

GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
(DEPARTMENT OF COMMERCE)

LOK SABHA
UNSTARRED QUESTION NO. 2834 (H)
TO BE ANSWERED ON 10th JULY, 2019

MISUSE OF EXPORT PROMOTION SCHEMES

2834(H). SHRIMATI RAMA DEVI:

SHRI SADASHIV LOKHANDE:

Will the Minister of **COMMERCE & INDUSTRY** (वाणिज्य एवं उद्योग मंत्री) be pleased to state:

- (a) whether the Government has identified such companies which are misusing the export promotion schemes with an intention to cheat the Government during the last three years;
- (b) if so, the details thereof, companywise;
- (c) the action taken against the said companies along with the rules under which action has been taken;
- (d) the outcome of the action taken; and
- (e) the reaction of the Government on the said outcome?

ANSWER

वाणिज्य एवं उद्योग मंत्री (श्री पीयूष गोयल)
THE MINISTER OF COMMERCE AND INDUSTRY
(SHRI PIYUSH GOYAL)

(a) to (e): Foreign Trade Policy of the government contains certain export promotion schemes which are primarily aimed at (i) providing customs duty exemption on import of capital goods for promotion of exports, (ii) providing customs duty exemption on raw materials, components and consumables etc. for manufacturing goods for exports and (iii) providing compensation for neutralizing the disadvantages suffered on the goods and services exported. All these schemes have inbuilt obligations/terms and conditions which are required to be complied by the persons availing such schemes. The government

regularly monitors such obligations. In case of non compliance, action is taken against the defaulters. Such actions may include suspension/cancellation of the authorization, black listing the defaulter from availing any export promotion scheme, imposition of fiscal penalty, cancellation/suspension of Importer and Exporter Code number and initiating criminal proceedings. Such penal provisions are contained in the Foreign Trade Policy/ Hand Book of Procedures, Foreign Trade (Development and Regulation) Act, 1992 and Foreign Trade (Regulation) Rules 1993. During the last three years i.e. 1st April 2016 to 31st March 2019, 1865 persons have been put under “Denied Entity List” denying further benefits under the export promotion schemes and penalties have been imposed in 1374 cases. In addition to the above, action on defaulters is also taken by the Department of Revenue. During the last three years, Department of Revenue has identified and imposed penalties in over 400 cases. Regional Authority wise details of the penalty imposed and the list of companies on which action has been taken by the Department of Revenue are enclosed.

Penalty imposed for three financial years 2016-19

Sl No.	Name of RA	No. of Penalty Imposed	Amount of Penalty
1	RA, Ludhiana	67	767685000
2	RA, Jaipur	63	16680000
3	RA, Panipat	1	50000
4	RA, Trivandrum	2	13813735
5	RA, Bhopal	5	3769900
6	RA, Kanpur	3	3500000
7	RA, Varanasi	1	10000
8	RA, Kolkata	97	135363035
9	RA, Mumbai	385	4145496191
10	RA, Vadodara	40	1087647800
11	RA, Chennai	20	9216737
12	RA, Ahmedabad	10	540900000
13	CLA, Delhi	59	239839738
14	RA, Pune	237	888273922
15	RA, Moradabad	0	0
16	RA, Chandigarh	118	3082737130
17	RA, Jammu	0	0
18	RA, Srinagar	0	0
19	RA, Dehradun	0	0
20	RA, Nagpur	3	13986082
21	RA, Rajkot	0	0
22	RA, Surat	87	372854339
23	RA, Raipur	0	0
24	RA, Goa	0	0
25	RA, Cuttack	0	0
26	RA, Patna	0	0
27	RA, Shilong	0	0
28	RA, Madurai	0	0
29	RA, Coimbatore	0	0
30	RA, Pondicherry	0	0

31	RA, Banglore	176	406908966
32	RA, Cochin	0	0
33	RA, Hyderabad	0	0
34	RA, Visakhapatnam	0	0
35	RA, Belagavi	0	0
		1374	11728732575



Year -2016-17

Misuse of Export Promotion Schemes			
Nameof the Company	Amt. in Lakhs		
	Amount of Duty Evasion Confirmed	Amount of Duty recovered	Amount of fine/penalty
Brahmani Fab	8.65	1.35	13.65
Shreeji Creation	16.6	8.74	24.1
Parth Creation	0.65	0.65	4.4
Zenith Exports	4.2	4.2	0.1
Prince Pipes &Fittings Pvt. Ltd	52.91	52.91	0.25
Lamba Timber Works Pvt. Ltd	18.21	18.21	1
Konark Overseas Pvt. Ltd	3.31	3.31	0.5
NM Overseas	18.2	18.2	4.8
Evershine	45.98	0	0
Divine Industries	46.8	0	0
Om Exim Mehsana	2.67	2.67	0.94
Nimesh International	5.65	0	0
Yooza Packaging	4.26	0	0
Maple Exports	4.02	4.02	1.03
Rankas Taxfab	130	130	29.6
H.K. Agro Impex	38.9	13.5	21.8
Global Exims	32.48	15.1	18.2
H.K. Agri Products	20.29	10.4	11.3
Arshad Cashew Industry	14.73	14.73	0.85
Aakanksha Distributors Pvt. Ltd.		33.37	
Brahmani River Pillets Ltd.	2403.47	0	2403.47
M/s. Southern Gold Pvt. Ltd,			
Vinayak Fashion	19	19	6.76
Bharat Forge Ltd.	171.99	171.99	0
BILT Graphic Paper Products	11.7	11.7	0
Sepher Digital StudiosPvt. Ltd	3.25	0	0
L.M. Wind Power	45.88	14.03	0
Torrent Pharmaceuticals Ltd.	47.76	51.1	0
Bharat Serum and Vaccaines LTd	540.61	579.71	81.09
Enaltec Labs Pvt. Ltd	43.83	46.13	6.57
Jilani Arts	0	9.45	4.38
Mehra Overseas	0	0	0
Veda Trades	0	9.49	0
Sanofi India Ltd.	0.92	1.12	0
Rhino Bamboo Industry	3.98	1.19	0.25
keley Infra Project Ltd.	505.51	125.83	220
Indian Technomac	1671.16	38	2671.16

Dharamarathina Textiles Pvt. Ltd.	42.42	0	27
Sowdeswari Mills Pvt. Ltd.	27.7	1.66	21
Kutti Spinners Pvt. Ltd.	27.96	2.1	24.5
Rajeshwari Exim India	0	0	2
Gee Ess International	0	0	2.64
Mutas Impex	0	0	3.5
V.G. Electronics	0	0	3.2
Chadha Plastic	0	0	5.05
Simmtronics Semiconductor Ltd	29.7	0	2.95
Liliput Kidswear Ltd.	94.66	0	10.5
Liliput Kidswear Ltd.	119.26	0	13.5
Liliput Kidswear Ltd.	63.26	0	7
Liliput Kidswear Ltd.	251.25	0	20
Liliput Kidswear Ltd.	15.16	0	1.5
Liliput Kidswear Ltd.	11.73	0	1
Liliput Kidswear Ltd.	29.29	0	2.75
Liliput Kidswear Ltd.	6.25	0	0.6
Liliput Kidswear Ltd.	18.66	0	1.75
Liliput Kidswear Ltd. (EPCG)	84.99	0	10
Tishani impex	0	0	15
Shirin International	0	0	25
ACE lines	0	32.03	17.3
Sunrise Exports	0	0	2
Swift International	0	0	17
Shivam UZ International	0	0	1
Pearless Valley	0	0	7
AR Enterprises	0	0	1
KPS Enterprises	0	0	1
Pritam Exports	0	0	11.5
Global Enterprises	0	0	8.5
Prado infosys	0	0	11
Dolse Corrama	0	0	6
Western Care	0	0	6
Rose Wear	0	0	15
Pavish Textiles (P) Ltd.	0	0	10
Mohit Impex	0	0	8
Era Exim Enterprises	0	0	2
SMG India	0	0	3
Avisso India	0	0	5
Shant Export	0	0	2
A.D. Exports	0	0	3
SRL Exim	0	0	14
Guru Exports	0	0	20

Sarthak Exim Pvt. Ltd	0	0	4
Space Enterprises	0	0	3.69
Yahavi Exports	0	0	6
MJR Exim Pvt. Ltd.	0	0	4
Karat International Exports	0	0	1
Meet Exports	0	0	5
Picaso Exim	0	0	8
Sanjeev Garments	0	0	100.1
Abir Chemicals Ltd.	50.79	NIL	14
Export India	152.26	NIL	40
Rashi wears pvt ltd	19.82	NIL	10.45
Genuine Arts	95.24	NIL	24
Lucky International	55.12	NIL	15
Purti Textiles Mills	10.41	NIL	4
Abir Chemicals Ltd.	19.89	NIL	5.2
Expectations	5.11	NIL	2.5
Bharat Udyog	5.91	NIL	80.61
Sadhana Fashions	18.19	NIL	10
Abir Chemicals Ltd.	50.79	NIL	14
Apex Electricals Ltd.	52.55	NIL	13
Apex Electricals Ltd.	478.37	NIL	107
Apex Electricals Ltd.	463.11	NIL	100
Apex Electricals Ltd.	175.09	NIL	35
Menezes chemical pvt. Ltd.	8.8	NIL	3.6
Apex Electricals Ltd.	45.86	NIL	11.2
Hamco Mining & Smelting Ltd.	331.3	NIL	78
Apex Electrical Limited	18.18	NIL	6.55
Abir Chemicals Ltd.	15.78	NIL	4
Abir Chemicals Ltd.	43.65	NIL	11.3
Abir Chemicals Ltd.	28.98	NIL	7.4
R.N. Bhatia	62.66	NIL	15
Blue Nest Export	23.95	NIL	0
Pennar Aluminium Company Ltd.	240.54	NIL	60
Abir Chemicals Ltd.	48.5	NIL	12.55
Vinyroyal Plasticoates Pvt. Ltd. & National Leather Mfg. Co.	27.06	NIL	6.7
Pankaj Extrusion Ltd. & Hitesh Shah Director	326.7	NIL	626.7
National Leather Cloth Company	71.99	NIL	14
National Leather Cloth Company	106.66	NIL	15
National Leather Cloth Company	106.66	NIL	15
Gujarat Cypromate	12.57	NIL	3.95
Noble Merchandise Ltd.	85.44	NIL	20
Noble Merchandise Ltd.	61.55	NIL	15

Noble Merchandise Ltd.	158.18	NIL	40
Noble Merchandise Ltd.	131.53	NIL	25
Bebas Textile Pvt. Ltd.	63.24	NIL	15
The National Leather Cloth Mgg Co.	99.55	NIL	15
Hamco Mining & Smelting Ltd.	437.61	NIL	91
Hamco Mining & Smelting Ltd.	331.3	NIL	78
Hamco Mining & Smelting Ltd.	815.51	NIL	205
Seva Enterprises	70.54	NIL	17
Safetec Disposable Pvt. Ltd.	19.35	NIL	9.9
Reliance Silicon	53.15	NIL	12.5
Duplex Wires Pvt. Ltd.	21.94	NIL	63
M/s Supreme India Impex Ltd.	1.62	--	3.5
Om Handicraft	9.35	--	4
M/s J.Y. International	4	--	9.5
Seasons Overseas	0	--	6
M/s Sawariya Impex	13.13	1.99	13.32
M/s TMB Electronics	9.59	1.43	9.67
M/s Shree Balaji Enterprises	13.59	--	11
M/s Wadia Exports	2.42	--	4.5
M/s Dream Home Carpets	7.43	7.43	2.5
M/s Blue Ocean Enterprises	50	50	50
M/s Scandia Exports Pvt. Ltd.	57.17	57.17	55
M/s Shree Venkateswara Export	1.77	1.77	10
M/s Jonam International	5.71	--	2.07
M/s RPS Clothing Linen Pvt. Ltd.	3.17	--	4.17
M/s Kundan Trading	12.58	--	3
M/s Eastern Rug Manufactures	0.85	--	0.3
M/s Essiposs Fashions Pvt. Ltd.	12.56	--	12.5

Year - 2017-18

Name of the Company	Amt. in Lakhs		
	Amount of Duty Evasion Confirmed	Amount of Duty recovered	Amount of fine/penalty
Patel Woods Products Pvt. Ltd	267.45	31.38	9
Ornate Ceramics Ltd	291.75	9.03	9
Sogo Ceramics Pvt. Ltd	343.05	65.36	4
Essar Oil Ltd	2778.42	0	2778.42
Pioneer Extruders Pvt. Ltd	43	0	0.5
MR Agro	18.91	0	0
Kishore Exports	32	0	0
Royal Hygiene Care	227.86	34.26	0.1
Amulya Vastra			
Maa Durga Embroidery	8.22	0	2.85
R.P. Knitwears	2.41	2.41	0.5
Vanzara Exports	3.37	3.37	0.65
D.L. Samrat Hosiery	2.09	0.34	0
Chopra Fashion, Ludhiana	6.08	6.08	1.4
Rishi Knitwears	2.52	2.52	0.75
Amit Embroidery, Ludhiana	1.57	1.57	0.39
Nav Pankaj Creations	0	0	0.75
D.K. Dawar Hosiery	2.68	2.68	1.67
Vikas fashion, Ludhiana	2.62	2.62	2.4
PS & AV Knitwears	0	0	0.75
S.S. Hosiery	0	0	1.5
N.K. Goel Knitwears	0	0	0.6
Guru Nanak Hosiery works	1.4	1.4	0.85
M.S. Saini Knitwears	0.31	0.31	4.07
P.S. International	1.62	1.62	1.8
Radiant Knitwears	3.78	3.78	1.94
Knitway International	1.2	1.2	0
Sharman Knit Fashions & Upal Hosiery	3.56	3.56	3.75
Uppal Hosiery	0	0	0.89
Shankar Embroidery	3	3	2.95
Koshki Creations	4.93	4.93	0.73
Radha Knitwears	3.78	3.78	0.56
Ansari Knitwears	16.91	16.91	2.53
Pratibha Industries Ltd	571.89	572.57	571.89
Axiom Cordages	1262.26	0	2.5
Amit Filaments	6.76	6.76	7
Aditya Enterprises	40.4	0	3
Riyansh Fashions	27.92	27.92	25

Riya Dnim	33.72	33.72	29.5
Indian Technomac Ltd	1179.07	1100	2179.07
Bhushan Stell Ltd	310.55	335.48	24.93
Visa Bao Ltd	5.9	0	8.5
Ganapathy Spinning Mills	50.49	50.49	30
Vandeu International Pvt. Ltd.	0	0	0.375
Omega Marketing	0	0	17.6
Mohta Plywood Industries Pvt. Ltd.	0	0	5.47
Cornado Traders Pvt. Ltd.	0	0	10.66
Narayan Overseas	0	0	5.4
Liliput Kidswear Ltd.	38.31	0	3.5
Liliput Kidswear Ltd.	47.06	0	4.5
Liliput Kidswear Ltd.	45.91	0	4.25
Liliput Kidswear Ltd.	14.21	0	1.25
Liliput Kidswear Ltd.	4.61	0	1
Liliput Kidswear Ltd.	1.39	0	1
Liliput Kidswear Ltd.	3.28	0	1
Sujal Seven Seas Exports Pvt. Ltd.	0	0	13
Rockland Overseas	0	2	23.34
Umesh Exports	0	0	11
DATC (India) Pvt. Ltd.	23.23	NIL	22.25
SGL Carbon India	39.28	NIL	33.5
Empower Gensets Pvt. Ltd.	27.11	NIL	27.5
Expectations/Safetec	5.11	NIL	2.5
Gujarat Cyromate	18.62	NIL	5.1
Skylink Chemicals Pvt. Ltd.	10.98	NIL	7
Skylink Chemicals Pvt. Ltd.	15.82	NIL	11.5
Skylink Chemicals Pvt. Ltd.	20.37	NIL	12
Expectations	9.7	NIL	1.96
Skylink Chemicals Pvt. Ltd.	9.91	NIL	5.9
Bhagwati Readymade Corporation	29.68	NIL	24.95
Skylink Chemicals Pvt. Ltd.	10.85	NIL	8.5
Skylead Chemicals Ltd.	8.47	NIL	5.8
Skylead Chemicals Ltd.	13.39	NIL	9.3
Skylink Chemicals Pvt. Ltd.	7.91	NIL	6.75
Skylink Chemicals Pvt. Ltd.	37.1	NIL	33.5
Skylink Chemicals Pvt. Ltd.	36.48	NIL	23
Skylink Chemicals Pvt. Ltd.	7.05	NIL	5.7
SGL Carbon India	3.61	7.69	5.35
Empower Gensets Pvt. Ltd.	15	NIL	16.5
Skylead Chemicals Ltd.	34.46	NIL	23.4
Pitambra Books Pvt. Ltd.	34.44	NIL	30
Vintage Chemicals	12.47	NIL	6.2

Apex International	10.39	NIL	10
R. K. Polymers	12.18	NIL	11
Skylead Chemical Ltd.	28.92	NIL	27.85
Naidu Synthetics Pvt Ltd	39.13	NIL	9.4
Ventron Organics Ltd.	30.24	NIL	7.75
Vinyroyal Plasticoates Ltd.	45.81	NIL	11.3
Devki Exports Ltd & Others	272.73	NIL	75
West Coast Industries	-	NIL	4.28
M/s Peninsula Exports	0	0	4
Neel Exim	12.74	0	0

Year - 2018-19			
		Amt. in Lakhs	
Nameof the Company	Amount of Duty Evasion Confirmed	Amount of Duty recovered	Amount of fine/penalty
Ashutosh Creation	7.55	0	16.55
China Fashion	10.23	0	0.5
Dealta Agrotech	24.6	0	0
Divine Overseas	0	0	4
KG Enterprises	0	0	4
Universes Impex	2.63	2.63	3.13
S.S. Trader	0.51	0.51	5
V.S. International			2.2
Sadhav Engineering Ltd	26.1	26.1	6.52
Genuine Export	0.224	0	0.578
AU Finja Jewels	324.364	0	43
Anika Apparel Pvt. Ltd.	0.77	0	0
Cosmic Export Solutions(I) Ltd	7.53	0	0
Bright Traders	10.16	0	0
United Enterprises	4.08	0	0
Mohammad Ali and CO.	241.3	0	0
Paras Industries	176.7	0	0
N.S. Inc	195.21	0	0
Lavin Exports and Imports Pvt. Ltd	421.21	0	0
Universal LSS Exports India Pvt/ Ltd	219.1	0	0
Seasky Raiments Pvt. Ltd.	731.4	0	0
Joy Garments	24.95	0	0
Classic Agency	8.74	0	0
Hardev Exports	51.17	0	0
Pritam Overseas	29.88	0	0
Glass World	0	0	1.5
Ralco Steel Ltd.	174.9	0	209.9
Abhijeet MADC Nagpur Energy Pvt. Ltd	477.26	0	65
Abhijeet MADC Nagpur Energy Pvt. Ltd	531.33	0	75
Indian Metal & Ferro Alloys	0	20	20
Krishna Overseas	0	0	3.08
Lakshay Creation	0	0	4.05
Aura Creations	0	0	3
R.S. Exports	0	0	4
Usha Industries (India)	0	0	5

R.G. Overseas	0	0	3
Fab Impex Traders	0	0	21
Corevette Tradelink Pvt. Ltd.	0	0	2.02
Shiva Traders	0	0	5.2
Commtra Exim LLP	0	0	3.2
Gaurvi Trading	0	0	3
Silverline Impex	0	0	35
Decent Collection	0	0	65
Bluebells Enterprises	0	0	16.5
M.G. Exports	0	0	4.5
S.K. Selin Dresses	0	0	23.5
S.S Enterprises	0	0	5.06
Marhabba overseas Pvt. Ltd.	0	0	13
Super Fashion	0	0	48
Mahajan Fabric Pvt. Ltd.	0	0	12
K.S. Designs	0	0	3.1
Bhumika Export	0	0	29.6
Tran Overseas	0	0	3
Aarohi Overseas	0	0	3
Parvati Trading House	0	0	2.5
Shree Ganesh Enterprises	0	0	4.5
Dominion Expo Venture pvt. Ltd.	0	0	4
VHS Ventures	0	0	7
Bhumi Exports	0	0	4
ABD Enterprises	0	0	3.5
S.G. Enterprises	0	0	3.2
Ess Tee Exim	0	0	5.5
Skylink Chemicals Pvt. Ltd.	12.99	NIL	9.25
Abir Chemicals Ltd.	6.6	NIL	3.1
Abir Chemicals Ltd.	15.7	NIL	8.5
Abir Chemicals Ltd.	39.15	NIL	20.9
Abir Chemicals Ltd.	25.6	NIL	15.5
Abir Chemicals Ltd.	13.29	NIL	8.25
Aiges India Marketing Pvt. Ltd.	17.03	NIL	12.7
Naidu Synthetics Pvt Ltd	38.85	NIL	16.75
Lancent Exports	24.41	NIL	12.4
Swil Ltd	49.02	NIL	24.9
A H Exports	28.7	NIL	15.75
Indian Technomac Co Ltd	39.78	NIL	43.9
Kamdhenu Wires	15.05	NIL	17.5
Abir Chemicals Ltd.	37.39	NIL	19.7
Abir Chemicals Ltd.	41.37	NIL	22
Amit Dye Chem Industries	8.17	NIL	5.8

Amit Dye Chem Industries	11.54	NIL	9
Skylead Chemicals Ltd.	5.46	NIL	4.5
Alcobex Metals Ltd.	34.42	NIL	23.4
Skylink Chemicals Pvt. Ltd.	27.06	NIL	24.7
Abir Chemicals Ltd.	17.36	NIL	8.7
Abir Chemicals Ltd.	40.64	NIL	24
Abir Chemicals Ltd.	13.33	NIL	6.25
Abir Chemicals Ltd.	41.57	NIL	19
Abir Chemicals Ltd.	12.42	NIL	6.2
Abir Chemicals Ltd.	42.49	NIL	22
Aiges India Marketing Pvt. Ltd.	17.18	NIL	12.7
Aiges India Marketing Pvt. Ltd.	17.47	NIL	12.7
Concept Pharmaceuticals Ltd	6.63	NIL	8.6
PLG Power Ltd	31.86	NIL	31
AREVA T & D INDIA LTD	17.26	17.26	19.7
United Industries.	6.78	NIL	8.65
CONCEPT PHARMACEUTICALS LTD	7.99	NIL	8.25
NATIONAL LAMINATION INDUSTRIES	40.8	NIL	49
R.S.ELECTRONICS PVT LTD	9.8	NIL	13.95
PLENTHICO PHARMACEUTICALS LTD	18.11	NIL	19.8
R.K.POLYMERS	4.54	NIL	4.95
Teracom Ltd.	10	NIL	162.73046
Apex Electrical Ltd.	1.8	NIL	25.18277
Uniworth Textiles Ltd.	31.84	NIL	28
Empower Gensets Pvt Ltd	12.29	NIL	11.2
Bebas Textile Pvt. Ltd.	37.64	NIL	12.75
Aiges India Marketing Pvt. Ltd.	15.58	NIL	11.5
Aiges India Marketing Pvt. Ltd.	17.5	NIL	12.7
Sulzer Pumps India Ltd.	0	10.9	10.9
Traders INN Marketing & Distributors Pvt. Ltd.	8.23	NIL	11.8
Aiges India Marketing Pvt. Ltd.	18.96	NIL	13.85
Aiges India Marketing Pvt. Ltd.	17.5	NIL	12.7
Aiges India Marketing Pvt. Ltd.	18.25	NIL	12.8
Aiges India Marketing Pvt. Ltd.	18.4	NIL	13.8
Aiges India Marketing Pvt. Ltd.	18.79	NIL	13.8
Aiges India Marketing Pvt. Ltd.	17.6	NIL	12.75
Aiges India Marketing Pvt. Ltd.	18.82	NIL	13.85
Aiges India Marketing Pvt. Ltd.	17.5	NIL	11.7
Aiges India Marketing Pvt. Ltd.	18.86	NIL	12.8
Aiges India Marketing Pvt. Ltd.	17.02	NIL	12.7
Aiges India Marketing Pvt. Ltd.	18.03	NIL	12.8
Aiges India Marketing Pvt. Ltd.	13.95	NIL	13.35

Aiges India Marketing Pvt. Ltd.	14.83	NIL	11.45
Aiges India Marketing Pvt. Ltd.	18.09	NIL	13.8
Aiges India Marketing Pvt. Ltd.	18.49	NIL	13.8
Aiges India Marketing Pvt. Ltd.	9.59	NIL	11.95
Aiges India Marketing Pvt. Ltd.	9.58	NIL	8.95
Aiges India Marketing Pvt. Ltd.	18.66	NIL	12.85
Aiges India Marketing Pvt. Ltd.	14.84	NIL	11.45
Aiges India Marketing Pvt. Ltd.	12.92	NIL	11.25
Aiges India Marketing Pvt. Ltd.	17.28	NIL	12.7
R.D. Engineers (India) Pvt. Ltd.	9.63	9.63	4.9
Aiges India Marketing Pvt. Ltd.	18.78	NIL	13.8
Aiges India Marketing Pvt. Ltd.	17.2	NIL	12.7
Aiges India Marketing Pvt. Ltd.	17.95	NIL	12.75
Aiges India Marketing Pvt. Ltd.	18.88	NIL	13.8
Aiges India Marketing Pvt. Ltd.	18.47	NIL	13.8
Aiges India Marketing Pvt. Ltd.	17.14	NIL	12.7
Aiges India Marketing Pvt. Ltd.	17.6	NIL	12.75
Aiges India Marketing Pvt. Ltd.	15.89	NIL	11.5
Aiges India Marketing Pvt. Ltd.	17.7	NIL	12.75
Aiges India Marketing Pvt. Ltd.	18.63	NIL	13.8
Aiges India Marketing Pvt. Ltd.	22.15	NIL	12
Aiges India Marketing Pvt. Ltd.	14.83	NIL	11.4
Aiges India Marketing Pvt. Ltd.	18.47	NIL	13.8
Aiges India Marketing Pvt. Ltd.	9.59	NIL	11.9
Aiges India Marketing Pvt. Ltd.	14.6	NIL	11.45
Aiges India Marketing Pvt. Ltd.	23.32	NIL	17.25
Aiges India Marketing Pvt. Ltd.	18.73	NIL	13.85
Aiges India Marketing Pvt. Ltd.	18.56	NIL	13.8
Bebas Textile Pvt. Ltd.	42.22	NIL	15.5
Bebas Textile Pvt. Ltd.	43.62	NIL	14.25
Sulzer Pumps India Ltd.	30	32.9	2.9
M/s Bright Collection	0.68	0.68	4
M/s K.S. International	12.55	12.55	5.25
M/S. SHREE EXPORTS	8.19	8.19	7
M/s Hari Govind Tex Fab (I) Pvt. Ltd.	14.71	0	14
Opera Natural Resources Pvt. Ltd.	18	0	19
M/s Terrain Overseas India	20.55	20.55	7
M/s Dukes Exports	7.32	7.32	5
Nagaria Exports	2.45	0	2
