

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 25/04/2018

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	0588055271	PEC LIMITED	REJECTED	TBE0008
14	0597067104	MAHESH AGRO PVT.LTD.	REJECTED	TBE0008
15	0597067104	MAHESH AGRO PVT.LTD.	REJECTED	TBE0019
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	5012001702	KUNJAN PLASTIC INDUSTRIES PVT. LTD.,	REJECTED	TBE0016
23	0899007317	ARHAM PETROCHEM PVT.LTD.	REJECTED	TBE0009,TBE0021

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24	0592005801	L.T.FOODS LTD	REJECTED	TBE0008
25	0592005801	L.T.FOODS LTD	REJECTED	
26	0803013051	SANSTAR BIO-POLYMERS LIMITED	REJECTED	TBE0006
27	0803013051	SANSTAR BIO-POLYMERS LIMITED	REJECTED	TBE0008
28	0803013051	SANSTAR BIO-POLYMERS LIMITED	REJECTED	
29	3412007561	SRJ ENGITECH PVT. LTD.	REJECTED	TBE0017
30	0389025232	JUPITER DYE CHEM PVT. LTD.	REJECTED	TBE0008
31	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
32	2414016281	SYMBOSA GRANITO PRIVATE LIMITED	REJECTED	TBE0006
33	0814021182	GOKUL AGRI INTERNATIONAL LIMITED	REJECTED	TBE0019
34	0589027972	LEKH RAJ NARINDER KUMAR	REJECTED	TBE0008
35	0589027972	LEKH RAJ NARINDER KUMAR	REJECTED	
36	1305013433	UJJWAL GRANITES PVT. LTD.,	REJECTED	
37	AATPV9453D	ONKAR ENTERPRISES	REJECTED	TBE0009,TBE0021
38	0516522086	HUSSAIN FOODS	REJECTED	TBE0016
39	0588100463	UNITED EXPORTS	REJECTED	TBE0008
40	0588100463	UNITED EXPORTS	REJECTED	TBE0016
41	3711000177	SRK CHEMICALS LTD.	REJECTED	TBE0017
42	0304000281	INDIAN STEEL CORPORATION LTD.	REJECTED	TBE0019
43	2409007333	GREENCITY CERAMIC	REJECTED	TBE0016
44	0509043488	PLATINUM GRAINS PVT.LTD.	REJECTED	TBE0009,TBE0021
45	3709000203	NAHTA SEA BRINES	REJECTED	
46	3709000203	NAHTA SEA BRINES	REJECTED	TBE0016

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47	3392002666	G.V. (GOD VISHNU) RICE UNIT,	REJECTED	TBE0008
48	3392002666	G.V. (GOD VISHNU) RICE UNIT,	REJECTED	
49	3392002666	G.V. (GOD VISHNU) RICE UNIT,	REJECTED	TBE0006
50	0595003303	SUNSTAR OVERSEAS LTD.,	REJECTED	TBE0008
51	0595003303	SUNSTAR OVERSEAS LTD.,	REJECTED	
52	3495000348	KOSHAMBH MULTITRED PVT.LTD,	REJECTED	TBE0008
53	3495000348	KOSHAMBH MULTITRED PVT.LTD,	REJECTED	TBE0019
54	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	TBE0006
55	3016904870	FLYING TRADE (INDIA) PRIVATE LIMITED	REJECTED	
56	2416913026	SAFECON INTERNATIONAL	REJECTED	TBE0006
57	2416913026	SAFECON INTERNATIONAL	REJECTED	TBE0006
58	0288024605	AMBOOTIA TEA EXPORTS PVT. LTD.	REJECTED	TBE0009,TBE0021
59	0488020654	IBC LIMITED	REJECTED	TBE0016
60	0591016184	VEER OVERSEAS LTD	REJECTED	TBE0006
61	0591016184	VEER OVERSEAS LTD	REJECTED	TBE0008
62	0591016184	VEER OVERSEAS LTD	REJECTED	
63	0891013041	GUJARAT AMBUJA EXPORTS LTD	REJECTED	
64	0891013041	GUJARAT AMBUJA EXPORTS LTD	REJECTED	TBE0018
65	0891013041	GUJARAT AMBUJA EXPORTS LTD	REJECTED	TBE0018
66	3709001111	PRISHA IMPEX	REJECTED	TBE0008
67	0516511947	AGRI GLOBAL INC	REJECTED	
68	0516511947	AGRI GLOBAL INC	REJECTED	TBE0009,TBE0021
69	2416902679	LARSON CERAMIC	REJECTED	TBE0016

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70	0608005118	KPL EXPORTS PVT.LTD.	REJECTED	TBE0018
71	0608005118	KPL EXPORTS PVT.LTD.	REJECTED	TBE0018
72	AAGFE6101Q	ERIC SHWETA INTERNATIONAL LLP	REJECTED	TBE0016
73	2410004750	TILE GRES CERAMICS	REJECTED	TBE0006
74	2410004750	TILE GRES CERAMICS	REJECTED	TBE0006
75	3715001127	N.V.K. ENTERPRISE.,	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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