2014	Goodyear India Ltd	872418	EXCESS DUTY	15.09.2015			03.06.2016	Documents Not Submitted
293	65	14/02/2016	Grohe India Pvt Ltd	6267137	DOUBLE DUTY	27.02.2016				EPAO letter Letter to Bank , reply from bank awaited.
294	124	14/08/2015	H P PELZER AUTOMOTIVE PVT LTD	339455	R.D.	25.8.2015, 10.11.2015			24.11.2015	INSUFFICIENT DOCUMENTS
295	126	10/04/2015	H.D. Wires Pvt Ltd	1410952	RELINQUISHMENT	25.04.2014,			26.10.15	insufficient documents. PENDING APPEAL
296	63	17/12/2014	H.E. Husain & Sons	25000	R.F/P.P.	14.7.2015, DM 05. 2016				INSUFFICIENT DOCUMENTS
297	222	16/07/2012	Harman Sales P. Ltd.	343309	EXCESS DUTY EXCHANGE RATE	07.08.2015, 14.04.2016				INSUFFICIENT DOCUMENTS
298	176	5/11/2013	Hass Automation (I) Pvt. Ltd	101809	R.D. 1%	01.10.2015, 01.10.2015, 22.04.2016			12.05.2016	INSUFFICIENT DOCUMENTS.
299	116	26/05/2016	Hengxin Technology (India) Pvt. Ltd.	2054139	REVENUE DEPOSIT	01.06.2016				insufficient document
300	188	9/04/2013	Hero Motocorp Ltd	764392	RELINQUISHMENT AS DAMAGED	16.4.2013, 18.8.2015, 05.04.2016				Lettter sent to Group and Disposal for status of title relinquishment.
301	107	19/05/2016	Hetal Chem Impex	112285	EXCESS DUTY	31.05.2016				insufficient document
302	281	27/06/2013	Hewlett Packard (I) Sales P Ltd	1078670	DOUBLE PAYMENT	14.8.2015				Ltr dt 28.6.13, 4.12.2013 to e-Pao , SBI. INSUFFICIENT DOCUMENTS
303	62	15/06/2015	Hewlett Packard India Sales Pvt Ltd	6443188	EXCESS DUTY NOTFN BENEFIT	10.7.2015, 17.02.2016				INSUFFICIENT DOCUMENTS Provisional B/E
304	88	16/07/2015	HIND RECTIFIER LTD	269658	EXCESS DUTY	31.7.2015, 15.04.2016			06.05.2016	INSUFFICIENT DOCUMENTS
305	334	19/02/2016	Hindustan coca cola Beverages Pvt. Ltd	520000	Refund final Penalty	26.04.2016, 10.05.2016			25.04.2016	document not submitted.

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306	219	12/07/2012	Hirdware Home Retail P. Ltd.	212888	DOUBLE PAYMENT	03.8.2012, 23.09.2015, 24.02.2016, 21.04.2016			28.10.15, 10.03.16,6.5.16	INSUFFICIENT DOCUMENTS
307	158	14/08/2015	HP Pelzer Automotive Pvt. Ltd.	332455	RD Refund	25.08.2015, 10.11.2015			24.11.2015	pending for NPC
308	109	7/08/2015	HUNTSMAN INTERNATIONAL	15287440	R.D.	7.9.2015				INSUFFICIENT DOCUMENTS
309	102	16/05/2016	I.S. Corporation	1000000	Pre-deposit	31.05.2016				insufficient documents
310	8	10/04/2015	IMCD Group BV India	831094	EXCESS DUTY WRONG QUANTITY EXBOND	07.07.2015, 11.08.2015, 28.10.2015, 02.12.15, 22.02.2016			27.08.15, 09.11.2015, 04.01.2016	INSUFFICIENT DOCUMENTS
311	127	18/08/2015	IMCD Group BV India	253766	excess duty	16.09.2015, 31.12.2015			23.10.2015,15.01.2016	INSUFFICIENT DOCUMENTS
312	46	26/10/2015	Inarco Limited	1939339	ADD	23.01.2013, 29-09-2015, 2.11.2015				PH on 22.10.15 not attended. Ltr to group and dm to party 2.11.15. INSUFFICIENT DOCUMENTS
313	311	1/08/2013	Indchem International	110176	DOUBLE PAYMENT	4.8.2015, 4.11.2015				Ltr to ePao and SBI dt 2.8.2013, 6.8.2013. INSUFFICIENT DOCUMENTS
314	104	28/10/2015	INDIA STEEL WORKS LTD	719434	TRIPLE PAYMENT	02-09-2015, 13/10/15, 12.11.2015, 29.01.2016				PH on 24.09.15 not attnded. Next PH 04.11.2015. INSUFFICIENT DOCUMENTS
315	278	26/06/2013	Indusind Media & Communication Ltd	2067712	EXCESS DUTY NOTFN BENEFIT	27.06.2013, 21-09-2015, 05.11.2015				PH on 23.10.15 not attnded. INSUFFICIENT DOCUMENTS
316	101	11/07/2015	INSECTICIDES (INDIA) LTD	507953	DOUBLE PAYMENT	16.11.2015				insufficient document
317	129	1/06/2016	International Impex	86877	excess duty	10.06.2016				insufficient document
318	145	1/09/2015	Intex Technologies India Ltd	293354	Excess duty	28.09.2015				under scrutiny
319	390/2015-16	23/03/2016	ITC Limited	168947	excess duty	29.03.2016				insufficient document

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320	259	11/12/2015	ITT Corporation India Pvt. Ltd	1770000	Redund of Encashed Bank Gaurantee	06.01.2016, 31.03.2016, 04.05.2016			12.04.2016,20.05.2016	insufficient documents
321	260	11/12/2015	ITT Corporation India Pvt. Ltd	20000000	Encashed Bank Gaurantee	06.01.2017, 31.03.2017, 04.05.2017			12.04.2016,20.05.2017	scrutiny. Ph held on 30.6.16
322	156	14/03/2013	IVP Limited	257606	EXCESS DUTY NOTFN BENEFIT	20.03.2013, 26.02.2014, 21.09.2015, 2.11.2015			14.03.14, 21.10.2015, 11.12.15	INSUFFICIENT DOCUMENTS
323	48	27/04/2016	J.B. MANUFACTURING CO.	808145	Excess duty	the party vide letter dated 13.06.16 withdrew Duplicate Be for re-assessment				the party vide letter dated 13.06.16 withdrew Duplicate Be for re-assessment
324	393	29/03/2016	J.K. Tyre & Industries	3082000	ADD	29.03.2016				insufficient doucment
325	72	29/06/2015	J.K.TRUST BOMBAY	562699	EXCESS DUTY NOTFN BENEFIT	31.7.2015			17.05.2016	INSUFFICIENT DOCUMENTS
326	94	29/04/2013	Jafra Ruchi cosmetic India Pvt Ltd	285926	EXCESS DUTY SHORT SHIPMENT	21.2.2013, 19.03.15, 04.02.16				PH on 09.04.2015 not attended. INSUFFICIENT DOCUMENTS
327	63	14/02/2011	Jainson Wool Combers	84840	EXCESS DUTY NOTFN BENEFIT AND VALUATION	21-09-2015, 2.11.2015, 29.01.2016, 21.04.2016			11.05.2016	requested to extension of ph final ph given on 11.05.16
328	256	10/06/2013	Jasch Inds. Ltd.	329119	ADD	11.6.2013,				PH on 29.10.2015, Four weeks time requested. INSUFFICIENT DOCUMENTS.
329	363	24/11/2011	Jasch IndustriES Ltd	420642	ADD	01.12.2011, 05.10.2012, 10.11.2015				PH on 23.10.15 not attended. Ph 29.10.2015, Four weeks time requested. INSUFFICIENT DOCUMENTS.fwd for final print from grp 4.11.2015

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330	292	24/11/2011	Jasch Plastics India Ltd	2378209	ADD	1.12.11, 5.10.2012, 2.3.2013, 3.10.2013, 5.10.2015, 10.11.2015			23.04.2013, 25.04.2013, 29.10.2015	PH on 29.10.2015, Four weeks time requested. INSUFFICIENT DOCUMENTS.
331	54	21/01/2013	Jet Tec Info Consumable (I) Ltd.	141265	DOUBLE PAYMENT	25.2.2013, 15.09.2015, 09.03.16			15.10.2015, 21.03.2016, 06.05.2016	PH not attended. INSUFFICIENT DOCUMENTS
332	184	20/11/2015	Jindal Retail (India) Pvt. Ltd.	272664	material destroyed	30.09.2015, 15.10.2015				INSUFFICIENT DOCUMENTS
333	452	6/11/2013	John Deere (India) Pvt Ltd	1389509	excess duty	20.08.2016, 04.02.2016				INSUFFICIENT DOCUMENTS
334	171	26/05/2014	John Deere (India) Pvt Ltd	985442	DOUBLE PAYMENT	16.03.2015, 22.07.2015, 4.12.2015				LETTER SENT TO e-PPAO AND BANK 05.16
335	339	23/02/2016	Juliet Apparels Ltd.	3682676	excess duty	25.02.2016				insufficent document
336	337	23/02/2016	Juliet Apparels Ltd.	1733179	excess duty	25.02.2016				insufficent document
337	338	30/05/2016	Juliet Industries Ltd	542316	C.V.D	25.02.2016				insufficient document
338	49	5/05/2016	Jushi India frp Accessories Pvt. Ltd.	1602130	Refund of RD duty	20.05.2016				npc
339	124	4/02/2015	JVL AGRO INDUSTRIES LIMITED	7237569	Refund of Excess duty	30.09.2015			8.7.15	insufficient documents
340	66	19/12/2014	Jyotsna Fitness Pvt Ltd	198133	EXCES DUTY NOTFN BENEFIT	5.02.2015, 03.03.216				INSUFFICIENT DOCUMENTS
341	127	01.06.2016	K. N. International	41256	Duty Refund	07.06.2016				
342	128	01.06.2016	K. N. International	400000	Duty Refund	07.06.2016				
343	126	01.06.2016	K. N. International	45860	Duty Refund	07.06.2016				
344	217	21/10/2015	K.K.Nag Pvt. Ltd.	247821	Redund of duty amount	17.11.2015, 06.05.2016			3.12.15,	insufficient documents
345	89	29/12/2014	K.N. International	154134	EXCESS DUTY COMMR APPEAL ORDER	03.08.2015, 08.02.2016				INSUFFICIENT DOCUMENT
346	121	13/03/2014	K.T. International	172849	INTEREST REFUND ON BONDED GOODS ON SALE TO EOU	12.5.2014, 09.9.2015, 02.05.2016				INSUFFICIENT DOCUMENTS

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347	7	14/03/2014	KANUNGO FERROMET P LTD	375000	R.F./P.P.	10.3.2015, 22.04.2016				INSUFFICIENT DOCUMENTS
348	40	7/05/2015	KARAN IMPORTS & EXPORTS	60154	20% R.D. TEST BOND	13.7.2015, 3.11.2015, 09.02.2016				PH fixed for 18.11.15. INSUFFICIENT DOCUMENTS
349	41	7/05/2015	KARAN IMPORTS & EXPORTS	196482	20% R.D. TEST BOND	13.7.2015, 3.11.2015, 09.02.2016				PH fixed for 18.11.15. INSUFFICIENT DOCUMENTS
350	223	25/07/2013	Karandikars Cashell Pvt.Ltd	87476	excess duty	10.11.2015, 30.12.2015, 25.02.2016			10.3.16	insufficient document
351	149	18.02.2015	Khanna & Khanna Ltd	10000	O-i-A	11.03.15, 12.03.15, 24.07.15, 28.10.15		12.11.15		Documents Not Submitted
352	297	1/10/2014	Kirti Alloys Pvt Ltd	553509	RELINQUISHMENT	14.11.2014, 16.02.2016				Ltr to Disposal 17/08/15, 13.10.15, Review 12.10.15, Corrigendum 30.9.2015
353	54	28/04/2016	Kkalpana industries (India) Limited	34100	Revenue Deposit	20.05.2016				insufficent document
354	56	28/04/2016	Kkalpana industries (India) Limited	112300	Revenue Deposit	20.05.2016				insufficent document
355	57	28/04/2016	Kkalpana industries (India) Limited	103500	Revenue Deposit	20.05.2016				insufficent document
356	55	28/04/2016	Kkalpana industries (India) Limited	71100	Revenue Deposit	20.05.2016				insufficent document
357	94	21/03/2016	Komatsu (I) Pvt. Ltd	1418913	Refund of EDD	06.04.2016				insufficient document
358	145	26/05/2016	Kraft Powercon india pvt. Ltd.		RD					under scrutiny
359	23	3/11/2014	Kruger Ventilation Industries (I) Pvt Ltd	81064	EXCESS DUTY	27.11.14, 02.05.2016			17.05.2016	INSUFFICIENT DOCUMENTS
360	296	13/01/2016	Krupa Polymers India Pvt. Ltd.	677987	cancelled BE	09.03.2016				reply from epao, bank awaited.
361	299	18/01/2016	kspg automotive	1290027	RD Refund	19.02.2016, 11.04.2016			18.04.2016	insufficent doucment
362	112	17/05/2016	Kyowa Hakko BIO INDIA PVT. LTD	2037059	Refund of RD	27.05.2016, 4.7.16				insufficient documents
363	69	11/04/2016	L'Oreal India	2289 33222	Excess duty paid	27.06.16				documents not submitted

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364	28	15/04/2016	L&L products shroff Pvt ltd	206768	R.D.					documents not submitted
365	199	12/10/2015	Laborate Pharmaceuticals	920498.9	Excess C.E. duty paid	02.11.15 & 27.06.16				documents not submitted
366	127	10/04/2014	Lalitha Chem Industries Pvt Ltd	1354490	PAYMENT against wrong B/E of other port.	25.04.2014 & 02-09-2015				INSUFFICIENT DOCUMENTS
367	489	17/12/2013	Larsen & Toubro	139616	R.D.	23.12.2013, 02-09-2015 & 15.10.2015				PH fixed on 12.11.2015. INSUFFICIENT DOCUMENTS
368	36	24/01/2011	Lemmens Sharadla	52525	EXCESS DUTY GOODS FOUND SHORT	04-08-2015, 09-10-2015				INSUFFICIENT DOCUMENTS
369	200	24/06/2014	Lila Polymers Pvt Ltd	1453952	EXCESS DUTY	09.05.16				ack. Copy called for vide this off.letter dt. 09.05.16
370	292	26/09/2014	Linde India Ltd	8564965	EXCESS DUTY HIGHER VALUATION UNDER PROTEST	11-08-2015, 02.11.2015 & 27.06.16				re-assessment not completed as per O-in-A dt. 23.12.2013
371	333	18/02/2016	Lixil water technology	250000	Fine & Penalty	20.04.16 & 04.05.16				Reply from Review Cell waiting
372	331	18/02/2016	Lloyds Line Pipes Ltd	7115604	Excess duty paid	27.06.16				documents not submitted
373	48	22/05/2015	M J Biopharm Pvt. Ltd.	88441	DOUBAL DUTY	22.07.2015, 10.07.2015 & 18.11.2015				Documents Not Submitted
374	171	28.06.2016	M/s. Georg Fischer Piping Systems Pvt. Ltd	744213						
375	167	20.06.2016	M/s. Import Allied & Services	974002						
376	141	07.06.2016	M/S. Kansara Bearings Ltd.	318742		16.06.2016				
377	132	03.06.2016	M/S. Khatri Siddick Hassan	403572	Deposit	15.06.2016				Letter from SIIB, insufficient document
378	139	19.05.2016	M/S. Koike Cutting & Welding	1451213						Under Scrutiny
379	302	19/01/2016	M/s. Sharda International	400000	Security Deposit	29.01.2016				Documents not submitted
380	360	07.03.2016	M/s. Sinochem India Company Pvt. Ltd.	11,59,055	RD	08.03.2016				Documents not submitted

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381	303	03/12/2015	M/s. Soilmec Foudation Equipments Pvt Ltd	115329	RD					DOCUMENTS NOT SUBMITTED
382	328	14/12/2015	M/s. Unique Overseas	200000	RF/PP					Letter to Group for original file
383	297	15/01/2016	M/s. Varroc Lighting Systems	200030	DOUBLE DUTY	25.01.2016				Documents not submitted
384	27	28/01/2014	Madhuraj Indl. Gases P.Ltd.	203448	EXCESS DUTY	20.10.2015				Documents Not Submitted
385	228	15/07/2014	Mafatlal Denim Ltd	226516	refund of BG and diff. Duty paid during SIIB(X)	16.07.2014, 23.10.2015 & 06.11.2015				re-assessment completed as per SIIB(X) report and file forwarded to this office on 28.02.2016
386	279	10/09/2014	Magnetic Metal Industies	181972	EXCESS DUTY	28.08.2015 & 03.11.2015				unit value of item no. 1 & 4 of B/E are different. Expln. Called for
387	114	27/03/2014	Magotteaux Industries Pvt Ltd	78694	EXCESS DUTY	16.04.2014 & 07.10.2015				Documents Not Submitted
388	342	17/11/2015	Mahaphant Fibre Cement	403983	RD	27.06.16				documents not submitted
389	31	11/01/2013	Mahesh Paper Mart	109158	EXCESS DUTY	30.10.2015				Documents Not Submitted
390	42	04/02/2014	Mahindra & Mahindra	594112	EXCESS DUTY	12.02.2014, 10.08.2015 & 07.10.2015				Documents Not Submitted
391	68	04/05/2016	Mahindra & Mahindra	54185788	R.D. after CESTAT order dt. 13.10.2015					Under process
392	55	07/02/2014	Malu Electrodes Pvt LTd	139654	EXCESS DUTY	03.08.2015, 14.10.2015 & 18.05.2016				final order to be prepared
393	173	30/03/2015	Malwa ceramics pvt ltd	24163	EXCESS DUTY	03.08.2015 & 07.10.2015				Documents Not Submitted
394	102	30/06/2010	Mangalam alloys ltd		EXCESS DUTY					Matter pending in Gr. for re-assessment and time sought by applicant
395	116	12/08/2015	Mann Hummel Filter Pvt. Ltd.	318579	R.D.	11.09.2015 & 26.10.2015				confirmation of review cell received from SVB Bengaluru

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396	182	13/06/2014	Maschio Gaspardo India Pvt Ltd	1500000	RF/PP	17.07.2014, 09.10.2015 & 26.10.2015				confirmation of review cell is pending for status of CESTAT order
397	429	12/12/2012	Mavin Textuvisers Pvt. Ltd.	581429	DOUBAL DUTY	05.08.2015, 07.10.2015 & 29.03.2016				Documents Not Submitted
398	303	23/07/2013	Merchem Ltd	34146	EXCESS DUTY	24.07.2013 & 12.10.2015				Documents Not Submitted
399	46	22/04/2016	Merck Ltd.	600517	excess duty					provisional B/E not accepted.
400	29	02/09/2013	Metec Asia Ltd	508093	Excess duty paid					Original file from VIIIH awaiting
401	108	10/04/2012	Michelin India Tyres Pvt. Ltd.	159406467	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
402	109	10/04/2012	Michelin India Tyres Pvt. Ltd.	37499156	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
403	110	10/04/2012	Michelin India Tyres Pvt. Ltd.	470592496	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
404	111	10/04/2012	Michelin India Tyres Pvt. Ltd.	92065206	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
405	35	16/01/2013	Michelin India Tyres Pvt. Ltd.	903363	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
406	116	22/02/2013	Michelin India Tyres Pvt. Ltd.	903363	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
407	13	21/01/2015	Minimax GMBH & Co.	4114049	EXCESS DUTY					Under process
408	70	30/06/2015	Mirc Electronic ltd	1900816	EXCESS DUTY	10.07.2015				
409	177	24/09/2015	Mirc Electronic ltd	11546634	Reduction of CVD to 1%	27.06.16				documents not submitted
410	180	29/09/2015	Mirc Electronic ltd	1143007	EXCESS DUTY	20.10.2015				Documents Not Submitted
411	442	28/10/2013	Modern Equipment Co.	330002	EXCESS DUTY	29.10.2013, 11.03.2014 & 14.10.2015				Documents Not Submitted
412	51	13/05/2015	Momentive Performance Materials (I) Pvt. Ltd.	1253020	R.D.	22.06.2015 & 26.10.2015				Documents Not Submitted
413	241	01/08/2014	Motherson Sumi Systems Ltd	34522	EXCESS DUTY	03.08.2015 & 07.10.2015				Documents Not Submitted

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414	211	01/07/2014	MTC Business Pvt Ltd	746370	EXCESS DUTY	07.07.2014, 21.08.2014 & 06.11.2015				Documents Not Submitted
415	514	24/12/2013	MTM Workplace Solutions P.Ltd.	73475	DOUBLE DUTY	26.12.2013 & 03.08.2015				final DM-cum-PH fixed on .05.2016
416	14	21/01/2015	MX Systems International Pvt. Ltd.	2055922	EXCESS DUTY					Audit
417	285	19/09/2014	Mysore Deep Perfumery House	213572	double duty against same consignment in two B/E due to non-amendment in B/L details	24.07.2015				E-PAO REPLY received
418	134	21/08/2015	N.K.Silks (India) Pvt. Ltd	157229	EXCESS DUTY	01.11.2015				Documents Not Submitted
419	389	23/03/2016	Nagpal Woolen Textile Inds	170000	Refund of Cash Security	21.04.16				documents not submitted
420	381	14/11/2012	Nandan Exim Limited	371744	EXCESS DUTY	13.04.2016				Matter pending in Gr. for re-assessment and reply of DM dt. 13.04.2016 awaited
421	384	14/11/2012	Nandan Exim Limited	372114	EXCESS DUTY	13.04.2016				Matter pending in Gr. for re-assessment and reply of DM dt. 13.04.2016 awaited
422	85	19/03/2012	Nano Pyrolysis Pvt Ltd	93553	EXCESS DUTY	04.09.2015				
423	213	01/07/2014	Narayan Powertech Pvt Ltd	116084	double duty payment	20.12.2012 & 29.07.2015				Documents Not Submitted
424	240	21/10/2011	NAV BHARAT METALLIC OXIDE P. LTD.	27684	EXCESS DUTY	07.01.2013, 29.02.2014 & 05.11.2015				final assessment completed
425	487	16/12/2013	Navratan specialities	75536	EXCESS DUTY	04.12.2015 & 13.05.16				Documents Not Submitted
426	39	17/01/2013	Newton Engineering & Chemical Ltd	292289	Refund of interest	24.02.2014 & 21.09.2015				confirmation of e-PAO awaited vide letter dt. 17.02.2016
427	66	24/01/2011	Nilfix Advance India	456353	EXCESS DUTY	08.02.2011 & 04.11.2015				Wrong Add.
428	14	28/10/2014	Nimish Syntex	635552	Double duty	23.04.2015 & 24.06.2015				E-PAO REPLY AWAITED.

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429	171	18/09/2015	Nivea India Pvt. Ltd.	1492658	EXCESS DUTY	30.09.2015 & 02.05.16				Documents Not Submitted
430	144	09/06/2016	Nobel Hygiene	239707	Excess duty paid	27.06.16				documents not submitted
431	335	22/02/2016	Novateur Electricals			27.06.16				documents not submitted
432	113	30/12/2014	NRB Bearing Ltd.	97454	R.D.	13.03.2015, 13.07.2015 & 05.11.2015				Documents Not Submitted
433	50	04/12/2014	Nuovomondo Chemicals Pvt Ltd	70000	R.F/P.P.	15.07.2015				Status of O-in-A not confirmed
434	120	30.05.2016	Officedge India Pvt Ltd	1586150	Excess duty	14.06.16				Documents Not Submitted
435	68	06.03.2012	OK Glass fibre Ltd	616523	Excess duty					Letter to Review (Imp)
436	320	08.02.2016	Om Cables	1499243	Double duty	16.02.16, 08.03.16,		16.03.16		e- PAO confirmation Received, bank confirmation received
437	Misc-05/2016	04.04.2016	Omya India Pvt Ltd	4061928	SVB Order	02.05.16				Documents Not Submitted
438	309	03.02.2016	Onyx wheels International Co	7360777	ADD	16.02.16,		25.04.16		Documents Not Submitted
439	100	29.07.2015	Opibelt Power Transmission India Pvt Ltd	412411	RD	11.09.15				Documents Not Submitted
440	Misc-02/2016	30.03.2016	Organic India Pvt Ltd	1755000	Red. From DGFT & BG Bond	21.04.16				Documents Not Submitted
441	Misc-03/2016	30.03.2016	Organic India Pvt Ltd	64500	Red. From DGFT & BG Bond	21.04.16				Documents Not Submitted
442	Misc-04/2016	30.03.2016	Organic India Pvt Ltd	181500	Red. From DGFT & BG Bond	21.04.16				Documents Not Submitted
443	52	06.02.2014	P Chhotalal manufacturers and exporters	235035	Excess duty	24.03.14, 13.04.16		22.04.16		ACAO/CASH 21.06.16
444	187	17.06.2014	Palladium Exim Pvt Ltd	20000	Excess duty	22.07.14, 16.05.16		26.05.16		Letter to review cell on 16.05.16, Reminder to review cell dated 16.06.16
445	188	17.06.2014	Palladium Exim Pvt Ltd	20000	Excess duty	22.07.14, 06.08.15, 16.05.16		26.05.16		Letter to review cell on 16.05.16, Reminder to review cell dated 16.06.16

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446	440,441/2008 & 59/2009	12.04.2016	Panasonic Energy India co Ltd	1,867,841	Excess duty	02.05.16				Documents Not Submitted
447	11	20.05.2016	Panasonic Energy India co Ltd	53230	RD	27.05.16				Documents Not Submitted
448	378	13.09.2013	Parabolic drugs Ltd	952068	Excess duty	23.01.15, 06.08.15		06.11.15		Documents Not Submitted
449	220	30.09.2011	Paramount Dyes and chemicals Pvt Ltd	784993	Section 26A	09.09.15, 19.10.15, 15.01.16, 01.03.16		02.11.15, 22.01.16, 14.03.16		Letter to review cell on 14.03.16
450	116	02.04.2014	Paramount minerals and chemicals Ltd	1237645	Excess duty	15.05.14, 09.09.15, 19.10.15		19.11.15		Documents Not Submitted
451	194	19.06.2014	Parikh Trading Corporation	70000	RF/PP	07.08.15, 12.10.15, 31.05.16		20.06.16		Documents Not Submitted
452	105	18.02.2013	Parle Biscuits Pvt Ltd	183053	Excess duty	25.02.13, 13.03.15, 04.08.15, 16.11.15, 04.03.16		26.11.15, 16.03.16		Documents Not Submitted
453	106	18.02.2013	Parle Biscuits Pvt Ltd	185889	Excess duty	25.02.13, 04.08.15, 06.11.15, 02.03.16, 21.03.16, 30.03.16		18.11.15, 16.03.16, 29.03.16, 11.04.16		Documents Not Submitted
454	286	23.09.2014	Parle global Technology Pvt Ltd	237555	Excess duty	13.07.15, 12.10.15, 16.05.16		25.05.16		Documents Not Submitted
455	158	12.08.2015	Parmar International Pvt Ltd	1037260	ADD	12.10.15,				Documents Not Submitted
456	317	05.02.2016	Parmar International Pvt Ltd	590770	Double duty	16.02.16,				Letter to e-PAO, to bank of Baroda, SBI dated 07.06.16
457	348	14.12.2015	Peer Mohammad Toor Khan	1361826	O-i-A					Letter to Gr. V B for Re-assessment dated 24.06.16
458	157	03.03.2015	Petro India Pvt Ltd	58813	RD	31.03.15, 29.10.15, 13.08.15, 19.11.15		10.11.15, sept 1st week, 07.12.15		Documents Not Submitted
459	77	22.12.2014	Petrotech Processors	46409	RD	28.04.15, 07.08.15, 31.05.16		13.06.16		Documents Not Submitted
460	486	13.12.2013	Phool chand bhagat singh	896722	Surrender of goods	19.12.13, 17.08.15, 01.02.16				Reminder issued to Edi and gr IV

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461	80	08.07.2015	PI Industries Ltd	6924809	RD	11.09.16				Documents Not Submitted
462	244	23.11.2015	Pinnacle Life Science Pvt Ltd	2430141	Double duty	03.12.15,		18.12.15		Documents Not Submitted
463	30	06.05.2015	Pinnacle Nexus Ltd	400000	Security deposit	17.06.15, 12.10.15, 10.11.15		20.11.15		Documents Not Submitted
464	21	11.04.2016	Plasto India Pvt Ltd	3090927	Excess duty	02.05.16,				Documents Not Submitted
465	51	05.05.2016	PMD Chemicals Pvt Ltd	470215	RD	06.05.16				ACAO/CASH 14.06.16
466	177	18.03.2013	Polycab wires Pvt Ltd	3113375	Excess duty	15.04.16,				Documents Not Submitted
467	115	24.05.2016	Pometon India Pvt Ltd	2549637	RD	27.05.16				Documents Not Submitted
468	311	04.02.2016	Posco electrical steel India Pvt Ltd	677246	RD	16.02.16				Documents Not Submitted
469	15	16.04.2015	Positive Packging industries	156900	Excess duty	22.06.15, 20.10.15, 16.11.15, 02.02.16		26.11.15		Documents Not Submitted
470	91	11.05.2016	PPG Asian Paints Pvt Ltd	570993	Double duty	24.05.16				Documents Not Submitted
471	221	26.10.2015	Pradise Ceramica India Pvt Ltd	51912	Double duty	18.01.16				Letter to, EDI, e-PAO, to PNB dated 07.06.16
472	253	01.12.2015	Praj Industries Ltd	458590	Duty Exemption	31.12.15				Documents Not Submitted
473	117	27.05.2016	Praj Industries Ltd	1811197	Double duty	31.05.16				Documents Not Submitted
474	181	12.06.2012	Prama Hikvision India Pvt Ltd	1262570	RD	20.06.12, 10.03.16, 22.03.16		22.03.16, 29.03.16		PH held documents not submitted till now
475	242	08.05.2015	Praxair India Pvt Ltd	126521	RD	17.02.16		29.02.16		Documents Not Submitted
476	426	13.12.2012	Precision automation and Robotics India Ltd	49028	Double Duty	13.12.12, 14.12.12, 15.03.13, 15.03.16, 23.06.16, 23.06.16		28.03.16, 29.06.16		No Confirmation of double duty from PAO, Reminder to e-pao, PAO
477	397	29.05.2016	Prima Fruit Products	600000	RF/PP	13.04.16				Letter to Review cell Exp. NS-II dated 17.06.16
478	295	13.01.2016	Prima Pvt Ltd	1816859	Excess Duty	03.02.16				Documents Not Submitted

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479	130	09.02.2015	Prince pipes and Fittings	608778	Excess duty	10.03.15, 17.08.15, 07.04.16		18.04.16		Documents Not Submitted
480	136	24.08.2015	Proma industries Pvt Ltd	803875	Relinquishment of Title of Goods					Letter to Custodian Hind CFS, Disposal section, Review cell (I)
481	73	20.02.2014	PSL Corrosion Control Services Ltd	135945	Excess duty	12.02.15, 20.01.16,				Documents Not Submitted
482	453	06.11.2013	Pure leathers Pvt ltd	570513	Double duty	07.11.13, 06.03.14, 04.08.15, 27.10.15, 06.11.15		18.11.15		Documents Not Submitted
483	176	29.06.2016	Putzmeister Concrete Machines P. Ltd.	395031	Excess Duty					Documents Not Submitted
484	261	11.08.2014	PVK Corporation	361679	Double duty	15.09.2014, 18.12.2014, 17.08.2015		28.03.16		Documents Not Submitted
485	106	21.03.2014	Quebec Petro Resources Ltd	156348	Excess duty	02.04.14, 19.11.15, 04.05.16		18.05.16		Documents Not Submitted
486	107	21.03.2014	Quebec Petro Resources Ltd	76739	Excess duty	25.04.14, 02.04.14, 19.11.15, 04.05.16		04.05.16		Documents Not Submitted
487	286	08.01.2016	Raghav impex	103003	Excess duty	16.02.16, 13.04.16		25.04.16		Documents Not Submitted
488	82	22.12.2014	Raghav woolen Mills Pvt Ltd	258727	RD	28.04.15, 19.11.15		03.12.15		Documents Not Submitted
489	81	22.12.2014	Raghav woolen Mills Pvt Ltd	346286	RD	19.11.15		03.12.15		Documents Not Submitted
490	190	06.10.2015	Raghav woolen Mills Pvt Ltd	49965	RD	23.11.15		15.12.15		Documents Not Submitted
491	107	05.08.2015	Rajiv Plastic Industries	121559	Excess duty	23.09.15				Documents Not Submitted
492	106	05.08.2015	Rajiv Plastic Industries	119134	Excess duty	23.09.15, 03.06.16		20.06.16		Documents Not Submitted
493	94	06.05.2016	Ram fashion Exports Pvt Ltd	430000	RF/PP	24.05.16				Documents Not Submitted
494	101	14.03.2014	Rama paere Mills Ltd	32447	Excess duty	02.04.14, 19.11.15, 22.04.16		08.12.15, 29.04.16		Documents Not Submitted
495	22	11.04.2016	Rational International India Pvt Ltd	537741	Excess duty	02.05.16,				Documents Not Submitted

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496	121	31.05.2016	Ratnaveer Stainless Products Pvt Ltd	4044122	Appellate Order	03.06.16				Letter to Legal cell on 09.06.16
497	210	19.10.2015	Raychem rpg Pvt Ltd	143444	Excess duty	05.01.15, 04.03.16		16.03.16		Documents not submitted
498	125	05.02.2015	Rayontex yarn Traders pvt Ltd	497519	Excess ADD	17.03.2015, 19.11.2015				Documents Not Submitted
499	98	27.07.2015	Redbull India Pvt Ltd	224921706	Excess duty					ACAO/CASH 21.06.16
500	90	29.12.2014	Rehau polymers Pvt Ltd	359010	RD	18.05.15		08.03.16		IAD 31.05.16
501	91	29.12.2014	Rehau polymers Pvt Ltd	367506	RD	18.05.15		08.03.16		IAD 31.05.16
502	92	29.12.2014	Rehau polymers Pvt Ltd	576234	RD	18.05.15		08.03.16		IAD 31.05.16
503	93	29.12.2014	Rehau polymers Pvt Ltd	419237	RD	18.05.15		08.03.16		IAD 31.05.16
504	94	29.12.2014	Rehau polymers Pvt Ltd	419514	RD	18.05.15		08.03.16		IAD 31.05.16
505	95	29.12.2014	Rehau polymers Pvt Ltd	433508	RD	20.05.15		08.03.16		IAD 31.05.16
506	96	29.12.2014	Rehau polymers Pvt Ltd	474465	RD	18.05.15		08.03.16		IAD 31.05.16
507	131	09.02.2015	Rehau polymers Pvt Ltd	467661	RD	19.03.15		08.03.16		IAD 31.05.16
508	132	09.02.2015	Rehau polymers Pvt Ltd	478109	RD	19.03.15		08.03.16		IAD 31.05.16
509	133	09.02.2015	Rehau polymers Pvt Ltd	249973	RD	19.03.15		08.03.16		IAD 31.05.16
510	134	09.02.2015	Rehau polymers Pvt Ltd	385708	RD	19.03.15		08.03.16		IAD 31.05.16
511	135	09.02.2015	Rehau polymers Pvt Ltd	386105	RD	19.03.15		08.03.16		IAD 31.05.16
512	136	09.02.2015	Rehau polymers Pvt Ltd	394351	RD	19.03.15		08.03.16		IAD 31.05.16
513	137	09.02.2015	Rehau polymers Pvt Ltd	497488	RD	19.03.15		08.03.16		IAD 31.05.16
514	25	22.01.2014	Rehau Unlimited Polymer Pvt Ltd	211694	RD	24.02.14, 22.07.14, 29.12.15, 08.03.16, 18.03.16		18.03.16, 29.03.16		Documents Not Submitted
515	118	13.08.2015	Reliable Rainwear	454543	Double duty	23.09.15, 21.01.16				Documents Not Submitted
516	117	13.08.2015	Reliance Jio Infocomm Ltd	5258719	Excess duty	23.09.15				Documents not submitted
517	121	03.02.2015	Reliance Lifestyle Holdings Ltd	30000	RF/PP	17.03.15,				Documents Not Submitted
518	367	14.03.2016	Reliance Retail Limited	3392846	Notification 024/2005	21.04.16				Documents Not Submitted
519	368	14.03.2016	Reliance Retail Limited	2066529	Notification 024/2005	21.04.16				Documents Not Submitted

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520	192	18.06.2014	Reliance trading Ltd	10000	RF / PP	23.06.15, 19.08.15				Documents not submitted
521	191	06.10.2015	Responsive industries Ltd	38204856	Interest	30.10.15		16.11.15		Documents not submitted
522	158	08.09.2015	Rexam htw Beverage(India) Pvt Ltd	46924	Excess duty	02.11.15				Documents not submitted
523	385	22.03.2016	Rexam htw Beverage(India) Pvt Ltd	39092838	RD	13.04.16				Documents Not Submitted
524	133	06.06.2016	RG Incorporation	70000	RF/PP	16.06.16				Letter to review cell on 16.06.16
525	164	20.06.2016	RHJ Tubes Ltd	184916	Excess duty	27.06.2016				Documents Not Submitted
526	84	10.05.2016	Right Tight fasteners Pvt Ltd	139487	Double duty	24.05.16				Letter to e-PAO, EDI dated 17.06.16
527	163	20.06.2016	Rishad Shipping & Clearing agency Pvt Ltd	20000	Pre Deposit	23.06.16				Letter to Review cell for Confirmation of CESTAT order
528	112	26.03.2012	RK Enterprises	832905	Goods Destroyed in fire	31.07.12,17.02.14, 11.09.15,04.03.16, 12.04.16		18.03.16, 21.04.16		Documents Not Submitted
529	378	17.03.2016	Rockman Industries Ltd	11322636	Double duty	21.04.16				Letter to, EDI, e-PAO, to SBI dated 13.04.16 Reminder letter also sent
530	61	11.06.2015	Roehling Engg Plastics(India) Pvt Ltd	30682.5	Excess duty	12.08.15				Documents not submitted
531	96	24.07.2015	Roha dye Chemical Pvt Ltd	395797	Excess duty	06.08.15, 09.06.16		30.06.16		Letter to EDI, e-PAO dated 09.06.16
532	Misc-05/2015	10.04.2015	Rohm and Haas (India) Pvt Ltd	680034	Excess duty	17.06.15, 06.11.15, 28.12.15,		17.11.15, 12.01.16,		Documents Not Submitted
533	Misc-04/2015-16	10.04.2015	Rohm and Haas (India) Pvt Ltd	466514	Excess duty	22.06.15, 06.11.15,		27.11.15		Documents Not Submitted
534	215	26.12.2011	Rothe Erde India Pvt Ltd	340473	RD	09.03.16		18.03.16		Documents Not Submitted
535	175	28.06.2016	Rothe Erde India Pvt Ltd	5856227	RD					Documents Not Submitted
536	222	08.07.2014	Roto screen tech Pvt Ltd	263732	Excess duty	26.08.14, 23.11.15, 16.05.16		08.12.15, 25.05.16		letter to e-PAO on 16.05.16

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537	112	23.06.2015	Royal chemists	454939	Diff. Duty / RF/ PP	10.03.2015, 14.02.2015				15 Days Extn.
538	127	05.02.2015	RR kabel Ltd	43212	Excess duty	10.03.15, 19.08.15		sept 1st week,2015		Documents Not Submitted
539	140	01.04.2016	RTC Metal Pvt Ltd	275131	Excess duty	16.06.16				Documents Not Submitted
540	163	10/09/2015	S.B. Import	504366	Excess Duty	23.09.2015				Documents Not Submitted
541	507	20/12/2013	S.Kapoor Enterprises	11140	20% R.D.	26.12.2013, 01.09.2015, 04.12.2015				Documents Not Submitted
542	304	08/10/2014	Sabs Exports	200000	R.F./P.P.	11.11.2014				Reply from Review Cell
543	285	01/07/2013	Sacheta Metals Ltd.	507554	EXCESS DUTY	04.07.2013, 10.07.2015, 27.11.2015				Documents Not Submitted
544	73	02/07/2015	Sahara India	91750	EXCESS DUTY	31.05.2015, 28.02.2014, 27.11.2015				Documents Not Submitted
545	255	07/12/2015	SAI IMPEX	603864	DOUBLE DUTY					Letter to EPAO, Bank, EDI
546	264	13/08/2014	Saibaba Surfactants Pvt Ltd	250000	EXCESS DUTY	15.11.2014, 23.02.2015, 26.11.2015				Documents Not Submitted
547	216	10/07/2012	Samsung C & T India Pvt Ltd	16551	R.D.	03.08.2012, 21.09.2015, 01.12.2015				PH on 22.04.2016
548	104	24/11/2010	Samsung India Electronics Pvt Ltd	1636094	EXCESS DUTY	07.04.2011, 21.09.2015, 10.11.2015				Letter dtd. 17.03.2016 to Review Cell
549	55	08/12/2014	Samsung India Electronics Pvt Ltd	178191	EXCESS DUTY	29.04.2015, 21.09.2015, 01.12.2015				Documents Not Submitted
550	216	23/10/2015	Sandex Heat Exchanger (I) Pvt. Ltd.	486030	RD					NPC Done
551	327	07/08/2013	Sandhya Dyes & Chemicals	92634	EXCESS DUTY	08.08.2013, 21.09.2015, 19.11.2015				Documents Not Submitted
552	61	14/02/2011	Sankeshwar Hosiery Industries	79907	EXCESS DUTY	28.02.2011, 21.09.2015, 10.11.2015				PH Held

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553	23	20/04/2015	Sanman Trade Impex Pvt. Ltd.	772128	Excess Duty	14.07.2015, 06.10.2015				Documents Not Submitted
554	293	29/09/2014	Saras Enterprises	1680386	R.F./P.P.	28.11.2014				B/Facts
555	1	01.04.2016	Sarvoday Plastic Industries	15000	Deposit	DM April16				Documents not submitted
556	304	21/01/2016	Sarvodhya Plasic Industries	200000	Security Deposit	04.02.2016				Documents not submitted
557	373	15.03.2016	Saturn Mercantile P. Ltd	110985	Excess Duty	01.04.2016				Documents not submitted
558	162	14/09/2015	Schlumberger Asia Services Ltd.	244411	R.D.	23.09.2015, 30.11.2015				PH on 26.04.2016
559	155	26/02/2015	Schmolz + Bickenbach India Pvt. Ltd.	767832	R.D.	19.03.2015, 21.09.2015, 23.11.2015				Documents Not Submitted
560	269	22/08/2012	Schneider Electric India Pvt Ltd	345769	EXCESS DUTY	20.06.2012, 21.09.2015, 27.10.2015				Documents Not Submitted
561	165	28/05/2012	Schneider Electric India Pvt. Ltd.	685167	EXCESS DUTY	25.06.2012, 21.09.2015, 27.10.2015				Documents Not Submitted
562	25	29/05/2015	Schreiber Dynamix	34074	EXCESS DUTY	17.06.2015, 21.09.2015, 07.10.2015, 25.02.2016				PH held
563	154	13.06.2016	Seikon International	444568						
564	66	22/06/2015	Selmark Fashion	647286	EXCESS DUTY	08.09.2015, 01.10.2015, 28.10.2015				Extn. Till 06.11.2015
565	10	04/01/2013	Shah paper Mills Ltd.	33660	DOUBLE DUTY	04.01.2013, 01.10.2015, 01.12.2015				PH on 22.04.2016
566	11	04/01/2013	Shah paper Mills Ltd.	17768	DOUBLE DUTY	13.06.2013, 01.10.2015, 01.12.2015				PH on 22.04.2016
567	114	20/02/2013	Shanti Metal Supply Corporation	51685	EXCESS DUTY	19.03.2015, 21.09.2015, 07.12.2015				Documents Not Submitted
568	20	12.04.2016	Shanuga Spices P. Ltd.	480000	Fine, Penalty	22.04.2016				Documents not submitted

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569	79	10.05.2016	Sharang Corporation	84783	Double Duty	18.05.2016				Documents not submitted
570	302	19.01.2016	Sharda International	400000	Security Deposit	29.01.16,				Letter to SIIB(X) dated 16.06.16
571	76	22/12/2014	Sheela Nonwoven Industries	95991	20% R.D.	23.04.2015, 21.09.2015, 02.12.2015				Documents Not Submitted
572	33	07/05/2015	Sheela Nonwoven Industries	27292	R.D.	14.07.2015, 02.12.2015				Documents Not Submitted
573	11	10/01/2014	Shini Plastics Technologies India Pvt Ltd	1618842	R.D.	14.07.2015, 21.09.2015, 02.12.2015				Documents Not Submitted
574	90	17/07/2015	Shlok Chemicals	366945	EXCESS DUTY	31.08.2015, 01.10.2015, 02.12.2015				Documents Not Submitted
575	12	13/04/2015	Shloka Enterprises	256026	EXCESS DUTY	22.06.2015, 21.09.2015, 27.11.2015				Documents Not Submitted
576	132	20/08/2015	Shree Atam Wool Traders	339306	20% R.D.	28.08.2015				B/Facts
577	17	20/04/2015	Shree Export	100000	R.F./P.P.	22.06.2015				Reply from Review Cell
578	212	25/06/2014	Shree Marble Industries	81273	EXCESS DUTY	17.02.2014, 21.09.2015, 08.12.2015				Documents Not Submitted
579	236	23/07/2014	Shree Niwas Cotton Mills	578637	EXCESS DUTY	25.07.2014, 03.12.2015				documents Not Submitted
580	45	03.05.2016	Shree Precoated Steel Ltd.	7999148	Interest Claim					
581	60	11/02/2014	Shree Precoated Steels Ltd	100000	R.F./P.P.	23.09.2015, 26.10.2015				15 Days Extn.
582	194	08/10/2015	Shree Ram Marble Industries	303913						Documents Not Submitted
583	438	07/12/2012	Shree Vraj Trading Co.	122508	DOUBLE DUTY	14.12.2014, 23.09.2015, 04.12.2015				PH on 22.04.2016
584	157	17.06.2016	Shreenathji Enterprises	420849	EXCESS DUTY	21.06.2016				Documents not submitted
585	221	07/07/2014	Shriram Piston & rings	23464	EXCESS DUTY	09.07.2014, 01.10.2015, 30.10.2015				Documents Not Submitted

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586	26	13.04.2016	Shriram Pistons	2201400	RD	18.04.2016				Documents not submitted
587	132	01/03/2013	Siegwerk India Pvt. Ltd.	146702	EXCESS DUTY	05.03.2013, 21.09.2015, 02.12.2015				Documents Not Submitted
588	78	06/02/2013	Siemens Limited	1805865	DOUBLE DUTY	19.02.2013				e-PAO
589	351	27/08/2013	Siemens Limited	2957522	EXCESS DUTY	28.08.2013, 03.09.2015				Documents Not Submitted
590	74	04/02/2013	Siepmann's card systems Pvt. Ltd.	63911	EXCESS DUTY	17.03.2015, 23.09.2015, 27.11.2015				PH on 22.04.2016
591	241	19/11/2015	SIGMA FREUDENBERG	104677	Consequential					Letter dtd. 30.11.2015 to Review Cell, New delhi
592	43	24/11/2014	Sika India Pvt Ltd	130845	EXCESS DUTY	29.01.2015, 21.09.2015, 16.10.2015				15 Days Extn.
593	492	17/12/2013	Silo Bag India Pvt Ltd.	5210173	EXCESS DUTY	23.12.2013, 21.09.2015,10.12.2015				Documents Not Submitted
594	403	07/12/2012	Simba Toys India Pvt. Ltd.	149833	EXCESS DUTY					NPC
595	248	01/08/2014	SKF India LTD	52628	EXCESS DUTY	08.08.2015, 03.12.2015				PH on 19.04.2016
596	225	14/07/2014	Skoda Auto India Pvt Ltd	1778919	EXCESS DUTY	22.07.2014, 21.09.2015				Documents Not Submitted
597	124	19/04/2011	Slide Systems	355704	EXCESS DUTY	08.01.2013, 20.02.2014, 04.12.2015				PH given
598	29	15.04.2016	Sline India P. Ltd.	4322581	DOUBLE DUTY	25.04.2016				Documents not submitted
599	280	21/12/2015	SMITHER OASIS INDIA PVT. LTD.	93933	Excess Duty	22.01.2016				Documents not submitted
600	154	23/05/2012	Soham Estates	54414	EXCESS DUTY	14.06.2012, 10.08.2015, 04.12.2015				Documents Not Submitted
601	102	08/01/2015	Soktas India Pvt Ltd	4437228	R.D.					U/Process
602	150	13.06.2016	Solae Cimpany India Pvt.Ltd	10436638	30.06.2016					
603	252	07/08/2012	Sony India Pvt Ltd.	55225	EXCESS DUTY	06.03.2014, 28.08.2015				Documents Not Submitted

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604	206	19/04/2013	Sony India Pvt Ltd.	476774	EXCESS DUTY	22.04.2013, 28.08.2015				Documents Not Submitted
605	83	10.05.2016	Soujanya Color Pvt. Ltd.	60690	Excess Duty	18.05.2016				Documents not submitted
606	85	09.05.2016	SPG Corporation	322323	Excess Duty	18.05.2016				Documents not submitted
607	86	09.05.2016	SPG Corporation	261997	Excess Duty	18.05.2016				Documents not submitted
608	32	20.04.2016	Spicejet Ltd.	904277	EXCESS DUTY	25.04.2016				Documents not submitted
609	44	04/02/2014	Spicer India Ltd	777238	R.D.	24.03.2014, 03.12.2015				Documents Not Submitted
610	307	13/10/2014	SQI India	39846	EXCESS DUTY	07.01.2015, 23.09.2015, 10.12.2015				Documents Not Submitted
611	332	13/08/2013	SRC Overseas	241761	DOUBLE DUTY					B/Facts
612	299	01/10/2014	Stainox Alloys Pvt Ltd.	4914756	ADD	21.11.2014, 23.09.2015, 30.11.2015				Documents Not Submitted
613	171	06/06/2012	Stamford Tyres Distributors India P. Ltd.	216443	R.D.	06.03.2014, 23.09.2015, 03.12.2015				Documents Not Submitted
614	260	12/06/2013	Starchem Polytrade Pvt. Ltd.	94693	DOUBLE DUTY	13.06.2013, 11.08.2015, 28.10.2015				06.11.2015 Extn.
615	261	12/06/2013	Starchem Polytrade Pvt. Ltd.	94693	DOUBLE DUTY	13.06.2013, 11.08.2015, 28.10.2015				06.11.2015 Extn.
616	357	03/09/2013	Strata Geo Systems (India) Pvt. Ltd.	175746	R.D.	04.09.2013, 23.09.2015, 27.11.2015				Documents Not Submitted
617	265	21/08/2012	Sud-Chemie India Pvt. Ltd.	87062	EXCESS DUTY	31.08.2012, 23.09.2015, 09.12.2015				PH on 25.04.2016
618	57	11/12/2014	Sumilon Industries Ltd	204722	EXCESS DUTY	28.04.2015, 23.09.2015, 09.12.2015				Documents Not Submitted
619	58	11/12/2014	Sumilon Industries Ltd	201487	EXCESS DUTY	28.04.2015, 23.09.2015, 09.12.2015				Documents Not Submitted

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620	59	11/12/2014	Sumilon Industries Ltd	125929	EXCESS DUTY	28.04.2015, 23.09.2015, 09.12.2015				Documents Not Submitted
621	156	23/07/2011	Sumitomo Chemicals India Pvt Ltd	318468	R.D.	23.09.2015				PH given
622	173	04/06/2012	Sun N. Silver Inn Pvt Ltd.	12000	DOUBLE DUTY	24.02.2014, 23.09.2015, 01.12.2015				For NPC
623	295	30/09/2014	Sun Pharmaceutical Industries Ltd	535588	EXCESS DUTY	21.11.2014, 23.09.2015, 23.11.2015				Documents Not Submitted
624	147	13/02/2015	Sun Resources General Trading Pvt Ltd	2964951	RELINQUISHMENT	20.08.2015				NOC Disposal / Review Cell
625	42	08/05/2015	Sunalco Alloys Pvt. Ltd.	283073	EXCESS DUTY	14.07.2015, 23.07.2015, 26.11.2015				Documents Not Submitted
626	112	10/08/2015	Sunland Alloys	1976696	RELINQUISHMENT	08.09.2015, 28.10.2015, 27.11.2015				Documents Not Submitted
627	45	27/11/2014	Supama Metal Pvt Ltd	170000	R.F./P.P.	30.03.2015, 01.10.2015, 20.11.2015				Documents Not Submitted
628	392	29.03.2016	Supreme Industries Ltd.	188393	Excess Duty	06.04.2016				Documents not submitted
629	98	16.05.2016	Surat Metlon Pvt. Ltd.	7800000	Pre-deposit	May-16				Documents not submitted
630	243	01/08/2014	Surya Exim Ltd	412288	EXCESS DUTY	29.04.2015, 23.09.2015, 20.11.2015				Documents Not Submitted
631	399	30/09/2013	Suryalaxmi Cotton Mills Ltd.	548527	EXCESS DUTY	03.10.2013, 03.12.2015				Documents Not Submitted
632	400	30/09/2013	Suryalaxmi Cotton Mills Ltd.	546703	EXCESS DUTY	03.10.2013,03.12.2015				Documents Not Submitted
633	211	19/10/2015	Suzlon Energy Ltd.	711235	Excess Duty					
634	47	03.05.2016	Suzlon Energy Ltd.	86714	Excess Duty	06.05.2016				Documents not submitted
635	88	11/02/2013	Suzuki Powertrains India Ltd.	234951	R.D.	03.07.2015, 01.12.2015				Documents Not Submitted
636	89	11/02/2013	Suzuki Powertrains India Ltd.	498485	R.D.	03.07.2015, 01.12.2015				Documents Not Submitted

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637	164	10/09/2015	Swan Industries Ltd.	195050	ADD	23.09.2015, 03.12.2015				Documents Not Submitted
638	72	22/12/2014	TARUN ENTERPRISES	111496	R.D REFUND	18.05.15, 26.10.15				DOCUMENTS NOT SUBMITTED
639	391	29.03.2016	Tata Cummins P. Ltd.	1142722	Double Duty	06.04.2016				Documents not submitted
640	283	12/09/2011	TATA MOTORS LTD	41706765	A.D.D	24.11.11, 04.11.15				File Sent to Group
641	32	30/01/2014	TATA MOTORS LTD	45215	EXCESS DUTY	20.02.14, 28.08.15, 09.11.15				DOCUMENTS NOT SUBMITTED
642	323	10/02/2016	Tata Motors Ltd.	415618	DOUBLE DUTY	16.02.2016				Documents not submitted
643	23	21/01/2014	TECUMSEH PRODUCTS INDIA PVT LTD	50165	DOUBLE DUTY	30.01.14, 25.03.14, 04.11.15				DOCUMENTS NOT SUBMITTED
644	18	24/04/2015	TEJAS PRODUCTS	55461	EXCESS DUTY	17.06.15, 12.08.15, 02.11.15				DOCUMENTS NOT SUBMITTED
645	19	30/10/2014	TESCO HINDUSTAN WHOLE SALING PVT LTD	1198144	RELINGUISH OF GOODS	18.05.15, 27.10.15				DOCUMENTS NOT SUBMITTED
646	99	17.05.2016	Tetra Pak India	7473676	Penalty, interest	May-16				Documents not submitted
647	177	29.06.2016	The Structural Water	283527	DOUBLE DUTY					
648	217	04/07/2014	THE SUPREME IND. LTD	75000	CONSEQUENTIAL REFUND					Documents Not Submitted
649	119	29/01/2015	THE SUPREME IND. LTD	188393	EXCESS DUTY					
650	87	10.05.2016	The Tata Power Co. Ltd.	309205	RD	18.05.2016				Documents not submitted
651	50	04/12/2014	THREE ROSE SERVICES	10000	R.F/PP	01.07.15, 26.10.15				DOCUMENTS NOT SUBMITTED
652	174	30.06.2016	Thyssenkrupp Elevator (I) P. Ltd.	1433500	EXCESS DUTY					
653	49	05/09/2014	TIME TECHNOPLAST LTD	100000	R.F/PP	06.03.14, 23.07.15, 28.10.15				DOCUMENTS NOT SUBMITTED
654	116	28/01/2015	TIME TECHNOPLAST LTD	38218	EXCESS DUTY	10.03.15, 26.10.15				DOCUMENTS NOT SUBMITTED
655	162	10/03/2015	TIRUPATI INTERNATIONAL	159403	DOUBLE DUTY	30.03.15, 05.11.15				DOCUMENTS NOT SUBMITTED
656	93	16.05.2016	Titan Stainless India Pvt. Ltd.	87238	Excess Duty	25.05.2016				Documents not submitted
657	254	04/12/2015	TONG GARDEN FOOD MARKETING (I) PVT. LTD.	21692	EXCESS DUTY					Letter to EPAO, Bank, EDI

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658	309	31/07/2013	TOSHVIN ANALYTICAL PVT LTD	18571	EXCESS DUTY	12.08.15, 01.08.13, 09.11.15				DOCUMENTS NOT SUBMITTED
659	19	12.04.2016	Tradewell Ferromet P. Ltd.	145000	Consequential	22.04.2016				Letter to Review Cell on 22.04.2016
660	238	24/07/2012	TRANS-CHEM CORPORATION	43727	DOUBLE DUTY	27.08.12, 24.08.15, 26.11.15				DOCUMENTS NOT SUBMITTED
661	53	05/12/2014	TRAVEL BLUE PRODUCTS (i) PVT LTD	137478	R.D REFUND	29.04.15, 05.11.15				DOCUMENTS NOT SUBMITTED
662	91	12/02/2013	TREE RINGS EXPORTS & imports pvt ltd	162642	EXCESS DUTY	06.03.14, 17.03.15, 26.10.15				DOCUMENTS NOT SUBMITTED
663	386	22.03.2016	Truetzschler India P. Ltd.	6239879	RD	01.04.2016				Documents not submitted
664	387	22.03.2016	Truetzschler India P. Ltd.	8341898	RD	01.04.2016				Documents not submitted
665	109	19.05.2016	TS Tech Sun Rajasthan Pvt. Ltd.	954408	EXCESS DUTY	03.06.2016				Documents not submitted
666	134	06.06.2016	Tunip Agro Ltd.	1679103		30.06.2016				Documents not submitted
667	299	18/07/2013	UDAYA ENTERPRISES	201675	EXCESS DUTY	19.07.13, 11.04.14, 26.10.15				DOCUMENTS NOT SUBMITTED
668	130	25/04/2014	UNION CLEARING SERVICE	85182	DOUBLE DUTY					letter to EPAO, EDI & Bank on 04.05.2016
669	178	30.06.2016	Unique Industries	223423	DOUBLE DUTY					
670	4	01/01/2013	UNITED SPIRITS LTD	231823	EXCESS DUTY	04.01.13, 24.02.14, 17.03.15, 28.08.15				DOCUMENTS NOT SUBMITTED
671	5	01/01/2013	UNITED SPIRITS LTD	38638	EXCESS DUTY	04.01.13, 28.08.15, 26.10.15				DOCUMENTS NOT SUBMITTED
672	1	06/04/2015	UNITED SPIRITS LTD		INTEREST					Documents Not Submitted
673	118	27.05.2016	Usha Chem	585742	Safeguard Duty	13.06.2016				Documents not submitted
674	407	03/10/2013	UTILTY ENGINEERS	320484	EXCESS DUTY	07.10.13, 11.04.14, 28.10.15				DOCUMENTS NOT SUBMITTED
675	257	08/08/2014	V.K.INDUSTRIES	416217	DOUBLE DUTY	04.08.15, 09.11.15				Letter to EDI
676	142	29/04/2014	VANA CERAMICS PVT LTD	43727	DOUBLE DUTY	05.05.15, 21.08.15, 25.10.15				DOCUMENTS NOT SUBMITTED
677	330	18/02/2016	Vans Gypsum P. Ltd.	26678	Double duty	26.02.2016				PH Given

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678	7	10/04/2015	VANS GYPSUM PVT LTD	26678	EXCESS DUTY	17.06.15, 04.11.15 PH				DOCUMENTS NOT SUBMITTED
679	256	10/12/2015	VARDHAMAN ENGINEERING	110454	DOUBLE DUTY					Letter to EPAO, Bank, EDI
680	13	04/01/2013	VARDHMAN SPG AND GEN MILLS	264210	EXCESS DUTY	07.01.13, 17.03.15, 28.10.15				DOCUMENTS NOT SUBMITTED
681	237	24/07/2014	VARROCENGINEERING PVT LTD	2728942	EXCESS DUTY	25.07.14, 09.11.15				DOCUMENTS NOT SUBMITTED
682	242	01/08/2014	VA-TECH WABAG LTD	1000000	R.F/PP	25.11.14, 04.11.15				DOCUMENTS NOT SUBMITTED
683	13	04.04.2016	Venkatesh Food Industries	433000	Excess Duty	DM April16				Documents not submitted
684	9	21/10/2014	VICTORA AUTO PVT LTD	400000	R.F/PP	10.12.14, 28.10.15				DOCUMENTS NOT SUBMITTED
685	8	21/10/2014	VICTORA AUTOMOTIVE INC	400000	R.F/PP	10.12.14, 28.10.15				DOCUMENTS NOT SUBMITTED
686	5	04/02/2014	VIDHATA METAL PVT LTD	549521	EXCESS DUTY	05.02.14, 05.11.15				DOCUMENTS NOT SUBMITTED
687	185	13/06/2014	Vidhi Dyestuffs Manufacturing Ltd	2150335	ADD / R.F./P.P.					REFUND OF 10,50,000 SANCTION, REST PENDING FOR REASSESSMENT FROM GR.
688	310	03/02/2016	Vidur Exports	268323	Double duty	11.02.2016				Documents not submitted
689	134	23/04/2014	VIKRAM AROMATICS	125000	R.F/PP	06.05.14, 04.11.15				DOCUMENTS NOT SUBMITTED
690	168	23.06.2016	Vimal Intertrade p. Ltd.	1125848	DOUBLE DUTY	27.06.2016				Documents not submitted
691	327	12/02/2016	Vinod Medical Systems P. Ltd.	75000	RF/PP	PH				PH Held
692	180	13/06/2012	VIP INDUSTRIES LTD	302887	A.D.D	19.06.12, 28.10.15				DOCUMENTS NOT SUBMITTED
693	232	05/11/2015	VIRAJ PAPER CONVERTER	98207	DOUBLE DUTY	18.11.2015				DOCUMENTS NOT SUBMITTED
694	153	25/02/2015	VISEN INDUSTRIES LTD	47849	EXCESS DUTY	09.11.15				DOCUMENTS NOT SUBMITTED
695	146	10.06.2016	Vishakha Irrigation P. Ltd.	3486445	Double Duty	17.06.2016				Documents not submitted
696	92	11.05.2016	Vishal Tex	600000	Cash Deposit	18.05.2016				Documents not submitted

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697	173	18/09/2015	VISION DRUGS PVT LTD	804620	DOUBLE DUTY	18.08.15, 26.10.15				Reminder Letter to EDI, EPAO
698	325	11/02/2016	Voith Paper Fabrics P. Ltd.	215055	RD	17.02.2016				Documents not submitted
699	106	18.05.2016	Voith Paper Fabrics P. Ltd.	646380	DOUBLE DUTY	03.06.2016				Documents not submitted
700	471	26/11/2013	Volkswagen India Pvt. Ltd.	27898492	excess duty					PH on 28.04.2016
701	71	20/02/2014	Volkswagen India Pvt. Ltd.	320055421	RD	PH				PH on 28.04.2016
702	72	20/02/2014	Volkswagen India Pvt. Ltd.	348225853	EXCESS DUTY	PH				PH on 28.04.2016
703	64	18/12/2014	Volkswagen India Pvt. Ltd.	39592429	CONSEQUENTIAL REFUND					PH on 28.04.2016
704	21	21/04/2015	Volkswagen India Pvt. Ltd.	155213970	EXCESS DUTY					Documents Not Submitted
705	123	27.05.2016	Volkswagen India Pvt. Ltd.	113971638						Documents not submitted
706	340	23/02/2016	Voltas Ltd.	8421243	Double duty	26.02.2016				PH Given
707	31	20.04.2016	Vouch Impex	1800000	Cash Security	27.04.2016				Documents not submitted
708	460	14/11/2013	WACKER METROARK CHEMICALS PVT LTD	93398	EXCESS DUTY	19.11.13, 05.03.14, 28.10.15				DOCUMENTS NOT SUBMITTED
709	154	06/05/2014	WARLEE CHEMIE INDIA PVT LTD	532644	EXCESS DUTY	06.05.14, 27.10.15				DOCUMENTS NOT SUBMITTED
710	53	05.05.2016	Wartsila India	1806502	Excess Duty	16.05.2016				Documents not submitted
711	110	20.05.2016	Wartsila India P. Ltd.	187136	EXCESS DUTY	03.06.2016				Documents not submitted
712	190	17/11/2011	WEATHERFORD DRILLING & PRODUCTION SERVICES (I) PVT LTD	1200000	B/G REFUND	28.09.15, 04.11.15				PH Given
713	224	28/10/2015	WEATHERFORD DRILLING & PRODUCTION SERVICES (I) PVT LTD	369000	B/G REFUND	05.11.15				DOCUMENTS NOT SUBMITTED
714	16	29/10/2014	WELLA INDIA HAIRCOSMETICS PVT LTD	25000	R.F/PP	23.12.14, 28.10.15				Letter to Review(I) on 07.04.2016
715	17	29/10/2014	WELLA INDIA HAIRCOSMETICS PVT LTD	60000	R.F/PP	05.01.15, 27.11.15				Letter to Review(I) on 07.04.2016
716	128	19/08/2015	WELLA INDIA HAIRCOSMETICS PVT LTD	9138036	R.D REFUND	28.08.15, 12.10.15				

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717	137	24/08/2015	WELLA INDIA HAIRCOSMETICS PVT LTD	40251488	R.D.REFUND	28.08.2015, 05.11.2015, 23.11.2015				
718	42	15/02/2012	WELSPUN WINTEX LTD	166108	EXCESS DUTY	16.03.12, 24.02.14, 27.10.15				Reminder Letter dtd. 07.03.2016 to Review Cell
719	142	28/08/2015	WESTERN INDIA FORGINGS PVT LTD	274350	EXCESS DUTY	12.10.15				DOCUMENTS NOT SUBMITTED
720	202	14/10/2015	WESTERN PRECAST PVT LTD	203697	EXCESS DUTY	29.10.15, 11.02.2016				DOCUMENTS NOT SUBMITTED
721	157	08/09/2015	WILHELMSSEN SHIPS SERVICE PVT LTD	468568	EXCESS DUTY	09.11.15				DOCUMENTS NOT SUBMITTED
722	165	21.06.2016	Wilhemsen Maritime Sevices	507513	EXCESS DUTY	22.06.2016				Documents not submitted
723	41	21/11/2014	WILLOWOOD CHEMICALS PVT LTD	228752	R.D REFUND	25.03.15, 27.10.15, 25.02.2016				DOCUMENTS NOT SUBMITTED
724	7	03/10/2007	WIND WORLD (I) LTD.		CONSEQUENTIAL REFUND					For Pre-audit
725	23	11.04.2016	Wonder Signs	4576923	RD	27.04.2016				Documents not submitted
726	388	23.03.2016	Woolkon India P. Ltd.	440000	Cash Security	05.04.2016				Documents not submitted
727	133	20/08/2015	WUERTH INDIA PVT LTD	1099984	EXCESS DUTY	28.08.15, 30.09.15				DOCUMENTS NOT SUBMITTED
728	160	15/05/2014	YAAP INDIA AUTOMOTIVE SYSTEMS PVT LTD	2417944	R.D.REFUND	29.05.14, 07.10.15				DOCUMENTS NOT SUBMITTED
729	161	10/03/2015	YAPP INDIA AUTOMOTIVE SYSTEMS PVT LTD	406534	DOUBLE DUTY	24.04.15, 26.10.15				DOCUMENTS NOT SUBMITTED
730	200	13/09/2015	YASH INTERNATIONAL	233086	DOUBLE DUTY	04.11.15				DOCUMENTS NOT SUBMITTED
731	86	21/03/2012	YOKOHAMA INDIA P. LTD	398804	R.D REFUND	24.02.14, 05.11.15				File sent to Group
732	174	21/09/2015	ZEPPELIN SYSTEM INDIA PVT LTD	3013208	R.D REFUND	04.11.15, 13.04.2016				PH on 22.04.2016
733	272	29/12/2015	ZOETIS INDIA LTD.	419654	DOUBLE DUTY	25.01.2016				Documents not submitted

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1	344	14/07/2010	A. Saj Agricare	134467	duty paid on destroyed goods	25.02.2016				sent to gr. For NPC
2	143	12/03/2013	Aan Impex	30000	Consequential relief in O-in-A	11.03.2013,28.05.2014				Documents Not Submitted
3	258	11/12/2015	Aaradhya Fruit Processing Pvt Ltd.	267572	double duty	31.12.15				Documents Not Submitted
4	252	30/11/2015	Aarti Carbon (India)	656307	RD refund	21.12.15				Documents Not Submitted
5	378	09/11/2012	Aarvi Marketing Pvt. Ltd.	98651	Excess Duty payment	24.12.2012, 06.03.2014				Documents Not Submitted
6	60	01/03/2012	Aban Exim Pvt. Ltd.	2987756	REFUND OF ADD	25.04.2012, 10.02.2014, 07.03.16				DM-cum-PH LETTER
7	24	04/02/2011	ABB Ltd	365247	Value added at the time of assessment	04.02.2011, 12.10.2015, 25.02.16				DM-cum-PH LETTER
8	357	23/10/2012	ABB Ltd	204309	Double Duty					I DM issued
9	36	21/04/2016	Abbott Healthcare Pvt. Ltd.	6705220	Double Duty Payment	04.05.2016				letters to ePAO, EDI and BANK for confirmation
10	210	20.07.2016	Abbott Healthcare Pvt. Ltd.	14040813	Revenue Deposit	<b>02.08.2016</b>				Documents Not Submitted
11	377	04/04/2014	Abhilasha Tex Chem Pvt Ltd	1475400	ADD Paid decision pending in CESTAT	pending in cestat				PENDING IN CESTAT
12	343	02/02/2016	Abhiraj Export LLP	500000	Excess Duty	24.02.16				letter is sent to Drawback section on 27.07.2016
13	147	10.06.2016	Accord Chemicals Corporation	80506	Excess Duty	<b>07.07.2016</b>				Documents Not Submitted
14	158	09/03/2015	Adarsh stainlass pvt ltd	1678946	Consequential relief in O-in-A	24.06.2015				Documents Not Submitted
15	62	17/12/2014	ADF Foods Ltd	25000	Consequential relief in O-in-A					Documents Not Submitted
16	232	20/05/2013	Aditya Packaging	21986	EXCESS DUTY					Sent to grp 2HK on 10.08.15
17	389	21/11/2012	Adonia Cosmetics Pvt Ltd	109470	Encashment of BG	12.10.2015, 04.03.2016				Documents Not Submitted
18	155	09/06/2011	Adonia Cosmetics Pvt Ltd	28000	Encashment of BG	12.10.2015, 18.03.16				Documents Not Submitted
19	38	19/11/2014	Agio Pharmaceuticals	75000	Consequential relief in O-in-A	27.04.2015				reply FROM REVIEW AWAITED
20	158	17.06.2016	Agrasen Engineering Industries Ltd.	1748000						letter sent to Review section

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21	225	27.07.2016	Ahuja Radios	89177	Excess Duty Under protest					
22	226	27.07.2016	Ahuja Radios	478326	Excess Duty Under protest					
23	227	27.07.2016	Ahuja Radios	139551	Excess Duty Under protest					
24	224	27.07.2016	Ahuja Radios	111589	Excess Duty Under protest					
25	11	24/07/2015	AIDIK TOURISM SERVICES PVT LTD	68000	SC ORDER RELEIF	11.08.2015				Documents Not Submitted
26	103	20/03/2014	Ajay Industrial Corpn. Ltd	1316970	DUTY ON PROTEST					forwarded to grp for re-assessment
27	104	20/03/2014	Ajay Industrial Corpn. Ltd	7082315	DUTY ON PROTEST					forwarded to grp for re-assessment
28	105	20/03/2014	Ajay Industrial Corpn. Ltd	11467309	DUTY ON PROTEST					forwarded to grp for re-assessment
29	513	23/12/2013	Ajay Industrial Corpn. Ltd.	2562123	Consequential relief	27.12.2013				sent to Liscence section on 26.07.2016.
30	150	06/06/2011	Akzo Nobel Chemicals (I) Ltd	407082	RD REFUND	14.06.2011				Sent to Cash for NPC
31	521	30/12/2013	AI Mansoore Impex	154219	Reassessment of Valuation	06.01.2013, 05.03.2014				Documents Not Submitted
32	110	07/08/2015	ALFA LAVAL (I) LTD	486264	RD Refund	09.11.2015				Documents Not Submitted
33	169	26/05/2014	Al-Johar Trading	255985	Double Duty	20.06.2014, 12.01.2015				
34	512	23/12/2013	Allen & Alvan P.Ltd.	30000	Consequential relief in O-in-A	26.12.2013				Documents Not Submitted
35	368	06/09/2013	Allwin Life Care	65237	Double Duty	12.09.2013				Documents Not Submitted
36	509	20/12/2013	Alok Industries Ltd.	1100000	Consequential relief in CESTAT order/RE-AASSESSMENT	26.12.2013, 06.03.2014				Documents Not Submitted
37	7	31.03.2016	Alok Masterbatches Pvt. Ltd.	304405	Double Duty payment	07.04.2016				Documents Not Submitted
38	259	08/08/2014	Alpha Foam Ltd	186864	Excess Duty payment	24.11.2014				Documents Not Submitted
39	37	21/04/2016	Alstom T & D India Pvt. Ltd	1190123	Double Duty Payment	04.05.2016				Documents Not Submitted

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40	97	16/05/2016	Alstom T & D India Pvt. Ltd	73511	excess duty	23.05.16				Documents Not Submitted
41	227	14/05/2013	Altech Alloys India Pvt. Ltd.	96811	Excess Duty	15.05.2013				Documents Not Submitted
42	277	25/06/2013	Aluminium Energy Corpn	160204	Double Duty	26.06.2013				Documents Not Submitted
43	322	09/02/2016	Ameera Shipping & Logistics P.Ltd.	37500	Pre-deposit under section 129(E)					letter to review Cell
44	250	27/11/2015	ANCHOR ELECTRICALS PVT LTD	495029	RD refund					sent to grp on 05.02.16 for finalization in system
45	89	12/05/2016	Anchor Electricals Pvt. Ltd	490074	excess duty	20.05.16				Documents Not Submitted
46	335	13/08/2013	Andreas Stihl Pvt Ltd	973557	RD Refund	16.08.2013, 19.05.2016				forwarded for pre-audit on 25.07.2016.
47	48	02/12/2014	Andrew Telecommunications (india) Pvt Ltd	341194	Provisional assessment/Excess Duty	31.08.2015				Documents Not Submitted
48	307	30/07/2013	Angel Extrusion Pvt Ltd	349379	Section 23	31.07.2013, 19.10.2015				Documents Not Submitted
49	230	04/11/2015	Anglo French Drugs Industries Ltd.	300000	consequential benefit	22.01.16				letter to review cell (I)
50	315	05/02/2016	Ank Seals Pvt Ltd	188969	double duty	11.02.16, 14.07.2016				Documents Not Submitted
51	43	31/01/2011	Anup Polychem Industries	89253	Excess Duty Payment	06.03.2013, 02.05.2013, 08.10.2015				SENT TO GRP-IV FOR REASSESSMENT
52	231	28.07.2016	Anupam Stationery Limited	75430	Double Duty					
53	158	19/03/2013	Apar Industries Ltd.	581312	Amendment from Gr u/s 149 + other DM	12.04.2013, 30.09.2015				Documents Not Submitted
54	446	30/10/2013	Aplab Ltd	365000	Consequential relief in CESTAT order	31.10.2013, 20.10.2015				Documents Not Submitted
55	268	14/08/2014	Aquanomics Systems Ltd	47177	Double Duty					letter to e-pao issued
56	371	10/09/2013	Aquatic Remedies Pvt. Ltd.	750243	Double Duty	11.09.2013, 30.10.2013, 07.05.2014				e-pao confirmed single payment only

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57	15	05/04/2016	Arcelormittal Distribution Solutions India Pvt. Ltd	811375	RD Refund	12.04.2016				sent to cash for npc on 13.07.2016
58	48	05/02/2014	Arch Pharmalabs Ltd	1140724	Two times payment of Interest	07.04.2014				Documents Not Submitted
59	323	06/08/2013	Ardee Technologies Pvt. Ltd.	78162	Excess Duty Payment	08.08.2013, 04.03.2014				Documents Not Submitted
60	44	26/04/2016	Argos International Marketing Pvt. Ltd.	747103	ADD	04.05.2016				Documents Not Submitted
61	364	05/09/2013	Aries Agro Ltd	2861431	Amendment from Gr u/s 149 + other DM	06.09.2013				Documents Not Submitted
62	172	31/03/2015	Aries agro ltd	588349	Amendment from Gr u/s 149 + other DM	22.06.2015				Documents Not Submitted
63	4	02/07/2012	Aries International	408047	Refund of duty on account of non clearance of goods Section 126. Supplier refused to take goods back	25.03.2015				RF PP to be paid by importer
64	484	13/12/2007	Arihant Tiles & Marbles Pvt. Ltd.	163473	Refund of Fine & penalty	31.12.07, 17.02.16				DM-cum-PH LETTER
65	345	20/08/2013	Arihant Trading Co.	65917	Excess payment of duty / Goods lying in Bond	21.08.2013				Documents Not Submitted
66	95	14/02/2013	Arkema Chemicals India Pvt. Ltd.	114370	Excess payment of interest	21.02.2013		27.04.16		PH held
67	96	14/02/2013	Arkema Chemicals India Pvt. Ltd.	114370	Refund of Excess interest	21.03.2013		27.04.16		PH held
68	312	04/02/2016	Arlon Graphics Pvt Ltd	707115	RD refund	11.02.16				Documents Not Submitted
69	239	30/07/2014	Arlon India Pvt Ltd	226606	RD Refund					O-IN-O DRAFTED
70	234	24/05/2013	Armstrong World Inds. (I) P Ltd	51434	Amendment from Gr u/s 149 + other DM	27.05.2013, 12.04.2016				Documents Not Submitted
71	240	26/07/2012	Artex Textile P. Ltd.	66989	Excess Duty Payment	16.07.2012, 28.01.2013, 14.10.2015, 26.02.16				Documents Not Submitted
72	241	26/07/2012	Artex Textile P. Ltd.	88583	Excess Duty Payment	26.02.16				Documents Not Submitted

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73	242	26/07/2012	Artex Textile P. Ltd.	200902	Excess Duty Payment	16.07.2012, 28.01.2013, 14.10.2015, 26.02.16				Documents Not Submitted
74	243	26/07/2012	Artex Textile P. Ltd.	2655924	Excess Duty Payment					
75	244	26/07/2012	Artex Textile P. Ltd.	97763	Excess Duty Payment	26.02.16				Documents Not Submitted
76	248	27/11/2015	Artex Textile Pvt Ltd.	2478067	O-in-A benefit	22.12.15				
77	249	27/11/2015	Artex Textile Pvt Ltd.	410572	O-in-A benefit	31.12.15				
78	19	27/06/2013	Artic Refrigeration (P) Ltd	62746	Double Duty	07.10.2013				Documents Not Submitted
79	251	27/11/2015	Arvind OG Nonwovens Pvt. Ltd.	188029	excess duty	31.12.15				Documents Not Submitted
80	74	22/12/2014	Ash Overseas	289013	Cash Deposit	23.04.2015				Documents Not Submitted
81	34	07/05/2015	Ash Overseas	472360	Cash Deposit/20% Revenue Deposit	22.06.2015				Documents Not Submitted
82	192	13.07.2016	Ashapura Stickers Mfg	89523	Double Duty	<b>28.07.2016</b>				Documents Not Submitted
83	365	09/03/2016	Ashwin Traders	624412	excess duty	11.03.16, 26.07.2016				Documents Not Submitted
84	154	25/02/2015	Asia Powercam Pvt. Ltd.	547270	DOUBLE DUTY	16.03.2015				letter to e-pao issued reply received
85	500	20/12/2013	Asian Containers	448371	Excess Duty Payment	26.12.2013				Documents Not Submitted
86	139	29/05/2011	Asmaco Industries Ltd.	15131	Excess Duty Payment	24.05.2011, 12.10.2015				Sent to Cash for NPC
87	30	11/01/2013	ASPIRE ORALCARE P. LTD.	141925	double duty	25.07.2013, 21.11.2014				Documents Not Submitted
88	11	22/10/2014	Associated Dye Chem Corp	444453	Excess Duty Payment / Notification error	27.04.2015				Documents Not Submitted
89	114	23.05.2016	Atlantic Shipping Pvt Ltd.	64064	Excess Duty	<b>14.07.2016</b>				Documents Not Submitted
90	113	23.05.2016	Atlantic Shipping Pvt Ltd.	31781	Excess Duty	<b>14.07.2016</b>				Documents Not Submitted
91	29	09/02/2012	Atlas Capco (I) Ltd.	249337	Amendment from Gr u/s 149 + other DM	17.02.2012, 15.02.2014, 07.10.2015				Sent to Cash for NPC. O-I-O drafted on 27.07.2016.
92	33	14/11/2014	Atlas Copco (India) Ltd	7550847	Amendment from Gr u/s 149 + other DM	10.07.2015, 15.10.2015				Documents Not Submitted

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93	114	09/01/2015	Atlas Copco (India) Ltd	792062	Amendment from Gr u/s 149 + other DM	02.03.2015, 15.10.2015, 26.07.2016				Sent to grp. Documents not submitted
94	142	08.06.2016	Atlas Copco (India) Ltd	14408	RD Refund	14.07.2016				Documents Not Submitted
95	143	08.06.2016	Atlas Copco (India) Ltd	73593	RD Refund	14.07.2016				Documents Not Submitted
96	161	20.06.2016	Atlas Copco India Ltd.	34233993						Sent to cash section on 11.07.2016
97	162	20.06.2016	Atlas Copco India Ltd.	2096450						Documents Not Submitted
98	113	04/08/2015	ATS CONVEYORS INDIA PVT LTD	671547	RD Refund					O-IN-O DRAFTED
99	314	04/02/2016	Aurangabad Auto Engineering Pvt. Ltd.	443216	Security deposit	24.02.16				Documents Not Submitted
100	25	05/11/2014	Avantor Performance materials india Ltd	148890	RD Refund					sent to bond section on 15.01.16
101	38	21/04/2016	Avi Global Plast Pvt. Ltd	555219	ADD	04.05.2016				Documents Not Submitted
102	39	21/04/2016	Avi Global Plast Pvt. Ltd	555219	ADD	04.05.2016				Documents Not Submitted
103	33	20/04/2016	Ayush Texlene Ltd.	600000	Fine & Penalty	14.07.2016				Documents Not Submitted
104	187	05/04/2013	B M Jain & Sons Pvt Ltd	215837	EXCESS DUTY					<b>order of CC(A) reviewed</b>
105	198	09/10/2015	B. X. FURTADO	111,061	Short Landing/ SHORT SHIPMENT	09.11.15				Documents Not Submitted
106	97	14/02/2013	B.P. Ergo Ltd.	33808	DOUBLE DUTY	21.02.2013, 16.03.16				Sent to Cash for NPC
107	71	31/01/2013	Bacardi India Pvt. Ltd.	1090814	DOUBLE DUTY	16.03.2015, 28.03.16				Documents Not Submitted
108	324	06/08/2013	Badve Autocomps Pvt. Ltd.	1396954	EXCESS DUTY	08.08.2013, 15.04.2014				Documents Not Submitted
109	237	09/11/2015	Bajaj Electricals Ltd	701576	Double Duty	31.12.15				File is sent to Cash section on 29.07.2016
110	102	03/08/2015	BAJAJSONS LTD	62,198	Refund of interest paid due to system error	07.07.2016				sent to group VIIG on 25.08.15
111	484	12/12/2013	Balaji Impex	158490						Fwd to Grp III on 21.05.15
112	16	07/04/2016	Balbir Metals & Power Private Limited	91536	excess duty					Documents Not Submitted
113	17	07/04/2016	Balbir Metals & Power Private Limited		excess duty					Documents Not Submitted

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114	122	31.05.2016	Balkrishna Industries Ltd.	2524249	Revenue Deposit	<b>13.06.2016, 02.08.2016</b>				Documents Not Submitted
115	250	04/08/2014	Bangera Overseas Pvt Ltd	398024	EXCESS DUTY	19.08.2014				Documents Not Submitted
116	68	29/01/2013	Basf India Limited	1124953	DOUBLE DUTY	10.07.2013, 16.03.16				Documents Not Submitted
117	222	26.07.2016	BASF India Limited	16676736	Revenue Deposit					
118	63	31/05/2013	BASF India Ltd	1140315	DOUBLE DUTY	09.07.2013, 29.09.2015				Documents Not Submitted
119	117	29/01/2015	BASF India Ltd	4171292	EXCESS DUTY	12.03.2015, 29.09.2015				letter to excise authority sent for modvat cert
120	189	07.07.2016	Basf India Pvt. Ltd.	293854	Double Duty	<b>14.07.2016</b>				Documents Not Submitted
121	361	08/03/2016	Bayer Vapi Pvt Ltd	19651233	RD Refund	16.03.16				Documents Not Submitted
122	190	18/06/2014	BDH Industries Limited	75000	CONSEQUENTIAL RELEIF	21.07.2014				
123	29	28/01/2014	Beena Traders	38641	EXCESS DUTY	04.02.2014, 19.10.2015				Documents Not Submitted
124	6	04/04/2016	Benteler Automotive India Pvt. Ltd	33953665	RD Refund	12.04.2016				<b>Sent to audit on 29.07.2016</b>
125	278	05/01/2016	Berger Becker Coating Pvt Ltd.	581275	double duty	20.01.16				Documents Not Submitted
126	198	14.07.2016	Best United India Comforts Pvt. Ltd.	330623	Double Duty	<b>21.07.2016</b>				Documents Not Submitted
127	199	14.07.2016	Best United India Comforts Pvt. Ltd.	491478	Double Duty	<b>21.07.2016</b>				Documents Not Submitted
128	185	07.07.2016	Bestseller Fashion India Pvt. Ltd.	152573	Double Duty	<b>14.07.2016</b>				Documents Not Submitted
129	126	25/04/2011	Bhagwan Packaging I Ltd	407295	EXCESS DUTY	18.05.2011, 13.10.2015				SENT TO GRP II CD
130	145	12/03/2013	Bhanwarlal Jhanwar & Son	64263	EXCESS DUTY	19.03.2013, 28.06.2013, 19.06.2014				Documents Not Submitted
131	128	04/02/2015	Bharat Heavy Electricals Ltd	300000	CONSEQUENTIAL RELEIF	10.03.2015				Sent to Cash for NPC
132	119	13/08/2015	BHARAT PETROLEUM CORPORATION LTD	544,151	EXCESS DUTY					FORWARDED TO GROUP VI FOR RE-ASSESSMENT on 25.08.15

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133	120	13/08/2015	BHARAT PETROLEUM CORPORATION LTD	20,472,044	EXCESS DUTY					FORWARDED TO GROUP VI FOR RE-ASSESSMENT on 25.08.15
134	121	13/08/2015	BHARAT PETROLEUM CORPORATION LTD	421,658	EXCESS DUTY					FORWARDED TO GROUP VI FOR RE-ASSESSMENT on 25.08.15
135	122	13/08/2015	BHARAT PETROLEUM CORPORATION LTD	1,494,373	EXCESS DUTY					FORWARDED TO GROUP VI FOR RE-ASSESSMENT on 25.08.15
136	123	13/08/2015	BHARAT PETROLEUM CORPORATION LTD	18,634,228	EXCESS DUTY					FORWARDED TO GROUP VI FOR RE-ASSESSMENT on 25.08.15
137	305	13/09/2012	Bhaskar Industries Ltd.	481287	Excess Duty Payment (Duty paid under Protest)	28.10.15, .03.16				Documents Not Submitted
138	109	24/03/2014	Bhavna Steel	550000	CONSEQUENTIAL RELIEF					Letter to Review cell
139	46	27/11/2014	Bhavna Steel	375000	CONSEQUENTIAL RELIEF	23.02.2015				letter to review cell sent on 4.6.15
140	422	10/10/2013	Bhawal Steel & Engineering Co.	678416	DOUBLE DUTY	11.10.2013, 03.02.2015				Sent to Cash for NPC
141	99	14/03/2014	BHEL-GE Gas Turbine Services Pvt Ltd	4130330	Excess Duty					O-IN-O DRAFTED
142	299	28/10/2009	Blossom Ent.	734026	DOUBLE DUTY	01.12.2009, 07.10.2015				SENT TO EDI
143	226	14/05/2013	Blue Cross Lab. Ltd.	30000	R.F./P.P.	02.09.2015				<b>file sent to Cash</b>
144	3	08/04/2015	Blue Star Ltd.	97975	Excess Duty Payment	22.06.2015				Documents Not Submitted
145	41	22/04/2016	Boskalis Dredging India Pvt. Ltd.	16470721	RD	04.05.2016				Sent to cash section for NPC on 01.08.2016
146	32	13/11/2014	BPW TRAILER SYSTEMS INDIA PVT LTD.	200497	Excess Duty Payment	23.04.2015				Documents Not Submitted
147	184	13/06/2014	Brembo Brake India Pvt Ltd	1362379	EXCESS DUTY	18.06.2014				Re-assessment pending
148	182	28/07/2011	Brenntag Ingredients (I) Pvt. Ltd.	590788	DOUBLE DUTY	29.07.2011, 18.10.2013, 13.10.2015				SENT TO EDI FOR CLOSING B/E

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149	60	26/04/2016	Bristol-Myers Squibb India Pvt. Ltd	5149499	RD Refund	06.05.2016				Documents Not Submitted
150	62	12/02/2014	Bundy India Ltd	288008	EXCESS DUTY	13.03.2014				Documents Not Submitted
151	324	11/02/2016	Bundy India Ltd	347878	RD refund	24.02.16				Documents Not Submitted
152	258	08.08.2014	California Agri Nuts Corporation	41470/-	Excess Duty	10.04.2015,23.10.2015				PHM issued on 30.06.16, new PH on 21.07.2016
153	207	26.06.2014	California Agri Nuts Corporation	40325/-	Excess duty	11.08.2014				PHM on 30.06.2016
154	228	30.10.2015	can pack india pvt ltd	43,43,360	CESTAT relief	20.06.2016				02 DM issued letter sent to Review cell (I&E)& legal cell on 20.06.2016
155	172	27.08.2015	CANON INDIA PVT LTD	8,76,05,711	RD	dm issued on 9.11.2015				no reply
156	49	24.01.2012	Caprihans India Ltd	12824/-	Double Duty	01.03.2012,11.04.14, 30.07.2014				PHM issued on 30.06.16,
157	274	29.12.2015	Carrier Media India P L	209665/-	RevenueDeposit	07.01.16,PH 18.4.2016,9.5.2016				in process file sent to cash section on 27.07.2016
158	290	11.01.2016	Carrier Media India P L	1271154/-		27.01.2016				Ocerseas Bank Manager,Sr. Accounts Officer,e-PAO letter issued file sent to cash section on 27.07.2016
159	56	22.01.2011	ceat ltd	300034/-	Double Duty					letter issued system manager
160	151	13.06.2016	Celebi airport service india pvt ltd	28,52,464	excess duty	dm issued				Dm issued file forwarded to Group V for BE reassessment on 18.07.2016
161	460	20.12.2012	Century Royon	54095/-	Excess Duty	21.12.2012,15.02.13				Deficiency Momo issued no reply final PH Issued 29.06.2016
162	131	03.06.2016	Champaran Fashion Pvt Ltd.	126935/-	fine & penalty	letter to review cell on 15.06.2016				4 B/E cancelled in system, Received assessed B/E on 20.05.2016 letter to RRC File to cash section for NPC on 11.07.2016
163	251	02.11.2011	Chandan Steel Ltd	633070/-	Excess Duty	14.02.2014,13.10.15				<b>no reply</b>
164	298	18.07.2013	Chemical Corp Pvt Ltd	40127/-	Double Duty	19.07.2013;				Document not submitted and phm on 30.06.2016

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165	523	11.01.2016	Chemiogranic Chemicals (I) Pvt Ltd.	2297444/-	REFUND CLAIM	19.01.2015				NPC on 24.11.2015,reply on10.12.2015
166	13	11.01.2016	Chemiogranic Chemicals (I) Pvt Ltd.	2297444/-	Excess Duty	19.01.2015				Document not submitted
167	56	03.06.2015	Chevrolet Sales India Pvt.Ltd	835984/-	Add Refund	19.08.2015				No reply
168	90	10.0-5.2016	Chhaya Textiles	15,50,000	excess duty	28.06.2016				28.6.2016 letter issued review cell,bank
169	296	30.09.2014	Cipla Limited	128289/-	Double Duty	11.11.2014				review cell letter on 22.01.2016
170	155	15.03.2013	Citizen Umbrella Manufacturers Ltd	115191/-	Excess Duty	19.03.2013				e-PAO no reply
171	59	11.02.2014	Clariant Chemicals India Ltd	127534/-	Rd Refund	08.04.2014,20.05.16				III RD DM issued on 08.10.2015 Awaiting for reply 1BE amount 2180/-paid RD amt 125354/- FILE REJECT ON 26.07.2016
172	170	23.06.2016	Clariant Chemicals India Ltd	3795666/-	R D					
173	201	15.07.2016	Clariant Chemicals India Ltd	477812/-	RD					
174	156	12.05.2014	Classic Marble Company Pvt Ltd.	4976645/-	Refund for Rs.445372 paid to Importer, Claimed to modify Rs.497645 & requester for Defferential refund amount	10.08.2015,23.09.15				NO Reply
175	282	03.09.2012	CLASSIC MARBLE COMPANY PVT.LTD.	30549493/-	RD	05.09.2012,				
176	185	30.09.2015	Classic Metal Corporation	1750000/-	Consequentil Releif from Cestat	09.11.2015				DM issued sent to IAD & RRC file forwarded to cash on 15.07.2016 RO issued on 01.08.2016
177	139	08.05.2012	Clear Mipak Packaging Solutions Ltd	99084/-	Excess Duty	15.05.2012,06.03.14				e-PAO new delhi letter issued no reply

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178	152	13.06.2016	Cleriant Chemicals (India) Ltd	10618812/-	R D					DM issued letter to RRC & Appraising Main (I&E) file forwarded to cash section for NPC on 5.7.16
179	153	13.06.2016	Cleriant Chemicals (India) Ltd	10553210/-	R D					letter RRC & Appraising Main (I&E) file sent to NPC to Cash Section on 05.07.2016
180	384	17.03.2016	coca cola india pvt ltd		RD	03.06.2016				no reply
181	63	16.06.2015	Cole Parmar (i) Pvt Ltd	531380/-	Excess Duty Payment	14.07.2015				Document not submitted
182	249	06.06.2013	Colorcon Asia Pvt Ltd	381389/-	Excess duty	07.06.2016,24.02.14,20.10.15				<b>2PHM issued on 30.03.2016 ,</b>
183	197	19.06.2014	Conex Metals International	300000/-	R.F/P.P	27.06.2014				DM issued no reply
184	381	21.03.2016	Connell bros Co India Pvt Ltd	1933873/-	R D					DM issued file sent to cash & pre audit on 27.07.2016
185	238	09.11.2015	Corning Technoloies India P. Ltd	833217/-		18.03.2014;14.06.2016				DM issued no reply
186	42	22.04.2016	Cosma International India Pvt Ltd	2837074/-	R D	10.06.2016				no reply refund claim is time barred under section 27 of C/A 1962 file rejected on 21.07.2016
187	20	21.01.2014	Cosmo Films Ltd	231888/-	Double Duty	reminder to Epao ON 30.11.2015				no reply
188	<b>190</b>	<b>11.07.2016</b>	<b>Covestro (India) Pvt.Ltd</b>	<b>78105/-</b>	<b>Excess Duty</b>					
189	20	11.05.2016	Creative enterprises	447990/-	Excess Duty					no reply
190	<b>221</b>	<b>26.07.2016</b>	<b>Creative Peripherals</b>		<b>fine &amp; penalty</b>					fine 150000/-,penalty 75000/-
191	372	15.03.2016	Croda India Company Pvt.Ltd	1058362/-	R.D	15.03.2016				DM issued sent to IAD & RRC file forwarded to cash on 15.07.2016 sent to pre audit on 27.07.2016
192	122	18.04.2011	Cummins India Ltd	87702/-	Excess Duty	3.5.11,11.4.14,8.10.15,06.06.16				<b>PHM issued on 30.03.2016 , coming on 29.06.16</b>
193	67	06.03.2012	Cummins Technologies	134119/-	Duble Duty	15.03.2012,18.12.12,09.11.15				DM issued no reply

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194	191	11.07.2016	Cupro Recycling Pvt Ltd	127159/-	Excess Duty					
195	12	22.10.2014	Cyber power Systems India Pvt.Ltd	457002/-	Excess Duty	12.01.2015,23.06.15				II ND DM issued on 25.03.2015 Awaiting for Reply sent to group for re assessment BE,
196	149	02.09.2015	D.B.International	580383/-	Double Duty	e-PAO on 28.04.2016,05.05.2016				
197	257	11.12.2015	D.J Exports Pvt Ltd	710775/-	Advance B/E Refund	18.04.2016				not submitted
198	75	24.02.2011	Daetwyler Swiss Tee India	77743/-	RD Refund	09.03.11,15.02.14,23.3.16,31.03.16				No reply
199	101	16.03.2011	Daga poly laminators	49,824	safegaurd duty	ph on 21.04.2016				No reply
200	2	01.01.2013	Daga Poly Laminators (P) Ltd	57256/-	Excess Duty	15.01.2013 ;22.01.2013				No reply
201	3	01.01.2013	Daga Poly Laminators (P) Ltd	56134/-	Excess Duty	ph on 13.05.2014				No reply
202	172	28.06.2016	Daikaffil Chemicals India Ltd	371579/-	Double Duty	05.07.2016				<b>DM issued letter to EPAO,Bank, EDI on 18.07.2016</b>
203	451	06.11.2013	Damul Trading Pvt Ltd	150000/-	Consequential Relief	07.11.2013				Documents Not Submitted
204	228	27.07.2016	<b>Danfoss Power Solutions India Pvt.Ltd</b>	<b>268213/-</b>	<b>Double Duty</b>					
205	61	01.03.2012	Data Link Indl Corpn	31392/-	Excess Duty	06.07.2012,14.02.14				<b>file forwarded to cash on 11.07.2016</b>
206	392	24.09.2013	Deepak Brothers	50399/-	R.D	25.09.2013				Documents Not Submitted
207	170	05.03.2015	Demag Cranes & Componets (i) Pvt Ltd	345598/-	BG Encashment Refund	29.06.2015				sent to grp II A/F for re assessment of BE
208	130	03.06.2016	DFS Indai Pvt Ltd	13536633/-	R D					o-in-o put up RO issued on 17.06.2016
209	282	19.09.2014	Dhanera Steel & Engineering Co	200000/-	Pre-Deposit as per Cestat order	16.03.2015				Documents Not Submitted
210	144	16.09.2014	Dhiraj Alloy & Stainless Steel P.L.	88498/-	Excess Duty	04.09.2014				<b>Documents Not Submitted</b>
211	32	07.05.2015	Dhown Woolen Mills	145232/-	R.D	17.06.2015				Documents Not Submitted
212	66	14.02.2014	Dhown Woolen Mills	58975/-	R.D	24.03.2014				Documents Not Submitted

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213	71	22.12.2014	Dhown Woolen Mills	81873/-	R.D	14.07.2015				Documents Not Submitted
214	101	16.05.2016	Dilshad Percy Bhatena	900000/-	Consequent fine penalty	review cell on 07.06.2016				DM issued letter to RRC & File to cash section for NPC on 11.07.2016
215	106	29.03.2011	Diversey India Pvt Ltd	106706/-	R.D. Refund	31.03.2011, PH on 30.03.2016				Documents Not Submitted
216	300	19.07.2013	Diversey India Pvt Ltd	528220/-	Double Duty	22.07.2013				Documents Not Submitted
217	281	06.01.2016	Divine Impex	85587/-	Double duty	14.06.2016				EDI/Bank Reply Group for re assessment
218	148	2016	Divya Shipping & Clearing Services Pvt. Ltd	50000/-	Refund Claim	DM on 16.06.2016				Documents Not Submitted
219	360	08.03.2016	Dixon Global Private Limited	271390/-	Excess Duty (FREIGHT)					
220	360A	08.03.2016	Dixon Global Private Limited	494684/-	Excess Duty (FREIGHT)					
221	148	30.05.2011	Domet Trading Pvt Ltd	335000/-	Consequential Refund	07.06.2011,25.03.15,04.06.2016;11.4.16 ph on 30.03.2016				EDI no Reply
222	382	18.03.2016	Donaldson India Filter Systems P Ltd	610066/-	extra duty deposit	28.03.2016				EDI no Reply
223	36	03.02.2014	Dongwon Tegh India Pvt.Ltd	203504/-	R D	NPC on 11.09.2015				Group, Document not submitted
224	375	08.11.2012	Doshian Where Solutions Flow	218588/-						Documents Not Submitted
225	109	19.02.2013	Dow Chemical International P.L	24352/-	refund of intrest	23.10.2015				EDI/Bank no Reply
226	107	19.02.2013	Dow Chemical International P.L	24352/-	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
227	108	19.02.2013	Dow Chemical International P.L	39247/-	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
228	110	19.02.2013	Dow Chemical International P.L	27013/-	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
229	111	19.02.2013	Dow Chemical International P.L	24352/-	Duty Interest Refund	01.03.2013,16.03.15				Documents Not Submitted
230	9	29.03.2016	dow corning	60,17,908	RD /Excess Duty					Documents Not Submitted

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231	229	18.07.2012	Drytech Processes (I) P.Ltd	837969/-	Excess Duty	PH 9.6.2014 ,16.6.14, 16.07.14,17.07.14				Documents Not Submitted
232	165	21.05.2014	E.A. Currim Pvt Ltd	358276/-	Consequential Relief from o-ino	23.07.2015				Pending for Re assessed B/E
233	8	02.01.2013	E.I.Dupont India Pvt Ltd	427311/-	Excess Duty Payment	1.1.2013 ,4.2.2013, PH on 11.07.2013				no reply
234	63	13.02.2014	E.I.Dupont India	874772/-		26.05.2014				Documents Not Submitted
235	7	02.01.2013	E.I.Dupont India Pvt Ltd	71218/-	Excess Duty Payment	ph on 2.02.2013				withdrawn by party, April 2016
236	39	19.11.2014	E.I.Dupont India Pvt Ltd	1138690/-	Excess Duty	10.04.2015,21.06.2016				No reply
237	171	02.12.2010	Eastern Agencies Pvt Ltd	125355/-	Consequential Relief	31.12.14;26.05.2016				e-PAO no Reply
238	257		ECOLAB							No reply
239	124		ECOLAB -FOOD			4.05.2012				in process
240	439	13.12.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	448142/-	RD Refund					
241	257	09.08.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	228200/-	RD Refund	07.06.2013				returned duplicate bill of entries
242	124	27.04.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	213044/-	R D Refund	04.05.2012				no reply
243	125	27.04.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	493053/-	R D Refund	04.05.2012				EPAO Customs new delhi letter 03.05.16 for NOC
244	126	27.04.2012	Ecolab Food Safety & Hygiene Solutions Pvt.Ltd	416263/-	R D Refund	04.05.2012				Brief facts on 06.06.2016 for NOC
245	232	17.07.2014	Ekk Eagle Products India Pvt Ltd	3440/-	Excess Duty	11.08.2014				IN PROCESS
246	233	17.07.2014	Ekk Eagle Products India Pvt Ltd	8909/-	Excess Duty	11.08.2014,DM 25.03.2015				Review Cell letter forwarded no reply
247	276	31.12.2015	Elkem South Asia Pvt Ltd	5203988/-						Document submitted no reply
248	276	08.02.2016	Elkem South Asia Pvt Ltd	5203957/-	Excess Duty					Document submitted no reply

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249	110	16.01.2015	Emirates Exports	168696/-	Excess Duty	12.03.2015; 02.11.2015 PH CUM DM				Bond submitted on 10.06.2016 for RD challan
250	11	2016	EndoLighting Accessories (I) Pvt.Ltd.	96988/-	Excess Duty	03.06.2016				<b>DM issued no reply</b>
251	264	16.12.2015	Enpay Transformer Components India Pvt Ltd.	32,75,317/-	RD	11.05.2016				letter issued EPAO
252	<b>267</b>	<b>28.12.2015</b>	<b>Eros Elevatoters &amp; Escalators p l</b>	<b>448592/-</b>	<b>Double Duty</b>	<b>19.05.2016</b>				in process
253	95	17.05.2016	Ess Dee Trading Co	64,18,148/-		08.06.2016,21.07.2016				No reply,PH issued on 21.07.2016
254	181	03.04.2013	Essar Steel India Ltd	344317/-	Double Duty	22.07.2013				
255	182	03.04.2013	Essar Steel India Ltd	107247/-	Double Duty	10.04.2013				
256	42	24.11.2014	Essel Mining & Industries Ltd	89287/-	Excess Duty	17.04.2014				O-in-Appeal accepted letter issued import/Export on 16.05.2016
257	<b>30</b>	<b>18.04.2016</b>	<b>Essel Mining &amp; Industries Ltd</b>	<b>330445/-</b>	<b>Refund Claim</b>	<b>DM on 09.06.2016</b>				penalty 50000/-,fine 60000/- excess drawback 63065/- deduction
258	35	18.04.2016	Essel Mining & Industries Ltd	326306/-	Refund Claim	DM on 07.06.2016				FILE PENDING IN APPEAL
259	253	10.06.2013	Essel Propack Ltd	437041/-	Double Duty	10.05.2016				no reply
260	254	10.06.2013	Essel Propack Ltd	193676/-	Double Duty	12.06.2013				letter to bank and EDI system manager on 4.07.2016
261	319	02.08.2013	Essel Propack Ltd	176906/-	Excess Duty	06.08.2013				RO issued on 23.06.2016
262	354	26.02.2016	Essel Propack Ltd.	7079816/-	Excess Duty	13.06.2016				No reply
263	266	28.12.2015	Essel Propack Ltd.	1,34,671	Refund Claim	PH ON 17.03.2016				No reply
264	96	17.05.2016	Essfo Impex Pvt Ltd	21,64,229/-		08.06.2016,PH 21.07.2016				no reply PH issued on 21.07.2016
265	93	13.02.2013	Estelle Chemicals Pvt Ltd	48811/-	Excess Duty	16.03.2015				No reply
266	198	24.04.2009	EURO BOND	18,43,594	SAFEGAURD DUTY REFUND	14.04.2016				
267	34	24.02.2010	Euro Bond Industries Pvt Ltd	18,43,594/-	Safegaurd Duty					

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268	200	18.07.2016	Everest Elelctricals	64348/-	Excess Duty					
269	167	20.06.2016	Eversendai construction pvt ltd	974002	RD					B/E for re-assessment to group
270	384	18.09.2013	Expanded Polymer System P L	543342/-	Double Duty	6.2.2014,21.02.2014,24.02.2014				
271	233	28.07.2016	Exxon Mobil Lubricants Pvt Ltd	4413504/-						
272	261	09.11.2011	fabtech sterling	1,19,983	excess duty	dm on 31.10.2015				
273	120	03.02.2015	Fairdeal International	100000/-	Security Deposit	11.03.2015,				balance sheet not submitted
274	369	14.03.2016	Fairfield Atlas Limited	1120540/-		01.03.2016				NO REPLY
275	11	07.01.2011	Fasttrack Impex Pvt Ltd	1021039/-	Consequential relief from CESTAT	31.01.2011				IN PROCESS
276	23		FEDERAL MOGUL	3,38,635	DOUBLE DUTY	DM ON 10.05.2016				
277	31	29.01.2014	Ferromatik Milacron India Pvt Ltd	121924/-	Excess Dury/ Wrong Consignment	18.02.2014				no reply
278	518	30.12.2013	Fibro Plast Corpn.	234554/-	Excess Duty	30.01.2014, PH on 07.10.2015				
279	10	09.01.2014	Fibro Plast Corpn.	44742/-	Excess Duty	30.01.2014,16.11.2015				review cell and LCL
280	33	15.01.2013	Field Fresh Foods Pvt Ltd	54488/-	Double Duty	16.03.2015,17.02.2016				
281	28	13.01.2012	fine fragrances	5,31,438	excess duty	dm on 18.01.2013;ph on 7.10.15				IN PROCESS
282	25	12.04.2016	fleetgaurd filters pvt ltd	863380	RD	PRE AUDITED ON 21.06.2016				oino put up on 15.07.2016 RO sanction on18.07. 2016
283	214	20.10.2015	Fleetguard Filters Pvt Ltd	863380/-						documents not submitted
284	139	08.03.2013	Flint Group India Pvt Ltd	444846/-	Wrongly paid Safeguard Duty	11.03.2014				documents not submitted
285	148	16.02.2015	Force Motors Ltd	189684/-	Excess Duty	11.03.2015				
286	175	02.04.2013	Forcee Infrastructure Equipments P.L.	557048/-	Excess Duty	05.04.2013,16.11.2015				no reply
287	31	04.05.2015	fraternity chemicals	5,440	revenue deposit	dm on 31.10.2015				
288	59	31.05.2016	fresco fruits n nuts	6,94,470		dm 21.06.2016				npc on 30.06.2016 Sanction on 15.07.2016
289	318	08.02.2016	Freudenberg Filtration Technologies	51351/-	Excess duty	DM03.05.2016				FILE RECEIVED FROM THE GRP

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290	215	25.07.2016	FRP Services & Co India Pvt Ltd.	477396/-	RD					
291	216	25.07.2016	FRP Services & Co India Pvt Ltd.	271096/-	RD					
292	222	2015	Fuji Film India Pvt Ltd							no reply
293	319	08.02.2016	Future Retail Ltd	115095/-	Double Duty	05.05.2016				Document not submitted
294	251	25.04.2014	Gajumal Mulchand Fruits Pvt Ltd	892532	DOUBLE DUTY	25.08.2015				audit 1.7.16
295	136/2014	25.04.2014	Gajumal Mulchand Fruits Pvt Ltd	99857	Refund of Excess duty	7.05.2014				insufficient documents
296	510	20.12.2013	Galvanizer India Ltd.	154232	double duty.	06.04.2016				final ph issued on 05.04.2016
297	180/2016	05.07.2016	Gamesh Renewable Pvt. Ltd.	224585	Double Duty	08.07.2016				documents as per pn 62/2012 and section 27 not submitted.
298	122	18.02.2013	Gautam International	80212	20% R.D.	11.03.2015		16.09.2015		Documents not Submitted
299	39	07.03.2016	Gautam International	99421	20% R.D.	17.06.2015				Documents not Submitted
300	79	22.12.2014	Gautam Spinners	352893	20% R.D.	19.08.2015				Documents Not Submitted
301	80	22.12.2014	Gautam Spinners	68804	20% R.D.	14.07.2015				N.T.
302	218/2016	25.07.2016	General impex corporation	291297	Double Duty	27.07.2016				
303	43/2016	22.04.2016	General Motors India Pvt. Ltd.	2041170	Refund of RD duty	19.05.2016				file forwarded to cash section for NPC
304	34/2016	20.04.2016	General Motors India Pvt. Ltd.	2082495	revenue deposit	19.05.2016				File may be forwarded to Cash section
305	169/2016-17	21.06.2016	Geobruigg India Pvt. Ltd.	972920	excess duty	23.06.2016				insufficient document
306	208	12.01.2015	Givaudan India Pvt. Ltd.	49620	EXCESS DUTY	28.09.2015		17.05.2016,2 8.07.2016		ph on 28.07.2016
307	105/2015-16	23.05.2016	Glasstech Industries (India) Pvt. Ltd.	3376375.3	Refund of ADD amount	25.05.2016				insufficient documents, letter to Gr.III for reassessment on 05.07.16
308	80/2016/17	06.05.2016	Godrej & Boyce Mfg. Co. Ltd.	923692	Pre-deposit	01.06.2016		22.06.2016		ph issued/time barred
309	144		Godrej & Boyce Mfg. CO. Ltd.	42641	DOUBLE DUTY	06.03.2014				EDI / Bank Reply /e-PAO Reply
310	145	18.05.2012	Godrej & Boyce Mfg. CO. Ltd.	31954	DOUBLE DUTY	06.06.2012		4.9.15		Documents Not Submitted

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311	146	18.05.2012	Godrej & Boyce Mfg. CO. Ltd.	369527	DOUBLE DUTY	25.06.2012		30.06.2016		Documents Not Submitted
312		18.01.2013	Godrej Industries Ltd	964392	EXCESS DUTY	24.01.2013		05.08.2016		ph fix on 05.08.2016
313	169	23.03.2015	golden metal pvt ltd	1355939	Refund of excess duty	dm.25.08.15		21.04.2016		File forwarded to Cash section for Re -NPC
314	67	19.12.2014	Goodyear India Ltd	872418	EXCESS DUTY	15.09.2015		03.06.2016		Documents Not Submitted
315	174		gopni Iron & power India pvt Ltd	2729325		no				N.T.
316	Feb-16	05.04.2016	Graphite India limited							
317	65	14.02.2016	Grohe India Pvt Ltd	6267137	DOUBLE DUTY	27.02.2016				EPAO letter Letter to Bank , reply from bank awaited.
318	146	30.06.2016	Gujarat Polybonds Pvt. Ltd.	1984628	EXCESS DUTY	10.09.2015				File may be forwarded to IAD section
319	124	14.08.2015	H P PELZER AUTOMOTIVE PVT LTD	339455	R.D.	25.8.2015		24.11.2015		npc 21.6.16
320	126	10.04.2015	H.D. Wires Pvt Ltd	1410952	RELINQUISHMENT	25.04.2014,				PH 26.10.15 insufficient documents. PENDING APPEAL
321	63	17.12.2014	H.E. Husain & Sons	25000	R.F/P.P.	14.7.2015				INSUFFICIENT DOCUMENTS
322	222	16.07.2012	Harman Sales P. Ltd.	343309	EXCESS DUTY EXCHANGE RATE	07.08.2015				INSUFFICIENT DOCUMENTS
323	176	05.11.2013	Hass Automation (I) Pvt. Ltd	101809	R.D. 1%	01.10.2015		12.05.2016		INSUFFICIENT DOCUMENTS.
324	340		HAZEL METAL & MINERALS P LTD	1735305	RELINQUISHMENT LICENCE RE CREDIT					Letter to disp for NOC 04/08/15, Ltr to Grp.III dt 21.10.15
325	173/2016		Heera Impex	489506						
326	116/2016-17	26.05.2016	Hengxin Technology (India) Pvt. Ltd.	2054139	REVENUE DEPOSIT	01.06.2016		18.07.2016		file put up for npc on26.07.2016
327	188	09.04.2013	Hero Motocorp Ltd	764392	RELINQUISHMENT AS DAMAGED	16.4.2013,				Letter sent to Group and Disposal for status of title relinquishment.
328	107/2016	19.05.2016	Hetal Chem Impex	112285	EXCESS DUTY	31.05.2016				insufficient document
329	281	27.06.2013	Hewlett Packard (I) Sales P Ltd	1078670	DOUBLE PAYMENT	14.8.2015				Ltr dt 28.6.13, 4.12.2013 to e-Pao , SBI. INSUFFICIENT DOCUMENTS

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330	62	15.06.2015	Hewlett Packard India Sales Pvt Ltd	6443188	EXCESS DUTY NOTFN BENEFIT	10.7.2015				o i o signed on 8.7.16
331	88	16.07.2015	HIND RECTIFIER LTD	269658	EXCESS DUTY WRONG CURRENCY CONVERSION	31.7.2015		06.05.2016		INSUFFICIENT DOCUMENTS
332	334/2015-16	19.02.2016	Hindustan coca cola Beverages Pvt. Ltd	520000	Refund final Penalty	26.04.2016		25.04.2016		document not submitted.
333	219	12.07.2012	Hirdware Home Retail P. Ltd.	212888	DOUBLE PAYMENT	03.8.2012,		28.10.15, 10.03.16,6.5.16		INSUFFICIENT DOCUMENTS
334	301/2015-16	18.01.2016	HOEC BARDAHL INDIA LTD.	2286820	Refund of RD duty	28.03.2016				File forwarded to RRC-1 for verification
335	52/2016	28.04.2016	HP International	443021	excess duty/fine & penalty	9.05.2016		24.06.2016		Letter dated 8.7.16 to Gr. to re-examine/re-assessment.
336	158/2015-16	14.08.2015	HP Pelzer Automotive Pvt. Ltd.	332455	RD Refund	25.08.2015		24.11.2015		ph on 5.08.2016
337	109	07.08.2015	HUNTSMAN INTERNATIONAL	15287440	R.D.	7.9.2015				INSUFFICIENT DOCUMENTS
338	102	16.05.2016	I.S. Corporation	1000000	Pre-deposit	31.05.2016				insufficient documents
339	8	10.04.2015	IMCD Group BV India	831094	EXCESS DUTY WRONG QUANTITY EXBOND	07.07.2015		27.08.15,09.11.2015, 04.01.2016		INSUFFICIENT DOCUMENTS
340	127/2016-16	18.08.2015	IMCD Group BV India	253766	excess duty	16.09.2015		23.10.2015,15.01.2016		INSUFFICIENT DOCUMENTS
341	155/2016-17	15.06.2016	INA BEARINGS INDIA PVT. LTD.	1697154	Double Duty	02.08.2016				File was misplaced and received on 27.07.2016
342	46	26.10.2015	Inarco Limited	1939339	ADD	23.01.2013,				PH on 22.10.15 not attended. Ltr to group and dm to party 2.11.15. INSUFFICIENT DOCUMENTS
343	311	01.08.2013	Indchem International	110176	DOUBLE PAYMENT	4.8.2015,				Ltr to ePao and SBI dt 2.8.2013, 6.8.2013. INSUFFICIENT DOCUMENTS
344	104	28.10.2015	INDIA STEEL WORKS LTD	719434	inTEREST REFUND ON BONDED GOODS ON SALE TO EOU	02-09-2015,				PH on 24.09.15 not attnded. Next PH 04.11.2015. INSUFFICIENT DOCUMENTS
345	278	26.06.2013	Indusind Media & Communication Ltd	2067712	EXCESS DUTY NOTFN BENEFIT	27.06.2013,				PH on 23.10.15 not attnded. INSUFFICIENT DOCUMENTS

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346	29		Innovative Foods Ltd.	210000	R.F./P.P.					Ltr to review 07/08/15. INSUFFICIENT DOCUMENTS
347	206/2016-17	19.07.2016	INOVAR FLOOR INDIA PVT.LTD.	393597	Refund of RD duty	25.07.2016				
348	101	11.07.2015	INSECTICIDES (INDIA) LTD	507953	DOUBLE PAYMENT	16.11.2015				insufficient document
349	128/2016	01.06.2016	International Impex	86877	excess duty	10.06.2016				insufficient document
350	307		Intex Technologies India Ltd	52036	EXCESS DUTY	04.08.2015				INSUFFICIENT DOCUMENTS
351	145/2015-16	01.09.2015	Intex Technologies India Ltd	293354	Excess duty	28.09.2015				under scrutiny
352	390/2015-16	23.03.2016	ITC Limited	168947	excess duty	29.03.2016				insufficient document
353	259/2015-16	11.12.2015	ITT Corporation India Pvt. Ltd	1770000	Redund of Encashed Bank Gaurantee	06.01.2016		12.04.2016,2 0.05.2016		insufficient documents
354	260/2015-16	11.12.2015	ITT Corporation India Pvt. Ltd	20000000	Redund of Encashed Bank Gaurantee	06.01.2017		12.04.2016,2 0.05.2017		scrutiny. Ph held on 30.6.16
355	156	14.03.2013	IVP Limited	257606	EXCESS DUTY NOTFN BENEFIT	20.03.2013,		14.03.14, 21.10.2015, 11.12.15		INSUFFICIENT DOCUMENTS
356	48/2016	27.04.2016	J.B. MANUFACTURING CO.	808145	Excess duty	the party vide letter dated 13.06.16 withdrew Duplicate Be for re-assessment				the party vide letter dated 13.06.16 withdrew Duplicate Be for re-assessment
357	393/2016	29.03.216	J.K. Tyre & Industries	3082000	ADD	29.03.2016				insufficient docment
358	380		J.K.International	1177120	DOUBLE PAYMENT					Ltr to Gr.IIA-F 24.7.15
359	72	29.06.2015	J.K.TRUST BOMBAY	562699	EXCESS DUTY NOTFN BENEFIT	31.7.2015		17.05.2016		INSUFFICIENT DOCUMENTS
360	94	29.04.2013	Jafra Ruchi cosmetic India Pvt Ltd	285926	EXCESS DUTY SHORT SHIPMENT	21.2.2013,				PH on 09.04.2015 not attended. INSUFFICIENT DOCUMENTS
361	63	14.02.2011	Jainson Wool Combers	84840	EXCESS DUTY NOTFN BENEFIT AND VALUATION	21-09-2015,		11.05.2016		ph refix on 29.08.2016
362	256	10.06.2013	Jasch Inds. Ltd.	329119	ADD	11.6.2013,				PH on 29.10.2015, Four weeks time requested. INSUFFICIENT DOCUMENTS.

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363	363	24.11.2011	Jasch IndustriES Ltd	420642	ADD	01.12.2011				PH on 23.10.15 not attended. Ph 29.10.2015, Four weeks time requested. INSUFFICIENT DOCUMENTS.fwd for final print from grp 4.11.2015
364	292	24.11.11	Jasch Plastics India Ltd	2378209	ADD	1.12.11, 5.10.2012, 2.3.2013, 3.10.2013,		23.04.2013, 25.04.2013, 29.10.2015		PH on 29.10.2015, Four weeks time requested. INSUFFICIENT DOCUMENTS.
365	54	21.01.2013	Jet Tec Info Consumable (I) Ltd.	141265	DOUBLE PAYMENT	25.2.2013,		15.10.2015,2 1.03.2016, 06.05.2016		PH not attended. INSUFFICIENT DOCUMENTS
366	184/2015-16	20.11.2015	Jindal Retail (India) Pvt. Ltd.	272664	material destroyed	30.09.2015				INSUFFICIENT DOCUMENTS
367	171	26.05.2014	John Deere (India) Pvt Ltd	985442	DOUBLE PAYMENT	16.03.2015				LETTER SENT TO e-PPAO AND BANK 05.16
368	452/2013	06.11.2013	John Deere (India) Pvt Ltd	1389509	excess duty	20.08.2016				INSUFFICIENT DOCUMENTS
369	339/2016	23.02.2016	Juliet Apparels Ltd.	3682676	excess duty	25.02.2016				insufficint document
370	337/2016	23.02.2016	Juliet Apparels Ltd.	1733179	excess duty	25.02.2016				insufficint document
371	338/2015-16	5/30/2016	Juliet Industries Ltd	542316	C.V.D	25.02.2016				insufficient document
372	49/2016	05.05.2016	Jushi India frp Accessories Pvt. Ltd.	1602130	Refund of RD duty	20.05.2016				File forwarded to IAD Section for Pre-audit
373	124/2015	04.02.2015	JVL AGRO INDUSTRIES LIMITED	7237569	Refund of Excess duty	30.09.2015		8.7.15		ph recorde on 28.07.2016, idenmity bond not submitted
374	66	19.12.2014	Jyotsna Fitness Pvt Ltd	198133	EXCES DUTY NOTFN BENEFIT	5.02.2015				INSUFFICIENT DOCUMENTS
375	229/2016-17	27.07.2016	K.I.GLASSWARE INDIA PVT.LTD.	585830	Double Duty	01.08.2016				
376	217/2015-16	21.10.2015	K.K.Nag Pvt. Ltd.	247821	Redund of duty amount	17.11.2015		3.12.15,		insufficient documents
377	89	29.12.2014	K.N. International	154134	EXCESS DUTY COMMRAPEAL ORDER	03.08.2015				INSUFFICIENT DOCUMENT
378	126/2016-17	6/1/2016	K.N. International	45860	Excess duty	07..06.2016				insufficient documents
379	127/2016-17	01.06.2016	K.N. International	41256		07.06.2016				insufficient documents

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380	128/2016-17	01.06.2016	K.N. International	100000	Excess duty	07.06.2016				insufficient documents
381	121	13.03.2014	K.T. International	172849	INTEREST REFUND ON BONDED GOODS ON SALE TO EOU	12.5.2014,				INSUFFICIENT DOCUMENTS
382	141/2016		Kansara Bearings Ltd	318742						
383	7	14.3.14	KANUNGO FERROMET P LTD	375000	R.F./P.P.	10.3.2015,				INSUFFICIENT DOCUMENTS
384	40	07.05.2015	KARAN IMPORTS & EXPORTS	60154	20% R.D. TEST BOND	13.7.2015,				PH fixed for 18.11.15. INSUFFICIENT DOCUMENTS
385	41	07.05.2015	KARAN IMPORTS & EXPORTS	196482	20% R.D. TEST BOND	13.7.2015,				PH fixed for 18.11.15. INSUFFICIENT DOCUMENTS
386	223	7/25/2013	Karandikars Cashell Pvt.Ltd	87476	excess duty	10.11.2015		10.3.16		insufficient document
387	113		Karnataka Aromas	125135		yes				UNTRACEABLE
388	269/2015	29.12.2015	Kashyap Enterprises	130154	Excess duty	8.02.2016				file forwarded to group vii-1 on 09.03.2016
389	67/2016-17	03.05.2016	KENNIGTON INDUSTRIES PVT.LTD	4730176	Excess duty	26.05.2016				Forwarded to group
390	68/2016-17	03.05.2016	KENNIGTON INDUSTRIES PVT.LTD	4730176	Excess duty	26.05.2016				Forwarded to group
391	62/2016-17	03.05.2016	KENNIGTON INDUSTRIES PVT.LTD	4493267	Excess duty	12.05.2016		03,04, 05.08.2016		Forwarded to group
392	66/2016-17	03.05.2016	KENNIGTON INDUSTRIES PVT.LTD	4493267	Excess duty	12.05.2016		03,04,05.08. 2016		Forwarded to group
393	64/2016-17	03.05.2016	KENNIGTON INDUSTRIES PVT.LTD	509410	Excess duty	12.05.2016		03,04,05.08. 2016		Forwarded to group
394	63/2016-17	03.05.2016	KENNIGTON INDUSTRIES PVT.LTD	1208081	Excess duty	12.05.2016				Forwarded to group
395	61/2016-17	03.05.2016	KENNIGTON INDUSTRIES PVT.LTD	2188161	Excess duty	12.05.2016				Forwarded to group
396	149/2015	18.02.15	Khanna & Khanna Ltd	10000	O-i-A	11.03.15, 12.03.15, 24.07.15, 28.10.15		12.11.15		letter to Review, Legal Cell dated 28.06.16
397	132/2016-17	6/3/2016	Khatri Siddick Hassam	403572	Refund of RD duty	15.06.2016		11.07.16		PH memo to the party and reminder to SIIB
398	297	1.10.2014	Kirti Alloys Pvt Ltd	553509	RELINQUISHMENT	14.11.2014				Ltr to Disposal 17/08/15, 13.10.15, Review 12.10.15, Corrigendum 30.9.2015

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399	54/2016	28.04.2016	Kkalpana industries (India) Limited	34100	Revenue Deposit	20.05.2016				letter dt 27.07.2016 issued to Gr.VII D cell for verification and issuance of NOC in this regard
400	56/2016	28.04.2016	Kkalpana industries (India) Limited	112300	Revenue Deposit	20.05.2016				letter dt 27.07.2016 issued to Gr.VII D cell for verification and issuance of NOC in this regard
401	57/2016	28.04.2016	Kkalpana industries (India) Limited	103500	Revenue Deposit	20.05.2016				letter dt 27.07.2016 issued to Gr.VII D cell for verification and issuance of NOC in this regard
402	55/2016	28.04.2016	Kkalpana industries (India) Limited	71100	Revenue Deposit	20.05.2016				letter dt 27.07.2016 issued to Gr.VII D cell for verification and issuance of NOC in this regard
403	139/2016		Koike Cutting welding	1451213						
404	94/2015-16	21.3.16	Komatsu (I) Pvt. Ltd	1418913	Refund of EDD	06.04.2016				ph on 01.08.2016
405	232/2016-17	28.07.2016	KOYO BEARINGS INDIA PVT. LTD	155767	Double Duty	01.08.2016				
406	145/2016-17	26.05.2016	Kraft Powercon india pvt. Ltd.	1634670	RD	11.07.2016				insufficient document
407	23	03.11.2014	Kruger Ventilation Industries (I) Pvt Ltd	81064	EXCESS DUTY	27.11.14,		17.05.2016		INSUFFICIENT DOCUMENTS
408	296/2015-15	13.01.2016	Krupa Polymers India Pvt. Ltd.	677987	cancelled BE	09.03.2016				reply from epao, bank awaited.
409	299/2015-16	18.01.2016	kspg automotive	1290027	RD Refund	19.02.2016		18.04.2016		insufficint doucment
410	197/2016-17	14.07.2016	Kulkarni Power tool Ltd.	1000000	Security deposit	25.07.2016				
411	112/2016-17	17.05.2016	Kyowa Hakko BIO INDIA PVT. LTD	2037059	Refund of RD	27.05.2016		12.07.2016		file forwarded to cash section for NPC
412	69/16-17	11.04.16	L'Oreal India	22,89, 33,222	Excess duty paid	27.06.16				documents not submitted
413	28/16-17	15/04/2016	L&L products shroff Pvt ltd	206768	R.D.					documents not submitted
414	199/15-16	12.10.15	Laborate Pharmaceuticals	9,20,498.9	Excess C.E. duty paid	02.11.15 & 27.06.16				documents not submitted
415	127	10/04/2014	Lalitha Chem Industries Pvt Ltd	1354490	PAYMENT against wrong B/E of other port.	25.04.2014 & 02-09-2015				INSUFFICIENT DOCUMENTS
416	489	17/12/2013	Larsen & Toubro	139616	R.D.	23.12.2013, 02-09-2015 & 15.10.2015				PH fixed on 12.11.2015. INSUFFICIENT DOCUMENTS

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417	36	24/01/2011	Lemmens Sharadla	52525	EXCESS DUTY GOODS FOUND SHORT	04-08-2015, 09-10-2015				INSUFFICIENT DOCUMENTS
418	200	24/06/2014	Lila Polymers Pvt Ltd	1453952	EXCESS DUTY	09.05.16				ack. Copy called for vide this off.letter dt. 09.05.16
419	292	26/09/2014	Linde India Ltd	8564965	EXCESS DUTY HIGHER VALUATION UNDER PROTEST	11-08-2015, 02.11.2015 & 27.06.16				re-assessment not completed as per O-in-A dt. 23.12.2013
420	333/2016	18.02.2016	Lixil water technology	250000	Fine & Penalty	20.04.16 & 04.05.16				Reply from Review Cell waiting
421	331/16-17	18.02.16	Lloyds Line Pipes Ltd	71,15,604	Excess duty paid	27.06.16				documents not submitted
422	48	22/05/2015	M J Biopharm Pvt. Ltd.	88,441	DOUBAL DUTY	22.07.2015, 10.07.2015 & 18.11.2015				Documents Not Submitted
423	27	28/01/2014	Madhuraj Indl. Gases P.Ltd.	203,448	EXCESS DUTY	20.10.2015				Documents Not Submitted
424	228	15/07/2014	Mafatlal Denim Ltd	226,516	refund of BG and diff. Duty paid during SIIB(X)	16.07.2014, 23.10.2015 & 06.11.2015				re-assessment completed as per SIIB(X) report and file forwarded to this office on 28.02.2016
425	279	10/09/2014	Magnetic Metal Industries	181,972	EXCESS DUTY	28.08.2015 & 03.11.2015				unit value of item no. 1 & 4 of B/E are different. Explan. Called for
426	114	27/03/2014	Magotteaux Industries Pvt Ltd	78,694	EXCESS DUTY	16.04.2014 & 07.10.2015				Documents Not Submitted
427	342/15-16	17.11.15	Mahaphant Fibre Cement	4,03,983	RD	27.06.16				documents not submitted
428	31	11/01/2013	Mahesh Paper Mart	109,158	EXCESS DUTY	30.10.2015				Documents Not Submitted
429	42	04/02/2014	Mahindra & Mahindra	594,112	EXCESS DUTY	12.02.2014, 10.08.2015 & 07.10.2015				Documents Not Submitted
430	68/16-17	04/05/2016	Mahindra & Mahindra	54185788	R.D. after CESTAT order dt. 13.10.2015					Under process
431	55	07/02/2014	Malu Electrodes Pvt LTd	139,654	EXCESS DUTY	03.08.2015, 14.10.2015 & 18.05.2016				final order to be prepared
432	173	30/03/2015	Malwa ceramics pvt ltd	24,163	EXCESS DUTY	03.08.2015 & 07.10.2015				Documents Not Submitted

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433	102	30/06/2010	Mangalam alloys ltd		EXCESS DUTY					Matter pending in Gr. for re-assessment and time sought by applicant
434	116	12/08/2015	Mann Hummel Filter Pvt. Ltd.	318,579	R.D.	11.09.2015 & 26.10.2015				confirmation of review cell received from SVB Bengaluru
435	182	13/06/2014	Maschio Gaspardo India Pvt Ltd	1,500,000	RF/PP	17.07.2014, 09.10.2015 & 26.10.2015				confirmation of review cell is pending for status of CESTAT order
436	429	12/12/2012	Mavin Textuvisers Pvt. Ltd.	581,429	DOUBAL DUTY	05.08.2015, 07.10.2015 & 29.03.2016				Documents Not Submitted
437	303	23/07/2013	Merchem Ltd	34,146	EXCESS DUTY	24.07.2013 & 12.10.2015				Documents Not Submitted
438	46/16-17	22/04/2016	Merck Ltd.	600517	excess duty of item sr. no. 11 vide delete of notfn no. 190/78(Transformer oil)					provisional B/E not accepted.
439	29/2013	02.09.2013	Metec Asia Ltd	5,08,093	Excess duty paid					Original file from VIIH awaiting
440	108	10/04/2012	Michelin India Tyres Pvt. Ltd.	159,406,467	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
441	109	10/04/2012	Michelin India Tyres Pvt. Ltd.	37,499,156	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
442	110	10/04/2012	Michelin India Tyres Pvt. Ltd.	470,592,496	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
443	111	10/04/2012	Michelin India Tyres Pvt. Ltd.	92,065,206	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
444	35	16/01/2013	Michelin India Tyres Pvt. Ltd.	903,363	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
445	116	22/02/2013	Michelin India Tyres Pvt. Ltd.	903,363	ADD on Rubber Cess,					Matter pending in Hon'ble S.C.
446	13	21/01/2015	Minimax GMBH & Co.	4,114,049	EXCESS DUTY					Under process
447	70	30/06/2015	Mirc Electronic ltd	1,900,816	EXCESS DUTY	10.07.2015				
448	177/15-16	24.09.15	Mirc Electronic ltd	1,15,46,634	Reduction of CVD to 1%	27.06.16				documents not submitted
449	180	29/09/2015	Mirc Electronic ltd	1,143,007	EXCESS DUTY	20.10.2015				Documents Not Submitted

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450	442	28/10/2013	Modern Equipment Co.	330,002	EXCESS DUTY	29.10.2013, 11.03.2014 & 14.10.2015				Documents Not Submitted
451	51	13/05/2015	Momentive Performance Materials (I) Pvt. Ltd.	1,253,020	R.D.	22.06.2015 & 26.10.2015				Documents Not Submitted
452	241	01/08/2014	Motherson Sumi Systems Ltd	34,522	EXCESS DUTY	03.08.2015 & 07.10.2015				Documents Not Submitted
453	211	01/07/2014	MTC Business Pvt Ltd	746,370	EXCESS DUTY	07.07.2014, 21.08.2014 & 06.11.2015				Documents Not Submitted
454	514	24/12/2013	MTM Workplace Solutions P.Ltd.	73,475	DOUBLE DUTY	26.12.2013 & 03.08.2015				final DM-cum-PH fixed on .05.2016
455	14	21/01/2015	MX Systems International Pvt. Ltd.	2,055,922	EXCESS DUTY					Audit
456	285	19/09/2014	Mysore Deep Perfumery House	213,572	double duty against same consignment in two B/E due to non-amendment in B/L details	24.07.2015				E-PAO REPLY received
457	134	21/08/2015	N.K.Silks (India) Pvt. Ltd	157,229	EXCESS DUTY	01.11.2015				Documents Not Submitted
458	389/15-16	23.03.2016	Nagpal Woolen Textile Inds	1,70,000	Refund of Cash Security	21.04.16				documents not submitted
459	381	14/11/2012	Nandan Exim Limited	371,744	EXCESS DUTY	13.04.2016				Matter pending in Gr. for re-assessment and reply of DM dt. 13.04.2016 awaited
460	384	14/11/2012	Nandan Exim Limited	372,114	EXCESS DUTY	13.04.2016				Matter pending in Gr. for re-assessment and reply of DM dt. 13.04.2016 awaited
461	85	19/03/2012	Nano Pyrolysis Pvt Ltd	93,553	EXCESS DUTY	04.09.2015				
462	213	01/07/2014	Narayan Powertech Pvt Ltd	116,084	double duty payment	20.12.2012 & 29.07.2015				Documents Not Submitted
463	240	21/10/2011	NAV BHARAT METALLIC OXIDE P. LTD.	27,684	EXCESS DUTY	07.01.2013, 29.02.2014 & 05.11.2015				final assessment completed
464	487	16/12/2013	Navratan specialities	75,536	EXCESS DUTY	04.12.2015 & 13.05.16				Documents Not Submitted

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465	39	17/01/2013	Newton Engineering & Chemical Ltd	292,289	Refund of interest	24.02.2014 & 21.09.2015				confirmation of e-PAO awaited vide letter dt. 17.02.2016
466	66	24/01/2011	Nilfix Advance India	456,353	EXCESS DUTY	08.02.2011 & 04.11.2015				Wrong Add.
467	14	28/10/2014	Nimish Syntex	635,552	Double duty	23.04.2015 & 24.06.2015				E-PAO REPLY AWAITED.
468	171	18/09/2015	Nivea India Pvt. Ltd.	1,492,658	EXCESS DUTY	30.09.2015 & 02.05.16				Documents Not Submitted
469	144/2016-17	09.06.2016	Nobel Hygiene	2,39,707	Excess duty paid	27.06.16				documents not submitted
470	335/15-16	22.02.16	Novateur Electricals			27.06.16				documents not submitted
471	113	30/12/2014	NRB Bearing Ltd.	97,454	R.D.	13.03.2015, 13.07.2015 & 05.11.2015				Documents Not Submitted
472	50	04/12/2014	Nuovomondo Chemicals Pvt Ltd	70,000	R.F/P.P.	15.07.2015				Status of O-in-A not confirmed
473	120/2016-17	30.05.16	Officedge India Pvt Ltd	1586150	Excess duty	14.06.16				documents not submitted
474	68/2012	06.03.12	OK Glass fibre Ltd	616523	Excess duty	16.05.12				Rejection put up 01.08.2016
475	320/2015-16	08.02.16	Om Cables	1499243	Double duty	16.02.16, 08.03.16,		16.03.16		forwarded to cash for npc dated 08.07.16
476	Misc-05/2016	04.04.16	Omya India Pvt Ltd	4061928	SVB Order	02.05.16				file was forwarded to cash for npc dated 12.07.16
477	217/2016-17	25.07.16	Omya India Pvt Ltd	903419	RD					
478	206/2012		Onkar International Pvt Ltd	1982782	Excess duty	14.03.16, 12.04.16		28.03.16, 20.04.16		documents not submitted
479	184/2015-16	07.07.16	Only Retail Private Ltd	115323	Double duty	08.07.16		20.08.16		Letter to e-PAO dated 08.07.16, 27.07.16 and letter to edi dated 27.07.16
480	209/2016	20.07.16	Only Retail Private Ltd	85235	Double duty	25.07.16				Letter to e-PAO dated 25.07.16
481	309/2015-16	03.02.16	Onyx wheels International Co	7360777	ADD	16.02.16,		25.04.16		documents not submitted
482	100/2015-16	29.07.15	Opibelt Power Transmission India Pvt Ltd	412411	RD	11.09.15				documents not submitted
483	100/2015-16	26.10.15	Optibelt Power transmission India Pvt Ltd	412411	RD	11.09.2015,01.08.2016		23.08.16, 26.08.16		
484	Misc-02/2016	30.03.16	Organic India Pvt Ltd	1755000	Red. From DGFT & BG Bond	21.04.16				documents not submitted

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485	Misc-03/2016	30.03.16	Organic India Pvt Ltd	64500	Red. From DGFT & BG Bond		21.04.16			documents not submitted
486	Misc-04/2016	30.03.16	Organic India Pvt Ltd	181500	Red. From DGFT & BG Bond		21.04.16			documents not submitted
487	218/2015-16	26.10.15	Orient Impex PTE	6333067.74	Excess duty					
488	403/2013	01.09.13	Overseas Polymers Pvt Ltd	470486	Short- Shipment		03.10.13, 22.03.16, 29.03.16	29.03.16, 18.04.16		
489	52/2014	06.02.14	P Chhotalal manufacturers and exporters	235035	Excess duty		24.03.14, 13.04.16	22.04.16		file was forwarded to cash for NPC 21.06.16
490	187/2014	17.06.14	Palladium Exim Pvt Ltd	20000	Excess duty		22.07.14, 16.05.16	26.05.16		Letter to review cell on 16.05.16, Reminder to review cell dated 16.06.16
491	188/2014	17.06.14	Palladium Exim Pvt Ltd	20000	Excess duty		22.07.14, 06.08.15, 16.05.16	26.05.16		Letter to review cell on 16.05.16, Reminder to review cell dated 16.06.16
492	11/2016-17	20.05.16	Panasonic Energy India co Ltd	53230	RD		27.05.16			file was forwarded to cash for NPC
493	440,441/2008 & 59/2009	12.04.16	Panasonic Energy India co Ltd	1,867,841	Excess duty		02.05.16			file was forwarded to cash for NPC
494	378/2013	13.09.13	Parabolic drugs Ltd	952068	Excess duty		23.01.15, 06.08.15, 28.07.16	06.11.15, 16.08.16, 19.08.16		documents not submitted
495	220/2011	30.09.11	Paramount Dyes and chemicals Pvt Ltd	784993	Section 26A		09.09.15, 19.10.15, 15.01.16, 01.03.16	02.11.15, 22.01.16, 14.03.16		Letter to review cell on 14.03.16
496	116/2014	02.04.14	Paramount minerals and chemicals Ltd	1237645	Excess duty		15.05.14, 09.09.15, 19.10.15	19.11.15		documents not submitted
497	194/2013-14	19.06.14	Parikh Trading Corporation	70000	RF/PP		07.08.15, 12.10.15, 31.05.16, 07.07.16	20.06.16, 29.07.16		Letter to Legal cell, Review cell-Reminder I dated 07.07.16
498	105/2013	18.02.13	Parle Biscuits Pvt Ltd	183053	Excess duty		25.02.13, 13.03.15, 04.08.15, 16.11.15, 04.03.16	26.11.15, 16.03.16		sanction consumer welfare put up 27.07.16, forwarded to cash for NPC
499	106/2013	18.02.13	Parle Biscuits Pvt Ltd	185889	Excess duty		25.02.13, 04.08.15, 06.11.15, 02.03.16, 21.03.16, 30.03.16	18.11.15, 16.03.16, 29.03.16, 11.04.16		section consumer welfare put up 27.07.16, forwarded to cash for NPC

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500	286/2014	23.09.14	Parle global Technology Pvt Ltd	237555	Excess duty	13.07.15, 12.10.15, 16.05.16		25.05.16		documents not submitted
501	158/2015	12.08.15	Parmar International Pvt Ltd	1037260	ADD	12.10.15,				documents not submitted
502	317/2015-16	05.02.16	Parmar International Pvt Ltd	590770	Double duty	16.02.16,				Letter to e-PAO, to bank of Baroda, SBI dated 07.06.16
503	87/2014	22.12.14	Pearl Textiles	11168	RD	18.05.15, 06.08.15, 19.11.15, 31.05.16		13.06.16	O-i-O No 3675/16-17 dated 30.06.16	Time Barred Refund Claim
504	348/2015-16	14.12.15	Peer Mohammad Toor Khan	1361826	O-i-A					Letter to Gr. V B for Re-assessment dated 24.06.16
505	157/2015	03.03.15	Perto India Pvt Ltd	58813	RD	31.03.15, 29.10.15, 13.08.15, 19.11.15		10.11.15, sept 1st week, 07.12.15		file was forwarded to cash for NPC dated 08.07.16
506	77/2014	22.12.14	Petrotech Processors	46409	RD	28.04.15, 07.08.15, 31.05.16		13.06.16		Rejection O-i-O
507	213/2016	22.07.16	Philips India Ltd	22774580	RD	26.07.16				
508	486/2013	13.12.13	Phool chand bhagat singh	896722	Surrender of goods	19.12.13, 17.08.15, 01.02.16				Reminder issued to Edi and gr IV
509	80/2015	08.07.15	PI Industries Ltd	6924809	RD	11.09.15				documents not submitted
510	244/2015-16	23.11.15	Pinnacle Life Science Pvt Ltd	2430141	Double duty	03.12.15,		18.12.15		file was forwarded to cash for NPC
511	30/2015	06.05.15	Pinnacle Nexus Ltd	400000	Security deposit	17.06.15, 12.10.15, 10.11.15		20.11.15		documents not submitted
512	150/2012	22.05.12	Pioneer Trading Corporation	1198709	ADD	11.06.12, 06.07.12,				documents not submitted
513	151/2012		Pioneer Trading Corporation	6758616	ADD					documents not submitted
514	21/2016-17	11.04.16	Plasto India Pvt Ltd	3090927	Excess duty	02.05.16,				documents not submitted
515	51/2016-17	05.05.16	PMD Chemcals Pvt Ltd	470215	RD	06.05.16				file was forwarded to cash for NPC 14.06.16
516	183/2008		PNP Polytex Pvt Ltd	4528557	Excess duty	18.02.13, 21.05.09, 26.12.12,		25.05.09		<b>Reassessed bills of entry not submitted.</b>
517	177/2013	18.03.2013	Polycab wires Pvt Ltd	3113375	Excess duty	15.04.16,				documents not submitted

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518	115/2016-17	24.05.16	Pometon India Pvt Ltd	2549637	RD	27.05.16, 01.07.16		25.07.16, 28.07.16		documents not submitted
519	311/2015-16	04.02.16	Posco electrical steel India Pvt Ltd	677246	RD	16.02.16				documents not submitted
520	15/2015-16	16.04.15	Positive Packging industries	156900	Excess duty	22.06.15, 20.10.15, 16.11.15, 02.02.16		26.11.15		documents not submitted
521	91/2016-17	11.05.16	PPG Asian Paints Pvt Ltd	570993	Double duty	24.05.16				documents not submitted
522	221/2015-16	26.10.15	Pradise Ceramica India Pvt Ltd	51912	Double duty	18.01.16				Letter to, EDI, e-PAO, to PNB dated 07.06.16
523	117/2016-17	27.05.16	Praj Industries Ltd	1811197	Double duty	31.05.16				documents not submitted
524	253/2015-16	01.12.15	Praj Industries Ltd	458590	Duty Exemption	31.12.15				documents not submitted
525	181/2012	12.06.12	Prama Hikvision India Pvt Ltd	1262570	RD	20.06.12, 10.03.16, 22.03.16		22.03.16, 29.03.16		PH held documents not submitted till now
526	147/2015-16	02.09.15	Prasad gwk cooltech pvt ltd	338037	Excess duty	11.09.15				documents not submitted
527	181/2016-17	04.07.16	Pravarsh Impex Pvt Ltd	2453932	Doble duty	08.07.16		20.08.16		Letter to e-PAO dated 08.07.16
528	242/2015-16	08.05.15	Praxair India Pvt Ltd	126521	RD	17.02.16		29.02.16		documents not submitted
529	426/2012	13.12.12	Precision automation and Robotics India Ltd	49028	Double Duty	13.12.12, 14.12.12, 15.03.13, 15.03.16, 23.06.16, 23.06.16		28.03.16, 29.06.16		Reminder to e-pao, PAO
530	397/2015-16	29.05.16	Prima Fruit Products	600000	RF/PP	13.04.16				Letter to Review cell Exp. NS-II dated 17.06.16
531	295/2015-16	13.01.16	Prima Pvt Ltd	1816859	Excess Duty	03.02.16				Documents not submitted by the part in stipulated time
532	130/2015	09.02.15	Prince pipes and Fittings	608778	Excess duty	10.03.15, 17.08.15, 07.04.16		18.04.16		RO Issued
533	223/2012	05.11.12	Procter & Gamble Hygiene and health care Ltd	7664652	Excess duty					documents not submitted
534	136/2015-16	24.08.15	Proma industries Pvt Ltd	803875	Relinquishment of Title of Goods					Letter to Custodian Hind CFS, Disposal section, Review cell (I)
535	73/2014	20.02.14	PSL Corrosion Control Services Ltd	135945	Excess duty	12.02.15, 20.01.16,				documents not submitted

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536	453/2013	06.11.13	Pure leathers Pvt Ltd	570513	Double duty	07.11.13, 06.03.14, 04.08.15, 27.10.15, 06.11.15		18.11.15		Reminder to Grp-2f regarding Closure of Advance B/E dtd. 18.07.16
537	176/2016	29.06.16	Putzmeister Concrete Machines pvt Ltd	395031	Excess duty	04.07.16				
538	188/2016-17	08.07.16	Putzmeister Concrete Machines pvt Ltd	1614027	RD				O-I-O No. 5647/2016-17	RO 100/21.07.2016
539	261/2014	11.08.14	PVK Corporation	361679	Double duty	15.09.2014, 18.12.2014, 17.08.2015		28.03.16(11.04.2016)		RO Issued
540	106/2014	21.03.14	Quebec Petro Resources Ltd	156348	Excess duty	02.04.14, 19.11.15, 04.05.16		18.05.16		documents not submitted
541	107/2014	21.03.14	Quebec Petro Resources Ltd	76739	Excess duty	25.04.14, 02.04.14, 19.11.15, 04.05.16		04.05.16		documents not submitted
542	208/2016	19.07.16	Racold Thermo Pvt Ltd	695074	RD					
543	286/2015-16	08.01.16	Raghav impex	103003	Excess duty	16.02.16, 13.04.16		25.04.16		documents not submitted
544	82/2014-15	22.12.14	Raghav woolen Mills Pvt Ltd	258727	RD	28.04.15, 19.11.15, 13.07.16		03.12.15, 26.08.16, 29.08.16		Letter to Gr III regarding Test bond cancellation
545	81/2014-15	22.12.14	Raghav woolen Mills Pvt Ltd	346286	RD	19.11.15, 13.07.16		03.12.15, 26.08.16, 29.08.16		Letter to Gr III regarding Test bond cancellation
546	190/2015-16	06.10.15	Raghav woolen Mills Pvt Ltd	49965	RD	23.11.15, 13.07.16		15.12.15, 26.08.16, 29.08.16		Letter to Gr III regarding Test bond cancellation
547	107/2015-16	05.08.15	Rajiv Plastic Industries	121559	Excess duty	23.09.15				documents not submitted
548	106/2015-16	05.08.15	Rajiv Plastic Industries	119134	Excess duty	23.09.15, 03.06.16		20.06.16		documents not submitted
549	94/2016-17	06.05.16	Ram fashion Exports Pvt Ltd	430000	RF/PP	24.05.16				documents not submitted
550	101/2014	14.03.14	Rama paere Mills Ltd	32447	Excess duty	02.04.14, 19.11.15, 22.04.16		08.12.15, 29.04.16		documents not submitted
551	487/2013	23.12.13	Rama paere Mills Ltd		Excess duty					documents not submitted
552	22/2016-17	11.04.16	Rational International India Pvt Ltd	537741	Excess duty	02.05.16,			O-I-O No. 5388/16	RO Issued

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553	121/2016-17	31.05.16	Ratnaveer Stainless Products Pvt Ltd	4044122	Appellate Order	03.06.16				Letter to Legal cell on 09.06.16, Reminder to Legal, review on 04.07.16
554	210/2015-16	19.10.15	Raychem rpg Pvt Ltd	143444	Excess duty	05.01.15,04.03.16 , 18.07.16		16.03.16, 16.08.16, 22.08.16		Final DM cum PH dated 18.07.16
555	125/2015	05.02.15	Rayontex yarn Traders pvt ltd	497519	Excess ADD	17.03.2015, 19.11.2015				File was forwarded to Cash for NPC purpose dated 21.07.16
556	98/2015	27.07.15	Redbull India Pvt Ltd	224921706	Excess duty				O-i-O issued	ACAO/CASH 21.06.16
557	90	29.12.14	Rehau polymers Pvt Ltd	359010	RD	18.05.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
558	91	29.12.14	Rehau polymers Pvt Ltd	367506	RD	18.05.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
559	92	29.12.14	Rehau polymers Pvt Ltd	576234	RD	18.05.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
560	93	29.12.14	Rehau polymers Pvt Ltd	419237	RD	18.05.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
561	94	29.12.14	Rehau polymers Pvt Ltd	419514	RD	18.05.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
562	95	29.12.14	Rehau polymers Pvt Ltd	433508	RD	20.05.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
563	96	29.12.14	Rehau polymers Pvt Ltd	474465	RD	18.05.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
564	131	09.02.15	Rehau polymers Pvt Ltd	467661	RD	19.03.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
565	132	09.02.15	Rehau polymers Pvt Ltd	478109	RD	19.03.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
566	133	09.02.15	Rehau polymers Pvt Ltd	249973	RD	19.03.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
567	134	09.02.15	Rehau polymers Pvt Ltd	385708	RD	19.03.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
568	135	09.02.15	Rehau polymers Pvt Ltd	386105	RD	19.03.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
569	136	09.02.15	Rehau polymers Pvt Ltd	394351	RD	19.03.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16
570	137	09.02.15	Rehau polymers Pvt Ltd	497488	RD	19.03.15		08.03.16(18.03.16)		NPC/B. Facts, IAD 31.05.16

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571	25/2014	22.01.14	Rehau Unlimited Polymer Pvt Ltd	211694	RD	24.02.14, 22.07.14, 29.12.15, 08.03.16, 18.03.16		18.03.16, 29.03.16		
572	118/2015-16	13.08.15	Reliable Rainwear	454543	Double duty	23.09.15, 21.01.16				File was forwarded to cash section for NPC purpose 29.07.16
573	117/2015-16	13.08.15	Reliance Jio Infocomm Ltd	5258719	Excess duty	23.09.15, 01.07.16				
574	121/2015	03.02.15	Reliance Lifestyle Holdings Ltd	30000	RF/PP	17.03.15,				documents not submitted
575	367/2015-16	14.03.16	Reliance Retail Limited	3392846	Notification 024/2005	21.04.16				documents not submitted
576	368/2015-16	14.03.16	Reliance Retail Limited	2066529	Notification 024/2005	21.04.16				documents not submitted
577	192/2014	18.06.14	Reliance trading Ltd	10000	RF / PP	23.06.15, 19.08.15, 05.07.16		26.07.16, 29.07.16		Reminder-I to review cell(I) dated 19.07.16
578	191/2015-16	06.10.15	Responsive industries Ltd	38204856	Interest	30.10.15		16.11.15		documents not submitted
579	158/2015-16	08.09.15	Rexam htw Beverage(India) Pvt Ltd	46924	Excess duty	02.11.15, 04.07.16				documents not submitted
580	385/2015-16	22.03.16	Rexam htw Beverage(India) Pvt Ltd	39092838	RD	13.04.16				documents not submitted
581	133/2016-17	06.06.16	RG Incorporation	70000	RF/PP	16.06.16, 05.07.16		26.07.16, 29.07.16		documents not submitted
582	164/2016-17	20.06.16	RHJ Tubes Ltd	184916	Excess duty	27.06.16				documents not submitted
583	84/2016-17	10.05.16	Right Tight fasteners Pvt Ltd	139487	Double duty	24.05.16				Letter to e-PAO, EDI dated 17.06.16, reminder-I 17.07.16
584	163/2016-17	20.06.16	Rishad Shipping & Clearing agency Pvt Ltd	20000	Pre Deposit	23.06.16				Letter to Review cell dated 23.06.16 for Confirmation of CESTAT order
585	112/2012	26.03.12	RK Enterprises	832905	Goods Destroyed in fire	31.07.12, 17.02.14, 11.09.15, 04.03.16, 12.04.16		18.03.16, 21.04.16	O-i-O No. 5036/16	documents not submitted
586	378/2015-16	17.03.16	Rockman Industries Ltd	11322636	Double duty	21.04.16				Brief facts put up 4.07.16
587	61/2015-16	11.06.15	Roechling Engg Plastics(India) Pvt Ltd	30682.5	Excess duty	12.08.15, 18.07.16		16.08.16, 22.08.16		Final DM cum PH dated 18.07.16

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588	96/2015-16	24.07.15	Roha dye Chemical Pvt Ltd	395797	Excess duty	06.08.15, 09.06.16		30.06.16		File was forwarded to cash for npc 20.07.16, Sanction Put up
589	Misc-05/2015	10.04.15	Rohm and Haas (India) Pvt Ltd	680034	Excess duty	17.06.15, 06.11.15, 28.12.15,		17.11.15, 12.01.16,		file was forwarded to cash for NPC 21.07.16
590	Misc-04/2015-16	10.04.15	Rohm and Haas (India) Pvt Ltd	466514	Excess duty	22.06.15, 06.11.15,		27.11.15		file was forwarded to cash for NPC 21.07.16, O-i-O put up
591	215/2011	26.12.11	Rothe Erde India Pvt Ltd	340473	RD	09.03.16		18.03.16		file was forwarded to cash for NPC
592	175/2016	28.06.16	Rothe Erde India Pvt Ltd	5856227	RD					
593	222/2014	08.07.14	Roto screen tech Pvt Ltd	263732	Excess duty	26.08.14, 23.11.15, 16.05.16		08.12.15, 25.05.16		letter to e-PAO on 16.05.16
594	211/2016	21.07.16	Rotomotive powerdrives India Ltd	118675	Excess duty	26.07.16				
595	112/2014	23.06.15	Royal chemists	454939	Diff. Duty / RF/ PP	10.03.2015, 14.02.2015, 04.07.16				Letter to Legal Cell, Review cell, Gr VB dated 04.07.16
596	75/2015-16	06.07.15	Royal Synthetics	634040	Re- Export	27.07.15,				File was forwarded to Cash for NPC 26.07.16
597	127/2015	05.02.15	RR kabel Ltd	43212	Excess duty	10.03.15, 19.08.15, 07.07.16		sept 1st week, 2015 , 26.07.16 or 29.07.16		documents not submitted
598	140/2016-17	01.04.16	RTC Metal Pvt Ltd	275131	Excess duty	16.06.16				documents not submitted
599	18/2014	28.01.15	Ruchi Soya Industries Ltd	4714830	RD	25.03.15, 04.11.15, 11.12.15, 06.06.16		03.12.15, 29.12.15		
600	349/2015-16	26.10.15	Ruchi Soya Industries Ltd	3594257	Excess duty	01.02.16, 09.06.16		28.06.16		Letter to e-PAO dated 09.06.16
601	182	05.07.16	S R R International	1,79,437	consequential refund	13.07.16				
602	183	05.07.16	S R R International	5,71,035	consequential refund	13.07.16				
603	187	08.07.16	S V Distributors P Ltd	2,21,118	excess duty					
604	163	10/09/2015	S.B. Import	504366	Excess Duty	23.09.2015				Documents Not Submitted
605	507	20/12/2013	S.Kapoor Enterprises	11140	20% R.D.	26.12.2013, 01.09.2015, 04.12.2015				Documents Not Submitted
606	304	08/10/2014	Sabs Exports	200000	R.F./P.P.	11.11.2014				Reply from Review Cell

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607	285	01/07/2013	Sacheta Metals Ltd.	507554	EXCESS DUTY	04.07.2013, 10.07.2015, 27.11.2015				Documents Not Submitted
608	73	02/07/2015	Sahara India	91750	EXCESS DUTY	31.05.2015, 28.02.2014, 27.11.2015				Documents Not Submitted
609	255	07/12/2015	SAI IMPEX	603864	DOUBLE DUTY					Letter to EPAO, Bank, EDI
610	264	13/08/2014	Saibaba Surfactants Pvt Ltd	250000	EXCESS DUTY	15.11.2014, 23.02.2015, 26.11.2015				Documents Not Submitted
611	216	10/07/2012	Samsung C &T India Pvt Ltd	16551	R.D.	03.08.2012, 21.09.2015, 01.12.2015				PH on 22.04.2016
612	104	24/11/2010	Samsung India Electronics Pvt Ltd	1636094	EXCESS DUTY	07.04.2011, 21.09.2015, 10.11.2015				Letter dtd. 17.03.2016 to Review Cell
613	55	08/12/2014	Samsung India Electronics Pvt Ltd	178191	EXCESS DUTY	29.04.2015, 21.09.2015, 01.12.2015				Documents Not Submitted
614	216	23/10/2015	Sandex Heat Exchanger (I) Pvt. Ltd.	486030	RD					NPC Done
615	327	07/08/2013	Sandhya Dyes & Chemicals	92634	EXCESS DUTY	08.08.2013, 21.09.2015, 19.11.2015				Documents Not Submitted
616	61	14/02/2011	Sankeshwar Hosiery Industries	79907	EXCESS DUTY	28.02.2011, 21.09.2015, 10.11.2015				PH Held
617	23	20/04/2015	Sanman Trade Impex Pvt. Ltd.	772128	Excess Duty	14.07.2015, 06.10.2015				Documents Not Submitted
618	293	29/09/2014	Saras Enterprises	1680386	R.F./P.P.	28.11.2014				B/Facts
619	1	01.04.2016	Sarvoday Plastic Industries	15000	Deposit	DM April16				Documents not submitted
620	304	21/01/2016	Sarvodaya Plasic Industries	200000	Security Deposit	04.02.2016				Documents not submitted
621	373	15.03.2016	Saturn Mercantile P. Ltd	110985	Excess Duty	01.04.2016				Documents not submitted
622	162	14/09/2015	Schlumberger Asia Services Ltd.	244411	R.D.	23.09.2015, 30.11.2015				PH on 26.04.2016

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623	155	26/02/2015	Schmolz + Bickenbach India Pvt. Ltd.	767832	R.D.	19.03.2015, 21.09.2015, 23.11.2015				Documents Not Submitted
624	269	22/08/2012	Schneider Electric India Pvt Ltd	345769	EXCESS DUTY	20.06.2012, 21.09.2015, 27.10.2015				Documents Not Submitted
625	165	28/05/2012	Schneider Electric India Pvt. Ltd.	685167	EXCESS DUTY	25.06.2012, 21.09.2015, 27.10.2015				Documents Not Submitted
626	25	29/05/2015	Schreiber Dynamix	34074	EXCESS DUTY	17.06.2015, 21.09.2015, 07.10.2015, 25.02.2016				PH held
627	214	25.07.16	Seaward Packaging Ltd	2,23,220	double duty	28.07.16				
628	154	13.06.2016	Seikon International	444568	DUTY & PP REFUND	20.06.16				Documents Not Submitted
629	66	22/06/2015	Selmark Fashion	647286	EXCESS DUTY	08.09.2015, 01.10.2015, 28.10.2015				Extn. Till 06.11.2015
630	203	15.07.16	Shah Nanji Nagsi Exports Pvt. Ltd.	1,97,196	excess duty	20.07.16				
631	10	04/01/2013	Shah paper Mills Ltd.	33660	DOUBLE DUTY	04.01.2013, 01.10.2015, 01.12.2015				PH on 22.04.2016
632	11	04/01/2013	Shah paper Mills Ltd.	17768	DOUBLE DUTY	13.06.2013, 01.10.2015, 01.12.2015				PH on 22.04.2016
633	114	20/02/2013	Shanti Metal Supply Corporation	51685	EXCESS DUTY	19.03.2015, 21.09.2015, 07.12.2015				Documents Not Submitted
634	20	12.04.2016	Shanuga Spices P. Ltd.	480000	Fine, Penalty	22.04.2016				Documents not submitted
635	79	10.05.2016	Sharang Corporation	84783	Double Duty	18.05.2016				Documents not submitted
636	302/2015-16	19.01.16	Sharda International	400000	Security Deposit	29.01.16,				Letter to SIIB(X) dated 16.06.16
637	302	19.01.2016	Sharda International	400000	Security Deposit	29.01.16,				Letter to SIIB(X) dated 16.06.16
638	76	22/12/2014	Sheela Nonwoven Industries	95991	20% R.D.	23.04.2015, 21.09.2015, 02.12.2015				Documents Not Submitted

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639	33	07/05/2015	Sheela Nonwoven Industries	27292	R.D.	14.07.2015, 02.12.2015				Documents Not Submitted
640	219	25.07.16	Sheetal Texfab Pvt Ltd	616507	Excess duty & Penalty					
641	11	10/01/2014	Shini Plastics Technologies India Pvt Ltd	1618842	R.D.	14.07.2015, 21.09.2015, 02.12.2015				Documents Not Submitted
642	90	17/07/2015	Shlok Chemicals	366945	EXCESS DUTY	31.08.2015, 01.10.2015, 02.12.2015				Documents Not Submitted
643	12	13/04/2015	Shloka Enterprises	256026	EXCESS DUTY	22.06.2015, 21.09.2015, 27.11.2015				Documents Not Submitted
644	132	20/08/2015	Shree Atam Wool Traders	339306	20% R.D.	28.08.2015				B/Facts
645	17	20/04/2015	Shree Export	100000	R.F./P.P.	22.06.2015				Reply from Review Cell
646	212	25/06/2014	Shree Marble Industries	81273	EXCESS DUTY	17.02.2014, 21.09.2015, 08.12.2015				Documents Not Submitted
647	236	23/07/2014	Shree Niwas Cotton Mills	578637	EXCESS DUTY	25.07.2014, 03.12.2015				documents Not Submitted
648	45	03.05.2016	Shree Precoated Steel Ltd.	7999148	Interest Claim					
649	60	11/02/2014	Shree Precoated Steels Ltd	100000	R.F./P.P.	23.09.2015, 26.10.2015				15 Days Extn.
650	194	08/10/2015	Shree Ram Marble Industries	303913						Documents Not Submitted
651	438	07/12/2012	Shree Vraj Trading Co.	122508	DOUBLE DUTY	14.12.2014, 23.09.2015, 04.12.2015				PH on 22.04.2016
652	157	17.06.2016	Shreenathji Enterprises	420849	EXCESS DUTY	21.06.2016				Documents not submitted
653	221	07/07/2014	Shriram Piston & rings	23464	EXCESS DUTY	09.07.2014, 01.10.2015, 30.10.2015				Documents Not Submitted
654	26	13.04.2016	Shriram Pistons	2201400	RD	18.04.2016				Documents not submitted
655	132	01/03/2013	Siegwerk India Pvt. Ltd.	146702	EXCESS DUTY	05.03.2013, 21.09.2015, 02.12.2015				Documents Not Submitted

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656	78	06/02/2013	Siemens Limited	1805865	DOUBLE DUTY	19.02.2013				e-PAO
657	351	27/08/2013	Siemens Limited	2957522	EXCESS DUTY	28.08.2013, 03.09.2015				Documents Not Submitted
658	74	04/02/2013	Siepmann's card systems Pvt. Ltd.	63911	EXCESS DUTY	17.03.2015, 23.09.2015, 27.11.2015				PH on 22.04.2016
659	241	19/11/2015	SIGMA FREUDENBERG	104677	Consequential					Letter dtd. 30.11.2015 to Review Cell, New delhi
660	43	24/11/2014	Sika India Pvt Ltd	130845	EXCESS DUTY	29.01.2015, 21.09.2015, 16.10.2015				15 Days Extn.
661	492	17/12/2013	Silo Bag India Pvt Ltd.	5210173	EXCESS DUTY	23.12.2013, 21.09.2015, 10.12.2015				Documents Not Submitted
662	403	07/12/2012	Simba Toys India Pvt. Ltd.	149833	EXCESS DUTY					NPC
663	248	01/08/2014	SKF India LTD	52628	EXCESS DUTY	08.08.2015, 03.12.2015				PH on 19.04.2016
664	225	14/07/2014	Skoda Auto India Pvt Ltd	1778919	EXCESS DUTY	22.07.2014, 21.09.2015				Documents Not Submitted
665	124	19/04/2011	Slide Systems	355704	EXCESS DUTY	08.01.2013, 20.02.2014, 04.12.2015				PH given
666	29	15.04.2016	Sline India P. Ltd.	4322581	DOUBLE DUTY	25.04.2016				Documents not submitted
667	280	21/12/2015	SMITHER OASIS INDIA PVT. LTD.	93933	Excess Duty	22.01.2016				NPC
668	154	23/05/2012	Soham Estates	54414	EXCESS DUTY	14.06.2012, 10.08.2015, 04.12.2015				Documents Not Submitted
669	102	08/01/2015	Soktas India Pvt Ltd	4437228	R.D.					U/Process
670	150	13.06.2016	Solae Cimpany India Pvt.Ltd	10436638	RD Refund	30.06.2016				
671	252	07/08/2012	Sony India Pvt Ltd.	55225	EXCESS DUTY	06.03.2014, 28.08.2015				Documents Not Submitted
672	206	19/04/2013	Sony India Pvt Ltd.	476774	EXCESS DUTY	22.04.2013, 28.08.2015				Documents Not Submitted
673	83	10.05.2016	Soujanya Color Pvt. Ltd.	60690	Excess Duty	18.05.2016				Documents not submitted
674	85	09.05.2016	SPG Corporation	322323	Excess Duty	18.05.2016				Documents not submitted

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675	86	09.05.2016	SPG Corporation	261997	Excess Duty	18.05.2016				Documents not submitted
676	32	20.04.2016	Spicejet Ltd.	904277	EXCESS DUTY	25.04.2016				Documents not submitted
677	44	04/02/2014	Spicer India Ltd	777238	R.D.	24.03.2014, 03.12.2015				Documents Not Submitted
678	307	13/10/2014	SQI India	39846	EXCESS DUTY	07.01.2015, 23.09.2015, 10.12.2015				Documents Not Submitted
679	332	13/08/2013	SRC Overseas	241761	DOUBLE DUTY					B/Facts
680	299	01/10/2014	Stainox Alloys Pvt Ltd.	4914756	ADD	21.11.2014, 23.09.2015, 30.11.2015				Documents Not Submitted
681	171	06/06/2012	Stamford Tyres Distributors India P. Ltd.	216443	R.D.	06.03.2014, 23.09.2015, 03.12.2015				Documents Not Submitted
682	260	12/06/2013	Starchem Polytrade Pvt. Ltd.	94693	DOUBLE DUTY	13.06.2013, 11.08.2015, 28.10.2015				06.11.2015 Extn.
683	261	12/06/2013	Starchem Polytrade Pvt. Ltd.	94693	DOUBLE DUTY	13.06.2013, 11.08.2015, 28.10.2015				06.11.2015 Extn.
684	357	03/09/2013	Strata Geo Systems (India) Pvt. Ltd.	175746	R.D.	04.09.2013, 23.09.2015, 27.11.2015				Documents Not Submitted
685	265	21/08/2012	Sud-Chemie India Pvt. Ltd.	87062	EXCESS DUTY	31.08.2012, 23.09.2015, 09.12.2015				PH on 25.04.2016
686	57	11/12/2014	Sumilon Industries Ltd	204722	EXCESS DUTY	28.04.2015, 23.09.2015, 09.12.2015				Documents Not Submitted
687	58	11/12/2014	Sumilon Industries Ltd	201487	EXCESS DUTY	28.04.2015, 23.09.2015, 09.12.2015				Documents Not Submitted
688	59	11/12/2014	Sumilon Industries Ltd	125929	EXCESS DUTY	28.04.2015, 23.09.2015, 09.12.2015				Documents Not Submitted
689	156	23/07/2011	Sumitomo Chemicals India Pvt Ltd	318468	R.D.	23.09.2015				PH given

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690	173	04/06/2012	Sun N. Silver Inn Pvt Ltd.	12000	DOUBLE DUTY	24.02.2014, 23.09.2015, 01.12.2015				For NPC
691	295	30/09/2014	Sun Pharmaceutical Industries Ltd	535588	EXCESS DUTY	21.11.2014, 23.09.2015, 23.11.2015				Documents Not Submitted
692	147	13/02/2015	Sun Resources General Trading Pvt Ltd	2964951	RELINQUISHMENT	20.08.2015				NOC Disposal / Review Cell
693	42	08/05/2015	Sunalco Alloys Pvt. Ltd.	283073	EXCESS DUTY	14.07.2015, 23.07.2015, 26.11.2015				Documents Not Submitted
694	112	10/08/2015	Sunland Alloys	1976696	RELINQUISHMENT	08.09.2015, 28.10.2015, 27.11.2015				Documents Not Submitted
695	45	27/11/2014	Supama Metal Pvt Ltd	170000	R.F./P.P.	30.03.2015, 01.10.2015, 20.11.2015				Documents Not Submitted
696	205	18.07.16	Supreme India Impex Ltd	6,50,000	Pre deposit	21.07.16				
697	392	29.03.2016	Supreme Industries Ltd.	188393	Excess Duty	06.04.2016				Documents not submitted
698	98	16.05.2016	Surat Metlon Pvt. Ltd.	7800000	Pre-deposit	May-16				Documents not submitted
699	243	01/08/2014	Surya Exim Ltd	412288	EXCESS DUTY	29.04.2015, 23.09.2015, 20.11.2015				Documents Not Submitted
700	399	30/09/2013	Suryalaxmi Cotton Mills Ltd.	548527	EXCESS DUTY	03.10.2013, 03.12.2015				Documents Not Submitted
701	400	30/09/2013	Suryalaxmi Cotton Mills Ltd.	546703	EXCESS DUTY	03.10.2013,03.12.2015				Documents Not Submitted
702	211	19/10/2015	Suzlon Energy Ltd.	711235	Excess Duty					
703	47	03.05.2016	Suzlon Energy Ltd.	86714	Excess Duty	06.05.2016				Documents not submitted
704	88	11/02/2013	Suzuki Powertrains India Ltd.	234951	R.D.	03.07.2015, 01.12.2015				Documents Not Submitted
705	89	11/02/2013	Suzuki Powertrains India Ltd.	498485	R.D.	03.07.2015, 01.12.2015				Documents Not Submitted
706	164	10/09/2015	Swan Industries Ltd.	195050	ADD	23.09.2015, 03.12.2015				Documents Not Submitted

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707	223	26.07.16	Target Rubber	1,54,533	double duty	02.08.16				
708	72	22/12/2014	TARUN ENTERPRISES	111496	R.D REFUND	18.05.15, 26.10.15				DOCUMENTS NOT SUBMITTED
709	391	29.03.2016	Tata Cummins P. Ltd.	1142722	Double Duty	06.04.2016				Documents not submitted
710	283	12/09/2011	TATA MOTORS LTD	41706765	A.D.D	24.11.11, 04.11.15				File Sent to Group
711	32	30/01/2014	TATA MOTORS LTD	45215	EXCESS DUTY	20.02.14, 28.08.15, 09.11.15				DOCUMENTS NOT SUBMITTED
712	323	10/02/2016	Tata Motors Ltd.	415618	DOUBLE DUTY	16.02.2016				Documents not submitted
713	23	21/01/2014	TECUMSEH PRODUCTS INDIA PVT LTD	50165	DOUBLE DUTY	30.01.14, 25.03.14, 04.11.15				DOCUMENTS NOT SUBMITTED
714	18	24/04/2015	TEJAS PRODUCTS	55461	EXCESS DUTY	17.06.15, 12.08.15, 02.11.15				DOCUMENTS NOT SUBMITTED
715	19	30/10/2014	TESCO HINDUSTAN WHOLE SALING PVT LTD	1198144	RELINGUISH OF GOODS	18.05.15, 27.10.15				DOCUMENTS NOT SUBMITTED
716	99	17.05.2016	Tetra Pak India	7473676	Penalty, interest	May-16				Documents not submitted
717	177	29.06.2016	The Structural Water co p ltd	283527	DOUBLE DUTY	12.07.16				documents not submitted
718	217	04/07/2014	THE SUPREME IND. LTD	75000	CONSEQUENTIAL REFUND					Documents Not Submitted
719	119	29/01/2015	THE SUPREME IND. LTD	188393	EXCESS DUTY					
720	87	10.05.2016	The Tata Power Co. Ltd.	309205	RD	18.05.2016				Documents not submitted
721	50	04/12/2014	THREE ROSE SERVICES	10000	R.F/PP	01.07.15, 26.10.15				DOCUMENTS NOT SUBMITTED
722	174	30.06.2016	Thyssenkrupp Elevator (I) P. Ltd.	1433500	EXCESS DUTY	11.07.2016				Confirmation reg CENVAT from C. Ex awaited.
723	49	05/09/2014	TIME TECHNOPLAST LTD	100000	R.F/PP	06.03.14, 23.07.15, 28.10.15				DOCUMENTS NOT SUBMITTED
724	116	28/01/2015	TIME TECHNOPLAST LTD	38218	EXCESS DUTY	10.03.15, 26.10.15				DOCUMENTS NOT SUBMITTED
725	162	10/03/2015	TIRUPATI INTERNATIONAL	159403	DOUBLE DUTY	30.03.15, 05.11.15				DOCUMENTS NOT SUBMITTED
726	93	16.05.2016	Titan Stainless India Pvt. Ltd.	87238	Excess Duty	25.05.2016				Documents not submitted

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727	254	04/12/2015	TONG GARDEN FOOD MARKETING (I) PVT. LTD.	21692	EXCESS DUTY					Letter to EPAO, Bank, EDI
728	309	31/07/2013	TOSHVIN ANALYTICAL PVT LTD	18571	EXCESS DUTY	12.08.15, 01.08.13, 09.11.15				DOCUMENTS NOT SUBMITTED
729	19	12.04.2016	Tradewell Ferromet P. Ltd.	145000	Consequential	22.04.2016				Letter to Review Cell on 22.04.2016
730	238	24/07/2012	TRANS-CHEM CORPORATION	43727	DOUBLE DUTY	27.08.12, 24.08.15, 26.11.15				DOCUMENTS NOT SUBMITTED
731	53	05/12/2014	TRAVEL BLUE PRODUCTS (i) PVT LTD	137478	R.D REFUND	29.04.15, 05.11.15				DOCUMENTS NOT SUBMITTED
732	91	12/02/2013	TREE RINGS EXPORTS & imports pvt ltd	162642	EXCESS DUTY	06.03.14, 17.03.15, 26.10.15				DOCUMENTS NOT SUBMITTED
733	386	22.03.2016	Truetzschler India P. Ltd.	6239879	RD	01.04.2016				Documents not submitted
734	387	22.03.2016	Truetzschler India P. Ltd.	8341898	RD	01.04.2016				Documents not submitted
735	109	19.05.2016	TS Tech Sun Rajasthan Pvt. Ltd.	954408	EXCESS DUTY	03.06.2016				Documents not submitted
736	134	06.06.2016	Tunip Agro Ltd.	1679103	RD Refund	30.06.2016				Documents not submitted
737	299	18/07/2013	UDAYA ENTERPRISES	201675	EXCESS DUTY	19.07.13, 11.04.14, 26.10.15				DOCUMENTS NOT SUBMITTED
738	130	25/04/2014	UNION CLEARING SERVICE	85182	DOUBLE DUTY					letter to EPAO, EDI & Bank on 04.05.2016
739	178	30.06.2016	Unique Industries	223423	DOUBLE DUTY	12.07.2016				reply from e-pao, EDI & Bank awaited
740	4	01/01/2013	UNITED SPIRITS LTD	231823	EXCESS DUTY	04.01.13, 24.02.14, 17.03.15, 28.08.15				DOCUMENTS NOT SUBMITTED
741	5	01/01/2013	UNITED SPIRITS LTD	38638	EXCESS DUTY	04.01.13, 28.08.15, 26.10.15				DOCUMENTS NOT SUBMITTED
742	1	06/04/2015	UNITED SPIRITS LTD		INTEREST					Documents Not Submitted
743	118	27.05.2016	Usha Chem	585742	Safeguard Duty	13.06.2016				Documents not submitted
744	407	03/10/2013	UTILTY ENGINEERS	320484	EXCESS DUTY	07.10.13, 11.04.14, 28.10.15				DOCUMENTS NOT SUBMITTED
745	257	08/08/2014	V.K.INDUSTRIES	416217	DOUBLE DUTY	04.08.15, 09.11.15				Letter to EDI

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746	142	29/04/2014	VANA CERAMICS PVT LTD	43727	DOUBLE DUTY	05.05.15, 21.08.15, 25.10.15				DOCUMENTS NOT SUBMITTED
747	330	18/02/2016	Vans Gypsum P. Ltd.	26678	Double duty	26.02.2016				PH Given
748	7	10/04/2015	VANS GYPSUM PVT LTD	26678	EXCESS DUTY	17.06.15, 04.11.15 PH				DOCUMENTS NOT SUBMITTED
749	256	10/12/2015	VARDHAMAN ENGINEERING	110454	DOUBLE DUTY					Letter to EPAO, Bank, EDI
750	13	04/01/2013	VARDHMAN SPG AND GEN MILLS	264210	EXCESS DUTY	07.01.13, 17.03.15, 28.10.15				DOCUMENTS NOT SUBMITTED
751	237	24/07/2014	VARROCEENGINEERING PVT LTD	2728942	EXCESS DUTY	25.07.14, 09.11.15				DOCUMENTS NOT SUBMITTED
752	242	01/08/2014	VA-TECH WABAG LTD	1000000	R.F/PP	25.11.14, 04.11.15				DOCUMENTS NOT SUBMITTED
753	13	04.04.2016	Venkatesh Food Industries	433000	Excess Duty	DM April16				Documents not submitted
754	9	21/10/2014	VICTORA AUTO PVT LTD	400000	R.F/PP	10.12.14, 28.10.15				DOCUMENTS NOT SUBMITTED
755	8	21/10/2014	VICTORA AUTOMOTIVE INC	400000	R.F/PP	10.12.14, 28.10.15				DOCUMENTS NOT SUBMITTED
756	5	04/02/2014	VIDHATA METAL PVT LTD	549521	EXCESS DUTY	05.02.14, 05.11.15				DOCUMENTS NOT SUBMITTED
757	185	13/06/2014	Vidhi Dyestuffs Manufacturing Ltd	2150335	ADD / R.F./P.P.					REFUND OF 10,50,000 SANCTION, REST PENDING FOR REASSESSMENT FROM GR.
758	310	03/02/2016	Vidur Exports	268323	Double duty	11.02.2016				npc
759	134	23/04/2014	VIKRAM AROMATICS	125000	R.F/PP	06.05.14, 04.11.15				DOCUMENTS NOT SUBMITTED
760	168	23.06.2016	Vimal Intertrade p. Ltd.	1125848	DOUBLE DUTY	27.06.2016				Documents not submitted
761	327	12/02/2016	Vinod Medical Systems P. Ltd.	75000	RF/PP	PH				PH Held
762	180	13/06/2012	VIP INDUSTRIES LTD	302887	A.D.D	19.06.12, 28.10.15				DOCUMENTS NOT SUBMITTED
763	232	05/11/2015	VIRAJ PAPER CONVERTER	98207	DOUBLE DUTY	18.11.2015				DOCUMENTS NOT SUBMITTED
764	153	25/02/2015	VISEN INDUSTRIES LTD	47849	EXCESS DUTY	09.11.15				DOCUMENTS NOT SUBMITTED

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765	146	10.06.2016	Vishakha Irrigation P. Ltd.	3486445	Double Duty	17.06.2016				Documents not submitted
766	92	11.05.2016	Vishal Tex	600000	Cash Deposit	18.05.2016				npc
767	173	18/09/2015	VISION DRUGS PVT LTD	804620	DOUBLE DUTY	18.08.15, 26.10.15				Reminder Letter to EDI, EPAO
768	325	11/02/2016	Voith Paper Fabrics P. Ltd.	215055	RD	17.02.2016				Documents not submitted
769	106	18.05.2016	Voith Paper Fabrics P. Ltd.	646380	DOUBLE DUTY	03.06.2016				Documents not submitted
770	471	26/11/2013	Volkswagen India Pvt. Ltd.	27898492	excess duty					PH on 28.04.2016
771	71	20/02/2014	Volkswagen India Pvt. Ltd.	320055421	RD	PH				PH on 28.04.2016
772	72	20/02/2014	Volkswagen India Pvt. Ltd.	348225853	EXCESS DUTY	PH				PH on 28.04.2016
773	64	18/12/2014	Volkswagen India Pvt. Ltd.	39592429	CONSEQUENTIAL REFUND					PH on 28.04.2016
774	21	21/04/2015	Volkswagen India Pvt. Ltd.	155213970	EXCESS DUTY					Documents Not Submitted
775	123	27.05.2016	Volkswagen India Pvt. Ltd.	113971638						Documents not submitted
776	340	23/02/2016	Voltas Ltd.	8421243	Double duty	26.02.2016				npc
777	31	20.04.2016	Vouch Impex	1800000	Cash Security	27.04.2016				Documents not submitted
778	460	14/11/2013	WACKER METROARK CHEMICALS PVT LTD	93398	EXCESS DUTY	19.11.13, 05.03.14, 28.10.15				DOCUMENTS NOT SUBMITTED
779	154	06/05/2014	WARLEE CHEMIE INDIA PVT LTD	532644	EXCESS DUTY	06.05.14, 27.10.15				DOCUMENTS NOT SUBMITTED
780	53	05.05.2016	Wartsila India	1806502	Excess Duty	16.05.2016				Documents not submitted
781	110	20.05.2016	Wartsila India P. Ltd.	187136	EXCESS DUTY	03.06.2016				Documents not submitted
782	190	17/11/2011	WEATHERFORD DRILLING & PRODUCTION SERVICES (I) PVT LTD	1200000	B/G REFUND	28.09.15, 04.11.15				PH Given
783	224	28/10/2015	WEATHERFORD DRILLING & PRODUCTION SERVICES (I) PVT LTD	369000	B/G REFUND	05.11.15				DOCUMENTS NOT SUBMITTED

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784	16	29/10/2014	WELLA INDIA HAIRCOSMETICS PVT LTD	25000	R.F/PP	23.12.14, 28.10.15				Letter to Review(I) on 07.04.2016
785	17	29/10/2014	WELLA INDIA HAIRCOSMETICS PVT LTD	60000	R.F/PP	05.01.15, 27.11.15				Letter to Review(I) on 07.04.2016
786	128	19/08/2015	WELLA INDIA HAIRCOSMETICS PVT LTD	9138036	R.D REFUND	28.08.15, 12.10.15				
787	137	24/08/2015	WELLA INDIA HAIRCOSMETICS PVT LTD	40251488	R.D.REFUND	28.08.2015, 05.11.2015, 23.11.2015				
788	42	15/02/2012	WELSPUN WINTEX LTD	166108	EXCESS DUTY	16.03.12, 24.02.14, 27.10.15				Reminder Letter dtd. 07.03.2016 to Review Cell
789	142	28/08/2015	WESTERN INDIA FORGINGS PVT LTD	274350	EXCESS DUTY	12.10.15				DOCUMENTS NOT SUBMITTED
790	202	14/10/2015	WESTERN PRECAST PVT LTD	203697	EXCESS DUTY	29.10.15, 11.02.2016				DOCUMENTS NOT SUBMITTED
791	157	08/09/2015	WILHELMSSEN SHIPS SERVICE PVT LTD	468568	EXCESS DUTY	09.11.15				DOCUMENTS NOT SUBMITTED
792	165	21.06.2016	Wilhemsen Maritime Sevices	507513	EXCESS DUTY	22.06.2016				Documents not submitted
793	41	21/11/2014	WILLOWOOD CHEMICALS PVT LTD	228752	R.D REFUND	25.03.15, 27.10.15, 25.02.2016				DOCUMENTS NOT SUBMITTED
794	7	03/10/2007	WIND WORLD (I) LTD.		CONSEQUENTIAL REFUND					For Pre-audit
795	23	11.04.2016	Wonder Signs	4576923	RD	27.04.2016				Documents not submitted
796	388	23.03.2016	Woolkon India P. Ltd.	440000	Cash Security	05.04.2016				Documents not submitted
797	133	20/08/2015	WUERTH INDIA PVT LTD	1099984	EXCESS DUTY	28.08.15, 30.09.15				DOCUMENTS NOT SUBMITTED
798	160	15/05/2014	YAAP INDIA AUTOMOTIVE SYSTEMS PVT LTD	2417944	R.D.REFUND	29.05.14, 07.10.15				DOCUMENTS NOT SUBMITTED
799	161	10/03/2015	YAPP INDIA AUTOMOTIVE SYSTEMS PVT LTD	406534	DOUBLE DUTY	24.04.15, 26.10.15				reply from e-pao awaited
800	200	13/09/2015	YASH INTERNATIONAL	233086	DOUBLE DUTY	04.11.15				DOCUMENTS NOT SUBMITTED

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801	86	21/03/2012	YOKOHAMA INDIA P. LTD	398804	R.D REFUND	24.02.14, 05.11.15				File sent to Group
802	174	21/09/2015	ZEPPELIN SYSTEM INDIA PVT LTD	3013208	R.D REFUND	04.11.15, 13.04.2016				PH on 22.04.2016
803	272	29/12/2015	ZOETIS INDIA LTD.	419654	DOUBLE DUTY	25.01.2016				Documents not submitted