

STATEMENT OF REFUNDS FOR THE MONTH OF AUGUST 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	260	22,97,65,206	156	8,44,73,320	134	15,71,17,390								
IMPORT**			40	4,26,34,238	78	2,40,25,346								
TOTAL (Import)	260	22,97,65,206	196	12,71,07,558	212	18,11,42,736	244	17,57,30,028	138	7,39,95,344	106	10,17,34,684	0	0
APPEAL REFUND	11	1,61,96,476	4	15,59,096	6	1,11,17,771								
APPEAL (REFUND)**			1	6,67,996	1	11,52,253								
TOTAL (APPEAL)	11	1,61,96,476	5	22,27,092	7	1,22,70,024	9	61,53,544	4	15,59,096	5	45,94,448	0	0
EXPORT	0						0	0						
TOTAL	271	24,59,61,682	201	12,93,34,650	219	19,34,12,760	253	18,18,83,572	142	7,55,54,440	111	10,63,29,132	0	0
Sl. No.	Name of Refund Claimant in 4% SAD Refund Claims		Refund Appln. No:	Date of Receipt of Appln.	Amount of Refund Claimed	Amount Sanctioned	Date of Sanction by Proper Officer	Date of issue of Cheque	Reasons for pendency beyond 3 months					
1	Current Optronics Pvt Ltd		S18/0693/20	02.06.2017	180285				Within 3 months					
2	Popular Timbers		S18/0708/20	06.06.2017	686921				Within 3 months					
3	Green Wood Imports		S18/0721/20	08.06.2017	1520824				Within 3 months					
4	Hitachi Construction Machinery Co Pvt		S18/0734/20	12.06.2017	471797				Within 3 months					
5	Sterimed		S18/0740/20	13.06.2017	572702				Within 3 months					
6	Hexagon Business Enterprises		S18/0746/20	14.06.2017	637932				Within 3 months					
7	Indfurn		S18/0762/20	19.06.2017	152596				Within 3 months					
8	Matsyafed OBM Division		S18/0767/20	19.06.2017	785684				Within 3 months					
9	Midas Treads (India) Pvt Ltd		S18/0773/20	20.06.2017	103855				Within 3 months					

10	Cosmos Building Materials Co	S18/0774/20	20.06.2017	46164				Within 3 months
11	SP Paper Co	S18/0783/20	21.06.2017	322932				Within 3 months
12	Siemens	S18/0786/20	22.06.2017	76587				Within 3 months
13	Southern Impex	S18/0789/20	22.06.2017	174214				Within 3 months
14	Pentagon Marketing	S18/0795/20	22.06.2017	58433				Within 3 months
15	Five Fingers Exports	S18/0801/20	23.06.2017	85980				Within 3 months
16	Pari Chemicals	S18/0802/20	23.06.2017	74577				Within 3 months
17	VS Timber Pvt Ltd	S18/0804/20	23.06.2017	364047				Within 3 months
18	SL Traders	S18/0807/20	23.06.2017	63279				Within 3 months
19	Usmania Distributors Pvt Ltd	S18/0810/20	27.06.2017	254733				Within 3 months
20	Mangaly Industries Pvt Ltd	S18/0813/20	27.06.2017	157465				Within 3 months
21	Taurus Infra Corp	S18/0816/20	27.06.2017	334862				Within 3 months
22	United Timber Corporation	S18/0819/20	27.06.2017	41551				Within 3 months
23	Sree Gokulam Healthcare (P) Ltd	S18/0822/20	28.06.2017	756274				Within 3 months
24	J&J Timbers	S18/0825/20	28.06.2017	278311				Within 3 months
25	S Gopal Kamath (Cochin) Pvt Ltd	S18/0828/20	28.06.2017	598249				Within 3 months
26	Ashlyn Chemunnoor Instruments P Ltd	S18/0832/20	28.06.2017	78563				Within 3 months
27	Reliance Steels	S18/0838/20	29.06.2017	217893				Within 3 months
28	Pavan Roofings	S18/0841/20	29.06.2017	1017257				Within 3 months
29	FCI OEN Connectors	S18/0844/20	29.06.2017	803028				Within 3 months
30	Cochin Traders	S18/0847/20	30.06.2017	1090990				Within 3 months
31	MM Saw Mills & Industries	S18/0850/20	30.06.2017	370375				Within 3 months

32	Dreamline Trading Co	S18/0851/20	30.06.2017	486252				Within 3 months
33	Ceetron Technologies	S18/0853/20	30.06.2017	189875				Within 3 months
34	Al-Fas Trading International (P) Ltd	S18/0855/20	30.06.2017	560198				Within 3 months
35	Vigneshwar Aero Marine	S18/0856/20	30.06.2017	98985				Within 3 months
36	KVN Impex P Ltd	S18/0861/20	30.06.2017	10193109				Within 3 months
37	KMA Traders	S18/0863/20	30.06.2017	597930				Within 3 months
38	Huntsman International India Pvt. Ltd	S18/0865/20	30.06.2017	12902524				Within 3 months
39	Tayash Trade & Impex Pvt Ltd	S18/0868/20	30.06.2017	1012035				Within 3 months
40	Atul Automation Pvt Ltd	S18/0870/20	03.07.2017	1092947				Within 3 months
41	Indfurn	S18/0871/20	03.07.2017	94808				Within 3 months
42	ABM Traders	S18/0873/20	03.07.2017	39903				Within 3 months
43	Sri Lakshmi Siddhi Vinayaka Industries	S18/0875/20	03.07.2017	585129				Within 3 months
44	Hitachi Construction Machinery Co Pvt	S18/0876/20	04.07.2017	473204				Within 3 months
45	Mark Impex & Trading	S18/0877/20	04.07.2017	115032				Within 3 months
46	Grace Home Syle Trade (P) Ltd	S18/0879/20	04.07.2017	116827				Within 3 months
47	Krishna Traders	S18/0882/20	05.07.2017	43851				Within 3 months
48	Ample Trade Incorporates	S18/0883/20	05.07.2017	93078				Within 3 months
49	Matha Chemes	S18/0885/20	06.07.2017	538837				Within 3 months
50	Covestro(India) Pvt Ltd	S18/0888/20	06.07.2017	507645				Within 3 months
51	Chenakkal Furniture	S18/0891/20	07.07.2017	250995				Within 3 months
52	Sethi Tractor & Engg Works	S18/0892/20	07.07.2017	93817				Within 3 months
53	Jaihind Traders	S18/0893/20	07.07.2017	9261531				Within 3 months

54	Lanxess India Pvt. Ltd	S18/0894/20	07.07.2017	368341				Within 3 months
55	Kanam Latex Industries	S18/0895/20	07.07.2017	521299				Within 3 months
56	Vikas Paper Mart	S18/0907/20	11.07.2017	159579				Within 3 months
57	Lamit Roof Tech (India) Pvt Ltd	S18/0913/20	13.07.2017	325539				Within 3 months
58	JJ Steels	S18/0914/20	13.07.2017	186241				Within 3 months
59	Labtech Medico (P) Ltd	S18/0916/20	13.07.2017	257394				Within 3 months
60	Vineet Enterprises	S18/0918/20	14.07.2017	1534473				Within 3 months
61	Funriders Leisure & Amusement Pvt Lt	S18/0919/20	14.07.2017	64482				Within 3 months
62	Arabhi Supreme Marbles Granites (P) L	S18/0922/20	18.07.2017	23911				Within 3 months
63	Simply Trades	S18/0925/20	18.07.2017	33598				Within 3 months
64	Athira Plywood	S18/0928/20	18.07.2017	290048				Within 3 months
65	Seaoux Imports & Exports	S18/0931/20	18.07.2017	74739				Within 3 months
66	Shri Ganesh Enterprises	S18/0933/20	18.07.2017	505050				Within 3 months
67	Nirman India Impex	S18/0934/20	18.07.2017	47120				Within 3 months
68	Summit Metals	S18/0936/20	18.07.2017	184962				Within 3 months
69	Promenade Retail Display Systems	S18/0937/20	20.07.2017	217230				Within 3 months
70	Ceyenar Chemicals Pvt. Ltd	S18/0940/20	21.07.2017	2062407				Within 3 months
71	Sastha Senior Building Products	S18/0943/20	24.07.2017	420436				Within 3 months
72	Jaihind International	S18/0944/20	24.07.2017	928317				Within 3 months
73	SB Sales & Services	S18/0946/20	25.07.2017	150507				Within 3 months
74	Elite Green Pvt Ltd	S18/0947/20	25.07.2017	157113				Within 3 months
75	Omega Home Decors	S18/0950/20	25.07.2017	124860				Within 3 months

76	Sky Bond International	S18/0952/20	25.07.2017	144582				Within 3 months
77	Dell International Services India Pvt Ltd	S18/0953/20	25.07.2017	2158378				Within 3 months
78	Dreamline Trading Co	S18/0954/20	25.07.2017	495236				Within 3 months
79	Parag Domestic Appliances	S18/0956/20	25.07.2017	1229940				Within 3 months
80	Apsara Marketing	S18/0957/20	25.07.2017	48970				Within 3 months
81	Thamarappally Brothers Trading Pvt Ltd	S18/0958/20	26.07.2017	215440				Within 3 months
82	St Mary's Cashew Factory	S18/0960/20	26.07.2017	1843916				Within 3 months
83	Global Engineering	S18/0963/20	26.07.2017	293285				Within 3 months
84	Vigneshwar Aero Marine	S18/0964/20	26.07.2017	851385				Within 3 months
85	Q-Nineth Ceramics	S18/0965/20	26.07.2017	175518				Within 3 months
86	Uniconcept Pvt Ltd	S18/0966/20	26.07.2017	97786				Within 3 months
87	Classy The Antique Designed Furniture	S18/0969/20	27.07.2017	80876				Within 3 months
88	Feroke Boards Ltd	S18/0972/20	27.07.2017	640954				Within 3 months
89	Thomson Impex	S18/0973/20	28.07.2017	1561457				Within 3 months
90	Modi Global Link	S18/0974/20	28.07.2017	2240741				Within 3 months
91	Malabar Timber Traders	S18/0975/20	28.07.2017	411701				Within 3 months
92	Thettayil Metals	S18/0977/20	28.07.2017	2698650				Within 3 months
93	Victory Impex Co	S18/0978/20	28.07.2017	688659				Within 3 months
94	Huntsman International India Pvt. Ltd	S18/0979/20	28.07.2017	7183564				Within 3 months
95	Rainbow Metals	S18/0980/20	31.07.2017	1013102				Within 3 months
96	Semi Exports	S18/0981/20	31.07.2017	266913				Within 3 months
97	KVN Impex P Ltd	S18/0982/20	31.07.2017	11964847				Within 3 months

98	Tenny Jose & Associates Ltd	S18/0983/20	31.07.2017	1715735				Within 3 months
99	KP Enterprises	S18/0984/20	31.07.2017	67899				Within 3 months
100	Capital Ply Boards	S18/0985/20	31.07.2017	507106				Within 3 months
101	Loretta Industries	S18/0987/20	31.07.2017	89880				Within 3 months
102	Aravind Traders	S18/0988/20	31.07.2017	57681				Within 3 months
103	Adithya Druglines	S18/0991/20	31.07.2017	393999				Within 3 months
104	Shero Plywoods	S18/0993/20	31.07.2017	128382				Within 3 months
105	LA Tim Sourcing (I) Pvt Ltd	S18/0998/20	01.08.2017	4329603				Within 3 months
106	Malabar Impex	S18/0999/20	01.08.2017	127047				Within 3 months
107	Palakkad Timbers	S18/1000/20	01.08.2017	371420				Within 3 months
108	Gulf First Petro Products India (P) Ltd	S18/1002/20	02.08.2017	271841				Within 3 months
109	Paul Abrao & Sons	S18/1003/20	02.08.2017	30640				Within 3 months
110	h Indian Federation of Fisherman Soci	S18/1004/20	02.08.2017	389998				Within 3 months
111	Durocap Roofing India Pvt Ltd	S18/1005/20	02.08.2017	72534				Within 3 months
112	Proxima	S18/1006/20	02.08.2017	649793				Within 3 months
113	Role Agencies	S18/1008/20	03.08.2017	252266				Within 3 months
114	Lamit Roof Tech (India) Pvt Ltd	S18/1010/20	03.08.2017	315119				Within 3 months
115	Nihal Enterprises	S18/1011/20	03.08.2017	433199				Within 3 months
116	Honest Timber Agency	S18/1012/20	03.08.2017	97030				Within 3 months
117	Plywood Centre	S18/1013/20	03.08.2017	725060				Within 3 months
118	Vallabhdas & Co	S18/1015/20	04.08.2017	240448				Within 3 months
119	SL Traders	S18/1016/20	04.08.2017	377264				Within 3 months

120	SP Paper Co	S18/1018/20	04.08.2017	316750				Within 3 months
121	Friends and Company	S18/1019/20	04.08.2017	68433				Within 3 months
122	Five Star Cashew Company	S18/1021/20	07.08.2017	576784				Within 3 months
123	Shri Ganesh Enterprises	S18/1022/20	07.08.2017	433160				Within 3 months
124	KL Abdul Sathar	S18/1024/20	07.08.2017	331465				Within 3 months
125	S Gopal Kamath (Cochin) Pvt Ltd	S18/1026/20	07.08.2017	354366				Within 3 months
126	Ashik Traders	S18/1027/20	07.08.2017	520494				Within 3 months
127	Kanam Latex Industries	S18/1028/20	08.08.2017	835592				Within 3 months
128	Bituminex Cochin (P) Ltd	S18/1029/20	08.08.2017	119448				Within 3 months
129	Global Impex, Kannur	S18/1031/20	08.08.2017	58737				Within 3 months
130	India Agencies	S18/1032/20	08.08.2017	483216				Within 3 months
131	Vera Trading Company	S18/1033/20	08.08.2017	1409256				Within 3 months
132	Gold Wood Industries	S18/1034/20	08.08.2017	410788				Within 3 months
133	Parag Domestic Appliances	S18/1035/20	09.08.2017	2010156				Within 3 months
134	Atul Automation Pvt Ltd	S18/1036/20	09.08.2017	1005089				Within 3 months
135	BTC Trading Co	S18/1037/20	09.08.2017	80648				Within 3 months
136	ABM Traders	S18/1038/20	09.08.2017	52630				Within 3 months
137	Arabbi Supreme Marbles Granites (P) L	S18/1039/20	09.08.2017	17841				Within 3 months
138	Lanxess India Pvt. Ltd	S18/1040/20	09.08.2017	300318				Within 3 months
139	Andai Construction Equipment India Pvt	S18/1041/20	09.08.2017	226109				Within 3 months
140	Royel Impex	S18/1043/20	09.08.2017	644125				Within 3 months
141	Eco Trading Co	S18/1044/20	09.08.2017	47170				Within 3 months

142	Keerthy Agencies	S18/1045/20	10.08.2017	209869				Within 3 months
143	Goodwood Imports	S18/1046/20	10.08.2017	110033				Within 3 months
144	Tirur Glass Mart	S18/1047/20	10.08.2017	130417				Within 3 months
145	IHS Trades International	S18/1049/20	10.08.2017	162085				Within 3 months
146	Fumaco Trading Establishment (P) Ltd	S18/1050/20	10.08.2017	66751				Within 3 months
147	Neema Medineeds	S18/1052/20	10.08.2017	508144				Within 3 months
148	Marine Equipments Centre	S18/1053/20	11.08.2017	217720				Within 3 months
149	Aman Associates	S18/1055/20	11.08.2017	446188				Within 3 months
150	Yaseen International	S18/1056/20	11.08.2017	391043				Within 3 months
151	Summit Metals	S18/1057/20	14.08.2017	666356				Within 3 months
152	KP Enterprises	S18/1058/20	14.08.2017	57167				Within 3 months
153	Prompt Machine Tools Co	S18/1059/20	14.08.2017	3867				Within 3 months
154	Prime Tech General Trading P Ltd	S18/1061/20	14.08.2017	150133				Within 3 months
155	Eco Trading Co	S18/1062/20	14.08.2017	85189				Within 3 months
156	Eco Papyrus	S18/1063/20	14.08.2017	216511				Within 3 months
157	Seaoux Imports & Exports	S18/1064/20	16.08.2017	92392				Within 3 months
158	Image Arcade	S18/1065/20	16.08.2017	196291				Within 3 months
159	Adithya Druglines	S18/1066/20	16.08.2017	402015				Within 3 months
160	Mab Enterprises	S18/1067/20	16.08.2017	194689				Within 3 months
161	Astrica International	S18/1068/20	16.08.2017	54611				Within 3 months
162	Role Agencies	S18/1069/20	17.08.2017	464100				Within 3 months
163	Liberty Med Supplies Pvt Ltd	S18/1070/20	17.08.2017	403245				Within 3 months

164	VM Overseas Trading Co	S18/1071/20	17.08.2017	333286				Within 3 months
165	Omega Home Decors	S18/1073/20	18.08.2017	136760				Within 3 months
166	Fantasy Sales Corporation	S18/1074/20	18.08.2017	788298				Within 3 months
167	Limousine Trading Co	S18/1075/20	18.08.2017	88821				Within 3 months
168	Corza International	S18/1076/20	18.08.2017	56270				Within 3 months
169	Ample Trade Incorporates	S18/1077/20	21.08.2017	128624				Within 3 months
170	Shameela Traders	S18/1079/20	21.08.2017	629734				Within 3 months
171	Bio CP Health Care P Ltd	S18/1080/20	21.08.2017	70436				Within 3 months
172	National Plywoods and Glass	S18/1081/20	21.08.2017	43500				Within 3 months
173	Oriental Traders	S18/1082/20	21.08.2017	423448				Within 3 months
174	GEA Westfalia Separator India Pvt Ltd	S18/1083/20	21.08.2017	131527				Within 3 months
175	Skylite Imports & Exports	S18/1084/20	21.08.2017	78056				Within 3 months
176	Classic Cashews	S18/1085/20	21.08.2017	480578				Within 3 months
177	AJ International	S18/1086/20	22.08.2017	30534				Within 3 months
178	Popular Timbers	S18/1087/20	22.08.2017	449794				Within 3 months
179	Shazia International	S18/1088/20	22.08.2017	112270				Within 3 months
180	Purnima Distributors	S18/1089/20	22.08.2017	1569583				Within 3 months
181	Vibhuti Traders	S18/1091/20	22.08.2017	88617				Within 3 months
182	Pari Chemicals	S18/1092/20	22.08.2017	72989				Within 3 months
183	Prime Impex	S18/1093/20	22.08.2017	194623				Within 3 months
184	MM Imports & Exports	S18/1094/20	22.08.2017	142226				Within 3 months
185	Aashmi Traders	S18/1095/20	22.08.2017	212766				Within 3 months

186	Oriental Inframart	S18/1096/20	22.08.2017	260967				Within 3 months
187	Abax Trade Links	S18/1098/20	23.08.2017	37881				Within 3 months
188	Sree Gokulam Healthcare (P) Ltd	S18/1099/20	23.08.2017	166826				Within 3 months
189	Exee Decors	S18/1100/20	23.08.2017	46851				Within 3 months
190	Agappe Diagnostics Ltd	S18/1101/20	24.08.2017	56277				Within 3 months
191	Thamarappally Brothers Trading Pvt Ltd	S18/1102/20	24.08.2017	356369				Within 3 months
192	Best India Roof Products Pvt Ltd	S18/1103/20	24.08.2017	2666368				Within 3 months
193	Infratech Piping Systems (P) Ltd	S18/1104/20	24.08.2017	99725				Within 3 months
194	NS Cashew Company	S18/1105/20	24.08.2017	565306				Within 3 months
195	Paper Combines (India) Pvt Ltd	S18/1106/20	24.08.2017	42150				Within 3 months
196	Royal Rubbers	S18/1107/20	25.08.2017	37676				Within 3 months
197	Sastha Senior Building Products	S18/1108/20	25.08.2017	63140				Within 3 months
198	Techno Traders	S18/1109/20	25.08.2017	65610				Within 3 months
199	Promax Home Style Trade Pvt Ltd	S18/1110/20	25.08.2017	88360				Within 3 months
200	Ramcharan Company	S18/1111/20	25.08.2017	161185				Within 3 months
201	Hillwood Furniture Pvt Ltd	S18/1112/20	25.08.2017	1076694				Within 3 months
202	Hillwood Timbers	S18/1113/20	25.08.2017	906562				Within 3 months
203	Hillwood Imports & Exports	S18/1114/20	25.08.2017	663228				Within 3 months
204	NR Security Systems	S18/1116/20	28.08.2017	493042				Within 3 months
205	Balaji Enterprises	S18/1117/20	28.08.2017	442307				Within 3 months
206	Midas Treads (India) Pvt Ltd	S18/1118/20	28.08.2017	333809				Within 3 months
207	Best Mega International	S18/1119/20	28.08.2017	239052				Within 3 months

208	Prius Technologies	S18/1120/20	28.08.2017	103204				Within 3 months
209	Unistar Enterprises	S18/1121/20	28.08.2017	215153				Within 3 months
210	Asian Granito India Ltd	S18/1122/20	28.08.2017	98524				Within 3 months
211	MAK Cashews	S18/1123/20	29.08.2017	236600				Within 3 months
212	Cochin Tycoons Trading Company	S18/1124/20	29.08.2017	103688				Within 3 months
213	Hitachi Construction Machinery Co Pvt	S18/1125/20	29.08.2017	466279				Within 3 months
214	Amrutha Aluminium Centre	S18/1126/20	29.08.2017	61548				Within 3 months
215	Magnum Trading Company	S18/1127/20	29.08.2017	149421				Within 3 months
216	Victory Impex Co	S18/1128/20	29.08.2017	339760				Within 3 months
217	Vedant Corp	S18/1129/20	30.08.2017	562052				Within 3 months
218	Excel International	S18/1130/20	30.08.2017	494673				Within 3 months
219	VS Timber Industries	S18/1131/20	30.08.2017	68240				Within 3 months
220	Amal Plywood	S18/1132/20	30.08.2017	399090				Within 3 months
221	Ceyenar Chemicals Pvt. Ltd	S18/1134/20	30.08.2017	1835473				Within 3 months
222	KVN Impex P Ltd	S18/1135/20	31.08.2017	9360778				Within 3 months
223	Wood Crust	S18/1136/20	31.08.2017	449229				Within 3 months
224	Thomson Impex	S18/1137/20	31.08.2017	1004281				Within 3 months
225	Marygo International	S18/1138/20	31.08.2017	221436				Within 3 months
226	Mammoos Traders	S18/1139/20	31.08.2017	455007				Within 3 months
227	Jaihind Traders	S18/1140/20	31.08.2017	9425704				Within 3 months
228	Capital Ply Boards	S18/1141/20	31.08.2017	525818				Within 3 months
229	aja & Rajas Swamill and Timbers Pvt L	S18/1142/20	31.08.2017	116001				Within 3 months

230	Matha Wood Industries	S18/1143/20	31.08.2017	81851				Within 3 months
231	Rosa Overseas	S18/1144/20	31.08.2017	98634				Within 3 months
232	Rainbow Metals	S18/1145/20	31.08.2017	2452717				Within 3 months
233	Koliyot	S18/1146/20	31.08.2017	18088				Within 3 months
234	Ace Fine Pack Pvt Ltd	S18/1147/20	31.08.2017	285222				Within 3 months
235	Alternate Energy Corporation	S18/1148/20	31.08.2017	68624				Within 3 months
236	A.V. Thomas & Co	S18/1149/20	31.08.2017	76065				Within 3 months
				168751038				

Other than 4% SAD Refund

1	Royal Impex	S18/0903/20	10.07.2017	35000				Within 3 months
2	KP Enterprises	S18/0949/20	25.07.2017	2068584				Within 3 months
3	Bharat Petroleum Corporation Ltd	S18/0994/20	01.08.2017	1590017				Within 3 months
4	Bharat Petroleum Corporation Ltd	S18/0995/20	01.08.2017	2628300				Within 3 months
5	Sterimed	S18/1009/20	03.08.2017	50000				Within 3 months
6	St Francis Press	S18/1025/20	07.08.2017	81013				Within 3 months
7	Atlantic Shipping Pvt Ltd	S18/1097/20	22.08.2017	179231				Within 3 months
8	Kunnathan Chip Board	S18/1133/20	30.08.2017	346845				Within 3 months
				6978990				

Appeal Refund

1	S Ajay	S18A/026/20	05.06.2017	450000				Within 3 months
2	Balakrishna Sales Corporation	S18A/027/20	06.06.2017	410014				Within 3 months
3	Vallabhdas & Co	S18A/028/20	06.06.2017	3193854				Within 3 months
4	Taurus Infra Corp	S18A/034/20	20.06.2017	481266				Within 3 months

5	Balaji Enterprises	S18A/038/20	20.07.2017	59314				Within 3 months
6	Westfort Hi-tech Hospital Ltd	S18A/039/20	03.08.2017	1227727				Within 3 months
7	United Timber Corporation	S18A/040/20	02.08.2017	72039				Within 3 months
8	Biju Abraham	S18A/041/20	22.08.2017					Within 3 months
9	Baby Marine Sarass	S18A/042/20	22.08.2017	259330				Within 3 months
				6153544				

253

GRAND TOTAL

181883572