

REFUND CLAIMS SCRUTINISED AND REFUND ORDER SENT TO CLAIMANT FOR PRE-RECEIPT AS ON August '2009				
	F.No.	Name of the party	claimed amount	R/O issued
1	S107-1596/09 ARS	Associated Traders	376992	3/8/2009
2	S107-1815/09	Associated Traders	438781	3/8/2009
3	S107-/09	Pawan Kumar Salil Kumar	33498	3/8/2009
4	S107-/09	Salil Chemical Industries	160044	3/8/2009
5	S107-/09	Global Technology	29046	3/8/2009
6	S107-/09	Hahnemann Homeo Research Lab	89778	3/8/2009
7	S107-/09	Sara Insurance	293241	4/8/2009
8	S107-1387/09	Usha International	646097	4/8/2009
9	S107-1143/09	Lovely International	681377	5/8/2009
10	S107-1966/09	Wipro Ltd	1085672	5/8/2009
11	S107-1895/09	Lovely International	1088345	5/8/2009
12	S107-1732/09	Oriental Trimex Ltd	180943	5/8/2009
13	S107-1946/09	Vinci Industrial corporation	437379	7/8/2009
14	S107-1937/09	TIL Ltd	71270	7/8/2009
15	S107-1996/09	P& P Ispat	167371	7/8/2009
16	S107-1877/09	Francis Klein & Co. Pvt Ltd.	126556	7/8/2009
17	S107-1473/09	Everbest Trexim P Ltd	14924	7/8/2009
18	S107-1188/09	Everbest Trexim P Ltd	20638	7/8/2009
19	S107-1725/09	Everbest Trexim P Ltd	21442	10/8/2009
20	S107-1472/09	Swastika Trade links	16908	10/8/2009
21	S107-979/09	Swastika Trade links	59301	10/8/2009
22	S107-1915/09	Raj Furniture	319973	10/8/2009
23	S107-1846/09	Modern Engineering co	54055	10/8/2009
24	S107-1684/09	Modern Engineering co	9592	10/8/2009
25	S107-1371/09	Jupiter Int. Ltd	436213	10/8/2009
26	S107-1370/09	Jupiter Int. Ltd	179585	10/8/2009
27	S107-1092/09	Jupiter Int. Ltd	136557	10/8/2009
28	S107-1722/09	Ellenbarrie Industrial Gases Ltd	301675	10/8/2009
29	S107-1956/09	High Value Finance Pvt Ltd	391075	10/8/2009
30	S107-1954/09	Vikash Kr. Harshbardhan	184781	10/8/2009
31	S107-1961/09	Ashok Kr. Corporation	199537	10/8/2009
32	S107-1960/09	Gadia aluminium Pvt Ltd	236245	10/8/2009
33	S107-1519/09	Decolux Window Fashions Pvt Ltd	34385	10/8/2009
34	S107-1957/09	Hindusthan Timber Traders	188484	10/8/2009
35	S107-905/09	Rubchem India Pvt Ltd	99569	10/8/2009
36	S107-1569/09	Wipro Ltd	39350	10/8/2009
37	S107-1878/09	Usha International	691761	10/8/2009
38	S107-1570/09	Wipro Ltd	149805	10/8/2009
39	S107-1777/09	Inspan Infotech Pvt Ltd	356361	10/8/2009
40	S107-649/09	Jhumarmal Sipani	5809	10/8/2009
41	S107-1834/09	Valabhji Vanmali	116258	11/8/2009
42	S107-1782/09	Inspan Infotech Pvt Ltd	195660	11/8/2009
43	S107-1785/09	Inspan Infotech Pvt Ltd	380119	11/8/2009
44	S107-2018/09	Kajaria chemical Cororation	298910	11/8/2009
45	S107-2016/09	PG Impex	220260	11/8/2009
46	S107-2034/09	TIL Ltd	394699	11/8/2009
47	S107-2033/09	TIL Ltd	455528	11/8/2009
48	S107-1955/09	Khemka Woodcraft Pvt Ltd	225050	11/8/2009
49	S107-1467/09	Goenka & Sons	141681	11/8/2009
50	S107-1800/09	Balmukund chemcials P t ltd	223302	11/8/2009
51	S107-1578/09	Cuprum Bagrodia	315553	11/8/2009
52	S107-1180/09	Cuprum Bagrodia		11/8/2009
53	S107-1904/09	Almatis Alumina Pvt Ltd	215665	11/8/2009
54		Bajrang Chemical Industries	188646	12/8/2009
55	S107-915 /09	Balmukund chemcials P t ltd	180522	12/8/2009
56	S107-1971/09	Easterns Metallies	475228	12/8/2009
57	S107-2002 /09	Sandip Electrical Industries	94431	12/8/2009

58	S107-1127/09	Rashmi Enterprises	141575	12/8/2009
59	S107-11287/09	Rashmi Enterprises		12/8/2009
60	S107-2032/09	Trackparts distributors	354530	13/8/2009
61	S107-2031/09	Tirupati Chemicals	128067	13/8/2009
62	S107-1861/09	Supani Music	201920	13/8/2009
63	S107-684/09	Indraprastha Bearings Pvt Ltd	88904	13/8/2009
64	S107-1934/09	Mohanlal Kesordeo & Co	40305	13/8/2009
65	S107-1936/09	Manot colour Chem	183906	13/8/2009
66	S107-2027/09	Diana Impex	316197	13/8/2009
67	S107-1397/09	Ankur Barteer Pvt Ltd	86046	13/8/2009
68	S107-2025/09	Bengal Radio &TV	9973	13/8/2009
69	S107-2067/09	Santosh Radio Products	394440	13/8/2009
70	S107-2063/09	Santosh Radio Products	434620	13/8/2009
71	S107-2074/09	Sandip Electrical Industries	402538	13/8/2009
72	S107-1997/09	Balaji solutions Ltd	447381	13/8/2009
73	S107-1999/09	Balaji solutions Ltd ( Airport)	289498	13/8/2009
74	S107-1998/09	Balaji solutions Ltd ( Airport)	388606	13/8/2009
75	S107-2000/09	Balaji solutions Ltd ( Airport)	358880	13/8/2009
76	S107-1196/09	Eveready industries India Ltd	107474	13/8/2009
77	S107-1854/09	Eveready industries India Ltd	257206	13/8/2009
78	S107-892/09	RD Technology	200913	13/8/2009
79	S107-891/09	RD Technology	86983	13/8/2009
80	S107-1097/09	Sanchar Polytubes	418289	13/8/2009
81	S107-1856/09	Arya Industrial products Pvt Ltd	264309	14/8/2009
82	S107-2003/09	Vinci Industrial corporation	87480	14/8/2009
83	S107-1981/09	Mudit Plast pvt ltd	160658	14/8/2009
84	S107-368/09	Vinergy Internationala Pvt Ltd	399092	14/8/2009
85	S107-1879/09	Supreme Global Trading Pvt Ltd	155585	14/8/2009
86	S107-2083/09	Pawan Kumar Salil Kumar	103765	14/8/2009
87	S107-652/09	Timex Exim Pvt Ltd	86626	14/8/2009
88	S107-653/ 2009	Timex Exim Pvt Ltd	199552	14/8/2009
89	S107-463/09	Master Alloys Ltd	149557	14/8/2009
90	S107-1941/ 2009	Excel Import Pvt Ltd	96010	14/8/2009
91	S107-1661/ 2009	Aditya Alloys	128018	14/8/2009
92	S107-2029/09	Kharval Sales Corporation	210750	14/8/2009
93	S107-2056/09	Jaylink Overseas P Ltd	275050	14/8/2009
94	S107-1453/09	Diamond Trading Co.	264543	17-08-09
95	S107-1080/09	Gibraltar distributors Pvt Ltd	156794	17-08-09
96	S107-1571/09	Wipro Ltd	1101846	17-08-09
97	S107-1443/09	Jindal Dadia Ltd	122286	17-08-09
98	S107-1444/09	Jindal Dadia Ltd	315751	17-08-09
99	S 107-1449/09	Jindal Dadia Ltd	219962	17-08-09
100	S 107-1448/09	Jindal Dadia Ltd	317815	17-08-09
101	S 107-1450/09	Jindal Dadia Ltd	312686	17-08-09
102	S 107-2028/09	Tirupati Agencies Pvt Ltd	149693	17-08-09
103	S 107-2100/09	King chemicals	191229	17-08-09
104	S 107-1250/09	Balaji Logs products Pvt Ltd	413803	17-08-09
105	S 107-2021/09	Diamond Bevarags Pvt Ltd	200307	17-08-09
106	S 107-1247/09	Sri Raw Mil Stores	298319	17-08-09
107	S 107-68/09	BLN Trade Services Pvt Ltd	78884	17-08-09
108	S 107-63/09	BLN Trade Services Pvt Ltd		17-08-09
109	S 107-69/09	BLN Trade Services Pvt Ltd		17-08-09
110	S 107-1526/09	BLN Trade Services Pvt Ltd		17-08-09
111	S 107-2051/09	Raza Intl.	108141	17-08-09
112	S 107-1452/09	Wipro Ltd	3263516	18-08-09
113	S 107-1398/09	Mascot Impex Pvt Ltd	90487	18-08-09
114	S 107-1590/09	Central Machinery & Spares	91535	18-08-09
115	S 107-1758/09	AJ Tea House Pvt Ltd	65200	18-08-09
116	S 107-2118/09	Pawan Kumar Salil Kumar	47906	18-08-09

117	S 107-2106/09	sree Bajrang Chemical Industries	388249	18-08-09
118	S 107-2107/09	sree Bajrang Chemical Industries	428556	18-08-09
119	S 107-2108/09	sree Bajrang Chemical Industries	348296	18-08-09
120	S 107-2109/09	sree Bajrang Chemical Industries	87721	18-08-09
121	S 107-2110/09	sree Bajrang Chemical Industries	423350	18-08-09
122	S 107-2111/09	sree Bajrang Chemical Industries	23069	18-08-09
123	S 107-2112/09	sree Bajrang Chemical Industries	116172	18-08-09
124	S 107-2119/09	sree Bajrang Chemical Industries	240178	18-08-09
125	S 107-2120/09	sree Bajrang Chemical Industries	159935	18-08-09
126	S 107-1945/09	Ashoka Multiyarn Mills Ltd	1012836	18-08-09
127	S 107-1607/09	Vesa Intl.	16806	18-08-09
128	S 107-1995/09	Vesa Intl.	7092	18-08-09
129	S 107- 1988/09	Sewing Machineries & Spares	175503	18-08-09
130	S 107-1989/09	Sewing Machineries & Spares	228128	18-08-09
131	S 107-1987/09	Sewing Machineries & Spares	236374	19-08-09
132	S 107-954/09	Kanji sharji Parekh Pvt Ltd	46793	19-08-09
133	S 107-1411/09	Keith Electronics	13026	19-08-09
134	S 107-2065/09	Resistance Alloys India Ltd	32902	19-08-09
135	S 107-193/09	Gennext Impex pvt Ltd	516028	19-08-09
136	S 107-1979/09	Shakumbhari Intl.		19-08-09
137	S 107-2092/09	Chirag Appliances Pvt Ltd	231722	19-08-09
138	S 107-2070/09	Chem Intl.	19742	19-08-09
139	S 107-2069/09	Om Satya Impex Pvt Ltd	291373	19-08-09
140	S 107-1001/09	Cuprum Bagrodia	183739	19-08-09
141	S 107-2022/09	Cuprum Bagrodia	26451	19-08-09
142	S 107-1903/09	Kaibalya Nath Trading Co.	291538	19-08-09
143	S 107-2024/09	Industrial suppliers	478279	19-08-09
144	S 107-1129/09	Samsung India Electronics Pvt Ltd	484102	20-08-09
145	S 107-1130/09	Samsung India Electronics Pvt Ltd	448862	20-08-09
146	S 107-2073/09	SBD Overseas	136670	20-08-09
147	S 107-1207/09	Gonesh Intl.	51888	20-08-09
148	S 107-2089/09	Gonesh Intl.	55631	20-08-09
149	S 107-2086/09	Sajawat Exim Pvt Ltd	75392	20-08-09
150	S 107-2071/09	Bharat Overseas Traders	16593	20-08-09
151	S 107-2088/09	Om Shakti	47582	20-08-09
152	S 107-2072/09	Sajawat Exim Pvt Ltd	61035	20-08-09
153	S 107-2084/09	Shree Kailash Store	48050	20-08-09
154	S 107-2091/09	Bikash Impex	57848	20-08-09
155	S 107-2019/09	Konarka Industries	280875	20-08-09
156	S 107-2056/09	Shreeji Distributors	76748	20-08-09
157	S 107-1912/09	Agarwal Trading Co.	287348	20-08-09
158	S 107-2006/09	Parag Domestic Appliances	355930	20-08-09
159	S 107-2007/09	Parag Enterprises	457595	20-08-09
160	S 107-1633/09	Palriwal Chemicals Pvt Ltd	104517	20-08-09
161	S 107-1810/09	Yuva Impex	320508	20-08-09
162	S 107-908/09	Shath Brothers p Ltd	12141	20-08-09
163	S 107-1014/09	Shath Brothers p Ltd	147052	20-08-09
164	S 107-1044/09	Shath Brothers p Ltd	234775	20-08-09
165	S 107-1983/09	Simplex electrical Engineering Pvt Ltd	487718	20-08-09
166	S 107-...../09	D Mullick &Co.		20-08-09
167	S 107-2098/09	Allied Exim & Consutruction Co	160443	20-08-09
168	S 107-2097/09	Allied Exim & Consutruction Co	371877	20-08-09
169	S 107-1589/09	Brother Impex	227927	20-08-09
170	S 107-1823/09	JK Paper Ltd	484248	20-08-09
171	S 107-1822/09	JK Paper Ltd	497010	20-08-09
172	S 107-1821/09	JK Paper Ltd	573490	20-08-09
173	S 107-1716/09	EsEss Marketing	141672	21-08-09
174	S 107-911/09	Nathani Scrap Mast	407328	21-08-09
175	S 107-1539/09	Sumangal Enterprises	152227	21-08-09

176	S 107-2058/09	AP Corporation	126895	24-08-09
177	S 107-1322/09	Pontiac Merchants Pvt Ltd	101841	24-08-09
178	S107-709/09	Sony India Pvt Ltd	2036699	24-08-09
179	S107-2093/09	Icon Impex	171425	24-08-09
180	S107-2075/09	P & P Ispat Pvt Ltd	450250	24-08-09
181	S107-1086/09	Sheth Brother I Pvt Ltd	55503	24-08-09
182	S107-2055/09	Premier Engineering works	476239	24-08-09
183	S107-2095/09	Pratech Plastometals Pvt Ltd	368119	24-08-09
184	S107-2138/09	P& P Ispat	489345	24-08-09
185	S107-2134/09	P& P Ispat	496072	24-08-09
186	S107-547/09	Ananya wood Pvt Ltd	518117	24-08-09
187	S107-1994/09	Ravi saraf	15402	25-08-09
188	S107-1959/09	Kanji sharji Parekh Pvt Ltd	195811	25-08-09
189	S107-1906/09	Vikash Enterprises	228405	25-08-09
190	S107-2150/09	sree Bajrang Chemical Industries	476100	25-08-09
191	S107-2151/09	sree Bajrang Chemical Industries	245268	25-08-09
192	S107-2152/09	sree Bajrang Chemical Industries	347343	25-08-09
193	S107-2153/09	sree Bajrang Chemical Industries	259953	25-08-09
194	S107-2154/09	sree Bajrang Chemical Industries	391907	25-08-09
195	S107-2155/09	Avneet Kumar Gaurav Kumar	214460	25-08-09
196	S107-1248/09	Kunal Exim pvt Ltd	87905	25-08-09
197	S107-1685/09	Jupiter Int. Ltd	1329542	25-08-09
198	S107-348/09	Himalaya Paper Co.	180566	25-08-09
199	S107-1933/09	Mohanlal Kesordeo & Co	261396	26-08-09
200	S107-1399/09	Mascot Impex Pvt Ltd	213746	26-08-09
201	S101-07/09	NTPC Ltd	145910	26-08-09
202	S107-370/09	Kinergy Intl. Pvt Ltd	177043	26-08-09
203	S107-89/09	Kinergy Intl. Pvt Ltd	699270	26-08-09
204	S107-186/09	Lovely International	657347	26-08-09
205	S107-2148/09	Rachana Plastics Pvt Ltd	150835	26-08-09
206	S107-2061/09	Silvertoss suppliers Pvt Ltd	403146	26-08-09
207	S107-2060/09	Silvertoss suppliers Pvt Ltd	320124	26-08-09
208	S107-2113/09	Nibso Metals pvt Ltd	321527	26-08-09
209	S107-2114/09	Nibso Metals pvt Ltd	57654	26-08-09
210	S107-2115/09	Nibso Metals pvt Ltd	240795	26-08-09
211	S107-1993/09	Aman Enterprises	89886	26-08-09
212	S107-1880/09	Steel Syndicate	207672	26-08-09
213	S107-1141/09	Shree Ganesh Surgical	24859	26-08-09
214	S107-2020/09	J Tronix	63063	26-08-09
215	S107-2121/09	Associated Traders	488287	26-08-09
216	S101-12/08	MMTC	1842000	27-08-09
217	S101-13/09	MMTC	600000	27-08-09
218	S107-2185/09	Shiv Refinery	79094	27-08-09
219	S107-2186/09	Superior Petro chem Pvt Ltd	67014	27-08-09
220	S107-1321/09	Sunrise Timply Co. Pvt Ltd	1459827	27-08-09
221	S107-2162/09	Kharval Sales Corporation	250500	27-08-09
222	S107-2096/09	Shree Raj Metalloys P Ltd	193968	27-08-09
223	S107-2041/09	S V Iron works	342854	27-08-09
224	S107-2040/09	Ansum Systems consulting Pvt Ltd	465423	27-08-09
225	S107-2039/09	Praatichi Vi Pvt Ltd	440215	27-08-09
226	S107-2049/09	Actaris Industries Pvt Ltd	87461	27-08-09
227	S107-1908/09	Actaris Industries Pvt Ltd	222549	27-08-09
228	S107-1909/09	Actaris Industries Pvt Ltd	215987	27-08-09
229	S107-2079/09	Vikash Kr. Harshbardhan	349728	27-08-09
230	S107-2023/09	Berlchem Pvt Ltd	341588	27-08-09
231	S107-2125 /09	Trakto Diesel Services	55565	28-08-09
232	S107-2139/09	P & P Ispat Pvt Ltd	445480	28-08-09
7	S107-2159 /09	Mahabir Prasad Vhimsen	47068	28-08-09
234	S107-2122/09	Ganga Motors	307513	28-08-09

235	S107-1935/09	Raghav Intl.	268816	28-08-09
236	S107-1873/09	Mahabi Prasad Lalit Kumar	65890	28-08-09
237	S107-1991/09	SGR Steels Pvt Ltd	421383	28-08-09
238	S107-2117/09	Eveready industries India Ltd	194071	28-08-09
239	S107-1303/09	Sarda Plywood Industries	721888	28-08-09
240	S107-1703/09	Sarda Plywood Industries	241147	28-08-09
241	S107-2068/09	Baba Computers	254835	28-08-09
242	S107-689/09	Auro Industries Ltd		28-08-09
243	S107-1595/09	Goenka & Sons	139536	28-08-09
244	S107-2082/09	Dynamic Eyewear	187213	28-08-09
245	S107-1980/09	Natwar Exim pvt Ltd	160614	28-08-09
246	S107-1850/09	Gupta Associates	133843	28-08-09
247	S107-1852/09	Central Machinery & Spares	176045	28-08-09
248	S107-1603/09	Champa Impex Pvt Ltd	322978	31-08-09
249	S107-1320/09	Actaris Industries Pvt Ltd	126577	31-08-09
250	S107-2052/09	Aban Exim Pvt Ltd	243400	31-08-09
251	S107-2160/09	Mahesh Commercial Enterprises	232037	31-08-09
252	S107-921/09	Unique Marketing	389863	31-08-09
253	S107-1384/09	Unique Marketing		31-08-09
254	S107-1388/09	Unique Marketing		31-08-09
255	S107-985/09	Balaji Solutions	181243	31-08-09
256	S107-986/09	Balaji Solutions	34499	31-08-09
257	S107-987/09	Balaji Solutions	341499	31-08-09
258	S107-1881/09	MM Enterprises	184224	31-08-09
259	S107-1445/09	Jindal India Ltd	2043633	31-08-09
260	S107-1446/09	Jindal India Ltd		31-08-09
261	S107-1447/09	Jindal India Ltd		31-08-09
262	S107-1293/09	Cuprum Bagrodia	129800	31-08-09
263	S107-156/09	Cuprum Bagrodia		31-08-09