



सत्यमेव जयते

OFFICE OF THE ADDITIONAL DIRECTOR GENERAL

RISK MANAGEMENT DIVISION, CENTRAL BOARD OF EXCISE & CUSTOMS

13, SIR VITHALDAS THACKERSEY MARG, OPP PATKAR HALL, NEW MARINE LINES, MUMBAI – 400 020
Tel Nos.: 2206 1003, 2206 1006, 2219 5100, 2219 5101 **FAX No.: 2206 1014**

F. No. IV (26)/108/2014 RMD

Date: 05.07.2016

To,

1. All Chief Commissioners / Commissioners of Customs, Central Excise & Service Tax,
2. All Chief Commissioners / Commissioners of Large Tax Payer Units ,
3. The Directorate General / ADGs of Revenue Intelligence, New Delhi / Zonal Units ,
4. The Directorate General / ADGs of Central Excise Intelligence, New Delhi / Zonal Units,
5. The Directorate of Enforcement, New Delhi .

Madam/Sir,

Sub: Accredited Client Programme - Verification of offence cases.

Please refer to Board's Circulars No. 42/2005 dt. 24.11.2005, 29/2010 dt. 20.08.2010 and 18/2014 dt. 22.12.2014 regarding management of Accredited Client Program by Risk Management Division, Mumbai.

The following lists of importers are hereby enclosed:-

A. Annexure A : Active ACP Clients :

The List of importers, who have been accorded the active ACP status is enclosed as Annexure A. All the field formations are requested to report to RMD the details of any SCNs issued from **01.04.13** to till date (and further till the validity of ACP status of the importer) for demand of Customs / Central Excise / Service Tax duty in view of above mentioned Board's Circulars.

B. Annexure B : Pending applications for ACP Clients :

The list of importers, whose application for grant of ACP status is pending, due to non-receipt of reports from field formations is enclosed as Annexure B. The details of their jurisdictional Central Excise / Service Tax Locations and the Customs formations having major Import / Export is enclosed as Annexure-B.

Thus, in order to expedite the processing of ACP applications, in view of relevant CBEC Circulars, all the field formations are requested to send the report to RMD about all Customs / Central Excise / Service Tax Show Cause Notices issued against the importers mentioned in the 2 Annexures (from 01.04.13 till date, and further till the continuance of ACP status of the importer) in the format submitted below. The report may be emailed to jayasankar.kanungo@icegate.gov.in, sridhar.bopparthi@icegate.gov.in & varsha.sawant@icegate.gov.in or faxed on 022 22061014.

S. No.	SCN No. & date	SCN adjudicating authority	Issue involved	Amt. of duty / tax involved (Rs in Lakh)	Whether duty deposited (with particulars) / Whether Case admitted in Settlement Commission ?	Present status (details of Adjudication, Appeal Proceedings)

If no reply is received within two weeks of issue of this letter, it would be presumed that no offence cases are booked against the importers and the ACP applications would be processed accordingly.

Enclosure: Annexure A and B .

Yours faithfully,

(PANKAJ BODKHE)
ADDL. DIRECTOR (RMD)

ANNEXURE-A - List of Active ACP Clients as on 04.07.2016				
SR. NO	IEC NO.	NAME OF IMPORTER	FAC VALID FROM	FAC VALID TO
1	493021329	3M ELECTRO & COMMUNICATION INDIA PRIVATE LIMITED,	21-Aug-15	01-Apr-17
2	793012112	3M INDIA LIMITED	30-AUG-12	01-Jul-17
3	888015356	20 MICRONS LTD.	12-Jan-16	01-Feb-17
4	396051731	ABACUS PERIPHERALS PVT. LTD.,	14-Aug-15	01-Sep-16
5	3892000662	ABI SHOWATECH (INDIA) LIMITED	31-Mar-12	01-May-17
6	288010604	ABP PVT.LTD	13-Jun-07	01-May-17
7	799008966	ACER INDIA PRIVATE LIMITED	22-Jul-15	01-Aug-16
8	789000288	ADC INDIA COMMUNICATIONS LTD	05-Feb-13	01-Apr-17
9	596004885	ADIDAS INDIA MARKETING PRIVATE LIMITED	04-Oct-12	01-Jul-17
10	711002207	AGRIPLAST TECH INDIA PVT LTD	07-May-15	01-May-17
11	388183730	AIR INDIA LIMITED.	25-Mar-06	01-Sep-16
12	712023836	AISIN AUTOMOTIVE KARNATAKA PRIVATE LIMITED	17-Dec-15	01-Jan-17
13	797016287	AJAX FIORI ENGINEERING (I) PVT. LTD.	28-Apr-16	01-May-17
14	294003291	ALMATIS ALUMINA PRIVATE LIMITED	01-Jun-11	01-Jun-17
15	988006723	AMARA RAJA BATTERIES LTD	22-Jul-15	01-Aug-16
16	415900018	ANANDA VIKATAN PUBLISHERS PRIVATE LIMITED	13-Apr-16	01-May-17
17	1797000683	ANDREW TELECOMMUNICATIONS INDIA PVT.LTD.	04-Mar-10	01-Mar-17
18	796001839	APPLE INDIA PRIVATE LIMITED	21-Feb-13	01-Apr-17
19	300022964	ARKEMA CHEMICALS INDIA PVT. LTD.,	24-Oct-15	01-Nov-16
20	490007422	ARKEMA PEROXIDES INDIA PRIVATE LIMITED	15-Apr-10	01-Jun-17
21	300062401	ARMSTRONG WORLD INDUSTRIES (INDIA) PVT. LTD.,	21-Aug-15	01-Jan-17
22	588169340	ARO GRANITE INDUSTRIES LTD	03-Jun-15	01-Jun-17
23	393033830	AROMA ORGANICS LTD	12-Dec-14	01-Dec-16
24	303047186	ARROW ELECTRONICS INDIA PVT. LTD.	04-Jan-08	01-Apr-17
25	390011525	ARYAN PAPER MILLS PVT. LTD.	18-Nov-15	01-Dec-16
26	588130311	ASAHI INDIA GLASS LTD	29-Sep-15	01-Oct-16
27	799003786	ASCENT CIRCUITS PVT.LTD.,	23-Oct-07	01-May-17
28	488054079	ASCO NUMATICS (INDIA) PRIVATE LIMITED,	08-Dec-06	01-Apr-17
29	408005165	ASHLEY ALTEAMS INDIA LIMITED	30-Jul-15	01-Aug-16
30	1003008968	ASHWITH TRADE LINKS AND SERVICES	21-Feb-15	01-Jun-17
31	388010789	ASIAN PAINTS LTD.,	05-Aug-15	01-Sep-16
32	303022094	ASIAN STEEL INDUSTRIES	01-Mar-15	01-Jun-17
33	311034896	ASUS INDIA PVT LTD	21-Aug-15	01-Apr-17
34	388004673	ATLAS COPCO (INDIA) LIMITED	22-Jul-15	01-Aug-16
35	507039807	AUTOLIV INDIA PRIVATE LIMITED	17-Jun-16	01-Jul-17
36	596027397	AUTOMETERS ALLIANCE LTD.	14-Apr-15	01-Apr-17
37	596017871	AVERY DENNISON INDIA PVT LTD	07-Dec-05	01-Sep-16
38	389008478	BAJAJ ELECTRICALS LTD	30-Jul-15	01-Aug-16
39	206026951	BAJAJ POLYBLENDS PRIVATE LIMITED	01-Apr-16	01-Apr-17

40	388115556	BALKRISHNA INDUSTRIES LIMITED	18-Feb-16	01-Mar-17
41	388007257	BASF INDIA LIMITED	03-Jul-15	01-Jul-17
42	596004729	BECTON DICKINSON INDIA PRIVATE LIMITED	21-Aug-15	01-Mar-17
43	388167084	BENNETT COLEMAN & CO LTD	07-Dec-05	01-Dec-16
44	396070507	BEST PAPER MILLS PVT.LTD.,	08-Jun-12	01-Jul-17
45	788001027	BHARAT ELECTRONICS LTD.	16-Jan-07	01-Jun-17
46	792008669	BHARAT FRITZ WERNER LIMITED,	23-Apr-08	01-Apr-17
47	799012092	BHARATIYA RESERVE BANK NOTE MUDRAN PVT. LTD	08-Dec-05	01-Feb-17
48	401008819	BORGWARNER COOLING SYSTEMS (INDIA) PVT.LTD.,	01-Mar-15	01-Jun-17
49	708022308	BOSCH AUTOMOTIVE ELECTRONICS INDIA PRIVATE LIMITED	29-Oct-10	01-Apr-17
50	408008172	BOSCH ELECTRICAL DRIVES INDIA PRIVATE LIMITED	01-Apr-16	01-Apr-17
51	788000314	BOSCH LIMITED,	18-Jul-15	01-Aug-16
52	888009925	BOSCH REXROTH INDIA PRIVATE LIMITED	09-Dec-06	01-Jul-17
53	488001382	BRAKES INDIA PRIVATE LIMITED,	04-Oct-12	01-May-17
54	307091066	CAN-PACK INDIA PRIVATE LIMITED	10-Sep-15	01-Oct-16
55	488047170	CARBONAIRE INDUSTRIES MADRAS PVT LTD	21-Feb-15	01-Jun-17
56	488033471	CARBORUNDUM UNIVERSAL LIMITED	30-Jun-15	01-Jul-17
57	400023067	CATERPILLAR INDIA PRIVATE LIMITED	17-Jul-15	01-Aug-16
58	707027454	CENTUM RAKON INDIA PVT LTD,	21-Sep-10	01-Sep-16
59	288037243	CENTURY PLYBOARDS I LTD	01-Dec-15	01-Dec-16
60	391129741	CHANDAN STEEL LIMITED	11-Dec-15	01-Jan-17
61	393051838	CHENAB IMPEX PVT.LTD.,	30-Jul-15	01-Aug-16
62	489011454	CHENNAI PETROLEUM CORPORATION LIMITED	28-Nov-14	01-Jul-17
63	407026193	CHOPRA LAM PRODUCTS P LTD	01-Mar-15	01-Jun-17
64	900013435	CLASSIC CHEMICALS .	28-Apr-16	01-May-17
65	396008437	CLASSIC SOLVENTS PVT LTD.,	30-Apr-16	01-May-17
66	311026524	CONCRETE ADDITIVES & CHEMICALS PVT. LTD.,	12-May-15	01-Jun-17
67	707019532	CONTINENTAL AUTOMOTIVE COMPONENTS INDIA PVT LTD	29-Jun-11	01-Sep-16
68	988002639	COROMANDEL INTERNATIONAL LIMITED	22-Jul-15	01-Aug-16
69	500057559	CTM INDIA LIMITED,	24-May-07	01-Jun-17
70	407031049	DAEWON INDIA AUTOPARTS PVT LTD	13-May-14	01-May-17
71	389019496	DAGA GLOBAL CHEMICALS PRIVATE LIMITED.	01-Mar-15	01-Jun-17
72	403025516	DAMRO EXPORTS PRIVATE LIMITED	01-Mar-15	01-Jun-17
73	598045848	DANFOSS INDUSTRIES PVT LTD	10-Jan-09	01-Apr-17
74	903002817	DECCAN CHRONICLE HOLDINGS LIMITED	28-Oct-06	01-May-17
75	3803000025	DECO DE TREND	30-Jul-15	01-Aug-16
76	592009441	DELHI PRESS PATRA PRAKASHAN PVT.LTD	07-Dec-05	01-Apr-17
77	5196000691	DELL INTERNATIONAL SERVICES INDIA PRIVATE LIMITED	17-Dec-15	01-Jan-17
78	599001356	DENSO HARYANA PVT. LTD.,	03-Dec-13	01-Jul-17

79	798010266	DENSO KIRLOSOKAR INDUSTRIES PVT LTD.,	27-Oct-06	01-Mar-17
80	308062442	DEPARTMENT OF ATOMIC ENERGY	23-Dec-08	01-Apr-17
81	492024138	DIEBOLD SYSTEMS PRIVATE LIMITED,	21-Aug-15	01-Feb-17
82	494027819	DINAMALAR,	15-May-15	01-Jun-17
83	406023115	DOOWON AUTOMOTIVE SYSTEMS INDIA PRIVATE LIMITED	20-Dec-14	01-Dec-16
84	407009621	DR ENTERPRISE AUTOMOTIVE P LTD	24-Oct-15	01-Nov-16
85	588114791	DR. ROSHAN LAL AGGARWAL & SONS PVT LTD	04-Apr-07	01-Jul-17
86	2688000683	DREDGING CORPN OF INDIA LTD	02-Nov-07	01-Jul-17
87	592057984	DSM SINOCEM PHARMACEUTICALS INDIA PVT.LTD.	03-Nov-15	01-Nov-16
88	396050701	DYNALOG (INDIA) LIMITED.	25-Nov-15	01-Dec-16
89	792013816	DYNAMATIC TECHNOLOGIES LIMITED,	31-Mar-12	01-Apr-17
90	596020651	E I DUPONT INDIA PVT LTD	18-Nov-15	01-Dec-16
91	593049969	EAGLE FORGINGS P.LTD.	09-Jul-11	01-Jul-17
92	3089005506	EASTMAN CAST & FORGE LTD	03-Feb-15	01-May-17
93	3109006570	ELECTRONICA PLASTIC MACHINES LTD.	24-Oct-15	01-Nov-16
94	707025176	ELEMENT 14 INDIA PRIVATE LTD	01-Mar-15	01-Jun-17
95	488015871	ELGI EQUIPMENTS LIMITED	01-Mar-15	01-Jun-17
96	289007089	EMAMI PAPER MILLS LTD.,	21-Aug-15	01-Jun-17
97	307061281	EMBARKATION HEADQUARTERS	12-Nov-07	01-Nov-16
98	493006818	EMERSON PROCESS MANAGEMENT CHENNAI PRIVATE LIMITED	24-Sep-11	01-Apr-17
99	1011002841	EMIRATES CEMENTS INDIA PVT.LTD.	18-Nov-15	01-Dec-16
100	794004440	ENDEKA CERAMICS INDIA PVT LTD,	15-Mar-07	01-Apr-17
101	2799000185	ENDRESS + HAUSER FLOWTEC (INDIA) PVT. LTD.	12-Jun-15	01-Apr-17
102	307083217	ENDRESS AND HAUSER (INDIA) AUTOMATION INSTRU-	12-Jun-15	01-Apr-17
103	704015846	EOLANE ELECTRONICS BANGALORE PVT LTD	21-Aug-15	01-Mar-17
104	700009884	EPSON INDIA PVT LTD .,	02-Mar-12	01-Jul-17
105	798013117	ESSILOR MANUFACTURING INDIA PVT LTD	25-Oct-11	01-Nov-16
106	704017245	ESWARI GLOBAL METAL INDUSTRIES PRIVATE LIMITED.	22-Jun-12	01-Jul-17
107	499016564	ETA GENERAL PVT. LTD.	29-Oct-14	01-Aug-16
108	588095656	EVEREST INDUSTRIES LTD.	09-Jul-11	01-Apr-17
109	300063377	EVOLUTE SOLUTIONS PRIVATE LIMITED	03-Mar-12	01-Jul-17
110	296017574	EXIMCORP INDIA PVT LTD	31-May-14	01-Jun-17
111	888007507	FAG BEARINGS INDIA LIMITED.	23-Oct-09	01-Jul-17
112	5306001491	FALCON GLASS PALACE	11-Jul-15	01-Aug-16
113	701007290	FANUC INDIA PVT. LTD.	23-Jul-15	01-Aug-16
114	707029953	FERRERO INDIA PVT.LTD,	15-Aug-12	01-Jul-17
115	895005441	FERROMATIK MILACRON INDIA PVT. LTD.	01-Dec-11	01-Apr-17
116	398020400	FIAT INDIA AUTOMOBILES PRIVATE LIMITED	10-Sep-15	01-Sep-16
117	397029292	FIRMENICH AROMATICS (INDIA) PVT. LTD.	05-Aug-15	01-Sep-16
118	300037830	FMC INDIA PRIVATE LIMITED	15-Jun-11	01-Jun-17

119	598028943	FUJITSU INDIA PVT. LTD.	05-Jun-14	01-Jul-17
120	1013003128	G&C INFRA INNOVATIONS	12-Sep-15	01-Oct-16
121	508033608	GAMESA RENEWABLE PRIVATE LIMITED	29-Apr-11	01-Jul-17
122	288001133	GARDEN REACH SHIPBUILDERS & EN	31-Oct-15	01-Nov-16
123	796008698	GE BE PVT. LIMITED	20-Feb-10	01-May-17
124	288008111	GMMCO LTD.	21-Aug-15	01-Feb-17
125	397088621	GODAVARI PULP AND PAPER MILLS PVT.LTD.	15-Oct-15	01-Nov-16
126	788011049	GOKALDAS IMAGES PVT. LIMITED	02-Mar-16	01-Mar-17
127	796010251	GOODRICH AEROSPACE SERVICES PVT.LTD.,	19-Nov-11	01-Dec-16
128	388028947	GRAPHITE INDIA LIMITED	31-Oct-15	01-Nov-16
129	511099983	GREATOO (INDIA) PRIVATE LIMITED	28-Nov-15	01-Dec-16
130	506030962	GROHE INDIA PRIVATE LIMITED	01-Mar-15	01-Jun-17
131	5204009248	GUJARAT POLYFILMS PVT LTD,	07-May-16	01-Jun-17
132	592002837	HANON CLIMATE SYSTEMS INDIA PVT LTD	12-May-15	01-Jun-17
133	715908961	HICAL TECHNOLOGIES PRIVATE LIMITED	22-Mar-16	01-Apr-17
134	1002005043	HILLWOOD FURNITURE PRIVATE LIMITED	01-Jan-16	01-Jan-17
135	788001345	HINDUSTAN AERONAUTICS LTD,	19-Nov-11	01-Jun-17
136	2109001674	HINDUSTAN MEDIA VENTURES LIMITED	15-Sep-15	01-Oct-16
137	588001503	HINDUSTAN TIN WORKS LTD.	27-Mar-07	01-May-17
138	888020503	HITACHI HOME AND LIFE SOLUTIONS (INDIA) LTD.	28-Jul-15	01-Aug-16
139	388103639	HITKARI MULTIFILTERS LTD	11-Mar-16	01-Apr-17
140	595049338	HONDA CARS INDIA LIMITED	18-Nov-15	01-Dec-16
141	588000353	HONDA SIEL POWER PRODUCTS LTD.	01-Mar-15	01-Jun-17
142	794006809	HONEY WELL TECHNOLOGY SOLUTIONS LAB PVT LTD	12-Aug-15	01-Aug-16
143	388002956	HONEYWELL AUTOMATION INDIA LIMITED	03-May-16	01-May-17
144	3105000534	HONEYWELL TURBO TECHNOLOGIES INDIA PVT LTD	02-Dec-14	01-Dec-16
145	497025884	HSI AUTOMOTIVES PRIVATE LTD.,	08-Dec-05	01-Mar-17
146	503056367	HT MEDIA LIMITED	08-Dec-05	01-Jul-17
147	408008415	HWASEUNG MATERIALS [INDIA] PRIVATE LIMITED	12-Sep-15	01-Oct-16
148	407004815	HYUNDAI ENGINEERING PLASTICS INDIA PVT. LTD.,	30-Jun-09	01-Aug-16
149	406012181	HYUNDAI STEEL INDIA PRIVATE LIMITED	18-Feb-10	01-Jun-17
150	402015410	I H D INDUSTRIES PRIVATE LIMITED	20-Mar-07	01-Apr-17
151	497013274	ILJIN AUTOMOTIVE PRIVATE LIMITED,	08-Dec-05	01-Apr-17
152	496026372	INDIA JAPAN LIGHTING PRIVATE LIMITED,	01-Apr-16	01-Apr-17
153	488005019	INDIA PISTONS LIMITED,	18-Nov-15	01-Dec-16
154	491005989	INDIAN ADDITIVES LIMITED	08-Dec-05	01-Apr-17
155	1703000641	INDIAN FURNITURE PRODUCTS LTD.,	11-Jun-10	01-Jul-17
156	3195002477	INDO AFRIQUE PAPER MILLS (PVT.) LTD.,	21-Aug-15	01-Apr-17
157	498040038	INFAC INDIA PVT LTD.,	11-Aug-07	01-Sep-16
158	793006180	INFOSYS LTD	25-Jul-15	01-Aug-16
159	300013833	INGRAM MICRO INDIA PRIVATE LIMITED	12-Mar-16	01-Apr-17
160	401020223	INSPAN INFOTECH PRIVATE LIMITED,	04-Sep-07	01-Apr-17
161	597011231	INTEX TECHNOLOGIES INDIA LTD	19-Jun-10	01-Jul-17

162	704021625	INVITROGEN BIOSERVICES INDIA P.LTD	25-Oct-11	01-Apr-17
163	497008483	INZI CONTROLS INDIA LTD.,	08-Dec-05	01-Apr-17
164	398037353	J.J. POLYPLAST PVT. LTD.	01-Mar-15	01-Jun-17
165	1595001361	J.J.PLASTALLOY PVT LTD	07-Oct-15	01-Nov-16
166	302051139	JABIL CIRCUIT INDIA PVT.LTD	21-Aug-15	01-Dec-16
167	388002395	JAI CORP LIMITED	26-Apr-16	01-May-17
168	3904002601	JEANS KNIT PVT. LTD.	17-Feb-10	01-Apr-17
169	3101009235	KAESER COMPRESSORS (INDIA) PVT LTD	09-Jul-07	01-May-17
170	399059831	KANAK EXPORTS	01-Aug-15	01-Aug-16
171	793017289	KARLE INTERNATIONAL PVT LTD.,	01-Mar-15	01-Jun-17
172	488007542	KASTURI & SONS LIMITED	08-Apr-15	01-May-17
173	708003184	KAYNES TECHNOLOGY INDIA PRIVATE LIMITED	01-Jun-11	01-Jun-17
174	406023832	KCC PAINT(INDIA) PRIVATE LIMITED	23-Feb-13	01-Mar-17
175	1088000690	KELTRON COMPONENT COMPLEX LTD.	07-Dec-05	01-Apr-17
176	788001108	KENNAMETAL INDIA LTD	17-Mar-06	01-Apr-17
177	488010306	KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED	08-Dec-05	01-Apr-17
178	305063367	KISANKRAFT MACHINE TOOLS PRIVATE LIMITED	17-Jul-15	01-Aug-16
179	510057527	KOBELCO CRANES INDIA PRIVATE LIMITED	01-Mar-15	01-Jun-17
180	406005818	KOMATSU INDIA PRIVATE LTD	07-Oct-15	01-Oct-16
181	488015430	KONE ELEVATOR INDIA PVT LTD	16-Sep-15	01-Oct-16
182	510048650	KONICA MINOLTA BUSINESS SOLUTIONS INDIA PVT LTD	10-Nov-15	01-Dec-16
183	791011267	KONKAN SPECIALITY POLY PRODUCTS PRIVATE LIMITED	24-Oct-15	01-Nov-16
184	288015916	KOTHARI METALS LTD.	30-Aug-08	01-May-17
185	513090401	KRISHNA KAUTEX PVT. LTD.	28-Aug-15	01-Sep-16
186	205022553	KRISHNA VANIJYA PRIVATE LIMITED,	29-Sep-15	01-Oct-16
187	1098009240	KVN IMPEX PRIVATE LIMITED	01-Mar-15	01-Jun-17
188	508005621	KYOCERA DOCUMENT SOLUTIONS INDIA PRIVATE LIMITED	12-Sep-15	01-Oct-16
189	597051011	KYUNGSHIN INDUSTRIAL MOTHERSON PRIVATE LTD.	07-Dec-05	01-Apr-17
190	788003950	L T KARLE & COMPANY	01-Mar-15	01-Jun-17
191	488001544	LAKSHMI MACHINE WORKS LIMITED	08-Dec-06	01-Jul-17
192	796011303	LAPP INDIA PVT. LTD.,	03-Feb-15	01-May-17
193	509008968	LAVA INTERNATIONAL LTD	21-Aug-15	01-Dec-16
194	394076303	LAXMI BOARD & PAPER MILLS PRIVATE LIMITED	29-Jan-15	01-May-17
195	795016573	LEAR AUTOMOTIVE INDIA PRIVATE LIMITED	21-Aug-15	30-Sep-16
196	705001091	LENOVO INDIA PRIVATE LIMITED	22-Jul-15	01-Aug-16
197	596063211	LG ELECTRONICS INDIA PVT.LTD.	13-Feb-15	01-Feb-17
198	303018011	LILA POLYMERS PVT. LTD.	03-Feb-15	01-May-17
199	588055450	LIVING MEDIA INDIA LTD.	08-Dec-05	01-Apr-17
200	308010540	LIXIL INDIA PRIVATE LIMITED	31-May-16	01-Jun-17
201	794012183	LM WIND POWER BLADES [INDIA] PVT. LTD	02-Dec-06	01-Jul-17

202	394077521	LRC SPECIALITY CHEMICALS PRIVATE LIMITED	12-Sep-15	01-Oct-16
203	488019028	LUCAS-TVS LIMITED,	07-Dec-05	01-May-17
204	496025341	LUK INDIA PRIVATE LIMITED	24-Oct-15	01-Nov-16
205	588083968	M D OVERSEAS LTD.	20-Mar-09	01-Apr-17
206	1088004237	M.M.PUBLICATIONS LIMITED	15-May-15	01-Jun-17
207	594033543	MACO PRIVATE LTD.,	01-Jul-16	01-Jul-17
208	3803000173	MAGICK WOODS EXPORTS PVT. LTD.,	19-Apr-10	01-May-17
209	3197002601	MAHLE BEHR INDIA PRIVATE LIMITED	26-Mar-08	01-Jul-17
210	708009026	MAKITA POWER TOOLS INDIA PVT.LTD,	29-Aug-12	01-Apr-17
211	406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	15-Dec-10	01-Apr-17
212	902007874	MANGAL INDUSTRIES LIMITED.	22-Oct-15	01-Nov-16
213	388154900	MANGALAM ORGANICS LIMITED (FORMERLY DUJODWALA	15-Oct-14	01-Jan-17
214	711033447	MASSILLY INDIA PACKAGING PVT LTD	11-Dec-15	01-Jan-17
215	408012714	MEDI PRIDE	24-Dec-15	01-Jan-17
216	704003601	MEDOVATION PRODUCTS	29-Sep-15	01-Oct-16
217	3194008714	MERCEDES-BENZ INDIA PVT.LIMITED	03-Sep-15	01-Sep-16
218	288000226	MERINO INDUSTRIES LIMITED	08-Dec-05	01-Apr-17
219	492018111	MIPALLOY,	17-Jul-15	01-Aug-16
220	388063394	MIRC ELECTRONICS LIMITED.	21-Aug-15	01-Dec-16
221	707017378	mitsubishi heavy industries-VST DIESEL ENGINES PVT	31-Aug-12	01-Sep-16
222	596052235	MITUTOYO SOUTH ASIA PVT.LTD.	18-Oct-07	01-Apr-17
223	706015673	MMC HARDMETAL INDIA PVT.LTD,	12-Dec-14	01-Dec-16
224	407010254	MODINE THERMAL SYSTEMS PVT. LTD.	31-Oct-15	01-Nov-16
225	588045217	MOTHERSON SUMI SYSTEMS LIMITED	07-Dec-05	01-Jul-17
226	488001391	MRF LIMITED	17-Jul-15	01-Aug-16
227	305008901	MSD PHARMACEUTICALS PVT. LTD.	01-Feb-12	01-Jun-17
228	903011107	MSN LABORATORIES PRIVATE LIMITED	21-Aug-15	01-Jan-17
229	904019845	MSN PHARMACHEM PRIVATE LIMITED	24-Dec-15	01-Jan-17
230	388216140	MWV INDIA PAPERBOARD PACKAGING PVT. LTD.	19-Mar-15	01-Jun-17
231	894002287	N.R. AGARWAL INDUSTRIES LTD.,	04-Apr-12	01-Apr-17
232	311032834	NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED	09-May-13	01-May-17
233	405018461	NANDI MARKETING,	16-Jun-10	01-Apr-17
234	300029471	NASIBDAR INTERNATIONAL,	23-Jan-15	01-Feb-17
235	388054760	NELCO LIMITED.	12-Sep-15	01-Oct-16
236	397004281	NEOTERIC INFOMATIQUE LIMITED	10-Sep-15	01-Oct-16
237	988005077	NEULAND LABORATORIES LTD	01-Aug-15	01-Jul-17
238	294002405	NEUTRAL PUBLISHING HOUSE LTD.	01-Mar-15	01-Jun-17
239	489005403	NEYVELI LIGNITE CORPORATION LIMITED	30-Jan-16	01-Feb-17
240	700007903	NI SYSTEMS INDIA PVT LTD	19-Jun-10	01-May-17
241	991004931	NILE LIMITED	19-Oct-10	01-Dec-16
242	305069772	NIVEA INDIA PVT.LTD.	30-Jan-16	01-Feb-17
243	798008024	NOVOZYMES SOUTH ASIA PVT. LTD.	24-Aug-11	01-Apr-17
244	407029460	NSK INDIA SALES COMPANY PVT.LTD.	30-Oct-14	01-Nov-16

245	588058068	NTPC LIMITED	08-Dec-05	01-Jul-17
246	3095002742	NUCON SWITCHGEARS PVT LTD	10-Mar-12	01-Apr-17
247	394048920	OERLIKON TEXTILE INDIA PVT. LTD.	03-May-16	01-May-17
248	307084434	ORDNANCE FACTORY BOARD MUMBAI OFFICE,MIN.OFDEFENCE	01-Apr-08	01-Apr-17
249	498041832	OREN HYDROCARBONS PRIVATE LTD.	09-Apr-11	01-Apr-17
250	404013970	OSWAL MINERALS LTD	19-Apr-10	01-Jun-17
251	493027734	P.A.S. PETRO PRODUCT,	11-Dec-15	01-Jan-17
252	405033583	P.I.P. POLYMERS PRIVATE LIMITED	01-Apr-16	01-Apr-17
253	596037139	PANASONIC AVC NETWORKS INDIA CO. LTD.	04-Apr-07	01-May-17
254	799015318	PAPER PACKAGING PVT LTD	21-Aug-08	01-Sep-16
255	398038724	PARKER HANNIFIN INDIA PVT. LTD.	01-Apr-15	01-Jul-17
256	498038301	PCK BUDERUS(INDIA) SPECIAL STEELS PVT.LTD.,	03-Feb-15	01-May-17
257	411042734	PERKINS INDIA PRIVATE LIMITED	30-Apr-16	01-May-17
258	505070464	PHOENIX CONTACT (INDIA) PVT. LTD.	17-Dec-08	01-Apr-17
259	4607000248	PILKINGTON AUTOMOTIVE INDIA PRIVATE LIMITED	11-Dec-15	01-Jan-17
260	1088003478	PLANT LIPIDS PRIVATE LIMITED	01-Mar-15	01-Jun-17
261	410047040	POLY PIPES INDIA (P) LTD	25-Dec-12	01-Jan-17
262	3804000215	POLYHOSE INDIA (RUBBER) PVT. LTD.	01-Jan-16	01-Jan-17
263	496006606	POLYHOSE INDIA PVT LTD	07-Dec-05	01-May-17
264	306016737	POLYSIL PIPES	01-Jul-16	01-Jul-17
265	402002172	PON PURE CHEMICAL INDIA PRIVATE LIMITED	12-Sep-15	01-Oct-16
266	409030856	POSCO INDIA CHENNAI STEEL PROCESSING CENTRE PVT.	01-Mar-15	01-Jun-17
267	497024896	POS-HYUNDAI STEEL MFG.(I) PVT.LTD .,	28-Oct-06	01-Apr-17
268	397027834	PPG ASIAN PAINTS PVT LTD	21-Aug-15	01-Dec-16
269	3191001832	PRECISION AUTOMATION AND ROBOTICS INDIA LTD.	01-Mar-15	01-Jun-17
270	303070170	PRECISION PLASTIC INDUSTRIES PVT. LTD.	06-Apr-16	01-May-17
271	488017327	PRICOL LIMITED,	14-Aug-15	01-Sep-16
272	391155652	PRINCE PIPES & FITTINGS PVT.LTD.	01-Mar-15	01-Jun-17
273	1000009998	PURNIMA DISTRIBUTORS	01-Oct-11	01-Oct-16
274	297013696	QUAKER CHEMICAL INDIA PRIVATE LIMITED,	02-Dec-11	01-Apr-17
275	904001610	R.A.K CERAMICS INDIA PVT. LTD.,	30-Jul-15	01-Aug-16
276	3392000493	RAJ OVERSEAS	30-Jul-15	01-Aug-16
277	301069123	RAJ PETRO SPECIALITIES PVT. LTD.	28-Jul-15	01-Aug-16
278	401022536	RAM NATH & CO. PVT. LTD.,	15-Jul-15	01-Aug-16
279	501021353	RAMA KRISHNA ELECTRO COMPONENTS P.LTD.	08-Jul-10	01-Aug-16
280	388054549	RAMA PULP AND PAPERS LTD	01-Mar-15	01-Jun-17
281	488004489	RAMCO INDUSTRIES LTD.,	18-May-16	01-Jun-17
282	399003339	RAMNIKLAL S GOSALIA & CO	21-Mar-13	01-Jul-17
283	793004039	RANGSONS ELECTRONICS PVT LTD	28-Jun-07	01-Feb-17
284	595014259	RATIONAL BUSSINESS CORPN. PVT. LTD.	07-Dec-05	01-Jun-17
285	388027355	REMI EDELSTAHL TUBULARS LIMITED	03-Jan-13	01-Apr-17

286	388003235	RESINS AND PLASTICS LIMITED	31-May-16	01-Jun-17
287	394011384	RICOH INDIA LIMITED	05-Aug-15	01-Sep-16
288	595062644	RIETER INDIA PVT LTD	11-Aug-15	01-Sep-16
289	794010075	RITTAL INDIA PRIVATE LIMITED,	10-Sep-15	01-Sep-16
290	797014195	ROBERT BOSCH ENGINEERING & BUSINESSSOLUTIONSPVTLTD	28-Nov-15	01-Dec-16
291	704002418	ROLEX LOGISTICS PVT LTD	19-Sep-15	01-Oct-16
292	500017808	RS COMPONENTS & CONTROLS (INDIA) LTD.	28-Dec-06	01-Apr-17
293	388132744	SAFARI INDUSTRIES INDIA LIMITED	11-Aug-15	01-Sep-16
294	388023015	SAKAL PAPERS PRIVATE LIMITED	27-Jun-15	01-Jul-17
295	308059573	SALECHA ELECTRONICS INC	12-Jun-13	01-Jul-17
296	395056039	SAMSONITE SOUTH ASIA PVT. LTD.	25-Jul-08	01-Jul-17
297	595032818	SAMSUNG INDIA ELECTRONICS PVT.LTD.	30-Jun-16	01-Jul-17
298	388016213	SANDVIK ASIA PVT. LTD	19-Sep-15	01-Oct-16
299	410017451	SANGSIN BRAKE INDIA PRIVATE LIMITED	01-Mar-15	01-Jun-17
300	794000649	SANSERA ENGINEERING [P] LTD	03-Sep-15	01-Sep-16
301	310040710	SAPA EXTRUSION INDIA PRIVATE LIMITED	01-May-13	01-Apr-17
302	908002441	SATISH DHAWAN SPACE CENTRE (SHAR)	08-Jul-14	01-Jul-17
303	595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	22-Jul-15	01-Aug-16
304	709025092	SCHUNK INTEC INDIA PVT LTD	01-Mar-15	01-Jun-17
305	397052286	SERDIA PHARMACEUTICALS INDIA PVT. LTD.	19-Jun-15	01-Jul-17
306	388093145	SERUM INSTITUTE OF INDIA PRIVATE LIMITED	03-Aug-10	01-Apr-17
307	210013524	SERVO PLASTICS PRIVATE LIMITED	19-Dec-14	01-Dec-16
308	597030413	SEW EURODRIVE INDIA PVT.LTD.	25-Mar-08	01-May-17
309	392003074	SHAH PAPER MILLS LIMITED	12-Sep-15	01-Oct-16
310	5296000838	SHREE AJIT PULP AND PAPER LIMITED	05-Mar-10	01-Apr-17
311	498028666	SHV LPG INDIA PRIVATE LIMITED	19-Apr-12	01-May-17
312	505001110	SICK INDIA PVT. LTD.	18-Dec-08	01-Apr-17
313	388070005	SIEMENS LTD	02-Jul-16	01-Jul-17
314	703003453	SIGMA ALDRICH CHEMICALS P LTD	08-Sep-11	01-Dec-16
315	488024960	SIVANANDHA PIPE FITTINGS LTD	26-May-15	01-Jun-17
316	300009551	SKODA AUTO INDIA PRIVATE LIMITED	21-Aug-15	01-Jan-17
317	597067929	SL LUMAX LTD.	08-Dec-05	01-Jan-17
318	1288011369	SML ISUZU LIMITED	27-Apr-12	01-May-17
319	788004697	SNAM ABRASIVES PVT. LTD.,	23-Jan-07	01-Apr-17
320	2591000247	SNAM ALLOYS PVT. LTD.,	23-Jan-07	01-May-17
321	399069321	SOLTEX PETRO PRODUCTS LTD.	28-Jul-15	01-Aug-16
322	488015138	SPEL SEMICONDUCTOR LIMITED	02-Jul-10	01-Jul-17
323	708007457	STUMPP SCHUELE AND SOMAPPA SPRINGS PVT LTD	12-Dec-14	01-Dec-16
324	488029422	SUNDARAM-CLAYTON LIMITED,	08-Dec-05	01-Jul-17
325	311009301	SUNSHINE PAP TECH PVT. LTD.,	22-Mar-16	01-Apr-17
326	890000972	SUPER DELUXE PAPER MILLS PVT LTD	28-Aug-15	01-Sep-16
327	490005152	SUPERFIL PRODUCTS PRIVATE LIMITED	29-Aug-15	01-Sep-16
328	1004001266	SURABHI SUPREME MARBLES & GRANITES P.LTD	02-Mar-16	01-Mar-17

329	3109022087	SUSHILA PARMAR INTERNATIONAL PVT. LTD.	03-Feb-15	01-May-17
330	2495002021	SUZLON ENERGY LIMITED	08-Dec-05	01-Apr-17
331	501029991	SWASTIK POLYMERS	03-Feb-15	01-May-17
332	799011401	TAEGUTEC INDIA PRIVATE LIMITED,	01-Jun-11	01-Jun-17
333	508022762	TAKATA INDIA PRIVATE LIMITED	05-Aug-15	01-Sep-16
334	388137932	TATA COMMUNICATIONS LIMITED	07-Dec-05	01-Apr-17
335	398060452	TATA MEMORIAL CENTRE	29-Feb-12	01-Jun-17
336	388002808	TATA MOTORS LIMITED.	24-Feb-16	01-Mar-17
337	793017505	TE CONNECTIVITY INDIA PVT LTD	23-Jul-15	01-Aug-16
338	496014391	TEXON (INDIA) PRIVATE LIMITED	15-Jul-15	01-Aug-16
339	1004004591	THAI IMPEX PRIVATE LIMITED	01-Mar-15	01-May-17
340	1009003127	THAMARAPPALLY BROTHERS TRADING PRIVATE LIMITED	12-May-15	01-Jun-17
341	1088001971	THE MALAYALA MANORAMA CO.LTD.	03-Aug-10	01-Apr-17
342	1088002234	THE MATHRUBHUMI PTG.&PBG CO LTD.,	25-Oct-11	01-Nov-16
343	788002431	THE PRINTERS (MYSORE) LIMITED,	15-Dec-06	01-Feb-17
344	388076674	THE SUPREME INDUSTRIES LIMITED	15-Jul-15	01-Aug-16
345	1088001190	THE WESTERN INDIA PLYWOODS LTD.	15-Jul-15	01-Aug-16
346	296013633	TIDE WATER OIL CO.[INDIA] LTD.	21-Aug-15	01-Dec-16
347	3897000865	TOCHEUNGLEE STATIONERY MFG.,CO.PVT.,LTD.,	22-Jan-07	01-Apr-17
348	709006993	TOKAI RIKA MINDA INDIA PVT.LTD,	23-Jul-15	01-Aug-16
349	300061919	TOSHIBA MACHINE(CHENNAI) PRIVATE LIMITED	09-Dec-06	01-Apr-17
350	702004090	TOYOTA KIRLOSKAR AUTO PARTS PVT LTD	07-Dec-05	01-May-17
351	797012451	TOYOTA KIRLOSKAR MOTOR PRIVATE LIMITED,	29-Aug-15	01-Sep-16
352	799000973	TOYOTA TSUSHO INDIA PVT LTD	10-Sep-15	01-Sep-16
353	488024838	TRACTORS AND FARM EQUIPMENT LIMITED	07-Dec-05	01-Apr-17
354	209028815	TRACTORS INDIA PRIVATE LIMITED	21-Aug-15	01-Apr-17
355	788019716	TRITON VALVES LIMITED	12-Sep-15	01-Oct-16
356	489010440	TURBO ENERGY PRIVATE LIMITED,	04-Oct-12	01-Jul-17
357	401025772	TVS ELECTRONICS LIMITED	09-Dec-06	01-Apr-17
358	488015413	TVS MOTOR COMPANY LIMITED	17-Jul-15	01-Aug-16
359	309020484	UNISOURCE PAPERS PVT LTD.	20-Apr-13	01-Aug-16
360	488010063	UNITED INDIA SHOE CORPORATION PRIVATE LIMITED	05-Aug-15	01-Sep-16
361	988001071	USHODAYA ENTERPRISES PVT LTD	15-Nov-06	01-Apr-17
362	388025808	V I P INDUSTRIES LIMITED	18-Aug-12	01-Sep-16
363	396013589	VAIBHAV PAPER BOARDS PVT.LTD.	30-Nov-12	01-Apr-17
364	400011328	VERSATILE CARD TECHNOLOGY PVT LTD	01-Sep-15	01-Sep-16
365	900004347	VISAKA INDUSTRIES LTD.	22-Jul-15	01-Aug-16
366	497005964	VISTEON AUTOMOTIVE SYSTEMS INDIA PRIVATE LIMITED	22-Jul-15	01-Aug-16
367	389059081	WADPACK PRIVATE LTD.	26-May-15	01-Jun-17
368	705016056	WALVOIL FLUID POWER (INDIA) PVT.LTD,	01-Mar-15	01-Jun-17
369	399012028	WELLA INDIA HAIRCOSMETICS PVT.LTD.	10-Jun-15	01-Jul-17
370	488000742	WHEELS INDIA LIMITED	11-Aug-15	01-Sep-16

371	390017779	WIPRO GE HEALTHCARE PVT. LTD.	06-Feb-16	01-Mar-17
372	404013309	WOORY AUTOMOTIVES INDIA PVT LTD	02-Jul-16	01-Jul-17
373	407033084	WOOSU AUTOMOTIVE INDIA PVT LTD	06-Sep-11	01-Dec-16
374	399024433	YAZAKI WIRING TECHNOLOGIES INDIA PVT.LTD.	07-Dec-05	01-Jun-17
375	407025952	YONG SAN AUTOMOTIVE INDIA PVT LTD	01-Mar-15	01-Jun-17

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ANNEXURE-B (As on 04.07.2016)

SI. No	IMPORTER NAME	IEC NO.	Reason for pendency (b) - Reports pending from the Field formations - [Customs, Central Excise & Service Tax]
1	Aditya Birla Nuvo Ltd.	0288010396	LTU Mumbai, IGI Airport New Delhi, JNCH Nhava Sheva
2	Bharat Petroleum Corporation Limited	0388199644	C.Ex. Cochin, ACC Sahar, JNCH, Bangalore ACC, Delhi ACC, Chennai Sea, Vizac Sea, Dahej port(Gujarat), Cochin Sea, Ennore Port (TN), Cochin Customs, Pipavav(Victor) Port, Kolkata Sea, Tuticorin Sea, Mangalore Sea, Tughlakabad
3	Century Enka Ltd.	0388044438	JNCH Nhava Sheva, ACC Sahar, C.Ex. Pune-II
4	Cochin Shipyard Ltd.	1088004806	ACC Cochin, Cochin Sea port, ACC, C.Ex. Cochin
5	Danblock Brakes India Pvt. Ltd.	0507056027	C.Ex. Sonapat (Delhi-III), Tughlakabad, Patparganj, Gurgaon ICD
6	DB Corp Ltd.	0807008346	C.Ex. Bhopal, ICD Ahmedabad, ICD Jaipur, ICD Ludhiana
7	Flipkart India Private Ltd.	0711023611	S.Tax. Bangalore-II, ACC Chennai, Bangalore ACC, Delhi ACC
8	GE India Industrial Pvt. Ltd.	0393001962	C.Ex. Pune-II, S.Tax Pune, JNCH Nhava Sheva, ACC Sahar, Chennai Sea, Chennai ACC
9	Givaudan (India) Private Limited	0788008668	Declaration regarding cases booked by Excise, Customs & Service Tax is awaited from Importer
10	Jai Aravali Industries	0398044023	C.Ex. Mumbai-I,, S.Tax Mumbai-II, JNCH Nhava Sheva
11	Marks & Spencer India Pvt. Ltd.	0505073498	Chennai Sea, JNCH Nhava Sheva, C.Ex. Delhi-IV
12	M.K. Industries	0393023826	C.Ex. Mumbai-I, Ahmedabad-II, Bangalore-III, Daman, Silvassa, Nashik-I, S.Tax Mumbai-I
13	Nirvikara Paper Mills Ltd.	0314085572	C.Ex. Thane-I, S.Tax-Mumbai-III, Mumbai-VII, JNCH Nhava Sheva
14	Roulunds Braking India Pvt. Ltd.	0502015373	C.Ex. Sonapat (Delhi-III), Tughlakabad Port, Gurgaon ICD, Patparganj Port.
15	Three M Paper Mfg. Co. Pvt. Ltd.	0391002902	JNCH Nhava Sheva, ACC Sahar
16	Tulsi Paper Mills Pvt. Ltd.	0212006185	C.Ex. Surat-I, Magdala Port (Gujarat), Hazira SEZ / Surat, JNCH Nhava Sheva
17	Mat Brakes India Pvt. Ltd.	0511043040	C.Ex. Sonapat(Delhi-III), Tughlakabad Port, Gurgaon ICD, Patparganj Port, Delhi ACC JNCH Nhava Sheva,
18	RHI India Pvt. Ltd.	0307048080	S.Tax. Bangalore-II, Chennai Sea Port, Bangalore ACC, Bangalore Customs, JNCH Nhava Sheva, Kolkata ACC, Kolkata Sea.

19	Padmavati Pulp & Paper Mills	0306089564	C.Ex.Thane-I. Service Tax Mumbai-VII,JNCH, Nhava Sheva.
20	Plasti Pack	0295003294	Kolkata Sea, C.Ex & S.Tax Kolkata-II
21	Supreme Kraft Pvt. Ltd.	0302005579	C.Ex.Valsad, JNCH Nhava Sheva, Hazira Port, Vapi Customs
22	Dhruv Trading	0311046177	JNCH, Nhava Sheva.
23	NTN NEI Manufacturing India Pvt. Ltd.	0506021921	C.Ex. Chennai-III.Tughlakabad, Patparganj, Gurgaon ICD, Chennai Sea, Delhi ACC, Chenna ACC, Patli ICD
24	Bekaert Industries Pvt. Ltd.	3198000378	C.Ex. Pune-IV, Service Tax Pune,Chennai Sea, Chennai ACC,JNCH Nhava Sheva, Sahar ACC

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