### Action taken for misuse of facilities under Export Promotion Schemes

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<td>3,92,000</td>
<td>NO</td>
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<td>2)Sanjay Coke P.Ltd.</td>
<td>26-02-2019</td>
<td>2,68,000</td>
<td>NO</td>
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<td>3)ATC Rice Products</td>
<td>26-02-2019</td>
<td>2,78,500</td>
<td>NO</td>
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<td>4)Sacos Indigo P.Ltd.</td>
<td>25-02-2019</td>
<td>25,00,000</td>
<td>NO</td>
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<td>5)Fortune Enterprises</td>
<td>25-02-2019</td>
<td>3,31,400</td>
<td>NO</td>
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<td>10-04-2019</td>
<td>26,52,173</td>
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<td>15,00,000</td>
<td>NO</td>
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<td>3) Indra Marshal Oil Engines</td>
<td>24-05-2019</td>
<td>11,80,000</td>
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<td>4) Swastik Enterprises Pvt Ltd.</td>
<td>18-04-2019</td>
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<td>1528</td>
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<td>16-04-2019</td>
<td>1,29,21,885</td>
<td>NO</td>
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<td>1,34,62,640</td>
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<td>M/s N.J Leather Enterprise</td>
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<td>14/03/2018</td>
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<td>31/01/2018</td>
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<td>26/01/2018</td>
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<td>17/01/2018</td>
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<td>17/01/2018</td>
<td>250000.00</td>
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<td>1912</td>
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<td>Ropa Plastics</td>
<td>11.07.18</td>
<td>3467448</td>
<td>No</td>
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<td>1914</td>
<td>Nilraj Engg</td>
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<td>No</td>
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<td>1919</td>
<td>M/s. AIM Marketing , Pune</td>
<td>02.07.2018</td>
<td>55,93,399/-</td>
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<td>1920</td>
<td>M/s. Colour Flair Power Coating P L</td>
<td>02.07.2018</td>
<td>1,36,18,103.82</td>
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<td>1921</td>
<td>M/s. Colour Flair Power Coating P L</td>
<td>02.07.2018</td>
<td>5,43,926.20</td>
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<td>1922</td>
<td>M/s. DATC (India) P. Ltd, Pune</td>
<td>01.08.2018</td>
<td>83,29,820/-</td>
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<td>1923</td>
<td>M/s. Forbes Marshall Pvt Ltd.</td>
<td>02.08.2018</td>
<td>22,16,249/-</td>
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<td>1924</td>
<td>M/s. Kamud Drugs Pvt Ltd.</td>
<td>02.07.2018</td>
<td>20,57,000/-</td>
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<td>1925</td>
<td>M/s. Kamud Drugs Pvt Ltd.</td>
<td>02.07.2018</td>
<td>79,06,388/-</td>
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<td>M/s. Kamud Drugs Pvt Ltd.</td>
<td>02.07.2018</td>
<td>8,47,000/-</td>
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<td>1927</td>
<td>M/s. Kamud Drugs Pvt Ltd.</td>
<td>02.07.2018</td>
<td>49,69,200/-</td>
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<td>1928</td>
<td>M/s. Kamud Drugs Pvt Ltd.</td>
<td>02.07.2018</td>
<td>36,15,500/-</td>
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<td>1929</td>
<td>M/s. Kamud Drugs Pvt Ltd.</td>
<td>13.07.2018</td>
<td>42,38,558/-</td>
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<td>1930</td>
<td>M/s. Kasco Industries, Pune</td>
<td>09.07.2018</td>
<td>11,51,348/-</td>
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<td>1931</td>
<td>M/s. Ropa Plastics Pvt Ltd.</td>
<td>30.07.2018</td>
<td>18,46,777.88</td>
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<td>No</td>
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<td>Amount</td>
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<td>1932</td>
<td>M/s. Ropa Plastics Pvt Ltd.</td>
<td>30.07.2018</td>
<td>9,32,946/-</td>
<td>No</td>
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<td>1933</td>
<td>M/s. Pathak Alloys Pvt Ltd.</td>
<td>01.08.2018</td>
<td>93,73,000/-</td>
<td>No</td>
<td>Yes</td>
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<td>1934</td>
<td>M/s. Podar Chemical Indus. Pvt Ltd</td>
<td>25.06.2018</td>
<td>63,64,452/-</td>
<td>No</td>
<td>Yes</td>
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<td>1935</td>
<td>M/s. SGL Carbon India Pvt Ltd</td>
<td>09.07.2018</td>
<td>21,91,314.81</td>
<td>No</td>
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<td>1936</td>
<td>M/s. Shingote Agro Foods P. Ltd.</td>
<td>09.07.2018</td>
<td>3,93,30,000/-</td>
<td>No</td>
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<td>1937</td>
<td>M/s. Shingote Agro Foods P. Ltd.</td>
<td>09.07.2018</td>
<td>1,36,68,750/-</td>
<td>No</td>
<td>Yes</td>
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<td>1938</td>
<td>M/s. Forbes Marshall Pvt Ltd.</td>
<td>25.09.2018</td>
<td>71,68,644.80</td>
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<td>1939</td>
<td>M/s. Thermotech Engg.</td>
<td>01.08.2018</td>
<td>85,00,000/-</td>
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<td>1940</td>
<td>M/s. Thermotech Engg.</td>
<td>02.07.2018</td>
<td>1,63,00,000/-</td>
<td>No</td>
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<td>1941</td>
<td>M/s. Weifield Foods Pvt Ltd.</td>
<td>09.07.2018</td>
<td>9,37,624/-</td>
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<td>1942</td>
<td>M/s. Weiler International Elect P L</td>
<td>02.08.2018</td>
<td>50,83,740/-</td>
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<td>M/s. Weiler International Elect P L</td>
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<td>1944</td>
<td>Seco Tools India Pvt. Ltd.</td>
<td>08.08.2018</td>
<td>1,17,16,373.95</td>
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<td>1945</td>
<td>R.K. Enterprises.</td>
<td>16.08.2018</td>
<td>3,71,42,876.00</td>
<td>No</td>
<td>Yes</td>
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<td>1946</td>
<td>Gudel India Pvt Ltd.</td>
<td>11.10.2018</td>
<td>1,69,97,406.83</td>
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<td>1947</td>
<td>Kamud Drugs India Pvt. Ltd.</td>
<td>09.08.2018</td>
<td>50,04,195.70</td>
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<td>1948</td>
<td>Kamud Drugs India Pvt. Ltd.</td>
<td>09.08.2018</td>
<td>50,04,195.70</td>
<td>No</td>
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<td>1949</td>
<td>Empower Gensets Pvt. Ltd.</td>
<td>09.08.2018</td>
<td>2,64,500.00</td>
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<td>1950</td>
<td>Seco Tools India Pvt. Ltd.</td>
<td>09.08.2018</td>
<td>4,43,98,890.76</td>
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<td>1951</td>
<td>Seco Tools India Pvt. Ltd.</td>
<td>08.08.2018</td>
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<td>No</td>
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<td>1952</td>
<td>Plazma Technologies Pvt. Ltd.</td>
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<td>1953</td>
<td>Kamud Drugs Pvt Ltd.</td>
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<td>1954</td>
<td>Kinetic Engineering Ltd.</td>
<td>10.10.2018</td>
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<td>No</td>
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<td>1955</td>
<td>Johnson Controls M &amp; R India Ltd.</td>
<td>12.10.2018</td>
<td>1,12,74,750.42</td>
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<td>1956</td>
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<td>25.10.2018</td>
<td>9,66,20,466.04</td>
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<td>1957</td>
<td>M/s. Xytel India Pvt Ltd.</td>
<td>11.10.2018</td>
<td>1,96,73,888/-</td>
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<td>1958</td>
<td>M/s. Azko Nobel chemicals (India) L</td>
<td>06.08.2018</td>
<td>21,26,735/-</td>
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<td>1959</td>
<td>M/s. Duplex Industries Ltd.</td>
<td>10.10.2018</td>
<td>33,18,30,450/-</td>
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<td>1960</td>
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<td>10.10.2018</td>
<td>33,18,30,450/-</td>
<td>No</td>
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<td>1961</td>
<td>M/s. Bekaert Mukund Wire Ind. P L</td>
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<td>15,96,14,250/-</td>
<td>No</td>
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<td>1962</td>
<td>M/s. SGL Carbon India Ltd.</td>
<td>30.07.2018</td>
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<td>No</td>
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<td>Aquatech Systems (Asia) Pvt. Ltd.</td>
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<td>2,73,33,159.43</td>
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<td>Amount</td>
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<td>1964</td>
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<td>11.10.2018</td>
<td>1,60,20,400.00</td>
<td>No</td>
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<td>1965</td>
<td>Maitree Industries India Pvt. Ltd.</td>
<td>11.10.2018</td>
<td>9,67,68,000.00</td>
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<td>1966</td>
<td>Maitree Industries India Pvt. Ltd.</td>
<td>11.10.2018</td>
<td>10,13,56,500.00</td>
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<td>1967</td>
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<td>1968</td>
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<td>09.07.2018</td>
<td>2638316</td>
<td>No</td>
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<td>1969</td>
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<td>No</td>
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<td>1970</td>
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<td>7688122</td>
<td>No</td>
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<td>1971</td>
<td>Hindustan Antibiotics</td>
<td>09.07.2018</td>
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<td>No</td>
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<td>1972</td>
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<td>1973</td>
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<td>1974</td>
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<td>No</td>
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<td>1975</td>
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<td>1315943</td>
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<td>1976</td>
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<td>302741</td>
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<td>1977</td>
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<td>05.07.18</td>
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<td>1978</td>
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<td>15.06.18</td>
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<td>1989</td>
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<td>10.07.18</td>
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<td>No</td>
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<td>10.07.18</td>
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<td>1993</td>
<td>Ropa Plastics</td>
<td>11.07.18</td>
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<td>1994</td>
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<td>03.08.18</td>
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<td>1995</td>
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<td>09.08.2018</td>
<td>9204613</td>
<td>No</td>
<td>Yes</td>
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<td>1996</td>
<td>Finotex Fibrecast</td>
<td>27.08.2018</td>
<td>547470</td>
<td>No</td>
<td>Yes</td>
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<td>1997</td>
<td>Aegies Ampoules</td>
<td>27.08.2018</td>
<td>16320000</td>
<td>No</td>
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<td>1998</td>
<td>AIM Marketing</td>
<td>06.06.18</td>
<td>2503237</td>
<td>No</td>
<td>Yes</td>
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<td>1999</td>
<td>M/s. Aditi Packing Industries.</td>
<td>05.06.2018</td>
<td>3,64,500/-</td>
<td>No</td>
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<td>2000</td>
<td>M/s. Atech Inc, Nashik.</td>
<td>25.06.2018</td>
<td>97,976/-</td>
<td>No</td>
<td>Yes</td>
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<td>2001</td>
<td>M/s. Atech Inc, Nashik.</td>
<td>18.06.2018</td>
<td>1,66,600/-</td>
<td>No</td>
<td>Yes</td>
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<td>2002</td>
<td>M/s. BASF Coating (India) P.Ltd</td>
<td>26.06.2018</td>
<td>13,06,509/-</td>
<td>No</td>
<td>Yes</td>
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<td>2003</td>
<td>M/s. Bilt Graphic Papers Ltd.</td>
<td>02.07.2018</td>
<td>3,15,967.96</td>
<td>No</td>
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<td>M/s. Bulk Containers India Pvt Ltd.</td>
<td>11.07.2018</td>
<td>8,24,480/-</td>
<td>No</td>
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<td>2005</td>
<td>M/s. Eagle Flask Indust. Ltd</td>
<td>11.06.2018</td>
<td>39,38,620/-</td>
<td>No</td>
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<td>M/s. Fantasey Engg. Exps Pvt Ltd.</td>
<td>25.06.2018</td>
<td>17,34,000/-</td>
<td>No</td>
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<td>Company Name</td>
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<td>2007</td>
<td>M/s. Fantasey Engg. Exps Pvt Ltd.</td>
<td>05.06.2018</td>
<td>82,20,235/-</td>
<td>No</td>
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<td>2008</td>
<td>M/s. Fantasey Engg. Exps Pvt Ltd.</td>
<td>05.06.2018</td>
<td>78,14,209/-</td>
<td>No</td>
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<td>2009</td>
<td>M/s. Fantasey Engg. Exps Pvt Ltd.</td>
<td>05.06.2018</td>
<td>78,68,832/-</td>
<td>No</td>
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<td>2010</td>
<td>M/s. Fantasey Engg. Exps Pvt Ltd.</td>
<td>05.06.2018</td>
<td>1,49,62,000/-</td>
<td>No</td>
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<td>2011</td>
<td>M/s. Hindustan Antibiotics Ltd.</td>
<td>05.06.2018</td>
<td>16,91,916/-</td>
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<td>2012</td>
<td>M/s. Hindustan Antibiotics Ltd.</td>
<td>04.06.2018</td>
<td>55,246/-</td>
<td>No</td>
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<td>2013</td>
<td>M/s. Liqui Box India Pvt Ltd</td>
<td>02.07.2018</td>
<td>4,32,081/-</td>
<td>No</td>
<td>Yes</td>
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<td>2014</td>
<td>M/s. Mather &amp; Patt (India) Pvt Ltd.</td>
<td>11.07.2002</td>
<td>21,00,000/-</td>
<td>No</td>
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<td>2015</td>
<td>M/s. Mutha International, Pune</td>
<td>25.06.2018</td>
<td>3,98,747.40</td>
<td>No</td>
<td>Yes</td>
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<td>2016</td>
<td>M/s. Bui Pvt Ltd, Pune</td>
<td>31.05.2018</td>
<td>87,10,600/-</td>
<td>No</td>
<td>Yes</td>
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<td>2017</td>
<td>M/s. Bulk Containers India Pvt Ltd.</td>
<td>31.05.2018</td>
<td>2,22,921/-</td>
<td>No</td>
<td>Yes</td>
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<td>2018</td>
<td>M/s. Padmavati Plastics, Kolhapur</td>
<td>05.06.2018</td>
<td>1,35,000/-</td>
<td>No</td>
<td>Yes</td>
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<td>2019</td>
<td>M/s. Perfect Polymers, Pune</td>
<td>08.06.2018</td>
<td>3,41,366/-</td>
<td>No</td>
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<td>2020</td>
<td>M/s. Prasad Pharma Labs Pvt Ltd</td>
<td>05.06.2018</td>
<td>7,62,447/-</td>
<td>No</td>
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<td>M/s. Prasad Pharma Labs Pvt Ltd</td>
<td>02.07.2018</td>
<td>1,90,612/-</td>
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<td>2022</td>
<td>M/s. Raj Enterprises, Pune</td>
<td>17.07.2018</td>
<td>84,00,000/-</td>
<td>No</td>
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<td>2023</td>
<td>M/s. Saaj Overseas Pvt Ltd</td>
<td>05.06.2018</td>
<td>3,59,954/-</td>
<td>No</td>
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<td>2024</td>
<td>M/s. Saaj Overseas Pvt Ltd</td>
<td>02.07.2018</td>
<td>39,46,560/-</td>
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<td>2025</td>
<td>M/s. Saaj Overseas Pvt Ltd</td>
<td>25.06.2018</td>
<td>10,68,107/-</td>
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<td>2026</td>
<td>M/s. Shalimar Rexine India Pvt Ltd</td>
<td>25.06.2018</td>
<td>94,02,501/-</td>
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<td>2027</td>
<td>M/s. Shalimar Rexine India Pvt Ltd</td>
<td>25.06.2018</td>
<td>4,02,65,753/-</td>
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<td>2028</td>
<td>M/s. Shalimar Rexine India Pvt Ltd</td>
<td>25.06.2018</td>
<td>2,43,51,608/-</td>
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<td>M/s. Shalimar Rexine India Pvt Ltd</td>
<td>25.06.2018</td>
<td>2,84,19,104/-</td>
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<td>2030</td>
<td>M/s. Shingote Agro Foods Pvt Ltd.</td>
<td>25.06.2018</td>
<td>19,26,480/-</td>
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<td>Yes</td>
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<td>2031</td>
<td>M/s. Surge Technology Cont I P, Ltd</td>
<td>31.05.2018</td>
<td>6,61,500/-</td>
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<td>M/s. Surge Technology Cont I P, Ltd</td>
<td>25.06.2018</td>
<td>6,23,052.25</td>
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<td>Yes</td>
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<td>2033</td>
<td>M/s. Tata Yazaki Auto Comp Ltd.</td>
<td>09.07.2018</td>
<td>42,51,377/-</td>
<td>No</td>
<td>Yes</td>
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<td>2034</td>
<td>M/s. Universal Spices Pvt Ltd</td>
<td>25.06.2018</td>
<td>2,75,564/-</td>
<td>No</td>
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<td>2035</td>
<td>M/s. Universal Spices Pvt Ltd</td>
<td>02.07.2018</td>
<td>10,63,937/-</td>
<td>No</td>
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<td>M/s. Weiler International Elec,P.Ltd</td>
<td>16.07.2018</td>
<td>84,00,000/-</td>
<td>No</td>
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<td>S. No</td>
<td>Company Name</td>
<td>Date</td>
<td>Amount</td>
<td>PO Approved</td>
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<td>2037</td>
<td>M/s. Shalimar Wires India Ltd (Swil)</td>
<td>28.09.2018</td>
<td>77,20,020/-</td>
<td>No</td>
<td>Yes</td>
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<td>2038</td>
<td>M/s. Ritu International</td>
<td>03.10.2018</td>
<td>44,10,000/-</td>
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<td>2039</td>
<td>Shalimar Rexine India Ltd</td>
<td>01.08.2018</td>
<td>Rs. 4,10,11,416.00</td>
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<td>2040</td>
<td>Arklite Speciality Lamps Limited</td>
<td>03.07.2018</td>
<td>Rs. 21,19,112.18</td>
<td>No</td>
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<td>2041</td>
<td>Aegis Ampoules &amp; Vials Ltd</td>
<td>05.07.2018</td>
<td>Rs. 2,92,534.00</td>
<td>No</td>
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<td>2042</td>
<td>Aegis Ampoules &amp; Vials Ltd</td>
<td>09.07.2018</td>
<td>Rs. 13,22,244.00</td>
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<td>2043</td>
<td>Arklite Speciality Lamps Limited</td>
<td>03.07.2018</td>
<td>Rs. 11,35,131.51</td>
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<td>2044</td>
<td>Ritu International</td>
<td>10.07.2018</td>
<td>Rs.15,30,000.00</td>
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<td>2045</td>
<td>Hindustan Antibiotics Ltd</td>
<td>09.07.2018</td>
<td>Rs. 73,19,577.50</td>
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<td>2046</td>
<td>Hindustan Antibiotics Ltd</td>
<td>09.07.2018</td>
<td>Rs. 65268.90</td>
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<td>2047</td>
<td>Hindustan Antibiotics Ltd</td>
<td>13.07.2018</td>
<td>Rs. 28,50,285.86</td>
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<td>2048</td>
<td>Universal Spices Pvt. Ltd.</td>
<td>13.07.2018</td>
<td>Rs. 2,27,950.00</td>
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<td>2049</td>
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<td>13.07.2018</td>
<td>Rs. 9,16,827.00</td>
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<td>2050</td>
<td>Weiler International</td>
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<td>Rs. 48,40,018.00</td>
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<td>Dishit Industries Ltd</td>
<td>13.07.2018</td>
<td>Rs. 28,82,323.00</td>
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<td>13.07.2018</td>
<td>Rs. 19,35,000.00</td>
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<td>Rs. 5,48,176.00</td>
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<td>18.07.2018</td>
<td>Rs. 11,10,535.67</td>
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<td>Srij Sathya Sai Industries</td>
<td>17.07.2018</td>
<td>Rs.15,30,000.00</td>
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<td>2056</td>
<td>Universal Spices Pvt. Ltd.</td>
<td>10.07.2018</td>
<td>Rs. 4,26,096.00</td>
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<td>2057</td>
<td>Master Handlers Pvt. Ltd.</td>
<td>23.07.2018</td>
<td>Rs.90,53,858.00</td>
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<td>2058</td>
<td>Santosh Exports.</td>
<td>23.07.2018</td>
<td>Rs. 21,05,400.00</td>
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<td>2059</td>
<td>Aegis Ampoules &amp; Vials Ltd</td>
<td>23.07.2018</td>
<td>Rs. 5,58,327.00</td>
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<td>2060</td>
<td>Arklite Speciality Lamps Limited</td>
<td>23.07.2018</td>
<td>Rs.7,33,393.00</td>
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<td>2061</td>
<td>Shalimar Rexine India Ltd</td>
<td>01.08.2018</td>
<td>Rs. 4,10,11,416.00</td>
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<td>2062</td>
<td>Universal Spices Pvt. Ltd.</td>
<td>06.08.2018</td>
<td>Rs. 4,71,564.45</td>
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<td>2063</td>
<td>Saaj Overseas Pvt Ltd</td>
<td>12.07.2018</td>
<td>Rs. 15,25,792.86</td>
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<td>2064</td>
<td>Saaj Overseas Pvt Ltd</td>
<td>24.08.2018</td>
<td>Rs. 28,41,756.00</td>
<td>No</td>
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<td>2065</td>
<td>Li Taka Pharmaceuticals</td>
<td>23.07.2018</td>
<td>Rs. 5,45,670.00</td>
<td>No</td>
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<td>2066</td>
<td>Weiler International</td>
<td>28.08.2018</td>
<td>Rs. 15,89,724.70</td>
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<td>2067</td>
<td>R.A.P. Industries</td>
<td>13.07.2018</td>
<td>Rs. 3,75,000.00</td>
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<td>2068</td>
<td>BUI Pvt. Ltd.</td>
<td>27.09.2018</td>
<td>Rs. 42,11,200.00</td>
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<td>2069</td>
<td>Hindustan Antibiotics Ltd</td>
<td>09.07.2018</td>
<td>Rs. 49,33,031.26</td>
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<td>3034468</td>
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<td>2076</td>
<td>Arklite Speciality Lamps Limited</td>
<td>03.07.2018</td>
<td>Rs. 21,19,112.18</td>
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<td>2077</td>
<td>Aegis Ampoules &amp; Vials Ltd</td>
<td>05.07.2018</td>
<td>Rs. 2,92,534.00</td>
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<td>Rs. 13,22,244.00</td>
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<td>2081</td>
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<td>09.07.2018</td>
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<td>1,19,45,326</td>
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<td>M/S. SAVITA JITENDRA KOKIL</td>
<td>28.08.2020</td>
<td>1,00,000</td>
<td>No</td>
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<td>2091</td>
<td>M/S. UDREJ ENGINEERS PVT. LTD</td>
<td>24.08.2020</td>
<td>1,00,000</td>
<td>No</td>
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<td>2092</td>
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<td>28.08.2020</td>
<td>1,00,000</td>
<td>No</td>
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<td>2093</td>
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<td>07.09.2020</td>
<td>1,00,000</td>
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<td>07.09.2020</td>
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<td>2095</td>
<td>M/S. NEEPAZ FORGE (INDIA) LTD</td>
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<td>2097</td>
<td>M/S. POWER CUBE ELECTRO CONTROLS PVT.LTD</td>
<td>07.09.2020</td>
<td>1,00,000</td>
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<td>2098</td>
<td>M/S SHRINIWAS MACHINE CRAFT LTD</td>
<td>07.09.2020</td>
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<td>2099</td>
<td>M/S AKSHAYA CNC WORKS PVT.LTD</td>
<td>07.09.2020</td>
<td>1,00,000</td>
<td>No</td>
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<td>2100</td>
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<td>2101</td>
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<td>25.08.2020</td>
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<td>No</td>
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<td>2103</td>
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<td>INDIAN HAND FABS</td>
<td>12.01.2018</td>
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<td>38 Lakh</td>
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<td>9470590/-</td>
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<td>K.S.P INL.</td>
<td>11.10.2019</td>
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<td>Rs. 6,22,050.00</td>
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<td>LAKSHAY EXPORTS (INTL)</td>
<td>23.07.2019</td>
<td>Rs. 9,00,000.00</td>
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<td>G.B. EXPORT INC.</td>
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<td>Rs. 150000</td>
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<td>SEMICONDUCTORS LTD.</td>
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<td>SUDARSHAN OVERSEAS</td>
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<td>Date</td>
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<td>WELDON CELLOPLAST LTD.</td>
<td>09.04.2019</td>
<td>43,03,000</td>
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<td>10.01.2019</td>
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<td>01.04.2019</td>
<td>1633136</td>
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<td>RASHI EXPORTS</td>
<td>01.04.2019</td>
<td>4065120</td>
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<td>JETWAYS TRAVELS PVT LTD.</td>
<td>01.10.2019</td>
<td>5646189/-</td>
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<td>K.S.P INL.</td>
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<td>Richa Knits Ltd.</td>
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<td>2422</td>
<td>C.P WORLD LINES</td>
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<td>500000/-</td>
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<td>04.12.2019</td>
<td>50000/-</td>
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<td>31.12.2019</td>
<td>20000/-</td>
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<td>BHARAT HOTEL LTD</td>
<td>17.01.2020</td>
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<td>ANALEC INFOTECH P LTD</td>
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<td>21.10.2019</td>
<td>150,000/-</td>
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<td>RAMY INFOTECH</td>
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<td>60,000/-</td>
<td>NO</td>
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<td>28873380/</td>
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<td>06/08/2018</td>
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<td>13/11/2017</td>
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<td>02.08.2018</td>
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<td>2506</td>
<td>1) Srinivas Synthetic Packers P.Ltd, Ujjain</td>
<td>26/02/19</td>
<td>3,92,000</td>
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<td>2) Sanjay Coke P.Ltd.</td>
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<td>2,68,000</td>
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<td>3) ATC Rice Products</td>
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<td>4) Fortune Enterprises</td>
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<td>V.S. Industries ,Jammu</td>
<td>12.08.2016</td>
<td>Rs.737284/-</td>
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