



भारत सरकार GOVERNMENT OF INDIA
वित्त मंत्रालय MINISTRY OF FINANCE
राजस्व विभाग DEPARTMENT OF REVENUE

सीमा शुल्क आयुक्त का कार्यालय
OFFICE OF THE COMMISSIONER OF CUSTOMS
सीमा शुल्क गृह, विल्लिंगटन आईलैंड, कोच्चिन-682009
CUSTOM HOUSE, WILLINGDON ISLAND, COCHIN-682009
An IS 15700 certified



Custom House

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F No. S34/40/2017-DBK.Cus

Dated: 6.11.2017

Trade Facility No . 17 /2017

Sub.: Validation of Bank Accounts in the Public Financial Management System (PFMS) for speedy & smooth disbursement of IGST (Integrated Goods & Services Tax) Export refund- reg.

Attention of all the importers, exporters, customs brokers, and other stake holders is invited to the processing of refund of IGST paid on goods exported.

2. In this context, it is again clarified that the shipping bill itself are treated as the refund application with effect from 01/07/2017 and therefore, no separate refund application is required to be filed. The application for IGST refund for exports shall be deemed to have been filed, when the conveyance carrying the export goods leaves India, i.e. Export General Manifest (EGM) is filed, and the applicant has furnished a valid Return in Form GSTR-3 under Section 54 of GST Act, read with Rule 96 of CGST Rules.

3. In order to avail the IGST refund, it is mandatory that the exporters have validated their bank accounts by "Public Financial Management System (PFMS)". If bank accounts of the exporters are closed and/or not validated by PFMS, then the IGST refund, even if sanctioned, may not get credited to the accounts of the exporters.

4. It is reported that "closed" bank accounts of the exporters still exist in the system and PFMS has invalidated such accounts making the prospective disbursement of IGST refund to such closed accounts impossible. Accordingly, the list of accounts, which are not validated by PFMS pertaining Cochin Custom House and Cochin Air Cargo is with this Trade Facility on www.cochincustoms.gov.in for wider publicity and necessary action at the end of the concerned exporters.

5. In view of the above, exporters are advised to update their bank accounts immediately and not to make any changes in the same during the current financial year for smooth disbursement of IGST Refund.

6. Difficulty if any, may be brought to the notice of the Deputy / Assistant Commissioner of customs (Drawback or EDI).

Sd/-

(S.ANIL KUMAR)

ADDL.COMMISSIONER OF CUSTOMS

Copy to:

1.The Chief Commissioner's Office

2. Commisioner's file/Addl.Commissioner/All DCs &
ACs/Development Commissioner(CSEZ)/All Appraisers/All
Sections/Guard File

//ATTESTED//

(M.S.SURESH)

ASSISTANT COMMISSIONER OF CUSTOMS

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	1009002791	FINER LIVING	REJECTED	TBE0019
2	3290000397	COTTONS,	REJECTED	015,TBE0021
3	1088000941	EXPORTERS	REJECTED	TBE0008
4	1088000941	EXPORTERS	REJECTED	TBE0008
5	1091002215	COMPANY	REJECTED	TBE0008
6	1091002215	COMPANY	REJECTED	TBE0008
7	1010012266	TJP EXPORTS	REJECTED	TBE0006
8	1010012266	TJP EXPORTS	REJECTED	TBE0006
9	1010012266	TJP EXPORTS	REJECTED	TBE0019
10	1003006124	BROS INDIA GROUP	REJECTED	TBE0008
11	1003006124	BROS INDIA GROUP	REJECTED	
12	1003006124	BROS INDIA GROUP	REJECTED	TBE0008
13	1003004938	VIGNESH FOODS	REJECTED	
14	1003004938	VIGNESH FOODS	REJECTED	TBE0017
15	1003004938	VIGNESH FOODS	REJECTED	TBE0017
16	1003004938	VIGNESH FOODS	REJECTED	
17	2609002181	VIZAG EXPORTS	REJECTED	TBE0019
18	1000007928	LTD.	REJECTED	
19	1000007928	LTD.	REJECTED	TBE0016
20	1012006689	TECHNICAL SERVICES AND	REJECTED	TBE0008
21	1009006525	USHA RUBBERS	REJECTED	021
22	3214011430	SRINDU CORPORATION	REJECTED	
23	588009369	GLOBE ENTERPRISES	REJECTED	015,TBE0021
24	1099009324	ROYAL FOOD EXPORTERS	REJECTED	TBE0008
25	1099009324	ROYAL FOOD EXPORTERS	REJECTED	TBE0008
26	1095008510	FACTORY	REJECTED	TBE0018
27	1095008510	FACTORY	REJECTED	TBE0018
28	1095008510	FACTORY	REJECTED	TBE0008
29	1095008510	FACTORY	REJECTED	TBE0008
30	3598003781	INDUSTRIES (P) LTD.,	REJECTED	TBE0019
31	3598003781	INDUSTRIES (P) LTD.,	REJECTED	
32	211008966	LIMITED	REJECTED	TBE0006
33	211008966	LIMITED	REJECTED	
34	211008966	LIMITED	REJECTED	
35	1012000222	VESTA ENGINEERS	REJECTED	015,TBE0021
36	HWUPS2415C	ESTABLISHMENT	REJECTED	018
37	HWUPS2415C	ESTABLISHMENT	REJECTED	018
38	3293012124	AVIRAM KNITTERS	REJECTED	015,TBE0021
39	1016915977	MILL	REJECTED	TBE0006

40	1016915977	MILL	REJECTED	TBE0006
41	1016915977	MILL	REJECTED	TBE0021
42	1016915977	MILL	REJECTED	TBE0021
43	711015040	PVT LTD	REJECTED	TBE0017
44	488050731	LIMITED	REJECTED	TBE0018
45	488050731	LIMITED	REJECTED	TBE0018
46	488050731	LIMITED	REJECTED	TBE0018
47	1096004861	ANAND INTERNATIONAL	REJECTED	015,TBE0021
48	ATOPT4504D	ALWAN EXPORT AND IMPORT	REJECTED	TBE0016
49	3209003815	JAGUAR PAW EXPORTS,	REJECTED	TBE0008
50	1010001655	PRIVATE LIMITED	REJECTED	TBE0018
51	1010001655	PRIVATE LIMITED	REJECTED	
52	1010001655	PRIVATE LIMITED	REJECTED	018,TBE0021
53	1000005313	ZION VENEER INDUSTRIES	REJECTED	021
54	1011009544	COMPANY	REJECTED	015,TBE0021
55	5312000213	KINGS SEA FOODS	REJECTED	021
56	511070985	INDIA PRIVATE LIMITED	REJECTED	TBE0018
57	511070985	INDIA PRIVATE LIMITED	REJECTED	TBE0018
58	511070985	INDIA PRIVATE LIMITED	REJECTED	015,TBE0021
59	3216914615	PRIVATE LIMITED	REJECTED	TBE0018
60	3216914615	PRIVATE LIMITED	REJECTED	TBE0018
61	1015906621	AND IMPEX PRIVATE LIMITED	REJECTED	TBE0006
62	1015906621	AND IMPEX PRIVATE LIMITED	REJECTED	TBE0006
63	1015906621	AND IMPEX PRIVATE LIMITED	REJECTED	TBE0006
64	1015906621	AND IMPEX PRIVATE LIMITED	REJECTED	TBE0019
65	1088006272	GREAT INDIAN TEXTILES,	REJECTED	TBE0008
66	1088006272	GREAT INDIAN TEXTILES,	REJECTED	TBE0008
67	1015003117	INDIAN HERITAGE,	REJECTED	TBE0008
68	1088004041	SUD-CHEMIE INDIA PVT LTD.	REJECTED	TBE0019
69	1088004041	SUD-CHEMIE INDIA PVT LTD.	REJECTED	TBE0006
70	1088004041	SUD-CHEMIE INDIA PVT LTD.	REJECTED	TBE0006
71	1088004041	SUD-CHEMIE INDIA PVT LTD.	REJECTED	TBE0006
72	1093008628	SIVADAS TEXTILES,	REJECTED	TBE0008
73	1093008628	SIVADAS TEXTILES,	REJECTED	TBE0008
74	388038047	ABB INDIA LIMITED.	REJECTED	TBE0018
75	388038047	ABB INDIA LIMITED.	REJECTED	
76	1088008038	BELL FOODS	REJECTED	
77	1088008038	BELL FOODS	REJECTED	
78	1007010762	INDAFRO IMPEX	REJECTED	
79	1007010762	INDAFRO IMPEX	REJECTED	TBE0017

80	1091004951	UPASANA EXPORTS	REJECTED	
81	1091004951	UPASANA EXPORTS	REJECTED	
82	1091004951	UPASANA EXPORTS	REJECTED	TBE0018
83	1091004951	UPASANA EXPORTS	REJECTED	TBE0018
84	3204002306	DIXCY TEXTILES PVT. LTD.,	REJECTED	TBE0017
85	3212000635	VEE J PEE ALUMINIUM FOUNDRY PV	REJECTED	TBE0009,TBE0015
86	588095656	EVEREST INDUSTRIES LTD.	REJECTED	
87	588095656	EVEREST INDUSTRIES LTD.	REJECTED	TBE0016
88	108800034	7 AYSHA HOSIERY FACTORY P LTD	REJECTED	TBE0008
89	1088000347	AYSHA HOSIERY FACTORY P LTD	REJECTED	TBE0008
90	714033545	AIRSON EXPORTS	REJECTED	TBE0009,TBE0021
91	1017503583	SUPREME ENGINEERING	REJECTED	TBE0018
92	1017503583	SUPREME ENGINEERING	REJECTED	TBE0018
93	1017503583	SUPREME ENGINEERING	REJECTED	TBE0018
94	1000004635	AMACO IMPEX PRIVATE LIMITED	REJECTED	TBE0006
95	1000004635	AMACO IMPEX PRIVATE LIMITED	REJECTED	TBE0006
96	1000004635	AMACO IMPEX PRIVATE LIMITED	REJECTED	TBE0006
97	1000004635	AMACO IMPEX PRIVATE LIMITED	REJECTED	TBE0006
98	1000004635	AMACO IMPEX PRIVATE LIMITED	REJECTED	TBE0019
99	1003000851	FLOORTEX	REJECTED	
100	1003000851	FLOORTEX	REJECTED	TBE0018
101	1003000851	FLOORTEX	REJECTED	TBE0018
102	1088000550	DHANALAKSHMI WEAVING WORKS	REJECTED	TBE0008
103	1088000550	DHANALAKSHMI WEAVING WORKS	REJECTED	TBE0008
104	1010010280	KERA NATURAL FLOORINGS (INDIA)	REJECTED	TBE0006
105	1010010280	KERA NATURAL FLOORINGS (INDIA)	REJECTED	TBE0019
106	1000008959	VIKAS TRADERS	REJECTED	TBE0008
107	1000008959	VIKAS TRADERS	REJECTED	TBE0008
108	1088011411	NEELAMALAI AGRO INDUSTRIES LIM	REJECTED	TBE0008
109	1011015862	SAHALCO BRIQUETTES	REJECTED	
110	1011015862	SAHALCO BRIQUETTES	REJECTED	TBE0019
111	1012002977	ABLA IMPEX PRIVATE LIMITED	REJECTED	TBE0009,TBE0021
112	1014007593	SUITS INDIA PRIVATE LIMITED	REJECTED	TBE0018
113	1014007593	SUITS INDIA PRIVATE LIMITED	REJECTED	TBE0018
114	3215000831	TEEMWORK CREATIONSS	REJECTED	TBE0019
115	1017502994	JOE MARINE	REJECTED	TBE0019
116	3216922880	HOLDINGS PRIVATE LIMITED	REJECTED	1
117	1016904142	RIDHIEXPORTS PRIVATE LIMITED	REJECTED	TBE0019
118	1003009212	LAKSHMI TRADING COMPANY	REJECTED	
119	1003009212	LAKSHMI TRADING COMPANY	REJECTED	1

120	1016906170	CLASSIC EXPORTS	REJECTED	TBE0006
121	1016906170	CLASSIC EXPORTS	REJECTED	TBE0006
122	1016906170	CLASSIC EXPORTS	REJECTED	TBE0019
123	1088010253	ASSOCIATES	REJECTED	TBE0019
124	3202008480	ASK APPARELS,	REJECTED	TBE0008
125	1088005195	KURUWA ENTERPRISES	REJECTED	
126	1088005195	KURUWA ENTERPRISES	REJECTED	
127	1088005195	KURUWA ENTERPRISES	REJECTED	TBE0006
128	1088005195	KURUWA ENTERPRISES	REJECTED	
129	1001003152	CAPITAL EXPORTS	REJECTED	TBE0008
130	1001003152	CAPITAL EXPORTS	REJECTED	TBE0008
131	3591001651	COTTAGE EXPO CRAFTS	REJECTED	TBE0008
132	3591001651	COTTAGE EXPO CRAFTS	REJECTED	TBE0016
133	1097008592	FATHIMA CASHEW COMPANY	REJECTED	TBE0008
134	1097008592	FATHIMA CASHEW COMPANY	REJECTED	TBE0008
135	1000004511	NILA EXPORTS	REJECTED	TBE0008
136	1000004511	NILA EXPORTS	REJECTED	TBE0008
137	1088004784	LTD.	REJECTED	
138	1088004784	LTD.	REJECTED	
139	1088004784	ACCELERATED FREEZE DRYING CO. L	REJECTED	TBE0006
140	1088004784	ACCELERATED FREEZE DRYING CO. L	REJECTED	TBE0006
141	1007010177	OCEAN WEALTH EXPORTS	REJECTED	TBE0018
142	1007010177	OCEAN WEALTH EXPORTS	REJECTED	TBE0018
143	1007010177	OCEAN WEALTH EXPORTS	REJECTED	TBE0018
144	1007010177	OCEAN WEALTH EXPORTS	REJECTED	TBE0018
145	1007010177	OCEAN WEALTH EXPORTS	REJECTED	
146	1012007162	HI-TECH PRE TREADS	REJECTED	TBE0009,TBE0015
147	3299001485	M. S.KNITTING MILLS,	REJECTED	
148	397093608	MYQUEST INTERNATIONAL PVT.LTD.	REJECTED	TBE0009,TBE0015
149	5310002065	A.M.K EXPORTS	REJECTED	
150	5310002065	A.M.K EXPORTS	REJECTED	TBE0009,TBE0021
151	317501062	JAI HIND ENTERPRISES	REJECTED	TBE0009,TBE0021
152	1016914768	C SONS FOOD PRODUCTS	REJECTED	TBE0009,TBE0021
153	216902258	HILLMAN HOSIERY MILLS PRIVATE LI	REJECTED	TBE0008
154	1015000177	SIGNATURE FOAM PRIVATE LIMITED	REJECTED	
155	1001004531	CHILTON REFRIGERATION PVT.LTD.	REJECTED	TBE0016
156	3016501589	G B CREATIVE LINE	REJECTED	TBE0019
157	3206018242	A M SONS COCO PRODUCTS	REJECTED	TBE0024
158	3206018242	A M SONS COCO PRODUCTS	REJECTED	TBE0024
159	1006007351	PRESTIGE PLYWOOD INDUSTRIES PV	REJECTED	TBE0006

160	1006007351	PRESTIGE PLYWOOD INDUSTRIES PV	REJECTED	
161	1006007351	PRESTIGE PLYWOOD INDUSTRIES PV	REJECTED	
162	1094005142	LIMITED	REJECTED	TBE0008
163	1012012310	KOCHI BIENNALE FOUNDATION	REJECTED	TBE0008
164	1015908829	P R EXPORTERS	REJECTED	TBE0019
165	3216911942	QUALITY KNIT APPARELS	REJECTED	TBE0018
166	3216911942	QUALITY KNIT APPARELS	REJECTED	TBE0018
167	1094003590	SHABARI INTERNATIONAL	REJECTED	TBE0008
168	1094003590	SHABARI INTERNATIONAL	REJECTED	TBE0008
169	1095005031	JOSEPH A. THAYYIL	REJECTED	TBE0019
170	1007004461	RAJ EXPORTS AND TRADERS	REJECTED	TBE0008
171	788012002	PARIMAL MANDIR ,	REJECTED	TBE0008
172	788012002	PARIMAL MANDIR ,	REJECTED	TBE0008
173	5308001821	UNIGUL TRADERS	REJECTED	TBE0017
174	1088002838	ST.MARY'S CASHEW FACTORY	REJECTED	1
175	1011003627	M. N. EXPORTS	REJECTED	5,TBE0021
176	3207013902	DEEPA GARMENTS,	REJECTED	TBE0008
177	3207013902	DEEPA GARMENTS,	REJECTED	TBE0018
178	3207013902	DEEPA GARMENTS,	REJECTED	TBE0018
179	1088007945	CHEMMEENS REGD	REJECTED	1
180	1010016059	A R INDUSTRIES	REJECTED	1
181	3206020492	DON TEX,	REJECTED	TBE0019
182	305060252	DURA IMPEX	REJECTED	1
183	5303001032	JOHNS CASHEW COMPANY	REJECTED	TBE0008
184	5303001032	JOHNS CASHEW COMPANY	REJECTED	TBE0008
185	1015904211	THE FOODIND	REJECTED	5,TBE0021
186	1015001572	CADILLAC INTERNATIONAL	REJECTED	5,TBE0021
187	5306002854	KANAKASREE EXPORTS	REJECTED	TBE0016
188	AXUPR4010Q	K K ENGINEERING	REJECTED	TBE0008
189	3211019031	STONE APPARELS,	REJECTED	TBE0006
190	3211019031	STONE APPARELS,	REJECTED	TBE0006
191	AAOPU9743Q	DEVI COIR WORKS	REJECTED	TBE0018
192	AAOPU9743Q	DEVI COIR WORKS	REJECTED	TBE0018
193	3204021041	P.K.B.OIL MILLS,	REJECTED	TBE0018
194	3204021041	P.K.B.OIL MILLS,	REJECTED	TBE0018
195	217506801	PRIVATE LIMITED	REJECTED	TBE0006
196	217506801	PRIVATE LIMITED	REJECTED	TBE0006
197	3293003273	J.R.P. EXPORTS,	REJECTED	TBE0018
198	3293003273	J.R.P. EXPORTS,	REJECTED	TBE0018
199	3293003273	J.R.P. EXPORTS,	REJECTED	

200	3210030651	BENLION COIR INDUSTRIES,	REJECTED	TBE0008
201	1002009782	VEEJAY RICE MILL	REJECTED	TBE0017
202	1095002295	SOCIETY	REJECTED	TBE0019
203	1010014196	SANTHI PLASTICS	REJECTED	
204	1010014196	SANTHI PLASTICS	REJECTED	
205	313025851	VKL SEASONING PRIVATE LIMITED	REJECTED	5,TBE0021
206	1014002559	WIVA PATH TECHNOLOGIES	REJECTED	
207	717503984	GLOBAL MEDICAL SERVICES	REJECTED	1
208	717503984	GLOBAL MEDICAL SERVICES	REJECTED	TBE0009,TBE0021
209	717503984	GLOBAL MEDICAL SERVICES	REJECTED	TBE0009,TBE0018
210	1003008488	REGAL COMMODITIES PVT.LTD	REJECTED	TBE0008
211	388191988	A P D EXPORTS	REJECTED	
212	388191988	A P D EXPORTS	REJECTED	TBE0018
213	388191988	A P D EXPORTS	REJECTED	TBE0018
214	388191988	A P D EXPORTS	REJECTED	TBE0018
215	388191988	A P D EXPORTS	REJECTED	TBE0018
216	388191988	A P D EXPORTS	REJECTED	
217	1009001621	MODERN EAST EXPORTS	REJECTED	TBE0006
218	1009001621	MODERN EAST EXPORTS	REJECTED	TBE0006
219	1009001621	MODERN EAST EXPORTS	REJECTED	TBE0019
220	3293007210	JAYARATHANA EXPORTS	REJECTED	TBE0018
221	3293007210	JAYARATHANA EXPORTS	REJECTED	TBE0008,TBE0018
222	3211023011	KANGAROO HOMETEX INDIA PRIVA	REJECTED	TBE0008
223	1013016858	NOZAK TRADING CORPORATION	REJECTED	TBE0006
224	1013016858	NOZAK TRADING CORPORATION	REJECTED	TBE0006
225	1013016858	NOZAK TRADING CORPORATION	REJECTED	TBE0006
226	5317500168	SURYA ENTERPRISES	REJECTED	TBE0006
227	5317500168	SURYA ENTERPRISES	REJECTED	TBE0006
228	GYLPS7619A	TABITHA GARMENTS	REJECTED	TBE0006
229	GYLPS7619A	TABITHA GARMENTS	REJECTED	TBE0006
230	3293008844	D.G.M.TEXTILES,	REJECTED	TBE0008
231	3206006848	PEARL FASHIONSS,	REJECTED	TBE0008
232	3206006848	PEARL FASHIONSS,	REJECTED	TBE0016
233	3206006848	PEARL FASHIONSS,	REJECTED	TBE0008
234	1090000049	NATIONAL COIR MILLS	REJECTED	TBE0008
235	1090000049	NATIONAL COIR MILLS	REJECTED	TBE0008
236	3293008682	VEE BEE GARMENTS,	REJECTED	TBE0008
237	1088003184	CO-OP SOC LTD NO 240	REJECTED	TBE0008
238	1088003184	CO-OP SOC LTD NO 240	REJECTED	TBE0008
239	1099006082	THANKAM CASHEW FACTORY	REJECTED	TBE0008

240	1099006082	THANKAM CASHEW FACTORY	REJECTED	TBE0019
241	3202012592	KANDASWAMY),	REJECTED	TBE0008
242	3202012592	KANDASWAMY),	REJECTED	TBE0008
243	1088002854	ASSOCIATED TRADERS	REJECTED	5,TBE0021
244	1004003099	ESTEEM SERVICES	REJECTED	TBE0008
245	1003004083	SHARK-LINE INDUSTRIES	REJECTED	1
246	1097000443	SEPACK INDIA PRIVATE LIMITED	REJECTED	TBE0008
247	414030141	GREAT WIN EXPORTS	REJECTED	
248	414030141	GREAT WIN EXPORTS	REJECTED	TBE0006
249	414030141	GREAT WIN EXPORTS	REJECTED	TBE0006
250	414030141	GREAT WIN EXPORTS	REJECTED	TBE0006
251	3216503216	THIRUKUMARAN COIR PRODUCTS	REJECTED	8
252	3216503216	THIRUKUMARAN COIR PRODUCTS	REJECTED	TBE0018
253	1093008857	P. VASUDEVAN	REJECTED	TBE0008
254	1093008857	P. VASUDEVAN	REJECTED	TBE0008
255	3215000547	GALLANT EXPORT	REJECTED	TBE0016
256	3216917991	METRO CLOTHING COMPANY	REJECTED	TBE0018
257	3216917991	METRO CLOTHING COMPANY	REJECTED	TBE0008,TBE0018
258	AAGCG4113P	GOODWAY DIVING SERVICE	REJECTED	TBE0016
259	1088002757	BASHEER & SHAHID	REJECTED	TBE0006
260	1088002757	BASHEER & SHAHID	REJECTED	
261	1088002757	BASHEER & SHAHID	REJECTED	TBE0019
262	1008004235	IMPORTERS AND EXPORTERS	REJECTED	
263	1008004235	IMPORTERS AND EXPORTERS	REJECTED	TBE0006
264	1008004235	IMPORTERS AND EXPORTERS	REJECTED	
265	1015904467	SAFCOM EXPORT	REJECTED	
266	1015904467	SAFCOM EXPORT	REJECTED	TBE0016
267	3515004262	NEYTHAL INDUSTRIES,	REJECTED	5,TBE0021
268	1016912501	KASS EXPORTS & IMPORTS	REJECTED	
269	1016912501	KASS EXPORTS & IMPORTS	REJECTED	TBE0006
270	1016912501	KASS EXPORTS & IMPORTS	REJECTED	
271	1016903065	K E EXPORTS	REJECTED	TBE0008
272	1002010063	CHASS ENGINEERING	REJECTED	TBE0008
273	1001001117	KAVERI TRADERS	REJECTED	
274	1001001117	KAVERI TRADERS	REJECTED	TBE0016
275	1001001117	KAVERI TRADERS	REJECTED	TBE0016
276	1093008954	RANJINI TEXTILES	REJECTED	5,TBE0021
277	1090002122	SOUTHERN COIR MILLS	REJECTED	TBE0006
278	1090002122	SOUTHERN COIR MILLS	REJECTED	TBE0006
279	1090002122	SOUTHERN COIR MILLS	REJECTED	TBE0019

280	1010001159	LIMITED	REJECTED	TBE0006
281	1010001159	LIMITED	REJECTED	
282	1010001159	JIS INTERNATIONAL EXPORTS (P) LIM	REJECTED	
283	1002001820	ANASWARA OFFSET PRIVATE LIMITE	REJECTED	
284	1002001820	ANASWARA OFFSET PRIVATE LIMITE	REJECTED	TBE0006
285	1002001820	ANASWARA OFFSET PRIVATE LIMITE	REJECTED	
286	488050731	AVT NATURAL PRODUCTS LIMITED	REJECTED	TBE0018
287	2514000891	SRI GAYATHRI EXPORTS,	REJECTED	TBE0019
288	1015907881	GREENDAY EXPORTS AND FARMS PR	REJECTED	
289	1015909361	NATURESPRIME ORGANICS P LTD	REJECTED	TBE0019
290	3515010513	LIFNA EXPORTERS,	REJECTED	TBE0006
291	3515010513	LIFNA EXPORTERS,	REJECTED	
292	3515010513	LIFNA EXPORTERS,	REJECTED	
293	1011015471	BULL & STEIN ARTS & ARTEFACTS PRIVATE LIMITED		TBE0019
294	1011014688	GREENLAND TRADERS	REJECTED	TBE0009, TBE0015,
295	1011014688	GREENLAND TRADERS	REJECTED	TBE0008
296	288033787	INDIAN PRODUCTS (P) LIMITED	REJECTED	TBE0006
297	288033787	INDIAN PRODUCTS (P) LIMITED	REJECTED	
298	288033787	INDIAN PRODUCTS (P) LIMITED	REJECTED	TBE0006
299	288033787	INDIAN PRODUCTS (P) LIMITED	REJECTED	
300	1095002295	THE PEERMADE DEVELOPMENT SOC	REJECTED	TBE0019
301	1095002295	THE PEERMADE DEVELOPMENT SOC	REJECTED	TBE0006
302	1095002295	THE PEERMADE DEVELOPMENT SOC	REJECTED	TBE0006
303	1088006817	A.V.THOMAS & CO. LTD	REJECTED	
304	1088006817	A.V.THOMAS & CO. LTD	REJECTED	TBE0016
305	1088006817	A.V.THOMAS & CO. LTD	REJECTED	TBE0016
306	1088006817	A.V.THOMAS & CO. LTD	REJECTED	TBE0016
307	1007004142	KAISONS RUBBERS	REJECTED	TBE0019
308	1007004142	KAISONS RUBBERS	REJECTED	TBE0006
309	5308000395	AIM OVERSEAS	REJECTED	TBE0006
310	5308000395	AIM OVERSEAS	REJECTED	
311	5308000395	AIM OVERSEAS	REJECTED	
312	1007002417	DENTCARE DENTAL LAB PRIVATE LIM	REJECTED	
313	1007002417	DENTCARE DENTAL LAB PRIVATE LIM	REJECTED	TBE0006
314	1007002417	DENTCARE DENTAL LAB PRIVATE LIM	REJECTED	
315	314087567	G S A IMPEX	REJECTED	TBE0009, TBE0015, TBE0
316	1002009316	ISSAC APPARELS	REJECTED	
317	1011009412	COLONIAL FLAVOURS	REJECTED	TBE0009, TBE0015
318	1004003099	ESTEEM SERVICES	REJECTED	TBE0017
319	1015002447	E-GREEN IMPORT AND EXPORT,	REJECTED	

320	1015002447	E-GREEN IMPORT AND EXPORT,	REJECTED	TBE0006
321	1015002447	E-GREEN IMPORT AND EXPORT,	REJECTED	
322	3514012431	AADHIRAI EXPORTS,	REJECTED	TBE0009,TBE0015
323	1011013959	S. M. FRUITS	REJECTED	
324	1011013959	S. M. FRUITS	REJECTED	TBE0006
325	1011013959	S. M. FRUITS	REJECTED	
326	1092001662	PATSPIN INDIA LIMITED	REJECTED	TBE0008
327	1099004616	GTN ENTERPRISES LIMITED	REJECTED	TBE0008
328	1088000177	KSB MIL CONTROLS LIMITED	REJECTED	TBE0006
329	1088000177	KSB MIL CONTROLS LIMITED	REJECTED	
330	3216902838	UNIGLO EXPORTS & SERVICES	REJECTED	
331	3216902838	UNIGLO EXPORTS & SERVICES	REJECTED	TBE0006
332	3216902838	UNIGLO EXPORTS & SERVICES	REJECTED	
333	1003001432	MARVEL ENTERPRISES	REJECTED	TBE0008
334	1003000436	SOURIAU INDIA PRIVATE LIMITED	REJECTED	5,TBE0021
335	1001002334	KALYAN SILKS TRICHUR (P) LTD.	REJECTED	5,TBE0021
336	301045135	POMONA EXPORTS PVT.LTD,	REJECTED	5,TBE0021
337	1007006919	KALYAN JEWELLERS INDIA LIMITED	REJECTED	
338	1007006919	KALYAN JEWELLERS INDIA LIMITED	REJECTED	TBE0006
339	1007006919	KALYAN JEWELLERS INDIA LIMITED	REJECTED	
340	3503000411	KANNAN FLORAL EXPORTS	REJECTED	
341	3503000411	KANNAN FLORAL EXPORTS	REJECTED	TBE0016
342	5314003368	ROTOGRAPHICS	REJECTED	
343	5314003368	ROTOGRAPHICS	REJECTED	TBE0006
344	5314003368	ROTOGRAPHICS	REJECTED	
345	1016902891	SIJMAK EXPORTS PRIVATE LIMITED	REJECTED	TBE0019
346	3999000104	EXTRAWEAVE PRIVATE LIMITED	REJECTED	TBE0006
347	3999000104	EXTRAWEAVE PRIVATE LIMITED	REJECTED	TBE0006
348	3999000104	EXTRAWEAVE PRIVATE LIMITED	REJECTED	
349	3999000104	EXTRAWEAVE PRIVATE LIMITED	REJECTED	

TBE0001	:Error in reading file, File is malformed or Failed during schema validation
TBE0002	: Mandatory Tags values are missing in the Header Part.
TBE0003	: Invalid Batch Format
TBE0004	: Duplicate Batch ID/Message ID not allowed.
TBE0005	: Invalid Beneficiary Type
TBE0006	: Same [Assessee Code, Location Code, Assessee Type, Source] already
TBE0007	: [Assessee Code, Location Code, Assessee Type, Source] not exists in f
TBE0008	: Rejected by Bank, As per Bank Account Number is Invalid.
TBE0009	: Bank Name is not as per PFMS Bank Master.

TBE0010	: Bank Account details have not been provided	
TBE0011	: Mobile Number should be of 10 digits only.	
TBE0012	: Invalid Value for Location Code	
TBE0013	: Invalid Value for Division Code	
TBE0014	: Invalid value for Purpose, It should be A/U/D.	
TBE0015	: Invalid IFSC Code.	
TBE0016	: Rejected by Bank, Account No does not exist in Bank	
TBE0017	: Rejected by Bank, Account status is closed.	
TBE0018	: Duplicate Assessee Details [Assessee Code, Location Code, Assessee	
TBE0019	: Blocked Account	
TBE0020	: One or more mandatory tags values are missing in the detail section.	
TBE0021	: IFSC Code does not exists in PFMS.	
TBE0022	: Actual records count and No. of records in details, it should be same.	