

## 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 10/05/2018**

Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
1	0591016184	VEER OVERSEAS LTD.	REJECTED	TBE0006
2	0591016184	VEER OVERSEAS LTD.	REJECTED	TBE0008
3	0591016184	VEER OVERSEAS LTD.	REJECTED	
4	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	
5	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
6	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
7	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
8	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	TBE0018
9	0513056734	PCL FOODS PRIVATE LIMITED	REJECTED	
10	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
11	2410011365	GALAXY SANITARY WARES PVT. LTD.,	REJECTED	TBE0016
12	3704001279	CON CORPORATION	REJECTED	TBE0016
13	0597067104	MAHESH AGRO PVT.LTD.	REJECTED	TBE0008
14	0597067104	MAHESH AGRO PVT.LTD.	REJECTED	TBE0019
15	0588055271	PEC LIMITED	REJECTED	TBE0008
16	0309070350	ACCORD CHEMICAL CORPORATION	REJECTED	TBE0016
17	0509060587	PJS OVERSEAS LIMITED	REJECTED	TBE0008
18	1317504658	BHAGWATI NATURAL STONES PRIVATE LIMITED	REJECTED	TBE0018
19	1317504658	BHAGWATI NATURAL STONES PRIVATE LIMITED	REJECTED	TBE0018
20	2411005563	SWIDAN CERAMIC	REJECTED	TBE0006
21	2411005563	SWIDAN CERAMIC	REJECTED	TBE0006
22	0899007317	ARHAM PETROCHEM PVT.LTD.	REJECTED	TBE0009,TBE0021
23	5012001702	KUNJAN PLASTIC INDUSTRIES PVT. LTD.,	REJECTED	TBE0016

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

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24	0592005801	L.T.FOODS LTD	REJECTED	TBE0008
25	0592005801	L.T.FOODS LTD	REJECTED	
26	3412007561	SRJ ENGITECH PVT. LTD.	REJECTED	TBE0017
27	0389025232	JUPITER DYE CHEM PVT. LTD.	REJECTED	TBE0008
28	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
29	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
30	0814021182	GOKUL AGRI INTERNATIONAL LIMITED	REJECTED	TBE0019
31	0589027972	LEKH RAJ NARINDER KUMAR	REJECTED	TBE0008
32	0589027972	LEKH RAJ NARINDER KUMAR	REJECTED	
33	1305013433	UJJWAL GRANITES PVT. LTD.,	REJECTED	
34	AATPV9453D	ONKAR ENTERPRISES	REJECTED	TBE0009,TBE0021
35	0516522086	HUSSAIN FOODS	REJECTED	TBE0016
36	0588100463	UNITED EXPORTS	REJECTED	TBE0008
37	0588100463	UNITED EXPORTS	REJECTED	TBE0016
38	3711000177	SRK CHEMICALS LTD.	REJECTED	TBE0017
39	0304000281	INDIAN STEEL CORPORATION LTD.	REJECTED	TBE0019
40	2409007333	GREENCITY CERAMIC	REJECTED	TBE0016
41	0509043488	PLATINUM GRAINS PVT.LTD.	REJECTED	TBE0009,TBE0021
42	3709000203	NAHTA SEA BRINES	REJECTED	
43	3709000203	NAHTA SEA BRINES	REJECTED	TBE0016
44	3495000348	KOSHAMBH MULTITRED PVT.LTD,	REJECTED	TBE0008
45	3495000348	KOSHAMBH MULTITRED PVT.LTD,	REJECTED	TBE0019
46	0595003303	SUNSTAR OVERSEAS LTD.,	REJECTED	TBE0008

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

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47 0595003303 SUNSTAR OVERSEAS LTD., REJECTED 48 3392002666 G.V. (GOD VISHNU) RICE UNIT, REJECTED TBE0008 49 3392002666 G.V. (GOD VISHNU) RICE UNIT, REJECTED 50 3392002666 G.V. (GOD VISHNU) RICE UNIT, REJECTED TBE0006 51 3016904870 FLYING TRADE (INDIA) PRIVATE LIMITED REJECTED TBE0006 52 3016904870 FLYING TRADE (INDIA) PRIVATE LIMITED REJECTED 53 2416913026 SAFECON INTERNATIONAL REJECTED TBE0006 54 2416913026 SAFECON INTERNATIONAL REJECTED TBE0006 55 0288024605 AMBOOTIA TEA EXPORTS PVT. LTD. REJECTED TBE0009,TBE0021 56 0488020654 IBC LIMITED REJECTED TBE0016 57 0591016184 VEER OVERSEAS LTD REJECTED TBE0006 58 0591016184 VEER OVERSEAS LTD REJECTED TBE0008 59 0591016184 VEER OVERSEAS LTD REJECTED 60 0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED 61 0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED TBE0018 62 0891013041 GUJARAT AMBUJA EXPORTS LTD REJECTED TBE0018 63 3709001111 PRISHA IMPEX REJECTED TBE0008 64 0516511947 AGRI GLOBAL INC REJECTED 65 0516511947 AGRI GLOBAL INC REJECTED TBE0009,TBE0021 66 2410004750 TILE GRES CERAMICS REJECTED TBE0006 67 2410004750 TILE GRES CERAMICS REJECTED TBE0006 68 2416902679 LARSON CERAMIC REJECTED TBE0016 69 3715001127 N.V.K. ENTERPRISE., REJECTED TBE0008 The description of the Error Code is printed on the last page.

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Serial No.	IEC	Exporter Name	PFMS Status	Error Code *
70	0608005118	KPL EXPORTS PVT.LTD.	REJECTED	TBE0018
71	0608005118	KPL EXPORTS PVT.LTD.	REJECTED	TBE0018
72	AAGFE6101Q	ERIC SHWETA INTERNATIONAL LLP	REJECTED	TBE0016

<b>TBE0001: Error in reading file, File is malformed or Failed during schema validation.</b>	<b>TBE0002: Mandatory Tags values are missing in the Header Part.</b>	<b>TBE0003: Invalid Batch Format</b>
<b>TBE0004: Duplicate Batch ID/Message ID not allowed.</b>	<b>TBE0005: Invalid Beneficiary Type</b>	<b>TBE0006: Same [Assessee Code, Location Code, Assessee Type, Source] already exists in PFMS.</b>
<b>TBE0007: [Assessee Code, Location Code, Assessee Type, Source] not exists in PFMS.</b>	<b>TBE0008: Rejected by Bank, As per Bank Account Number is Invalid.</b>	<b>TBE0009: Bank Name is not as per PFMS Bank Master.</b>
<b>TBE0010: Bank Account details have not been provided</b>	<b>TBE0011: Mobile Number should be of 10 digits only.</b>	<b>TBE0012: Invalid Value for Location Code</b>
<b>TBE0013: Invalid Value for Division Code</b>	<b>TBE0014: Invalid value for Purpose, It should be A/U/D.</b>	<b>TBE0015: Invalid IFSC Code.</b>
<b>TBE0016: Rejected by Bank, Account No does not exist in Bank</b>	<b>TBE0017: Rejected by Bank, Account status is closed.</b>	<b>TBE0018: Duplicate Assessee Details [Assessee Code, Location Code, Assessee Type, Source] Found In The File.</b>
<b>TBE0019: Blocked Account</b>	<b>TBE0020: One or more mandatory tags values are missing in the detail section.</b>	<b>TBE0021: IFSC Code does not exists in PFMS.</b>
<b>TBE0022: Actual records count and No. of records in details, it should be same.</b>		

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