

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 31/12/2017

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	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	15128441	15128440

				INDIA LIMITED					
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

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 1 Report ID : E_MIS_STA_99_10027359

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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	1866360	29-DEC-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	19-FEB-18	20-FEB-18	18323	18180
46	1900624	30-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	8123664	8123664

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 2 Report ID : E_MIS_STA_99_10027359

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47	1900723	30-DEC-17	0388190167	MAN INDUSTRIES INDIA LIMITED	24AAACM2675G1ZN	03-JUN-18	08-JUN-18	14568180	14568179
48	7248909	10-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	29-MAR-18	30-MAR-18	496015	294260
49	7256394	11-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-MAR-18	31-MAR-18	612058	612058
50	7311467	12-JUL-17	0803013051	SANSTAR BIO-POLYMERS LIMITED	24AACCS7445N1ZY	23-NOV-17	09-MAY-18	42573	42573
51	7431125	18-JUL-17	2410003711	ALAMDAR SUPPLIERS	24ACDPL1660N1ZK	22-MAR-18	23-MAR-18	235112	235111
52	7431322	18-JUL-17	2410003711	ALAMDAR SUPPLIERS	24ACDPL1660N1ZK	22-MAR-18	23-MAR-18	764453	764452
53	7432178	18-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	29-MAR-18	30-MAR-18	677904	677904
54	7435350	18-JUL-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	29-MAR-18	30-MAR-18	410714	410714
55	7444065	19-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1152046	1152046
56	7472722	20-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1764539	1764539
57	7472725	20-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1198831	1198831
58	7472771	20-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1395465	1395465
59	7476129	20-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	323526	323526
60	7476191	20-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	1672796	1672796
61	7480226	20-JUL-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	136922	136922
62	7497572	21-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	1041162	1041162
63	7497574	21-JUL-17	2414000040	EMPIRE EXPORTS	24AGXPJ5324R1ZL	23-NOV-17	27-NOV-17	1068540	1068540
64	7518407	21-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	646421	646421
65	7525835	22-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	857171	857171
66	7564351	24-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	666693	666693
67	7567158	24-JUL-17	2414012480	NISHANT INTERNATIONAL	24AALFN3087H1Z3	23-NOV-17	27-NOV-17	188721	188721
68	7573099	25-JUL-17	2414012480	NISHANT INTERNATIONAL	24AALFN3087H1Z3	23-NOV-17	27-NOV-17	924079	924079
69	7585417	25-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	2073859	2073859

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 3 Report ID : E_MIS_STA_99_10027359

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70	7585424	25-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	764734	764734
71	7586945	25-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	93485	93483
72	7600802	26-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	499847	499847
73	7603624	26-JUL-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	110303	110303
74	7604939	26-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	381290	381290
75	7614148	26-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	494654	494654
76	7632084	27-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	285723	285723
77	7632110	27-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	1241325	1241325
78	7632166	27-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	2283286	2283285
79	7633730	27-JUL-17	0591024489	MAHARANI ENTERPRISES	07AAMFM4846Q1ZF	09-MAY-18	10-MAY-18	1250612	1250612
80	7713606	31-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	688330	688330
81	7726616	31-JUL-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	705061	705061
82	7739779	01-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	126352	126352
83	7746035	01-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	15-JUN-18	16-JUN-18	285447	285447
84	7763390	02-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	712741	712741
85	7777251	02-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	98316	98316
86	7788798	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	476206	476206
87	7788933	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	571447	571447
88	7789678	03-AUG-17	2410001718	NISHANT INDUSTRIES	24AGYPA5966D1Z6	03-JUN-18	04-JUN-18	1192741	1192735
89	7798681	03-AUG-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	12-OCT-17	18-OCT-17	1811633	1811633
90	7799558	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	95241	95241
91	7805159	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	202387	202387
92	7805166	03-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	202387	202387

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 4 Report ID : E_MIS_STA_99_10027359

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93	7829167	04-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1900595	1900595
94	7850046	05-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	162352	162352
95	7850062	05-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	255286	255286
96	7850066	05-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	181797	173070
97	7883884	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1187872	1187872
98	7883957	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1325430	1325430
99	7884125	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	2468002	2468002
100	7884729	08-AUG-17	0391148508	GLONET MARKETING PRIVATE LIMITED	27AAACG1339B1Z6	29-MAR-18	19-APR-18	670257	670257
101	7890184	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	188536	188536
102	7890217	08-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	282956	282956
103	7903446	09-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1378910	1378910
104	7906277	09-AUG-17	2410001718	NISHANT INDUSTRIES	24AGYPA5966D1Z6	03-JUN-18	04-JUN-18	4088758	4088757
105	7915199	09-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	1140350	1140350
106	7921735	09-AUG-17	2410001718	NISHANT INDUSTRIES	24AGYPA5966D1Z6	03-JUN-18	04-JUN-18	3298379	3298379
107	7932352	10-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	100912	100912
108	7939116	10-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	798245	798245
109	7939377	10-AUG-17	0416901336	MUTHA AGRO NATURAL PRIVATE LIMITED	33AAGCM8497C1ZA	05-JAN-18	15-JAN-18	71228	71228
110	7957875	11-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	369589	369589
111	7957895	11-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	1108343	1108343
112	7978462	12-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	193976	193976
113	7978489	12-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	965030	965030
114	7978500	12-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	556689	556689
115	7999794	14-AUG-17	2413005501	GOLD CERA INTERNATIONAL	24AAMFG1656N1Z1	27-DEC-17	04-JAN-18	604778	604778

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 5 Report ID : E_MIS_STA_99_10027359

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116	8067291	17-AUG-17	2416913115	VECTON INTERNATIONAL PRIVATE LIMITED	24AAFCV5960J1Z0	30-DEC-17	04-JAN-18	2471251	2471251
117	8145941	21-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	790891	790891
118	8165221	22-AUG-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	30-DEC-17	04-JAN-18	242374	242374
119	8168475	22-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	162047	162047
120	8170914	22-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	879989	879989
121	8188138	23-AUG-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	30-DEC-17	04-JAN-18	108664	108664
122	8210159	24-AUG-17	2416913115	VECTON INTERNATIONAL PRIVATE LIMITED	24AAFCV5960J1Z0	30-DEC-17	04-JAN-18	2077491	2077491
123	8210327	24-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	121945	121945
124	8210334	24-AUG-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	02-JUN-18	04-JUN-18	267854	267854
125	8229731	24-AUG-17	0391148508	GLONET MARKETING PRIVATE LIMITED	27AAACG1339B1Z6	22-MAR-18	19-APR-18	618893	618893
126	8252055	26-AUG-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	22-MAR-18	23-MAR-18	1948780	1865524
127	8261407	26-AUG-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	05-JAN-18	15-JAN-18	1879474	1879474
128	8276963	28-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	740302	740297
129	8277311	28-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	768919	768919
130	8277384	28-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	589722	589722
131	8318794	29-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	30-DEC-17	04-JAN-18	2606850	2606850
132	8325756	30-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	766997	766997
133	8342747	30-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	523940	523940
134	8342776	30-AUG-17	2407007034	MILLENNIUM OVERSEAS	24AAKFR0731K1Z8	22-MAR-18	23-MAR-18	466020	466020
135	8347941	31-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	766243	766223
136	8373340	31-AUG-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	690060	690040
137	8400376	01-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	22-MAR-18	23-MAR-18	569822	569813
138	8427689	04-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	725393	725393

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 6 Report ID : E_MIS_STA_99_10027359

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 31/12/2017

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
139	8427753	04-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	832446	832446
140	8469713	05-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	510784	510784
141	8487760	06-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	519923	519923
142	8515866	07-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	118018	118018
143	8561906	09-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	228701	228701
144	8666183	14-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810562	810562
145	8685805	15-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	725071	725071
146	8704271	16-SEP-17	2414007371	LATISH CERAMIC,	24AAFFL3250L1ZD	09-MAY-18	10-MAY-18	460392	460392
147	8718841	18-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810562	810562
148	8718847	18-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810163	810163
149	8722310	18-SEP-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	1827226	1827226
150	8737059	18-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	810163	810163
151	8768875	20-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	115965	115965
152	8780723	20-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	695794	695794
153	8802120	21-SEP-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	28-MAR-18	30-MAR-18	335253	335253
154	8820039	22-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	429642	429642
155	8820042	22-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	347897	347897
156	8821350	22-SEP-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	1087879	1087879
157	8831054	22-SEP-17	0392052245	EASTMAN INDUSTRIES LTD	03AAACE0633N1ZY	28-MAR-18	30-MAR-18	355296	355296
158	8839697	22-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	22-MAR-18	23-MAR-18	750607	750607
159	8872686	25-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	626766	626766
160	8872921	25-SEP-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	30-DEC-17	05-JAN-18	644096	644096
161	8965475	28-SEP-17	1188001469	VIPPY INDUSTRIES LTD.,	23AABCV1297N1Z0	29-MAR-18	30-MAR-18	7077070	7077070

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 7 Report ID : E_MIS_STA_99_10027359

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 31/12/2017

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
162	8993360	29-SEP-17	3714001239	BUILDMART SOLUTIONS	24AOIPK4534K1ZU	09-FEB-18	16-FEB-18	170409	170407
163	9020812	02-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	817517	817517
164	9027495	03-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	813524	813524
165	9058562	04-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	773652	773652
166	9068944	04-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	221462	221462
167	9179259	09-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	1031510	1031510
168	9205697	10-OCT-17	0898008131	MAXIM EXPORTS	24AKQPS8709Q1Z1	02-JUN-18	04-JUN-18	647308	647308
169	9302081	14-OCT-17	2497001821	BHABHA EXPORTS	24AACFB0252H1Z3	06-JUN-18	07-JUN-18	121489	121489
170	9366882	17-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	8818745	8818745
171	9366936	17-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	6783650	6783650
172	9366937	17-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	6783650	6783650
173	9368601	17-OCT-17	2413003100	IMPERUS CERAMIC PVT. LTD.,	24AADCI2159L1ZI	22-MAR-18	23-MAR-18	537128	537128
174	9368912	17-OCT-17	2413003100	IMPERUS CERAMIC PVT. LTD.,	24AADCI2159L1ZI	22-MAR-18	23-MAR-18	330989	330989
175	9416365	21-OCT-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	245754	245754
176	9483074	25-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	29-MAR-18	30-MAR-18	3686801	3686801
177	9483131	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	4099125	4099125
178	9483133	25-OCT-17	1109000588	AVI AGRI BUSINESS LIMITED	23AAHCA6168M1ZD	15-MAR-18	16-MAR-18	8304345	8304345
179	9483167	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	2044781	2044781
180	9483182	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	16-MAR-18	19-MAR-18	16396500	16396500
181	9483191	25-OCT-17	1197005170	SURAJ IMPEX INDIA PVT LTD	23AACCS3080R1Z1	15-MAR-18	16-MAR-18	20495625	20495625
182	9508976	26-OCT-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	215557	215557
183	9542603	28-OCT-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	13504	13504
184	9551558	28-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	8601	8601

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 31/12/2017

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
185	9551559	28-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	8206	8206
186	9551561	28-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	7660	7660
187	9574491	30-OCT-17	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	28-MAR-18	30-MAR-18	9423635	9423635
188	9582214	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	10148530	10148530
189	9582217	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	1452997	1452997
190	9582220	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	2011102	2011102
191	9582222	30-OCT-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N2ZZ	30-DEC-17	04-JAN-18	2899580	2899580
192	9603691	31-OCT-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	29-MAR-18	30-MAR-18	17030	17030
193	9622790	01-NOV-17	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	26-MAR-18	27-MAR-18	1337527	1337527
194	9622795	01-NOV-17	1109005741	KRITI NUTRIENTS LIMITED	23AAACK7170L1ZG	26-MAR-18	27-MAR-18	5074265	5074265
195	9636361	01-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	9937	9937
196	9671591	03-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	255188	255188
197	9672091	03-NOV-17	2404006592	MONO STEEL (INDIA) LIMITED,	24AADCM3137C1Z1	19-JUN-18	20-JUN-18	7937919	7660673
198	9681753	03-NOV-17	2404006592	MONO STEEL (INDIA) LIMITED,	24AADCM3137C1Z1	29-MAR-18	30-MAR-18	44452346	26548006
199	9696299	04-NOV-17	2404006592	MONO STEEL (INDIA) LIMITED,	24AADCM3137C1Z1	31-MAR-18	02-APR-18	41248131	32919462
200	9704977	05-NOV-17	3714001239	BUILD MART SOLUTIONS	24AOIPK4534K1ZU	10-MAR-18	12-MAR-18	201736	188783
201	9803382	09-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	18-JUN-18	19-JUN-18	116813	116813
202	9825637	10-NOV-17	0599052465	PEETHAMBRA GRANITES (P) LTD	09AAACP0955A1ZT	25-JAN-18	05-FEB-18	19172	19172
203	9836719	11-NOV-17	0896004791	MARUTI AGRO TRADERS	24AAQPJ7864H1Z8	02-JUN-18	04-JUN-18	361179	361179
204	9836878	11-NOV-17	0813019206	ARIHANT CORPORATION	08AFGPM5641C1ZM	25-JAN-18	05-FEB-18	523710	523710

205	9898817	14-NOV-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N1Z0	24-JAN-18	05-FEB-18	8086396	8086396
206	9903594	15-NOV-17	0816918252	ROYAL TOUCH INTERNATIONAL LLP	24AAUFR0907R1ZI	11-MAR-18	12-MAR-18	1328304	1328304
207	9934855	16-NOV-17	1188001469	VIPPY INDUSTRIES LTD	23AABCV1297N1Z0	12-JAN-18	18-JAN-18	22972768	22972768

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 9 Report ID : E_MIS_STA_99_10027359

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

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208	9986279	18-NOV-17	0595059601	FORTUNE STONES LTD.	23AAACM8272F1ZM	09-JUN-18	10-JUN-18	0	862605
							Grand Total	688203807	660388436

Report Printed by : 10027359 Printed on : 21/07/2018 15:35 Page : 10 Report ID : E_MIS_STA_99_10027359