

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 08/02/2018**

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	3709001111	PRISHA IMPEX	REJECTED	TBE0008
2	0814021182	GOKUL AGRI INTERNATIONAL LIMITED	REJECTED	TBE0019
3	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
4	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
5	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
6	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
7	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	TBE0006
8	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	
9	0509060587	PJS OVERSEAS LIMITED	REJECTED	TBE0008
10	2416902679	LARSON CERAMIC	REJECTED	TBE0016
11	0516511947	AGRI GLOBAL INC	REJECTED	
12	0516511947	AGRI GLOBAL INC	REJECTED	TBE0009,TBE0021
13	3412007561	SRJ ENGITECH PVT. LTD.	REJECTED	TBE0017
14	0389025232	JUPITER DYE CHEM PVT. LTD.	REJECTED	TBE0008
15	3704001279	CON CORPORATION	REJECTED	TBE0016
16	0509043488	PLATINUM GRAINS PVT.LTD.	REJECTED	TBE0009,TBE0021
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.

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24 0589027972 LEKH RAJ NARINDER KUMAR REJECTED 25 0608005118 KPL EXPORTS PVT.LTD. REJECTED TBE0018 26 0608005118 KPL EXPORTS PVT.LTD. REJECTED TBE0018 27 0588100463 UNITED EXPORTS REJECTED TBE0008 28 0588100463 UNITED EXPORTS REJECTED TBE0016 29 3495000348 KOSHAMBH MULTITRED PVT.LTD, REJECTED TBE0008 30 3495000348 KOSHAMBH

MULTITRED PVT.LTD, REJECTED TBE0019 31 0595003303 SUNSTAR OVERSEAS LTD.,
REJECTED TBE0008 32 0595003303 SUNSTAR OVERSEAS LTD., REJECTED 33 3392002666 G.V.
(GOD VISHNU) RICE UNIT, REJECTED TBE0008 34 3392002666 G.V. (GOD VISHNU) RICE UNIT,
REJECTED 35 3392002666 G.V. (GOD VISHNU) RICE UNIT, REJECTED TBE0006 36 0309070350
ACCORD CHEMICAL CORPORATION REJECTED TBE0016 37 AAGFE6101Q ERIC SHWETA
INTERNATIONAL LLP REJECTED TBE0016 38 0588055271 PEC LIMITED REJECTED TBE0008 39
0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED 40 0891013041 GUJARAT AMBUJA
EXPORTS LTD REJECTED TBE0018 41 0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED
TBE0018 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 2409007333 GREENCITY CERAMIC
REJECTED TBE0016 The description of the Error Code is printed on the last page.

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47	3715001127	N.V.K. ENTERPRISE.,	REJECTED	TBE0008
48	2416913026	SAFECON INTERNATIONAL	REJECTED	TBE0006
49	2416913026	SAFECON INTERNATIONAL	REJECTED	TBE0006
50	0592005801	L.T.FOODS LTD	REJECTED	TBE0008
51	0592005801	L.T.FOODS LTD	REJECTED	
52	3711000177	SRK CHEMICALS LTD.	REJECTED	TBE0017
53	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	
54	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
55	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
56	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
57	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
58	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	
59	1305013433	UJJWAL GRANITES PVT. LTD.,	REJECTED	
60	0391148508	GLONET MARKETING PRIVATE LIMITED	REJECTED	TBE0008
61	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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