

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 10/01/2018**

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	0399037021	STAR BENTONITE EXPORTS	REJECTED	TBE0008
2	3709001111	PRISHA IMPEX	REJECTED	TBE0008
3	0814021182	GOKUL AGRI INTERNATIONAL LIMITED	REJECTED	TBE0019
4	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
5	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
6	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	TBE0006
7	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	
8	2416902679	LARSON CERAMIC	REJECTED	TBE0016
9	0509060587	PJS OVERSEAS LIMITED	REJECTED	TBE0008
10	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
11	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
12	0516511947	AGRI GLOBAL INC	REJECTED	
13	0516511947	AGRI GLOBAL INC	REJECTED	TBE0009,TBE0021
14	3412007561	SRJ ENGITECH PVT. LTD.	REJECTED	TBE0017
15	0389025232	JUPITER DYE CHEM PVT. LTD.	REJECTED	TBE0008
16	3704001279	CON CORPORATION	REJECTED	TBE0016
17	3709000203	NAHTA SEA BRINES	REJECTED	
18	3709000203	NAHTA SEA BRINES	REJECTED	TBE0016
19	0591016184	VEER OVERSEAS LTD	REJECTED	TBE0006
20	0591016184	VEER OVERSEAS LTD	REJECTED	TBE0008
21	0591016184	VEER OVERSEAS LTD	REJECTED	
22	0304000281	INDIAN STEEL CORPORATION LTD.	REJECTED	TBE0019
23	0589027972	LEKH RAJ NARINDER KUMAR	REJECTED	TBE0008

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

**Report Printed by : 10027359 Printed on : 10/01/2018 15:01 Page : 1 Report ID :
E_MIS_STA_91_10027359**

24 0589027972 LEKH RAJ NARINDER KUMAR REJECTED 25 0608005118 KPL EXPORTS PVT.LTD.
REJECTED TBE0018 26 0608005118 KPL EXPORTS PVT.LTD. REJECTED TBE0018 27 0595003303
SUNSTAR OVERSEAS LTD., REJECTED TBE0008 28 0595003303 SUNSTAR OVERSEAS LTD.,
REJECTED 29 3495000348 KOSHAMBH MULTITRED PVT.LTD, REJECTED TBE0008 30 3495000348

KOSHAMBH MULTITRED PVT.LTD, REJECTED TBE0019 31 3392002666 G.V. (GOD VISHNU) RICE UNIT, REJECTED TBE0008 32 3392002666 G.V. (GOD VISHNU) RICE UNIT, REJECTED 33 3392002666 G.V. (GOD VISHNU) RICE UNIT, REJECTED TBE0006 34 0309070350 ACCORD CHEMICAL CORPORATION REJECTED TBE0016 35 AAGFE6101Q ERIC SHWETA INTERNATIONAL LLP REJECTED TBE0016 36 0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED 37 0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED TBE0018 38 0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED TBE0018 39 0588055271 PEC LIMITED REJECTED TBE0008 40 2409007333 GREENCITY CERAMIC REJECTED TBE0016 41 3715001127 N.V.K. ENTERPRISE., REJECTED TBE0008 42 2411005563 SWIDAN CERAMIC REJECTED TBE0006 43 2411005563 SWIDAN CERAMIC REJECTED TBE0006 44 2410004750 TILE GRES CERAMICS REJECTED TBE0006 45 2410004750 TILE GRES CERAMICS REJECTED TBE0006 46 0592005801 L.T.FOODS LTD REJECTED TBE0008 The description of the Error Code is printed on the last page.

**Report Printed by : 10027359 Printed on : 10/01/2018 15:01 Page : 2 Report ID :
E_MIS_STA_91_10027359**

47 0592005801 L.T.FOODS LTD REJECTED 48 3711000177 SRK CHEMICALS LTD. REJECTED
TBE0017 49 0513056734 PCL FOODS PRIVATE LIMITED REJECTED 50 0513056734 PCL FOODS
PRIVATE LIMITED REJECTED TBE0018 51 0513056734 PCL FOODS PRIVATE LIMITED REJECTED
TBE0018 52 0513056734 PCL FOODS PRIVATE LIMITED REJECTED TBE0018 53 0513056734 PCL
FOODS PRIVATE LIMITED REJECTED TBE0018 54 0513056734 PCL FOODS PRIVATE LIMITED
REJECTED 55 1305013433 UJJWAL GRANITES PVT. LTD., REJECTED 56 0391148508 GLONET
MARKETING PRIVATE LIMITED REJECTED TBE0008 57 0391148508 GLONET MARKETING
PRIVATE LIMITED REJECTED TBE0008

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.		

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**Report Printed by : 10027359 Printed on : 10/01/2018 15:01 Page : 3 Report ID :
E_MIS_STA_91_10027359**