

Refund claim received and pending for preliminary scrutiny as on 30-09-09				
Sl. No.	File No.	Name of the Party	Claimed Amount	Date of receipt
1	S107-2121/09	Associated Traders	488812	2/9/2009
2	S107-2122/09	Ganga Motors	307513	2/9/2009
3	S107-2123/09	Sea International	473046	2/9/2009
4	S107-2124/09	Jaylink Overseas P Ltd	480397	2/9/2009
5	S107-2125/09	Tracto diesels Services	55565	2/9/2009
6	S107-2126/09	Jaylink Overseas P Ltd	48572	3/9/2009
7	S107-2127/09	Omni Impex	168696	3/9/2009
8	S107-2128/09	Wonder decor Pvt Ld	146523	3/9/2009
9	S107-2129/09		261238	3/9/2009
10	S107-2130/09	Shree Hanuman Iron works	70537	3/9/2009
11	S107-2131/09	Swastik Trading Co.	102434	3/9/2009
12	S107-2132/09	Excel Improt pvt ltd	87774	3/9/2009
13	S107-2133/09	Sakshi Yarns Pvt Ltd	131711	3/9/2009
14	S107-2134/09	P & P Ispat P Ltd	496072	3/9/2009
15	S107-2135/09	Riddhi Siddhi Enterprise	160275	3/9/2009
16	S107-2136/09	Skill Dye Chem P Ltd	1158007	3/9/2009
17	S107-2137/09	P & P Ispat P Ltd	489345	3/9/2009
18	S107-2138/09	P & P Ispat P Ltd		3/9/2009
19	S107-2139/09	CG Actaris Electricity Management		3/9/2009
20	S107-2140/09	Sri Ram Mill Stores	441827	3/9/2009
21	S107-2141/09	P Chunilal & Sons	1833477	4/9/2009
22	S107-2142/09	Star Intl.	203465	4/9/2009
23	S107-2143/09	Silvertoss Suppliers Pvt Ltd	316529	4/9/2009
24	S107-2144/09	Silvertoss Suppliers Pvt Ltd	422874	4/9/2009
25	S107-2145/09	Silvertoss Suppliers Pvt Ltd	559282	4/9/2009
26	S107-2146/09	Jaylink Overseas P Ltd	492962	4/9/2009
27	S107-2147/09	Rachana Plastics Pvt Ltd	150835	4/9/2009
28	S107-2148/09	Ganpale Enterprises	72890	4/9/2009
29	S107-2149/09	Sree Bajrang Chemical Industries	476100	4/9/2009
30	S107-2150/09	Sree Bajrang Chemical Industries	295268	4/9/2009
31	S107-2151/09	Sree Bajrang Chemical Industries	347343	7/9/2009
32	S107-2152/09	Sree Bajrang Chemical Industries	259953	7/9/2009
33	S107-2153/09	Sree Bajrang Chemical Industries	391907	7/9/2009
34	S107-2154/09	Avneet Kumar Gurav Kumar	214460	7/9/2009
35	S107-2155/09	Sankalp India Solutions Pvt Ltd	83594	7/9/2009
36	S107-2156/09	Curpum Bagrodia	998232	8/9/2009
37	S107-2157/09	Haldia petrochemicals	7735	8/9/2009
38	S107-2158/09	Mahabir Prasad Bhimsen	97068	8/9/2009
39	S107-2159/09	Mahesh Commercial enterprises	232050	8/9/2009
40	S107-2160/09	Tata Motors Ltd	3418	8/9/2009
41	S107-2161/09	Kharvel Sales Croprn		8/9/2009
42	S107-2162/09	Max Flex & Imagaing System sPvt	443439	8/9/2009
43	S107-2163/09	Expo crafts Pvt Ltd	67436	8/9/2009
44	S107-2164/09	Venerry Intl.	2557976	8/9/2009
45	S107-2165/09	Venerry Intl.		8/9/2009
46	S107-2166/09	Global Exim	824384	8/9/2009
47	S107-2167/09	Venergy Intl.	251213	8/9/2009
48	S107-2168/09	Balaji Solutions Ltd	32702	9/9/2009
49	S107-2169/09	Balaji Solutions Ltd	32001	9/9/2009
50	S107-2170/09	Deramsh Enterprises	11681	9/9/2009
51	S107-2171/09	Exemplarechemicals Ltd	89614	9/9/2009
52	S107-2172/09	Haldia Petor chemicals	4316	9/9/2009
53	S107-2173/09	Eversafe Marketing India Pvt Ltd	35155	9/9/2009
54	S107-2174/09	Indraprastha Bearings Pvt Ltd	241169	9/9/2009
55	S107-2175/09	Patel Intl.	364000	9/9/2009
56	S107-2176/09	Diamond trading co.	142500	10/9/2009

57	S107-2177/09	Deltron Trading pvt Ltd	102337	10/9/2009
58	S107-2178/09	Goenka & Sons	295503	10/9/2009
59	S107-2179/09	Vibhu Sales Corpn	124933	10/9/2009
60	S107-2180/09	Sankalp India Solutions Pvt Ltd	43342	10/9/2009
61	S107-2181/09	Designer Exports	61461	10/9/2009
62	S107-2182/09	Sanjeev Agencies	234320	10/9/2009
63	S107-2183/09	Chemicolour Intl.	33466	10/9/2009
64	S107-2184/09	Neminath Commercial co. P Ltd	52933	10/9/2009
65	S107-2185/09	Shiv Refinery P Ltd	79094	10/9/2009
66	S107-2186/09	Superior Petro Chem P Ltd	67014	10/9/2009
67	S107-2187/09	Shree Dayal Timber (P) Ltd	329845	10/9/2009
68	S107-2188/09	Vinergy International	691262	10/9/2009
69	S107-2189/09	Yuva Impex	124795	10/9/2009
70	S107-2190/09	Vishaka Impex Pvt Ltd	45926	10/9/2009
71	S107-2191/09	Nepco Commercial Pvt Ltd	355614	10/9/2009
72	S107-2192/09	PCI	902492	10/9/2009
73	S107-2193/09	Hindustan Produce Company	122055	10/9/2009
74	S107-2194/09	Orient Plastic Industries	349456	10/9/2009
75	S107-2195/09		49804	10/9/2009
76	S107-2196/09		150438	10/9/2009
77	S107-2197/09		75828	10/9/2009
78	S107-2198/09	Chiranjeev Enterprises	75349	10/9/2009
79	S107-2199/09	Swastika Trade Links	51002	10/9/2009
80	S107-2200/09	United Trading co	22380	11/9/2009
81	S107-2201/09	Gautam Marketing	454556	11/9/2009
82	S107-2202/09	Rajesh & Sons	88799	11/9/2009
83	S107-2203/09	AS Chatta Exim P Ltd	211578	11/9/2009
84	S107-2204/09	AS Chatta Exim P Ltd	57207	11/9/2009
85	S107-2205/09	AS Chatta Exim P Ltd	97756	11/9/2009
86	S107-2206/09	AS Chatta Exim P Ltd	261610	11/9/2009
87	S107-2207/09	Imperial Overseas	113274	11/9/2009
88	S107-2208/09	Amit Industries	90109	11/9/2009
89	S107-2209/09	Sankalp India Solutions Pvt Ltd	85951	11/9/2009
90	S107-2210/09	Sankalp India Solutions Pvt Ltd	126671	11/9/2009
91	S107-2211/09	AS Chatta Exim P Ltd	194828	11/9/2009
92	S107-2212/09	Almatis Alumina Pvt Ltd	201118	11/9/2009
93	S107-2213/09	Shreeniwax Trading Co.	819585	11/9/2009
94	S107-2214/09	Tirumala Bearings P Ltd	2301742	11/9/2009
95	S107-2215/09	Star Intl.	167331	11/9/2009
96	S107-2216/09	Din Polymers	75492	11/9/2009
97	S107-2217/09	Sanchar Polytubes	187422	11/9/2009
98	S107-2218/09	Renuka Exports	17442	11/9/2009
99	S107-2219/09	Shakti commodities Pvt Ltd	367035	11/9/2009
100	S107-2220/09	Bharat Leather Cloth Co.	104208	11/9/2009
101	S107-2221/09	Vision Trade Link	88381	14/9/2009
102	S107-2222/09	Vinergy International	1905209	14/9/2009
103	S107-2223/09	Vishaka Impex Pvt Ltd	235943	14/9/2009
104	S107-2224/09	Suto Bearings Pvt Ltd	96902	14/9/2009
105	S107-2225/09	Kharvel Sales Croprn	120140	14/9/2009
106	S107-2226/09	Beauty Concepts Pvt Ltd	74753	14/9/2009
107	S107-2227/09	Kurjal aSynergies Pvt Ltd	149742	14/9/2009
108	S107-2228/09	Baba Computers	175631	14/9/2009
109	S107-2229/09	KD Impex	60798	14/9/2009
110	S107-2230/09	Palak Trade Link	18027	14/9/2009
111	S107-2231/09	Tej Overseas	43479	14/9/2009
112	S107-2232/09	Switching Avo Electro Power Ltd.	62680	14/9/2009
113	S107-2233/09	Kaiballya nath Trading Co.	25511	14/9/2009
114	S107-2234/09	Baid overseas	213937	14/9/2009
115	S107-2235/09	China Bazar	169994	14/9/2009

116	S107-2236/09	Durga Bhawani Enterprises	54823	14/9/2009
117	S107-2237/09	Ashoka Multiyarn Mills Ltd	1868446	14/9/2009
118	S107-2238/09	Sagar Vyapar Pvt Ltd	499882	14/9/2009
119	S107-2239/09	Goenka Industries	132294	14/9/2009
120	S107-2240/09	Goenka Industries	470201	14/9/2009
121	S107-2241/09	Maynak Exim	407252	14/9/2009
122	S107-2242/09	Maynak Exim	232165	14/9/2009
123	S107-2243/09	The General Trading Co.	488618	14/9/2009
124	S107-2244/09	Everbest Trexim P Ltd	108148	14/9/2009
125	S107-2245/09	lovely International Pvt Ltd	2477414	14/9/2009
126	S107-2246/09	Switching Avo Electro Power Ltd.	154525	15/9/2009
127	S107-2247/09	Plasti Pack	218336	15/9/2009
128	S107-2248/09	VOS Technologies India Pvt Ltd	37819	15/9/2009
129	S107-2249/09	Shree Shyam Industrial Corporation	411347	15/9/2009
130	S107-2250/09	Surendra Commercial Exim Pvt Ltd	1062916	15/9/2009
131	S107-2251/09	Everbright Plastic P Ltd	493468	15/9/2009
132	S107-2252/09	Ashok Trading Co.	361867	15/9/2009
133	S107-2253/09	Regent Electromech Pvt Ltd	2895533	15/9/2009
134	S107-2254/09	Chemical Traders & Distributors	388456	15/9/2009
135	S107-2255/09	Trade & Agecies	78493	15/9/2009
136	S107-2256/09	JMD Trading	307216	15/9/2009
137	S107-2257/09	VR Traders	47286	15/9/2009
138	S107-2258/09	Balaji Solutions Ltd	274648	15/9/2009
139	S107-2259/09	Balaji Solutions Ltd	163350	15/9/2009
140	S107-2260/09	Altona Exim Pvt Ltd	21218	15/9/2009
141	S107-2261/09	Passion Organics Pvt Ltd	27623	15/9/2009
142	S107-2262/09	Beauty Concepts Pvt Ltd	127452	16/9/2009
143	S107-2263/09	P & P Ispat P Ltd	497193	16/9/2009
144	S107-2264/09	Til Limited	216819	16/9/2009
145	S107-2265/09	Jaylink Overseas P Ltd	848	16/9/2009
146	S107-2266/09	Ratnajeet Poly Corp Pvt Ltd	228449	16/9/2009
147	S107-2267/09	Omni Impex	318704	17/9/2009
148	S107-2268/09	Icon Impex	207730	17/9/2009
149	S107-2269/09	MBTimber P Ltd	1452549	17/9/2009
150	S107-2270/09	Sunrise Intl.	363749	17/9/2009
151	S107-2271/09	GRB Grandsons	179247	17/9/2009
152	S107-2272/09	Arihant Rubbers & chemicals	80046	17/9/2009
153	S107-2273/09	Supreme Valves & Fillings Co	148234	17/9/2009
154	S107-2274/09	MB Enterprises	1051947	17/9/2009
155	S107-2275/09	Sunrise Intl.	2279432	17/9/2009
156	S107-2276/09	Galaxy digital Pvt Ltd	108947	17/9/2009
157	S107-2277/09	Transcon Electronics Pvt Ltd	296305	17/9/2009
158	S107-2278/09	Excel Improt pvt ltd	83085	17/9/2009
159	S107-2279/09	Camellia Processors Pvt Ltd	90161	17/9/2009
160	S107-2280/09	Simplex Electrical engineering Pvt Ltd	474406	17/9/2009
161	S107-2281/09	Jaylink Overseas P Ltd	372367	17/9/2009
162	S107-2282/09	Seth Optical works	92310	17/9/2009
163	S107-2283/09	GR Electrical	330250	17/9/2009
164	S107-2284/09	Rachana Plastics Pvt Ltd	157017	17/9/2009
165	S107-2285/09	Sewing Machine Hospital	123526	17/9/2009
166	S107-2286/09	Bajoria Appliances Pvt Ltd	330223	18/9/2009
167	S107-2287/09	Tirupati Agencies	230705	18/9/2009
168	S107-2288/09	Punjab Hydraulics Pvt Ltd	9376	18/9/2009
169	S107-2289/09	Arihant Imply	107964	18/9/2009
170	S107-2290/09	Neoteric Informatique Ltd	128175	18/9/2009
171	S107-2291/09	Vinergy International	2222537	18/9/2009
172	S107-2292/09	Vinergy International	2246653	18/9/2009
173	S107-2293/09	Vinergy International	1819261	18/9/2009
174	S107-2294/09	Silvertoss Suppliers Pvt Ltd	122849	18/9/2009

175	S107-2295/09	Fenda audio India Pvt Ltd	93883	18/9/2009
176	S107-2296/09	Headway Inc	329829	18/9/2009
177	S107-2297/09	Ranaul Technology	253465	18/9/2009
178	S107-2298/09	Goenka & Sons	374370	18/9/2009
179	S107-2299/09	Pharmachem Traders Pvt Ltd	122797	18/9/2009
180	S107-2300/09	Jingcheng India	378532	18/9/2009
181	S107-2301/09	New Janata Traders	121894	18/9/2009
182	S107-2302/09	New Janata Traders	141204	18/9/2009
183	S107-2303/09	Image overseas	167417	18/9/2009
184	S107-2304/09	Galaxy digital Pvt Ltd	194803	18/9/2009
185	S107-2305/09	Sri Balmukund Polyplast Pvt Ltd	1732299	18/9/2009
186	S107-2306/09	Bharat Leather Cloth Co.	465505	18/9/2009
187	S107-2307/09	GLD Sons Pvt Ltd	497084	18/9/2009
188	S107-2308/09	Jaylink Overseas P Ltd	301378	18/9/2009
189	S107-2309/09	Universal Engineers & Trades	243869	18/9/2009
190	S107-2310/09	Central Machinery & Spares	373421	18/9/2009
191	S107-2311/09	Apple India Pvt Ltd	1139935	18/9/2009
192	S107-2312/09	Spring & Everages	75357	18/9/2009
193	S107-2313/09	Saha & Sarkar Saw Mill Pvt Ltd	2240417	18/9/2009
194	S107-2314/09	Super Glass works	30539	18/9/2009
195	S107-2315/09	Seth Optical works	92310	18/9/2009
196	S107-2316/09	Toys Impex	265224	18/9/2009
197	S107-2317/09	Sagar Vyapar Pvt Ltd	430465	18/9/2009
198	S107-2318/09	Salil Chemical Industries	309278	18/9/2009
199	S107-2319/09	Aditya Auog	158282	18/9/2009
200	S107-2320/09	Yuva Impex	162517	18/9/2009
201	S107-2321/09	DIC India Ktd	499183	22-09-09
202	S107-2322/09	Hita Technology pvt Ltd	66398	22-09-09
203	S107-2323/09	Hita Technology pvt Ltd	446503	22-09-09
204	S107-2324/09	Hita Technology pvt Ltd	438254	22-09-09
205	S107-2325/09	Hita Technology pvt Ltd	440214	22-09-09
206	S107-2326/09	Hita Technology pvt Ltd	219369	22-09-09
207	S107-2327/09	Hita Technology pvt Ltd	236212	22-09-09
208	S107-2328/09	Rahul Industiral Enterprises Pvt Ltd	417253	22-09-09
209	S107-2329/09	Bengal Tools Ltd	878171	22-09-09
210	S107-2330/09	Interseas Impex	43571	22-09-09
211	S107-2331/09	Paras Enterprises	196353	22-09-09
212	S107-2332/09	Ashoka Niketan Pvt Ltd	232513	22-09-09
213	S107-2333/09	RS Impex Intl.	64767	22-09-09
214	S107-2334/09	Khaitan Distributors	190250	22-09-09
215	S107-2335/09	Exempler Chemicals P Ltd	13664	22-09-09
216	S107-2336/09	Sumangal Enterprises	257510	22-09-09
217	S107-2337/09	Shree Luxmi Steels	271784	22-09-09
218	S107-2338/09	Purv Flexipack Pvt Ltd	244737	22-09-09
219	S107-2339/09	Saha Stores	253810	22-09-09
220	S107-2340/09	Shree Ram Saw Mill Pvt Ltd	3678709	22-09-09
221	S107-2341/09	Unicorn Marketing P Ltd	163002	22-09-09
222	S107-2342/09	Sumit Overseas	108546	22-09-09
223	S107-2343/09	Shree Ganesh Surgical	92091	22-09-09
224	S107-2344/09	The General Trading Co.	323787	22-09-09
225	S107-2345/09	Steel Syndicate	190868	22-09-09
226	S107-2346/09	Shreeraj Metaalloys Pvt Ltd	336988	22-09-09
227	S107-2347/09	Ansu Systems Consulting P Ltd	930150	22-09-09
228	S107-2348/09	Excellent	67349	22-09-09
229	S107-2349/09	The General Trading Co.	291146	22-09-09
230	S107-2350/09	RK Enterprises	54918	22-09-09
231	S107-2351/09	BG Udyog	182062	22-09-09
232	S107-2352/09	Chirag corporation	476561	22-09-09
233	S107-2353/09	Elegant fibre & Chemicals P Ltd	151782	24-09-09

234	S107-2354/09	Golchha Enterprises Pvt Ltd	60055	24-09-09
235	S107-2355/09	P & P Ispat P Ltd	462202	24-09-09
236	S107-2356/09	Gennext Impex Pvt Ltd	192439	24-09-09
237	S107-2357/09	A P Corporation	295500	24-09-09
238	S107-2358/09	A P Corporation	230244	24-09-09
239	S107-2359/09	The General Trading Co.	355865	24-09-09
240	S107-2360/09	The General Trading Co.	223395	24-09-09
241	S107-2361/09	Arun Enterprises	74600	24-09-09
242	S107-2362/09	Sree Bajrang Chemical Industries	383674	24-09-09
243	S107-2363/09	Superior Petro Chem P Ltd	132716	24-09-09
244	S107-2364/09	Trade & Agecies	132765	24-09-09
245	S107-2365/09	DS Corporation	139708	24-09-09
246	S107-2366/09	Max Intl.	142996	24-09-09
247	S107-2367/09	Riddhi Siddhi enterprises	58463	24-09-09
248	S107-2368/09	J Tronix	21957	24-09-09
249	S107-2369/09	Rajlaxmi Plaza Pvt Ltd	457154	24-09-09
250	S107-2370/09	Caltron Infor Trade Pvt Ltd	112888	24-09-09
251	S107-2371/09	Jhumarmal Sipani	13542	24-09-09
252	S107-2372/09	New Janata Traders	81576	24-09-09
253	S107-2373/09	Brig Kishore Prasad	939467	24-09-09
254	S107-2374/09	Steel Man & Co	327697	24-09-09
255	S107-2375/09	Balaji Polychem	356141	24-09-09
256	S107-2376/09	Pharmachem Traders Pvt Ltd	183673	24-09-09
257	S107-2377/09	Shree Hanuman Iron works	45910	24-09-09
258	S107-2378/09	Shree Hanuman Iron works	39322	24-09-09
259	S107-2379/09	Shree Hanuman Iron works	78465	24-09-09
260	S107-2380/09	Moon Impex	63633	24-09-09
261	S107-2381/09	Ess Ess Marketing	214280	24-09-09
262	S107-2382/09	AS Chatta Exim P Ltd	225238	24-09-09
263	S107-2383/09	Esab India Ltd	94605	24-09-09
264	S107-2384/09	Mahendra Steel Traders Pvt Ltd	130250	24-09-09
265	S107-2385/09	J Tronix	85595	24-09-09
266	S107-2386/09	Decolux Window Fashion P Ltd	26121	24-09-09
267	S107-2387/09	Everbright Plastic P Ltd	435830	24-09-09
268	S107-2388/09	KTC Niryat Co P Ltd	304595	24-09-09
269	S107-2389/09	Ashok Trading Co.	80103	24-09-09
270	S107-2390/09	Singh Brother Exim P Ltd	655967	24-09-09
271	S107-2391/09	Hindusthan distributors	48515	24-09-09
272	S107-2392/09	Bhadiya fibres Ltd	41319	24-09-09
273	S107-2393/09	Sigma Power product P Ltd	247313	24-09-09
274	S107-2394/09	Surana Trading Company	208760	24-09-09
275	S107-2395/09	Sarda & Sons	8797	24-09-09
276	S107-2396/09	Max Intl.	287676	24-09-09
277	S107-2397/09	International Commodities	144202	24-09-09
278	S107-2398/09	DS Corporation	229361	24-09-09
279	S107-2399/09	Bravo Int.	78686	24-09-09
280	S107-2400/09	Transworld Business Corporation	45819	24-09-09
281	S107-2401/09	Godrej & Boyce Mfg. Co Ltd	373948	30-09-09
282	S107-2402/09	Vimco Optical	236427	30-09-09
283	S107-2403/09	Bharat Tir & Enamel P Ltd	467574	30-09-09
284	S107-2404/09	GL & Sons M& P Ltd	492552	30-09-09
285	S107-2405/09	Usha Intl.	1088975	30-09-09
286	S107-2406/09	Easters Metalics	360128	30-09-09
287	S107-2407/09	Unique Electronics	117930	30-09-09
288	S107-2408/09	Kejriwal Alloys & Metals P Ltd	265867	30-09-09
289	S107-2409/09	Dianamic Eyewear	368286	30-09-09
290	S107-2410/09	Deb Chemicals Co	196871	30-09-09
291	S107-2411/09	Compro systems	388259	30-09-09
292	S107-2412/09	Goenka Industries	1236132	30-09-09

293	S107-2413/09	Prosper Overseas P Ltd	58350	30-09-09
294	S107-2414/09	Shifa Intl	104366	30-09-09
295	S107-2415/09	Surabhi Enterprises P Ltd	159636	30-09-09
296	S107-2416/09	Barun Agencies P Ltd	194962	30-09-09
297	S107-2417/09	Greaves Cotton Ltd	418040	30-09-09
298	S107-2418/09	Vinergy International	13273430	30-09-09
299	S107-2419/09	Ispat Udyog	491482	30-09-09
300	S107-2420/09	Paprika Electronics Pvt Ltd	46372	30-09-09
301	S107-2421/09	S L International	240410	30-09-09
302	S107-2422/09	Sirus Biocare P Ltd	27690	30-09-09
303	S107-2423/09	Suntrack Electronics P Ltd	218177	30-09-09
304	S107-2424/09	Santosh Radio products	54940	30-09-09
305	S107-2425/09	Himalaya Paper Co	90246	30-09-09
306	S107-2426/09	Himalaya Paper Co	169420	30-09-09
307	S107-2427/09	Sansudha Deal Comm P Ltd	53366	30-09-09
308	S107-2428/09	Kunal Exim P Ltd	369028	30-09-09
309	S107-2429/09	Perfex Impex P Ltd	439076	30-09-09
310	S107-2430/09	Icon Impex	122484	30-09-09
311	S107-2431/09	Jupiter Intl.	1887535	30-09-09
312	S107-2432/09	Sankalp India Solutions Pvt Ltd	49508	30-09-09
313	S107-2433/09	Rubchem India P Ltd	116925	30-09-09