

STATEMENT OF REFUNDS FOR THE MONTH OF SEPTEMBER 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	244	175,730,028	96	98,520,437	132	90,919,553								
IMPORT**			51	19,652,046	80	44,737,431								
TOTAL (Import)	244	175,730,028	147	118,172,483	212	135,656,984	17 9	158,245,527	69	85,912,254	110	72,333,273	0	0
APPEAL REFUND	9	6,153,544	0	0	6	4,594,448								
APPEAL (REFUND)**			0	0	2	1,487,057								
TOTAL (APPEAL)	9	6,153,544	0	0	8	6,081,505	1	72,039	0	0	1	72,039	0	0
EXPORT	0						0	0						
TOTAL	253	181,883,572	147	118,172,483	220	141,738,489	18 0	158,317,566	69	85,912,254	111	72,405,312	0	0
Sl. No.	Name of Refund Claimant		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					
	4% SAD Refund Claims													
1	Krishna Traders		S18/0882/2017	05.07.2017	43851				Within 3 months					
2	Kanam Latex Industries		S18/0895/2017	07.07.2017	521299				Within 3 months					
3	Vikas Paper Mart		S18/0907/2017	11.07.2017	159579				Within 3 months					
4	Lamit Roof Tech (India) Pvt Ltd		S18/0913/2017	13.07.2017	325539				Within 3 months					
5	Labtech Medico (P) Ltd		S18/0916/2017	13.07.2017	257394				Within 3 months					
6	Funriders Leisure & Amusement Pvt Ltd		S18/0919/2017	14.07.2017	64482				Within 3 months					
7	Simply Trades		S18/0925/2017	18.07.2017	33598				Within 3 months					
8	Athira Plywood		S18/0928/2017	18.07.2017	290048				Within 3 months					
9	Summit Metals		S18/0936/2017	18.07.2017	184962				Within 3 months					
10	Ceyenar Chemicals Pvt. Ltd		S18/0940/2017	21.07.2017	2062407				Within 3 months					

11	Sastha Senior Building Products	S18/0943/2017	24.07.2017	420436				Within 3 months
12	SB Sales & Services	S18/0946/2017	25.07.2017	150507				Within 3 months
13	Omega Home Decors	S18/0950/2017	25.07.2017	124860				Within 3 months
14	Dell International Services India Pvt Ltd	S18/0953/2017	25.07.2017	2158378				Within 3 months
15	Apsara Marketing	S18/0957/2017	25.07.2017	48970				Within 3 months
16	St Mary's Cashew Factory	S18/0960/2017	26.07.2017	1843916				Within 3 months
17	Global Engineering	S18/0963/2017	26.07.2017	293285				Within 3 months
18	Vigneshwar Aero Marine	S18/0964/2017	26.07.2017	851385				Within 3 months
19	Uniconcept Pvt Ltd	S18/0966/2017	26.07.2017	97786				Within 3 months
20	Classy The Antique Designed Furniture	S18/0969/2017	27.07.2017	80876				Within 3 months
21	Malabar Timber Traders	S18/0975/2017	28.07.2017	411701				Within 3 months
22	Victory Impex Co	S18/0978/2017	28.07.2017	688659				Within 3 months
23	Huntsman International India Pvt. Ltd	S18/0979/2017	28.07.2017	7183564				Within 3 months
24	Semi Exports	S18/0981/2017	31.07.2017	266913				Within 3 months
25	Tenny Jose & Associates Ltd	S18/0983/2017	31.07.2017	1715735				Within 3 months
26	KP Enterprises	S18/0984/2017	31.07.2017	67899				Within 3 months
27	Loretta Industries	S18/0987/2017	31.07.2017	89880				Within 3 months
28	Shero Plywoods	S18/0993/2017	31.07.2017	128382				Within 3 months
29	LA Tim Sourcing (I) Pvt Ltd	S18/0998/2017	01.08.2017	4329603				Within 3 months
30	Malabar Impex	S18/0999/2017	01.08.2017	127047				Within 3 months
31	Gulf First Petro Products India (P) Ltd	S18/1002/2017	02.08.2017	271841				Within 3 months
32	South Indian Federation of Fisherman Societies	S18/1004/2017	02.08.2017	389998				Within 3 months
33	Durocap Roofing India Pvt Ltd	S18/1005/2017	02.08.2017	72534				Within 3 months
34	Proxima	S18/1006/2017	02.08.2017	649793				Within 3 months
35	Role Agencies	S18/1008/2017	03.08.2017	252266				Within 3 months
36	Lamit Roof Tech (India) Pvt Ltd	S18/1010/2017	03.08.2017	315119				Within 3 months
37	Honest Timber Agency	S18/1012/2017	03.08.2017	97030				Within 3 months
38	Plywood Centre	S18/1013/2017	03.08.2017	725060				Within 3 months
39	Vallabhadas & Co	S18/1015/2017	04.08.2017	240448				Within 3 months
40	SL Traders	S18/1016/2017	04.08.2017	377264				Within 3 months
41	SP Paper Co	S18/1018/2017	04.08.2017	316750				Within 3 months

42	Five Star Cashew Company	S18/1021/2017	07.08.2017	576784				Within 3 months
43	Shri Ganesh Enterprises	S18/1022/2017	07.08.2017	433160				Within 3 months
44	KL Abdul Sathar	S18/1024/2017	07.08.2017	331465				Within 3 months
45	Kanam Latex Industries	S18/1028/2017	08.08.2017	835592				Within 3 months
46	Global Impex, Kannur	S18/1031/2017	08.08.2017	58737				Within 3 months
47	India Agencies	S18/1032/2017	08.08.2017	483216				Within 3 months
48	BTC Trading Co	S18/1037/2017	09.08.2017	80648				Within 3 months
49	ABM Traders	S18/1038/2017	09.08.2017	52630				Within 3 months
50	Lanxess India Pvt. Ltd	S18/1040/2017	09.08.2017	300318				Within 3 months
51	Hyundai Construction Equipment India Pvt Ltd	S18/1041/2017	09.08.2017	226109				Within 3 months
52	Royel Impex	S18/1043/2017	09.08.2017	644125				Within 3 months
53	Goodwood Imports	S18/1046/2017	10.08.2017	110033				Within 3 months
54	IHS Trades International	S18/1049/2017	10.08.2017	162085				Within 3 months
55	Fumaco Trading Establishment (P) Ltd	S18/1050/2017	10.08.2017	66751				Within 3 months
56	Neema Medineeds	S18/1052/2017	10.08.2017	508144				Within 3 months
57	Aman Associates	S18/1055/2017	11.08.2017	446188				Within 3 months
58	Yaseen International	S18/1056/2017	11.08.2017	391043				Within 3 months
59	KP Enterprises	S18/1058/2017	14.08.2017	57167				Within 3 months
60	Prime Tech General Trading P Ltd	S18/1061/2017	14.08.2017	150133				Within 3 months
61	Seaux Imports & Exports	S18/1064/2017	16.08.2017	92392				Within 3 months
62	Image Arcade	S18/1065/2017	16.08.2017	196291				Within 3 months
63	Mab Enterprises	S18/1067/2017	16.08.2017	194689				Within 3 months
64	Astrica International	S18/1068/2017	16.08.2017	54611				Within 3 months
65	Liberty Med Supplies Pvt Ltd	S18/1070/2017	17.08.2017	403245				Within 3 months
66	Omega Home Decors	S18/1073/2017	18.08.2017	136760				Within 3 months
67	Fantasy Sales Corporation	S18/1074/2017	18.08.2017	788298				Within 3 months
68	Corza International	S18/1076/2017	18.08.2017	56270				Within 3 months
69	Bio CP Health Care P Ltd	S18/1080/2017	21.08.2017	70436				Within 3 months
70	Oriental Traders	S18/1082/2017	21.08.2017	423448				Within 3 months
71	GEA Westfalia Separator India Pvt Ltd	S18/1083/2017	21.08.2017	131527				Within 3 months
72	Shazia International	S18/1088/2017	22.08.2017	112270				Within 3 months
73	Purnima Distributors	S18/1089/2017	22.08.2017	1569583				Within 3 months
74	Vibhuti Traders	S18/1091/2017	22.08.2017	88617				Within 3 months

75	MM Imports & Exports	S18/1094/2017	22.08.2017	142226				Within 3 months
76	Aashmi Traders	S18/1095/2017	22.08.2017	212766				Within 3 months
77	Abax Trade Links	S18/1098/2017	23.08.2017	37881				Within 3 months
78	Sree Gokulam Healthcare (P) Ltd	S18/1099/2017	23.08.2017	166826				Within 3 months
79	Agappe Diagnostics Ltd	S18/1101/2017	24.08.2017	56277				Within 3 months
80	Thamarappally Brothers Trading Pvt Ltd	S18/1102/2017	24.08.2017	356369				Within 3 months
81	Best India Roof Products Pvt Ltd	S18/1103/2017	24.08.2017	2666368				Within 3 months
82	Infratech Piping Systems (P) Ltd	S18/1104/2017	24.08.2017	99725				Within 3 months
83	Royal Rubbers	S18/1107/2017	25.08.2017	37676				Within 3 months
84	Sastha Senior Building Products	S18/1108/2017	25.08.2017	63140				Within 3 months
85	Promax Home Style Trade Pvt Ltd	S18/1110/2017	25.08.2017	88360				Within 3 months
86	Hillwood Timbers	S18/1113/2017	25.08.2017	906562				Within 3 months
87	NR Security Systems	S18/1116/2017	28.08.2017	493042				Within 3 months
88	Balaji Enterprises	S18/1117/2017	28.08.2017	442307				Within 3 months
89	Best Mega International	S18/1119/2017	28.08.2017	239052				Within 3 months
90	Unistar Enterprises	S18/1121/2017	28.08.2017	215153				Within 3 months
91	Asian Granito India Ltd	S18/1122/2017	28.08.2017	98524				Within 3 months
92	MAK Cashews	S18/1123/2017	29.08.2017	236600				Within 3 months
93	Tata Hitachi Construction Machinery Co Pvt Ltd	S18/1125/2017	29.08.2017	466279				Within 3 months
94	Amrutha Aluminium Centre	S18/1126/2017	29.08.2017	61548				Within 3 months
95	Victory Impex Co	S18/1128/2017	29.08.2017	339760				Within 3 months
96	Vedant Corp	S18/1129/2017	30.08.2017	562052				Within 3 months
97	VS Timber Industries	S18/1131/2017	30.08.2017	68240				Within 3 months
98	Ceyenar Chemicals Pvt. Ltd	S18/1134/2017	30.08.2017	1835473				Within 3 months
99	KVN Impex P Ltd	S18/1135/2017	31.08.2017	9360778				Within 3 months
100	Wood Crust	S18/1136/2017	31.08.2017	449229				Within 3 months
101	Marygo International	S18/1138/2017	31.08.2017	221436				Within 3 months
102	Mammoos Traders	S18/1139/2017	31.08.2017	455007				Within 3 months
103	Jaihind Traders	S18/1140/2017	31.08.2017	9425704				Within 3 months
104	Capital Ply Boards	S18/1141/2017	31.08.2017	525818				Within 3 months
105	Raja & Rajas Swamill and Timbers Pvt Ltd	S18/1142/2017	31.08.2017	116001				Within 3 months
106	Rosa Overseas	S18/1144/2017	31.08.2017	98634				Within 3 months
107	Rainbow Metals	S18/1145/2017	31.08.2017	2452717				Within 3 months

108	Kolliyot	S18/1146/2017	31.08.2017	18088				Within 3 months
109	Ace Fine Pack Pvt Ltd	S18/1147/2017	31.08.2017	285222				Within 3 months
110	Alternate Energy Corporation	S18/1148/2017	31.08.2017	68624				Within 3 months
111	Eco Papyrus	S18/1150/2017	05.09.2017	311149				Within 3 months
112	Malabar Impex	S18/1153/2017	05.09.2017	146096				Within 3 months
113	Royal Associates	S18/1154/2017	05.09.2017	998011				Within 3 months
114	Omega Home Decors	S18/1156/2017	07.09.2017	147239				Within 3 months
115	Tulsiram Hanumanbagas Gilada	S18/1157/2017	07.09.2017	467788				Within 3 months
116	Shazia International	S18/1159/2017	07.09.2017	182873				Within 3 months
117	GMsons Trading Company Pvt Ltd	S18/1160/2017	07.09.2017	240260				Within 3 months
118	Modi Global Link	S18/1162/2017	08.09.2017	1130560				Within 3 months
119	KMA Traders	S18/1165/2017	08.09.2017	326748				Within 3 months
120	Lamit Roof Tech (India) Pvt Ltd	S18/1166/2017	08.09.2017	262871				Within 3 months
121	South Indian Federation of Fisherman Societies	S18/1168/2017	08.09.2017	375030				Within 3 months
122	Tip Top Furniture	S18/1169/2017	08.09.2017	103189				Within 3 months
123	Green Wood Imports	S18/1170/2017	11.09.2017	406713				Within 3 months
124	Central Metalex	S18/1171/2017	11.09.2017	215850				Within 3 months
125	Yaazi International	S18/1172/2017	11.09.2017	905194				Within 3 months
126	SM Traders	S18/1174/2017	11.09.2017	130667				Within 3 months
127	Plywood Centre	S18/1177/2017	11.09.2017	203044				Within 3 months
128	Mak Sales Corporation	S18/1178/2017	11.09.2017	277862				Within 3 months
129	Nyzo Exim	S18/1179/2017	11.09.2017	40227				Within 3 months
130	Century Plywoods	S18/1180/2017	11.09.2017	218379				Within 3 months
131	Kurian Abraham (P) Ltd	S18/1181/2017	12.09.2017	307411				Within 3 months
132	DAR International	S18/1183/2017	13.09.2017	79926				Within 3 months
133	Manorama Sales Coporation	S18/1184/2017	13.09.2017	73536				Within 3 months
134	Mac Cashews	S18/1185/2017	14.09.2017	551973				Within 3 months
135	Astrica International	S18/1186/2017	14.09.2017	48460				Within 3 months
136	Dreamline Trading Co	S18/1187/2017	14.09.2017	434430				Within 3 months
137	National Cashew Factory	S18/1189/2017	15.09.2017	1022843				Within 3 months
138	Kulangara Frame Works	S18/1191/2017	15.09.2017	83169				Within 3 months
139	SB Sales & Services	S18/1192/2017	18.09.2017	237969				Within 3 months
140	Neema Medineeds	S18/1193/2017	18.09.2017	515512				Within 3 months

141	Cuirass Trading Co	S18/1194/2017	18.09.2017	178515				Within 3 months
142	Surabhi Supreme Marbles Granites (P) Ltd	S18/1195/2017	18.09.2017	328963				Within 3 months
143	Durocap Roofing India Pvt Ltd	S18/1197/2017	18.09.2017	68465				Within 3 months
144	Bharat Petroleum Corporation Ltd	S18/1198/2017	18.09.2017	35000000				Within 3 months
145	Eco Trading Co	S18/1200/2017	19.09.2017	87949				Within 3 months
146	Tenny Jose & Associates Ltd	S18/1204/2017	20.09.2017	2123721				Within 3 months
147	Matsyafed OBM Division	S18/1205/2017	20.09.2017	973089				Within 3 months
148	Megalium Manufacturers and Trading Pvt Ltd	S18/1206/2017	20.09.2017	102675				Within 3 months
149	Global Furnimart (India) P Ltd	S18/1207/2017	20.09.2017	54309				Within 3 months
150	VT Impex	S18/1209/2017	20.09.2017	405480				Within 3 months
151	Jaijith Impex	S18/1210/2017	20.09.2017	437697				Within 3 months
152	Matheson Bosanquet Enterprises	S18/1212/2017	21.09.2017	513287				Within 3 months
153	Lanxess India Pvt. Ltd	S18/1213/2017	21.09.2017	383850				Within 3 months
154	AIS Traders	S18/1214/2017	21.09.2017	429245				Within 3 months
155	CRS Trading	S18/1216/2017	21.09.2017	98105				Within 3 months
156	Greenwud Impex	S18/1220/2017	25.09.2017	81890				Within 3 months
157	Prime Impex	S18/1222/2017	25.09.2017	1414226				Within 3 months
158	Tristar Sales Corporation	S18/1223/2017	25.09.2017	51202				Within 3 months
159	Bharat Petroleum Corporation Ltd	S18/1225/2017	25.09.2017	11464713				Within 3 months
160	Labtech Medico (P) Ltd	S18/1227/2017	26.09.2017	289376				Within 3 months
161	Sara Import & Export	S18/1228/2017	26.09.2017	238516				Within 3 months
162	Vera Trading Company	S18/1229/2017	26.09.2017	887410				Within 3 months
163	Peninsular Traders	S18/1230/2017	26.09.2017	597441				Within 3 months
164	Nooh Exports	S18/1231/2017	26.09.2017	814829				Within 3 months
165	Purnima Distributors	S18/1232/2017	26.09.2017	3016819				Within 3 months
166	Infratech Piping Systems (P) Ltd	S18/1233/2017	27.09.2017	43309				Within 3 months
167	Mark Impex & Trading	S18/1234/2017	27.09.2017	61346				Within 3 months
168	KVN Impex P Ltd	S18/1235/2017	27.09.2017	9796184				Within 3 months
169	Al-Fas Trading International (P) Ltd	S18/1236/2017	27.09.2017	188377				Within 3 months
170	Meezan Electronic Scales Pvt Ltd	S18/1237/2017	28.09.2017	62830				Within 3 months
171	Rainbow Metals	S18/1238/2017	28.09.2017	2093322				Within 3 months
172	Oriental Inframart	S18/1239/2017	28.09.2017	408691				Within 3 months
173	Naran Chirakkal Corporate Pvt Ltd	S18/12402017	28.09.2017	167412				Within 3 months

174	Feroke Boards Ltd	S18/1241/2017	28.09.2017	1074986				Within 3 months
175	Victory Plywood Distributors	S18/1242/2017	28.09.2017	338293				Within 3 months
176	Victory Impex Co	S18/1243/2017	28.09.2017	826271				Within 3 months
177	VS Timber Pvt Ltd	S18/1244/2017	28.09.2017	55012				Within 3 months
178	Ample Trade Incorporates	S18/1245/2017	28.09.2017	129950				Within 3 months
				158066007				

Other than 4% SAD Refund

1	Laxmi Cranes & Trailers Pvt Ltd	S18/1217/2017	22.09.2017	179520				Within 3 months
				179520				

Appeal Refund

1	United Timber Corporation	S18A/040/2017	02.08.2017	72039				Within 3 months
				72039				

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GRAND TOTAL

158317566