

**STATEMENT OF REFUNDS FOR THE MONTH OF APRIL 2017 (MTR)**

REFUND	Opening Balance		Receipts		Disposal		Closing Balance		0 to 1 month		1 to 3 month		More than 3 months	
	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount	No.	Amount
IMPORT	277	1550,28,867	133	846,09,719	150	882,84,222								
IMPORT**			47	343,50,314	30	112,72,033								
<b>TOTAL (Import)</b>	277	1550,28,867	180	1189,60,033	180	995,56,255	277	1744,32,645	127	836,09,952	150	908,22,693	0	0
APPEAL	3	3,31,007	2	1,60,100	1	59,441								
APPEAL			1	39,04,573	1	39,04,573								
<b>TOTAL</b>	3	3,31,007	3	40,64,673	2	39,64,014	4	4,31,666	2	1,60,100	2	2,71,566	0	0
EXPORT	0						0	0						
<b>TOTAL</b>	<b>280</b>	<b>1553,59,874</b>	<b>183</b>	<b>1230,24,706</b>	<b>182</b>	<b>1035,20,269</b>	<b>281</b>	<b>1748,64,311</b>	<b>129</b>	<b>837,70,052</b>	<b>152</b>	<b>910,94,259</b>	<b>0</b>	<b>0</b>

**IMPORT REFUNDS PENDENCY POSITION AS ON 30.04.2017**

NAME OF THE COMMISSIONERATE : CUSTOM HOUSE, COCHIN

Sl. No.	Name of Refund Claimant 4% SAD Refund Claims	Refund Appln. No:	Date of Receipt of Appln.	Amount of Refund	Amount Sanctioned	Date of Sanction by	Date of issue of Cheque	Reasons for pendency
1	Sastha Senior Building Products	S18/0192/20	10.02.2017	381105				Within 3
2	Kefcon Exporters	S18/0193/20	13.02.2017	52720				Within 3
3	Excell Trades	S18/0201/20	14.02.2017	45261				Within 3
4	Grace Home Syle Trade (P) Ltd	S18/0202/20	14.02.2017	223672				Within 3
5	Shri Veera Industries	S18/0203/20	14.02.2017	81235				Within 3
6	Supreme Enterprises	S18/0204/20	14.02.2017	248292				Within 3
7	JS Trading Company	S18/0205/20	15.02.2017	702030				Within 3
8	Hexagon Business Enterprises	S18/0210/20	16.02.2017	460136				Within 3
9	KVN Impex P Ltd	S18/0211/20	17.02.2017	12392192				Within 3
10	Keerthy Agencies	S18/0217/20	20.02.2017	388096				Within 3
11	GM Sons Trading Company Pvt	S18/0218/20	20.02.2017	584962				Within 3
12	Malabar Exports	S18/0219/20	20.02.2017	95575				Within 3
13	Koliyot	S18/0223/20	21.02.2017	17995				Within 3

14	<b>SP Paper Co</b>	S18/0225/20	22.02.2017	387545				Within 3
15	<b>Global Trading Corporation</b>	S18/0226/20	22.02.2017	62475				Within 3
16	<b>Irene Trade Links</b>	S18/0228/20	23.02.2017	110084				Within 3
17	<b>PVC Product Centre</b>	S18/0229/20	23.02.2017	206380				Within 3
18	<b>Proxima</b>	S18/0231/20	23.02.2017	409605				Within 3
19	<b>Corza International</b>	S18/0232/20	23.02.2017	117949				Within 3
20	<b>BTC Trading Co</b>	S18/0235/20	23.02.2017	250077				Within 3
21	<b>Ace Fine Pack Pvt Ltd</b>	S18/0236/20	23.02.2017	67093				Within 3
22	<b>VS Timber Industries</b>	S18/0238/20	23.02.2017	283137				Within 3
23	<b>Kanam Latex Industries</b>	S18/0239/20	23.02.2017	775927				Within 3
24	<b>Naren Metal and Pipes</b>	S18/0240/20	23.02.2017	54189				Within 3
25	<b>Chaithnya Plywoods</b>	S18/0241/20	23.02.2017	160480				Within 3
26	<b>KS Marketing</b>	S18/0243/20	23.02.2017	424409				Within 3
27	<b>Curatech</b>	S18/0244/20	23.02.2017	45788				Within 3
28	<b>Abkur Enterprises</b>	S18/0246/20	27.02.2017	363189				Within 3
29	<b>FCI OEN Connectors</b>	S18/0247/20	27.02.2017	104002				Within 3
30	<b>Ceyenar Chemicals Pvt. Ltd</b>	S18/0249/20	27.02.2017	453900				Within 3
31	<b>Christ Marketing</b>	S18/0250/20	28.02.2017	39359				Within 3
32	<b>Feroke Boards Ltd</b>	S18/0252/20	28.02.2017	529029				Within 3
33	<b>Matheson Bosanquet Enterprises</b>	S18/0253/20	28.02.2017	467907				Within 3
34	<b>MK International</b>	S18/0255/20	28.02.2017	2456981				Within 3
35	<b>Surabhi Woods</b>	S18/0257/20	28.02.2017	59001				Within 3
36	<b>Victory Impex Co</b>	S18/0259/20	28.02.2017	642506				Within 3
37	<b>Victory Plywood Distributors</b>	S18/0260/20	28.02.2017	416041				Within 3
38	<b>Irene Trade Links</b>	S18/0261/20	01.03.2017	219625				Within 3
39	<b>Current Optronics Pvt Ltd</b>	S18/0262/20	01.03.2017	84384				Within 3
40	<b>Infratech Piping Systems (P) Ltd</b>	S18/0263/20	01.03.2017	28933				Within 3
41	<b>Wood Crust</b>	S18/0264/20	01.03.2017	173146				Within 3
42	<b>Green Wood Imports</b>	S18/0265/20	01.03.2017	527792				Within 3
43	<b>Mazin Imports &amp; Exports</b>	S18/0267/20	01.03.2017	21718				Within 3
44	<b>AIS Traders</b>	S18/0268/20	02.03.2017	930806				Within 3

45	<b>SAS Associates</b>	S18/0269/20	02.03.2017	72824				Within 3
46	<b>Global Trade Link Imports &amp;</b>	S18/0271/20	03.03.2017	524551				Within 3
47	<b>KR Tradelinks</b>	S18/0272/20	03.03.2017	109860				Within 3
48	<b>JP Essentials Exports (I) Pvt. Ltd</b>	S18/0274/20	03.03.2017	656556				Within 3
49	<b>Meezan Electronic Scales Pvt Ltd</b>	S18/0275/20	03.03.2017	8063				Within 3
50	<b>Blue Whale Woods</b>	S18/0276/20	06.03.2017	209864				Within 3
51	<b>Amma Woods Pvt Ltd</b>	S18/0277/20	06.03.2017	388193				Within 3
52	<b>Matha Wood Industries</b>	S18/0278/20	06.03.2017	60064				Within 3
53	<b>Atul Automation</b>	S18/0280/20	06.03.2017	62362				Within 3
54	<b>Surgitech Instruments &amp; Systems</b>	S18/0282/20	06.03.2017	73496				Within 3
55	<b>Labtech Medico (P) Ltd</b>	S18/0283/20	06.03.2017	175880				Within 3
56	<b>Eco Exports and Imports</b>	S18/0285/20	07.03.2017	474492				Within 3
57	<b>Vibhuti Traders</b>	S18/0286/20	07.03.2017	204680				Within 3
58	<b>Nihal Enterprises</b>	S18/0287/20	07.03.2017	83274				Within 3
59	<b>Indras Agencies (P) Ltd</b>	S18/0289/20	08.03.2017	48801				Within 3
60	<b>Keerthy Agencies</b>	S18/0290/20	08.03.2017	190496				Within 3
61	<b>Dreamline Trading Co</b>	S18/0291/20	08.03.2017	284618				Within 3
62	<b>You Know Furnitures</b>	S18/0292/20	08.03.2017	75519				Within 3
63	<b>Oriental Traders</b>	S18/0293/20	08.03.2017	323432				Within 3
64	<b>Jaihind Traders</b>	S18/0294/20	09.03.2017	8052930				Within 3
65	<b>Popular Timbers</b>	S18/0295/20	09.03.2017	320937				Within 3
66	<b>Lighting Era</b>	S18/0296/20	09.03.2017	401909				Within 3
67	<b>Vedant Corp</b>	S18/0297/20	09.03.2017	190712				Within 3
68	<b>Christ Marketing</b>	S18/0299/20	09.03.2017	54922				Within 3
69	<b>Surabhi Supreme Marbles Granites</b>	S18/0300/20	09.03.2017	175974				Within 3
70	<b>Malabar Impex</b>	S18/0301/20	09.03.2017	93553				Within 3
71	<b>Athira Plywood</b>	S18/0302/20	09.03.2017	41608				Within 3
72	<b>ABM Traders</b>	S18/0303/20	09.03.2017	44982				Within 3
73	<b>Indfurn</b>	S18/0304/20	09.03.2017	185389				Within 3
74	<b>Purnima Distributors</b>	S18/0306/20	10.03.2017	94833				Within 3
75	<b>Desai Distributors</b>	S18/0307/20	10.03.2017	335082				Within 3

76	<b>Desai Agencies</b>	S18/0308/20	10.03.2017	695822				Within 3
77	<b>Vikas Paper Mart</b>	S18/0310/20	10.03.2017	203069				Within 3
78	<b>Indchem Enterprises</b>	S18/0311/20	10.03.2017	108193				Within 3
79	<b>Kovax Abrasives South Asia Pvt</b>	S18/0312/20	10.03.2017	29587				Within 3
80	<b>Thomson Impex</b>	S18/0313/20	13.03.2017	1098886				Within 3
81	<b>Mahaveer Chemical Industries</b>	S18/0314/20	13.03.2017	163618				Within 3
82	<b>Agappe Diagnostics Ltd</b>	S18/0315/20	14.03.2017	238058				Within 3
83	<b>Trans Asian Shipping Services</b>	S18/0316/20	14.03.2017	75274				Within 3
84	<b>Tricone Building Products (India)</b>	S18/0318/20	14.03.2017	507804				Within 3
85	<b>Nihal Trade Links</b>	S18/0320/20	15.03.2017	485017				Within 3
86	<b>Surya Wood Designs</b>	S18/0321/20	15.03.2017	264779				Within 3
87	<b>Eco Papyrus</b>	S18/0322/20	15.03.2017	509720				Within 3
88	<b>Tulsiram Hanumanbagas Gilada</b>	S18/0323/20	15.03.2017	118125				Within 3
89	<b>Rakesh Trading Company</b>	S18/0326/20	16.03.2017	452268				Within 3
90	<b>Carnex Timbers Pvt Ltd</b>	S18/0327/20	16.03.2017	98819				Within 3
91	<b>Matsyafed OBM Division</b>	S18/0328/20	16.03.2017	580748				Within 3
92	<b>Gravity Veneers</b>	S18/0329/20	16.03.2017	449349				Within 3
93	<b>Mab Enterprises</b>	S18/0331/20	17.03.2017	213515				Within 3
94	<b>Paramount International</b>	S18/0332/20	17.03.2017	41442				Within 3
95	<b>Tirur Glass Mart</b>	S18/0333/20	17.03.2017	128849				Within 3
96	<b>New Star Traders</b>	S18/0334/20	17.03.2017	149958				Within 3
97	<b>Shazia International</b>	S18/0335/20	17.03.2017	352071				Within 3
98	<b>Hexagon Business Enterprises</b>	S18/0336/20	17.03.2017	630913				Within 3
99	<b>Johnson Lifts Pvt Ltd</b>	S18/0338/20	20.03.2017	929479				Within 3
100	<b>Prime Impex</b>	S18/0339/20	20.03.2017	1487981				Within 3
101	<b>Saira Bath Concepts</b>	S18/0340/20	20.03.2017	68958				Within 3
102	<b>Fantasy Sales Corporation</b>	S18/0341/20	21.03.2017	192224				Within 3
103	<b>Kochin Inlab Equipments (I) (P)</b>	S18/0343/20	21.03.2017	17467				Within 3
104	<b>The Eco Sign Systems</b>	S18/0344/20	21.03.2017	368879				Within 3
105	<b>Hina Impex</b>	S18/0345/20	22.03.2017	318219				Within 3
106	<b>Shero Plywoods</b>	S18/0347/20	22.03.2017	171543				Within 3

107	<b>FCI OEN Connectors</b>	S18/0348/20	22.03.2017	45109				Within 3
108	<b>Malcons Industrial &amp; Mining Tools</b>	S18/0349/20	22.03.2017	78264				Within 3
109	<b>Akash Roofings</b>	S18/0350/20	22.03.2017	464820				Within 3
110	<b>Pavan Roofings</b>	S18/0351/20	22.03.2017	352707				Within 3
111	<b>Malabar Exports</b>	S18/0352/20	22.03.2017	16991				Within 3
112	<b>PVC Product Centre</b>	S18/0354/20	23.03.2017	136278				Within 3
113	<b>KS Marketing</b>	S18/0355/20	23.03.2017	381818				Within 3
114	<b>Tayash Trade &amp; Impex Pvt Ltd</b>	S18/0356/20	23.03.2017	3005399				Within 3
115	<b>Sara Import &amp; Export</b>	S18/0357/20	23.03.2017	259267				Within 3
116	<b>Marine Equipments Centre</b>	S18/0358/20	24.03.2017	285663				Within 3
117	<b>Victory Impex Co</b>	S18/0359/20	24.03.2017	163514				Within 3
118	<b>Nandi Marketing</b>	S18/0361/20	24.03.2017	81399				Within 3
119	<b>Plywood Centre</b>	S18/0362/20	27.03.2017	156033				Within 3
120	<b>St George Foods</b>	S18/0363/20	27.03.2017	240424				Within 3
121	<b>St Mary's Cashew Factory</b>	S18/0364/20	27.03.2017	1308910				Within 3
122	<b>Manorama Sales Coporation</b>	S18/0365/20	27.03.2017	144223				Within 3
123	<b>VMK Exports</b>	S18/0366/20	27.03.2017	441321				Within 3
124	<b>Khaise International</b>	S18/0367/20	27.03.2017	433675				Within 3
125	<b>MK International</b>	S18/0368/20	28.03.2017	2692974				Within 3
126	<b>Ace Fine Pack Pvt Ltd</b>	S18/0369/20	28.03.2017	147168				Within 3
127	<b>Lanxess India Pvt. Ltd</b>	S18/0370/20	28.03.2017	470564				Within 3
128	<b>Excell Trades</b>	S18/0371/20	28.03.2017	50484				Within 3
129	<b>S Gopal Kamath (Cochin) Pvt Ltd</b>	S18/0372/20	28.03.2017	104186				Within 3
130	<b>Pulimootil Enterprises</b>	S18/0373/20	28.03.2017	334806				Within 3
131	<b>Gemini Chemisols</b>	S18/0375/20	29.03.2017	1155521				Within 3
132	<b>LN Exports and Imports</b>	S18/0376/20	29.03.2017	72658				Within 3
133	<b>Balaji Enterprises</b>	S18/0377/20	29.03.2017	1609279				Within 3
134	<b>Karachira Coir Manufacturers</b>	S18/0378/20	29.03.2017	101426				Within 3
135	<b>Feroke Boards Ltd</b>	S18/0379/20	30.03.2017	760973				Within 3
136	<b>KVN Impex P Ltd</b>	S18/0380/20	30.03.2017	12947754				Within 3
137	<b>Summerland Trading</b>	S18/0381/20	30.03.2017	754049				Within 3

138	<b>Amal Plywood</b>	S18/0382/20	30.03.2017	414697				Within 3
139	<b>Aditya Druglines</b>	S18/0383/20	30.03.2017	380065				Within 3
140	<b>Steel House Pvt Ltd</b>	S18/0384/20	30.03.2017	386882				Within 3
141	<b>Tenny Jose &amp; Associates Ltd</b>	S18/0385/20	30.03.2017	1395144				Within 3
142	<b>Sree Gokulam Healthcare (P) Ltd</b>	S18/0387/20	30.03.2017	201253				Within 3
143	<b>Tulips International</b>	S18/0388/20	30.03.2017	396681				Within 3
144	<b>Jupiter Dyechem Pvt Ltd</b>	S18/0389/20	31.03.2017	1576422				Within 3
145	<b>V S Timber Industries</b>	S18/0390/20	31.03.2017	431470				Within 3
146	<b>Rainbow Metals</b>	S18/0391/20	31.03.2017	3021087				Within 3
147	<b>Shine Home Style Trade (P) Ltd</b>	S18/0392/20	31.03.2017	74387				Within 3
148	<b>Star Agencies</b>	S18/0393/20	31.03.2017	163792				Within 3
149	<b>India Agencies</b>	S18/0394/20	03.04.2017	94046				Within 3
150	<b>Yazeen International</b>	S18/0395/20	03.04.2017	522889				Within 3
151	<b>Agfa Marketing</b>	S18/0396/20	03.04.2017	485576				Within 3
152	<b>Sam Gypsum Pvt Ltd</b>	S18/0397/20	03.04.2017	35403				Within 3
153	<b>General Rubbers</b>	S18/0398/20	03.04.2017	79734				Within 3
154	<b>Zam Zam Traders</b>	S18/0399/20	03.04.2017	130141				Within 3
155	<b>Kidangath Impex</b>	S18/0400/20	03.04.2017	278497				Within 3
156	<b>Sastha Senior Building Products</b>	S18/0401/20	03.04.2017	308645				Within 3
157	<b>Curatech</b>	S18/0402/20	03.04.2017	44010				Within 3
158	<b>Pypye Techserv Pvt Ltd</b>	S18/0403/20	03.04.2017	2036537				Within 3
159	<b>Palakkad Timbers</b>	S18/0404/20	04.04.2017	825140				Within 3
160	<b>Vera Trading Company</b>	S18/0406/20	04.04.2017	414720				Within 3
161	<b>Matha Chemes</b>	S18/0407/20	04.04.2017	233466				Within 3
162	<b>Limousine Trading Co</b>	S18/0408/20	04.04.2017	54025				Within 3
163	<b>Mozart Global Furniture</b>	S18/0409/20	04.04.2017	94734				Within 3
164	<b>Orchid Enterprises</b>	S18/0410/20	04.04.2017	42788				Within 3
165	<b>Classy The Antique Designed</b>	S18/0411/20	04.04.2017	219110				Within 3
166	<b>Parag Domestic Appliances</b>	S18/0412/20	04.04.2017	2139212				Within 3
167	<b>Atul Automation Pvt Ltd</b>	S18/0413/20	04.04.2017	1242857				Within 3
168	<b>SB Sales &amp; Services</b>	S18/0414/20	05.04.2017	301613				Within 3

169	<b>Current Optronics Pvt Ltd</b>	S18/0415/20	05.04.2017	80918				Within 3
170	<b>Steel India Corporation</b>	S18/0416/20	05.04.2017	185810				Within 3
171	<b>Asiatic Engineers</b>	S18/0417/20	06.04.2017	116704				Within 3
172	<b>South Indian Federation of</b>	S18/0418/20	06.04.2017	913356				Within 3
173	<b>Astrica International</b>	S18/0419/20	07.04.2017	213143				Within 3
174	<b>Sree International Traders</b>	S18/0420/20	07.04.2017	58620				Within 3
175	<b>Ramcharan Company</b>	S18/0421/20	07.04.2017	200900				Within 3
176	<b>Global Trade Link Imports &amp;</b>	S18/0422/20	07.04.2017	651484				Within 3
177	<b>Gulf First Petro Products India (P)</b>	S18/0423/20	07.04.2017	389291				Within 3
178	<b>JK Paper Ltd</b>	S18/0424/20	07.04.2017	652168				Within 3
179	<b>Shazia International</b>	S18/0425/20	07.04.2017	92339				Within 3
180	<b>Marygo International</b>	S18/0427/20	07.04.2017	233568				Within 3
181	<b>Maliakkal Industrial Enterprises</b>	S18/0428/20	07.04.2017	112011				Within 3
182	<b>Dreamline Trading Co</b>	S18/0429/20	10.04.2017	426646				Within 3
183	<b>Thettayil Metals</b>	S18/0430/20	10.04.2017	518672				Within 3
184	<b>Tata Hitachi Construction</b>	S18/0431/20	10.04.2017	434486				Within 3
185	<b>KCM Appliances P.Ltd</b>	S18/0432/20	10.04.2017	309888				Within 3
186	<b>Fantasy Sales Corporation</b>	S18/0433/20	10.04.2017	418527				Within 3
187	<b>Midas Treads (India) Pvt Ltd</b>	S18/0434/20	10.04.2017	201212				Within 3
188	<b>All Bound Global Freight Pvt Ltd</b>	S18/0436/20	11.04.2017	80780				Within 3
189	<b>FCI OEN Connectors</b>	S18/0437/20	11.04.2017	159875				Within 3
190	<b>Gravity Veneers</b>	S18/0439/20	11.04.2017	309116				Within 3
191	<b>Sara Import &amp; Export</b>	S18/0442/20	12.04.2017	213693				Within 3
192	<b>Keerthy Agencies</b>	S18/0443/20	12.04.2017	405010				Within 3
193	<b>Anshul Life Sciences</b>	S18/0444/20	12.04.2017	83342				Within 3
194	<b>Proxima</b>	S18/0445/20	12.04.2017	45144				Within 3
195	<b>Plast O Plast</b>	S18/0446/20	12.04.2017	986650				Within 3
196	<b>Friends and Company</b>	S18/0447/20	12.04.2017	67191				Within 3
197	<b>KL Abdul Sathar</b>	S18/0448/20	13.04.2017	109396				Within 3
198	<b>Thomson Impex</b>	S18/0449/20	13.04.2017	1127912				Within 3
199	<b>Elite Green Pvt Ltd</b>	S18/0450/20	13.04.2017	579299				Within 3

200	<b>Kidangath Impex</b>	S18/0451/20	13.04.2017	58699				Within 3
201	<b>Premier Trading Co</b>	S18/0452/20	13.04.2017	48596				Within 3
202	<b>Gemini Chemisols</b>	S18/0453/20	17.04.2017	1270573				Within 3
203	<b>Greenwud Impex</b>	S18/0454/20	17.04.2017	82201				Within 3
204	<b>Shalimar Furniture</b>	S18/0455/20	17.04.2017	120354				Within 3
205	<b>Agappe Diagnostics Ltd</b>	S18/0456/20	17.04.2017	805905				Within 3
206	<b>Vibhuti Traders</b>	S18/0457/20	18.04.2017	303521				Within 3
207	<b>Pananchikkal Traders</b>	S18/0458/20	18.04.2017	54231				Within 3
208	<b>Ponnore Enterprises LLP</b>	S18/0459/20	19.04.2017	72485				Within 3
209	<b>Shine Home Style Trade (P) Ltd</b>	S18/0460/20	19.04.2017	78429				Within 3
210	<b>Pentagon Marketing</b>	S18/0461/20	19.04.2017	25549				Within 3
211	<b>Hillwood Furniture Pvt Ltd</b>	S18/0462/20	19.04.2017	425901				Within 3
212	<b>JNJ Traders</b>	S18/0463/20	19.04.2017	71882				Within 3
213	<b>Omega Home Decors</b>	S18/0464/20	19.04.2017	143394				Within 3
214	<b>Jacsons Furniture</b>	S18/0465/20	19.04.2017	59866				Within 3
215	<b>Thamarappally Brothers Trading</b>	S18/0466/20	19.04.2017	278089				Within 3
216	<b>Eco Exports and Imports</b>	S18/0468/20	20.04.2017	113522				Within 3
217	<b>Megalium Manufacturers and</b>	S18/0469/20	20.04.2017	67304				Within 3
218	<b>Infratech Piping Systems (P) Ltd</b>	S18/0470/20	20.04.2017	100282				Within 3
219	<b>Geebees Trading Systems</b>	S18/0471/20	20.04.2017	30123				Within 3
220	<b>Durocap Roofing India Pvt Ltd</b>	S18/0472/20	20.04.2017	66251				Within 3
221	<b>Global Furnimart (India) P Ltd</b>	S18/0473/20	20.04.2017	52404				Within 3
222	<b>Meezan Electronic Scales Pvt Ltd</b>	S18/0474/20	20.04.2017	63398				Within 3
223	<b>Paramount International</b>	S18/0475/20	20.04.2017	109472				Within 3
224	<b>M&amp;M Trading Co</b>	S18/0476/20	21.04.2017	48181				Within 3
225	<b>Tharol Enterprises</b>	S18/0477/20	21.04.2017	175060				Within 3
226	<b>Plywood Centre</b>	S18/0478/20	21.04.2017	102730				Within 3
227	<b>Plymont Trading Co</b>	S18/0479/20	21.04.2017	197420				Within 3
228	<b>Purnima Distributors</b>	S18/0480/20	21.04.2017	4909877				Within 3
229	<b>Kovax Abrasives South Asia Pvt</b>	S18/0481/20	21.04.2017	24743				Within 3
230	<b>Nozak Trading Corporation</b>	S18/0482/20	24.04.2017	43222				Within 3



231	<b>Shameela Traders</b>	S18/0483/20	24.04.2017	148579				Within 3
232	<b>Athira Plywood</b>	S18/0484/20	24.04.2017	83115				Within 3
233	<b>Shero Plywoods</b>	S18/0485/20	24.04.2017	147355				Within 3
234	<b>Modi Global Link</b>	S18/0486/20	24.04.2017	5296526				Within 3
235	<b>KP Enterprises</b>	S18/0487/20	24.04.2017	70472				Within 3
236	<b>Grace Sanitors</b>	S18/0488/20	24.04.2017					Within 3
237	<b>Moksha Business Machines</b>	S18/0489/20	25.04.2017	757248				Within 3
238	<b>KS Marketing</b>	S18/0490/20	25.04.2017	88443				Within 3
239	<b>Matsyafed OBM Division</b>	S18/0491/20	25.04.2017	659595				Within 3
240	<b>Ace Fine Pack Pvt Ltd</b>	S18/0492/20	25.04.2017	227228				Within 3
241	<b>Neema Medineeds</b>	S18/0493/20	26.04.2017	492893				Within 3
242	<b>Prime Tech General Trading P Ltd</b>	S18/0497/20	27.04.2017	101091				Within 3
243	<b>Protech Organo Foods</b>	S18/0498/20	27.04.2017	251470				Within 3
244	<b>Matheson Bosanquet Enterprises</b>	S18/0499/20	27.04.2017	429074				Within 3
245	<b>Trademart International</b>	S18/0500/20	27.04.2017	679957				Within 3
246	<b>Feroke Boards Ltd</b>	S18/0501/20	27.04.2017	691066				Within 3
247	<b>Tenny Jose &amp; Associates Ltd</b>	S18/0502/20	27.04.2017	214463				Within 3
248	<b>Excell Trades</b>	S18/0503/20	27.04.2017	99766				Within 3
249	<b>Green Wood Imports</b>	S18/0504/20	27.04.2017	333985				Within 3
250	<b>Falcon Glass Palace</b>	S18/0505/20	27.04.2017	2707653				Within 3
251	<b>Sylvan Traders</b>	S18/0506/20	27.04.2017	314614				Within 3
252	<b>Vista International Marketing</b>	S18/0507/20	27.04.2017	38363				Within 3
253	<b>Surabhi Supreme Marbles Granites</b>	S18/0508/20	27.04.2017	169471				Within 3
254	<b>DAR International</b>	S18/0509/20	27.04.2017	153842				Within 3
255	<b>Huntsman International India Pvt.</b>	S18/0510/20	27.04.2017	13055395				Within 3
256	<b>Kottaram Globals</b>	S18/0511/20	28.04.2017	999636				Within 3
257	<b>Sree Gokulam Healthcare (P) Ltd</b>	S18/0512/20	28.04.2017	22094				Within 3
258	<b>Oriental Traders</b>	S18/0513/20	28.04.2017	656627				Within 3
259	<b>Aashmi Traders</b>	S18/0514/20	28.04.2017	366905				Within 3
260	<b>Fathima Plywoods</b>	S18/0515/20	28.04.2017	350979				Within 3
261	<b>Solgen Energy Pvt Ltd</b>	S18/0516/20	28.04.2017	689059				Within 3

262	Tayash Trade & Impex Pvt Ltd	S18/0517/20	28.04.2017	1025558				Within 3
263	KVN Impex P Ltd	S18/0518/20	28.04.2017	13275932				Within 3
264	Rainbow Metals	S18/0519/20	28.04.2017	2036122				Within 3
265	Victory Impex Co	S18/0520/20	28.04.2017	568147				Within 3
266	Victory Plywood Distributors	S18/0521/20	28.04.2017	122217				Within 3
267	Jupiter Dyechem Pvt Ltd	S18/0522/20	28.04.2017	1764215				Within 3
268	S Gopal Kamath (Cochin) Pvt Ltd	S18/0523/20	28.04.2017	825555				Within 3
269	Aditya Druglines	S18/0524/20	28.04.2017	418713				Within 3
270	Shameela Traders	S18/0525/20	28.04.2017	240695				Within 3
271	USG Boral Building Products India	S18/0526/20	28.04.2017	322179				Within 3
				<b>170217010</b>				

**Other than 4% SAD Refund**

1	PJ Johnsons Fruit	S18/0342/2017	21.03.2017	621963				Within 3 months
2	Lulu International	S18/0374/2017	28.03.2017	843975				Within 3 months
3	Reckon Marketing	S18/0440/2017	11.04.2017	524189				Within 3 months
4	Classic Granites	S18/0441/2017	11.04.2017	2111100				Within 3 months
5	Cochin Minerals	S18/0467/2017	20.04.2017	46053				Within 3 months
6	Infra Elevators India	S18/0494/2017	27.04.2017	68355				Within 3 months
				<b>4215635</b>				Within 3 months

**Appeal Refund**

1	MM Import & Export	S18A/013/2017	20.02.2017	221541				Within 3 months
2	Shaji Steels	S18A/016/2017	17.03.2017	50025				Within 3 months
3	Coastal Shipping	S18A/017/2017	27.04.2017	80050				Within 3 months
4	Coastal Shipping	S18A/018/2017	27.04.2017	80050				
				<b>431666</b>				

281

**GRAND TOTAL**

**174864311**