

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

Shipping Bill Wise IGST Refund Granted

LEO Dates between 01/07/2017 to 20/06/2018

Amount in Rs.

Serial No.	SB_NO	SB_Date	IEC	Exporter Name	GSTN ID	GSTN Verification Date	GST Scroll Generation Date	IGST Amount Claimed	IGST Amount Sanctioned
1	1010983	20-NOV-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	5349630	5349630
2	1011046	20-NOV-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	4863300	4863300
3	1011665	20-NOV-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	4012222	4012222
4	1084053	23-NOV-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	6935362	6935362
5	1086378	23-NOV-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	15-MAR-18	16-MAR-18	6935362	6935362
6	1105137	24-NOV-17	0794012183	LM WIND POWER BLADES [INDIA] PVT. LTD	24AAACL3093R1Z3	02-JUN-18	04-JUN-18	7992864	7992864
7	1121352	24-NOV-17	3714001239	BUILDMART SOLUTIONS	24AOIPK4534K1ZU	09-FEB-18	16-FEB-18	138886	138886
8	1175026	27-NOV-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N1Z0	02-JAN-18	04-JAN-18	5401068	5401068
9	1291658	02-DEC-17	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	14-JUN-18	15-JUN-18	7494093	7474609
10	1293053	02-DEC-17	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	19-JUN-18	20-JUN-18	18153525	18106325
11	1328622	04-DEC-17	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	19-MAR-18	20-MAR-18	12495199	12474661
12	1331704	04-DEC-17	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	21-MAR-18	22-MAR-18	51041552	51041535
13	1339224	05-DEC-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	19-FEB-18	20-FEB-18	22589	22589
14	1397694	07-DEC-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	176568	176568
15	1429561	08-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15142616	15142616
16	1430575	08-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15129198	15129198
17	1431919	08-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15024452	15024452

18	1432231	08-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15111083	15111083
19	1432335	08-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15128441	15128440
20	1432695	08-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15093214	15093214
21	1447921	11-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15114622	15114622
22	1464856	11-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	16211667	16211667
23	1465425	11-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	5521908	5521908

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24	1469086	11-DEC-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	174378	174378
25	1496515	12-DEC-17	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	19-JUN-18	20-JUN-18	12402390	12395625
26	1504707	12-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	101932	101932
27	1504708	12-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	804878	804878
28	1504709	12-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	132593	132593
29	1504715	12-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	168084	168084
30	1504717	12-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	3449694	3449694
31	1504727	12-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	2200524	2200524
32	1504780	12-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	5188435	5188435
33	1512635	13-DEC-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	209254	209254
34	1517350	13-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	203987	203987
35	1527855	13-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	206934	206934
36	1528052	13-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	350738	350738
37	1528125	13-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	736828	736828
38	1528423	13-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	258569	258569
39	1548498	14-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	13283607	13283607

40	1589988	16-DEC-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	331319	331319
41	1648162	19-DEC-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	736983	736983
42	1666004	20-DEC-17	0813019206	ARIHANT CORPORATION	08AFGPM5641C1ZM	13-FEB-18	16-FEB-18	533599	533599
43	1680897	20-DEC-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	149663	149663
44	1764127	24-DEC-17	0389029971	AARTI INDUSTRIES LIMITED	24AABCA2787L1ZI	02-JUN-18	04-JUN-18	24188458	22421645
45	1821262	27-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9634272	9634272
46	1821269	27-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9750804	9750804

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47	1821273	27-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9750961	9750960
48	1821472	27-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9655959	9655959
49	1821477	27-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9691834	9691834
50	1821483	27-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9760701	9760701
51	1866360	29-DEC-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	19-FEB-18	20-FEB-18	18323	18180
52	1900624	30-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	8123664	8123664
53	1900723	30-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	14568180	14568179
54	1923031	01-JAN-18	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	14641018	14641018
55	1927885	01-JAN-18	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	19838623	19838622
56	1943895	02-JAN-18	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	12940052	12940048
57	1970334	03-JAN-18	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	14-FEB-18	16-FEB-18	604120	604120
58	1990770	04-JAN-18	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9627104	9627104
59	1990773	04-JAN-18	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	11006108	11006105
60	2050415	08-JAN-18	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	9581920	9581920
61	2050451	08-JAN-18	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	7671333	7671333

62	2402944	24-JAN-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	2709	2709
63	2402972	24-JAN-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	28955	28955
64	2651074	05-FEB-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	22-MAY-18	28-MAY-18	24541	24541
65	2885836	15-FEB-18	3710002133	KANDLA AGRO & CHEMICALS PVT.LTD.	24AAECK1318G1ZZ	07-APR-18	12-APR-18	645783	645783
66	3000714	21-FEB-18	2410010741	CHETAN TRADERS	24AEJPA9788C1ZF	07-APR-18	12-APR-18	562337	562337
67	3214710	01-MAR-18	3714001239	BUILDMART SOLUTIONS	24AOIPK4534K1ZU	22-MAY-18	28-MAY-18	172008	172008
68	3281516	05-MAR-18	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	15-MAY-18	16-MAY-18	4293870	4293870
69	3281535	05-MAR-18	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	15-MAY-18	16-MAY-18	4293870	4293870

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70	3281656	05-MAR-18	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	15-MAY-18	16-MAY-18	4907280	4858821
71	3345881	08-MAR-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	09-MAY-18	10-MAY-18	4570691	4570691
72	3379332	09-MAR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAR-18	30-MAR-18	835830	835830
73	3384542	09-MAR-18	2412010871	VALENCIA CERAMIC PVT. LTD.	24AAECV2594D1ZE	09-MAY-18	10-MAY-18	249868	249868
74	3386043	09-MAR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	08-MAY-18	09-MAY-18	24356535	24356535
75	3388054	09-MAR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAR-18	30-MAR-18	16000824	16000824
76	3388150	09-MAR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	08-MAY-18	09-MAY-18	12050726	12050726
77	3388251	09-MAR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	08-MAY-18	09-MAY-18	20771045	20771045
78	3388312	09-MAR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAR-18	30-MAR-18	48261372	48261372
79	3533997	16-MAR-18	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	728102	728102
80	3537824	16-MAR-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	22-MAY-18	28-MAY-18	3302642	3302642
81	3634305	21-MAR-18	2410010741	CHETAN TRADERS	24AEJPA9788C1ZF	08-MAY-18	09-MAY-18	373963	373963
82	3639482	21-MAR-18	3710002133	KANDLA AGRO & CHEMICALS PVT.LTD.	24AAECK1318G1ZZ	09-MAY-18	10-MAY-18	1102578	1102578
83	3639586	21-MAR-18	3710002133	KANDLA AGRO & CHEMICALS PVT.LTD.	24AAECK1318G1ZZ	09-MAY-18	10-MAY-18	4089033	4089033
84	3692109	23-MAR-18	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	392598	392598
85	3694773	23-MAR-18	0307098133	PERMA-PIPE INDIA PVT. LTD.	24AAECP4835H1ZG	03-JUN-18	04-JUN-18	121138	121138
86	3731441	24-MAR-18	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	1128558	1128558
87	3782526	27-MAR-18	0695001086	FROST INTERNATIONAL LIMITED	09AAACF2299P1ZZ	10-MAY-18	11-MAY-18	392598	392598
88	3788028	27-MAR-18	1307011985	JAICHAND LAL DAGA	08AAPPD4357A1ZX	10-MAY-18	11-MAY-18	538860	538860
89	3932047	02-APR-18	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N1Z0	30-MAY-18	31-MAY-18	17883416	17883416
90	3932261	02-APR-18	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N1Z0	30-MAY-18	31-MAY-18	12553514	12553514

91	3964449	03-APR-18	2488001155	KOTECHA STEEL FORGE PRIVATE LIMITED	24AADCK0910F1Z6	10-MAY-18	11-MAY-18	463013	463013
92	3995086	04-APR-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	06-JUN-18	07-JUN-18	1562867	1562867

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93	4207640	14-APR-18	0307098133	PERMA-PIPE INDIA PVT. LTD.	24AAECP4835H1ZG	02-JUN-18	04-JUN-18	265037	265037
94	4272936	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	732814	732814
95	4272938	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	934013	934013
96	4273200	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	858579	858579
97	4273271	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	1872747	1872747
98	4273284	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	1628475	1628475
99	4273330	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	1628476	1628476
100	4273407	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	651390	651390
101	4274448	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	209676	209676
102	4274454	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	160768	160768
103	4274455	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	2837567	2837567
104	4274460	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	570728	570728
105	4274463	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	490344	490344
106	4274466	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	1374572	1374572
107	4274478	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	192922	192922

108	4274479	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	442114	442114
109	4274480	17-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	610921	610921
110	4279619	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	1583571	1583571
111	4299975	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	1145563	1145563
112	4299980	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	3060945	3060945
113	4299981	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	953109	953109
114	4299986	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	274935	274935
115	4300018	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	1420498	1420498

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116	4300036	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	2646002	2646002
117	4300169	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	1732092	1732092
118	4300257	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	916450	916450
119	4300300	18-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	11-JUN-18	12-JUN-18	705667	705667
120	4386087	23-APR-18	0510089003	D.R. COMMODITIES PRIVATE LIMITED	07AABCD6520C1Z7	12-JUN-18	14-JUN-18	1113125	1113125
121	4396412	23-APR-18	1299000321	D.D.INTERNATIONAL PVT.LTD.	06AABCD0696B1Z2	11-JUN-18	12-JUN-18	82453	82453
122	4401924	23-APR-18	3710002133	KANDLA AGRO & CHEMICALS PVT.LTD.	24AAECK1318G1ZZ	01-JUN-18	04-JUN-18	1092812	1092812
123	4428683	24-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	2234375	2234375
124	4483251	26-APR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAY-18	29-MAY-18	27783880	27783880
125	4483593	26-APR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAY-18	29-MAY-18	2076014	2076014
126	4483599	26-APR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAY-18	29-MAY-18	3480490	3480490
127	4483611	26-APR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAY-18	29-MAY-18	2500490	2500490
128	4488233	27-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	16924700	16924700
129	4491964	27-APR-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	06-JUN-18	07-JUN-18	1871217	1871217
130	4492165	27-APR-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	06-JUN-18	07-JUN-18	1534077	1534077
131	4492494	27-APR-18	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	06-JUN-18	07-JUN-18	1755043	1755043
132	4525731	28-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	4691635	4691635
133	4526688	28-APR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAY-18	29-MAY-18	10732277	10732277

134	4526747	28-APR-18	0888007264	RATNAMANI METALS AND TUBES LTD	24AABCR1742E1ZV	28-MAY-18	29-MAY-18	14928216	14928216
135	4536623	28-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	9902750	9902750
136	4549511	30-APR-18	2410010741	CHE TAN TRADERS	24AEJPA9788C1ZF	31-MAY-18	01-JUN-18	940928	940928
137	4560380	30-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	1086718	1086718
138	4560467	30-APR-18	0899000363	ADANI WILMAR LIMITED	24AABCA8056G1ZV	06-JUN-18	07-JUN-18	2234375	2234375

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139	4717271	08-MAY-18	0510089003	D.R. COMMODITIES PRIVATE LIMITED	07AABCD6520C1Z7	16-JUN-18	18-JUN-18	416185	416185
140	4717290	08-MAY-18	0510089003	D.R. COMMODITIES PRIVATE LIMITED	07AABCD6520C1Z7	16-JUN-18	18-JUN-18	2105600	2105600
141	5015894	21-MAY-18	0510089003	D.R. COMMODITIES PRIVATE LIMITED	07AABCD6520C1Z7	12-JUN-18	14-JUN-18	1150703	1150703
142	5070275	23-MAY-18	0510089003	D.R. COMMODITIES PRIVATE LIMITED	07AABCD6520C1Z7	16-JUN-18	18-JUN-18	1349633	1349633
143	5150792	27-MAY-18	0510089003	D.R. COMMODITIES PRIVATE LIMITED	07AABCD6520C1Z7	16-JUN-18	18-JUN-18	2081637	2081637
144	7248909	10-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	29-MAR-18	30-MAR-18	496015	294260
145	7256394	11-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-MAR-18	31-MAR-18	612058	612058
146	7311467	12-JUL-17	0803013051	SANSTAR BIO-POLYMERS LIMITED	24AACCS7445N1ZY	23-NOV-17	09-MAY-18	42573	42573
147	7431125	18-JUL-17	2410003711	ALAMDAR SUPPLIERS	24ACDPL1660N1ZK	22-MAR-18	23-MAR-18	235112	235111
148	7431322	18-JUL-17	2410003711	ALAMDAR SUPPLIERS	24ACDPL1660N1ZK	22-MAR-18	23-MAR-18	764453	764452
149	7432178	18-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	29-MAR-18	30-MAR-18	677904	677904
150	7435350	18-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	29-MAR-18	30-MAR-18	410714	410714
151	7444065	19-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1152046	1152046
152	7472722	20-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1764539	1764539
153	7472725	20-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1198831	1198831
154	7472771	20-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1395465	1395465
155	7476129	20-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	323526	323526
156	7476191	20-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	1672796	1672796
157	7480226	20-JUL-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	136922	136922
158	7497572	21-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	1041162	1041162
159	7497574	21-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	1068540	1068540
160	7518407	21-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	646421	646421
161	7525835	22-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	857171	857171

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162	7564351	24-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	666693	666693
163	7567158	24-JUL-17	2414012480	NISHANT INTERNATIONAL	24AALFN3087H1Z3	23-NOV-17	27-NOV-17	188721	188721
164	7573099	25-JUL-17	2414012480	NISHANT INTERNATIONAL	24AALFN3087H1Z3	23-NOV-17	27-NOV-17	924079	924079
165	7585417	25-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	2073859	2073859
166	7585424	25-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	764734	764734
167	7586945	25-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	93485	93483
168	7600802	26-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	499847	499847
169	7603624	26-JUL-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	110303	110303
170	7604939	26-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	381290	381290
171	7614148	26-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	494654	494654
172	7632084	27-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	285723	285723
173	7632110	27-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	1241325	1241325
174	7632166	27-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	2283286	2283285
175	7633730	27-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1250612	1250612
176	7713606	31-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	688330	688330
177	7726616	31-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	705061	705061
178	7739779	01-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	126352	126352
179	7746035	01-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	15-JUN-18	16-JUN-18	285447	285447
180	7763390	02-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	712741	712741
181	7777251	02-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	98316	98316
182	7788798	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	476206	476206
183	7788933	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	571447	571447
184	7789678	03-AUG-17	2410001718	NISHANT INDUSTRIES	24AGYPA5966D1Z6	03-JUN-18	04-JUN-18	1192741	1192735

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185	7798681	03-AUG-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	12-OCT-17	18-OCT-17	1811633	1811633
186	7799558	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	95241	95241
187	7805159	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	202387	202387
188	7805166	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	202387	202387
189	7829167	04-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1900595	1900595
190	7850046	05-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	162352	162352
191	7850062	05-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	255286	255286
192	7850066	05-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	181797	173070
193	7883884	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1187872	1187872
194	7883957	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1325430	1325430
195	7884125	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	2468002	2468002
196	7884729	08-AUG-17	0391148508	GLONET MARKETING PRIVATE LIMITED	27AAACG1339B1Z6	29-MAR-18	19-APR-18	670257	670257
197	7890184	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	188536	188536
198	7890217	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	282956	282956
199	7903446	09-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1378910	1378910
200	7906277	09-AUG-17	2410001718	NISHANT INDUSTRIES	24AGYPA5966D1Z6	03-JUN-18	04-JUN-18	4088758	4088757
201	7915199	09-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1140350	1140350
202	7921735	09-AUG-17	2410001718	NISHANT INDUSTRIES	24AGYPA5966D1Z6	03-JUN-18	04-JUN-18	3298379	3298379
203	7932352	10-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	100912	100912
204	7939116	10-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	798245	798245

205	7939377	10-AUG-17	0416901336	MUTHA AGRO NATURAL PRIVATE LIMITED	33AAGCM8497C1ZA	05-JAN-18	15-JAN-18	71228	71228
206	7957875	11-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	369589	369589
207	7957895	11-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	1108343	1108343

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208	7978462	12-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	193976	193976
209	7978489	12-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	965030	965030
210	7978500	12-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	556689	556689
211	7999794	14-AUG-17	2413005501	GOLD CERA INTERNATIONAL	24AAMFG1656N1Z1	27-DEC-17	04-JAN-18	604778	604778
212	8067291	17-AUG-17	2416913115	VECTON INTERNATIONAL PRIVATE LIMITED	24AAFCV5960J1Z0	30-DEC-17	04-JAN-18	2471251	2471251
213	8145941	21-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	790891	790891
214	8165221	22-AUG-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	30-DEC-17	04-JAN-18	242374	242374
215	8168475	22-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	162047	162047
216	8170914	22-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	879989	879989
217	8188138	23-AUG-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	30-DEC-17	04-JAN-18	108664	108664
218	8210159	24-AUG-17	2416913115	VECTON INTERNATIONAL PRIVATE LIMITED	24AAFCV5960J1Z0	30-DEC-17	04-JAN-18	2077491	2077491
219	8210327	24-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	121945	121945
220	8210334	24-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	267854	267854
221	8229731	24-AUG-17	0391148508	GLONET MARKETING PRIVATE LIMITED	27AAACG1339B1Z6	22-MAR-18	19-APR-18	618893	618893
222	8252055	26-AUG-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	22-MAR-18	23-MAR-18	1948780	1865524
223	8261407	26-AUG-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	05-JAN-18	15-JAN-18	1879474	1879474
224	8276963	28-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	740302	740297
225	8277311	28-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	768919	768919
226	8277384	28-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	589722	589722
227	8318794	29-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	2606850	2606850
228	8325756	30-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	766997	766997
229	8342747	30-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	523940	523940
230	8342776	30-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	466020	466020

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231	8347941	31-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	766243	766223
232	8373340	31-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	690060	690040
233	8400376	01-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	22-MAR-18	23-MAR-18	569822	569813
234	8427689	04-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	725393	725393
235	8427753	04-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	832446	832446
236	8469713	05-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	510784	510784
237	8487760	06-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	519923	519923
238	8515866	07-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	118018	118018
239	8561906	09-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	228701	228701
240	8666183	14-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810562	810562
241	8685805	15-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	725071	725071
242	8704271	16-SEP-17	2414007371	LATISH CERAMIC,	24AAFFL3250L1ZD	09-MAY-18	10-MAY-18	460392	460392
243	8718841	18-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810562	810562
244	8718847	18-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810163	810163
245	8722310	18-SEP-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	1827226	1827226
246	8737059	18-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810163	810163
247	8768875	20-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	115965	115965
248	8780723	20-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	695794	695794
249	8802120	21-SEP-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	28-MAR-18	30-MAR-18	335253	335253
250	8820039	22-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	429642	429642

251	8820042	22-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	347897	347897
252	8821350	22-SEP-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	1087879	1087879
253	8831054	22-SEP-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	28-MAR-18	30-MAR-18	355296	355296

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254	8839697	22-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	22-MAR-18	23-MAR-18	750607	750607
255	8872686	25-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	626766	626766
256	8872921	25-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	644096	644096
257	8965475	28-SEP-17	1188001469	VIPPY INDUSTRIES LTD.,	23AABCV1297N1Z0	29-MAR-18	30-MAR-18	7077070	7077070
258	8993360	29-SEP-17	3714001239	BUILDMART SOLUTIONS	24AOIPK4534K1ZU	09-FEB-18	16-FEB-18	170409	170407
259	9020812	02-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	817517	817517
260	9027495	03-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	813524	813524
261	9058562	04-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	773652	773652
262	9068944	04-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	221462	221462
263	9179259	09-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	1031510	1031510
264	9205697	10-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	647308	647308
265	9302081	14-OCT-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	06-JUN-18	07-JUN-18	121489	121489
266	9366882	17-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	8818745	8818745
267	9366936	17-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	6783650	6783650
268	9366937	17-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	6783650	6783650
269	9368601	17-OCT-17	2413003100	IMPERUS CERAMIC PVT. LTD.,	24AADCI2159L1ZI	22-MAR-18	23-MAR-18	537128	537128
270	9368912	17-OCT-17	2413003100	IMPERUS CERAMIC PVT. LTD.,	24AADCI2159L1ZI	22-MAR-18	23-MAR-18	330989	330989
271	9416365	21-OCT-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	245754	245754

272	9483074	25-OCT-17	1109000588	AVI AGRIBUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	3686801	3686801
273	9483131	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	4099125	4099125
274	9483133	25-OCT-17	1109000588	AVI AGRIBUSINESS LIMITED	23AAHCA6168M1ZD	15-MAR-18	16-MAR-18	8304345	8304345
275	9483167	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	2044781	2044781
276	9483182	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	16-MAR-18	19-MAR-18	16396500	16396500

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277	9483191	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	20495625	20495625
278	9508976	26-OCT-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	215557	215557
279	9542603	28-OCT-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	13504	13504
280	9551558	28-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	8601	8601
281	9551559	28-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	8206	8206
282	9551561	28-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	7660	7660
283	9574491	30-OCT-17	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	28-MAR-18	30-MAR-18	9423635	9423635
284	9582214	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	10148530	10148530
285	9582217	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	1452997	1452997
286	9582220	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	2011102	2011102
287	9582222	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	2899580	2899580
288	9603691	31-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	17030	17030
289	9622790	01-NOV-17	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	26-MAR-18	27-MAR-18	1337527	1337527
290	9622795	01-NOV-17	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	26-MAR-18	27-MAR-18	5074265	5074265
291	9636361	01-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	9937	9937
292	9671591	03-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	255188	255188

293	9672091	03-NOV-17	2404006592	MONO STEEL (INDIA) LIMITED,	24AADCM3137C1Z1	19-JUN-18	20-JUN-18	7937919	7660673
294	9681753	03-NOV-17	2404006592	MONO STEEL (INDIA) LIMITED,	24AADCM3137C1Z1	29-MAR-18	30-MAR-18	44452346	26548006
295	9696299	04-NOV-17	2404006592	MONO STEEL (INDIA) LIMITED,	24AADCM3137C1Z1	31-MAR-18	02-APR-18	41248131	32919462
296	9704977	05-NOV-17	3714001239	BUILDMART SOLUTIONS	24AOIPK4534K1ZU	10-MAR-18	12-MAR-18	201736	188783
297	9803382	09-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	116813	116813
298	9825637	10-NOV-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	25-JAN-18	05-FEB-18	19172	19172
299	9836719	11-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	361179	361179

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300	9836878	11-NOV-17	0813019206	ARIHANT CORPORATION	08AFGPM5641C1ZM	25-JAN-18	05-FEB-18	523710	523710
301	9898817	14-NOV-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N1Z0	24-JAN-18	05-FEB-18	8086396	8086396
302	9903594	15-NOV-17	0816918252	ROYAL TOUCH INTERNATIONAL LLP	24AAUFR0907R1ZI	11-MAR-18	12-MAR-18	1328304	1328304
303	9934855	16-NOV-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N1Z0	12-JAN-18	18-JAN-18	22972768	22972768
304	9986279	18-NOV-17	0595059601	FORTUNE STONES LTD.	23AAACM8272F1ZM	09-JUN-18	10-JUN-18	0	862605
							Grand Total	1162989048	1135125209

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