

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 26/03/2018

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	0597067104	MAHESH AGRO PVT.LTD.	REJECTED	TBE0008
2	0597067104	MAHESH AGRO PVT.LTD.	REJECTED	TBE0019
3	3709001111	PRISHA IMPEX	REJECTED	TBE0008
4	0814021182	GOKUL AGRI INTERNATIONAL LIMITED	REJECTED	TBE0019
5	0803013051	SANSTAR BIO-POLYMERS LIMITED	REJECTED	TBE0006
6	0803013051	SANSTAR BIO-POLYMERS LIMITED	REJECTED	TBE0008
7	0803013051	SANSTAR BIO-POLYMERS LIMITED	REJECTED	
8	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
9	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
10	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	TBE0006
11	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	
12	2416902679	LARSON CERAMIC	REJECTED	TBE0016
13	0509060587	PJS OVERSEAS LIMITED	REJECTED	TBE0008
14	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
15	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
16	0516511947	AGRI GLOBAL INC	REJECTED	
17	0516511947	AGRI GLOBAL INC	REJECTED	TBE0009,TBE0021
18	3412007561	SRJ ENGITECH PVT. LTD.	REJECTED	TBE0017
19	0389025232	JUPITER DYE CHEM PVT. LTD.	REJECTED	TBE0008
20	0509043488	PLATINUM GRAINS PVT.LTD.	REJECTED	TBE0009,TBE0021
21	3704001279	CON CORPORATION	REJECTED	TBE0016
22	3709000203	NAHTA SEA BRINES	REJECTED	
23	3709000203	NAHTA SEA BRINES	REJECTED	TBE0016

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

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24	0591016184	VEER OVERSEAS LTD	REJECTED	TBE0006
25	0591016184	VEER OVERSEAS LTD	REJECTED	TBE0008
26	0591016184	VEER OVERSEAS LTD	REJECTED	
27	0304000281	INDIAN STEEL CORPORATION LTD.	REJECTED	TBE0019
28	0589027972	LEKH RAJ NARINDER KUMAR	REJECTED	TBE0008
29	0589027972	LEKH RAJ NARINDER KUMAR	REJECTED	
30	0608005118	KPL EXPORTS PVT.LTD.	REJECTED	TBE0018
31	0608005118	KPL EXPORTS PVT.LTD.	REJECTED	TBE0018
32	0588100463	UNITED EXPORTS	REJECTED	TBE0008
33	0588100463	UNITED EXPORTS	REJECTED	TBE0016
34	0595003303	SUNSTAR OVERSEAS LTD.,	REJECTED	TBE0008
35	0595003303	SUNSTAR OVERSEAS LTD.,	REJECTED	
36	3495000348	KOSHAMBH MULTITRED PVT.LTD,	REJECTED	TBE0008
37	3495000348	KOSHAMBH MULTITRED PVT.LTD,	REJECTED	TBE0019
38	3392002666	G.V. (GOD VISHNU) RICE UNIT,	REJECTED	TBE0008
39	3392002666	G.V. (GOD VISHNU) RICE UNIT,	REJECTED	
40	3392002666	G.V. (GOD VISHNU) RICE UNIT,	REJECTED	TBE0006
41	0309070350	ACCORD CHEMICAL CORPORATION	REJECTED	TBE0016
42	AAGFE6101Q	ERIC SHWETA INTERNATIONAL LLP	REJECTED	TBE0016
43	0891013041	GUJARAT AMBUJA EXPORTS LTD	REJECTED	
44	0891013041	GUJARAT AMBUJA EXPORTS LTD	REJECTED	TBE0018
45	0891013041	GUJARAT AMBUJA EXPORTS LTD	REJECTED	TBE0018
46	0588055271	PEC LIMITED	REJECTED	TBE0008

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47	2409007333	GREENCITY CERAMIC	REJECTED	TBE0016
48	3715001127	N.V.K. ENTERPRISE.,	REJECTED	TBE0008
49	2416913026	SAFECON INTERNATIONAL	REJECTED	TBE0006
50	2416913026	SAFECON INTERNATIONAL	REJECTED	TBE0006
51	2411005563	SWIDAN CERAMIC	REJECTED	TBE0006
52	2411005563	SWIDAN CERAMIC	REJECTED	TBE0006
53	2410004750	TILE GRES CERAMICS	REJECTED	TBE0006
54	2410004750	TILE GRES CERAMICS	REJECTED	TBE0006
55	0592005801	L.T.FOODS LTD	REJECTED	TBE0008
56	0592005801	L.T.FOODS LTD	REJECTED	
57	3711000177	SRK CHEMICALS LTD.	REJECTED	TBE0017
58	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	
59	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
60	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
61	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
62	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
63	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	
64	1305013433	UJJWAL GRANITES PVT. LTD.,	REJECTED	
65	0391148508	GLONET MARKETING PRIVATE LIMITED	REJECTED	TBE0008
66	0391148508	GLONET MARKETING PRIVATE LIMITED	REJECTED	TBE0008
67	0516522086	HUSSAIN FOODS	REJECTED	TBE0016

**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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