

**Indian Customs EDI System - Exports**  
**CUSTOM HOUSE, NEAR BALAJI TEMPLE, KANDLA - 370210**

List of IEC where Accounts are Not Validated by PFMS  
 Shipping Bill Dates between 01/07/2017 to 31/10/2017

| Serial No. | IEC         | Exporter Name                            | PFMS Status | Error Code *   |
|------------|-------------|--|-------------|----------------|
| 1          | 3709001111  | PRISHA IMPEX                             | REJECTED    | TBE0008        |
| 2          | 0814021182  | GOKUL AGRI INTERNATIONAL LIMITED         | REJECTED    | TBE0019        |
| 3          | 0803013051  | SANSTAR BIO-POLYMERS LIMITED             | REJECTED    | TBE0008        |
| 4          | 2410011365  | GALAXY SANITARY WARES PVT. LTD.,         | REJECTED    | TBE0016        |
| 5          | 2410011365  | GALAXY SANITARY WARES PVT. LTD.,         | REJECTED    | TBE0016        |
| 6          | 2414016281  | SYMBOSA GRANITO PRIVATE LIMITED          | REJECTED    | TBE0006        |
| 7          | 2414016281  | SYMBOSA GRANITO PRIVATE LIMITED          | REJECTED    | TBE0006        |
| 8          | 3016904870  | FLYING TRADE (INDIA) PRIVATE LIMITED     | REJECTED    | TBE0006        |
| 9          | 3016904870  | FLYING TRADE (INDIA) PRIVATE LIMITED     | REJECTED    |                |
| 10         | 2416902679  | LARSON CERAMIC                           | REJECTED    | TBE0016        |
| 11         | AAPCA9733N  | AGRIFINE RESOURCES INDIA PRIVATE LIMITED | REJECTED    | TBE0019        |
| 12         | 0509060587  | PJS OVERSEAS LIMITED                     | REJECTED    | TBE0008        |
| 13         | 0516511947  | AGRI GLOBAL INC                          | REJECTED    |                |
| 14         | 0516511947  | AGRI GLOBAL INC                          | REJECTED    | TBE0009,TBE002 |
| 15         | 03704001279 | CON CORPORATION                          | REJECTED    | TBE0016        |
| 16         | 0591016184  | VEER OVERSEAS LTD                        | REJECTED    | TBE0006        |
| 17         | 0591016184  | VEER OVERSEAS LTD                        | REJECTED    | TBE0008        |
| 18         | 0591016184  | VEER OVERSEAS LTD                        | REJECTED    |                |
| 19         | 2413012010  | RANGE CERAMIC PVT. LTD.                  | REJECTED    | TBE0016        |
| 20         | 0304000281  | INDIAN STEEL CORPORATION LTD.            | REJECTED    | TBE0019        |
| 21         | 3495000348  | KOSHAMBH MULTITRED PVT.LTD,              | REJECTED    | TBE0008        |
| 22         | 3495000348  | KOSHAMBH MULTITRED PVT.LTD,              | REJECTED    | TBE0019        |
| 23         | 0595003303  | SUNSTAR OVERSEAS LTD.,                   | REJECTED    | TBE0008        |
| 24         | 0595003303  | SUNSTAR OVERSEAS LTD                     | REJECTED    |                |
| 25         | 3392002666  | G.V. (GOD VISHNU) RICE UNIT              | REJECTED    | TBE0008        |
| 26         | 3392002666  | G.V. (GOD VISHNU) RICE UNIT              | REJECTED    |                |
| 27         | 3392002666  | G.V. (GOD VISHNU) RICE UNIT              | REJECTED    | TBE0006        |
| 28         | 2410008968  | VARMORA INTERNATIONAL                    | REJECTED    | TBE0008        |
| 29         | 2410008968  | VARMORA INTERNATIONAL                    | REJECTED    | TBE0016        |
| 30         | 0309070350  | ACCORD CHEMICAL CORPORATION              | REJECTED    | TBE0016        |
| 31         | 0891013041  | GUJARAT AMBUJA EXPORTS LTD               | REJECTED    |                |
| 32         | 0891013041  | GUJARAT AMBUJA EXPORTS LTD               | REJECTED    | TBE0018        |
| 33         | 0891013041  | GUJARAT AMBUJA EXPORTS LTD               | REJECTED    | TBE0018        |
| 34         | 2406004937  | EROS FOR SANITARY WARES                  | REJECTED    | TBE0006        |
| 35         | 2406004937  | EROS FOR SANITARY WARES                  | REJECTED    |                |
| 36         | 2406004937  | EROS FOR SANITARY WARES                  | REJECTED    |                |
| 37         | 2409007333  | GREENCITY CERAMIC                        | REJECTED    | TBE0016        |
| 38         | 3715001127  | N.V.K ENTERPRISE                         | REJECTED    | TBE0008        |
| 39         | 2411005563  | SWIDAN CERAMIC                           | REJECTED    | TBE0006        |
| 40         | 2411005563  | SWIDAN CERAMIC                           | REJECTED    | TBE0006        |
| 41         | 2410004750  | TILE GRES CERAMICS                       | REJECTED    | TBE0006        |
| 42         | 2410004750  | TILE GRES CERAMICS                       | REJECTED    | TBE0006        |
| 43         | 0592005801  | L.T. FOODS LTD                           | REJECTED    | TBE0008        |
| 44         | 0592005801  | L.T. FOODS LTD                           | REJECTED    |                |
| 45         | 3711000177  | SRK CHEMICALS LTD.                       | REJECTED    | TBE0017        |
| 46         | 513056734   | PCL FOODS PRIVATE LIMITED                | REJECTED    |                |
| 47         | 1305013433  | UJJWAL GRANITES PVT. LTD.,               | REJECTED    |                |
| 48         | 0391148508  | GLONET MARKETING PRIVATE LIMITED         | REJECTED    | TBE0008        |
| 49         | 0391148508  | GLONET MARKETING PRIVATE LIMITED         | REJECTED    | TBE0008        |

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|---|---|--|
| 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 exists in PFMS.                  |
| TBE0007: [Assessee Code, Location Code, Assessee Type, Source] not exists in PFMS.    | 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 Type, Source] Found In The File. |
| 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.       |   |  |

\* The description of the Error Code is printed on the last page.

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