

**EPCG EODC Statement till 30th September, 2018**

LicNo <b>AM00</b>	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM00</b> 0488004730	GRANT ENTERPRISES	28-Jan-2000	22-Nov-2016	51029757.90	10205951.58
0595029205	ALL INDIA HANDLOOM APPARELS PVT.,LTD.,	28-Apr-2000	30-Mar-2012	1760640.00	440160.00
0498052664	DALP TRADEPOOL LIMITED,	07-Feb-2000	08-Aug-2011	1190796.35	297699.08
0488013470	SHOLINGUR TEXTILES LIMITED	02-Mar-2000	24-Apr-2009	232345200.00	38724200.00
0499021088	DHANVANTRI ENTERPRISES PVT., LTD.,	22-Feb-2000	01-Jun-2010	16549000.00	4137249.99
0497018276	WINSAI FASHIONS	11-Jan-2000	18-Jun-2012	3358576.00	839644.00
0288012178	BALMER LAWRIE & CO LTD	10-Sep-1999	31-Mar-2009	2132914.53	533228.63
0498054462	PAC INDUSTRIES PVT LTD	22-Feb-2000	03-Oct-2008	180900341.70	30150056.95
0498051455	MARVEL MACHINE TOOL ACCESSORIES	07-Mar-2000	05-Feb-2009	8686080.00	2171520.00
0488051347	CONGRUENT SOFTWARE PVT LTD	14-Feb-2000	30-Apr-2009	7211880.00	1201980.00
0492019908	ANJAN DRUGS PRIVATE LTD.,	11-Jan-2000	20-Oct-2008	3877009.19	969252.29
0488019265	M M FORGINGS LIMITED	24-Mar-2000	24-Apr-2009	177573600.00	29595600.00
0497008408	NEOSID (INDIA) PVT LTD	28-Apr-2000	06-Aug-2010	44045927.00	7340987.83
<b>AM01</b> 0499021088	DHANVANTRI ENTERPRISES PVT., LTD.,	13-Oct-2000	04-Dec-2009	19504080.00	4876020.00
0488024145	TI DIAMOND CHAIN LTD	02-Jun-2000	09-May-2011	9660225.00	1932045.00
0488005248	AUTOLEC INDUSTRIES LIMITED,	11-Aug-2000	30-Sep-2009	33535962.10	6707192.42
0400017890	VARNALAYA GARMENTS PVT LTD	08-Dec-2000	15-Sep-2005	22224472.00	5556118.00
0492003301	OLYMPIC OFFSET PRINTERS	14-Sep-2000	30-Nov-2010	5843750.00	1168750.00
0497027992	MEENARAM GARMENTS	17-Aug-2000	03-Oct-2005	20960750.40	5240187.60

EPCG EODC Statement till 30th September, 2018

LicNo AM01	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488013470	SHOLINGUR TEXTILES LIMITED	24-Jul-2000	13-Jan-2012	121427000.00	24285400.00
0488019265	M M FORGINGS LIMITED	10-Jul-2000	10-Aug-2009	83983200.00	16796640.00
0488024145	TI DIAMOND CHAIN LTD	06-Jun-2000	09-May-2011	71298298.00	14259659.60
0491019408	PRAKASH FEED MILLS PRIVATE LTD	01-Nov-2000	11-Jan-2013	1436850.00	287370.00
0488011493	SHASUN CHEMICALS& DRUGS LIMITED	26-Apr-2000	12-Aug-2010	1416530.99	354132.74
0400003325	AUTOBAHN MOTOR PRODUCTS P LTD	12-Oct-2000	06-Nov-2009	37161112.50	7432222.50
0497008904	STANFAB APPARELS	28-Jun-2000	10-Oct-2005	15465200.00	3866300.00
0498045650	RANADS FASHION P LTD	08-Feb-2001	06-May-2009	26644215.00	5328843.00
0488001382	BRAKES INDIA LIMITED	12-Apr-2001	23-Mar-2009	416312119.00	83262423.80
0400013436	HOTEL RAJ PARK PVT LTD	27-Mar-2001	29-Apr-2009	7917650.00	946038.00
0400025159	PANCHATHAN RECORD INN.,	23-Mar-2001	05-Jan-2011	86061576.00	17212315.20
0394023714	INDOKEM OVERSEAS LTD,	23-Mar-2001	27-Dec-2010	2319075.00	463815.00
0493025383	BLOOM & PEAT PRODUCTS PRIVATE LIMITED,	14-Mar-2001	03-Jun-2009	2458231.79	491646.36
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	07-Mar-2001	09-Jul-2010	28450690.00	5690138.00
0489001441	WELLCOME FISHERIES LIMITED,	07-Mar-2001	25-Nov-2009	3735567.00	747113.40
0496020862	ARPAN EXPORTS	28-Feb-2001	28-Oct-2010	5300750.00	1060150.00
0493006516	SHRI KRISHNA ULTRAMARINE & CHEMICALS LT	13-Oct-2000	22-Dec-2011	5897383.96	1179476.79
0400024152	VINKEM LABS PVT.LTD.,	20-Feb-2001	05-May-2011	25504565.00	5100913.00
0488024145	TI DIAMOND CHAIN LTD	20-Oct-2000	04-Mar-2010	47975200.00	9595040.00
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	01-Feb-2001	15-Apr-2009	37579094.00	7515818.80
0499020324	S&S LOW TENSION SWITCHGEAR LTD	24-Jan-2001	29-Mar-2011	2597000.00	519400.00
0392027992	GODREJ AGROVET LIMITED,	18-Jan-2001	05-Aug-2010	82029793.00	16405958.60

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM01</b>					
0493020586	FUTURA POLYMERS LIMITED,	04-Jan-2001	02-Dec-2011	493331982.50	98666396.50
0488004730	GRANT ENTERPRISES	21-Dec-2000	13-Jan-2011	13440000.00	3360000.00
0494020580	ALTEK LAMMERTZ NEEDLES LIMITED,	22-Nov-2000	15-Jul-2010	1486446.00	297289.20
0488028078	PROTECK CIRCUITS&SYSTEMS P.LTD	10-Nov-2000	21-Aug-2009	41602500.00	8320500.00
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA PVT.LT	06-Nov-2000	01-Sep-2005	7025501.25	1405100.25
0488001854	FLOWSERVE SANMAR LIMITED,	22-Feb-2001	30-Oct-2009	73155759.46	14631151.89
0498029727	ORCHID CHEMICALS & PHARMACEUTICALS LTI	24-Jul-2000	09-Feb-2010	72388820.07	14477764.01
0491021844	EAGLE PRESS	30-Oct-2000	28-Feb-2011	37452415.00	6809530.00
0497008408	MMG NEOSID (INDIA) PVT LTD	14-Mar-2001	18-Jun-2010	136128959.00	27225791.80
0400004992	CACTUS IMAGING INDIA PVT LTD	18-Oct-2000	03-Oct-2011	62281648.00	18771750.00
<b>AM02</b>					
0493007261	MAHALASHMI GARMENTS EXPORTS,	06-Jul-2001	21-Oct-2010	18940416.00	3788083.20
0488052483	MAHALASHMI GARMENTS,	11-Jul-2001	25-Feb-2011	13074695.00	2614939.00
0489001441	WELLCOME FISHERIES LIMITED,	11-Jul-2001	21-Oct-2009	3697682.53	739536.50
0488019265	MM FORGINGS LIMITED	16-Jul-2001	02-Aug-2012	49520750.00	9904150.00
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	19-Jul-2001	18-Nov-2010	1372646.99	274529.39
0497002132	SANMAR ALLOY CASTINGS LTD	03-Aug-2001	10-Dec-2009	28049296.10	5609859.22
0400024942	RITICK TOOL ROOM,	18-Sep-2001	02-Dec-2010	12429375.00	2485875.00
0488051223	SRI LAKSHMI SARASWATHI TEXTILES ( ARNI ) LI	16-Oct-2001	06-Aug-2009	267563100.08	53512620.01
0497005034	R.K.KNITS	12-Sep-2001	01-Nov-2010	13260000.00	3315000.00
0499012836	KANNEGANTI SEA FOODS	04-Jun-2001	02-Sep-2009	24733008.75	4946601.75
0488031842	PRESIDENCY KID LEATHER LIMITED,	14-Sep-2001	24-Sep-2009	26500000.00	5300000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM02	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495029041	GEMINI HOTELS & HOLDINGS LTD.	21-Sep-2001	07-Oct-2009	56042771.44	14010692.86
0488031842	PRESIDENCY KID LEATHER LIMITED,	24-Sep-2001	12-Aug-2010	13600000.00	2720000.00
0488031842	PRESIDENCY KID LEATHER LIMITED,	25-Sep-2001	10-Mar-2011	55000000.00	11000000.00
0488051002	SRINAR ELECTRONICS PVT. LTD	12-Feb-2002	10-Aug-2012	13615057.80	2723011.56
0488031842	PRESIDENCY KID LEATHER LIMITED,	10-Oct-2001	30-May-2011	6982760.00	1396552.00
0495008257	KALEESUWARI REFINERY PRIVATE LIMITED	15-Oct-2001	25-May-2009	57318501.29	11463700.25
0498029727	ORCHID CHEMICALS & PHARMACEUTICALS LIM	01-May-2001	05-Mar-2010	9133096.25	1826619.25
0488001951	WHITE HOUSE	05-Sep-2001	05-Jun-2009	34485000.00	6897000.00
0494029358	SKAT INDIA CLOTH APPARELS PVT.LIMITED,	12-Apr-2001	15-Nov-2010	4521025.00	904205.00
0400021811	APA HOTELS PVT.LTD,	28-Mar-2002	13-Aug-2009	32553640.00	6510728.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	14-Mar-2002	30-Jun-2010	415583661.00	83116732.20
0498029727	ORCHID CHEMICALS & PHARMACEUTICALS LIM	25-Apr-2001	19-Jan-2010	18037250.00	3607450.00
0401024709	SAS REALTORS PRIVATE LIMITED	18-Mar-2002	30-May-2011	5734295.00	1146859.00
0497007207	D & D ENTERPRISES	07-Jan-2002	29-Apr-2011	19358677.25	3871735.45
0496024426	BALAJI OIL INDUSTRIES PVT. LTD.,	23-Nov-2001	04-May-2011	7942409.06	1588481.81
0401002578	RISHABH FURNITECH PVT. LTD.,	07-Jun-2001	03-Jun-2009	5332347.20	1333086.80
0494015802	INNOVATIONS EXPORTS (PVT) LTD	22-Jun-2001	16-Nov-2009	5022624.00	1255656.00
0494026537	INTEGRA AUTOMATION PVT. LTD.,	27-Nov-2001	19-Jan-2010	69170075.00	13834015.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) LIMITED	22-Jun-2001	26-Oct-2009	8354253.13	1670850.62
0497000521	BREEZE HOTEL LIMITED,	20-Apr-2001	01-Jul-2011	354825.27	70965.05
0497008408	MMG NEOSID (INDIA) PVT LTD	01-May-2001	17-Aug-2010	2199160.17	439832.03
0388038942	HINDUSTAN LEVER LIMITED	02-May-2001	03-Jul-2009	3771425.00	754285.00

EPCG EODC Statement till 30th September, 2018

LicNo AM02	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489001441	WELLCOME FISHERIES LIMITED,	17-May-2001	21-Oct-2009	1621728.81	324345.76
0495016641	SUBBAROW APPARELS,	21-May-2001	04-Mar-2010	621060.00	155265.00
0491010249	RATTHA OVERSEAS COMPANY,	29-May-2001	05-Aug-2010	68912811.00	17228202.75
0495029041	APEEJAY SURRENDRA PARK HOTELS LTD	29-May-2001	10-Dec-2009	83782909.75	16756581.95
0488036593	KAVITHA EXPORTS	24-Oct-2001	30-Sep-2014	5769252.50	1153850.50
0488014387	RASI EXPORTS LIMITED	11-Jul-2001	30-Jun-2010	2180687.50	436137.50
0488000637	SUNDRAM FASTENERS LTD	01-Mar-2002	09-Jun-2011	46743480.00	9348696.00
0488019265	MM FORGINGS LIMITED	16-Oct-2001	04-Mar-2011	159199875.00	31839975.00
0495029041	GEMINI HOTELS & HOLDINGS LTD.	06-Feb-2002	05-Jun-2009	4488082.76	1122020.69
0495029041	GEMINI HOTELS & HOLDINGS LTD.	06-Feb-2002	04-Dec-2009	3650583.99	912645.99
0495029041	GEMINI HOTELS & HOLDINGS LTD.	07-Feb-2002	14-Dec-2009	4380872.96	1095218.24
0495029041	GEMINI HOTELS & HOLDINGS LTD.	08-Feb-2002	14-Dec-2009	5780550.09	1445137.52
0488016029	ASIAN BEARING LTD	11-Feb-2002	05-Jun-2012	11089305.00	2217861.00
0489001441	WELLCOME FISHERIES LIMITED,	11-Feb-2002	21-Oct-2009	1523610.00	304722.00
0400021811	APA HOTELS PVT.LTD,	05-Feb-2002	22-Feb-2010	10260692.00	2052138.40
0495005720	IM GEARS PRIVATE LTD,	01-Mar-2002	11-Feb-2011	43272000.00	8654400.00
0499019628	PENINSULA FOOD PRODUCTS PVT LTD	31-Jan-2002	04-May-2011	4780302.40	1195075.60
0488012856	R. K. INDUSTRIES,	01-Mar-2002	17-Sep-2010	7134480.00	1783620.00
0494018585	PRASAD CORPORATION PVT.LTD,	04-Mar-2002	10-Feb-2011	145881699.25	29176339.85
0495029041	GEMINI HOTELS & HOLDINGS LTD.	05-Mar-2002	04-Nov-2009	15362603.85	3840650.96
0401010902	SRI RAJARAJESWARI HOTELS (CHENNAI) PVT.L	08-Mar-2002	25-Feb-2011	2670084.00	534016.80
0388024011	LARSEN & TOUBRO LIMITED, (LTM BUSINESS U	11-Mar-2002	03-Apr-2009	7177005.00	1435401.00

EPCG EODC Statement till 30th September, 2018

LicNo AM02	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	14-Mar-2002	01-Mar-2010	1333610.50	266722.10
0495029041	GEMINI HOTELS & HOLDINGS LTD.	26-Mar-2002	11-Mar-2010	4557028.91	1139257.22
0488001951	WHITE HOUSE	27-Mar-2002	15-Dec-2009	110169500.00	22033900.00
0495029041	GEMINI HOTELS & HOLDINGS LTD.	26-Feb-2002	05-Jan-2010	2223741.60	555935.40
0495016519	SAS HOTELS & ENTERPRISES LTD.,	31-Dec-2001	21-Oct-2009	9901499.99	1980299.99
0495005720	IM GEARS PRIVATE LTD,	01-Nov-2001	07-Feb-2011	13630006.25	2726001.25
0489022499	MADRAS ENGINEERING INDUSTRIES PVT LTD	07-Nov-2001	19-Aug-2010	41361059.25	8272211.85
0497008408	MMG NEOSID (INDIA) PVT LTD	13-Nov-2001	27-Apr-2011	2581736.87	516347.37
0495029041	GEMINI HOTELS & HOLDINGS LTD.	16-Nov-2001	14-Dec-2009	2576471.04	644117.76
0488031842	PRESIDENCY KID LEATHER LIMITED,	23-Nov-2001	30-Sep-2010	7800000.00	1560000.00
0488001382	BRAKES INDIA LIMITED	04-Dec-2001	05-Jan-2010	209488174.25	41897634.85
0499004680	A - TEX FASHIONS PRIVATE LIMITED	06-Dec-2001	15-Mar-2010	13910400.00	3477600.00
0401021424	SRI URUMANATHA MODERN RICE MILL	06-Feb-2002	17-Jun-2010	17205000.00	3441000.00
0494022621	ENFIELD AGROBASE PRIVATE LTD,	12-Dec-2001	04-May-2009	984734.64	196946.93
0401019284	JRK HITECH OFFICE DESIGNS (P) LTD.	03-Jan-2002	02-Dec-2011	14408445.00	2881689.00
0401018440	SABARI INN PRIVATE LIMITED	04-Jan-2002	01-Nov-2010	16505463.00	3301092.59
0401015521	NAG INDIA PRIVATE LTD.,	09-Jan-2002	30-Jul-2009	55000000.00	11000000.00
0491019408	PRAKASH FEED MILLS PRIVATE LIMITED	10-Jan-2002	07-Dec-2011	515728.20	103145.64
0495029041	GEMINI HOTELS & HOLDINGS LTD.	16-Jan-2002	28-May-2009	17374946.72	4343736.68
3595005783	VICTORIA MARINE & AGRO EXPORTS LTD.,	18-Jan-2002	25-Nov-2009	26136094.59	5227218.91
0288010396	HITECH CARBON (A UNIT OF INDIAN RAYON & II	21-Jan-2002	01-Feb-2010	20741978.18	4148395.63
0490009425	FRENDI FASHIONS PVT. LTD.,	21-Jan-2002	31-Mar-2010	1402355.50	280471.10

**EPCG EODC Statement till 30th September, 2018**

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM02</b>					
0495029041	GEMINI HOTELS & HOLDINGS LTD.	24-Jan-2002	15-Oct-2009	11014996.38	2753749.09
0495022764	FARWOOD INDUSTRIES (P) LTD.	11-Dec-2001	13-Jan-2012	39404914.62	7880982.92
3892002363	ORCHID CHEMICALS AND PHARMACEUTICALS	14-Feb-2002	02-Feb-2010	39184747.25	7836949.45
0488012503	KUMUDAM PUBLICATIONS PVT. LIMITED	19-Mar-2002	12-Mar-2014	22299440.00	44598880.00
0488012503	KUMUDAM PUBLICATIONS PVT. LIMITED	20-Feb-2002	12-Mar-2014	93093600.00	18618720.00
0396011853	FORD INDIA LIMITED,	01-Aug-2001	26-Jul-2011	76166737.80	19041684.45
0488000637	SUNDRAM FASTENERS LTD	28-Feb-2002	27-Dec-2010	27597500.00	5519500.00
0401007944	GUPTA SWABS LIMITED	10-Dec-2001	11-Jun-2018	7987911.49	1597582.29
0492003556	UNITED FOUNDRIES LTD.,	20-Apr-2001	18-Apr-2011	8488200.00	1697640.00
<b>AM03</b>					
0402012062	DONG-A INDIA AUTOMOTIVE PRIVATE LIMITED	27-Nov-2002	01-Jun-2017	158966723.66	33207509.13
0498037410	BHARTI MOBINET LIMITED	29-Aug-2002	26-Feb-2008	39403560.00	7880712.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	23-Jul-2002	13-Jul-2011	2361871921.98	472374384.39
0400021811	APA HOTELS PVT.LTD,	21-Feb-2003	17-Dec-2009	6025155.27	1205031.05
0488041929	NIYAZ APPARELS	18-Feb-2003	18-Mar-2009	6246500.00	1249300.00
0488005019	INDIA PISTONS LIMITED,	26-Dec-2002	03-Mar-2011	259806504.65	51961300.93
2602000493	SRI VENKATESWARA GRANITES	26-Dec-2002	13-Jul-2010	19913212.00	3982642.40
0400021811	APA HOTELS PVT.LTD,	26-Dec-2002	29-Oct-2009	629200.00	125840.00
0497002663	NEG MICON INDIA PRIVATE LTD	07-Jan-2003	19-Sep-2011	22560000.00	4512000.00
0400021811	APA HOTELS PVT.LTD,	31-Dec-2002	04-Jan-2010	1164000.00	232800.00
0490001017	SANMAR SPECIALITY CHEMICALS LIMITED,	15-Jul-2002	04-Apr-2011	33089242.50	6617848.50
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	24-Dec-2002	07-Apr-2010	43972860.00	8794572.00

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497021447	NARU EXPORTS	27-Dec-2002	23-Jun-2009	22914521.00	4582904.20
0400021811	APA HOTELS PVT.LTD,	30-Dec-2002	17-Dec-2009	10704386.00	2140877.19
0401005607	INTERNATIONAL DEVELOPMENT PROCESS & EI	30-Dec-2002	27-Nov-2009	5905768.00	1181153.60
0489017452	CHAITANYA EXPORTS,	31-Dec-2002	20-Oct-2009	18720000.00	3744000.00
0400014645	DEE CEE HOTELS,	16-Jul-2002	11-Mar-2009	690000.00	138000.00
0488029422	SUNDARAM-CLAYTON LIMITED	21-Feb-2003	29-Jul-2010	49473687.40	9894737.48
0402014383	VADIVEL FASHIONS	11-Dec-2002	30-Sep-2009	14391000.00	2878200.00
0493015566	BEST CAST IT LIMITED,	31-Jul-2002	10-Mar-2011	1985111.66	397022.33
0402014367	SUNDAR FASHIONS	11-Dec-2002	01-Nov-2010	14391000.00	2878200.00
0488052483	MAHALASHMI GARMENTS,	12-Dec-2002	29-Jul-2010	1742400.00	348480.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	12-Dec-2002	04-Apr-2011	15085704.60	3017140.92
0400021811	APA HOTELS PVT.LTD,	12-Dec-2002	17-Dec-2009	5209456.00	1041891.20
0400021811	APA HOTELS PVT.LTD,	16-Dec-2002	07-Apr-2010	804657.26	160931.45
0488010462	AMBADI ENTERPRISES LIMITED	21-Feb-2003	08-Feb-2012	680000.00	136000.00
0400021811	APA HOTELS PVT.LTD,	17-Dec-2002	26-Apr-2010	8482100.00	1696420.00
0497001705	ROVERCO APPAREL CO.,	21-Feb-2003	21-Jan-2009	6438700.00	1287740.00
0488041091	FUNSKOOL ( INDIA ) LIMITED	19-Dec-2002	07-Apr-2011	22892289.00	4578457.80
0488051002	SRINAR ELECTRONICS PVT. LTD	19-Dec-2002	19-Mar-2014	5784000.00	1156800.00
0495005720	IM GEARS PRIVATE LTD,	19-Dec-2002	20-Jun-2011	21060000.00	4212000.00
0400021811	APA HOTELS PVT.LTD,	20-Dec-2002	09-Apr-2010	701189.50	140237.90
0489001441	WELLCOME FISHERIES LIMITED,	31-Jul-2002	24-Mar-2010	4910000.00	982000.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	23-Dec-2002	13-Jul-2011	760008645.10	152001729.02



EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495029181	NATESAN SYNCHROCONES PVT. LTD.	25-Jul-2002	04-Jun-2008	35029400.00	7005880.00
0400021811	APA HOTELS PVT.LTD,	16-Jan-2003	14-Jul-2010	809415.37	161883.07
0401010902	SRI RAJARAJESWARI HOTELS (CHENNAI) PVT.L	16-Dec-2002	22-Oct-2012	1038710.00	207742.00
0488004730	GRANT ENTERPRISES,	13-Sep-2002	11-Feb-2011	17600000.00	3520000.00
0493030417	SAMRAT INTERNATIONAL,	10-Jan-2003	13-Jul-2009	1537580.00	307516.00
0400021811	APA HOTELS PVT.LTD,	19-Feb-2003	17-Dec-2009	2593239.32	518647.86
0401018440	SABARI INN PRIVATE LIMITED	28-Jun-2002	21-Jan-2009	20261809.62	4052361.92
0400021811	APA HOTELS PVT.LTD,	28-Jun-2002	11-Jun-2009	2457576.18	491515.23
0488024145	TI DIAMOND CHAIN LTD	24-Jun-2002	20-Mar-2009	68318500.00	13663700.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	20-Jun-2002	16-Apr-2010	847837.50	169567.50
0493012371	SINDHU GRANITES	18-Jun-2002	05-Mar-2008	26750000.00	5350000.00
0400021811	APA HOTELS PVT.LTD,	18-Feb-2003	16-Dec-2009	1715161.56	343032.31
0400021811	APA HOTELS PVT.LTD,	12-Jun-2002	14-Jul-2010	2377262.62	475452.52
0499004132	SHREE MURUGAN ENTERPRISES	03-Jul-2002	17-Dec-2008	51870000.00	10374000.00
0495029041	GEMINI HOTELS & HOLDINGS LTD.	06-Jun-2002	17-Feb-2010	1065572.00	213114.40
0496017888	G.R. THANGA MALIGAI PRIVATE LTD.,	06-Jun-2002	12-Jan-2009	5426160.00	1085232.00
0495016641	SUBBAROW APPARELS,	05-Jun-2002	25-May-2009	8810504.00	1762100.79
0488015685	V A S NOORULLAH & CO	22-Jul-2002	06-Jul-2009	15996250.00	3199250.00
0400021811	APA HOTELS PVT.LTD,	22-May-2002	14-Dec-2009	11219350.00	2243870.00
0488055539	MEENAKSHI INDIA LTD	22-May-2002	02-Mar-2010	3068750.00	613750.00
0488001951	WHITE HOUSE	05-Mar-2003	09-Jul-2010	92135750.00	18427150.00
0495005720	IM GEARS PRIVATE LTD,	20-May-2002	07-Mar-2011	8715250.00	1743050.00

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400021811	APA HOTELS PVT.LTD,	13-Jun-2002	09-Oct-2009	3874500.00	774900.00
0400021811	APA HOTELS PVT.LTD,	07-Feb-2003	16-Nov-2009	6747489.45	1349497.89
0492015082	S.L.GARMENTS,	31-Dec-2002	11-Aug-2008	2299000.00	459800.00
0488026326	MADRAS INDUSTRIAL PRODUCTS	24-Jan-2003	27-Jul-2011	20000000.00	4000000.00
0493004416	LABONI COLLECTIONS,	24-Jan-2003	18-Oct-2010	1376110.00	275222.00
0492027706	S.M. APPARELS PVT. LTD	30-Jan-2003	01-Jul-2011	53707500.00	10741500.00
0400021811	APA HOTELS PVT.LTD,	03-Feb-2003	04-Jan-2010	1346939.47	269387.89
0400021811	APA HOTELS PVT.LTD,	04-Feb-2003	04-Jan-2010	556488.28	111297.65
0401023745	SUN ROCK CO.,	05-Feb-2003	10-Apr-2012	25125000.00	5025000.00
0493006516	SHRI KRISHNA ULTRAMARINE & CHEMICALS LT	02-Jul-2002	07-Oct-2011	1326487.50	265297.50
0488004730	GRANT ENTERPRISES,	06-Feb-2003	14-Feb-2011	23979375.00	4795875.00
0488043786	ASVINI FISHERIES LIMITED,	16-Jan-2003	18-Aug-2010	2598750.00	519750.00
0495005720	IM GEARS PRIVATE LTD,	11-Feb-2003	26-May-2011	50729500.00	10145900.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	11-Feb-2003	13-Jul-2011	1098881529.13	219776305.82
0401010902	SRI RAJARAJESWARI HOTELS (CHENNAI) PVT.L	13-Feb-2003	07-Jun-2011	2378939.11	475787.82
0489006949	HINDUSTAN POWERPLUS LIMITED	14-Feb-2003	17-Jan-2012	216549409.00	43309881.80
0495029041	GEMINI HOTELS & HOLDINGS LTD.	17-Feb-2003	09-Feb-2010	2010263.75	402052.75
0402006640	CHEMISE INDUS PVT. LTD	18-Feb-2003	10-Mar-2011	3105231.25	621046.25
0401010902	SRI RAJARAJESWARI HOTELS (CHENNAI) PVT.L	12-Jul-2002	11-May-2011	1229092.16	245818.43
0400021811	APA HOTELS PVT.LTD,	09-Jul-2002	20-Jul-2010	1551069.00	310213.80
0400021811	APA HOTELS PVT.LTD,	06-Feb-2003	04-Jan-2010	9219593.75	1843918.75
0402006640	CHEMISE INDUS PVT. LTD	13-Mar-2003	28-Mar-2011	2370850.00	474170.00

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400021811	APA HOTELS PVT.LTD,	22-Oct-2002	17-Aug-2009	2276910.00	455382.00
0496005456	KARISON EXPORTS LIMITED,	07-Mar-2003	06-Jan-2012	1197500.00	239500.00
0491005211	THE MADRAS PHARMACEUTICALS,	07-Mar-2003	20-Dec-2010	14609500.00	2921900.00
0402017315	MAMALLAPURAM HOTELS LIMITED	17-Oct-2002	23-Jan-2008	5710500.00	1142100.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	10-Mar-2003	13-Jul-2011	156654936.24	31330987.24
3892002363	ORCHID CHEMICALS AND PHARMACEUTICALS	11-Mar-2003	29-Mar-2011	4024000.00	804800.00
0488001951	WHITE HOUSE	12-Mar-2003	15-Feb-2010	94373750.00	18874750.00
0491021844	EAGLE PRESS	03-Mar-2003	08-Sep-2011	17487000.00	3497400.00
0491000049	WIN (INDIA) EXPORTS	13-Mar-2003	28-Oct-2011	1353175.00	270635.00
0496014480	CABOT SANMAR LTD	26-Feb-2003	05-May-2011	7566243.70	1513248.74
0488003237	GOYALS DRESSES	17-Mar-2003	29-Oct-2008	19900250.00	3980050.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	19-Mar-2003	04-May-2011	2556305.50	511261.10
0400021811	APA HOTELS PVT.LTD,	20-Mar-2003	24-May-2010	436699.51	87339.90
0488041732	M/s. Harita Rubber Products(A Divn of Lakshmi Autc	05-Sep-2002	21-Feb-2012	19329030.00	3865806.00
0400021811	APA HOTELS PVT.LTD,	21-Oct-2002	18-Jul-2008	2512788.40	502557.68
0495029041	GEMINI HOTELS & HOLDINGS LTD.	04-Sep-2002	04-Mar-2010	901106.64	180221.32
0488001951	WHITE HOUSE	21-Oct-2002	18-Jan-2010	80429900.00	16085980.00
0400021811	APA HOTELS PVT.LTD,	11-Dec-2002	17-Dec-2009	711964.00	142392.80
0402017501	JAK INDUSTRIES	18-Oct-2002	06-Apr-2009	34599555.00	6919911.00
0495005720	IM GEARS PRIVATE LTD,	17-Sep-2002	01-Jun-2011	24965500.00	4993100.00
0401008452	J HOTELS PRIVATE LIMITED	03-Oct-2002	04-Jan-2010	215886797.04	43177359.40
0496003836	HYUNDAI MOTOR INDIA LTD.,	27-Nov-2002	13-Jul-2011	2465442090.77	493088418.15

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488004730	GRANT ENTERPRISES,	27-Sep-2002	11-Feb-2011	13149000.00	2629800.00
0497000521	BREEZE HOTEL LIMITED,	26-Sep-2002	03-Jan-2011	301844.00	60368.80
0400021811	APA HOTELS PVT.LTD,	25-Sep-2002	24-Aug-2009	10613023.84	2122604.76
0400021811	APA HOTELS PVT.LTD,	23-Sep-2002	04-Nov-2009	4261250.00	852250.00
0495029041	GEMINI HOTELS & HOLDINGS LTD.	23-Sep-2002	10-Feb-2010	4992957.76	998591.55
0400021811	APA HOTELS PVT.LTD,	04-Mar-2003	16-Apr-2010	720750.00	144150.00
0400021811	APA HOTELS PVT.LTD,	17-Sep-2002	08-Oct-2009	480101.88	96020.37
0400021811	APA HOTELS PVT.LTD,	11-Sep-2002	11-Jun-2009	1426053.60	285210.72
0388024011	LARSEN & TOUBRO LIMITED, (LTM BUSINESS U	16-Sep-2002	20-Sep-2010	8343515.20	1668703.04
0400021811	APA HOTELS PVT.LTD,	16-Sep-2002	24-Aug-2009	1198020.00	239604.00
0400021811	APA HOTELS PVT.LTD,	11-Oct-2002	13-Jan-2011	11250000.00	2250000.00
0493006818	FISHER - XOMOX SANMAR LIMITED,	25-Feb-2003	29-Dec-2010	25106125.00	5021225.00
0400013436	HOTEL RAJ PARK PVT LTD	16-Oct-2002	03-Mar-2009	1210854.12	242170.82
0400021811	APA HOTELS PVT.LTD,	25-Feb-2003	26-Apr-2010	3126373.24	625274.64
0495029041	GEMINI HOTELS & HOLDINGS LTD.	20-May-2002	09-Feb-2010	1323245.00	264649.00
0400021811	APA HOTELS PVT.LTD,	26-Feb-2003	20-Jul-2009	881027.98	176205.59
0495029041	GEMINI HOTELS & HOLDINGS LTD.	20-Sep-2002	09-Feb-2010	859520.00	171904.00
0498032744	DEVI EXPORTS CORPORATION	20-Nov-2002	24-Sep-2010	28583682.25	5716736.45
0400021811	APA HOTELS PVT.LTD,	18-Feb-2003	14-Dec-2009	1285846.83	257169.36
0400021811	APA HOTELS PVT.LTD,	14-Aug-2002	21-Jul-2010	8744647.68	1748929.53
0401020274	THREE B AUTO PRODUCTS PRIVATE LTD.,	07-Nov-2002	05-Nov-2012	10460611.82	2092122.36
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Aug-2002	17-Feb-2009	70064395.00	14012879.00

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400021811	APA HOTELS PVT.LTD,	08-Nov-2002	17-Aug-2009	700090.99	140018.19
0488024145	TI DIAMOND CHAIN LTD	14-Nov-2002	20-Mar-2009	16898000.00	3379600.00
0402016211	CHENNAI PEN PRODUCTS (P) LTD	14-Nov-2002	15-Sep-2009	73355904.06	14671180.81
0488032075	ARAVIND ENGINEERING INDUSTRIES	01-Nov-2002	28-Apr-2009	29160000.00	5832000.00
0497001705	ROVERCO APPAREL CO.,	11-Nov-2002	31-Mar-2009	16867500.00	3373500.00
0493003746	B J TEXTILE PROCESSING LIMITED	29-Oct-2002	17-Nov-2011	79884000.00	15976800.00
0495006416	MULTI VISTA GLOBAL LTD,	31-Jul-2002	19-May-2010	235537500.00	47107500.00
0400021811	APA HOTELS PVT.LTD,	20-Nov-2002	23-Dec-2009	853682.62	170736.52
0400021811	APA HOTELS PVT.LTD,	25-Nov-2002	30-Sep-2009	1894690.00	378938.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	28-Nov-2002	18-Jul-2011	2676595.60	535319.12
0496017888	G.R. THANGA MALIGAI PRIVATE LTD.,	03-Dec-2002	31-Mar-2009	8651500.00	1730300.00
0400021811	APA HOTELS PVT.LTD,	24-Feb-2003	05-Aug-2010	19683328.75	3936665.75
0402015398	AMERICAN INTERNATIONAL SCHOOL	04-Dec-2002	07-Jan-2009	252427997.80	50485599.56
0488019265	MM FORGINGS LIMITED	10-Oct-2002	26-Mar-2012	182231150.00	36446230.00
0402017315	MAMALLAPURAM HOTELS LIMITED	20-Nov-2002	22-Jan-2009	4309825.00	861965.00
0495005720	IM GEARS PRIVATE LTD,	31-Mar-2003	29-Jun-2011	41600000.00	8320000.00
0402006640	CHEMISE INDUS PVT. LTD	22-Oct-2002	31-Jan-2011	463814.10	92762.82
0493017852	B.N.T. CONNECTIONS IMPEX LIMITED	20-Mar-2003	05-Mar-2010	4694225.00	938845.00
0388024011	LARSEN & TOUBRO LIMITED, (LTM BUSINESS U	21-Mar-2003	20-Sep-2010	6390555.41	1278111.08
0402006640	CHEMISE INDUS PVT. LTD	26-Mar-2003	29-Apr-2011	1774455.50	354891.10
0401018440	SABARI INN PRIVATE LIMITED	26-Mar-2003	11-Mar-2014	27800049.75	5560009.95
0402020189	RAMYAS HOTELS PRIVATE LTD	27-Mar-2003	31-Mar-2011	9373750.00	1874750.00

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402009100	ESJ MAHARAJA FOOD SPECIALITIES P LTD	27-Mar-2003	09-May-2011	17271150.00	3454230.00
0498029204	SAINT-GOBAIN GLASS INDIA LTD	07-Nov-2002	10-Feb-2011	6970907.19	1394181.43
0495005720	IM GEARS PRIVATE LTD,	23-Oct-2002	22-Jun-2011	42510000.00	8502000.00
0400021811	APA HOTELS PVT.LTD,	10-Dec-2002	15-Feb-2010	12000000.00	2400000.00
0400021811	APA HOTELS PVT.LTD,	28-Aug-2002	07-Jan-2010	10573774.81	2114754.96
0488026059	PALLAVA GRANITE INDUSTRIES	31-Mar-2003	22-Sep-2015	82867000.00	16573400.00
0498037410	BHARTI MOBINET LIMITED	31-Mar-2003	26-Feb-2008	22307988.00	4461597.60
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	24-Oct-2002	21-Jan-2010	29803519.76	5960703.95
0488005248	AUTOLEC INDUSTRIES LIMITED	26-Aug-2002	15-Feb-2010	16964907.58	3392981.51
0495005720	IM GEARS PRIVATE LTD,	22-Aug-2002	11-Jul-2011	46200000.00	9240000.00
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	21-Aug-2002	08-Apr-2011	1803160.00	360632.00
0496019422	GOLDEN ROCK GRANITES	29-Oct-2002	27-Dec-2010	7250000.00	1450000.00
0488029422	SUNDARAM-CLAYTON LIMITED	31-Mar-2003	22-Sep-2009	75274066.00	15054813.20
0499019628	PENINSULA FOOD PRODUCTS PVT LTD	08-Apr-2002	10-Mar-2010	3369775.00	673955.00
0401010902	SRI RAJARAJESWARI HOTELS (CHENNAI) PVT.L	20-Mar-2003	08-Aug-2011	975239.99	195047.99
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	14-Feb-2003	11-Nov-2009	1679707.87	335941.57
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	04-Feb-2003	20-May-2009	1648572.55	329714.51
0497005034	R.K.KNITS	12-Apr-2002	09-May-2012	14985000.00	2997000.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	08-Jan-2003	07-Apr-2011	28476630.00	5695326.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	17-May-2002	18-Mar-2010	8400000.00	1680000.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	23-Oct-2002	07-Jan-2010	1524769.11	304953.82
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	22-Nov-2002	06-Jan-2010	3024000.00	604800.00

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	26-Feb-2003	04-Mar-2010	3236400.00	647280.00
0495029041	M/S APEEJAY SURRENDER PARK HOTELS LTD.,	18-Feb-2003	02-Dec-2009	519180.24	103836.04
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	27-Feb-2003	12-Mar-2010	3334910.24	666982.04
0490008747	ARVIND REMEDIES LTD,	06-May-2002	29-Dec-2010	2603125.00	520625.00
0496020706	RENUGA GRANITE FACTORY	20-May-2002	24-Feb-2014	10255000.00	2051000.00
2695001304	AMBICA AGARBATHIES & AROMA INDUSTRIES L	27-Sep-2002	19-Jan-2011	1153040.00	230608.00
0400021811	APA HOTELS PVT.LTD,	10-Oct-2002	08-Jul-2010	5148714.00	1029742.79
0401010902	SRI RAJARAJESWARI HOTELS (CHENNAI) PVT.L	29-Nov-2002	25-Feb-2011	2437323.91	487464.78
0400021811	APA HOTELS PVT.LTD,	20-Feb-2003	27-Jul-2009	5625694.00	1125138.80
0401010902	SRI RAJARAJESWARI HOTELS (CHENNAI) PVT.L	25-Feb-2003	25-Feb-2011	2003471.17	400694.23
0492023948	ASIANET COMMUNICATIONS LTD.,	19-Mar-2003	12-Oct-2010	9907157.00	1981431.40
3892002363	ORCHID CHEMICALS AND PHARMACEUTICALS	11-Oct-2002	04-Jan-2011	13915650.00	2783130.00
0488046777	ANABOND LTD	03-Jul-2002	23-Feb-2010	4448054.98	889610.99
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	04-Mar-2003	11-Nov-2009	1058399.99	211679.99
0495029041	APEEJAY SURRENDRA PARK HOTELS LTD.,	13-Mar-2003	26-Oct-2009	1238215.00	247643.00
0495029041	APEEJAY SURRENDRA PARK HOTELS LTD.,	12-Mar-2003	18-Mar-2010	1457357.50	291471.50
0495014095	HINDUSTAN REMEDIES LTD.,	13-May-2002	31-Mar-2009	5435337.00	1087067.40
0488016207	AMBATTUR CLOTHING LIMITED,	31-Mar-2003	29-Aug-2008	20046150.00	4009230.00
0494026537	INTEGRA AUTOMATION PVT. LTD.,	21-Feb-2003	11-Nov-2010	32335819.50	6467163.90
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD	28-Feb-2003	23-Jun-2009	20492123.75	4098424.75
0495029041	M/S APEEJAY SURRENDRA P[ARK HOTELS LTD.	28-Feb-2003	12-Mar-2010	8745100.00	1749020.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	19-Feb-2003	17-Feb-2010	1096652.35	219330.47

EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	03-Mar-2003	18-Mar-2010	7457360.00	1491472.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	28-Oct-2002	09-Feb-2010	2554335.81	510867.16
0402020855	MEENAKSHI BIO-TECH LTD.	20-Jan-2003	10-Aug-2011	1995480.00	399096.00
0493028536	TEAM APPARELS PRIVATE LIMITED	24-Feb-2003	07-Apr-2014	6006250.00	1201250.00
3892002363	ORCHID CHEMICALS AND PHARMACEUTICALS	03-Dec-2002	23-Nov-2010	4771225.36	954245.07
3892002363	ORCHID CHEMICALS AND PHARMACEUTICALS	16-Dec-2002	23-Nov-2010	14961650.00	2992330.00
3892002363	ORCHID CHEMICALS AND PHARMACEUTICALS	12-Jul-2002	06-Jul-2010	5026875.00	1005375.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	28-Feb-2003	12-Mar-2010	7945278.91	1589055.78
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	20-Feb-2003	04-Mar-2010	1788661.25	357732.25
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	27-Feb-2003	04-Mar-2010	1608169.77	321633.95
0499000820	POSEIDON AQUATECH PVT LTD	12-Mar-2003	20-Oct-2008	1559145.00	311829.00
0488005248	AUTOLEC INDUSTRIES LIMITED	26-Apr-2002	15-Feb-2010	187776000.00	37555200.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	19-Mar-2003	09-Jul-2009	1555945.00	311189.00
0400021811	APA HOTELS PVT.LTD,	24-Dec-2002	22-Dec-2009	1368880.00	273776.00
0401005607	INTERNATIONAL DEVELOPMENT PROCESS & EI	11-Nov-2002	04-Nov-2008	10316875.00	2063374.99
0490009425	FRENDI FASHIONS PVT. LTD.,	13-Aug-2002	24-May-2010	13378520.00	2675704.00
0497008408	MMG INDIA PVT LTD	22-Apr-2002	27-Jun-2012	1525084.87	305016.97
0400021811	APA HOTELS PVT.LTD,	27-Nov-2002	16-Dec-2009	3326258.51	665251.70
3595005783	VICTORIA MARINE & AGRO EXPORTS LTD.,	24-May-2002	23-Feb-2010	4437529.66	887505.93
0497002663	VESTAS WIND TECHNOLOGY INDIA PVT. LTD.,	09-Dec-2002	05-Sep-2011	5745000.00	1149000.00
0497002663	VESTAS WIND TECHNOLOGY INDIA PVT. LTD.,	24-Dec-2002	16-Sep-2011	3436400.00	687280.00
0497002663	VESTAS WIND TECHNOLOGY INDIA PVT. LTD.,	05-Sep-2002	26-Aug-2011	3000000.00	600000.00



EPCG EODC Statement till 30th September, 2018

LicNo AM03	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496014480	CABOT SANMAR LTD	08-Jan-2003	18-May-2011	42432560.46	8486512.09
0495029041	GEMINI HOTELS & HOLDINGS LTD.	19-Apr-2002	07-Jan-2010	7074727.30	1414945.46
0491011296	NANNOOH BROTHERS PVT LTD.,	14-May-2002	09-Feb-2010	19850725.00	3970145.00
0400021811	APA HOTELS PVT.LTD,	29-Apr-2002	20-Jul-2009	792669.00	158533.80
0400021811	APA HOTELS PVT.LTD,	28-Oct-2002	15-Sep-2009	6847453.74	1369490.74
0488005248	AUTOLEC INDUSTRIES LIMITED	14-May-2002	21-Feb-2011	91301450.00	18260290.00
0488051002	SRINAR ELECTRONICS PVT. LTD	22-Apr-2002	19-Mar-2014	5152147.50	1030429.50
0495029041	GEMINI HOTELS & HOLDINGS LTD.	24-Apr-2002	05-Jun-2009	3688282.50	737656.50
0489006221	GEMINI ENTERPRISES	24-Apr-2002	20-Jun-2011	2380325.00	476065.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	31-Dec-2002	12-Nov-2009	318120.00	63624.00
3299010867	TROIKA AUTO PRODUCTS (INDIA) PRIVATE LIMITE	23-Apr-2002	25-Nov-2011	17686152.00	3537230.40
0496023349	MACNUR HOSPITALITY INDIA (P) LIMITED,	02-May-2002	20-Jan-2009	13909629.12	2781925.82
0498029204	SAINT-GOBAIN GLASS INDIA LTD	23-Apr-2002	03-Mar-2011	625459208.99	125091841.79
0489017452	CHAITANYA EXPORTS,	01-May-2002	11-Nov-2009	33014541.60	6602908.32
0496017888	G.R. THANGA MALIGAI PRIVATE LTD.,	02-May-2002	13-Jan-2009	13320360.00	2664072.00
0488005248	AUTOLEC INDUSTRIES LIMITED	03-May-2002	19-May-2010	13502500.00	2700500.00
0491010249	RATTHA OVERSEAS COMPANY,	30-Apr-2002	18-Mar-2010	1334251.17	266850.23
0400021811	APA HOTELS PVT.LTD,	02-May-2002	12-May-2010	1689495.00	337899.00
0488000637	Sundram Fasteners Limited,	13-Mar-2003	30-Aug-2018	83245410.00	16649082.00
0402012062	DONG-A INDIA AUTOMOTIVE PRIVATE LIMITED	12-Mar-2003	06-Oct-2016	29019664.15	5803932.83
0488051223	SRI LAKSHMI SARASWATHI TEXTILES ( ARNI ) LI	18-Oct-2002	08-Oct-2010	215179416.75	43035883.35
0402015240	SUPREME COMPUTER EMBROIDERY	02-Dec-2002	18-Jun-2013	37440000.00	7488000.00

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM03</b>					
0488000637	SUNDRAM FASTENERS LTD	16-Jul-2002	12-Jan-2011	28588475.00	5717695.00
0488023483	P SUBBARAJ & CO	16-Sep-2002	06-Feb-2014	3741865.00	618490.00
0396011853	FORD INDIA LIMITED,	07-Nov-2002	12-Jan-2012	41117788.50	8223557.70
<b>AM04</b>					
0488000637	SUNDRAM FASTENERS LTD	11-Dec-2003	12-Sep-2012	67243451.92	18695318.85
0488005248	TVS AUTOLEC LIMITED	11-Dec-2003	15-Jun-2010	18831520.00	5183784.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	09-Dec-2003	21-Dec-2010	3923776.08	1032287.65
0488029422	SUNDARAM-CLAYTON LIMITED	08-Dec-2003	11-Mar-2009	7762277.44	2136735.00
0488024145	TI DIAMOND CHAIN LTD	04-Dec-2003	23-Feb-2010	3191802.00	878610.60
0488001081	MEDOPHARM	03-Dec-2003	01-May-2013	11531536.00	6025500.00
0494023988	CRP (INDIA) PRIVATE LIMITED,	08-Dec-2003	22-Nov-2016	48306440.00	13371975.00
0490008984	KGI CLOTHING PVT LTD	04-Dec-2003	22-Dec-2015	736656.00	92082.00
0488000637	SUNDRAM FASTENERS LTD	11-Dec-2003	31-Dec-2012	55391729.12	15400251.00
0492023948	ASIANET COMMUNICATIONS LTD.,	23-Dec-2003	17-Jun-2009	22503136.00	6125493.41
0401008452	J HOTELS PRIVATE LIMITED	04-Dec-2003	08-Mar-2010	2006904.00	552445.65
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	08-Dec-2003	12-Jan-2011	33153120.00	9177300.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	16-Dec-2003	05-Jan-2012	1570168.00	405252.59
0402000722	GRAVITY DIE CASTERS PRIVATE LIMITED	16-Dec-2003	27-Jan-2010	2744800.00	716850.00
0400021811	APA HOTELS PVT.LTD,	16-Dec-2003	12-Jan-2011	423368.00	111482.19
0488049296	TRIMEX INDUSTRIES LIMITED,	18-Dec-2003	01-May-2012	108620600.00	30250373.85
0401008452	J HOTELS PRIVATE LIMITED	19-Dec-2003	08-Mar-2010	911752.00	248250.59
0488001391	MRF LIMITED	23-Dec-2003	30-Apr-2012	64564624.00	17579628.00

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488001391	MRF LIMITED	24-Dec-2003	30-Apr-2012	69479997.04	18917984.25
0488014841	TAMILNADU PETROPRODUCTS LIMITED	24-Dec-2003	06-Sep-2012	185217032.00	50985000.00
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	24-Nov-2003	10-Jun-2010	166585112.00	44040121.33
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	29-Dec-2003	28-Dec-2010	16584360.00	4495950.00
0488026059	PALLAVA GRANITE INDUSTRIES	29-Dec-2003	25-Oct-2012	8981793.68	2356228.00
0488029422	SUNDARAM-CLAYTON LIMITED	29-Dec-2003	01-Feb-2011	101067994.08	27518612.38
0495016519	SAS HOTELS & ENTERPRISES LTD.,	29-Dec-2003	14-Jul-2009	4164044.08	1153651.50
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	30-Dec-2003	03-Sep-2012	32131256.00	10539202.05
0488016576	NASER TANNING COMPANY	19-Dec-2003	22-Jan-2009	679440.00	1941800.00
0488029422	SUNDARAM-CLAYTON LIMITED	01-Oct-2003	29-May-2008	30222294.24	8227125.00
0488016207	AMBATTUR CLOTHING LIMITED,	22-Oct-2003	11-Nov-2008	7353672.00	2930617.80
0497008904	STANFAB APPARELS	21-Oct-2003	01-Mar-2010	5760832.00	3173000.00
0496005766	R.K. TEXTILES (INDIA) ,	16-Oct-2003	27-Dec-2011	11362690.48	32634420.39
0401008452	J HOTELS PRIVATE LIMITED	15-Oct-2003	23-Feb-2010	5958680.00	1605106.02
0496003836	HYUNDAI MOTOR INDIA LTD.,	14-Oct-2003	02-Dec-2011	48144550.88	13124567.02
0288000072	HINDUSTAN MOTORS LTD	14-Oct-2003	05-Jan-2012	5129600.00	1330000.00
0497008904	STANFAB APPARELS	13-Oct-2003	07-Jul-2010	10938773.12	6252203.20
0402006640	CHEMISE INDUS PVT. LTD	08-Oct-2003	04-Jul-2011	1898480.00	1082040.75
0498029204	SAINT-GOBAIN GLASS INDIA LTD	06-Oct-2003	29-May-2012	19824973.36	5385057.94
0401008452	J HOTELS PRIVATE LIMITED	06-Oct-2003	08-Mar-2010	3762072.00	1024335.00
0499002041	SOUTHERN CHROMATICS (P) LTD.,	06-Oct-2003	31-Mar-2010	18917447.60	4987946.50
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	02-Dec-2003	20-Feb-2009	823724.00	229015.35

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401025004	BMR IMPEX	01-Oct-2003	23-Sep-2010	5744596.80	1561145.31
0494031549	A-WIN ENTERPRISES (P) LTD.	28-Oct-2003	18-Jun-2010	9139840.00	2474460.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	01-Oct-2003	16-Jan-2009	3977820.96	495836.07
0488051002	SRINAR ELECTRONICS PVT. LTD	25-Sep-2003	28-Jan-2016	8114024.00	2125479.46
0496003836	HYUNDAI MOTOR INDIA LTD.,	19-Jan-2004	02-Dec-2011	3992898183.20	1093125619.01
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	24-Sep-2003	25-Apr-2011	345960.00	108049.20
0489020887	INTERNATIONAL DEVELOPMENT & ENGG. ASSC	23-Sep-2003	31-Mar-2009	4256531.28	1561531.50
0288010396	HI-TECH CARBON	23-Sep-2003	13-Jun-2011	182015769.28	51909710.00
0488003610	UNITEX EXPORTS	19-Sep-2003	14-Feb-2011	3202336.00	880650.00
0499016475	SUNBRIGHT FASHIONS (INDIA) PVT. LTD.	17-Sep-2003	09-May-2012	253015.92	741600.00
0491002751	SOUTHERN SPORTSWEAR PRIVATE LIMITED,	17-Sep-2003	25-Jan-2011	836152.00	479259.00
0488026059	PALLAVA GRANITE INDUSTRIES	17-Sep-2003	25-Oct-2012	39833688.96	10845900.00
0402012020	POTHYS CLOTHING CO.,	17-Sep-2003	18-Jan-2011	605102.40	1814602.50
0493027319	ISKAPALLY COASTLINERS,	01-Oct-2003	23-Sep-2010	8616896.00	2341710.00
0494013117	ATTIRE CREATION COMPANY,	14-Nov-2003	30-May-2014	901056.00	243801.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	05-Jun-2003	21-Oct-2009	247728.00	73524.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	24-Nov-2003	02-Dec-2011	3817516368.00	1046568410.55
0588109592	SRF LIMITED	20-Nov-2003	09-May-2012	1200256.32	294500.00
0588109592	SRF LIMITED	20-Nov-2003	05-Jan-2012	7131654.72	1915200.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	20-Nov-2003	23-Jul-2008	4988501.44	1236239.94
0488029422	SUNDARAM-CLAYTON LIMITED	20-Nov-2003	29-May-2008	7762277.44	2136735.00
0488011540	BUSINESS SYSTEMS INTERNATIONAL	19-Nov-2003	28-Feb-2011	13086424.00	3674385.00

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	19-Nov-2003	01-Feb-2011	42502400.00	11816703.06
0401005607	INTERNATIONAL DEVELOPMENT PROCESS & EI	19-Nov-2003	31-Dec-2009	7674916.64	2868184.35
0498029204	SAINT-GOBAIN GLASS INDIA LTD	18-Nov-2003	12-Jun-2012	5019500.16	1380816.09
0488029422	SUNDARAM-CLAYTON LIMITED	17-Nov-2003	08-Sep-2008	37495783.12	10084851.61
0488005248	TVS AUTOLEC LIMITED	22-Oct-2003	11-Jun-2012	40458430.96	11016004.50
0489017452	CHAITANYA EXPORTS,	14-Nov-2003	10-Mar-2010	2077408.00	1191890.25
0402014375	SRI BALAJI ALLOYS	18-Dec-2003	12-Jun-2013	3518840.00	1725000.00
0498048608	MCCOY CLOTHING	13-Nov-2003	21-May-2013	661216.00	383685.30
0497005034	R.K.KNITS	26-Dec-2003	12-Oct-2010	24138232.40	13353200.00
0494031549	A-WIN ENTERPRISES (P) LTD.	12-Nov-2003	01-Jun-2010	6741760.00	1840000.00
0488024145	TI DIAMOND CHAIN LTD	11-Nov-2003	23-Feb-2010	44148492.24	12020733.45
0400021811	APA HOTELS PVT.LTD,	11-Nov-2003	11-Oct-2010	3670224.00	1020187.13
0490008984	KGI CLOTHING PVT LTD	10-Nov-2003	18-Nov-2015	1021376.00	278100.00
0401008452	J HOTELS PRIVATE LIMITED	06-Nov-2003	08-Mar-2010	2874688.00	791318.71
0400021811	APA HOTELS PVT.LTD,	04-Nov-2003	21-Dec-2010	1157368.00	324990.05
0494021799	THAKADOOR SPINNING MILLS PVT. LTD,	31-Oct-2003	06-Jul-2012	2344224.00	648900.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	31-Oct-2003	12-Aug-2009	7280815.76	1973016.04
0491021844	EAGLE PRESS	31-Oct-2003	29-Sep-2010	6503048.00	1784475.00
0403025541	N.V.PAPER PRODUCTS (P) LTD	20-Feb-2004	18-Jun-2009	15102720.00	5562000.00
0489022499	MADRAS ENGINEERING INDUSTRIES PVT LTD	14-Nov-2003	18-Dec-2012	41221465.60	11336004.90
0488001391	MRF LIMITED	16-Mar-2004	10-May-2010	31153088.00	11471625.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	24-Mar-2004	10-Jun-2009	79914008.00	26791094.40

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	25-Feb-2004	09-Jan-2012	6974528.00	2338203.84
0491011342	SUNGOV ENGINEERING PVT LTD.,	26-Feb-2004	20-Jul-2010	11255343.12	4035069.00
0400021811	APA HOTELS PVT.LTD,	27-Feb-2004	18-Feb-2011	821216.00	240278.40
0494023988	CRP (INDIA) PRIVATE LIMITED,	01-Mar-2004	28-Jun-2016	38186128.00	14061431.25
0488051002	SRINAR ELECTRONICS PVT. LTD	04-Mar-2004	28-Jan-2016	9692488.00	3569089.05
0490003931	JOHNSON LIFTS PRIVATE LIMITED,	06-Jan-2004	21-Feb-2013	8194904.00	2014000.00
0400024535	DECCANS PARK LTD	05-Mar-2004	29-Jun-2012	16713792.00	5587168.15
0491021844	EAGLE PRESS	05-Mar-2004	28-Aug-2014	4712192.00	1752539.85
0488029422	SUNDARAM-CLAYTON LIMITED	23-Feb-2004	12-Nov-2010	6608230.00	2433375.00
0498029204	SAINT-GOBAIN GLASS INDIA LTD	11-Mar-2004	29-May-2012	23252021.44	8465157.27
0489011047	SAVERA HOTELS LIMITED,	23-Feb-2004	03-Aug-2012	472096.80	158270.00
0488001391	MRF LIMITED	16-Mar-2004	18-Apr-2012	15645768.00	5761305.00
0495010456	SRINIVASA EXPORTS INTERNATIONAL	17-Mar-2004	19-Aug-2010	1207151.76	395960.00
0488001391	MRF LIMITED	17-Mar-2004	21-Mar-2012	32288440.00	11889702.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	02-Jan-2004	02-Dec-2011	1569505330.88	426443699.06
0401008452	J HOTELS PRIVATE LIMITED	17-Mar-2004	17-Mar-2010	1345944.00	495620.55
0493013016	LEO PRIMECOMP P.LTD.,	19-Mar-2004	30-Sep-2009	11017192.00	4101975.00
0493006915	CLASSIC MOULDS & DIES,	22-Mar-2004	14-Jul-2009	13811064.00	5013855.00
0400021811	APA HOTELS PVT.LTD,	22-Mar-2004	21-Dec-2010	1208296.00	412188.27
0488005019	INDIA PISTONS LIMITED,	22-Mar-2004	11-Mar-2011	321427016.00	109588748.50
0488000742	WHEELS INDIA LIMITED	11-Aug-2003	21-Aug-2009	27147200.00	7322280.30
0496003836	HYUNDAI MOTOR INDIA LTD.,	09-Mar-2004	02-Dec-2011	1378148560.88	508460352.81

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400021811	APA HOTELS PVT.LTD,	06-Feb-2004	03-Nov-2010	3696504.00	1016548.66
0497013045	GENERAL SURGICAL COMPANY (I) PVT.. LTD.,	22-Jan-2004	12-Jan-2011	9532848.00	2595600.00
2597000478	PACKAGING INDIA PVT LIMITED	23-Jan-2004	09-Mar-2011	2849676.00	787950.00
0490003931	JOHNSON LIFTS PRIVATE LIMITED,	27-Jan-2004	06-Jun-2012	14732160.00	4750000.00
0492018111	MIPALLOY,	27-Jan-2004	11-Dec-2009	1131562.72	416223.00
0488029422	SUNDARAM-CLAYTON LIMITED	27-Jan-2004	09-Nov-2010	79944925.92	20216000.00
0492014639	PRECISION MACHINE AND AUTO COMPONENTS	27-Jan-2004	18-Jan-2011	9534704.00	3530608.81
0402016211	CHENNAI PEN PRODUCTS (P) LTD	28-Jan-2004	19-Nov-2010	21408224.00	352890360.00
0488000742	WHEELS INDIA LIMITED	29-Jan-2004	30-Jun-2009	136332896.00	37491866.10
0488012856	R. K. INDUSTRIES,	29-Jan-2004	20-Jul-2010	1779065.03	489192.73
0491011164	CONCORDE TEXTILES.,	25-Feb-2004	10-Dec-2010	51414912.00	17236800.00
0401025772	TVS ELECTRONICS LIMITED	04-Feb-2004	09-Apr-2014	43669976.00	11979563.30
0403004209	ZAIDA CLOTHING	24-Mar-2004	28-Aug-2012	4862608.00	1771033.50
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	06-Feb-2004	03-Aug-2011	39537792.00	14206791.33
0401008398	CORE MINERALS,	07-Jan-2004	29-Nov-2011	53292800.00	14752278.00
0401008398	CORE MINERALS,	07-Jan-2004	29-Nov-2011	53292800.00	14752278.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	10-Feb-2004	02-Dec-2011	3225147767.04	1185514319.24
0490009425	FRENDI FASHIONS PVT. LTD.,	10-Feb-2004	23-Jul-2010	1067256.00	750870.00
0492023948	ASIANET COMMUNICATIONS LTD.,	12-Feb-2004	06-Aug-2008	9748640.00	3460834.18
0488024145	TI DIAMOND CHAIN LTD	13-Feb-2004	12-Mar-2010	4848176.88	1777459.00
0488024145	TI DIAMOND CHAIN LTD	13-Feb-2004	01-Mar-2010	3948012.40	1447436.80
0402030605	CEEBROS HOTELS PVT LTD	17-Feb-2004	12-Aug-2009	10285454.32	3770006.43

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488029422	SUNDARAM-CLAYTON LIMITED	23-Feb-2004	09-Nov-2010	83342937.60	27664000.00
0488005043	AUDCO INDIA LIMITED,	03-Feb-2004	05-Jan-2011	68943848.00	26183101.92
0495029041	APEEJAY SURRENDRA PARK HOTELS LTD	22-May-2003	12-Nov-2009	129440.00	35328.00
0491005202	SARA LEE HOUSEHOLD & BODY CARE INDIA PR	23-Mar-2004	21-Feb-2013	5294320.00	1949549.13
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	21-Apr-2004	12-Nov-2009	13141128.00	4446243.20
0491005211	THE MADRAS PHARMACEUTICALS,	21-Apr-2004	16-Mar-2011	23344317.68	8615584.35
0488001919	RANE (MADRAS) LIMITED	08-Jan-2004	07-Jun-2011	25856371.76	6783000.00
0988006723	AMARA RAJA BATTERIES LTD	20-Apr-2004	18-Apr-2012	17886152.00	6652152.00
0489017452	CHAITANYA EXPORTS,	23-May-2003	19-Mar-2010	1844037.12	1053075.00
0488016339	FORWARD LEATHER COMPANY	15-Sep-2003	20-Nov-2012	667720.00	193515.00
0491010249	RATTHA OVERSEAS COMPANY PRIVATE LIMITE	23-Apr-2004	28-Feb-2011	1010264.00	40556250.00
0488001382	BRAKES INDIA LIMITED	31-Oct-2003	13-Nov-2014	25361616.00	6854706.69
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	21-Apr-2004	30-Nov-2009	9875424.00	3244938.94
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	18-May-2004	01-Apr-2010	18515744.00	6555303.67
0488016339	FORWARD LEATHER COMPANY	20-Apr-2004	28-Dec-2010	276120.00	102692.59
0495029041	APEEJAY SURRENDRA PARK HOTELS LTD.,	05-Jun-2003	02-Dec-2009	420776.00	113040.00
0488024145	TI DIAMOND CHAIN LTD	08-Jan-2004	21-Jul-2010	24418120.00	6602186.70
0495029041	APEEJAY SURRENDRA PARK HOTELS LTD.,	26-Mar-2004	18-Mar-2010	863000.00	321669.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD	27-May-2003	01-Mar-2010	13368382.40	3542449.19
0400024152	VINKEM LABS PVT.LTD.,	26-Feb-2004	17-May-2012	4487051.12	1652284.80
0488000742	WHEELS INDIA LIMITED	22-Aug-2003	26-Apr-2012	16887536.00	4609044.00
0488000742	WHEELS INDIA LIMITED	11-Aug-2003	26-Apr-2012	23847032.00	6432151.26



EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498052079	SUNBRIGHT DESIGNERS (PVT) LTD.	08-Jan-2004	12-Sep-2012	2890224.00	756800.00
0488005043	AUDCO INDIA LIMITED,	31-Mar-2004	05-Jan-2011	157045032.00	53209941.37
0488051754	GILLANI SKINWEAR EXPORT	26-Mar-2004	14-Aug-2008	8281464.00	6154816.50
0493012796	BAFNA PHARMACEUTICALS LTD,	28-Apr-2004	03-Sep-2012	2477960.00	596600.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	16-Dec-2003	28-Dec-2011	8691824.00	1939100.91
0488000637	SUNDRAM FASTENERS LTD	25-Mar-2004	25-Jun-2013	125418133.52	46747683.00
0488000637	SUNDRAM FASTENERS LTD	25-Mar-2004	15-Jul-2013	96386104.00	26651250.00
0497005034	R.K.KNITS	22-Jan-2004	03-Jan-2013	1173517.12	324483.37
0592012590	HCL INFOSYSTEMS LTD., (HCL Peripherals - A Un	22-Jan-2004	19-Feb-2013	41721485.60	13452000.00
0496010174	SRI SAKKTHI COLD STOREGE PVT LTD	14-Jan-2004	02-Feb-2010	30419264.00	7980000.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	14-Jan-2004	20-Feb-2009	3621651.28	1881000.00
0400021811	APA HOTELS PVT.LTD,	02-Jan-2004	20-Oct-2010	1240088.00	341028.46
0401017770	SRINAR COMMUNICATIONS PVT. LTD.	08-Jan-2004	30-Mar-2012	11476424.00	2792550.08
0488016339	FORWARD LEATHER COMPANY	14-Jan-2004	19-Nov-2012	724880.00	200432.69
0403008891	RAYER FLORA INDIA PVT LTD	01-Jan-2004	27-Mar-2013	1295080.00	362180.34
0401008398	CORE MINERALS,	09-Jan-2004	29-Nov-2011	17664000.00	3374887.64
0493006516	NUBIOLA INDIA LTD.,	29-Mar-2004	12-Aug-2011	2081040.00	1747395.00
0488005248	TVS AUTOLEC LIMITED	31-Mar-2004	27-Dec-2010	86433776.00	31487242.50
0288010396	HI-TECH CARBON(A UNIT OF INDIAN RAYON & II	31-Mar-2004	22-Nov-2010	82689400.48	30406795.36
0492028796	MANGAL TIRTH ESTATE LTD.,	08-Jan-2004	16-May-2013	83731064.00	23026262.85
0488029422	SUNDARAM-CLAYTON LIMITED	31-Mar-2004	02-Jan-2013	5618224.00	1900942.40
0496003836	HYUNDAI MOTOR INDIA LTD.,	31-Mar-2004	02-Dec-2011	488243782.08	179081901.43

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494029358	SKAT INDIA CLOTH APPARELS PVT.LIMITED,	31-Mar-2004	20-Jun-2014	770976.00	287370.00
0491021844	EAGLE PRESS	31-Mar-2004	17-Feb-2014	62428712.00	20331295.56
0488006252	BHAGYAM EXPORTS	06-Apr-2004	25-Apr-2011	410832.00	305910.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	15-Apr-2004	18-Jun-2009	1479492.00	695250.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Apr-2004	03-Jul-2009	10045152.00	1280511.45
2888003864	MADRAS CEMENTS LTD.,	14-Jan-2004	21-Apr-2011	70080600.00	19272330.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	03-Jun-2003	09-Sep-2009	469064.00	126048.25
0498035433	TEXXWORLD EXPORTS PVT LTD.,	28-Aug-2003	22-Jun-2012	2553476.55	2914766.10
0497001951	SRI BALAJI CASTINGS (P) LTD	23-Jan-2004	14-Feb-2013	26281568.00	6499076.16
0495005720	IM GEARS PRIVATE LTD,	23-Jan-2004	17-Jul-2014	20388680.00	7002750.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	31-Oct-2003	14-Oct-2010	174102496.00	47001522.75
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	22-May-2003	11-Sep-2009	677624.00	183587.50
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	30-May-2003	09-Sep-2009	686808.00	186076.50
0488006252	BHAGYAM EXPORTS	30-Jul-2003	19-Jan-2011	5515440.00	2872625.00
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	30-May-2003	09-Sep-2009	1056032.00	286109.60
0495016519	SAS HOTELS & ENTERPRISES LTD.,	28-Aug-2003	01-Feb-2010	3977821.04	483914.85
0496000012	AUTOMOTIVE ANCILLARY SERVICES (PVT) LTD.	16-Mar-2004	04-Jan-2011	3216784.00	880650.00
3892002363	ORCHID CHEMICALS AND PHARMACEUTICALS	04-Jun-2003	02-Dec-2010	4079064.00	1122733.75
0496000012	AUTOMOTIVE ANCILLARY SERVICES (PVT) LTD.	23-May-2003	07-Dec-2010	5958064.00	1610010.00
0401008398	CORE MINERALS,	01-Aug-2003	29-Nov-2011	11592000.00	5795998.14
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	06-Apr-2004	02-May-2012	4562808.00	1543810.80
0488028957	EASTERN CHROME TANNING CORPORATION P	13-May-2003	10-Sep-2012	6396380.00	3462322.50

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495029041	M/S APEEJAY SURRENDRA PARK HOTELS LTD.,	27-May-2003	12-Mar-2010	3647328.00	1341538.70
0496003836	HYUNDAI MOTOR INDIA LTD.,	06-May-2003	02-Dec-2011	536649376.00	147544661.55
0402006640	CHEMISE INDUS PVT. LTD	13-May-2003	04-Jul-2011	4106488.00	1106750.00
0400020408	PHC MANUFACTURING LTD	12-May-2003	27-May-2011	35925884.56	9602932.50
0491005211	THE MADRAS PHARMACEUTICALS,	09-May-2003	17-Feb-2011	4464368.00	1206375.55
0403000173	GURU STAR EMBROIDERY	09-May-2003	25-Mar-2013	10976680.00	6331724.82
0488051002	SRINAR ELECTRONICS PVT. LTD	09-May-2003	28-Jan-2016	888480.00	240967.50
0495008991	JOTHI MALLEABLES PVT LTD	08-May-2003	29-Mar-2012	72795176.00	19867679.83
0288010396	HI-TECH CARBON	30-Jul-2003	04-Jun-2010	203467720.48	126627888.56
0489010440	TURBO ENERGY LTD,	06-May-2003	17-Mar-2011	227139612.00	61993101.53
0401011861	DELTA GRANITES	29-Jul-2003	19-Nov-2013	12274400.00	3349999.93
0401005607	INTERNATIONAL DEVELOPMENT PROCESS & EI	05-May-2003	26-Aug-2008	4210008.00	1559910.00
0488055539	MEENAKSHI INDIA LTD	28-Apr-2003	14-May-2010	6487104.00	7575578.50
0488003610	UNITEX EXPORTS	25-Apr-2003	12-Jan-2011	38600224.00	10523985.45
0489003338	UCAL FUEL SYSTEMS LIMITED,	23-Apr-2003	23-Feb-2010	91106880.00	23726254.90
0495016519	SAS HOTELS & ENTERPRISES LTD.,	17-Apr-2003	08-Jan-2010	3740524.71	1003870.84
0499016475	SUNBRIGHT FASHIONS (INDIA) PVT. LTD.	11-Aug-2003	25-Apr-2012	1725872.00	2765241.00
0491011164	CONCORDE TEXTILES.,	07-May-2003	16-Jun-2008	390299.76	102064.05
0498029204	SAINT-GOBAIN GLASS INDIA LTD	28-Jul-2003	10-May-2016	7954542.72	2167994.71
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	24-Nov-2003	24-May-2012	484864.00	604407.24
0488016576	NASER TANNING COMPANY	26-May-2003	01-Feb-2011	1888240.00	479744.00
0488041091	FUNSKOOL ( INDIA ) LIMITED	22-Oct-2003	22-Apr-2014	1732280.00	464201.15

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401025691	BORGLWARNER MORSE TEC MURUGAPPA PVT.	19-Sep-2003	26-Feb-2013	3304192.00	957600.00
0403004489	GANESH KNITTING INDUSTRIES	17-Sep-2003	13-Dec-2010	4503568.00	2523479.40
0493028536	TEAM APPARELS PRIVATE LIMITED	11-Sep-2003	04-Apr-2014	1189472.00	1118889.00
0498029204	SAINT-GOBAIN GLASS INDIA LTD	22-Jan-2004	26-Mar-2014	1459426.00	527498.68
0496024426	BALAJI OIL INDUSTRIES PVT. LTD.,	05-Aug-2003	18-Feb-2011	6388480.00	1736000.00
0495024759	A.V.R. TEXTILE EXPORTS	28-Jan-2004	17-Dec-2013	399672.00	301275.00
0493028536	TEAM APPARELS PRIVATE LIMITED	23-Jul-2003	10-Jan-2013	441232.00	225589.00
0401025691	BORGLWARNER MORSE TEC MURUGAPPA PVT.	03-Jun-2003	02-Jan-2013	58912540.00	16078750.00
0400012839	ROVERCO	09-Jul-2003	03-Jun-2014	10871888.00	2967219.01
0402012020	POTHYS CLOTHING CO.,	04-Jul-2003	29-Mar-2012	4077428.64	5595916.17
0496016784	VA TECH WABAG LIMITED,	18-Jun-2003	01-Apr-2011	2411136.00	2957409.00
0498029204	SAINT-GOBAIN GLASS INDIA LTD	09-Jun-2003	04-Mar-2016	136179589.52	36413717.76
0498032434	SREE DHANADHA CLOTHING	25-Aug-2003	17-Dec-2013	523150.24	141367.50
0402018842	SAKTHI SCANNERS (P) LTD.,	20-May-2003	03-Apr-2014	17345376.00	4680000.00
0403005787	GLOB PLAST	18-Jun-2003	26-Mar-2013	5867528.00	1601400.00
0499000820	POSEIDON AQUATECH PVT LTD	04-Jun-2003	09-Aug-2012	2521520.00	693737.50
0490008208	TAURUS LEATHERS PVT LTD.,	19-May-2003	17-Dec-2008	1332984.00	3891200.00
0496028529	UNIPLY INDUSTRIES LTD	19-May-2003	22-Jun-2012	860176.00	232448.00
0499006551	SIVASAKTHI WOOD WORKS	08-May-2003	04-May-2018	5715840.00	1559999.95
0402029755	PARVEEN TRAVELS	08-May-2003	08-Jan-2018	16555696.00	2022141.00
0401008452	J HOTELS PRIVATE LIMITED	15-Sep-2003	23-Feb-2010	2033160.00	554902.20
0497024756	OLIVER INTERIORS	19-Sep-2003	25-Apr-2014	24488048.00	6513200.00

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495029246	AMSTEEL CASTINGS PVT.LTD.	05-Dec-2003	22-Feb-2007	9742648.00	2708694.00
0494009501	JAI HIND SPINNING MILLS LIMITED,	19-Feb-2004	04-Feb-2011	26416368.00	19658996.00
0498029204	SAINT-GOBAIN GLASS INDIA LTD	19-May-2003	26-Mar-2014	41441600.00	11143998.27
0488036003	P.S. APPARELS	29-May-2003	25-Apr-2012	1982312.00	983100.00
0488028531	B.N.T. CONNECTIONS,	23-Oct-2003	05-Feb-2013	3332952.00	4156940.00
0402012020	POTHYS CLOTHING CO.,	23-Mar-2004	11-Jan-2013	678960.00	250568.10
0492022011	ESPIEM PLASTICSS LTD.,	10-Mar-2004	07-Aug-2014	11559000.00	4128525.00
0402012020	POTHYS CLOTHING CO.,	30-Dec-2003	10-Mar-2014	4170520.00	1842825.15
0489012647	RANE ENGINE VALVES LTD,	16-Jul-2003	25-Jan-2011	8967296.32	2394594.63
0488051002	SRINAR ELECTRONICS PVT. LTD	04-Sep-2003	28-Jan-2016	11625096.00	373340350.80
0492023948	ASIANET COMMUNICATIONS LTD.,	23-Jul-2003	22-Jan-2009	11173488.00	3049531.80
0489000843	SUPER AUTO FORGE LIMITED,	18-Jul-2003	09-Feb-2010	21174321.92	5721800.00
0400021811	APA HOTELS PVT.LTD,	18-Jul-2003	09-Jun-2010	5054008.00	1376434.80
0488015693	NAVINCHANDRA & CO	18-Jul-2003	19-Jan-2009	16341256.80	4385150.00
0402015991	APPASAMY MEDICAL EQUIPMENTS P LTD	18-Jul-2003	03-Feb-2009	2652000.00	722260.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Mar-2004	22-May-2009	28939984.00	3689131.84
0495002607	LINK UP TEXTILES LIMITED	23-Jul-2003	24-May-2017	527210.00	143889.19
0488000637	SUNDRAM FASTENERS LTD	05-Aug-2003	17-Sep-2012	98808920.00	26967500.00
0488007691	N. M. ZACKRIAH & COMPANY	24-Jul-2003	07-Aug-2012	2372888.00	644872.65
0498029204	SAINT-GOBAIN GLASS INDIA LTD	10-Jul-2003	05-Sep-2013	106386605.28	28562271.18
0488001854	FLOWSERVE SANMAR LIMITED,	19-Jan-2004	09-Aug-2012	9433258.16	2451901.05
0401024067	RASIM EXPORTS PVT.LTD., 2/230, ETHIRAJ NAIL	22-Aug-2003	27-Feb-2009	5750976.00	3192000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000637	SUNDRAM FASTENERS LTD	25-Aug-2003	12-Sep-2012	17831772.00	4866750.00
0492023948	ASIANET COMMUNICATIONS LTD.,	28-Aug-2003	10-Jun-2009	4660936.00	1272089.54
0488016576	NASER TANNING COMPANY	27-Jun-2003	30-Jul-2012	688832.00	188400.00
0401018440	SABARI INN PRIVATE LIMITED	25-Jun-2003	23-Jun-2009	2106064.00	574798.93
0488028078	PROTECK CIRCUITS & SYSTEMS PRIVATE LIMIT	19-Jun-2003	09-Sep-2009	37629704.00	10270114.96
0488001382	BRAKES INDIA LIMITED	18-Jul-2003	05-Jan-2012	36710272.00	10019180.87
0403006767	INDIAN EMBROIDERY COMPANY	18-Aug-2003	10-Jun-2009	3815048.00	2178450.00
0488024145	TI DIAMOND CHAIN LTD	07-Aug-2003	23-Feb-2010	20388688.00	5264888.98
0488001382	BRAKES INDIA LIMITED	07-Aug-2003	20-Jan-2015	15655736.00	4204401.75
0400021811	APA HOTELS PVT.LTD,	05-Aug-2003	19-Aug-2010	1909056.00	519921.67
0497015951	KARMEN INTERNATIONAL PVT LTD.	11-Aug-2003	18-Jun-2009	31447016.00	8482050.00
0488055539	MEENAKSHI INDIA LTD	11-Aug-2003	10-Aug-2010	136656.00	396292.50
0495016519	SAS HOTELS & ENTERPRISES LTD.,	01-Aug-2003	05-Mar-2010	949945.76	258713.06
0402012020	POTHYS CLOTHING CO.,	14-Aug-2003	06-Jan-2011	2058558.07	3559680.00
0588109592	SRF LIMITED ( INDUSTRIAL FABRICS BUSINESS	23-Jul-2003	05-Jan-2012	6114096.00	1652193.20
0402006640	CHEMISE INDUS PVT. LTD	14-May-2003	18-Apr-2011	1666560.00	448000.00
0401008452	J HOTELS PRIVATE LIMITED	14-Jul-2003	19-Jan-2010	14405488.00	3892700.00
0494018194	DIGNITY INNOVATIONS,	01-Aug-2003	03-Sep-2010	12209024.00	10238270.50
0288000072	HINDUSTAN MOTORS LTD	01-Aug-2003	05-Jan-2012	69388832.00	18445000.00
0488014751	A.I. ENTERPRISES	21-Aug-2003	28-Oct-2009	32827896.00	15439103.88
0488031052	CHOLAN PAPER AND BOARD MILLS LIMITED,	21-Aug-2003	28-Jun-2016	45320016.00	12129600.00
0401012093	NAVITEX APPARELS	01-Aug-2003	30-May-2012	4416797.60	2519602.60

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488003237	GOYALS DRESSES	31-Jul-2003	29-Sep-2008	15942392.00	9260099.50
0401023745	SUN ROCK CO.,	29-Jul-2003	03-Jan-2013	28352764.80	7738199.84
0490009425	FRENDI FASHIONS PVT. LTD.,	29-Jul-2003	28-Jun-2010	256382.72	145671.40
0488026059	PALLAVA GRANITE INDUSTRIES	01-Oct-2003	14-Feb-2013	33021550.80	8973900.00
0494018585	PRASAD CORPORATION PVT.LTD,	04-Jun-2003	09-Jul-2010	44593168.00	11429925.00
0498048608	MCCOY CLOTHING	09-Jun-2003	19-Nov-2012	684880.00	384000.00
0488041651	RENOWNED AUTO PRODUCTS MFRS. LIMITED	20-May-2003	30-Mar-2010	21523344.00	5874273.70
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	02-Jun-2003	26-Dec-2011	18043544.00	4830208.00
0488006252	BHAGYAM EXPORTS	05-Jun-2003	17-Jan-2011	2008304.00	909030.00
0495005720	IM GEARS PRIVATE LTD,	27-May-2003	12-Jul-2011	36613688.00	9864978.94
0499010779	SRI RAMACHANDRA MEDICAL COLLEGE & RESI	22-May-2003	03-Jul-2012	39500008.00	10780570.00
0488043786	ASVINI FISHERIES LIMITED,	06-Jun-2003	16-Mar-2011	7279099.52	2004584.00
0403002788	NYPRO FORBES MOULDS PRIVATE LIMITED	20-May-2003	11-Mar-2014	58795108.80	16046700.00
0488019265	MM FORGINGS LIMITED	05-Jun-2003	02-Aug-2012	235137680.00	64175130.00
0488026059	PALLAVA GRANITE INDUSTRIES	20-May-2003	09-May-2012	16196160.00	4420350.00
0496019422	GOLDEN ROCK GRANITES	03-Jun-2003	16-Dec-2010	4286880.00	1170000.00
0489021581	B.N.T. INNOVATIONS PRIVATE LIMITED,	12-Sep-2003	28-Apr-2009	8451648.00	4750000.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	05-Sep-2003	02-Dec-2011	100461584.00	27476110.18
0497001705	ROVERCO APPAREL CO.,	16-Jul-2003	06-Jan-2011	48213888.00	7476574.40
0488005248	TVS AUTOLEC LIMITED	28-May-2003	05-Jan-2011	4153232.00	1100800.00
0488003610	UNITEX EXPORTS	28-May-2003	08-Feb-2011	4183960.00	1141910.00
0488029422	SUNDARAM-CLAYTON LIMITED	28-May-2003	25-Sep-2012	8401208.00	2292935.00

EPCG EODC Statement till 30th September, 2018

LicNo AM04	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401005739	R G BRONZE MFG. COMPANY PVT. LTD.,	23-May-2003	06-Jun-2012	1625720.00	435200.00
0496019422	GOLDEN ROCK GRANITES	14-May-2003	16-Dec-2010	2560000.00	800000.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	12-Sep-2003	24-Feb-2009	6546120.64	796356.96
0495005720	IM GEARS PRIVATE LTD,	12-Sep-2003	12-Jul-2011	12926592.00	3420000.00
0495005720	IM GEARS PRIVATE LTD,	12-Jun-2003	12-Jul-2011	17241544.00	4670631.74
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	12-Jun-2003	09-Jun-2009	3837968.00	1047480.00
0494018585	PRASAD CORPORATION PVT.LTD,	14-May-2003	09-Jul-2010	19487224.00	5047454.50
0402006640	CHEMISE INDUS PVT. LTD	14-May-2003	04-Jul-2011	7977456.00	2125500.00
0401005607	INTERNATIONAL DEVELOPMENT PROCESS & EI	19-May-2003	07-Oct-2008	2240392.00	806144.00
0388024011	LARSEN & TOUBRO LIMITED, (LTM BUSINESS U	29-Jan-2004	09-Sep-2011	813223.20	602712.69
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	20-Nov-2003	13-Oct-2011	21150806.40	5745600.00
0388024011	LARSEN & TOUBRO LIMITED, (LTM BUSINESS U	29-Mar-2004	09-Sep-2011	9311653.20	3225035.67
0494026537	INTEGRA AUTOMATION PVT. LTD.,	17-Oct-2003	01-May-2012	3453264.00	949665.15
0494026537	INTEGRA AUTOMATION PVT. LTD.,	23-Jul-2003	20-Apr-2012	14434696.00	3939600.00
0396011853	FORD INDIA LIMITED,	18-Jul-2003	01-Mar-2012	18134424.00	4772806.50
0488000637	Sundram Fasteners Limited,	13-Jun-2003	14-May-2012	10078096.00	4795000.00
0402020430	FUSO GLASS INDIA PVT LTD	11-Aug-2003	23-May-2012	765458.40	409155.75
0402020430	FUSO GLASS INDIA PVT LTD	13-Aug-2003	28-May-2013	14465472.00	3893400.00
0402020430	FUSO GLASS I NDIA PVT LTD	26-May-2003	06-Jun-2012	41473600.00	10925000.00
0400020408	PHA INDIA PRIVATE LTD	30-Mar-2004	27-May-2011	7758360.80	2863178.55
0495031232	CANARA TRADERS & PRINTERS PRIVATE LIMITI	07-May-2003	26-Jun-2014	8737419.68	1970797.95
0400020408	PHA INDIA PRIVATE LTD	27-Jun-2003	27-May-2011	62539287.60	15939582.00



EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM04</b>					
0396011853	FORD INDIA LIMITED,	18-Dec-2003	28-Jun-2013	120995511.12	32944606.65
0400020408	PHA INDIA PRIVATE LTD	14-Jan-2004	27-May-2011	10825029.20	2791018.55
0396011853	FORD INDIA LIMITED,	02-Jun-2003	01-Mar-2012	66794096.00	18049336.90
0396011853	FORD INDIA LIMITED,	05-Mar-2004	28-Jun-2013	9040813.52	3329135.10
<b>AM05</b>					
0497001951	SRI BALAJI CASTINGS (P) LTD	25-Jan-2005	21-Aug-2017	16938848.00	6257250.00
0488001391	MRF LIMITED	05-Jan-2005	27-Jan-2014	85703352.00	30799389.60
0488001391	MRF LIMITED	13-Jan-2005	16-Feb-2010	64943160.00	23033354.40
0404019277	ARUN PLASTO MOULDERS (INDIA) PVT. LTD,	13-Jan-2005	17-Jan-2014	16650600.00	5555850.00
0488010730	M. A . KHIZAR HUSSAIN & SONS	05-Jan-2005	24-Feb-2010	21946312.00	7448929.92
0488033471	CARBORANDUM UNIVERSAL LIMITED	06-Jan-2005	06-Apr-2009	13026896.00	4714953.75
0489000843	SUPER AUTO FORGE LIMITED,	12-Jan-2005	23-Mar-2011	37607084.64	13234482.02
0404009581	POTHYS CLOTHING (P) LTD.,	12-Jan-2005	18-Jun-2010	576546.80	282735.00
0403000670	XOMOX SANMAR LIMITED	11-Jan-2005	08-Nov-2011	2043416.00	741600.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	06-Jan-2005	11-Mar-2009	1538002.80	519553.49
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	12-Jan-2005	15-Nov-2011	53196208.00	17290000.00
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITED	05-Jan-2005	13-May-2011	4349424.00	1336385.06
0488033471	CARBORANDUM UNIVERSAL LIMITED	06-Jan-2005	27-Apr-2009	5904848.00	2137198.50
0401008398	CORE MINERALS	07-Jan-2005	13-Mar-2012	105081368.00	25536000.00
0402030605	CEEBROS HOTELS PVT LTD	09-Feb-2005	03-Mar-2009	677680.00	250290.00
0400021811	APA HOTELS PVT.LTD,	11-Jan-2005	30-Nov-2010	112224.00	35814.77
0402020430	MAHAVEER SAFETY GLASS COMPANY P.LTD.,	11-Jan-2005	25-Nov-2011	2554496.00	909386.53

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0499015690	DAKSHIN EXPORTS PRIVATE LTD.,	11-Jan-2005	29-Oct-2008	7907592.96	5897780.25
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	11-Jan-2005	09-Feb-2011	2937432.00	1021945.95
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	06-Jan-2005	01-Apr-2011	47891160.00	12359306.85
0402017676	PRECISION ENGINEERING PRODUCT	06-Jan-2005	15-Sep-2010	7222596.72	2595600.00
0988006723	AMARA RAJA BATTERIES LTD.,	10-Jan-2005	29-Aug-2011	6187944.00	2098820.70
0488001391	MRF LIMITED	07-Jan-2005	25-May-2009	89349408.00	31689495.00
0488016339	FORWARD LEATHER COMPANY	07-Jan-2005	09-Oct-2009	5046712.00	3675624.52
0401008398	CORE MINERALS	07-Jan-2005	13-Mar-2012	37841672.00	10428750.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	06-Jan-2005	20-May-2010	22337184.00	23058522.45
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	25-Jan-2005	19-Jul-2010	1727296.00	620665.89
0488013381	AMALGAMATIONS REPCO LIMITED	09-Feb-2005	01-Nov-2013	12790032.00	4542300.00
0404009034	SOFTGEL HEALTH CARE PVT LTD	01-Feb-2005	07-Jan-2013	7986928.00	2966400.00
0488014336	ASHOK LEYLAND LIMITED	31-Jan-2005	11-Aug-2010	927335448.00	293799389.69
0488014751	A.I. ENTERPRISES PVT. LTD.	28-Jan-2005	28-Oct-2009	15360424.00	5503830.75
0490005152	SUPERFIL PRODUCTS LIMITED	20-Jan-2005	30-Apr-2009	4238030.96	68713912.08
0496011294	SAROJ LEATHERS,	20-Jan-2005	31-Jul-2008	14281344.00	5330250.00
0401023893	CONTINENTAL STONEX	20-Jan-2005	23-Feb-2010	9844648.00	4203968.17
0488043786	ASVINI FISHERIES LIMITED,	24-Jan-2005	07-Jan-2013	3063520.00	1071648.00
0904002241	SAGAR SUGARS & ALLIED PRODUCTS LTD.	23-Dec-2004	25-Mar-2013	111129256.00	35112000.00
0400025183	POWERCAP SYSTEMS (MADRAS) PVT.LTD	25-Jan-2005	06-Oct-2016	2916046.80	1074539.46
0497001951	SRI BALAJI CASTINGS (P) LTD	25-Jan-2005	25-May-2017	627368.00	231750.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	25-Jan-2005	20-May-2009	8362440.08	3082275.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	27-Jan-2005	17-Mar-2014	1669744.00	621553.50
0498029204	SAINT-GOBAIN GLASS INDIA LTD	27-Jan-2005	18-Sep-2018	147759632.00	54992745.45
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITE	28-Jan-2005	21-Aug-2018	3967584.00	1250200.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	28-Jan-2005	19-Jul-2010	3819856.00	1196715.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	24-Jan-2005	08-Jul-2009	4041376.00	1504289.25
0497011298	BACHI SHOES (INDIA) PVT., LTD.,	20-Jan-2005	24-Dec-2009	23416736.00	7702867.10
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	13-Jan-2005	14-Feb-2011	38921896.00	12427425.00
0488000742	WHEELS INDIA LIMITED	04-Feb-2005	06-Jan-2015	370536152.00	134095416.75
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	13-Jan-2005	29-Nov-2010	67014024.00	22037967.00
0497026368	AIRCEL LIMITED	13-Jan-2005	08-Apr-2011	42565984.00	46993986.90
0488009456	K.H. SHOES PRIVATE LIMITED,	18-Jan-2005	22-Jan-2010	2485904.00	775656.00
0491010249	RATTHA OVERSEAS COMPANY PRIVATE LIMITE	03-Feb-2005	16-Feb-2009	22206384.00	8265161.20
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	01-Feb-2005	12-May-2009	821782.64	302897.25
0493020730	ASWAN FISH NET,	29-Nov-2004	26-Feb-2014	3577760.00	1150640.00
0588109592	SRF LIMITED	13-Jan-2005	18-Jul-2011	9822304.00	3112572.40
0493017852	B.N.T. CONNECTIONS IMPEX LIMITED	02-Feb-2005	30-Nov-2009	10967576.00	7838466.00
0489008747	RR LEATHER PRODUCTS PVT LTD	20-Jan-2005	10-Sep-2014	157453.20	115875.00
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	02-Feb-2005	15-Nov-2011	5079744.00	1854000.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	25-Aug-2004	29-Feb-2008	11066992.00	4918662.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	27-Aug-2004	14-Jan-2008	13650080.00	4545567.60
0497000521	BREEZE HOTEL LIMITED,	02-Feb-2005	28-Sep-2011	4320000.00	1520000.00
0499016297	WORLD PARK HOTELS (INDIA) LTD	02-Feb-2005	29-Aug-2012	7007824.00	890000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404009034	SOFTGEL HEALTH CARE PVT LTD	02-Feb-2005	15-May-2014	3740902.56	1213906.96
0403021332	MONARCH LEDER FABRIK LTD	15-Oct-2004	08-Mar-2012	982081.20	113579.34
0489008747	RR LEATHER PRODUCTS PVT LTD	16-Mar-2005	10-Sep-2014	588501.04	259560.00
0495010456	SRINIVASA EXPORTS INTERNATIONAL	03-Dec-2004	19-Aug-2010	1438824.00	445357.49
0488001382	BRAKES INDIA LIMITED	03-Dec-2004	19-Mar-2012	23940448.00	7662918.44
0488016339	FORWARD LEATHER COMPANY	06-Dec-2004	13-Aug-2009	2070072.00	739344.60
0488001382	BRAKES INDIA LIMITED	07-Dec-2004	15-Mar-2012	15418608.00	4973668.00
0488010616	PARIDHAN EXPORTS	13-Jan-2005	30-Oct-2009	8514649.84	3137578.89
0488046670	LEATHER INDIA	07-Dec-2004	05-May-2009	414400.00	133677.23
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	03-Dec-2004	23-Jan-2008	3576352.00	2039688.00
0497001705	ROVERCO APPAREL COMPANY PVT LTD	07-Dec-2004	20-Jul-2011	1160128.00	414369.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	03-Dec-2004	14-Jul-2010	4971113.12	1765853.42
0488026202	DEVI POLYMERS PRIVATE LIMITED,	06-Apr-2005	13-Aug-2010	13079667.96	6271525.80
0488009456	K.H. SHOES PRIVATE LIMITED,	08-Sep-2004	24-Aug-2009	14720928.00	9742516.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Dec-2004	24-Feb-2010	11480464.00	4060260.00
0495010456	SRINIVASA EXPORTS INTERNATIONAL	08-Dec-2004	19-Aug-2010	491464.00	173812.50
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	08-Dec-2004	07-Dec-2010	11371000.00	4032450.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	08-Dec-2004	16-Jun-2008	5870492.96	1830325.76
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	09-Dec-2004	16-Jun-2008	1160711.60	416003.30
0400021811	APA HOTELS PVT.LTD,	24-Dec-2004	30-Nov-2010	152624.00	55232.51
0488013348	SREENIVAS LEATHERS PVT. LTD.,	07-Dec-2004	04-Apr-2016	2168000.00	1383200.00
0488015103	AMARAVATHI GARMENT MFG. CO.,	29-Nov-2004	21-Jul-2008	643200.00	332329.50

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400014645	DEE CEE HOTELS,	17-Nov-2004	06-Jan-2010	2976361.92	1066050.00
0489012647	RANE ENGINE VALVES LTD,	22-Nov-2004	12-Jan-2009	11467480.00	3760494.13
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	22-Nov-2004	08-Feb-2008	15718872.00	5559977.74
0988006723	AMARA RAJA BATTERIES LTD.,	22-Nov-2004	09-Nov-2010	34650248.00	11436677.10
0400021811	APA HOTELS PVT.LTD,	23-Nov-2004	30-Nov-2010	403056.00	143956.14
0400021811	APA HOTELS PVT.LTD,	23-Nov-2004	16-Dec-2010	428984.00	153216.41
0592012590	HCL PERIPHERALS (A UNIT OF HCL INFOSYS)	23-Nov-2004	17-Jun-2013	30525240.00	10108000.00
0489010440	TURBO ENERGY LTD,	03-Dec-2004	26-Feb-2008	317154152.00	112674186.72
0402030605	CEEBROS HOTELS PVT LTD	25-Nov-2004	26-Feb-2009	6272480.00	2201658.61
0489008747	RR LEATHER PRODUCTS PVT LTD	09-Feb-2005	10-Sep-2014	6927221.76	2558751.75
0988006723	AMARA RAJA BATTERIES LTD.,	29-Nov-2004	12-Sep-2011	6037784.00	1837021.65
0498053253	PSA SICAL TERMINALS LTD	29-Nov-2004	17-Jun-2010	361713384.00	127926000.00
0491010249	RATTHA OVERSEAS COMPANY PRIVATE LIMITED	30-Nov-2004	26-Feb-2009	6313368.00	797777.12
0488018595	SUJA RUBBER INDUSTRIES PRIVATE LIMITED	01-Dec-2004	05-Nov-2015	18397533.04	6488860.95
0490001017	SANMAR SPECIALITY CHEMICALS LIMITED,	01-Dec-2004	02-Sep-2013	1422174.88	1050151.95
0488000637	SUNDRAM FASTENERS LTD	20-Jan-2005	27-Dec-2010	50774240.00	16525373.57
0488015880	FOODS FATS AND FERTILISERS LIMITED	01-Dec-2004	02-Feb-2018	88466176.00	31273642.80
0492025983	LONESTAR INDUSTRIES,	02-Dec-2004	25-Nov-2009	376344.00	118910.51
0488032172	VAAS INDUSTRIES PRIVATE LIMITED,	24-Nov-2004	19-Nov-2010	10953376.00	3615300.00
0497004984	FIVE STAR MARINE EXPORTS PRIVATE LIMITED	31-Dec-2004	08-Sep-2015	417232.00	132198.27
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	09-Dec-2004	27-Jul-2010	89825808.00	31727257.27
0496003836	HYUNDAI MOTOR INDIA LTD.,	24-Dec-2004	14-Feb-2012	371638368.96	129351339.68

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0491011539	DEVINARAYANAN EXPORTERS (P) LTD.,	27-Dec-2004	17-Nov-2009	10291332.96	3687513.30
3503004793	ABHILASH CHEMICALS PVT. LTD.	30-Dec-2004	05-Jan-2009	1468896.00	531588.15
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	30-Dec-2004	27-Apr-2012	16877776.00	5385968.00
0496014480	CABOT SANMAR LTD	30-Dec-2004	06-Sep-2011	19416128.00	6611246.03
0493007261	MAHALASHMI GARMENTS EXPORTS,	31-Dec-2004	28-Jun-2010	1011248.00	750638.25
0403018960	SURYA TRAVELS	24-Dec-2004	10-Oct-2007	7747104.00	9305851.26
0489018611	GEA ENERGY SYSTEM ( INDIA ) LIMITED,	31-Dec-2004	29-Jun-2011	4124840.00	1138819.50
0496018043	PIONEER INTERNATIONAL	24-Dec-2004	20-Mar-2018	3406627.76	2456550.00
0488046670	LEATHER INDIA	31-Dec-2004	05-May-2009	3384160.00	2021600.00
0495016641	SUBBAROW APPARELS,	31-Dec-2004	10-Feb-2011	1367776.00	495018.00
0494004037	SUDARSAN TECHNOLOGIES INC	31-Dec-2004	05-Oct-2012	10898168.00	3916575.00
0404009034	SOFTGEL HEALTH CARE PVT LTD	03-Jan-2005	13-Aug-2009	48878743.68	18076500.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	03-Jan-2005	28-Feb-2011	2249568.00	712780.51
0495005720	IM GEARS PRIVATE LTD,	04-Jan-2005	03-Feb-2015	3935984.00	1256034.97
0488033471	CARBORANDUM UNIVERSAL LIMITED	05-Jan-2005	14-Feb-2013	9344576.00	3382066.80
0402030605	CEEBROS HOTELS PVT LTD	05-Jan-2005	02-Mar-2009	2385384.00	854713.00
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	31-Dec-2004	23-Sep-2010	652424.00	227193.79
0497023164	VALEO FRICTION MATERIALS INDIA LTD	02-Dec-2004	08-Feb-2010	5333152.00	1404373.60
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	09-Dec-2004	20-Apr-2010	17118280.00	5339193.80
0403004209	ZAIDA CLOTHING	09-Dec-2004	26-Apr-2013	6686192.00	2301045.75
0489017452	CHAITANYA EXPORTS,	09-Dec-2004	24-Mar-2010	13372872.00	8558575.00
0402030605	CEEBROS HOTELS PVT LTD	29-Oct-2004	02-Mar-2009	4453688.00	1540332.63

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0492027706	S M APPARELS PVT LTD	13-Dec-2004	27-Aug-2010	30120597.44	10768972.00
0488026059	PALLAVA GRANITE INDUSTRIES	13-Dec-2004	29-May-2013	10523604.00	3325000.00
0498029204	SAINT-GOBAIN GLASS INDIA LTD	15-Dec-2004	10-Sep-2018	189304312.00	68888938.95
0489019714	FINE POINT INDUSTRIES ( P ) LIMITED	24-Dec-2004	13-Dec-2012	18401832.00	6594353.55
0499015673	SABER PENS PVT. LTD.	15-Dec-2004	02-Apr-2009	1550726.64	557219.70
0488016339	FORWARD LEATHER COMPANY	05-Jan-2005	30-Oct-2009	1051746.40	380626.20
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	20-Dec-2004	19-May-2010	33227768.00	10609338.75
0388042524	CAPITOL INDUSTRIES	20-Dec-2004	26-Feb-2008	433392.00	138320.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	21-Dec-2004	20-Mar-2008	1747682.00	1067800.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	21-Oct-2004	10-Jun-2014	5428216.00	1800479.52
0402026586	MICRO PRECISION INDUSTRIES	21-Dec-2004	24-Mar-2014	6037000.00	2132100.00
0488034175	ANKUR FOOTWEARS PRIVATE LIMITED,	22-Dec-2004	18-Nov-2008	4913624.00	3349913.08
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	22-Dec-2004	09-Mar-2009	4138350.40	1483200.00
0402030605	CEEBROS HOTELS PVT LTD	23-Dec-2004	24-Aug-2009	2622536.00	926506.04
0488049296	TRIMEX INDUSTRIES LIMITED,	15-Dec-2004	30-Jan-2012	70774152.00	1158981750.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	31-Dec-2009	5142112.00	1610962.50
0497021447	NARU EXPORTS INDIA LTD	22-Mar-2005	13-Jul-2009	2468678.71	920981.45
0404019277	ARUN PLASTO MOULDERS (INDIA) PVT. LTD,	29-Mar-2005	16-Apr-2013	21150776.00	9409050.00
0494023988	CRP (INDIA) PRIVATE LIMITED,	29-Mar-2005	03-Aug-2017	58717200.00	7740450.00
0488014336	ASHOK LEYLAND LIMITED	30-Mar-2005	18-Apr-2011	981009608.00	383518611.93
0488029422	SUNDARAM-CLAYTON LIMITED	30-Mar-2005	31-May-2013	5669256.00	2537708.85
0491005202	SARA LEE HOUSEHOLD & BODY CARE INDIA PF	02-Aug-2005	21-Oct-2013	18187030.40	8062205.67

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402000927	PONDS EXPORTS LIMITED	03-Aug-2005	03-Jul-2009	956328.00	355968.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	30-Mar-2005	14-Aug-2012	4607341.36	608523.12
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	29-Mar-2005	01-Jan-2014	5510848.00	1481546.20
0401028321	LETRACO KID LEATHER	04-Apr-2005	17-Feb-2010	414880.00	54642.01
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	16-Apr-2010	24222320.00	899190000.00
3596001722	V.V.R. GLOBAL EXPORTS	02-Nov-2004	16-Dec-2009	1772544.00	1253211.30
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	09-Mar-2005	08-Sep-2009	20208024.00	7485525.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	03-Mar-2005	14-Sep-2009	1034408.00	382299.89
0402022181	MIKAGE STONE DEVELOPMENT CO.	01-Mar-2005	04-Sep-2009	10434328.00	3853724.40
0496005766	R.K. TEXTILES (INDIA) ,	24-May-2005	31-May-2011	1570120.71	609928.45
0401001857	MARIS SPINNERS LTD.,	01-Apr-2005	26-Mar-2009	119914517.20	62848280.00
0495004855	NEW WOODLANDS HOTEL P LTD	19-Jan-2005	30-Jan-2008	16464552.00	2144827.35
0495016519	SAS HOTELS & ENTERPRISES LTD.,	14-Mar-2005	04-Nov-2009	6428626.32	850039.99
0400021811	APA HOTELS PVT.LTD,	27-Jan-2005	16-Dec-2010	463904.00	161500.00
0488015880	FOODS FATS AND FERTILISERS LIMITED	24-Mar-2005	21-Jun-2018	22831952.00	10243350.00
0488029422	SUNDARAM-CLAYTON LIMITED	24-Mar-2005	14-Feb-2011	2961752.00	1093860.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	24-Mar-2005	02-Dec-2009	580553.44	2228456.19
0488005400	WESTERN THOMSON ( INDIA ) LIMITED,	24-Mar-2005	15-Oct-2014	670160.00	260414.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	29-Mar-2005	14-Feb-2012	224629984.00	99689295.89
0403031443	THIRUMALA EXPORTS	30-Mar-2005	21-Oct-2008	180642175.20	76048961.63
0402000927	PONDS EXPORTS LIMITED	27-Apr-2005	30-Jun-2009	887848.00	330475.50
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	31-Mar-2005	16-Oct-2007	7294200.00	3244500.00



EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488016339	FORWARD LEATHER COMPANY	06-Dec-2004	16-Oct-2012	3448040.00	1231501.88
0488001382	BRAKES INDIA LIMITED	29-Mar-2005	15-Mar-2012	16755992.00	6854590.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	31-Mar-2005	02-Mar-2009	41733288.00	18563175.00
0488013658	SRIVATHSA INDUSTRIES	29-Mar-2005	09-Sep-2010	3527792.00	1279028.25
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	13-Jan-2005	30-Oct-2009	26975416.00	8548262.18
0595043526	GILLETTE DIVERSIFIED OPERATIONS LTD	29-Jun-2004	23-Jan-2008	19189984.00	6754006.00
0488043786	ASVINI FISHERIES LIMITED,	24-Mar-2005	03-Jan-2013	1483760.00	614739.84
0497005964	VISTEON AUTOMOTIVE SYSTEMS INDIA PRIVAT	31-Mar-2005	10-May-2013	124411161.12	55708621.20
0390018864	GAMMON INDIA LIMITED	31-Mar-2005	21-May-2010	553061816.00	247623855.30
0498053253	PSA SICAL TERMINALS LTD	31-Mar-2005	01-Jun-2010	357240000.00	319815000.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	16-Apr-2010	28764008.00	8754250.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	16-Apr-2010	9540480.00	3428161.87
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	30-Apr-2010	35804544.00	11192074.99
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	07-Dec-2010	17902264.00	5596037.49
0401009963	GLOBAL EXPORTS	31-Mar-2005	21-Sep-2010	2137584.00	957056.12
0488014336	ASHOK LEYLAND LIMITED	31-Mar-2005	27-Jul-2012	1647520616.00	641042605.71
0489008747	RR LEATHER PRODUCTS PVT LTD	04-Apr-2005	28-Oct-2014	621604.24	274160.25
0404022987	HOTEL RADHA PVT LTD	31-Mar-2005	12-Jun-2012	1188523.60	526746.89
0495005720	IM GEARS PRIVATE LTD,	31-Mar-2005	04-Mar-2015	35654252.80	14032575.00
0495005720	IM GEARS PRIVATE LTD,	31-Mar-2005	16-Jun-2010	36167120.00	14105638.81
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	16-Apr-2010	27361584.00	10632352.50
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	31-Mar-2005	11-Mar-2009	3983544.24	1542800.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490006892	ISIS EXPORT PRIVATE LIMITED	17-Aug-2004	13-Dec-2010	5441936.00	641080.21
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	30-Apr-2010	11886496.00	4271152.50
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	31-Mar-2005	15-Apr-2010	18994192.00	5937360.23
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	06-Apr-2005	26-Mar-2012	2080872.00	1274903.10
0388024291	TATA INTERNATIONAL LIMITED	22-Mar-2005	05-Mar-2012	1452639.20	950418.00
0488001391	MRF LIMITED	21-Dec-2004	28-Aug-2013	101714568.00	36075039.30
0401001857	MARIS SPINNERS LTD.,	27-Apr-2005	08-Jul-2009	51391608.00	37556941.50
0493006818	FISHER SANMAR LIMITED,	26-Apr-2005	06-Oct-2015	17091872.00	2253166.20
0488001951	WHITE HOUSE	26-Jul-2004	03-Feb-2010	21367904.00	7201574.00
0495014460	JEEVAN GRANITES,	15-Apr-2005	02-Jul-2009	18579456.00	2392123.50
0495014460	JEEVAN GRANITES,	15-Apr-2005	02-Apr-2009	18579456.00	2392123.50
0489010440	TURBO ENERGY LTD,	01-Apr-2005	06-Jul-2009	135916896.00	61060985.24
0488001391	MRF LIMITED	07-Apr-2005	12-May-2009	129214368.00	47755239.30
0401028321	LETRACO KID LEATHER	04-Apr-2005	10-Jan-2011	1034088.00	136195.76
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	06-Apr-2005	31-Aug-2009	2715928.00	1021702.49
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	06-Apr-2005	21-Aug-2009	99312.08	44032.50
0988006723	AMARA RAJA BATTERIES LTD	06-Apr-2005	25-Aug-2011	35170664.00	15383615.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	05-Apr-2005	12-Jul-2010	4289762.80	1509594.47
0489000843	SUPER AUTO FORGE LIMITED,	05-Apr-2005	25-Aug-2011	1526510.08	484862.52
0489000843	SUPER AUTO FORGE LIMITED,	05-Apr-2005	25-Aug-2011	31727237.04	11717859.37
0496005766	R.K. TEXTILES (INDIA) ,	03-May-2005	16-Jun-2011	771753.76	358418.52
0488001391	MRF LIMITED	07-Apr-2005	04-Jul-2014	71234072.00	26326800.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495006726	GOOD LEATHER SHOES PVT. LTD,	02-Mar-2005	29-Nov-2012	6639128.00	4411180.67
0488031052	CHOLAN PAPER AND BOARD MILLS LIMITED	22-Mar-2005	01-Jun-2010	850360.00	258020.00
0499013786	PET MOULDS PVT LTD	28-Feb-2005	11-Aug-2010	7686704.00	2838937.50
3503004793	ABHILASH CHEMICALS PVT. LTD.	01-Mar-2005	14-Nov-2008	1637672.00	609502.50
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	01-Mar-2005	26-Feb-2010	1075160.00	807138.90
0488019028	LUCAS-TVS LIMITED	01-Mar-2005	10-Mar-2011	29002400.00	9120000.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	01-Mar-2005	04-Jun-2009	1209567.20	383980.49
0489012647	RANE ENGINE VALVES LTD,	28-Feb-2005	28-Apr-2009	12314920.00	3806955.90
0488009006	GITEX,	02-Mar-2005	12-May-2010	519064.00	193635.46
0488016339	FORWARD LEATHER COMPANY	25-Feb-2005	25-Aug-2009	240632.00	89779.95
0488014751	A.I. ENTERPRISES PVT. LTD.	02-Mar-2005	28-Oct-2009	15405648.00	5630942.38
0404024947	MAHTANI CLOTHING COMPANY PRIVATE LIMITE	02-Mar-2005	25-Feb-2008	50730168.00	31971023.70
0494013117	ATTIRE CREATION COMPANY,	03-Mar-2005	05-Mar-2014	4740400.00	1768484.25
0493015566	BEST CAST IT LIMITED,	03-Mar-2005	13-Dec-2012	5715712.00	75432214.80
0497024497	DHAYA CASTERS PVT. LTD,	04-Mar-2005	10-Mar-2014	11735296.00	4259565.00
0401016749	PRECISION TOOLINGS	04-Mar-2005	06-Aug-2014	10657256.00	3690450.00
0490008984	KGI CLOTHING PVT LTD	04-Mar-2005	11-Dec-2015	1170888.00	432445.50
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	01-Mar-2005	14-May-2009	2037183.04	1330248.00
0402017501	JAK INDUSTRIES	21-Feb-2005	10-Jan-2011	2301800.00	1223640.00
0488016339	FORWARD LEATHER COMPANY	10-Feb-2005	08-Jul-2013	3218160.00	1200470.09
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-Feb-2005	10-Jan-2011	6539592.00	2142563.50
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	11-Feb-2005	04-May-2011	11796728.00	4356900.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402001273	M A R A L LABS	11-Feb-2005	20-Jun-2013	38101392.00	14041769.58
0496003836	HYUNDAI MOTOR INDIA LTD.,	15-Feb-2005	14-Feb-2012	824521792.00	285533669.99
0400021013	PAMBAN LEATHER EXPORTS PVT LTD	15-Feb-2005	06-Jul-2009	13129056.00	8325800.00
0493023909	N.M. HASHIM & CO.,	28-Feb-2005	23-Mar-2018	675160.00	420997.05
0388024291	TATA INTERNATIONAL LIMITED	18-Feb-2005	12-Dec-2011	2374740.48	1755079.00
0402008511	M.K. ENGINEERING	20-Aug-2004	26-Apr-2013	14975352.00	4136625.00
0489000843	SUPER AUTO FORGE LIMITED,	21-Feb-2005	21-Mar-2011	16655975.76	6151572.00
0488054079	ASCO ( INDIA ) LIMITED,	21-Feb-2005	18-Mar-2016	9189856.00	1212840.45
0493029494	VINPLEX INDIA ( P ) LTD.,	22-Feb-2005	28-Mar-2014	6064208.00	2235245.43
0404009581	POTHYS CLOTHING (P) LTD.,	23-Feb-2005	23-Jun-2010	2151608.00	787950.00
0402022131	SURANA CORPORATION LIMITED	23-Feb-2005	31-Jan-2008	284740.40	214396.00
0497011298	BACHI SHOES (INDIA) PVT., LTD.,	23-Feb-2005	27-Nov-2009	2149568.00	699580.00
0403006767	INDIAN EMBROIDERY COMPANY	23-Feb-2005	30-Jan-2008	2480146.32	1854000.00
0488029422	SUNDARAM-CLAYTON LIMITED	16-Feb-2005	06-Apr-2011	6126752.00	1914015.54
0494033240	R.S. GRAPHICS,	21-Mar-2005	06-Sep-2012	41283504.00	15249150.00
0493000135	ALTHAF SHOES PARIVATE LIMITED,	17-Mar-2005	26-Oct-2009	3968504.00	1520000.00
0400025183	POWERCAP SYSTEMS (MADRAS) PVT.LTD	17-Mar-2005	18-Oct-2016	1615159.83	595851.03
0300061919	L & T - DEMAG PLASTICS MACHINERY PVT. LTD.	18-Mar-2005	19-Nov-2015	12732848.00	5720928.58
0402030605	CEEBROS HOTELS PVT LTD	18-Mar-2005	02-Mar-2009	13834904.00	6154538.40
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	18-Mar-2005	24-Feb-2010	2198720.00	851200.00
0489010440	TURBO ENERGY LTD,	18-Mar-2005	05-Feb-2009	17881016.00	6689779.39
0490008615	AVESH INTERNATIONAL,	04-Mar-2005	09-Sep-2011	1157704.00	427578.75

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0492013373	MINROCKS INTERNATIONAL PRIVATE LIMITED	09-Mar-2005	11-Sep-2009	21597504.00	7976619.47
0494018194	DIGNITY INNOVATIONS,	16-Mar-2005	10-Nov-2008	2346224.00	1743918.75
0494002204	SCANTRANS INDIA PRIVATE LIMITED,	21-Mar-2005	06-Feb-2013	123882528.00	38570000.00
0499015673	SABER PENS PVT. LTD.	22-Mar-2005	02-Apr-2009	13592966.72	5034537.00
0488020182	TUBE INVESTMENTS OF INDIA LTD , UNIT: TIDC	22-Mar-2005	28-Jul-2011	36076278.96	11490182.72
0488020182	TUBE INVESTMENTS OF INDIA LTD, UNIT:TIDC II	22-Mar-2005	24-May-2010	4134816.00	1529550.00
0488020182	TUBE INVESTMENTS OF INDIA LTD, UNIT: TIDC I	22-Mar-2005	16-Apr-2010	35607516.00	11505830.00
0488020182	TUBE INVESTMENTS OF INDIA LTD, UNIT: TIDC I	22-Mar-2005	15-Apr-2010	69979050.96	22288099.57
0495016519	SAS HOTELS & ENTERPRISES LTD.,	22-Mar-2005	29-Oct-2009	411579.60	130115.49
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	18-Mar-2005	11-Mar-2009	127748.16	49476.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	11-Mar-2005	14-Sep-2009	2865416.00	1061415.00
0496014480	CABOT SANMAR LTD	10-Feb-2005	22-Jul-2014	11137728.00	4076889.82
0402008511	M.K. ENGINEERING	07-Jul-2004	21-Jun-2010	1570752.00	477900.00
0488001382	BRAKES INDIA LIMITED	09-Mar-2005	13-Nov-2014	64133176.00	23760256.81
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	09-Mar-2005	09-Mar-2009	12003502.56	3896076.46
0491005202	SARA LEE HOUSEHOLD & BODY CARE INDIA PR	09-Mar-2005	21-Oct-2013	8071834.32	2974768.02
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITEE	09-Mar-2005	09-Jun-2010	353704.00	115922.80
0488014336	ASHOK LEYLAND LIMITED	09-Mar-2005	31-Mar-2011	144185424.00	51565865.05
0488001391	MRF LIMITED	17-Mar-2005	17-Jul-2014	87831936.00	31564350.00
0488029422	SUNDARAM-CLAYTON LIMITED	10-Mar-2005	20-Jun-2011	4076830.48	1546348.16
0497021447	NARU EXPORTS INDIA LTD	17-Mar-2005	29-Aug-2011	17901218.00	6678348.55
0404019846	ARTHANARI CLOTHING PRIVATE LIMITED	11-Mar-2005	10-Jan-2014	5273384.00	2900583.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401012093	NAVITEX APPARELS	14-Mar-2005	02-Jul-2012	247248.00	185400.00
0492027706	S M APPARELS PVT LTD	12-Jan-2005	26-May-2011	205773178.96	68793090.94
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	14-Mar-2005	13-Jul-2009	49194784.00	18772000.00
0488015618	GUPTA GARMENTS	14-Mar-2005	29-Jun-2010	1165280.00	370717.07
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	16-Mar-2005	15-Jan-2014	12424456.00	3886768.63
0488001951	WHITE HOUSE	04-Mar-2005	13-Dec-2010	10131696.00	4098189.93
0488051002	SRINAR ELECTRONICS PVT. LTD	10-Mar-2005	28-Jan-2013	17200928.00	6630753.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	22-Jun-2004	09-Mar-2009	683931.60	254925.00
0488001951	WHITE HOUSE	28-May-2004	01-Apr-2009	2619112.00	963200.00
0488029422	SUNDARAM-CLAYTON LIMITED	18-Jun-2004	04-Nov-2010	18839208.00	6952500.00
0488029422	SUNDARAM-CLAYTON LIMITED	18-Jun-2004	11-Oct-2010	2121168.00	782805.15
0488029422	SUNDARAM-CLAYTON LIMITED	18-Jun-2004	29-Oct-2010	1772904.00	654276.60
0489001441	WELLCOME FISHERIES LIMITED,	18-Jun-2004	22-Oct-2010	2033832.00	741600.00
0489001441	WELLCOME FISHERIES LIMITED,	18-Jun-2004	01-Nov-2013	783920.00	274398.15
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	18-Jun-2004	04-Sep-2009	3695920.00	1363987.80
0492015082	S.L.GARMENTS,	21-Jun-2004	25-Feb-2011	1938455.59	1439167.50
0488020182	TUBE INVESTMENTS OF INDIA LIMITED	17-Jun-2004	12-Apr-2011	10417648.00	428274000.00
0400021811	APA HOTELS PVT.LTD,	23-Jun-2004	16-Nov-2010	603776.00	168048.87
0496003836	HYUNDAI MOTOR INDIA LTD.,	29-Jun-2004	24-Feb-2012	495766217.68	182883441.14
0489012647	RANE ENGINE VALVES LTD,	06-Jul-2004	06-May-2010	12219848.80	4305024.93
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	06-Jul-2004	18-Mar-2009	7834125.60	2920050.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	06-Jul-2004	17-Dec-2008	2433428.64	907023.15

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488024145	TI DIAMOND CHAIN LTD	06-Jul-2004	17-Mar-2010	35945303.28	13265405.68
0489011047	SAVERA HOTELS LIMITED,	21-Jun-2004	27-Nov-2009	603517.84	222480.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	11-Jun-2004	11-Mar-2009	1629000.72	607185.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	04-Aug-2004	12-Feb-2013	57416512.00	20288130.00
0488001391	MRF LIMITED	28-May-2004	14-Mar-2011	177962808.00	66406711.05
0488001391	MRF LIMITED	28-May-2004	19-Apr-2006	31728624.00	11839504.95
0402030605	CEEBROS HOTELS PVT LTD	31-May-2004	13-Oct-2009	10783224.00	4078218.98
0489001441	WELLCOME FISHERIES LIMITED,	03-Jun-2004	22-Oct-2010	36175136.00	13140400.00
0489010440	TURBO ENERGY LTD,	07-Jun-2004	05-Mar-2009	60636960.00	23188217.62
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	18-Jun-2004	27-Oct-2009	54560064.00	19202699.60
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	09-Jun-2004	18-Mar-2009	14597836.08	5441119.20
0492027706	S M APPARELS PVT LTD	12-Jul-2004	27-Aug-2010	6418600.64	2615511.85
0488029422	SUNDARAM-CLAYTON LIMITED	11-Jun-2004	05-Sep-2011	3693176.00	1286009.60
0488029422	SUNDARAM-CLAYTON LIMITED	11-Jun-2004	02-Nov-2010	111438304.00	41125659.75
0488016207	AMBATTUR CLOTHING LIMITED,	11-Jun-2004	06-Jan-2011	25889472.00	18738320.55
0495005720	IM GEARS PRIVATE LTD,	14-Jun-2004	15-Nov-2016	28731336.00	10709167.50
0495001511	AIRCEL CELLULAR LTD	15-Jun-2004	08-Nov-2010	400403176.00	371517729.75
0495005720	IM GEARS PRIVATE LTD,	15-Jun-2004	13-May-2010	36616120.00	12933018.64
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	09-Jun-2004	08-Feb-2008	4183170.00	1738125.00
0488031052	CHOLAN PAPER AND BOARD MILLS LIMITED	02-Aug-2004	14-Dec-2012	1144248.00	412406.40
0497000521	BREEZE HOTEL LIMITED,	06-Jul-2004	17-Jun-2011	1331400.00	470869.65
0496005766	R.K. TEXTILES (INDIA) ,	23-Jul-2004	23-Jun-2011	8290080.00	291773272.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	26-Jul-2004	16-Jun-2008	578385.76	211587.75
0495016519	SAS HOTELS & ENTERPRISES LTD.,	27-Jul-2004	01-Dec-2010	7333211.68	824062.89
0496003836	HYUNDAI MOTOR INDIA LTD.,	29-Jul-2004	24-Feb-2012	104462310.40	36800609.97
0495025305	SHREE BALAJI PLASTIC INDUSTRIES	30-Jul-2004	11-Feb-2011	3379644.00	1251450.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	17-May-2004	23-May-2013	5042312.00	1900350.00
0488013658	SRIVATHSA INDUSTRIES	30-Jul-2004	16-Aug-2010	2547344.00	1770570.00
0488018595	SUJA RUBBER INDUSTRIES PRIVATE LIMITED	22-Jul-2004	21-Oct-2013	7638420.31	2631032.62
0488005400	WESTERN THOMSON ( INDIA ) LIMITED,	04-Aug-2004	08-Oct-2014	406896.00	136857.00
0494004037	SUDARSAN TECHNOLOGIES INC	05-Aug-2004	12-Nov-2010	9282974.40	3429900.00
0488029422	SUNDARAM-CLAYTON LIMITED	09-Aug-2004	30-May-2011	7636776.00	2692935.00
0488015189	EJAZ TANNING COMPANY	09-Aug-2004	12-Aug-2014	2227944.00	787950.00
0488015189	EJAZ TANNING COMPANY	10-Aug-2004	12-Aug-2014	3107392.00	982897.74
0492000204	RAM LEATHERS	11-Aug-2004	21-Jan-2008	5861544.00	4171500.00
0499004132	SHREE MURUGAN ENTERPRISES	30-Jul-2004	20-Jul-2009	46497200.00	14327879.32
0498029204	SAINT-GOBAIN GLASS INDIA LTD	19-Jul-2004	29-May-2012	17947251.84	6548272.38
0496003836	HYUNDAI MOTOR INDIA LTD.,	28-May-2004	24-Feb-2012	480823168.08	181954237.22
0402001192	V.P.R.MODERN RICE MILL	14-Jul-2004	25-May-2009	2224504.80	760000.00
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	14-Jul-2004	11-Mar-2011	4430196.00	728251.20
0488000637	SUNDRAM FASTENERS LTD	14-Jul-2004	20-Jan-2015	8207176.00	3059100.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	15-Jul-2004	25-Nov-2009	16894088.00	5771848.50
0400021811	APA HOTELS PVT.LTD,	16-Jul-2004	22-Oct-2010	3719664.00	1374352.58
0403006767	INDIAN EMBROIDERY COMPANY	22-Jul-2004	26-Feb-2008	5260712.80	3325000.00



EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401028321	LETRACO KID LEATHER	19-Jul-2004	14-Feb-2011	649368.00	242039.70
0498038505	LOTUS SEA FARMS	22-Jul-2004	02-Sep-2008	2292856.00	846165.60
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	19-Jul-2004	04-Sep-2009	18288160.00	6074358.18
0488001391	MRF LIMITED	19-Jul-2004	13-Dec-2010	162777376.00	59547977.10
0488016339	FORWARD LEATHER COMPANY	19-Jul-2004	12-Mar-2010	754768.00	278874.04
0400024535	DECCANS PARK LTD	19-Jul-2004	19-Oct-2012	12575035.04	4488696.22
0488020182	TUBE INVESTMENTS OF INDIA LIMITED	22-Jul-2004	15-Mar-2011	2858488.00	976600.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED	22-Jul-2004	15-Mar-2011	1152519.84	425330.77
0288010396	INDIAN RAYON & INDUSTRIES LTD	12-Jul-2004	25-Oct-2010	16851152.00	6279269.95
0488001391	MRF LIMITED	18-Jun-2004	14-Sep-2012	45348312.00	16921689.75
0497001951	SRI BALAJI CASTINGS (P) LTD	04-Nov-2004	02-Aug-2017	518448.00	579328.65
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	28-May-2004	27-Oct-2009	18443656.00	6882279.75
0488032091	APPASAMY ASSOCIATES	30-Jun-2004	06-Oct-2016	43426392.00	16268850.00
0488026059	PALLAVA GRANITE INDUSTRIES	26-Aug-2004	28-Aug-2014	20205320.00	7045200.00
0488001951	WHITE HOUSE	10-Dec-2004	22-Jan-2010	8501312.00	3572000.00
0496005766	R.K. TEXTILES (INDIA) ,	03-Feb-2005	14-Jun-2011	3827520.00	2844204.25
0488001854	FLOWSERVE SANMAR LIMITED,	08-Dec-2004	20-Apr-2012	33754640.00	10676491.40
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	18-May-2004	01-Sep-2005	1626128.00	621848.28
3595005783	VICTORIA MARINE & AGRO EXPORTS LTD	09-Sep-2004	17-Apr-2006	4609280.00	3020467.29
0488049296	TRIMEX INDUSTRIES LIMITED,	17-May-2004	30-Mar-2011	13691560.00	5137202.25
0491010559	MADRAS SECURITY PRINTERS.,	17-Nov-2004	29-Jan-2009	57021944.00	18886000.00
0492016615	VIRGO POLYMER (INDIA) LTD.,	06-Dec-2004	27-Jan-2010	40465440.00	14658124.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402020430	MAHAVEER SAFETY GLASS COMPANY P.LTD.,	11-Jan-2005	08-Oct-2010	1016592.00	361900.80
0488001391	MRF LIMITED	17-Mar-2005	22-Jan-2009	92284152.00	33164352.00
0400021811	APA HOTELS PVT.LTD,	13-Jan-2005	19-Sep-2006	12206968.00	1528776.00
0496007661	ARUT JOTHI WOVEN SACKS INDUSTRIES	24-Mar-2005	21-Jan-2008	9470256.00	3322575.00
0488001391	MRF LIMITED	05-Nov-2004	18-May-2009	193306840.00	64200110.80
0588014826	MILANO INTERNATIONAL ( INDIA ) PVT. LTD.	01-Dec-2004	25-Apr-2013	3501392.00	1138538.52
0396011853	FORD INDIA LIMITED,	07-Apr-2004	07-Jan-2016	83655671.20	27796913.75
0396011853	FORD INDIA LIMITED,	12-Jul-2004	29-May-2014	4976944.00	1836711.45
0396011853	FORD INDIA LIMITED,	03-Feb-2005	10-Jun-2014	5287652.80	1972424.25
0396011853	FORD INDIA LIMITED,	05-May-2004	19-Nov-2015	217379842.40	73549744.80
0404008844	CHENNAI TECHNOLOGIES	10-Dec-2004	17-Sep-2014	6912152.00	2205778.40
0494024283	STERLING AND QUADRA PRESS INDIA LIMITED	08-Sep-2004	24-Jun-2009	112194657.44	35566950.00
0496020668	SELECT MULTIROCK PVT., LTD.,	19-May-2004	04-Aug-2011	14855284.48	5624572.50
0402021100	MBM ENGINEERING INFOTECH LTD.,	10-Dec-2004	21-Jun-2013	5252168.00	10273984.00
0489020887	INTERNATIONAL DEVELOPMENT & ENGG. ASSC	06-Apr-2004	13-Aug-2008	484312.24	306605.25
0402021100	MBM ENGINEERING INFOTECH LTD.,	19-Oct-2004	15-Jul-2013	6487184.00	2247975.00
0404014194	SMPC INDUSTRIES I P LTD	29-Nov-2004	21-Apr-2008	53732784.00	19003500.00
0495018783	MECMEN CRAFTS INDUSTRY PRIVATE LIMITED	17-Aug-2004	01-Sep-2005	739730.24	259867.10
0404000177	SUNDARAM AUTO COMPONENTS LIMITED	17-Nov-2004	22-Aug-2012	10726500.24	3804360.72
0401008452	J HOTELS PRIVATE LIMITED	16-Apr-2004	02-May-2012	1563592.00	583453.80
0490005870	JAKMANS	21-Apr-2004	30-Jan-2009	957600.00	360901.03
0492021040	MADRAS HARDTOOLS PRIVATE LIMITED	31-Dec-2004	16-Aug-2018	19305816.00	6952500.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495008257	KALEESUWARI REFINERY PRIVATE LIMITED	21-May-2004	20-Jul-2012	27735064.00	10501171.87
0490001017	SANMAR SPECIALITY CHEMICALS LIMITED,	19-May-2004	18-May-2017	2075998.00	1405981.00
0498032906	SRI VENUGOPAL MODERN RICE MILL	19-May-2004	02-Nov-2010	979200.00	1140000.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	19-May-2004	30-Oct-2009	9328088.00	3480769.12
0492027706	S M APPARELS PVT LTD	20-May-2004	27-Aug-2010	3974753.84	1481422.45
0592012590	HCL INFOSYSTEMS LTD.	21-May-2004	10-Sep-2013	1194137.83	605340.00
0488024145	TUBE INVESTMENTS OF INDIA LTD., TIDC INDIA,	03-Dec-2004	28-May-2010	7247764.39	22442.67
0495014460	JEEVAN GRANITES,	24-Jun-2004	31-Mar-2009	8322368.00	3064940.10
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	21-May-2004	02-Nov-2010	29860272.00	10256372.86
0404000177	SUNDARAM AUTO COMPONENTS LIMITED	17-May-2004	09-Jul-2012	4809302.00	1820919.07
0497005034	R.K.KNITS	21-May-2004	09-Feb-2012	9392478.24	7142446.00
0488019028	LUCAS-TVS LIMITED	24-May-2004	07-Oct-2010	59374032.00	20235076.00
0488006252	BHAGYAM EXPORTS	24-May-2004	09-Feb-2011	3060424.00	1158750.00
2695001304	AMBICA AGARBATHIES & AROMA INDUSTRIES L	26-May-2004	01-Apr-2010	17579368.00	2238390.00
0402014383	VADIVEL FASHIONS	26-May-2004	31-Aug-2010	9882432.00	3192000.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	26-May-2004	05-Feb-2009	1234737.52	455562.89
0488029953	SNOW WHITE INDUSTRIAL CORPORATION	21-May-2004	30-Nov-2009	14325696.00	5515650.00
0498029204	SAINT-GOBAIN GLASS INDIA LTD	22-Apr-2004	29-May-2012	11348851.36	4140766.24
0499015673	SABER PENS PVT. LTD.	16-Apr-2004	02-Apr-2009	8792136.00	3244685.40
0492027706	S M APPARELS PVT LTD	06-Apr-2004	19-Jul-2011	23267176.24	9907529.80
0497005000	KORA CLOTHING CO	16-Apr-2004	14-Jul-2010	1958448.00	1645349.91
0489010440	TURBO ENERGY LTD,	20-Apr-2004	05-Feb-2009	19803912.00	7463715.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489020887	INTERNATIONAL DEVELOPMENT & ENGG. ASSC	20-Apr-2004	21-Apr-2009	1420930.72	1314022.50
0489000843	SUPER AUTO FORGE LIMITED,	20-Apr-2004	13-Sep-2010	12515808.00	4486950.00
0402024133	K.P.J.GRANITES PRIVATE LIMITED	18-May-2004	11-Feb-2011	14774400.00	5709717.45
0491011164	CONCORDE TEXTILES.,	21-Apr-2004	25-Oct-2010	25230632.00	9221722.00
0495005720	IM GEARS PRIVATE LTD,	17-May-2004	02-Sep-2014	7750928.00	2717988.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	22-Apr-2004	24-Feb-2012	422834859.52	157757206.63
0490008984	KGI CLOTHING PVT LTD	29-Apr-2004	01-Jul-2014	2168194.40	800159.51
0488001382	BRAKES INDIA LIMITED	30-Apr-2004	20-Apr-2012	10448592.00	3404800.00
0488018595	SUJA RUBBER INDUSTRIES PRIVATE LIMITED	12-May-2004	29-Oct-2010	15868835.92	5921444.25
0492023948	ASIANET COMMUNICATIONS LTD.,	12-May-2004	31-May-2010	6141592.00	2113796.81
0403023530	K.W AUTO PARTS PVT LTD	17-May-2004	23-Jun-2010	5129264.00	1942065.00
0488029422	SUNDARAM-CLAYTON LIMITED	23-Sep-2004	08-Feb-2011	6806352.00	2240395.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	21-Apr-2004	18-Feb-2008	390471.68	147161.25
0488033471	CARBORANDUM UNIVERSAL LIMITED	12-Oct-2004	29-May-2013	25447848.00	8512000.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	27-Aug-2004	17-Dec-2014	7472096.00	2551586.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Oct-2004	12-Mar-2010	58354888.00	19518832.62
0490008569	JAKHAU SALT COMPANY PRIVATE LIMITED	26-Oct-2004	17-Jan-2012	23353600.00	2935030.32
0489011047	SAVERA HOTELS LIMITED,	04-Oct-2004	25-Jul-2011	5197241.20	1775598.25
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	07-Oct-2004	08-Jul-2010	2297831.92	811840.00
0488031052	CHOLAN PAPER AND BOARD MILLS LIMITED	21-Sep-2004	16-Apr-2010	616016.00	206416.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	12-Oct-2004	20-Apr-2009	4031896.00	1348620.00
0488001382	BRAKES INDIA LIMITED	30-Sep-2004	25-Jan-2010	46977736.00	16595617.50

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403004209	ZAIDA CLOTHING	12-Oct-2004	14-Oct-2011	1598488.00	532561.50
0498029204	SAINT-GOBAIN GLASS INDIA LTD	12-Oct-2004	10-Apr-2018	19221107.28	6769044.84
0400021811	APA HOTELS PVT.LTD,	13-Oct-2004	09-Oct-2013	560784.00	197492.71
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	13-Oct-2004	17-Feb-2010	2404203.92	810793.22
0489012132	HI FASN LEATHER PRODUCTS CO.	13-Oct-2004	13-Jan-2011	7071747.35	4712722.00
0494023988	CRP (INDIA) PRIVATE LIMITED,	14-Oct-2004	11-Oct-2017	14878920.00	4655000.00
0494029358	SKAT INDIA CLOTH APPARELS PVT.LIMITED,	08-Oct-2004	23-Aug-2010	1017791.44	370800.00
0491000936	INTER MODE INTERNATIONAL.,	24-Sep-2004	16-Dec-2010	1309772.00	477173.25
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	21-Sep-2004	18-Jun-2010	1863931.60	656415.65
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	21-Sep-2004	04-Sep-2013	457728.00	156853.03
0488001391	MRF LIMITED	22-Sep-2004	06-Apr-2009	6816464.00	2493630.00
0488001391	MRF LIMITED	22-Sep-2004	05-Jun-2009	43744264.00	16002708.30
0496014951	SAKTTHI FOOT WEAR,	24-Sep-2004	16-Dec-2010	5196793.52	2740896.30
0402030605	CEEBROS HOTELS PVT LTD	24-Sep-2004	25-May-2009	4761340.72	1602821.92
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	01-Oct-2004	03-Jun-2011	7392736.00	2603479.50
0498029204	SAINT-GOBAIN GLASS INDIA LTD	24-Sep-2004	22-Nov-2016	187140755.12	65904846.22
0488020182	TUBE INVESTMENTS OF INDIA LIMITED	30-Sep-2004	22-Nov-2010	57892966.48	20440350.00
0397005431	PETRO ARALDITE PRIVATE LIMITED	27-Sep-2004	10-Jul-2008	25231616.00	8583402.40
0988006723	AMARA RAJA BATTERIES LIMITED	28-Sep-2004	09-Nov-2010	2836640.00	936270.00
0401001857	MARIS SPINNERS LTD.,	28-Sep-2004	29-Jul-2008	51878304.00	17955192.78
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	29-Sep-2004	08-Feb-2008	124548.88	41070.40
0489001441	WELLCOME FISHERIES LIMITED,	29-Sep-2004	12-Nov-2010	24507536.00	8138323.20

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401028321	LETRACO KID LEATHER	14-Oct-2004	16-Dec-2009	4317896.00	542665.80
0495010456	SRINIVASA EXPORTS INTERNATIONAL	24-Sep-2004	19-Aug-2010	3777435.28	1317267.00
0488024145	TIDC INDIA LIMITED	20-Oct-2004	02-Mar-2010	37116193.44	12978373.58
0488001391	MRF LIMITED	14-Oct-2004	12-May-2009	168940616.00	59080491.00
0488041091	FUNSKOOL ( INDIA ) LIMITED	21-May-2004	20-Sep-2012	8423008.00	2840667.20
0495005720	IM GEARS PRIVATE LTD,	18-Oct-2004	07-Apr-2015	24815532.00	7980000.00
0489001441	WELLCOME FISHERIES LIMITED,	18-Oct-2004	22-Oct-2010	3622904.00	1191414.00
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITE	18-Oct-2004	02-Mar-2010	5956072.00	3970055.32
0488041091	FUNSKOOL ( INDIA ) LIMITED	19-Oct-2004	02-Jan-2013	456976.00	156477.60
0488001951	WHITE HOUSE	27-Oct-2004	15-Apr-2009	23718848.00	8398620.00
0488015189	EJAZ TANNING COMPANY	20-Oct-2004	09-Aug-2012	280288.00	185400.00
0490008984	KGI CLOTHING PVT LTD	27-Oct-2004	29-Mar-2012	1196133.28	420686.96
0488024145	TIDC INDIA LIMITED	20-Oct-2004	05-Mar-2010	6864302.56	2279458.80
0499016475	SUNBRIGHT FASHIONS (INDIA) PVT. LTD.	20-Oct-2004	22-Aug-2013	2534584.00	889966.35
0488001919	RANE (MADRAS) LIMITED	20-Oct-2004	16-Apr-2015	3208305.76	1045000.00
0488016339	FORWARD LEATHER COMPANY	10-Nov-2004	08-Sep-2009	436336.00	154995.79
0488020182	TUBE INVESTMENTS OF INDIA LIMITED	12-Aug-2004	12-Apr-2011	2119980.48	721758.01
0488001382	BRAKES INDIA LIMITED	07-Apr-2004	09-Aug-2012	421852728.00	155682303.06
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	10-Nov-2004	05-Oct-2010	3814424.00	1272307.50
0488000637	SUNDRAM FASTENERS LTD	05-Nov-2004	12-Feb-2015	16003600.72	5651919.00
0488029422	SUNDARAM-CLAYTON LIMITED	01-Oct-2004	02-Nov-2010	475201914.24	167263699.15
0495016519	SAS HOTELS & ENTERPRISES LTD.,	03-Nov-2004	24-Mar-2010	4288593.36	1523406.77

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498029204	SAINT-GOBAIN GLASS INDIA LTD	21-Oct-2004	06-Apr-2017	404778490.56	209809860.40
0489011047	SAVERA HOTELS LIMITED,	03-Nov-2004	19-Dec-2012	9756388.80	3399328.93
0497004984	FIVE STAR MARINE EXPORTS PRIVATE LIMITED	29-Oct-2004	14-Aug-2008	8822576.00	3063638.75
0495005720	IM GEARS PRIVATE LTD,	29-Oct-2004	10-Feb-2015	9491672.00	3147600.00
0495005720	IM GEARS PRIVATE LTD,	18-Oct-2004	06-Jan-2015	7485291.20	2159955.42
0499014642	ASSOCIATED APPAREL EXPORTS	05-Nov-2004	01-Sep-2010	377400.00	134415.00
0489011047	SAVERA HOTELS LIMITED,	04-Nov-2004	06-Feb-2009	3413747.20	1218393.55
0495011304	PRAKASH IMPEX	27-Oct-2004	30-Jan-2008	558636.56	321205.50
0388024011	LARSEN & TOUBRO LIMITED	12-Nov-2004	25-Jul-2011	144781424.00	51590083.95
0489003001	ELECTROMAGS	05-Nov-2004	11-Sep-2009	2817217.76	1014277.05
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	14-Oct-2004	19-Jul-2010	4315264.00	1508913.58
0498029204	SAINT-GOBAIN GLASS INDIA LTD	15-Oct-2004	17-Sep-2018	153039569.44	53895524.61
0496003836	HYUNDAI MOTOR INDIA LTD.,	18-Oct-2004	14-Feb-2012	330076776.00	115266619.34
0497021447	NARU EXPORTS	16-Nov-2004	23-Jun-2009	1487480.88	1067431.40
0494015802	INNOVATIONS EXPORTS (PVT) LTD	04-Oct-2004	20-Jan-2010	396144.00	250800.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	27-Aug-2004	09-Oct-2009	180564.00	63588.95
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	24-Aug-2004	03-May-2011	15329376.00	5042880.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	24-Aug-2004	05-Oct-2009	3283846.64	629690.24
0403008263	EAST WEST GARMENTS P LTD	24-Aug-2004	02-Sep-2008	1119576.00	785632.50
0488029422	SUNDARAM-CLAYTON LIMITED	25-Aug-2004	02-Nov-2010	127050312.48	42362400.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	25-Aug-2004	20-Mar-2008	2283826.96	753099.20
0493023909	N.M. HASHIM & CO.,	23-Aug-2004	23-Nov-2016	9523856.00	6319096.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	12-May-2004	05-Mar-2010	10063360.00	3018870.70
0488051002	SRINAR ELECTRONICS PVT. LTD	20-Aug-2004	07-Jun-2012	8496376.00	2687477.42
0388000406	GREAVES COTTON LIMITED	26-Aug-2004	17-Dec-2013	30342736.00	9728000.00
0489012647	RANE ENGINE VALVES LTD,	21-Sep-2004	12-Jan-2009	11328311.36	3585698.62
0495016519	SAS HOTELS & ENTERPRISES LTD.,	26-Aug-2004	15-Sep-2009	1835227.92	646307.18
0495016519	SAS HOTELS & ENTERPRISES LTD.,	26-Aug-2004	03-Aug-2010	5862424.72	2064554.14
0491011539	DEVINARAYANAN EXPORTERS (P) LTD.,	27-Aug-2004	12-Nov-2009	13981176.16	4920930.83
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITE	27-Aug-2004	24-Mar-2010	19518200.00	13079122.11
0488001382	Brakes India Limited	27-Aug-2004	26-Apr-2013	88378344.00	28599847.20
0488019028	LUCAS-TVS LIMITED	26-Aug-2004	11-Oct-2010	211068216.00	74316440.00
0490006892	ISIS EXPORT PRIVATE LIMITED	17-Aug-2004	30-Jan-2012	1603024.00	199731.42
0588109592	SRF LIMITED	12-Aug-2004	18-Jul-2011	5049168.00	1754486.55
0498029204	SAINT-GOBAIN GLASS INDIA LTD	12-Aug-2004	29-May-2012	22428325.04	8010496.22
0588109592	SRF LIMITED	12-Aug-2004	03-Jun-2011	3039360.00	1062898.20
0497005034	R.K.KNITS	12-Aug-2004	12-Dec-2011	9952374.87	1257612.69
0492025983	LONESTAR INDUSTRIES,	13-Aug-2004	09-Sep-2010	2487376.00	909943.20
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	16-Aug-2004	02-Nov-2010	16015144.00	5417043.26
0489001441	WELLCOME FISHERIES LIMITED,	23-Aug-2004	25-Mar-2014	2198688.00	766639.19
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	17-Aug-2004	05-Mar-2009	3957622.40	1305038.56
0496002376	PSA TEXTILE PROCESSORS PVT.LTD	26-Aug-2004	06-Oct-2009	16950766.72	11497753.65
0495016519	SAS HOTELS & ENTERPRISES LTD.,	03-Nov-2004	01-Apr-2010	689027.44	228209.91
0495006416	MULTI VISTA GLOBAL LTD,	17-Aug-2004	09-Sep-2010	23826304.00	7912000.00



EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0492029229	TAGROS CHEMICALS INDIA LIMITED,	18-Aug-2004	28-Jul-2011	9507816.00	3348716.58
0400021811	APA HOTELS PVT.LTD,	20-Aug-2004	22-Oct-2010	713224.00	278222.36
0488014336	ASHOK LEYLAND LIMITED	19-Jul-2004	29-Mar-2011	1374854155.76	499728511.99
0488016592	TANFAC INDUSTRIES LIMITED,	20-Aug-2004	11-Jul-2013	52657583.20	32479914.99
0489012647	RANE ENGINE VALVES LTD,	20-Aug-2004	26-Aug-2009	18220470.24	6412781.73
0988006723	AMARA RAJA BATTERIES LTD.,	17-Aug-2004	02-Nov-2010	61272256.00	20715483.60
0498048608	MCCOY CLOTHING	16-Sep-2004	11-Jan-2013	2062936.00	1455390.00
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITE	17-Sep-2004	17-Feb-2010	5335304.00	1878982.65
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	08-Sep-2004	23-Aug-2010	6493144.00	4601998.80
0492027706	S M APPARELS PVT LTD	15-Sep-2004	20-Apr-2011	7872299.04	2606800.00
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	08-Sep-2004	04-Sep-2013	3769648.00	1295946.00
0400021811	APA HOTELS PVT.LTD,	08-Sep-2004	29-Oct-2010	593968.00	194955.00
0488029422	SUNDARAM-CLAYTON LIMITED	09-Sep-2004	02-Nov-2010	21368814.64	7490820.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	10-Sep-2004	15-Apr-2010	774618.40	272795.24
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	17-Sep-2004	18-Feb-2010	1102312.00	781255.66
0489006922	AI OPTICS LIMITED,	13-Sep-2004	22-Feb-2012	43426392.00	16268850.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	17-Sep-2004	13-Mar-2008	17741605.52	6187725.00
0403023530	K.W AUTO PARTS PVT LTD	16-Sep-2004	09-Jun-2010	1156488.00	403245.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	13-Sep-2004	11-Jun-2010	671130.32	236350.23
0488029422	SUNDARAM-CLAYTON LIMITED	13-Sep-2004	12-Feb-2013	931696.00	311858.40
0488001391	MRF LIMITED	14-Sep-2004	24-Feb-2010	284170096.00	100786406.40
0488001951	WHITE HOUSE	14-Sep-2004	06-Apr-2009	29931464.00	9967286.00

EPCG EODC Statement till 30th September, 2018

LicNo AM05	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402016211	CHENNAI PEN PRODUCTS (P) LTD	14-Sep-2004	10-Mar-2010	24307648.00	8925619.50
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	14-Sep-2004	27-Apr-2012	78212160.00	25491758.24
0495016519	SAS HOTELS & ENTERPRISES LTD.,	15-Sep-2004	24-Mar-2010	652767.92	229882.55
0488049296	TRIMEX INDUSTRIES LIMITED,	10-Sep-2004	28-Oct-2011	22114400.00	8111250.00
0401001857	MARIS SPINNERS LTD.,	21-Sep-2004	30-Jun-2009	43000252.32	29470257.00
0489011047	SAVERA HOTELS LIMITED,	17-Sep-2004	06-Feb-2009	1695710.80	548815.45
0497009277	RAGU OVERSEAS EXPORT	08-Sep-2004	31-Jul-2008	415032.00	169177.50
0402030605	CEEBROS HOTELS PVT LTD	30-Aug-2004	04-Nov-2009	36552120.00	12438314.41
0499017650	SRI KRISHNA GRANITES	27-Aug-2004	20-Apr-2009	10062024.00	3488709.80
0488033471	CARBORANDUM UNIVERSAL LIMITED	30-Aug-2004	10-Jun-2011	10601144.00	3530250.92
0488031052	CHOLAN PAPER AND BOARD MILLS LIMITED	21-Sep-2004	16-Apr-2010	352800.00	117040.00
0493011480	AIR AND SEA TRADING COMPANY,	20-Sep-2004	28-Sep-2011	9694120.00	2213235.00
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITED	17-Sep-2004	02-Mar-2010	17545176.00	9653140.00
0495006157	SOUTHERN ELECTRONIC COMPONENTS PVT LTD	31-Aug-2004	03-Aug-2017	15200608.00	5068094.40
0396011853	FORD INDIA LIMITED,	05-May-2004	24-Mar-2014	54107942.00	20190338.10
0492027706	S M APPARELS PVT LTD	16-Apr-2004	05-May-2011	3005955.28	1121670.00
0488000637	Sundram Fasteners Limited	15-Jun-2004	26-Nov-2014	5690880.00	2106792.90
0396011853	FORD INDIA LIMITED,	02-Feb-2005	04-Jul-2013	28670816.24	10575355.05
0402016211	CHENNAI PEN PRODUCTS (P) LTD	28-Apr-2004	07-Apr-2010	11165344.00	4080900.00
0402020430	FUSO GLASS INDIA PVT.LTD.	21-May-2004	25-Nov-2011	2102400.00	765539.77
0396011853	FORD INDIA LIMITED,	02-Feb-2005	19-Jul-2013	60308938.72	22496714.10
0396011853	FORD INDIA LIMITED,	05-May-2004	24-Mar-2014	40742495.52	15203031.75

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM05</b>					
0396011853	FORD INDIA LIMITED,	03-Feb-2005	23-Jan-2014	149058255.20	55602387.00
0396011853	FORD INDIA LIMITED,	06-Apr-2004	11-Feb-2014	65296780.08	23371821.95
0491007329	P.M.P.TEXTILES SPINNING MILLS LIMITED	04-Apr-2005	06-May-2011	13523160.00	10120986.00
0497001951	SRI BALAJI CASTINGS (P) LTD	25-Jan-2005	08-Aug-2017	8093008.00	2989575.00
0700007288	SOUNDARYA DECORATORS PVT. LTD ,	30-Sep-2004	03-Apr-2017	5012536.00	1664734.40
0488000637	SUNDRAM FASTENERS LTD	28-Feb-2005	31-Dec-2010	8827016.00	2872800.00
0488000637	SUNDRAM FASTENERS LTD	12-Oct-2004	14-May-2018	248321959.92	87450862.50
0488024307	KUMARAGIRI ELECTRONICS LIMITED	14-Oct-2004	19-Mar-2009	12312416.00	9097200.00
0491007329	P.M.P.TEXTILES SPINNING MILLS LIMITED	21-Sep-2004	11-Mar-2011	7349699.68	2132100.00
0496022296	RATHNA OFFSET PRINTERS	25-Aug-2004	06-Apr-2017	96493288.00	30590000.00
0488000637	Sundram Fasteners Limited	27-May-2004	04-Feb-2014	30201613.60	11417480.00
0402014367	SUNDAR FASHIONS	12-May-2004	06-Jul-2016	9882432.00	3192000.00
0400020416	SENTHILNATHAN SPINNING MILLS PVT LTD	10-Mar-2005	23-Dec-2008	34062896.00	12776142.50
0396011853	FORD INDIA LIMITED,	07-Apr-2004	06-Aug-2014	116130665.04	40319907.60
0404013309	WOORY AUTOMOTIVES INDIA PVT LTD	19-Nov-2004	09-May-2011	15971328.00	5647793.85
0388024011	LARSEN & TOUBRO LIMITED	17-Jan-2005	03-Feb-2012	20714824.00	7517852.27
0488015723	KUMARAGIRI TEXTILES LIMITED	14-Oct-2004	04-Sep-2013	105033040.00	37113440.00
<b>AM06</b>					
0404009034	SOFTGEL HEALTH CARE PVT LTD	14-Oct-2005	13-Dec-2012	704184.00	313947.08
0405020643	PRO M MACHINING SOLUTIONS INDIA PVT. LTD.	19-Jan-2006	31-Oct-2017	20880640.00	8550000.00
0988006723	AMARA RAJA BATTERIES LTD	16-Sep-2005	14-May-2012	1434680.00	639630.00
0496011332	ELMEC HEATERS & CONTROLLERS	24-Aug-2005	27-May-2009	1987995.68	835446.76

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404000177	SUNDARAM AUTO COMPONENTS LIMITED	13-Jul-2005	11-Aug-2015	3270986.16	382312.84
0489001441	WELLCOME FISHERIES LIMITED,	16-Sep-2005	22-Jan-2014	901664.00	372400.00
0497011298	BACHI SHOES (INDIA) PVT., LTD.,	22-Sep-2005	20-Feb-2009	4564952.00	2280000.00
0988006723	AMARA RAJA BATTERIES LTD	16-Sep-2005	14-May-2012	6272736.00	2485618.80
0488001081	MEDOPHARM	06-Jul-2005	07-Feb-2017	4906208.00	2216735.10
0404029370	MEDO PHARM PVT LTD	05-Jul-2005	01-Mar-2017	4906208.00	2216735.10
0493006915	CLASSIC MOULDS & DIES,	22-Sep-2005	07-Jul-2011	17131880.00	7601400.00
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	12-Oct-2005	25-Nov-2009	69978808.00	31473954.98
0494014989	KRISHNA EXPO GARMENTS,	22-Sep-2005	27-Jan-2010	1911224.00	856779.75
0488022495	K. K. S. ABDUL SAMAD SAHIB	20-Sep-2005	24-Sep-2013	602000.24	267166.96
0493021817	G.B. ENGINEERING ENTERPRISES PVT. LTD.,	21-Sep-2005	14-Sep-2011	2650728.00	2659952.34
0792000625	SAMSONS LEATHER GARMENTS,	22-Sep-2005	28-Apr-2010	730722.16	505400.00
0403003342	OPG ENERGY PRIVATE LIMITED	27-Sep-2005	06-Jul-2018	1280816.00	689631.60
0401023893	CONTINENTAL STONEX	22-Sep-2005	02-Feb-2010	15869080.00	6577169.20
0489000843	SUPER AUTO FORGE LIMITED,	27-Sep-2005	29-Feb-2012	11909224.00	5044500.00
0496000390	SREE KRISHNA STRAPPING & LABELS PRIVATE	12-Oct-2005	13-Mar-2014	48752778.96	21955344.24
2888003864	MADRAS CEMENTS LTD.,	07-Oct-2005	07-Oct-2013	169489880.00	71820877.80
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Oct-2005	24-Feb-2010	34735824.00	14489818.00
0493002138	DESIGN CLASSICS EXPORTS PVT.LTD.,	07-Oct-2005	18-Jun-2012	636802.56	441614.99
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	05-Oct-2005	25-Nov-2009	2300736.00	959737.57
0405011334	CONTINENTAL HOTELS & RESORTS,	03-Oct-2005	12-Dec-2013	9811808.00	4354973.69
0499017650	SRI KRISHNA GRANITES	30-Sep-2005	10-Jul-2009	14272512.00	6334851.95

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498043703	ESAAR SHOE COMPANY	30-Sep-2005	09-Nov-2015	659095.28	489895.39
0490010580	SREENIVAS SHOES PRIVATE LIMITED.,	30-Sep-2005	12-Sep-2008	782297.44	303240.00
0403020115	MADHU GRANITES	27-Sep-2005	01-Apr-2011	28831700.80	12792600.00
0499015673	SABER PENS PVT. LTD.	23-Sep-2005	02-Apr-2009	1995864.00	889920.00
0489000843	SUPER AUTO FORGE LIMITED,	27-Sep-2005	29-Feb-2012	37972376.00	16854031.72
0488020182	TUBE INVESTMENTS OF INDIA LTD	27-Sep-2005	09-Jun-2010	2626947.18	1554096.96
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Oct-2005	13-Aug-2010	5934416.00	2475502.40
0499004132	SHREE MURUGAN ENTERPRISES	27-Sep-2005	05-Sep-2008	18471040.00	8277539.89
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	27-Sep-2005	18-Jul-2013	10596252.00	4723065.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	27-Sep-2005	16-Jun-2010	1479002.00	608820.80
0496005766	R.K. TEXTILES (INDIA) ,	27-Sep-2005	14-Mar-2011	9778808.48	4403250.00
0488016339	FORWARD LEATHER COMPANY	27-Sep-2005	08-Jul-2013	401880.00	180140.20
0491000936	INTER MODE INTERNATIONAL.,	27-Sep-2005	19-Nov-2010	413664.00	310545.00
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	26-Sep-2005	17-Jun-2011	280448.00	113631.66
0499004132	SHREE MURUGAN ENTERPRISES	23-Sep-2005	05-Sep-2008	18810421.76	7965000.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	12-Oct-2005	03-Jun-2016	19000496.00	7017679.68
0390018864	GAMMON INDIA LIMITED	14-Sep-2005	22-Dec-2010	94972800.00	42232358.70
0493023909	N.M. HASHIM & CO.,	27-Sep-2005	15-Feb-2017	1399368.00	1054219.62
2888003864	MADRAS CEMENTS LTD.,	18-Aug-2005	07-Oct-2013	12704000.00	5663830.95
0488020182	TUBE INVESTMENTS OF INDIA LTD	19-Aug-2005	10-Mar-2010	21317288.00	9501750.00
0405004991	TOOLS GLASSY EXPORTS	19-Aug-2005	15-Oct-2014	6009187.60	2678473.80
0488014751	A.I. ENTERPRISES PVT. LTD.	22-Aug-2005	31-Jul-2014	11120424.00	6897113.56

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402017501	JAK INDUSTRIES	22-Aug-2005	25-Jun-2012	881328.00	361530.00
0402017501	JAK INDUSTRIES	22-Aug-2005	14-Aug-2012	316376.00	129780.00
0403016274	M S ENTERPRISES	22-Aug-2005	27-Jun-2006	12247040.00	5515332.03
0288021746	SIMPLEX CONCRETE PILES (INDIA) LTD.,	19-Aug-2005	26-Aug-2008	382868556.88	166306917.75
0488000637	SUNDRAM FASTENERS LTD	19-Aug-2005	16-May-2017	34490050.16	15585187.50
0288010396	INDIAN RAYON & INDUSTRIES LTD.,	19-Aug-2005	24-Feb-2014	5467946.39	723285.72
0488036003	P.S. APPARELS	19-Aug-2005	29-Oct-2010	2759051.84	1230059.47
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	13-Sep-2005	24-Sep-2010	862904.00	376962.23
0499003632	REYNOLDS PENS INDIA P LTD	29-Aug-2005	28-Aug-2013	51387000.00	22987959.67
0493007105	NAGARAJ AND COMPANY PRIVATE LIMITED,	30-Sep-2005	01-Mar-2017	3308922.08	1483200.00
0488001382	BRAKES INDIA LIMITED	29-Aug-2005	03-Jun-2016	4277902.64	1942065.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	18-Aug-2005	05-Sep-2008	7598744.00	3422020.50
0404022987	HOTEL RADHA PVT LTD	18-Aug-2005	07-Nov-2012	1181937.76	500474.93
0491023715	SOUTH INDIA SURGICAL CO.LTD	18-Aug-2005	03-Nov-2010	3837955.80	2178806.00
0491023715	SOUTH INDIA SURGICAL CO.LTD	18-Aug-2005	03-Nov-2010	13188962.32	5615526.00
2597000478	PACKAGING INDIA PVT LIMITED	18-Aug-2005	01-May-2012	45186456.00	18141200.00
0498043703	ESAAR SHOE COMPANY	18-Aug-2005	13-Oct-2015	593576.00	445423.50
0988006723	AMARA RAJA BATTERIES LTD	18-Aug-2005	16-Apr-2015	61119808.00	26052685.25
0405020490	SAKTHIVEL VEHICLE COMPONENTS INDIA PVT.	30-Dec-2005	11-Oct-2012	10032224.00	4115250.00
0499007930	FOCUS FILMS PRIVATE LTD.	02-Mar-2006	04-Jun-2014	19112544.00	8114213.39
0405015097	ELTA TOOS & DIES,	23-Mar-2006	03-Sep-2018	3871404.80	1509750.00
0492001669	FREEWORLD HOUSE OF EXPORTS	18-Aug-2005	30-Jul-2009	28357192.00	12639645.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0492001669	FREEWORLD HOUSE OF EXPORTS	18-Aug-2005	05-Aug-2009	8493380.00	3823610.34
0403003342	OPG ENERGY PRIVATE LIMITED	27-Sep-2005	06-Jul-2018	3291760.00	1772570.80
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	06-Sep-2005	22-Feb-2008	4767112.00	2144104.65
0404031609	BAR CORR COATINGS PVT LTD	16-Sep-2005	26-Apr-2013	7782120.00	3504165.67
0488016908	SUNDARAM BRAKE LININGS LIMITED	16-Sep-2005	18-Jun-2014	4312387.60	1780870.00
0288021746	SIMPLEX CONCRETE PILES (INDIA) LTD.,	16-Sep-2005	26-Aug-2008	11505792.00	5156164.49
0488001951	WHITE HOUSE	15-Sep-2005	20-May-2009	15961160.00	6533811.20
0488033471	CARBORANDUM UNIVERSAL LIMITED	15-Sep-2005	20-Apr-2009	10257328.00	4635695.25
0402026586	MICRO PRECISION INDUSTRIES	13-Sep-2005	23-Jul-2014	883888.00	397914.75
0402026586	MICRO PRECISION INDUSTRIES	13-Sep-2005	10-Jul-2014	2252016.00	1013828.38
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	13-Sep-2005	23-Sep-2010	1428432.00	624016.07
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	09-Sep-2005	08-Jan-2018	2373232.00	1016253.00
0488029422	SUNDARAM-CLAYTON LIMITED	08-Sep-2005	10-Jun-2011	1466214.08	627249.60
0401009963	GLOBAL EXPORTS	08-Sep-2005	22-Aug-2013	18923568.00	7800000.00
0404009034	SOFTGEL HEALTH CARE PVT LTD	29-Aug-2005	19-Nov-2012	1620024.00	722254.90
0494032111	G.M. PENS INTERNATIONAL PVT. LIMITED,	18-Aug-2005	04-Nov-2015	40767096.00	18133686.16
0403020115	MADHU GRANITES	16-Sep-2005	01-Apr-2011	24444268.08	10845900.00
0494032111	G.M. PENS INTERNATIONAL PVT. LIMITED,	05-Sep-2005	20-May-2013	2518512.00	1134057.03
0490008569	JAKHAU SALT COMPANY PRIVATE LIMITED	02-Sep-2005	19-Jan-2012	34757729.52	14736400.00
0489006922	AI OPTICS LIMITED,	31-Aug-2005	22-Feb-2012	25417872.00	11332204.20
0988006723	AMARA RAJA BATTERIES LTD	31-Aug-2005	24-Apr-2015	1330760.00	593280.00
0488000637	SUNDRAM FASTENERS LTD	31-Aug-2005	08-Jun-2018	6412055.52	2887605.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496009001	SISCO LATEX (P) LTD,	31-Aug-2005	03-Nov-2010	1663413.12	741600.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	31-Aug-2005	14-Jun-2010	100031.36	44013.96
0489012647	RANE ENGINE VALVES LTD,	31-Aug-2005	11-Apr-2011	14783132.96	6266960.00
0490008569	JAKHAU SALT COMPANY PRIVATE LIMITED	31-Aug-2005	19-Jan-2012	3561330.00	1764359.10
0404029370	MEDO PHARM PVT LTD	31-Aug-2005	29-Oct-2013	3084360.00	1860516.75
0402030605	CEEBROS HOTELS PVT LTD	31-Aug-2005	03-Mar-2009	865224.00	376856.58
0492013373	MINROCKS INTERNATIONAL PRIVATE LIMITED	01-Aug-2005	19-May-2011	6680923.35	3000798.65
0490006892	ISIS EXPORT PRIVATE LIMITED	04-Aug-2005	16-Jul-2013	5791288.00	2602089.00
0494013249	MERIDIAN APPARELS LIMITED,	07-Dec-2005	02-Feb-2010	21956584.00	9171068.27
0488015880	FOODS FATS AND FERTILISERS LIMITED	23-Nov-2005	21-Jun-2018	2306008.00	1001808.90
0488033471	CARBORANDUM UNIVERSAL LIMITED	26-Dec-2005	27-Apr-2009	10937240.00	4683760.20
0494004037	SUDARSAN TECHNOLOGIES INC	12-Dec-2005	13-Aug-2013	8938608.00	5052150.00
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	12-Dec-2005	14-Jun-2011	1185322.88	519647.92
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	09-Dec-2005	21-Mar-2017	91815514.32	38124223.90
0491005211	THE MADRAS PHARMACEUTICALS,	09-Dec-2005	25-Feb-2011	12578084.94	8889847.49
0493004475	AHUJA FASHIONS,	09-Dec-2005	05-Oct-2015	825792.00	595597.50
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	09-Dec-2005	27-Apr-2010	12516120.00	5283900.00
0488004560	SUNDARAM INDUSTRIES LIMITED	09-Dec-2005	26-Aug-2016	1961655.44	815183.60
0488004560	SUNDARAM INDUSTRIES LIMITED	09-Dec-2005	06-Sep-2016	3392538.72	1409800.00
0488010730	M. A . KHIZAR HUSSAIN & SONS	18-Nov-2005	11-Jun-2018	22106888.00	9681044.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	14-Dec-2005	26-Jul-2010	1178000.00	150683.85
0402009291	G.R. THANGAMALIGAI(FIRM)	13-May-2005	12-Nov-2010	29333728.00	10415750.00



EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494029358	SKAT INDIA CLOTH APPARELS PVT.LIMITED,	14-Dec-2005	23-Aug-2010	229352.00	166860.00
0496019571	VARUNA SPINNING MILLS PVT LTD	06-Dec-2005	23-Jan-2014	65360056.00	46350.00
0492008094	ASIA APPARELS	06-Dec-2005	18-Aug-2016	1037816.00	440503.00
0492001669	FREEWORLD HOUSE OF EXPORTS	06-Dec-2005	23-Dec-2008	18109403.36	7786800.00
0493003746	B J TEXTILE PROCESSING LIMITED	06-Dec-2005	02-Mar-2011	31827289.84	14185392.00
0499003632	REYNOLDS PENS INDIA P LTD	06-Dec-2005	09-Sep-2014	145952913.60	62771858.30
0493004475	AHUJA FASHIONS,	06-Dec-2005	05-Oct-2015	1028232.00	741600.00
0402030605	CEEBROS HOTELS PVT LTD	02-Dec-2005	24-Aug-2009	3481648.00	1471432.26
0488014336	ASHOK LEYLAND LIMITED	01-Dec-2005	02-Jul-2010	508545288.00	214814864.62
0401005089	LAKSHMI PRIYAA SPINNING MILL LTD.,	09-Nov-2005	27-Apr-2015	1938096.00	816000.00
0488013658	SRIVATHSA INDUSTRIES	30-Nov-2005	07-Feb-2011	5168120.00	3732194.70
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	30-Nov-2005	12-Jul-2011	3356040.00	1807650.00
0404009034	SOFTGEL HEALTH CARE PVT LTD	08-Dec-2005	07-Jan-2013	926357.20	399768.75
0488019028	LUCAS-TVS LIMITED	01-Jun-2005	01-Apr-2011	28465536.00	11587500.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	22-Dec-2005	17-Apr-2008	27850944.00	11448640.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	23-Dec-2005	09-Jan-2013	671696392.00	284753114.68
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	26-Dec-2005	20-Feb-2009	33473160.00	13759754.40
0495016519	SAS HOTELS & ENTERPRISES LTD.,	31-May-2005	29-Mar-2011	982558.72	387881.20
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	26-Dec-2005	17-Apr-2008	17135056.00	7043680.00
0499015690	DAKSHIN EXPORTS PRIVATE LTD.,	18-Aug-2005	20-Feb-2009	914913.76	668035.00
0404019277	ARUN PLASTO MOULDERS (INDIA) PVT. LTD,	22-Dec-2005	12-Nov-2012	7965024.00	3550410.00
0489021581	B.N.T. INNOVATIONS PRIVATE LIMITED,	22-Dec-2005	30-Jun-2009	885824.00	625725.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402017501	JAK INDUSTRIES	22-Dec-2005	14-May-2013	1494632.00	588923.10
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	21-Dec-2005	01-Mar-2010	9062809.60	3848000.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	20-Dec-2005	12-Dec-2011	9015704.00	3861323.01
0495016519	SAS HOTELS & ENTERPRISES LTD.,	14-Dec-2005	18-Feb-2010	5763248.00	2502900.00
0404022987	HOTEL RADHA PVT LTD	20-Dec-2005	13-Jun-2012	559828.32	236074.45
0488015618	GUPTA GARMENTS	13-Oct-2005	29-Jun-2010	730984.00	324450.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	20-Dec-2005	09-Jul-2010	7447341.12	3195247.56
0495016519	SAS HOTELS & ENTERPRISES LTD.,	19-Dec-2005	19-Dec-2012	4607341.36	590388.68
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	19-Dec-2005	28-Aug-2009	7082263.12	2908620.62
0404018068	ZUHA LEATHERS P LTD	31-Oct-2005	22-Oct-2012	590000.00	261840.42
0496003836	HYUNDAI MOTOR INDIA LTD.,	16-Dec-2005	09-Jan-2013	409758880.00	173737611.37
2888003864	MADRAS CEMENTS LTD.,	30-Sep-2005	07-Oct-2013	17010024.00	9174101.85
0400021811	APA HOTELS PVT.LTD,	15-Dec-2005	20-Dec-2012	4607336.00	577014.00
0495004502	BLUE DIAMOND LEDERS,	15-Dec-2005	21-Jul-2010	4092286.48	2906029.12
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	14-Dec-2005	02-Nov-2011	955432.00	407707.60
0404013872	ASIA CRYO-CELL PRIVATE LTD.	14-Dec-2005	28-Sep-2012	734844.00	402062.80
1105001920	AVTEC LIMITED,	14-Dec-2005	29-Sep-2010	50476608.00	20952100.73
0489011047	SAVERA HOTELS LIMITED,	20-Dec-2005	19-Aug-2011	786526.96	338196.01
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	21-Oct-2005	24-Oct-2011	32182480.00	14345325.00
0494018585	PRASAD CORPORATION PVT.LTD,	28-Oct-2005	12-May-2010	62334328.00	27507612.60
0496003836	HYUNDAI MOTOR INDIA LTD.,	28-Oct-2005	14-Dec-2012	3069155016.00	1354060086.68
0988006723	AMARA RAJA BATTERIES LTD	26-Oct-2005	29-May-2012	69155680.00	30657489.25

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	26-Oct-2005	13-Mar-2017	49932451.84	21161162.37
0492018111	MIPALLOY,	26-Oct-2005	08-Mar-2010	9160296.00	4098324.93
0492018111	MIPALLOY,	26-Oct-2005	26-Apr-2012	3340371.68	1494484.37
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	26-Oct-2005	08-Oct-2012	5640931.76	1832400.90
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITED	25-Oct-2005	21-Apr-2017	451136.00	201074.64
0405005466	RADCOFLEX INDIA (PVT.) LTD.,	25-Oct-2005	10-Jun-2010	10792512.00	4233120.00
0495005720	IM GEARS PRIVATE LTD,	24-Oct-2005	07-Nov-2014	5763336.80	2569006.68
0495002607	LINK UP TEXTILES LIMITED	24-Oct-2005	17-Oct-2017	923696.00	648900.00
0497014882	GLOBE COMPONENTS (P) LTD.,	25-Nov-2005	23-Jan-2014	4268104.00	1854000.00
0496010956	RAMBAL LIMITED	24-Oct-2005	03-Jul-2014	11148176.00	4968720.00
0404022774	V.V.T.HOTELS PVT.LTD	08-Nov-2005	20-Jan-2009	9692821.92	4276343.70
0497004984	FIVE STAR MARINE EXPORTS PRIVATE LIMITED	19-Oct-2005	19-Aug-2015	1512432.00	624652.58
0488026202	DEVI POLYMERS PRIVATE LIMITED,	19-Oct-2005	09-Jun-2010	1562349.44	655338.88
0404031609	BAR CORR COATINGS PVT LTD	19-Oct-2005	26-Apr-2013	1340432.00	597430.64
0404020402	TRUE VALUE HOME (INDIA) P. LTD.,	19-Oct-2005	02-Apr-2014	215278064.00	92946580.70
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	19-Oct-2005	02-Jul-2012	416072.00	185400.00
0495016641	SUBBAROW APPARELS,	19-Oct-2005	07-Sep-2009	668800.00	382387.50
0488015031	FINE ART GARMENTS	30-Jun-2005	24-Dec-2007	4769293.20	2126538.00
0400011611	TECH PLAASTIC INDUSTRIE	13-Oct-2005	23-Jun-2008	1070544.00	477173.25
0488046092	S. VISWANATHAN ( PRINTERS & PUBLISHERS )	08-Dec-2005	05-Feb-2008	9293944.00	3645194.99
0489006221	GEMINI ENTERPRISES	13-Oct-2005	04-Jul-2011	349472.00	156663.00
0488028361	SARGAM METALS PRIVATE LIMITED	13-Oct-2005	07-Apr-2011	613528.00	259720.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490008984	KGI CLOTHING PVT LTD	24-Oct-2005	11-Dec-2015	807295.51	342655.00
0988006723	AMARA RAJA BATTERIES LTD	14-Nov-2005	29-May-2012	51148888.00	22571430.30
0488028361	SARGAM METALS PRIVATE LIMITED	13-Oct-2005	31-Mar-2010	1839042.96	771400.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	25-Nov-2005	25-Jul-2011	5432424.00	2761650.00
0492025380	BAY FORGE LIMITED,	23-Nov-2005	05-Aug-2010	19400704.00	8561259.36
0402017501	JAK INDUSTRIES	22-Nov-2005	22-May-2013	152208.00	92700.00
3200013460	AL-LAN TEXKNIT PROCESSORS PRIVATE LIMITE	15-Sep-2005	07-Aug-2013	53612064.00	29539378.67
0402022131	SURANA CORPORATION LIMITED	18-Nov-2005	18-Mar-2008	420514.16	168647.25
0496003836	HYUNDAI MOTOR INDIA LTD.,	18-Nov-2005	10-Jan-2013	2436634176.00	1047949695.56
0403023530	K.W AUTO PARTS PVT LTD	18-Nov-2005	20-May-2013	5696312.00	2457683.72
0496000012	AUTOMOTIVE ANCILLARY SERVICES (PVT) LTD.	17-Nov-2005	12-Dec-2013	3492784.00	1517383.12
0495002313	LANSON VENTURES,	17-Nov-2005	19-Jan-2010	4105384.00	1783686.12
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	17-Nov-2005	28-Feb-2008	31504672.00	13754965.05
0488029422	SUNDARAM-CLAYTON LIMITED	28-Oct-2005	14-Jun-2011	47660928.00	19566380.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	17-Nov-2005	28-Feb-2008	26644216.00	15985419.75
0988006723	AMARA RAJA BATTERIES LTD	03-Nov-2005	19-Apr-2012	9539168.00	4209553.35
0499004132	SHREE MURUGAN ENTERPRISES	14-Nov-2005	05-Sep-2008	15762134.80	6690210.00
0488006252	BHAGYAM EXPORTS	14-Nov-2005	10-Mar-2014	1665784.00	954949.04
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	11-Nov-2005	02-Nov-2011	2058606.00	1161900.00
0492001669	FREEWORLD HOUSE OF EXPORTS	11-Nov-2005	07-Aug-2009	11544400.00	5144167.72
0490004636	HATSUN AGRO PRODUCT LTD	11-Nov-2005	30-Nov-2010	38301808.00	16883172.90
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	11-Nov-2005	01-Feb-2011	42491976.72	5380360.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498043703	ESAAR SHOE COMPANY	10-Nov-2005	22-Jun-2016	1115966.32	803845.26
0404008518	STYLEKRAFT EMBRO & PRINT DESIGNSS	10-Nov-2005	06-Oct-2009	7781640.00	3154000.00
0490004636	HATSUN AGRO PRODUCT LTD	10-Nov-2005	30-Mar-2016	42302096.00	16297500.00
0491005202	SARA LEE HOUSEHOLD & BODY CARE INDIA PR	10-Nov-2005	24-Jun-2014	3456936.00	1534185.00
0488036071	SUNCO MACHINES LTD.,	08-Nov-2005	05-Jan-2009	4973320.00	3105199.71
0488004560	SUNDARAM INDUSTRIES LIMITED	25-Nov-2005	30-Dec-2014	1954225.04	803320.00
0492027706	S M APPARELS PVT LTD	17-Nov-2005	03-Jun-2011	8561122.95	3718022.72
0490009425	FRENDI FASHIONS PVT. LTD.,	12-May-2005	08-Jul-2010	938574.00	679027.50
0493023909	N.M. HASHIM & CO.,	04-May-2005	02-Mar-2017	3153464.00	2074800.00
0404029370	MEDO PHARM PVT LTD	18-May-2005	25-Oct-2013	26193688.00	11664315.85
0404032753	SAKTHI VINAYAGA SPINNING MILLS P LTD	17-May-2005	17-Mar-2014	36469150.56	15537300.00
0489000843	SUPER AUTO FORGE LIMITED,	17-May-2005	14-Oct-2011	25344484.56	11249145.00
0488018854	DEVI MARINE FOOD EXPORTS LIMITED	17-May-2005	03-Apr-2014	2772411.20	1072207.13
0402023978	SOLOGUARD MEDICAL DEVICES PVT LTD	13-May-2005	20-Apr-2012	13663719.04	6062580.00
0488036003	P.S. APPARELS	13-May-2005	01-Jul-2011	1424752.88	630360.00
0402000722	GRAVITY DIE CASTERS PRIVATE LIMITED	13-May-2005	20-Jul-2010	7354768.00	2844300.00
0404009034	SOFTGEL HEALTH CARE PVT LTD	13-May-2005	10-Jan-2013	1643512.00	726907.05
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	13-May-2005	18-Dec-2009	184252.80	81509.25
0496014951	SAKTTI FOOT WEAR,	13-May-2005	01-Sep-2014	1302076.72	973350.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-May-2005	12-Mar-2010	125826088.96	49688800.00
0404022987	HOTEL RADHA PVT LTD	13-May-2005	13-Jun-2012	8184484.72	3619082.62
0488020182	TUBE INVESTMENTS OF INDIA LTD	20-May-2005	01-Apr-2010	3246038.40	1249386.89

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489022669	GOOD LEATHER COMPANY	11-May-2005	12-Sep-2012	1191824.00	771400.00
0489021581	B.N.T. INNOVATIONS PRIVATE LIMITED,	11-May-2005	14-Jul-2008	1335339.44	667440.00
0488013658	SRIVATHSA INDUSTRIES	06-May-2005	11-Aug-2010	3025856.00	1183657.97
0489012647	RANE ENGINE VALVES LTD,	06-May-2005	07-Apr-2010	5317628.48	2076622.10
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	06-May-2005	05-May-2011	12263896.00	5422950.00
0404032869	AMELINI INTERNATIONAL	06-May-2005	17-Feb-2010	3484112.00	2595600.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	05-May-2005	14-May-2010	1095442.56	484589.25
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	05-May-2005	18-Jun-2010	716883.60	317126.70
0496003836	HYUNDAI MOTOR INDIA LTD.,	05-May-2005	13-Dec-2012	480194792.00	213116466.16
0494013249	MERIDIAN APPARELS LIMITED,	05-May-2005	19-Jan-2010	25615608.00	11124350.25
0489012647	RANE ENGINE VALVES LTD	31-May-2005	18-Feb-2011	18658035.44	7286272.00
0404022987	HOTEL RADHA PVT LTD	13-May-2005	20-Jul-2012	15840340.64	7004412.00
0488016339	FORWARD LEATHER COMPANY	01-Jun-2005	27-Sep-2012	583112.00	289882.63
0496009001	SISCO LATEX (P) LTD,	15-Jun-2005	03-Nov-2010	1020160.00	453259.43
0495004502	BLUE DIAMOND LEDERS,	15-Jun-2005	08-Mar-2010	3394664.96	2549250.00
0404022987	HOTEL RADHA PVT LTD	14-Jun-2005	13-Jun-2012	2473296.15	1097399.28
0403008727	ARMAAN DESIGNERS	13-Jun-2005	20-Jul-2009	5043064.00	3344000.00
0404009034	SOFTGEL HEALTH CARE PVT LTD	10-Jun-2005	10-Jan-2013	41998419.92	5568788.88
0404028128	N P M FISH MEAL & OIL	10-Jun-2005	27-Jul-2012	7474592.00	3364963.65
0405004010	RAMA FRESH WATER FILTER (P) LTD,	09-Jun-2005	22-Jan-2018	2405216.00	842062.50
0404022987	HOTEL RADHA PVT LTD	09-Jun-2005	13-Jun-2012	891101.51	399335.84
0404022987	HOTEL RADHA PVT LTD	06-Jun-2005	07-Nov-2012	831209.60	368806.95

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
3892000662	ABI KANDIGAI	06-Jun-2005	01-Jun-2010	119421032.00	53711292.63
0400021811	APA HOTELS PVT.LTD,	12-May-2005	14-Mar-2011	24784464.00	2704000.00
0488001951	WHITE HOUSE	06-May-2005	14-May-2009	3846104.00	1970848.35
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Jun-2005	05-Sep-2008	26269904.00	10374000.00
0404000193	SUIYO PLASTICS PRIVATE LTD	03-May-2005	27-Jan-2014	26107025.36	11587500.00
0489012647	RANE ENGINE VALVES LTD	31-May-2005	07-Apr-2010	4961830.24	1937677.00
0491005202	SARA LEE HOUSEHOLD & BODY CARE INDIA PR	31-May-2005	21-Mar-2014	1746944.00	775296.45
0495016519	SAS HOTELS & ENTERPRISES LTD.,	30-May-2005	23-Feb-2011	5397724.80	713726.50
3897000911	SKYLINE GARMENTS (P) LTD.	30-May-2005	16-Aug-2010	3708139.76	1733258.71
0495016519	SAS HOTELS & ENTERPRISES LTD.,	26-May-2005	30-Jul-2010	1029572.00	461388.29
3200013460	AL-LAN TEXKNIT PROCESSORS PRIVATE LIMITE	26-May-2005	07-Aug-2013	19729528.00	7740000.00
3200013460	AL-LAN TEXKNIT PROCESSORS PRIVATE LIMITE	26-May-2005	07-Aug-2013	26492528.00	10739875.00
0495011061	NIPPON THERMOSTAT (INDIA) LTD	26-May-2005	31-Dec-2014	6400480.00	2850525.00
0401009963	GLOBAL EXPORTS	25-May-2005	26-Aug-2013	31626672.00	14224733.88
0499003632	REYNOLDS PENS INDIA P LTD	24-May-2005	17-Apr-2008	32339736.00	14495869.80
0488029422	SUNDARAM-CLAYTON LIMITED	24-May-2005	28-Jul-2011	21949152.00	9709531.02
0400021811	APA HOTELS PVT.LTD,	03-Jun-2005	08-Jul-2010	25760528.00	2585588.40
0488014336	ASHOK LEYLAND LIMITED	15-Sep-2005	29-Jun-2010	79067728.00	25815870.00
0489001441	WELLCOME FISHERIES LIMITED,	05-May-2005	25-Mar-2014	3855528.00	1705448.25
0499012941	SANGU CHAKRA HOTELS PVT. LTD.	08-Dec-2005	20-Jun-2013	219685.92	86163.57
0404022987	HOTEL RADHA PVT LTD	12-Jan-2006	20-Jul-2012	2094978.16	889210.00
0405008384	CALZADOS SAGA EXPORTS PVT. LTD.,	16-Feb-2006	05-Oct-2010	1892632.00	1332405.84

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	08-Mar-2006	23-Jun-2008	15453207.68	6494145.00
0489004351	SIGURU EXPORTS	30-Mar-2006	29-May-2008	4167728.00	1629725.00
0405012811	BALAJI INDUSTRIES,	17-Apr-2006	24-Apr-2015	1928550.00	1005943.06
0494018194	DIGNITY INNOVATIONS,	16-Jan-2006	10-Oct-2006	5785568.00	3304755.00
0488000637	SUNDRAM FASTENERS LTD	24-Aug-2005	21-Dec-2016	5006056.64	2261880.00
0488055539	MEENAKSHI INDIA LTD	24-Aug-2005	03-Feb-2010	4207080.00	1949310.86
0497014882	GLOBE COMPONENTS (P) LTD.,	12-Sep-2005	28-Nov-2011	8606880.00	3717000.00
0388042524	CAPITOL INDUSTRIES	23-Sep-2005	05-Jan-2009	23409464.00	10148199.90
0488013658	SRIVATHSA INDUSTRIES	12-Sep-2005	08-Oct-2010	8277568.00	3411794.73
0396011853	FORD INDIA PVT. LIMITED	31-Aug-2005	13-Nov-2015	11637108.72	4735766.67
0488001919	RANE (MADRAS) LIMITED	22-Sep-2005	07-Apr-2015	3859433.76	1743802.87
0489006922	AI OPTICS LIMITED,	01-Mar-2006	22-Feb-2012	34110928.00	13435422.00
0496005766	R.K. TEXTILES (INDIA) ,	17-Jun-2005	29-Oct-2010	438323.60	21914.28
0488006252	BHAGYAM EXPORTS	17-Jun-2005	10-Mar-2011	13491760.00	5761305.00
0488054079	ASCO ( INDIA ) LIMITED,	17-Jun-2005	06-Apr-2016	22518216.00	8945200.00
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	23-Aug-2005	19-Jul-2011	7344400.00	3226447.60
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	27-Jun-2005	13-May-2010	1759916.00	782109.90
0488033471	CARBORANDUM UNIVERSAL LIMITED	26-Dec-2005	04-Feb-2015	12419824.00	5318662.50
0496003836	HYUNDAI MOTOR INDIA LTD.,	14-Sep-2005	09-Jan-2013	649977016.00	288167339.71
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	14-Sep-2005	15-Jun-2010	9312181.44	4133490.68
0496003836	HYUNDAI MOTOR INDIA LTD.,	14-Sep-2005	19-Aug-2013	78623545.44	34893065.16
0404022987	HOTEL RADHA PVT LTD	12-Sep-2005	13-Jun-2012	1151624.40	513313.27



EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490009425	FRENDI FASHIONS PVT. LTD.,	15-Apr-2005	27-Jul-2010	741482.24	537660.00
0400025507	DOLBIS GRANITE EXPORTS,	03-May-2005	20-Nov-2013	2465224.16	1092573.32
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	03-May-2005	09-Jun-2010	439224.80	194299.20
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	29-Apr-2005	14-Sep-2009	860464.00	318424.50
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	29-Apr-2005	22-Feb-2008	10809064.00	6535350.00
0402006640	CHEMISE INDUS PVT. LTD	29-Apr-2005	04-Nov-2011	2958704.00	1074150.00
0402006640	CHEMISE INDUS PVT. LTD	29-Apr-2005	09-Jan-2012	693896.00	267520.00
0402006640	CHEMISE INDUS PVT. LTD	29-Apr-2005	04-Jan-2012	414048.00	185400.00
0492027781	ARUNA FASHION EXPORTS,	29-Apr-2005	16-Oct-2007	1589392.00	850522.50
0404009034	SOFTGEL HEALTH CARE PVT LTD	29-Apr-2005	10-Jan-2013	1049936.00	410108.16
0404027105	TRAVEL MASTERS INDIA PVT LTD	27-Apr-2005	22-Jan-2016	8077956.72	943160.00
0497011298	BACHI SHOES (INDIA) PVT., LTD.,	26-Apr-2005	26-Mar-2009	2567064.00	1016199.80
0403020115	MADHU GRANITES	26-Sep-2005	10-Oct-2008	7668780.00	3436656.90
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	21-Apr-2005	01-Sep-2010	402528.00	179814.82
0488049296	TRIMEX INDUSTRIES LIMITED,	12-Sep-2005	11-Jul-2011	6632140.00	2985703.38
0499004132	SHREE MURUGAN ENTERPRISES	15-Apr-2005	05-Sep-2008	22019496.32	9133200.00
0495016004	THUHIL STYLES PVT LTD.,	20-Apr-2005	29-Oct-2009	758868.72	471554.99
0403016983	MARG CONSTRUCTIONS LTD	24-May-2005	27-Jan-2006	10111760.00	4247977.50
0404022987	HOTEL RADHA PVT LTD	14-Jun-2005	31-Jul-2012	2921440.00	1315194.69
0496007661	ARUT JOTHI WOVEN SACKS INDUSTRIES	14-Jun-2005	01-Nov-2007	2287696.00	965000.00
0404022987	HOTEL RADHA PVT LTD	06-Apr-2005	13-Jun-2012	2157454.56	835227.23
0496007661	ARUT JOTHI WOVEN SACKS INDUSTRIES	14-Jun-2005	01-Nov-2007	6400816.00	2700000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494011521	CHIDAMBARAM FISHNETS PVT. LTD.,	20-Apr-2005	19-Sep-2006	3625896.00	2047310.09
0497004984	FIVE STAR MARINE EXPORTS PRIVATE LIMITED	01-Jul-2005	27-Feb-2012	2259816.00	1007608.67
0396011853	FORD INDIA PVT. LIMITED	26-Jul-2005	10-Mar-2008	29178894.08	13110421.95
0495006726	GOOD LEATHER SHOES PVT. LTD,	05-Apr-2005	19-Nov-2012	1595872.00	952280.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	21-Apr-2005	16-Jul-2009	685240.96	303129.00
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	20-Jul-2005	25-Nov-2011	1959104.00	856510.45
0403006767	INDIAN EMBROIDERY COMPANY	15-Jun-2005	13-Feb-2008	7448731.43	5445859.87
0490008984	KGI CLOTHING PVT LTD	03-Aug-2005	11-Jan-2016	1214257.68	539995.11
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	27-Jun-2005	10-Jul-2009	27533128.00	11729000.00
0488004021	DRILL JIG BUSHING CO (MADRAS) PVT LTD	03-Aug-2005	27-Feb-2013	11957096.00	5046651.18
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	02-Aug-2005	27-Oct-2009	33926440.00	15278433.93
0488011876	ARUDRA ENGINEERS PRIVATE LIMITED	02-Aug-2005	18-Feb-2009	1665688.00	743444.73
0494008989	PONNAI INTERNATIONAL,	02-Aug-2005	08-Dec-2010	1960000.00	880650.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	02-Aug-2005	17-Nov-2009	26387992.00	11856435.67
0405006578	K.S. FASHION	02-Aug-2005	23-Dec-2010	10755611.20	4294000.00
0494015802	INNOVATIONS EXPORTS (PVT) LTD	01-Aug-2005	02-Feb-2010	1378962.48	619584.08
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	01-Aug-2005	27-Jul-2009	542880.00	232664.34
0488000637	SUNDRAM FASTENERS LTD	04-Aug-2005	28-Feb-2014	10436136.00	5454258.75
0488027063	PAKKAR LEATHER EXPORT COMPANY	29-Jul-2005	26-Mar-2009	6880000.00	4256000.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	04-Aug-2005	30-Sep-2008	14592344.00	6556511.55
0488011655	TM ABDUL RAHMAN & SONS	27-Jul-2005	03-Jun-2009	9608109.48	5436614.40
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	25-Jul-2005	03-Oct-2007	964112.00	685216.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490005152	SUPERFIL PRODUCTS LIMITED	25-Jul-2005	03-Feb-2010	20059426.80	8971969.50
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	25-Jul-2005	08-Mar-2017	2896088.00	1241322.51
0404022987	HOTEL RADHA PVT LTD	22-Jul-2005	20-Jul-2012	5932581.76	2638291.59
0404022987	HOTEL RADHA PVT LTD	22-Jul-2005	13-Jun-2012	2568568.64	1142273.50
0404032869	AMELINI INTERNATIONAL	22-Jul-2005	17-Feb-2010	2014784.00	1478565.00
0405008333	DYNAMIC CLOTHING PVT. LTD.,	22-Jul-2005	26-Mar-2012	11353520.00	4575208.50
0401020274	TROIKA COMPONENTS PVT.LTD	21-Oct-2005	30-Jul-2014	1102206.00	653935.00
0494013249	MERIDIAN APPARELS LIMITED,	22-Jul-2005	12-Jan-2010	32904472.00	12889549.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	22-Jul-2005	06-Nov-2009	163548464.00	70092270.41
0404012604	ALLIED EXIM FOODS	01-Aug-2005	11-Jul-2013	5773160.00	2135144.60
0396011853	FORD INDIA PVT. LIMITED	30-Jun-2005	16-Jan-2017	6170282.88	2425140.00
0404029370	MEDO PHARM PVT LTD	17-Aug-2005	29-Oct-2013	4467680.00	3552519.60
0388024011	LARSEN & TOUBRO LIMITED	16-Aug-2005	28-Mar-2014	48654664.00	20854400.00
0404022987	HOTEL RADHA PVT LTD	16-Aug-2005	13-Jun-2012	871191.84	388315.66
0404022987	HOTEL RADHA PVT LTD	16-Aug-2005	22-Jun-2012	2759994.88	1168679.75
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Aug-2005	19-Feb-2010	9513824.00	4284454.95
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Aug-2005	18-Feb-2010	11902648.00	5360238.45
0497011298	BACHI SHOES (INDIA) PVT., LTD.,	16-Aug-2005	20-Feb-2009	1118008.00	502336.66
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	12-Aug-2005	01-Feb-2008	23818440.00	10108000.00
0493020730	ASWAN FISH NET,	31-Mar-2006	23-Jul-2014	7671144.00	2991550.00
0493028803	LADS TOOLS & SERVICES	17-Apr-2006	11-Mar-2014	14025392.00	5486145.50
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	12-Aug-2005	13-Feb-2008	7772328.00	3298400.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404009034	SOFTGEL HEALTH CARE PVT LTD	04-Aug-2005	10-Jan-2013	7956520.00	1052465.74
0396011853	FORD INDIA LIMITED,	26-Apr-2005	28-Aug-2015	120159784.00	53145234.45
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	10-May-2005	17-Jul-2009	37083912.00	15743750.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	08-Aug-2005	11-Oct-2010	4875760.00	2070000.00
0489012647	RANE ENGINE VALVES LTD,	08-Aug-2005	02-Mar-2010	2805976.00	1190669.20
0988006723	AMARA RAJA BATTERIES LTD	08-Aug-2005	26-Apr-2012	2084056.00	924914.25
0401023893	CONTINENTAL STONEX	08-Aug-2005	10-Jun-2009	10728408.00	4820400.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	08-Aug-2005	15-Apr-2010	241302.08	102410.00
0402017501	JAK INDUSTRIES	08-Aug-2005	25-Jun-2012	2177210.40	1339515.00
0492026637	EAST WEST CLOTHING COMPANY	08-Aug-2005	11-Sep-2008	4891194.00	4339792.35
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	08-Aug-2005	24-Sep-2010	998512.00	428628.11
0488041091	FUNSKOOL ( INDIA ) LIMITED	05-Aug-2005	15-May-2013	2388160.00	1048211.27
0493023909	N.M. HASHIM & CO.,	05-Aug-2005	21-Dec-2016	3600616.00	2583790.46
0388024011	LARSEN & TOUBRO LIMITED	05-Aug-2005	03-Feb-2014	38529423.36	17311725.00
0402008511	MK AUTOCOMPONENTS INDIA LIMITED	12-Aug-2005	20-May-2010	4246848.00	1872540.00
0488024307	KUMARAGIRI ELECTRONICS LIMITED	24-Jun-2005	03-Apr-2008	5080714.00	2447200.00
0495005720	IM GEARS PRIVATE LTD,	01-Jul-2005	07-Nov-2014	42280080.00	17246400.00
0495005720	IM GEARS PRIVATE LTD,	01-Jul-2005	31-Dec-2014	30463800.00	12468392.10
0288010396	HI-TECH CARBON(UNIT OF INDIAN RAYON & INE	30-Jun-2005	18-Mar-2011	27464092.24	12222866.26
0404022987	HOTEL RADHA PVT LTD	09-Jun-2005	24-Jul-2012	3913420.56	1736381.31
0404022987	HOTEL RADHA PVT LTD	30-Jun-2005	24-Jul-2012	1570159.52	696679.43
0488016339	FORWARD LEATHER COMPANY	30-Jun-2005	26-Sep-2012	3096896.00	2335530.15

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0988006723	AMARA RAJA BATTERIES LTD	30-Jun-2005	29-May-2012	121126424.00	50728791.50
0402030605	CEEBROS HOTELS PVT LTD	30-Jun-2005	16-Oct-2009	8575288.00	3836599.92
0495018180	SRI AKILA CASTINGS	27-Jun-2005	30-Dec-2016	2270576.64	1637800.00
0405032790	ROCA BATHROOM PRODUCTS PRIVATE LIMITEI	04-Jan-2006	14-May-2018	77985209.60	32563044.32
0491005202	SARA LEE HOUSEHOLD & BODY CARE INDIA PR	24-Jun-2005	15-Jul-2013	945464.00	418216.05
0488029422	SUNDARAM-CLAYTON LIMITED	21-Jul-2005	07-Jul-2011	64765814.88	27625330.00
0988006723	AMARA RAJA BATTERIES LTD	24-Jun-2005	10-Apr-2012	9332672.00	3467443.50
0488001081	MEDOPHARM	30-Sep-2005	27-Jul-2017	2018480.00	1626885.00
0488015430	KONE ELEVATOR INDIA PVT LTD	24-Jun-2005	13-Oct-2017	61559453.84	27445404.41
0288010396	INDIAN RAYON & INDUSTRIES LTD.	23-Jun-2005	26-Feb-2010	24449940.56	10875456.46
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	13-Jun-2005	26-Mar-2012	5678968.00	2526075.00
0988006723	AMARA RAJA BATTERIES LTD	21-Jun-2005	10-Apr-2012	1119928.00	437836.00
0493021817	G.B. ENGINEERING ENTERPRISES PVT. LTD.,	21-Jun-2005	26-Sep-2011	2981248.00	1230188.32
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	21-Jun-2005	19-Jul-2010	8951328.00	3973045.52
0404026303	BARAKATH ENGINEERING INDUSTRIES P LTD	21-Jun-2005	31-Dec-2015	35050856.00	4631262.79
0497023164	VALEO FRICTION MATERIALS INDIA LTD	20-Jun-2005	10-Jul-2008	10377632.00	4258197.16
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITEI	20-Jun-2005	09-Jun-2010	143352.00	56906.95
0496003836	HYUNDAI MOTOR INDIA LTD.,	20-Jun-2005	19-Aug-2013	224632032.00	99713695.37
0488032172	VAAS INDUSTRIES PRIVATE LIMITED,	17-Aug-2005	23-Sep-2010	9148664.00	4078800.00
0988006723	AMARA RAJA BATTERIES LTD	24-Jun-2005	29-May-2012	18713168.00	8343000.00
0499015673	SABER PENS PVT. LTD.	13-Jul-2005	07-Aug-2009	11401000.00	5100817.50
0492025983	LONESTAR INDUSTRIES,	16-Jun-2005	08-Jul-2010	3463680.00	1549480.50

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Jul-2005	12-Nov-2009	8336440.00	3745652.42
0491014058	A ONE LEATHERS	15-Jul-2005	10-Feb-2015	996696.00	749943.00
0404022987	HOTEL RADHA PVT LTD	05-Jul-2005	13-Jun-2012	1184335.28	525488.49
0488036003	P.S. APPARELS	15-Jul-2005	01-Jul-2011	2612955.04	345634.73
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	15-Jul-2005	25-Jan-2011	23550384.80	9787195.87
0404022987	HOTEL RADHA PVT LTD	24-Jun-2005	13-Jun-2012	909912.00	386210.00
0488016339	FORWARD LEATHER COMPANY	14-Jul-2005	11-Oct-2012	1605649.20	721360.80
0493023909	N.M. HASHIM & CO.,	14-Jul-2005	15-Feb-2017	1210496.00	902898.00
0488012856	R. K. INDUSTRIES,	14-Jul-2005	26-Jul-2017	4325911.20	572219.95
0495018180	SRI AKILA CASTINGS	14-Jul-2005	16-Jul-2013	8905312.48	3969210.75
0498029204	SAINT-GOBAIN GLASS INDIA LTD	01-Jul-2005	17-Sep-2018	244021918.24	108617729.28
0488019982	ASIAN EXPORTS	13-Jul-2005	17-Jul-2017	2431792.00	3085056.00
0404020771	GEM MACHINING CENTRE PVT LTD	01-Jul-2005	23-Jun-2014	29471560.00	4753477.76
0401009963	GLOBAL EXPORTS	13-Jul-2005	22-Aug-2013	6121024.00	2857490.94
0488018854	DEVI MARINE FOOD EXPORTS LIMITED	13-Jul-2005	28-Jun-2017	1754480.00	788598.90
0497000521	BREEZE HOTEL LIMITED,	11-Jul-2005	28-Sep-2011	1688032.00	712511.66
0488016916	SHAFEEQ SHAMEEL & CO.,	11-Jul-2005	08-Aug-2014	21708951.28	15428000.00
0499010761	SCHMITZ INDIA PRIVATE LIMITED	11-Jul-2005	27-Feb-2012	8732136.00	1152432.49
0502004908	SRF POLYMERS LIMITED	11-Jul-2005	28-Jan-2013	8668664.00	3904987.50
0502004908	SRF POLYMERS LIMITED,	11-Jul-2005	28-Jan-2013	49610496.00	22348116.00
0488013658	SRIVATHSA INDUSTRIES	11-Jul-2005	25-Oct-2010	9832592.00	4000029.26
0491023812	ARIHANT APPARELS	11-Jul-2005	28-Mar-2008	733136.00	550591.65

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000637	SUNDRAM FASTENERS LTD	05-Jul-2005	07-Jun-2018	19201352.00	7607600.00
0392026295	KADER INVESTMENT AND TRADING CO. PVT. LT	15-Jun-2005	29-Jan-2008	1871752.00	839352.15
0492027706	S M APPARELS PVT LTD	21-Jul-2005	04-May-2011	31286272.00	13921143.36
0496003836	HYUNDAI MOTOR INDIA LTD.,	14-Jul-2005	13-Dec-2012	976468256.00	433871411.79
0489001351	P.A.FOOTWEAR PVT. LTD.	30-Mar-2006	07-Jan-2010	1977800.00	778910.00
0488031630	K.H. ARIND PVT LTD,	17-Feb-2006	30-Aug-2018	788746.00	435867.42
0405022964	G.N. SWAMY EMBROIDERY WORKS.	31-Mar-2006	21-Jul-2010	8233864.00	318987500.00
0492025096	MEDIDENT INDIA PVT LTD	31-Mar-2006	04-Mar-2008	3399920.00	1428800.00
0405023456	VIBRRO EMBROIDERS	31-Mar-2006	11-Jul-2011	12180276.80	558125000.00
0491000049	WIN (INDIA) EXPORTS	31-Mar-2006	20-Feb-2012	956088.00	413012.50
0402015240	SUPREME COMPUTER EMBROIDERY	08-Mar-2006	06-Sep-2011	5816088.00	3304596.00
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	28-Apr-2006	11-Jan-2010	853152.00	426708.88
0488007526	NPT OFFSET PRESS PRIVATE LIMITED,	10-Nov-2005	04-Aug-2009	12818584.00	5711942.25
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	30-Mar-2006	10-Jan-2011	165864.88	64553.50
0988006723	AMARA RAJA BATTERIES LTD	30-Mar-2006	29-May-2012	66549480.00	25952865.00
0988006723	AMARA RAJA BATTERIES LTD	30-Mar-2006	12-Jun-2012	7116240.00	2775176.10
0988006723	AMARA RAJA BATTERIES LTD	30-Mar-2006	10-May-2012	165950288.00	64716379.75
0488055539	MEENAKSHI INDIA LTD	30-Mar-2006	12-Mar-2010	16537488.00	10551602.39
0488054079	ASCO ( INDIA ) LIMITED,	18-Apr-2006	27-Jul-2016	12136544.00	4780245.00
0400011069	VOLTECH ENGINEERS PVT LTD	31-Mar-2006	17-Jul-2017	618080.00	243109.02
0494018194	DIGNITY INNOVATIONS,	16-Dec-2005	01-Feb-2008	2829568.00	1582852.50
0401001857	MARIS SPINNERS LTD.,	17-Mar-2006	30-Jun-2009	24954600.00	7330694.95

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	17-Apr-2006	03-Jun-2016	11088228.00	7814115.34
0492018111	MIPALLOY,	17-Apr-2006	08-Mar-2010	2827136.00	1099915.25
0492018111	MIPALLOY,	17-Apr-2006	14-May-2012	2795400.00	1112272.35
0488020182	TUBE INVESTMENTS OF INDIA LTD	17-Apr-2006	08-Jul-2010	22999140.00	11957270.00
0490005152	SUPERFIL PRODUCTS LIMITED	17-Apr-2006	18-Feb-2010	2332946.64	939028.79
0388024011	LARSEN & TOUBRO LIMITED	17-Mar-2006	29-May-2009	164137127.00	20517140.98
0488015430	KONE ELEVATOR INDIA PVT LTD	17-Apr-2006	25-May-2017	16456352.00	648167500.00
0493000135	ALTHAF SHOES PARIVATE LIMITED,	04-Apr-2006	01-Oct-2009	12349664.00	6596980.91
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	10-Apr-2006	18-Feb-2010	635768.96	247437.00
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	10-Apr-2006	08-Mar-2017	40205704.00	15835857.55
0490004636	HATSUN AGRO PRODUCT LTD	07-Apr-2006	04-Mar-2010	34884208.00	9379473.95
0488015685	V A S NOORULLAH & CO	24-Jan-2006	29-Jul-2010	6469832.00	808729.00
0497026490	SAGA CUIRS	05-Apr-2006	16-Jul-2013	6420339.12	3119047.06
0988006723	AMARA RAJA BATTERIES LTD	28-Mar-2006	29-May-2012	10527776.00	4425305.50
0491000201	R.R. FASHION FABRICS,	17-Apr-2006	25-Jun-2010	3398160.00	1328797.84
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	22-Mar-2006	16-Jul-2010	10064832.00	4028606.52
0405030576	SACHI PRECISIONS (P) LTD.,	23-Mar-2006	18-Feb-2014	12546648.00	7947700.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	22-Mar-2006	21-Jul-2010	19353112.00	7622647.99
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	22-Mar-2006	29-Jul-2010	8966912.00	3531815.00
0489001351	P.A.FOOTWEAR PVT. LTD.	22-Mar-2006	07-Jan-2010	19690056.00	7754432.47
0403016274	M S ENTERPRISES	22-Mar-2006	17-Mar-2008	12295441.20	3725000.00
0405002491	RETRO	29-Mar-2006	07-Sep-2009	1912592.00	747887.50



EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0493000135	ALTHAF SHOES PARIVATE LIMITED,	22-Mar-2006	23-Jun-2009	3288912.00	1517348.51
0495004952	MUDHRA PRESSINGS PRIVATE LTD	23-Mar-2006	06-Jun-2017	22051664.00	8599590.00
0401018504	GLOTEX FAHSIONS	22-Mar-2006	22-Aug-2012	4895848.00	3250555.72
0403016878	NAG YANG SHOES PVT LTD	22-Mar-2006	19-Feb-2009	956998.24	526870.00
0499003632	REYNOLDS PENS INDIA P LTD	22-Mar-2006	11-Aug-2014	70858295.12	27632692.84
0405024479	FREEDOM OPTHALIMIC PRIVATE LIMITED,	21-Mar-2006	21-Jun-2010	12046732.00	5062588.30
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	17-Mar-2006	10-Jan-2011	847800.00	355225.00
2888003864	MADRAS CEMENTS LTD.,	17-Mar-2006	07-Oct-2013	74249264.00	31696219.75
0489001351	P.A.FOOTWEAR PVT. LTD.	22-Mar-2006	24-Feb-2010	2832064.00	1115335.10
0490004636	HATSUN AGRO PRODUCT LTD	10-Mar-2006	31-Jul-2009	16723616.00	0.00
0405000952	MALABAR HOTELS P LTD	28-Mar-2006	15-Apr-2009	4191912.00	1131583.88
0497015951	KARMEN INTERNATIONAL PVT LTD.	28-Mar-2006	10-Jun-2010	7358680.00	2819974.30
0400018136	MICRO DIE CASTINGS PVT LTD	28-Mar-2006	01-Sep-2010	4265856.00	1146768.00
3299010867	TROIKA AUTO PRODUCTS (INDIA) PRIVATE LIMIF	28-Mar-2006	19-Apr-2016	9415776.00	3956939.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	28-Mar-2006	24-May-2010	4223824.00	1663659.00
0494013117	ATTIRE CREATION COMPANY,	27-Mar-2006	07-Aug-2013	598592.00	314782.50
0288021746	SIMPLEX INFRASTRUCTURES LIMITED	30-Sep-2005	26-Aug-2008	65280008.48	28219956.24
0405000952	MALABAR HOTELS P LTD	27-Mar-2006	04-Dec-2009	19569376.00	8223942.00
0495004952	MUDHRA PRESSINGS PRIVATE LTD	23-Mar-2006	22-May-2013	17975656.00	7010050.00
0988006723	AMARA RAJA BATTERIES LTD	24-Mar-2006	29-May-2012	2939352.00	1235532.20
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	24-Mar-2006	27-Apr-2018	49956493.20	19676408.43
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	01-Mar-2006	22-Jul-2009	5003136.00	1970591.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0491000201	R.R. FASHION FABRICS,	05-Jan-2006	09-Nov-2010	8078096.00	4101914.74
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	23-Mar-2006	13-Jul-2011	11221885.20	4375700.00
0700007288	SOUNDARYA DECORATORS PVT. LTD ,	03-May-2006	17-Dec-2015	23011051.52	9017073.30
0492016089	S.P.GARMENTS,	27-Mar-2006	08-Dec-2009	983568.00	388455.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	31-Mar-2006	22-Oct-2010	10858760.00	2897654.88
0405011547	OMKAR MACHINING CENTRE PVT. LTD.,	18-Aug-2005	28-Feb-2014	14203552.00	6330946.50
0488018595	SUJA RUBBER INDUSTRIES PRIVATE LIMITED	14-Feb-2006	30-Sep-2016	1827410.32	76796141.60
0403022061	MRINALINI INDUSTRIES	29-Aug-2005	21-Jun-2018	1397496.00	27220984.20
0405021631	AKCT CHIDAMBRAM COTTON MILL PRIVATE LIM	04-Jan-2006	19-Dec-2012	50581152.00	21660845.15
0405021631	AKCT CHIDAMBRAM COTTON MILL PRIVATE LIM	13-Mar-2006	13-Dec-2010	5135536.00	2180261.75
0497002663	VESTAS WIND TECHNOLOGY INDIA PVT. LTD.	27-Jul-2005	30-Apr-2012	4433190.00	2670693.02
0490001017	SANMAR SPECIALITY CHEMICALS LIMITED,	24-Jun-2005	03-Aug-2016	1401800.00	612978.75
0491011342	SUNGOV ENGINEERING PVT LTD.,	17-Apr-2006	27-Aug-2015	6849464.00	2902250.00
0388024291	TATA INTERNATIONAL LIMITED	27-Mar-2006	13-Apr-2016	5314888.00	2093378.19
0495016519	SAS HOTELS & ENTERPRISES LTD.,	29-Mar-2006	10-Jan-2011	10857366.33	4234213.14
0403020221	CARAVEL SHIPPING SERVICES PVT. LTD.	30-May-2006	20-Mar-2013	15209568.00	4078640.00
0404012604	ALLIED EXIM FOODS	30-May-2006	02-May-2013	956024.00	371529.39
0401004571	AYSHWARYA SEA FOOD PVT. LIMITED,	13-Jan-2006	20-Feb-2009	1691740.40	625632.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	18-Apr-2006	08-Oct-2009	456718168.00	179887988.36
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	26-Dec-2005	04-Mar-2010	26428568.00	11193525.00
0488001919	RANE (MADRAS) LIMITED	17-Feb-2006	01-Apr-2015	17976871.20	7632065.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Mar-2006	16-Jul-2010	926602912.00	364919225.95

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400024985	ACCURATE STEEL FORGINGS (INDIA) LTD.,	10-Apr-2006	20-Jan-2011	25688688.00	10117800.73
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	13-Mar-2006	16-Jul-2010	13956664.00	5285544.21
0488031630	K.H. ARIND LTD,	07-Oct-2005	11-May-2018	1922808.00	1330000.00
0488003512	SANMAR FOUNDRIES LIMITED	14-Dec-2005	04-Mar-2016	10247288.00	4403250.00
0488018595	SUJA RUBBER INDUSTRIES PRIVATE LIMITED	05-Oct-2005	23-Mar-2017	26592856.40	11799226.80
0496003836	HYUNDAI MOTOR INDIA LTD.,	29-Mar-2006	09-Jan-2013	1635895272.00	895880054.08
0488003512	SANMAR FOUNDRIES LIMITED	19-Oct-2005	29-Jan-2016	51924008.00	23221350.00
0493006818	FISHER SANMAR LIMITED,	03-Jan-2006	08-Mar-2017	95966683.04	38023844.00
0404018068	ZUHA LEATHERS P LTD	14-Mar-2006	08-Oct-2012	20544800.00	9290500.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	26-Dec-2005	06-Aug-2009	14450784.00	6187725.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	13-Apr-2005	20-Apr-2009	16701488.00	6531869.40
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	26-Apr-2006	23-Aug-2007	4966800.00	1936914.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	21-Jun-2006	30-Jun-2010	40360200.00	5054592.39
0488019028	LUCAS-TVS LIMITED	30-Nov-2005	30-Aug-2011	14598330.40	6201150.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	29-Jun-2006	05-Aug-2013	9619687664.00	3751400696.00
0404003087	FINEWEAR LEATHERS PRIVATE LIMITED	17-Jan-2006	15-Sep-2014	15908584.00	6404154.47
0494018194	DIGNITY INNOVATIONS,	02-May-2006	29-Jan-2008	459360.00	303620.00
0489021581	B.N.T. INNOVATIONS PRIVATE LIMITED,	02-May-2006	13-Jan-2011	22367314.16	707500503.75
0390018864	GAMMON INDIA LIMITED	09-Jun-2005	21-May-2010	911130464.00	408336949.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	27-Apr-2006	08-Sep-2011	53011408.00	22898690.37
0491011164	CONCORDE TEXTILES.,	28-Mar-2006	07-Oct-2010	35098416.00	13116000.00
0497002663	VESTAS WIND TECHNOLOGY INDIA PVT. LTD.	30-Sep-2005	25-Apr-2012	3762688.00	1692506.40

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495005720	IM GEARS PRIVATE LTD,	25-Apr-2006	15-Sep-2014	116542920.00	45902863.45
0488014336	ASHOK LEYLAND LIMITED	31-Mar-2006	23-Feb-2011	854171152.00	16465275934.02
0488055539	MEENAKSHI INDIA LTD	24-Apr-2006	04-Mar-2010	4997440.00	1341993.09
0494013249	MERIDIAN APPARELS LIMITED,	24-Feb-2006	12-Jan-2010	65844024.00	27163374.65
0498046435	CHENNAI INDUSTRIES	24-Apr-2006	28-Jun-2010	7723104.00	302000000.00
0492001669	FREEWORLD HOUSE OF EXPORTS	24-Apr-2006	10-Aug-2009	51350430.72	20022846.00
0499004132	SHREE MURUGAN ENTERPRISES	23-Sep-2005	05-Sep-2008	47740505.84	16382025.00
0405028474	CALSEA FOOTWEAR PRIVATE LIMITED	24-Mar-2006	12-Jan-2010	28104104.00	11069559.00
0497028026	A T H LEDER FABRIK	26-Apr-2006	26-Jul-2010	27932960.00	13584685.00
0288010396	ADITYA BIRLA NUVO LIMITED	03-Mar-2006	23-Mar-2016	626204307.52	272889193.84
0401023893	CONTINENTAL STONEX	24-Feb-2006	29-Jul-2009	14916192.00	6605325.00
0405031734	CIRTEQ ENGINEERING PVT.LIMITED	22-Mar-2006	27-Nov-2009	42109600.00	16419612.00
0493013768	SURANA INDUSTRIES LTD	04-Aug-2005	30-Jul-2008	214147396.56	272158339.21
0488016576	NASER TANNING COMPANY	16-Feb-2006	18-Dec-2009	5792688.00	2459250.00
0405002491	RETRO	03-Aug-2005	30-Oct-2009	5749267.76	3041765.10
0288010396	ADITYA BIRLA NUVO LIMITED	19-Sep-2006	11-Aug-2010	198444152.56	77387500.10
0494018585	PRASAD CORPORATION LTD,	16-Mar-2006	15-Jul-2013	30358304.00	12804311.45
0495016519	SAS HOTELS & ENTERPRISES LTD.,	12-May-2006	17-Aug-2012	4394889.84	-0.14
0401016749	PRECISION TOOLINGS	28-Mar-2006	29-Jan-2016	10911696.00	4254750.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	24-Jan-2006	03-Jun-2016	48764192.00	18143973.83
0494001755	TAJ SHOES,	09-Sep-2005	06-Feb-2008	7150730.80	4804082.80
0495002607	LINK UP TEXTILES LIMITED	11-May-2006	17-Oct-2017	6402424.00	4602388.05

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400025507	DOLBIS GRANITE EXPORTS,	04-May-2006	08-Aug-2013	32401018.72	12633985.40
0488000637	SUNDRAM FASTENERS LTD	04-May-2006	11-Oct-2017	13739480.00	5358000.00
0404022774	V.V.T.HOTELS PVT.LTD	30-Mar-2006	20-Jan-2009	8270643.44	3225341.86
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	12-Oct-2005	03-Jun-2016	22077816.00	8214617.59
0404012604	ALLIED EXIM FOODS	17-Jan-2006	11-Jul-2013	3307648.00	1400082.86
0497021447	NARU EXPORTS INDIA LTD	27-Dec-2005	11-Sep-2009	2113249.60	857650.00
0488015103	AMARAVATHI GARMENT MFG. CO.,	31-Mar-2006	20-Mar-2008	541448.00	1542300.30
0496003836	HYUNDAI MOTOR INDIA LTD.,	19-Jan-2006	09-Jan-2013	583191008.00	250445579.18
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	19-Jan-2006	24-May-2011	17274080.00	8837280.00
0488028361	SARGAM METALS PRIVATE LIMITED	19-Jan-2006	16-Oct-2009	1748192.00	750870.00
0403016878	NAG YANG SHOES PVT LTD	16-Feb-2006	28-May-2009	14141958.00	9921156.89
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	17-Jan-2006	09-Jun-2010	2536808.00	1100766.15
0489000843	SUPER AUTO FORGE LIMITED,	25-Jan-2006	26-Mar-2012	19638600.00	8436858.75
0488046815	FOURRTS (INDIA) LABORATORIES P LTD	17-Jan-2006	28-Aug-2015	4898816.00	2098106.91
0491010338	ARCHEAN GRANITES PVT. LIMITED,	07-Dec-2005	18-Jan-2013	14131200.00	6139072.79
0492000204	RAM LEATHERS	16-Jan-2006	22-May-2008	6477064.00	3959495.10
0495005720	IM GEARS PRIVATE LTD,	16-Jan-2006	24-Mar-2015	37592248.00	15874831.55
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	13-Jan-2006	28-Oct-2011	21159704.00	416419987.50
0401004571	AYSHWARYA SEA FOOD PVT. LIMITED,	13-Jan-2006	20-Feb-2009	555664.00	235550.70
0488028361	SARGAM METALS PRIVATE LIMITED	17-Jan-2006	11-Nov-2009	4212264.00	2546000.00
0493013016	LEO PRIMECOMP P.LTD.,	08-Nov-2005	13-Oct-2009	46449803.92	19520333.14
0488047170	CARBONAIRE INDUSTRIES ( MADRAS ) PVT. LTC	16-Feb-2006	10-Jul-2015	486312.00	213075.00

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490004636	HATSUN AGRO PRODUCT LTD	14-Feb-2006	31-Jul-2009	6051416.00	0.00
0491003773	ROYAL STITCHES (P) LTD	15-Feb-2006	28-Jul-2009	579272.40	402272.50
0490004636	HATSUN AGRO PRODUCT LTD	19-Jan-2006	11-Jul-2011	19750368.00	0.00
0495004502	BLUE DIAMOND LEDERS,	14-Feb-2006	15-Sep-2011	1831049.84	1289050.00
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	14-Feb-2006	21-Feb-2014	49629522.72	21496900.00
0401001857	MARIS SPINNERS LTD.,	17-Mar-2006	30-Jun-2009	11948760.00	4616988.60
0488016576	NASER TANNING COMPANY	14-Feb-2006	17-Mar-2008	5020328.00	2131350.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Jan-2006	21-Jul-2010	16560104.00	7186335.75
0988006723	AMARA RAJA BATTERIES LTD	31-Jan-2006	01-Nov-2013	4123752.00	1771636.05
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	31-Jan-2006	20-Oct-2010	112294.00	46640.44
0489021581	B.N.T. INNOVATIONS PRIVATE LIMITED,	30-Jan-2006	31-Mar-2011	1284264.00	539890.00
0488010730	M. A . KHIZAR HUSSAIN & SONS	30-Jan-2006	05-Jul-2018	7805816.00	4750200.00
0495017833	M S R LEATHERS,	27-Jan-2006	23-Jun-2009	5678104.48	4032450.00
0489008747	RR LEATHER PRODUCTS PVT LTD	12-Jan-2006	08-Oct-2014	4343240.00	1791288.45
0489011047	SAVERA HOTELS LIMITED,	14-Feb-2006	05-Mar-2015	3891159.36	1635609.80
0488033471	CARBORANDUM UNIVERSAL LIMITED	28-Dec-2005	17-Oct-2017	13070856.00	5597457.75
2888003864	MADRAS CEMENTS LTD.,	12-Jan-2006	07-Oct-2013	29369992.00	4921994.20
0489001351	P.A.FOOTWEAR PVT. LTD.	02-Jan-2006	20-Apr-2012	2151976.00	1543455.00
0493015566	BEST CAST IT LIMITED,	29-Dec-2005	21-Dec-2012	7939968.00	3476250.00
0496005766	R.K. TEXTILES (INDIA) ,	29-Dec-2005	27-Dec-2010	2190078.16	927341.59
0402017501	JAK INDUSTRIES	29-Dec-2005	22-May-2013	702483.20	421785.00
0404029540	CENTIGRADE APPARELS PVT LTD	29-Dec-2005	28-Jul-2011	1169200.00	464069.99

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000637	SUNDRAM FASTENERS LTD	02-Jan-2006	27-Jun-2017	67954872.00	29200500.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	28-Dec-2005	30-Oct-2017	25905216.00	11093640.75
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	02-Jan-2006	22-Oct-2010	5667254.46	3204468.43
0489001441	WELLCOME FISHERIES LIMITED,	28-Dec-2005	30-Sep-2013	1554280.00	659088.19
0491010338	ARCHEAN GRANITES PVT. LIMITED,	27-Dec-2005	10-Jan-2013	39742576.00	16874396.00
0488020182	TUBE INVESTMENTS OF INDIA LTD	27-Dec-2005	26-Aug-2011	13989512.00	6015303.00
0488020182	TUBE INVESTMENTS OF INDIA LTD	27-Dec-2005	18-Mar-2010	6611440.00	2842830.90
0488020182	TUBE INVESTMENTS OF INDIA LTD	27-Dec-2005	12-Mar-2010	15152072.00	6515187.75
0488020182	TUBE INVESTMENTS OF INDIA LTD	27-Dec-2005	12-Mar-2010	126385416.00	54344030.85
0495029181	NATESAN SYNCHROCONES PVT. LTD.	28-Dec-2005	08-Feb-2010	26950096.24	11048970.77
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	04-Jan-2006	12-Jan-2010	2303848.00	1377480.74
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	20-Jan-2006	20-Mar-2014	3723789.04	1594674.06
0494015837	VIVA GRANITES,	12-Jan-2006	02-Mar-2010	15080320.00	6465825.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	12-Jan-2006	22-Feb-2010	2398000.00	979438.60
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	12-Jan-2006	08-Dec-2010	36930768.00	15200000.00
0402030605	CEEBROS HOTELS PVT LTD	05-Jan-2006	04-Nov-2009	21571568.00	2714618.31
0493000135	ALTHAF SHOES PARIVATE LIMITED,	05-Jan-2006	30-Jun-2009	1216704.00	497098.14
0489001351	P.A.FOOTWEAR PVT. LTD.	02-Jan-2006	02-Feb-2010	2894664.00	1752030.00
0492027706	S M APPARELS PVT LTD	04-Jan-2006	03-Jun-2011	7087189.60	3044036.25
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	12-Jan-2006	30-Sep-2009	515028.96	211470.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	04-Jan-2006	02-Dec-2009	1380936.00	756770.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	04-Jan-2006	12-Jan-2010	6004216.00	3503845.10

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403020174	ARUL MURUGAN EXPORTS	04-Jan-2006	25-Jan-2011	842656.00	451912.50
0498047504	COLORPLUS FASHIONS LTD	04-Jan-2006	04-Mar-2010	2527824.00	1082272.50
0401020592	MD IMRAN TANNERS	02-Jan-2006	19-Mar-2014	49227544.00	20439652.80
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	02-Jan-2006	17-Nov-2009	3277768.00	1403529.91
0500045054	NEEL INDUSTRIES PVT LTD	21-Jul-2005	20-Jul-2009	38629248.00	15336243.29
0493015566	BEST CAST IT LIMITED,	02-Mar-2006	19-Feb-2013	21279274.72	8945562.50
0493020705	TAFE ACCESS LIMITED,	06-Mar-2006	30-Oct-2013	14513376.00	6121350.00
0300061919	L & T- DEMAG PLASTICS MACHINERY LTD.	06-Mar-2006	19-Nov-2015	2939856.00	1227496.08
0489001441	WELLCOME FISHERIES LIMITED,	03-Mar-2006	12-Jan-2016	329552.00	138537.75
0404020356	WILLPOWER ENGINEERS,	07-Apr-2005	12-Dec-2011	4423544.00	1699200.00
0497008904	STANFAB APPARELS	03-Mar-2006	02-Mar-2010	724536.00	304482.50
0488033471	CARBORANDUM UNIVERSAL LIMITED	03-Mar-2006	28-May-2013	14400984.00	6113852.29
0491000049	WIN (INDIA) EXPORTS	02-Mar-2006	20-Feb-2012	1380112.00	579985.00
0495008991	JOTHI MALLEABLES PVT LTD	16-Feb-2006	04-Sep-2014	42903974.48	18034499.80
0492018111	MIPALLOY,	27-Feb-2006	27-Feb-2012	15485232.00	6590149.00
0388017601	CHOUDHARY LEATHER CREATIONS,	20-Jan-2006	28-Feb-2008	2706496.00	1278775.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	06-Mar-2006	27-Apr-2018	85176519.28	35388973.73
0988006723	AMARA RAJA BATTERIES LTD	01-Mar-2006	06-Feb-2015	7115152.00	41457445.32
0494021128	LEDER POINTE	01-Mar-2006	08-Jun-2012	719080.00	302260.00
0400006898	SIVAPRIYA EXIM PRIVATE LTD	28-Feb-2006	29-Jan-2008	1944349.84	817104.79
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	28-Feb-2006	03-Jun-2016	42295144.00	22265197.50
0405011334	CONTINENTAL HOTELS & RESORTS,	28-Feb-2006	20-Mar-2014	13301824.00	5591935.79



EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	28-Feb-2006	09-Jun-2010	2822488.00	1160900.65
0496003836	HYUNDAI MOTOR INDIA LTD.,	27-Feb-2006	09-Jan-2013	784460656.08	329744891.18
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	27-Feb-2006	28-Oct-2015	1127744.00	433387.50
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Feb-2006	11-Sep-2008	22100824.00	9383842.20
0402015991	APPASAMY MEDICAL EQUIPMENTS P LTD	16-Jan-2006	05-Sep-2011	9543536.00	4139305.29
0488000912	GHANI RASHEED AND CO	13-Mar-2006	05-Jun-2009	2790837.68	1536480.00
0401001857	MARIS SPINNERS LTD.,	17-Mar-2006	06-Apr-2009	5096000.00	2134002.10
0495025313	VRS LEATHERS PVT LTD	17-Mar-2006	29-Sep-2010	677536.00	266861.44
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	17-Mar-2006	28-Feb-2008	961416.32	374924.71
0488011876	ARUDRA ENGINEERS PRIVATE LIMITED	17-Mar-2006	18-Feb-2009	2011784.00	715036.26
0491010338	ARCHEAN GRANITES PVT. LIMITED,	16-Mar-2006	18-Jan-2013	15361376.00	5995953.60
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITEI	15-Mar-2006	19-Dec-2012	543696.00	230823.53
0489014747	CELEBRITY FASHIONS LTD.,	08-Mar-2006	28-May-2008	6688408.00	3709187.00
0488001391	MRF LIMITED	14-Mar-2006	11-Aug-2014	15487744.00	290358957.00
0499012763	PRINT SHOP PVT. LTD.	18-Jan-2006	10-Feb-2012	15910530.00	6741750.00
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	06-Mar-2006	01-Oct-2015	822032.00	346710.00
0490004636	HATSUN AGRO PRODUCT LTD	13-Mar-2006	20-May-2010	2732312.00	818461.53
0405009186	S.V.A. RIKKON LUBE PVT. LTD.,	06-Mar-2006	16-Apr-2013	4855201.92	2040377.68
0404029540	CENTIGRADE APPARELS PVT LTD	11-Aug-2005	28-Jul-2011	13499856.00	7038756.00
0489001441	WELLCOME FISHERIES LIMITED,	10-Mar-2006	12-Jan-2016	702912.00	295496.04
0490004636	HATSUN AGRO PRODUCT LTD	10-Mar-2006	12-May-2010	10527744.00	3154035.12
0488001919	RANE (MADRAS) LIMITED	10-Mar-2006	23-Apr-2015	2470010.08	313181.41

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401018440	SABARI INN PRIVATE LIMITED	08-Mar-2006	18-Mar-2014	8967360.00	1142261.87
0402028597	STAND21 EXPORTS (INDIA) PVT LTD.	08-Mar-2006	22-Jan-2016	4664888.00	1960842.00
0488019028	LUCAS-TVS LIMITED	07-Mar-2006	11-Jul-2013	27821192.80	11576913.60
0390018864	GAMMON INDIA LIMITED	06-Mar-2006	21-May-2010	184405928.00	77666818.25
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	02-Mar-2006	25-Mar-2010	2148626.80	906233.62
0400021609	AALA GLOVES,	13-Mar-2006	26-Mar-2009	2112824.00	1063510.70
0488001391	MRF LIMITED	24-Feb-2006	09-Oct-2014	7953040.00	3244850.00
0404022987	HOTEL RADHA PVT LTD	23-Feb-2006	09-Nov-2012	1943700.00	582037.50
0496020536	NU-TECH COMPONENTS	22-Feb-2006	31-Mar-2010	10387374.32	4222750.00
0489008747	RR LEATHER PRODUCTS PVT LTD	16-Feb-2006	10-Sep-2014	420312.00	166243.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	23-Feb-2006	14-Mar-2011	10517408.00	6592715.54
0497021447	NARU EXPORTS INDIA LTD	23-Feb-2006	09-Feb-2010	2242360.00	942340.00
0404022774	V.V.T.HOTELS PVT.LTD	16-Feb-2006	10-Jun-2010	5741508.41	4243201.11
0494031492	RAMSAYS CORPORATION,	16-Feb-2006	06-Jun-2017	34912448.00	13335000.00
0495005720	IM GEARS PRIVATE LTD,	17-Feb-2006	31-Dec-2014	32926048.00	13980147.30
0404020402	TRUE VALUE HOME (INDIA) P. LTD.,	23-Feb-2006	02-Apr-2014	34540380.96	14520379.21
0405026633	CDS SOLES PVT LTD	16-Feb-2006	17-Nov-2009	33554184.00	14105790.74
0402028597	STAND21 EXPORTS (INDIA) PVT LTD.	23-Feb-2006	17-Apr-2015	4044984.00	3636014.80
0404022987	HOTEL RADHA PVT LTD	23-Feb-2006	13-Jun-2012	1230326.72	517039.96
0488009456	K.H. SHOES PRIVATE LIMITED,	27-Dec-2005	24-Feb-2010	1858040.00	1037400.00
0405026161	DOUCEUR FASHIONS MANUFACTURING COMP/	27-Feb-2006	02-Sep-2011	19348352.00	8131060.70
0493000135	ALTHAF SHOES PARIVATE LIMITED,	16-Feb-2006	30-Jun-2009	1437072.00	604128.84

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403004209	ZAIDA CLOTHING	17-Feb-2006	14-Oct-2015	3883728.00	164900000.00
0488028361	SARGAM METALS PRIVATE LIMITED	17-Feb-2006	12-Aug-2011	655784.00	275590.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	22-Feb-2006	28-Feb-2008	3954876.96	2216779.72
0496027883	TAN LEATHERS AND CHEMICALS (P) LTD	17-Feb-2006	23-Sep-2010	6875144.00	2889250.00
0404013309	WOORY AUTOMOTIVES INDIA PVT LTD	17-Oct-2005	25-Nov-2011	13600000.00	6025500.00
0499022181	ALCHYMARS ICM SM PRIVATE LIMITED	14-Jul-2005	03-Aug-2016	40461616.00	18100370.25
0388024011	LARSEN & TOUBRO LIMITED	14-Sep-2005	26-Apr-2012	2611600.00	1179746.55
0405004435	INTERNATIONAL RUBBER TECH PRIVATE LIMITE	17-Mar-2006	03-Aug-2011	20603439.04	8745093.00
0405032790	ROCA BATHROOM PRODUCTS PRIVATE LIMITEI	22-Nov-2005	13-Mar-2017	12283769.84	5335877.35
0405032790	ROCA BATHROOM PRODUCTS PRIVATE LIMITEI	16-Sep-2005	13-Mar-2017	115954292.72	48480304.30
0491006101	ALFA RUBBER & SPRINGS PVT LTD.,	08-Jul-2005	22-Jun-2010	4117392.00	1854000.00
0405013582	JUPITER GRAN STONES PVT. LTD.,	16-Jan-2006	10-Jun-2016	4384892.96	30378.04
0403015243	VELMURUGAN HEAVY ENGG INDS (P) LTD	29-Mar-2006	21-Feb-2013	21204579.76	8269250.00
0495016110	KIRAN PONDY CHEMS LIMITED,	06-Mar-2006	09-Apr-2014	5827304.00	2400300.00
0493005510	EBM-NADI INTERNATIONAL PRIVATE LIMITED,	20-Sep-2005	31-Dec-2013	1589560.00	698303.53
0493005510	EBM-NADI INTERNATIONAL PRIVATE LIMITED,	20-Sep-2005	23-Dec-2013	40282051.76	16637023.20
0494028009	ICMC CORPORATION LIMITED,	12-Jan-2006	28-Mar-2014	151016656.00	65185573.95
0488024307	KUMARAGIRI ELECTRONICS LIMITED	10-Aug-2005	30-Nov-2010	103148160.00	62037800.00
0493012371	SINDHU GRANITES	16-Sep-2005	14-Oct-2010	24444268.08	10845900.00
0396011853	FORD INDIA PVT. LIMITED	05-Jul-2005	04-Dec-2013	166231874.16	65158571.50
0396011853	FORD INDIA PVT. LIMITED	04-Aug-2005	21-Nov-2013	211149302.08	83859392.62
0396011853	FORD INDIA PVT. LIMITED	30-Jun-2005	11-Dec-2013	5665897.36	2526028.65

EPCG EODC Statement till 30th September, 2018

LicNo AM06	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404000193	PLASCARE INDUSTRIES PVT.LTD	12-Jan-2006	04-Feb-2015	24377496.80	10336050.00
0396011853	FORD INDIA PVT. LIMITED	30-Jun-2005	11-Dec-2013	72057881.68	29270967.71
0488020182	TUBE INVESTMENTS OF INDIA LTD	04-May-2006	26-Jul-2012	5040944.00	1965590.78
0396011853	FORD INDIA PVT. LIMITED	20-Jul-2005	22-Nov-2013	95551982.00	36601571.25
0396011853	FORD INDIA PVT. LIMITED	25-Jul-2005	18-Nov-2013	9735800.00	3920840.00
0396011853	FORD INDIA PVT. LIMITED	25-Jul-2005	19-Nov-2013	105631419.68	40395106.50
0396011853	FORD INDIA PVT. LIMITED	25-Jul-2005	05-Mar-2014	6165415.68	2751799.50
0493012371	SINDHU GRANITES	03-May-2005	14-Oct-2010	10649958.72	4433850.00
0491007329	P.M.P.TEXTILES SPINNING MILLS LIMITED	21-Sep-2005	01-Jun-2011	98749891.36	27414404.86
0488015723	KUMARAGIRI TEXTILES LIMITED	09-Aug-2005	11-Mar-2011	65324818.40	42508250.00
0405013582	JUPITER GRAN STONES PVT. LTD.,	16-Jan-2006	24-Jun-2016	11141825.68	4723065.00
0396011853	FORD INDIA PVT. LIMITED	25-Jul-2005	04-Dec-2013	73925296.00	31685920.00
0488015723	KUMARAGIRI TEXTILES LIMITED	12-Aug-2005	12-Jun-2012	20766326.16	0.00
0404015786	ARROW SHOES,	28-Nov-2005	10-May-2011	816896.00	351375.17
0396011853	FORD INDIA PVT. LIMITED	29-Jun-2005	04-Feb-2014	39486519.04	17604286.20
0396011853	FORD INDIA LIMITED,	01-Apr-2005	18-Mar-2014	13174320.00	5840100.00
0404022995	M K ENGINEERING WORKS	19-May-2005	04-Apr-2012	2401704.00	994789.32
0396011853	FORD INDIA LIMITED,	06-Apr-2005	13-Mar-2014	36029128.00	15971514.75
0396011853	FORD INDIA LIMITED,	06-Apr-2005	07-Aug-2013	559826243.60	248167772.55
0491007329	P.M.P.TEXTILES SPINNING MILLS LIMITED	06-Mar-2006	23-May-2012	25684104.00	18026119.65
0396011853	FORD INDIA PVT. LIMITED	30-Jun-2005	13-Dec-2013	3138652.88	1399306.50
0396011853	FORD INDIA PVT. LIMITED	14-Jul-2005	06-Feb-2014	65721666.24	25510015.50

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM06</b>					
0396011853	FORD INDIA LIMITED,	01-Jun-2005	30-Jul-2013	21110741.20	9368929.44
0396011853	FORD INDIA PVT. LIMITED	08-Aug-2005	04-Dec-2013	63724808.00	24615528.75
<b>AM07</b>					
0405025106	NESA	19-Sep-2006	27-Oct-2016	10892432.00	4303812.24
0496003836	HYUNDAI MOTOR INDIA LTD.,	18-Jan-2007	20-Dec-2012	482952184.00	222615790.60
0406025061	KORIND SHOES PVT.LTD.,	16-Jan-2007	31-Jan-2014	18018238.40	9461001.29
0488016339	FORWARD LEATHER COMPANY	20-Dec-2006	21-Apr-2017	610880.00	339651.19
0491022832	G.S. BABU & COMPANY,	18-Jan-2007	21-Sep-2017	8918064.00	3486600.00
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	17-Jan-2007	17-Aug-2010	1547184.00	599069.40
0494013249	MERIDIAN APPARELS LIMITED,	22-May-2006	15-Oct-2009	1661720.00	1062297.94
0496014951	SAKTTHI FOOT WEAR,	18-Jan-2007	26-Nov-2013	7847912.00	4320627.50
0488001382	BRAKES INDIA LIMITED,	17-Jan-2007	29-Sep-2016	24944437.12	9758360.01
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	17-Jan-2007	23-Jul-2012	5695552.00	2221100.00
0494013249	MERIDIAN APPARELS LIMITED,	14-Feb-2007	15-Oct-2009	478632.00	8310638.70
0488026202	DEVI POLYMERS PRIVATE LIMITED,	17-Jan-2007	08-Jan-2014	30012216.00	11687000.00
0495019607	ROYALE LEATHER EXPORTS (P) LTD.	14-Feb-2007	15-Dec-2009	12035520.00	9847604.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	11-Jan-2007	19-Feb-2016	1280640.00	48523395.30
0489010440	TURBO ENERGY LTD,	19-Feb-2007	21-Feb-2012	35768432.00	17314672.95
0488009456	K.H. SHOES PRIVATE LIMITED,	09-Jan-2007	18-Dec-2009	4150472.00	2285020.20
0489014747	CELEBRITY FASHIONS LTD.,	09-Jan-2007	29-Dec-2009	824120.00	2393461.94
0495014460	JEEVAN GRANITES,	14-Feb-2007	30-Jul-2009	33057144.00	16002000.00
0406019878	MORINE HANDBAGS PRIVATE LTD.,	14-Feb-2007	11-Nov-2010	1060856.00	584050.20

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Jan-2007	12-Oct-2010	9085712.00	3091220.04
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Jan-2007	07-Oct-2010	9383600.00	3695495.02
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Jan-2007	29-Nov-2010	72220528.00	28442237.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Jan-2007	07-Oct-2010	5391216.00	2123196.25
0405023456	VIBRRO EMBROIDERS	11-Jan-2007	19-Jun-2012	4975885.92	244871800.00
0404013368	LIBERTY LEATHERS	16-Jan-2007	29-Jan-2008	5272832.00	2056249.61
0400025507	DOLBIS GRANITE EXPORTS,	14-Feb-2007	27-Feb-2013	19041600.00	5119800.04
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	14-Feb-2007	07-Jan-2011	21076184.00	11603394.36
0488006252	BHAGYAM EXPORTS	11-Jan-2007	19-Dec-2012	6586776.00	2568350.00
2597000478	PACKAGING INDIA PVT LIMITED	11-Jan-2007	01-May-2012	5509664.00	2148610.00
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	12-Jan-2007	08-Nov-2013	3250176.00	873728.00
0489022669	GOOD LEATHER COMPANY	12-Jan-2007	21-May-2013	6328592.00	3518713.75
0496018043	PIONEER LEDER TEX PRIVATE LIMITED	12-Jan-2007	20-Mar-2018	20422102.56	7963100.00
0506013570	BALDA MOTHERSON SOLUTION INDIA LIMITED	12-Jan-2007	06-Mar-2013	26515584.00	10386971.90
0495024988	AMBUR SHOES.,	14-Feb-2007	23-Mar-2018	3530952.00	1776244.53
0406009228	G.R.THANGA MALIGAI & SONS	16-Jan-2007	28-Apr-2010	22954424.00	8950515.67
0400021722	RATHA WORLDWIDE LEATHERS PVT. LTD.,	18-Jan-2007	25-Mar-2015	2751961.67	1511402.50
0488001951	WHITE HOUSE	27-Jul-2006	25-Mar-2010	36817816.00	18133645.60
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	11-Jan-2007	17-Aug-2010	12522560.00	6929609.50
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	08-Jan-2007	07-Mar-2011	10618264.00	4052242.50
0288001079	ITC LIMITED	12-Sep-2006	14-Jan-2011	321459680.00	6865776149.00
0491020210	CAVINKARE PRIVATE LIMITED	12-Feb-2007	11-Oct-2010	31156432.00	17352400.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406009228	G.R.THANGA MALIGAI & SONS	12-Feb-2007	28-Apr-2010	1674952.00	653106.51
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	01-Feb-2007	13-Aug-2010	1461312.00	571675.90
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	09-Feb-2007	13-Jul-2009	6367315.60	2482779.04
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	07-Feb-2007	25-Sep-2014	12557736.00	4891752.36
0498047504	COLORPLUS FASHIONS LTD	01-Feb-2007	15-Feb-2010	11140912.00	5114876.84
0488033471	CARBORANDUM UNIVERSAL LIMITED	15-Nov-2006	14-Dec-2015	118474248.00	46416765.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	01-Feb-2007	07-Jan-2011	23609256.00	41643816.74
0405018983	MOBIS INDIA LIMITED,	12-Feb-2007	10-Oct-2013	5092623.20	1985976.30
0497021447	NARU EXPORTS INDIA LTD	02-Feb-2007	01-Sep-2010	7225200.00	2817290.00
0405018983	MOBIS INDIA LIMITED,	12-Feb-2007	10-Oct-2013	90896714.16	35447100.00
0400025507	DOLBIS GRANITE EXPORTS,	02-Feb-2007	04-Dec-2013	75613106.96	29487200.00
0488046815	FOURRTS (INDIA) LABORATORIES P LTD	02-Feb-2007	28-Aug-2015	13731840.00	5364000.00
0489008747	RR LEATHER PRODUCTS PVT LTD	02-Feb-2007	17-Oct-2014	4749104.00	1761180.00
0488013763	ARVIND ENTERPRISES	02-Feb-2007	29-Jun-2011	1941392.00	1076755.95
0488054079	ASCO ( INDIA ) LIMITED,	02-Feb-2007	30-Aug-2016	22576360.00	809475000.00
0406015244	RENGANAYAKI PAPERS P LTD	05-Feb-2007	02-Jun-2017	54623390.48	21378527.53
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	02-Feb-2007	13-Nov-2013	9285152.00	4237986.48
3201005355	K K S K TANNING CO (P) LTD,	05-Feb-2007	20-Jul-2012	3400520.80	1325950.00
0400025507	DOLBIS GRANITE EXPORTS,	05-Feb-2007	27-Feb-2013	15437795.68	6020350.00
0400025507	DOLBIS GRANITE EXPORTS,	05-Feb-2007	27-Feb-2013	32243776.00	8669527.95
0405031734	CIRTEQ ENGINEERING PVT.LIMITED	01-Feb-2007	29-Sep-2009	19335768.00	7505278.30
0405018983	MOBIS INDIA LIMITED,	13-Feb-2007	10-Oct-2013	514062349.20	200469500.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400013436	HOTEL RAJ PARK PVT LTD	13-Feb-2007	28-Mar-2017	635576.00	247861.50
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	18-Jan-2007	08-Oct-2010	11407360.00	4492499.74
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	18-Jan-2007	31-Jan-2012	2869296.00	1129999.90
0488029422	SUNDARAM-CLAYTON LIMITED,	12-Jan-2007	27-Jan-2010	44630584.00	16963800.00
0491011164	CONCORDE TEXTILES.,	22-Jan-2007	17-Mar-2011	27667448.00	10896127.50
0493012371	SINDHU GRANITES	05-Feb-2007	20-Jan-2010	15956188.24	6222510.00
0401024148	VASMO FOODS CO	13-Feb-2007	13-Jul-2010	1841384.00	3324015.45
3704001830	GOODEARTH MARITIME LTD.	22-Jan-2007	25-Apr-2011	11386112.00	4439735.86
0495011061	NIPPON THERMOSTAT (INDIA) LTD	13-Feb-2007	06-Jan-2016	2418528.00	943153.74
0405018983	MOBIS INDIA LIMITED,	12-Feb-2007	10-Oct-2013	72786148.08	28384500.00
0406016500	SAALIM SHOES (P) LTD.,	23-Jan-2007	09-Aug-2011	19604325.36	8487721.00
0400013436	HOTEL RAJ PARK PVT LTD	13-Feb-2007	21-Aug-2009	4777256.00	186300972.45
0404010113	BAREFOOT RESORTS AND LEISURE PRIVATE LI	31-Jan-2007	30-Aug-2010	3058051.28	1229996.04
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	02-Nov-2006	06-Mar-2013	1320608.00	515000.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Feb-2007	26-Feb-2016	91665504.00	44819824.00
0388024011	LARSEN & TOUBRO LIMITED	31-Jan-2007	22-Jun-2018	3689592.00	1457667.00
0406025843	SHRE DEVARAJA AGRO ASEPTIC INDUSTRIES	31-Jan-2007	30-Apr-2013	24208220.80	6508972.40
0406025843	SHRE DEVARAJA AGRO ASEPTIC INDUSTRIES	31-Jan-2007	30-Apr-2013	48961507.44	19093750.00
0401024067	RASIM EXPORTS PVT.LTD., 2/230, ETHIRAJ NAI	31-Jan-2007	11-Dec-2009	6798224.00	2936700.00
3299010867	TROIKA AUTO PRODUCTS (INDIA) PRIVATE LIM	31-Jan-2007	12-May-2016	5731864.00	2235000.00
0495004502	BLUE DIAMOND LEDERS,	31-Jan-2007	14-Feb-2012	2496766.64	1321875.00
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITE	05-Feb-2007	04-Jul-2017	1221416.00	481081.51



EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497028026	A T H LEDER FABRIK	22-Jan-2007	11-Oct-2010	4710032.00	1836564.36
0488001391	MRF LIMITED	13-Dec-2006	12-Aug-2014	17581752.00	6878050.00
0494015802	INNOVATIONS EXPORTS (PVT) LTD	05-Dec-2006	19-Jan-2010	4791304.00	1868470.00
0496017225	STAR DRUGS & RESEARCH LABS LTD	06-Dec-2006	02-Feb-2017	64222720.00	48167029.70
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	07-Dec-2006	21-Oct-2010	52330616.00	19641518.52
0402026179	SIECHEM TECHNOLOGIES PRIVATE LIMITED	08-Dec-2006	05-Feb-2014	137724424.00	54239297.75
0406010919	HASBRO CLOTHING PVT LTD	08-Dec-2006	06-Sep-2010	6330924.39	2542103.45
0404022987	HOTEL RADHA PVT LTD	08-Dec-2006	22-Jun-2012	3751721.12	1463076.65
0494013249	MERIDIAN APPARELS LIMITED,	08-Dec-2006	31-Dec-2009	3389200.00	721340.34
0493000135	ALTHAF SHOES PARIVATE LIMITED,	11-Dec-2006	28-Jul-2009	3919464.00	1528300.00
0490004636	HATSUN AGRO PRODUCT LTD	12-Dec-2006	28-Jun-2012	8992896.00	3507000.00
0988006723	AMARA RAJA BATTERIES LTD	04-Dec-2006	28-Dec-2015	13355984.00	5043251.94
0401018440	SABARI INN PRIVATE LIMITED	12-Dec-2006	17-May-2013	31105552.88	12128507.40
0400007720	``KILBURN CHEMICALS LIMITED	05-Dec-2006	07-Dec-2011	7348637.04	2870561.00
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	13-Dec-2006	02-May-2012	1427976.00	893049.62
0491015232	NADI AIRTECHNICS PRIVATE LTD.,	13-Dec-2006	24-Aug-2010	694328.00	263243.92
0489014747	CELEBRITY FASHIONS LTD.,	13-Dec-2006	23-Dec-2009	2819896.00	875264.05
0405030215	LIFELONG METAL PRODUCTS	13-Dec-2006	19-Apr-2011	13416024.00	5231250.00
0488001391	MRF LIMITED	15-Dec-2006	11-Sep-2014	119148880.00	45399500.00
0488033471	CARBORANDUM UNIVERSAL LIMITED	15-Dec-2006	18-Nov-2015	9737832.00	3799250.00
0793010039	SURA LEATHERS (P) LTD.,	17-Nov-2006	28-May-2013	25654634.56	13374382.77
0404022774	V.V.T.HOTELS PVT.LTD	18-Dec-2006	20-Jan-2009	1991481.68	766397.50

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488013763	ARVIND ENTERPRISES	08-Dec-2006	09-Feb-2012	5286784.00	2893582.53
0988006723	AMARA RAJA BATTERIES LTD	19-Dec-2006	07-Apr-2014	16461640.00	6419624.15
0495005720	IM GEARS PRIVATE LTD,	12-Dec-2006	28-Sep-2015	26545448.72	1066183775.00
0405018983	MOBIS INDIA LIMITED,	19-Apr-2007	23-Sep-2013	38893209.36	18505424.00
0495024988	AMBUR SHOES.,	28-Nov-2006	12-Mar-2018	1332336.00	694577.82
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Jun-2006	06-Aug-2010	199573471.92	77818800.00
0488002567	BACHI SHOES	01-Aug-2006	10-Mar-2008	9368880.00	5136443.37
0488002567	BACHI SHOES	18-Jul-2006	10-Mar-2008	12638936.00	6636048.80
0400025507	DOLBIS GRANITE EXPORTS,	29-Nov-2006	27-Feb-2013	19272403.20	7515749.99
0488002567	BACHI SHOES	04-Jul-2006	10-Mar-2008	17854944.00	9677451.79
0400011069	VOLTECH ENGINEERS PVT LTD	30-Nov-2006	06-Oct-2016	832288.00	327774.93
0488009006	GITEX,	30-Nov-2006	22-Mar-2011	250520.00	138927.50
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	30-Nov-2006	09-Mar-2011	2135630.70	211584000.00
0499017081	SHREE AMBIKA SUGARS LTD	30-Nov-2006	10-May-2018	53718748.96	20948763.85
0498030466	SHARP WIRE INDUSTRIES (INDIA) PRIVATE LTD.	21-Sep-2006	18-Apr-2011	5200008.00	2027873.75
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-May-2006	15-Apr-2010	108759016.00	42832001.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	05-Dec-2006	17-Mar-2010	51620760.00	19375083.00
0988006723	AMARA RAJA BATTERIES LTD	04-Dec-2006	29-Dec-2015	21203648.00	8148966.85
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	12-Jan-2007	10-Nov-2008	1703216.00	944552.00
0405011849	UPASANA ENGINEERING LIMITED,	04-Dec-2006	08-Aug-2013	6307570.48	2484297.00
0405011849	UPASANA ENGINEERING LIMITED,	04-Dec-2006	08-Aug-2013	6723767.04	2648220.06
0405011849	UPASANA ENGINEERING LIMITED,	04-Dec-2006	08-Aug-2013	29962690.64	11801092.63

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405005466	RADCOFLEX INDIA (PVT.) LTD.,	04-Dec-2006	27-Jan-2016	3808965.60	1944700.39
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	04-Dec-2006	09-Mar-2011	338824.56	132133.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	04-Dec-2006	17-Mar-2011	2068922.56	1537312.50
0499017081	SHREE AMBIKA SUGARS LTD	04-Dec-2006	20-Mar-2018	7014422.16	2735422.34
0488024307	KUMARAGIRI ELECTRONICS LIMITED	19-Dec-2006	12-May-2009	29718696.00	861718250.00
0491006497	THIRU AROORAN SUGARS LTD.,	30-Nov-2006	10-May-2018	6198211.92	2417123.95
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	03-Jan-2007	05-May-2010	3197256.00	1250746.97
0496000012	AUTOMOTIVE ANCILLARY SERVICES (PVT) LTD.	19-Dec-2006	03-Aug-2018	9515280.00	3710250.00
0488014336	ASHOK LEYLAND LIMITED	26-Dec-2006	01-Jul-2016	413674528.00	111566684.00
0588109592	SRF LIMITED	27-Dec-2006	19-Jun-2012	15922992.00	6147092.30
0493007261	MAHALASHMI GARMENTS EXPORTS,	29-Dec-2006	04-Jul-2011	34978582.16	13775434.08
0488029422	SUNDARAM-CLAYTON LIMITED,	29-Dec-2006	20-May-2013	49431272.00	19276771.44
0490001017	SANMAR SPECIALITY CHEMICALS LIMITED,	29-Dec-2006	10-Feb-2017	3245888.00	1281075.00
0488020182	TUBE INVESTMENTS OF INDIA LTD	29-Dec-2006	22-Feb-2013	15897416.00	6182782.60
0406017344	HYDRIL PRESSURE CONTROL PVT.LTD.,	29-Dec-2006	13-Nov-2015	197752488.00	77118467.50
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	29-Dec-2006	27-Jun-2018	6197853.84	2398129.46
0495005720	IM GEARS PRIVATE LTD,	29-Dec-2006	13-May-2016	2611024.00	1028348.25
0488057370	FLUIDTHERM TECHNOLOGY P LTD	26-Dec-2006	05-Feb-2009	1372832.00	535302.63
0406010820	HARIHAR FORGINGS (P) LTD.,	03-Jan-2007	04-Mar-2010	14758032.00	5812079.95
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	26-Dec-2006	06-Aug-2010	1221864.00	478001.17
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	04-Jan-2007	17-Mar-2011	348249.68	135808.57
0403023530	WONJIN AUTOPARTS INDIA PVT LTD	04-Jan-2007	02-Mar-2010	8306560.00	3272360.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488017254	VISWANATHAN & CO.,	04-Dec-2006	16-Feb-2010	1377136.00	742191.70
0491011164	CONCORDE TEXTILES.,	04-Jan-2007	12-Jan-2011	1491016.00	587200.08
0488001951	WHITE HOUSE	05-Jan-2007	18-Jan-2011	27528920.00	13530677.10
0495006416	MULTI VISTA GLOBAL LTD.,	05-Jan-2007	19-Apr-2012	257693952.00	101819900.00
0499013786	PET MOULDS PVT LTD	05-Jan-2007	29-Apr-2010	13565127.60	5290056.72
0490005152	SUPERFIL PRODUCTS LIMITED	05-Jan-2007	09-Sep-2010	846541.20	339565.33
0405018983	MOBIS INDIA LIMITED,	05-Jan-2007	10-Oct-2013	91252256.40	35585748.09
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-Jan-2007	01-Dec-2010	6133488.00	2415512.88
0404010113	BAREFOOT RESORTS AND LEISURE PRIVATE LI	29-Dec-2006	30-Aug-2010	2306600.00	288399.19
0488031052	CHOLAN PAPER AND BOARD MILLS LIMITED	21-Dec-2006	07-Jul-2010	6444960.00	2513350.03
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	08-Jan-2007	17-Aug-2010	949904.00	375249.00
0405015755	TIMES ENTERPRISES,	19-Dec-2006	06-Jun-2016	7488608.00	1983924.05
0406010510	HI TECH AGRO FOOD PRIVATE LIMITED	19-Dec-2006	27-Sep-2011	2666640.00	1718430.00
0499005112	P.C.W CASTINGS PVT LTD	20-Dec-2006	13-Nov-2013	4398480.00	1738039.40
0488009456	K.H. SHOES PRIVATE LIMITED,	31-Oct-2006	16-Dec-2015	2397384.00	1296969.03
0404013872	ASIA CRYO-CELL PRIVATE LTD.	20-Dec-2006	19-Nov-2012	1259944.00	491347.85
0406022291	GRANDEUR WEAR PRIVATE LIMTED,	21-Dec-2006	12-Mar-2014	5542600.00	5112163.50
0488020182	TUBE INVESTMENTS OF INDIA LTD	21-Dec-2006	23-Apr-2010	32228712.00	12568383.75
0488020182	TUBE INVESTMENTS OF INDIA LTD	21-Dec-2006	23-Sep-2011	9577800.00	3735100.00
0488020182	TUBE INVESTMENTS OF INDIA LTD	21-Dec-2006	30-Mar-2010	34000000.00	12897482.50
1798000121	ARTLINE (INDIA)PVT.LTD.	26-Dec-2006	02-Mar-2016	2331208.00	909113.75
0495018180	SRI AKILA CASTINGS	21-Dec-2006	17-Dec-2013	7916608.00	3117763.58

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488014336	ASHOK LEYLAND LIMITED	19-Dec-2006	19-May-2016	1327223392.00	2413927098.84
0494013249	MERIDIAN APPARELS LIMITED,	22-Dec-2006	25-Jan-2010	10676048.00	2535453.40
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	22-Dec-2006	06-Feb-2018	627804.16	228671.88
0404022774	V.V.T.HOTELS PVT.LTD	22-Dec-2006	20-Jan-2009	560400.96	221382.88
0401008398	CORE MINERALS	13-Nov-2006	14-Mar-2012	27375737.28	10674500.00
0493006818	FISHER SANMAR LIMITED,	22-Dec-2006	09-Sep-2016	122746560.00	48211762.90
0405011849	UPASANA ENGINEERING LIMITED,	04-Dec-2006	08-Aug-2013	9604924.24	3782991.26
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	26-Dec-2006	09-Nov-2010	2542536.00	966709.22
0493000135	ALTHAF SHOES PARIVATE LIMITED,	26-Dec-2006	28-Jul-2009	5044280.00	2777100.90
0493000135	ALTHAF SHOES PARIVATE LIMITED,	26-Dec-2006	31-Jul-2009	1107976.00	609990.04
0404018068	ZUHA LEATHERS P LTD	26-Dec-2006	20-Sep-2012	4497008.00	1753500.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	21-Dec-2006	20-Dec-2012	2038591288.00	792653377.55
0405034261	SATISH GARMENTS,	07-Aug-2006	13-Jan-2012	976034.64	539980.00
0404006981	JET GRAPHICS	29-Dec-2006	29-Sep-2009	2401911.67	3112787.50
0402015410	I H D INDUSTRIES PRIVATE LIMITED	05-Jan-2007	01-Jul-2008	5770744.00	2290786.85
0406009147	AMPOL/1 PRIVATE LTD.,	11-Oct-2006	26-Feb-2016	19718912.00	7602675.60
0406009147	AMPOL/1 PRIVATE LTD.,	11-Oct-2006	25-Feb-2014	9714056.00	3745279.50
0988006723	AMARA RAJA BATTERIES LTD	15-Jun-2007	29-Dec-2015	34615576.00	13499200.00
0406030545	R.R. AGRO FOODS	15-Mar-2007	11-Aug-2016	3307952.00	409400000.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	06-Jun-2006	22-Apr-2014	16729848.00	6588629.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	02-Jun-2006	01-Mar-2011	2935584.00	1156108.80
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Apr-2006	29-Apr-2014	24801144.00	9767306.25

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403020221	CARAVEL SHIPPING SERVICES PVT. LTD.,	05-Apr-2007	13-Jul-2011	2784920.00	546885.75
0405034261	SATISH GARMENTS,	20-Jul-2006	18-Jan-2010	621425.28	11925546.74
0406014752	S.V. APPAREL,	03-May-2007	08-Apr-2008	1912464.00	3146837.75
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Sep-2006	07-Jan-2011	5643392.00	2226511.50
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Nov-2006	21-Jun-2016	70106312.00	27609619.60
0405002599	SEATRADE LOGISTICS PVT. LTD.,	12-Feb-2007	29-Jun-2012	35348416.00	13806265.50
0495024678	MOUNT EXPORTS PRIVATE LIMITED,	20-Jun-2006	01-Nov-2016	10856413.92	5804060.34
0493012371	SINDHU GRANITES	23-Mar-2007	20-Jan-2010	14972820.00	4553397.41
0498046451	BHARATH LEATHER,	01-Feb-2007	22-Mar-2011	1764208.00	998750.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Feb-2007	02-Apr-2012	21337712.00	8368158.33
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Feb-2007	30-Mar-2012	10074928.00	3977874.00
0405000952	MALABAR HOTELS P LTD	08-Feb-2007	12-Jul-2010	31730304.00	12372455.89
0488020182	TUBE INVESTMENTS OF INDIA LTD	08-Feb-2007	28-May-2013	2353800.00	917922.99
0405034261	SATISH GARMENTS,	11-Jul-2006	01-Dec-2014	11275301.76	6191031.00
0406009228	G.R.THANGA MALIGAI & SONS	28-Nov-2006	28-Apr-2010	3799824.00	1481650.40
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	10-Apr-2007	06-Aug-2010	11348176.00	5751863.25
0406017948	SRI SAMUNDEESWARI FOOD PRODUCTS PVT.L	04-Apr-2007	07-Apr-2015	40299456.00	17125850.00
0406019843	V.M.S. GRANITES,	11-Apr-2007	28-Aug-2015	3776544.00	1147932.00
0406023247	MUDHRA FINE BLANC PRIVATE LTD	11-Apr-2007	04-Feb-2014	102670976.00	48851633.25
0405000952	MALABAR HOTELS P LTD	06-Feb-2007	18-Dec-2009	33813320.00	13252310.93
0488016916	SHAFEEQ SHAMEEL & CO.,	12-Apr-2007	20-Sep-2016	2941595.36	1533525.00
0405018983	MOBIS INDIA LIMITED,	12-Apr-2007	19-Sep-2013	6804772.08	2653665.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405018983	MOBIS INDIA LIMITED,	12-Apr-2007	19-Sep-2013	14578397.92	5685155.00
0388024011	LARSEN & TOUBRO LIMITED	13-Apr-2007	14-May-2012	6787240.00	3269380.17
0405018983	MOBIS INDIA LIMITED,	16-Apr-2007	10-Oct-2013	42262764.08	16481259.90
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Jun-2006	11-May-2010	521630672.00	205431111.75
0488049296	TRIMEX INDUSTRIES LIMITED,	18-Apr-2007	27-Dec-2013	1925977.44	751082.50
0405018983	MOBIS INDIA LIMITED,	04-May-2007	23-Sep-2013	32149416.00	11603228.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Apr-2007	06-Jan-2011	25017168.00	71120000.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Nov-2006	08-Oct-2010	7299312.00	3832869.88
0405018983	MOBIS INDIA LIMITED,	19-Apr-2007	19-Sep-2013	11880216.32	5652617.60
0405018983	MOBIS INDIA LIMITED,	19-Apr-2007	19-Sep-2013	6239617.28	2968815.50
0488001951	WHITE HOUSE	28-Mar-2007	29-Apr-2010	52510184.00	26316446.03
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	29-Mar-2007	24-Sep-2009	2053734.88	826483.00
0390019224	KADER EXPORTS PVT LTD	30-Apr-2007	06-Oct-2016	4937016.00	617143.80
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Apr-2007	24-Jan-2012	3725048.00	1789513.96
0495018180	SRI AKILA CASTINGS	29-Dec-2006	17-Dec-2013	4667048.00	1961620.48
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	08-Feb-2007	01-Feb-2011	16273543.84	6345471.75
0401001075	PERFECT GEARS (CHENNAI) PVT. LTD.,	17-Apr-2007	21-Jul-2009	11053880.00	399672000.00
0488004489	RAMCO INDUSTRIES LTD.,	05-Oct-2006	17-Nov-2011	52143800.00	20428434.00
0488028361	SARGAM METALS PRIVATE LIMITED	08-Feb-2007	25-Feb-2014	1653096.00	644584.65
0404022987	HOTEL RADHA PVT LTD	06-Sep-2006	15-Jul-2011	6438070.87	2510684.84
0495014460	JEEVAN GRANITES,	06-Sep-2006	28-Feb-2011	16248832.00	6400000.00
0488044731	TRACK SHOES PVT. LTD,	06-Jul-2006	08-Jul-2014	860536.00	478459.62

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403005523	SHREE CRAFT EMBROIDERY PVT LTD	03-May-2006	28-Apr-2008	5714641.20	312255000.00
0406008892	COMFORT SHOES	14-Sep-2006	18-Mar-2014	3737784.00	1657469.06
0406005125	J.R.G. INTERNATIONAL	15-Sep-2006	06-Nov-2017	13695140.80	641925000.00
0406010820	HARIHAR FORGINGS (P) LTD.,	12-Dec-2006	17-Mar-2011	75826944.00	29862532.50
0406005281	NEW KRISHNA MODERN RICE MILL	17-Jan-2007	05-Apr-2017	1697808.00	1618200.00
0406020221	STILFLEX FOOTBEDS CHENNAI PVT LTD.	27-Dec-2006	21-Jun-2017	17740014.00	12945375.25
0404022987	HOTEL RADHA PVT LTD	20-Sep-2006	31-Jul-2012	2436545.52	951876.43
0489024751	ARKAY LEATHERS PRIVATE LTD	26-Oct-2006	27-May-2013	4089768.00	2249600.00
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	03-Oct-2006	03-Oct-2007	9487880.00	370000050.25
0588178578	JAI PARABOLIC SPRINGS LTD	01-Aug-2006	30-Aug-2017	38026397.84	14829333.75
0488035490	S S C SHOES PVT LTD	09-Jun-2006	27-Apr-2016	5000452.40	1986600.00
0406000972	DR.S.KRISHNASWAMY	15-May-2006	24-Apr-2015	4697240.08	1831804.85
0497013045	GENERAL SURGICAL COMPANY (I) PVT.. LTD.,	12-May-2006	26-Jul-2017	41456507.20	12995620.12
0490006892	ISIS EXPORT PRIVATE LIMITED	04-May-2006	07-Aug-2013	9933416.00	5508769.87
0496010956	RAMBAL LIMITED	12-Feb-2007	31-Dec-2013	5462200.00	213012000.00
2888003864	MADRAS CEMENTS LTD.,	06-Dec-2006	13-May-2010	343545384.00	13211900275.00
0406017476	AARUL MACHINING	17-Nov-2006	20-Jan-2009	21451160.00	844800000.00
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	22-Nov-2006	05-Mar-2014	1314192.00	517561.87
0496017888	G.R. THANGA MALIGAI PRIVATE LTD.,	06-Nov-2006	18-May-2009	10581160.00	4125864.00
0405015097	ELTA TOOS & DIES,	09-Nov-2006	03-Sep-2018	4014260.16	1523647.50
0489025307	M.K. EXPORTS	15-Mar-2007	29-Aug-2016	22846854.16	9703435.00
0488027063	PAKKAR LEATHER EXPORT COMPANY,	04-Apr-2007	18-Mar-2009	8761872.79	4761887.60



EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406010919	HASBRO CLOTHING PVT LTD	08-Dec-2006	07-Jul-2010	19190854.40	9883307.34
0488033471	CARBORANDUM UNIVERSAL LIMITED	23-Aug-2006	09-Aug-2018	27434624.00	10805700.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	28-Mar-2007	04-Jan-2011	102492520.00	48766033.25
0400023202	KATTI-MA PRIVATE LTD.,	22-Dec-2006	21-Jul-2008	15741056.00	6200000.24
0402017676	PRECISION ENGINEERING PRODUCT	29-Jun-2007	11-Aug-2008	1692354.24	805266.42
0406017948	SRI SAMUNDEESWARI FOOD PRODUCTS PVT.L	30-Apr-2007	13-Apr-2015	1397274.00	904113.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	04-Apr-2007	18-Dec-2008	10127520.00	4818685.81
0493012371	SINDHU GRANITES	04-Apr-2007	30-May-2012	11418960.00	4899999.53
0494002204	SCANTRANS INDIA PRIVATE LIMITED,	27-Mar-2007	01-Feb-2008	2673248.00	101291037.45
0491008236	TEXSYARD INTERNATIONAL.,	14-Sep-2006	03-Feb-2014	858880.00	230930.99
3800000181	RAJAM MILLS SPINNING CO. LTD	15-Mar-2007	19-Dec-2007	372291912.00	157478542.35
0493003746	B J TEXTILE PROCESSING LIMITED	08-Feb-2007	03-Sep-2010	4165104.00	1631353.67
0488029422	SUNDARAM-CLAYTON LIMITED,	12-Jan-2007	24-Dec-2007	5117640.00	255456000.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	08-Dec-2006	29-Apr-2010	2036104.00	789007.00
0488003610	UNITEX EXPORTS	08-Dec-2006	08-Feb-2011	1558080.00	773439.00
0488017939	L. M. VAN MOPPEES DIAMOND TOOLS INDIA PRI'	04-Dec-2006	02-Feb-2007	1146092.80	1747440.11
0492001669	FREEWORLD HOUSE OF EXPORTS,	27-Nov-2006	06-Feb-2008	12694400.00	4999999.91
0494028009	ICMC CORPORATION LIMITED,	02-Nov-2006	03-Dec-2012	73982960.00	29101250.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	31-Oct-2006	11-Sep-2008	33064600.00	12892795.04
0288010396	ADITYA BIRLA NUVO LIMITED.,	20-Oct-2006	17-Mar-2010	54779583.28	14582535.34
0496017888	G.R. THANGA MALIGAI PRIVATE LTD.,	18-Oct-2006	05-May-2017	2347704.00	924588.00
0488032644	RANE BRAKE LININGS LIMITED	12-Oct-2006	01-Feb-2008	62083132.40	24452960.22

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404022987	HOTEL RADHA PVT LTD	26-Mar-2007	19-Jul-2011	1719336.00	670500.00
0492029237	LEATHER LEADERS COMPANY PVT LIMITED	09-Mar-2007	27-Jul-2011	2386848.00	940117.50
0405018983	MOBIS INDIA LIMITED,	13-Mar-2007	19-Sep-2013	20558732.56	8017313.15
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	01-Mar-2007	11-Mar-2011	10124432.80	4920225.17
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-Jan-2007	27-Feb-2012	3866688.00	1522797.85
0489022987	T.DURAI & CO.,	13-Feb-2007	09-Sep-2016	5987736.00	2328292.10
0488044731	TRACK SHOES PVT. LTD,	01-Mar-2007	28-Feb-2014	1007272.00	560049.99
0597061653	TRITAN LEATHER WORKS PVT.LTD.	01-Mar-2007	25-Oct-2013	1371935.92	170457.21
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	02-Mar-2007	31-May-2010	7313067.20	2851912.00
0400013436	HOTEL RAJ PARK PVT LTD	05-Mar-2007	04-Aug-2009	3237432.00	1001680.75
3800000229	CHENNAI MICRO PRINT PRIVATE LIMITED	05-Mar-2007	13-Mar-2014	27928696.00	11000399.76
0405000952	MALABAR HOTELS P. LTD.,	08-Mar-2007	27-Apr-2010	19729896.00	7693169.16
0406019843	V.M.S. GRANITES,	01-Mar-2007	20-Oct-2015	15900470.40	6200000.00
0488009456	K.H. SHOES PRIVATE LIMITED,	08-Mar-2007	09-Mar-2010	7769464.00	4494873.62
0405018983	MOBIS INDIA LIMITED,	28-Feb-2007	10-Oct-2013	14247847.84	5556250.00
0405000952	MALABAR HOTELS P. LTD.,	09-Mar-2007	27-Apr-2010	2412672.00	940764.24
0498041760	EXCEL OPTICS PVT.LTD.	09-Mar-2007	22-May-2012	22407339.76	8738295.70
0404009581	POTHYS CLOTHING (P) LTD.,	12-Mar-2007	06-Aug-2010	4849736.00	2179427.95
0405018983	MOBIS INDIA LIMITED,	12-Mar-2007	10-Oct-2013	137919166.88	53784500.00
0493015566	BEST CAST IT LIMITED,	12-Mar-2007	19-Feb-2013	41942688.00	976125450.00
0400025507	DOLBIS GRANITE EXPORTS,	12-Mar-2007	27-Feb-2013	34802013.04	13571905.16
0488016576	NASER TANNING COMPANY	11-May-2006	15-Apr-2010	17887059.60	9324991.71

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488016576	NASER TANNING COMPANY	08-Jun-2006	03-Aug-2011	4538543.84	2284615.41
0489008747	RR LEATHER PRODUCTS PVT. LTD.,	13-Mar-2007	10-Nov-2014	831664.00	337153.25
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	10-Apr-2007	10-Nov-2010	470672.00	170674.00
0490004636	HATSUN AGRO PRODUCT LTD	08-Mar-2007	12-Sep-2012	2782232.00	737221.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-Feb-2007	12-Jan-2012	89116952.00	43573712.70
0405000464	LAP- ROSS ENGINEERING LTD	20-Feb-2007	12-Jan-2010	5959416.00	2323999.93
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	17-Nov-2006	03-Sep-2015	61091064.00	23220326.40
3295010731	K.A.S.INDUSTRIES INDIA LTD,	20-Feb-2007	26-Nov-2014	5766096.00	2248350.00
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	31-Jan-2007	09-Nov-2011	1456416.00	113925000.00
0499005228	INDIMET PRIVATE LIMITED	05-Feb-2007	09-Sep-2009	4256176.00	1659800.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Feb-2007	24-Feb-2014	51748568.00	25302451.30
0403018960	SURYA TRAVELS	21-Feb-2007	17-Aug-2009	9455943.20	1100000.00
0489005551	NASER BALI (GLOVES) PVT. LTD.	21-Feb-2007	30-Jul-2010	754255.60	419403.75
0489008747	RR LEATHER PRODUCTS PVT LTD	22-Feb-2007	23-Oct-2014	16126672.00	6076315.00
0405029268	EXCEL SHOES	22-Feb-2007	21-Oct-2010	156336.00	115900.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	01-Mar-2007	28-Feb-2011	15533531.36	7548913.71
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-Feb-2007	01-Oct-2010	47789304.00	23366564.90
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	13-Mar-2007	07-Jan-2011	1638800.00	1205000.38
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-Feb-2007	04-Nov-2010	83994912.00	41069283.50
0498052575	TYCO SANMAR LTD	26-Feb-2007	29-Apr-2016	2639864.00	963023.05
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	26-Feb-2007	09-Mar-2010	1612416.00	887707.38
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Feb-2007	14-Sep-2010	2137256.00	841705.20

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495006726	GOOD LEATHER SHOES PVT. LTD,	28-Feb-2007	03-Jan-2013	1172120.00	651702.78
0489022669	GOOD LEATHER COMPANY	28-Feb-2007	13-Dec-2012	22410800.00	12460471.00
0406016500	SAALIM SHOES (P) LTD.,	28-Feb-2007	09-Aug-2011	1977027.76	770893.68
0405018983	MOBIS INDIA LIMITED,	28-Feb-2007	17-Jul-2013	21884694.24	8534400.00
0405018983	MOBIS INDIA LIMITED,	28-Feb-2007	10-Oct-2013	2849569.59	1111250.00
0405018983	MOBIS INDIA LIMITED,	28-Feb-2007	10-Oct-2013	280495370.16	109385110.00
0404028802	SANSRI LEATHERS	23-Feb-2007	09-Nov-2012	467088.00	201775.00
0405018983	MOBIS INDIA LIMITED,	30-Mar-2007	10-Oct-2013	52137662.40	20332185.65
0405030576	SACHI PRECISIONS (P) LTD.,	13-Mar-2007	01-Apr-2013	34047528.00	14834750.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Mar-2007	04-Nov-2010	4933944.00	2370264.40
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	15-Nov-2006	07-Aug-2013	98808386.24	50902691.82
0490004636	HATSUN AGRO PRODUCT LTD	27-Mar-2007	09-Jun-2010	5874608.00	2495815.00
0496016580	MIOT HOSPITALS LTD,	27-Mar-2007	11-Apr-2014	12806784.00	6154506.40
0405033044	SS DRESSES	27-Mar-2007	21-Dec-2016	1155176.00	626745.00
0489011047	SAVERA INDUSTRIES LIMITED	27-Mar-2007	01-Jul-2013	7144732.16	2786264.45
0406011923	WILSON POWER AND DISTRIBUTION TECHNOL	27-Mar-2007	18-Jun-2013	1397848.00	545055.00
0305076299	ANSARI ESTATE PRIVATE LIMITED	29-Mar-2007	16-Oct-2009	9122960.08	3874671.30
0497011344	ADAYAR GATE HOTEL LTD.,	29-Mar-2007	03-Jan-2011	4620792.00	1998044.39
0488013763	ARVIND ENTERPRISES	23-Mar-2007	29-Jun-2011	10557432.00	5855478.51
0405018983	MOBIS INDIA LIMITED,	30-Mar-2007	05-Aug-2013	134235860.56	63869543.13
3503004793	ABHILASH CHEMICALS PVT. LTD.	14-Aug-2006	19-Feb-2010	1810072.00	712849.01
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	30-Mar-2007	18-Apr-2011	254983.68	122459.75

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	30-Mar-2007	18-Apr-2011	457952.56	219938.60
0406028770	ASIAN GARMENTS & EMBROIDERS	02-Apr-2007	03-Jan-2013	17301524.08	893040000.00
0403016665	ASEPTIC FRUIT PRODUCTS INDIA PRIVATE LIM	02-Apr-2007	29-Oct-2015	43263360.00	19513327.75
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	02-Apr-2007	13-Jun-2011	3674356.64	1764665.00
0404003036	JAHAN LEATHER EXPORTS	03-Apr-2007	15-Dec-2009	7002088.00	3364966.50
0493012371	SINDHU GRANITES	04-Apr-2007	20-Jan-2010	14847653.20	6308207.09
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	04-Apr-2007	12-Jan-2011	5541080.00	11492993.33
0405018983	MOBIS INDIA LIMITED,	04-Apr-2007	23-Sep-2013	8790566.96	4182559.64
0489008747	RR LEATHER PRODUCTS PVT LTD	20-Feb-2007	25-Sep-2014	3123640.00	1176947.09
0488001391	MRF LIMITED	30-Mar-2007	06-Jun-2016	164001592.00	79701116.95
0489018611	GEA ENERGY SYSTEM ( INDIA ) LIMITED,	20-Mar-2007	28-Sep-2011	43451584.00	18645550.00
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	13-Mar-2007	30-Apr-2013	2971309.67	798909.29
0492029237	LEATHER LEADERS COMPANY PVT LIMITED	13-Mar-2007	12-Jul-2011	5248600.00	2067289.04
0488055539	MEENAKSHI INDIA LTD	14-Mar-2007	06-Aug-2010	11083408.00	6985488.30
0495014010	THIRUMATHI MUTHAMMAL TEXTILES (P) LTD.,	15-Mar-2007	13-Sep-2010	9967104.00	3516172.80
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	15-Mar-2007	23-May-2011	941063.36	402136.00
0494013249	MERIDIAN APPARELS LIMITED,	15-Mar-2007	21-Oct-2009	2528000.00	474009.85
0488058759	L.G. SEAFOODS	16-Mar-2007	21-Jul-2009	4066221.36	1726991.17
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	16-Mar-2007	27-Apr-2010	10148088.00	3939475.03
0496018841	FAIRMONT HOTEL (P) LTD., C/O RADHA PARK IN	19-Mar-2007	16-Dec-2011	13796176.00	5433961.08
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	19-Mar-2007	17-Jun-2009	2089776.00	943495.70
0405018983	MOBIS INDIA LIMITED,	26-Mar-2007	31-Jul-2013	75312499.36	29369704.08

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405000952	MALABAR HOTELS P. LTD.,	20-Mar-2007	01-Jun-2010	15241856.00	5943189.71
0405018983	MOBIS INDIA LIMITED,	05-Apr-2007	23-Sep-2013	39848350.08	18959880.80
0401007740	METEXIM (SOURCING) PRIVATE LIMITED	21-Mar-2007	07-Jul-2010	7408776.00	316480000.00
0403023033	POPULAR GRANITES	21-Mar-2007	09-May-2016	14919680.00	4535039.90
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	21-Mar-2007	31-Mar-2011	715805.44	343776.30
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	21-Mar-2007	31-Mar-2011	3797253.36	1823688.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	21-Mar-2007	09-Nov-2010	4294392.00	2043274.64
0402017021	HARMAIN LEATHER EXPORTS	21-Mar-2007	05-Jan-2012	656040.00	354711.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	22-Mar-2007	19-Mar-2018	78267600.00	37570476.61
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	22-Mar-2007	18-Jun-2009	3324768.00	1815620.18
0488013658	SRIVATHSA INDUSTRIES	22-Mar-2007	17-Mar-2011	597520.00	254999.87
0488016576	NASER TANNING COMPANY	27-Feb-2007	01-Sep-2010	7554526.56	3970626.48
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	19-Mar-2007	04-Nov-2010	14592656.00	7010317.65
0488013763	ARVIND ENTERPRISES	25-Jul-2006	09-Feb-2012	1476200.00	824361.86
0488016860	JAI BHARATH TANNERS	01-Aug-2006	29-Feb-2008	6770232.00	3761240.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	21-Jul-2006	07-Mar-2011	104557568.00	4729325625.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	20-Jun-2006	11-Feb-2011	2482880.00	977943.58
0488028361	SARGAM METALS PRIVATE LIMITED	21-Jul-2006	02-May-2011	538568.00	210001.01
0488028361	SARGAM METALS PRIVATE LIMITED	21-Jul-2006	12-Aug-2011	2896880.00	42590983.85
0488001391	MRF LIMITED	24-Jul-2006	26-Nov-2014	12070592.00	4864213.20
0492018111	MIPALLOY,	05-Jun-2006	03-Sep-2012	4721193.00	1859601.45
0496003836	HYUNDAI MOTOR INDIA LTD.,	24-Jul-2006	20-Dec-2012	3211039896.00	13020828851.68

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	24-Jul-2006	20-Dec-2012	9958240.00	3921802.79
0406001723	HUCLIN RESEARCH LTD.,	24-Jul-2006	11-Sep-2013	37838152.00	14897398.82
0488002541	PATEL EXPORTS (INDIA)	20-Jul-2006	13-Nov-2013	5034560.00	2113370.00
0497023164	VALEO FRICTION MATERIALS INDIA LTD	04-May-2006	27-Oct-2016	4086640.00	1026359.10
0490009425	FRENDI FASHIONS PVT. LTD.,	20-Jul-2006	03-Aug-2010	1694109.84	660660.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	26-Jul-2006	16-Feb-2010	4535935.04	1768900.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	26-Jul-2006	19-Apr-2012	651840.00	25451775.00
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	28-Jul-2006	05-Mar-2013	802152.00	312816.00
0489012647	RANE ENGINE VALVES LTD,	28-Jul-2006	21-Apr-2010	17597602.96	6884249.98
0495006726	GOOD LEATHER SHOES PVT. LTD,	28-Jul-2006	14-Dec-2012	1389840.00	53568957.04
0401010694	RAMRAJ INDUSTRIES	31-Jul-2006	12-Oct-2011	3342384.64	1840131.06
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	31-Jul-2006	07-Jan-2011	751256.80	292338.14
0405030762	SHRI VENKATESWARA KAMATCHI MODERN RIC	31-Jul-2006	04-Nov-2016	1731704.00	1745625.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	01-Aug-2006	07-Mar-2011	7412056.00	320169712.50
0406001723	HUCLIN RESEARCH LTD.,	28-Aug-2006	17-Feb-2014	19812616.00	7882648.22
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	25-May-2006	03-Oct-2007	4335448.00	1514700.00
0403002788	NYPRO FORBES MOULDS PRIVATE LIMITED	11-Jul-2006	02-Apr-2014	19671336.96	774796650.00
0499000463	MOSQ INDUSTRIAL RUBBER PRODUCTS PVT LI	05-Apr-2006	04-Aug-2009	7026170.64	2752275.86
0488009006	GITEX,	25-May-2006	26-Apr-2010	475112.00	263483.50
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	13-Jun-2006	20-Feb-2009	1800664.00	675200.00
0390018864	GAMMON INDIA LIMITED	06-Jul-2006	21-May-2010	205580904.00	80294999.40
0490006477	RAASIGA LEATHERS	06-Jul-2006	15-May-2012	4164864.00	1712450.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402016211	CHENNAI PEN PRODUCTS (P) LTD	20-Jun-2006	07-Jul-2010	26325688.00	10397560.00
0406001723	HUCLIN RESEARCH LTD.,	06-Jul-2006	07-Aug-2012	26421968.00	10405626.00
0404022774	V.V.T.HOTELS PVT.LTD	07-Jul-2006	22-Jan-2009	2690833.92	1049357.69
0404022774	V.V.T.HOTELS PVT.LTD	07-Jul-2006	15-May-2009	5772403.60	2251091.63
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITE	07-Jul-2006	29-Aug-2018	636856.00	250839.21
0402003551	SUPER SHINES EMBROIDERS	20-Jul-2006	08-Dec-2009	3657136.00	185031000.00
0405021534	COLORTEX CLOTHING PVT. LTD.,	10-Jul-2006	03-Oct-2007	2018032.64	2487870.00
0988006723	AMARA RAJA BATTERIES LTD	01-Aug-2006	28-Jun-2012	3376376.00	1316700.00
0488015685	V A S NOORULLAH & CO	11-Jul-2006	25-Jan-2010	37573240.00	20874023.50
0490005152	SUPERFIL PRODUCTS LIMITED	11-Jul-2006	13-Jan-2010	49741331.20	20328000.00
0488044731	TRACK SHOES PVT. LTD,	17-Jul-2006	13-Jul-2018	2709448.00	1185839.42
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	18-Jul-2006	09-Feb-2018	8809712.00	4250400.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	18-Jul-2006	22-Mar-2011	32030568.00	3724000.00
0496025341	LUK INDIA PRIVATE LIMITED	19-Jul-2006	15-Feb-2018	117640130.48	45876676.62
0406001731	D CREATORS	19-Jul-2006	29-Jun-2011	2085360.00	813231.34
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	19-Jul-2006	07-Mar-2011	13368792.00	577475550.00
0496017888	G.R. THANGA MALIGAI PRIVATE LTD.,	19-Jul-2006	07-May-2009	10600736.00	4133500.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	20-Jul-2006	07-Mar-2011	55428258.88	2418251540.62
0495004502	BLUE DIAMOND LEDERS,	07-Jul-2006	02-Nov-2011	10028067.68	3910200.00
0491004010	COYATES INTERNATIONAL,	18-Aug-2006	27-May-2008	4055960.00	2249316.00
0488044731	TRACK SHOES PVT. LTD,	01-Aug-2006	02-Aug-2016	1655600.00	920513.21
0403016878	NAG YANG SHOES PVT LTD	11-Aug-2006	18-Feb-2009	2600934.71	1431930.00



EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401024938	GLOREY MATCH INDUSTRIES	11-Aug-2006	19-Jan-2010	2015208.00	785880.00
0404020402	TRUE VALUE HOME (INDIA) P. LTD.,	14-Aug-2006	02-Apr-2014	31179154.40	12157549.44
0488015189	EJAZ TANNING COMPANY	14-Aug-2006	07-Aug-2014	7673288.00	3786755.00
0488029422	SUNDARAM-CLAYTON LIMITED,	14-Aug-2006	22-Apr-2013	197324040.00	71468279.30
0499004132	SHREE MURUGAN ENTERPRISES	14-Aug-2006	01-Sep-2008	2550416.64	994598.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	14-Aug-2006	18-Jan-2011	119823.12	46728.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	14-Aug-2006	13-Dec-2010	1214995.20	473817.40
0495024988	AMBUR SHOES.,	14-Aug-2006	20-Mar-2018	5600024.00	3082904.00
0405013442	SINDHU FABRIC,	11-Aug-2006	06-Mar-2009	4933896.00	2133456.07
0405028474	CALSEA FOOTWEAR PRIVATE LIMITED	10-Jul-2006	18-Nov-2011	4703768.00	1853295.15
0495016519	SAS HOTELS & ENTERPRISES LTD.,	11-Aug-2006	07-Jan-2011	4555312.00	569413.15
0404020402	TRUE VALUE HOME (INDIA) P. LTD.,	18-Aug-2006	02-Apr-2014	14553690.24	5674856.00
0404022774	V.V.T.HOTELS PVT.LTD	18-Aug-2006	15-May-2009	1076687.76	419881.00
0404022774	V.V.T.HOTELS PVT.LTD	18-Aug-2006	03-Aug-2010	4156462.88	1303679.20
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	22-Aug-2006	16-Mar-2011	39976368.00	17268114.91
0406010820	HARIHAR FORGINGS (P) LTD.,	22-Aug-2006	21-Aug-2009	4264136.00	1686125.60
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	22-Aug-2006	27-Apr-2010	4271928.00	1745825.16
0490004636	HATSUN AGRO PRODUCT LTD	23-Aug-2006	29-Jun-2012	23865472.00	6416816.36
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	23-Aug-2006	27-Jul-2009	10805312.00	4298459.11
0492027706	S M APPARELS PVT LTD	24-Aug-2006	01-Jul-2011	1588480.00	617714.15
0488047170	CARBONAIRE INDUSTRIES ( MADRAS ) PVT. LTC	25-Aug-2006	12-Sep-2008	2473400.00	974208.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	17-Aug-2006	27-Jul-2009	29507960.00	11505907.27

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401018504	GLOTEX FAHSIONS	08-Aug-2006	26-Feb-2013	1757904.00	731766.00
0988006723	AMARA RAJA BATTERIES LTD	01-Aug-2006	28-Jun-2012	11072448.00	4317975.00
0988006723	AMARA RAJA BATTERIES LTD	01-Aug-2006	12-Sep-2012	71805360.00	28002280.00
0988006723	AMARA RAJA BATTERIES LTD	01-Aug-2006	11-Jan-2016	140270040.00	54701769.50
0404012604	ALLIED EXIM FOODS	01-Aug-2006	06-Aug-2013	5932760.00	2310000.00
0491000936	INTER MODE INTERNATIONAL.,	02-Aug-2006	29-Jan-2008	759656.00	421277.50
0406004048	R.S. EMBRO DESIGNS,	03-Aug-2006	03-Dec-2009	18668160.00	927157500.00
0406009228	G.R.THANGA MALIGAI & SONS	07-Aug-2006	28-Apr-2010	39274288.00	15399200.00
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	07-Aug-2006	11-Feb-2011	20705713.76	838889572.43
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	07-Aug-2006	07-Mar-2011	5839800.00	252254925.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	07-Aug-2006	07-Mar-2011	7412056.00	320169712.50
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD.,	11-Aug-2006	18-Jun-2013	14202576.00	5830000.20
0494004843	ARASABABU ASSOCIATES,	07-Aug-2006	11-Sep-2008	1674304.00	931000.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	03-Jul-2006	15-Apr-2010	1196241.28	466503.85
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	08-Aug-2006	21-Oct-2009	4774712.00	1862000.00
0488016576	NASER TANNING COMPANY	09-Aug-2006	01-Oct-2010	36444720.00	20265080.00
0497006570	WEST ASIA MARITIME LIMITED	10-Aug-2006	11-Feb-2013	387709456.00	149356846.10
3201005355	K K S K TANNING CO (P) LTD,	10-Aug-2006	20-Jul-2012	1041005.92	573120.00
0400018756	A.V.R.N. HOTELS PVT LTD	10-Aug-2006	01-Feb-2010	36563592.00	5811058.89
0488001391	MRF LIMITED	10-Aug-2006	04-Aug-2014	31532792.00	12508000.00
0400017504	BEVERLY HOTELS PVT LTD	10-Aug-2006	29-Jan-2010	6587807.92	2568754.74
0405021585	SREE HARI DESIGHNERS	10-Aug-2006	16-Apr-2012	11531520.00	579150000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	11-Aug-2006	13-Jul-2010	361406.16	140939.25
0495016519	SAS HOTELS & ENTERPRISES LTD.,	11-Aug-2006	22-Mar-2011	1103054.32	434464.80
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	07-Aug-2006	13-Apr-2018	75526503.84	29747691.60
0488029422	SUNDARAM-CLAYTON LIMITED,	07-Jun-2006	22-Apr-2013	39465615.20	977959942.50
0488029422	SUNDARAM-CLAYTON LIMITED,	01-Jun-2006	18-Apr-2013	4148910.00	1617970.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	03-May-2006	03-Jun-2016	23907544.00	10327052.09
0492029237	LEATHER LEADERS COMPANY PVT LIMITED	18-May-2006	27-Jul-2011	1849432.00	1025635.60
0496003836	HYUNDAI MOTOR INDIA LTD.,	31-May-2006	11-Dec-2012	394800840.00	153960937.60
0404022987	HOTEL RADHA PVT LTD	31-May-2006	24-Jul-2012	876979.92	342000.00
0405026161	DOUCEUR FASHIONS MANUFACTURING COMP/	02-Jun-2006	14-Dec-2009	4294872.00	1803027.67
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	02-Jun-2006	05-Mar-2010	179661.12	70063.29
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	02-Jun-2006	07-Jan-2015	2566486.80	1000864.95
0406003327	NEEDLE GRAPH EMBROIDERY	06-Jun-2006	12-Sep-2014	5998309.20	749788.65
0497014742	RIFAH SHOES (P) LTD	31-May-2006	16-May-2017	2003790.64	1044999.59
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	03-May-2006	05-Apr-2011	23204040.00	10023169.74
0403031478	RAMIND COLD FORGE PRIVATE LIMITED	07-Jun-2006	23-Dec-2008	14287976.00	5714247.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	03-May-2006	03-Jun-2016	43680272.00	18868041.58
0405000952	MALABAR HOTELS P LTD	08-Jun-2006	31-Mar-2009	4831408.00	1298804.83
0488016339	FORWARD LEATHER COMPANY	09-Jun-2006	23-Nov-2012	4535656.00	1786461.60
0988006723	AMARA RAJA BATTERIES LTD	18-May-2006	20-Jun-2012	15568208.00	6071209.95
0499003632	REYNOLDS PENS INDIA P LTD	03-May-2006	04-Mar-2014	20969528.00	8177510.81
0405024100	HALLMARK FASHIONS	03-May-2006	04-Jan-2010	2364984.00	1546876.50

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	31-May-2006	30-Jun-2009	6010296.00	2367083.40
0406004528	SIRIUS CNC	30-May-2006	05-Feb-2008	10117194.32	3984904.50
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	18-May-2006	09-Sep-2015	17580608.00	6697522.27
0488016339	FORWARD LEATHER COMPANY	09-Jun-2006	17-May-2017	4991120.00	1965902.40
0488044731	TRACK SHOES PVT. LTD,	13-Jun-2006	05-Feb-2009	1007696.00	560284.95
0488031630	K.H. ARIND PVT LTD,	07-Jun-2006	30-Aug-2018	7235416.00	4192550.00
0405030215	LIFELONG METAL PRODUCTS	11-May-2006	08-Apr-2011	18242176.00	7103866.00
0390018864	GAMMON INDIA LIMITED	17-May-2006	21-May-2010	223800856.00	86977440.00
0400014947	IND EXPORTS	16-May-2006	11-Sep-2008	12563410.24	628453500.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	12-May-2006	20-Oct-2010	2214387.28	753480.00
0488044731	TRACK SHOES PVT. LTD,	12-May-2006	05-Feb-2009	3417248.00	1900000.28
0488016339	FORWARD LEATHER COMPANY	11-May-2006	14-Aug-2012	723016.00	402001.76
0404009581	POTHYS CLOTHING (P) LTD.,	11-May-2006	13-Jul-2010	4464882.00	2571654.15
0488004560	SUNDARAM INDUSTRIES LIMITED	11-May-2006	27-Jan-2014	2756357.60	1062720.75
0404022987	HOTEL RADHA PVT LTD	11-May-2006	13-Jun-2012	900239.12	375813.63
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-May-2006	09-Jun-2016	754682478.00	403235940.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-May-2006	09-Jun-2016	1774024528.00	709131451.05
0406003360	JAI VALVES CENTRE	31-May-2006	05-Feb-2008	11977827.76	4717760.50
0402017501	JAK INDUSTRIES	11-May-2006	22-Apr-2013	405144.00	192855.00
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	18-May-2006	05-Mar-2014	2962320.00	6280999.41
0402022530	UNITED COMPUTERISED EMBROIDERY,	11-May-2006	02-Nov-2010	10782720.00	5544000.00
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	11-May-2006	07-Jun-2011	2290662.00	893187.75

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	04-May-2006	19-Dec-2012	2239216.00	873229.50
0404022987	HOTEL RADHA PVT LTD	04-May-2006	13-Jun-2012	1334086.48	520258.65
0404022987	HOTEL RADHA PVT LTD	04-May-2006	13-Jun-2012	1870349.36	729385.68
0405028474	CALSEA FOOTWEAR PRIVATE LIMITED	04-May-2006	07-Dec-2011	3281032.00	1247411.31
0489005551	NASER BALI (GLOVES) PVT. LTD.	04-May-2006	29-Jan-2008	9577600.00	5255298.75
0499016122	T V R R S ENTERPRISES	03-May-2006	05-Sep-2008	2232188.64	2870175.75
0495010456	SRINIVASA EXPORTS INTERNATIONAL	03-May-2006	19-Aug-2010	4374169.84	23901000.00
0405000952	MALABAR HOTELS P LTD	03-May-2006	01-Jun-2010	3875952.00	1511332.87
0491000049	WIN (INDIA) EXPORTS	11-May-2006	27-Mar-2012	583488.00	252057.00
0405028474	CALSEA FOOTWEAR PRIVATE LIMITED	18-Apr-2006	06-Feb-2012	19658248.00	7742919.00
0488003512	SANMAR FOUNDRIES LIMITED	20-Jun-2006	19-Jan-2016	44666272.00	17648400.00
0492027706	S M APPARELS PVT LTD	23-May-2006	08-Aug-2011	9666712.00	3769775.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	20-Jun-2006	17-Jul-2009	5826776.00	2295000.00
0390018864	GAMMON INDIA LIMITED	26-May-2006	21-May-2010	1192472824.00	465751483.90
0401018504	GLOTEX FAHSIONS	26-May-2006	12-Sep-2012	1417248.00	612225.00
0401008398	CORE MINERALS	21-Jun-2006	14-Mar-2012	28016244.16	10924250.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	21-Jun-2006	25-Mar-2010	19475818.16	7595011.00
0492001669	FREEWORLD HOUSE OF EXPORTS,	26-May-2006	13-Aug-2009	10234773.76	3990800.00
0488013763	ARVIND ENTERPRISES	21-Jun-2006	22-Dec-2011	5077176.00	2823975.00
0492019991	JANAMI ENTERPRISE,	25-May-2006	16-Nov-2011	1933000.00	1074795.00
0404029540	CENTIGRADE APPARELS PVT LTD	13-Jun-2006	05-Jul-2011	3835714.00	1523676.00
0488013763	ARVIND ENTERPRISES	21-Jun-2006	10-Feb-2012	7585280.00	33645757.53

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404022987	HOTEL RADHA PVT LTD	23-May-2006	13-Jun-2012	1654250.64	645115.99
0404020402	TRUE VALUE HOME (INDIA) P. LTD.,	18-Apr-2006	02-Apr-2014	7066826.48	2755536.26
3704001830	GOODEARTH MARITIME LTD.	21-Jun-2006	25-Apr-2011	2016272.39	786194.88
0488020182	TUBE INVESTMENTS OF INDIA LTD	22-Jun-2006	01-Aug-2012	17876648.00	697056000.00
0488031630	K.H. ARIND PVT LTD,	26-Jun-2006	26-Jun-2018	52770856.00	29050375.20
0488010730	M. A . KHIZAR HUSSAIN & SONS	26-Jun-2006	20-May-2013	23539368.00	12958430.10
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	25-May-2006	29-Jan-2008	2550960.00	869550.00
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	27-Jun-2006	05-Mar-2014	5509512.00	2169783.00
0488026059	PALLAVA GRANITE INDUSTRIES	27-Jun-2006	04-Apr-2017	32143232.00	12658800.00
0400021811	APA HOTELS PVT.LTD,	03-Jul-2006	12-Jan-2011	4020800.00	1583691.18
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	21-Jul-2006	07-Mar-2011	7412056.00	320169712.50
0404013872	ASIA CRYO-CELL PRIVATE LTD.	19-Apr-2006	30-Jul-2012	2664304.00	1026224.06
0492001669	FREEWORLD HOUSE OF EXPORTS	24-Apr-2006	11-Nov-2009	29675663.44	11571300.00
0390018864	GAMMON INDIA LIMITED	18-Apr-2006	21-May-2010	176194624.00	79490121.75
0405032137	CITY FASHION	02-May-2006	22-Mar-2011	6030336.00	308400000.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	14-Jun-2006	20-Feb-2009	3598752.00	1403407.38
0405000952	MALABAR HOTELS P LTD	18-May-2006	21-Jun-2010	33013744.00	12872895.36
0488020182	TUBE INVESTMENTS OF INDIA LTD	14-Jun-2006	25-Mar-2010	30790728.00	982438740.00
0491010338	ARCHEAN GRANITES PVT. LIMITED,	02-May-2006	25-Oct-2012	3331424.00	1312000.00
0488007691	N. M. ZACKRIAH & COMPANY	01-May-2006	23-Jul-2010	2526528.00	1397070.00
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	28-Apr-2006	02-Feb-2010	3880408.00	1513207.60
0491024100	FARM IMPLEMENTS (INDIA)PVT.LTD	27-Apr-2006	30-Jul-2008	3252296.00	1280983.77

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488016339	FORWARD LEATHER COMPANY	27-Apr-2006	01-Jan-2013	432968.00	170531.80
0405005466	RADCOFLEX INDIA (PVT.) LTD.,	20-Apr-2006	10-Dec-2012	10911176.00	3867385.89
0402009291	G.R. THANGAMALIGAI(FIRM)	24-Apr-2006	12-Nov-2010	5060965.84	1973400.00
0404028802	SANSRI LEATHERS	23-May-2006	20-Jun-2012	2326088.00	907000.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Apr-2006	02-Jun-2008	28545896.00	11242081.50
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Apr-2006	01-Sep-2010	2900824.00	1146939.00
0499024516	SRI SHAKTI LEATHER ENTERPRISES	21-Apr-2006	12-Jun-2018	458172.00	335433.15
0497001951	SRI BALAJI CASTINGS (P) LTD	26-May-2006	19-Jul-2017	36575448.00	1452250000.00
0488020182	TUBE INVESTMENTS OF INDIA LTD	14-Jun-2006	02-Nov-2010	6421019.12	2503720.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	11-May-2006	28-Oct-2009	25633754.88	10096389.87
0493023909	N.M. HASHIM & CO.,	15-Jun-2006	09-Nov-2016	5989344.00	3344974.24
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	19-May-2006	16-Mar-2010	8635440.00	3401250.00
0495008257	KALEESUWARI REFINERY PRIVATE LIMITED	20-Jun-2006	18-Jun-2013	7731000.00	3045042.00
0488001919	RANE (MADRAS) LIMITED	20-Jun-2006	24-Apr-2015	10635574.08	4189081.05
0404022987	HOTEL RADHA PVT LTD	28-Nov-2006	22-Jun-2012	817616.96	318850.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	24-Apr-2006	13-Jul-2009	12608965.84	4916558.17
0402006640	CHEMISE INDUS PVT. LTD	23-Nov-2006	05-Jan-2012	1481872.00	809932.50
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	15-Sep-2006	25-Nov-2010	18181768.00	45396000.00
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	28-Nov-2006	06-Aug-2015	3912232.00	1530480.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	16-Oct-2006	16-Mar-2011	1195310.32	466140.80
0400018136	MICRO DIE CASTINGS PVT LTD	28-Nov-2006	22-May-2017	12260016.00	4828300.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	16-Oct-2006	07-Mar-2011	1062110.48	414196.25

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496003836	HYUNDAI MOTOR INDIA LTD.,	27-Nov-2006	20-Dec-2012	2788453312.00	1400302032.57
0988006723	AMARA RAJA BATTERIES LTD	24-Nov-2006	12-Nov-2015	32250176.00	12576754.00
0490010261	S.L .LEATHERS PRIVATE LIMITED	24-Nov-2006	21-Jan-2010	3206631.20	1250347.50
0403005523	SHREE CRAFT EMBROIDERY PVT LTD	24-Nov-2006	05-Oct-2009	9152911.04	5025670.00
0495010456	SRINIVASA EXPORTS INTERNATIONAL	24-Nov-2006	19-Aug-2010	15407701.68	7936404.25
0488024811	BONAVENTURE SHOES PVT. LTD,	16-Oct-2006	28-Jul-2016	3641983.44	1874901.29
0489005730	SHALIMAR TANNING CO	23-Nov-2006	14-Aug-2009	7082144.00	3938025.00
0488009456	K.H. SHOES PRIVATE LIMITED,	16-Oct-2006	12-Mar-2010	5935184.00	3477812.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	22-Nov-2006	06-Mar-2012	78939176.00	30004000.00
0405027354	UNIVERSAL EMBROIDERY	18-Oct-2006	30-Mar-2010	7951496.00	41004000.00
0493003746	B J TEXTILE PROCESSING LIMITED	19-Oct-2006	04-Sep-2012	4077187.36	1073947.29
0488001391	MRF LIMITED	22-Nov-2006	06-Aug-2014	69372144.00	26905450.00
0488054079	ASCO ( INDIA ) LIMITED,	21-Nov-2006	18-May-2016	14961248.00	5892818.39
0491010338	ARCHEAN GRANITES PVT. LIMITED,	21-Nov-2006	25-Oct-2012	6806016.00	2680379.00
0405018983	MOBIS INDIA LIMITED,	21-Nov-2006	10-Oct-2013	54285360.00	21169726.90
0406011869	FINE EMBROIDERIES	20-Oct-2006	02-Nov-2012	12380176.00	752245000.00
0403016878	NAG YANG SHOES PVT LTD	21-Nov-2006	28-May-2009	1673341.52	921248.75
0405033028	MADRAS SNACKS AND DIETS PRIVATE LIMITED	18-Sep-2006	03-Jan-2018	26158840.00	10200000.00
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	09-Oct-2006	14-Dec-2009	5089936.00	2004777.99
0490004636	HATSUN AGRO PRODUCT LTD	24-Nov-2006	30-Aug-2010	1257648.00	490450.00
0492001669	FREEWORLD HOUSE OF EXPORTS,	12-Oct-2006	20-Sep-2016	32194907.60	12275900.00
0495025313	VRS LEATHERS PVT LTD	09-Oct-2006	03-Jun-2010	17355688.00	6835100.00



EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404022987	HOTEL RADHA PVT LTD	09-Oct-2006	13-Jun-2012	4378977.19	1703840.46
0490004636	HATSUN AGRO PRODUCT LTD	09-Oct-2006	30-Aug-2010	2163128.00	581609.08
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	10-Oct-2006	29-Sep-2015	2040136.00	784550.00
2503000550	EYE PHOTONICS (INDIA) PRIVATE LIMITED	10-Oct-2006	17-Jan-2012	54355528.00	21408594.48
0494020814	S.M. LULLA INDUSTRIES WORLDWIDE,	10-Oct-2006	26-Mar-2015	996064.00	392275.00
0400025507	DOLBIS GRANITE EXPORTS,	10-Oct-2006	05-Jun-2013	7333747.92	2859976.26
0493023909	N.M. HASHIM & CO.,	10-Oct-2006	06-Apr-2017	1252632.00	683870.08
0495024988	AMBUR SHOES.,	10-Oct-2006	20-Mar-2018	1834648.00	956450.44
0498047504	COLORPLUS FASHIONS LTD	11-Oct-2006	15-Feb-2010	872448.00	338818.99
0488001919	RANE (MADRAS) LIMITED,	16-Oct-2006	24-Apr-2015	1088875.76	428880.34
0488033471	CARBORANDUM UNIVERSAL LIMITED	11-Oct-2006	30-Oct-2015	49764864.00	19582307.80
0488007526	NPT OFFSET PRESS PRIVATE LIMITED,	20-Nov-2006	02-Sep-2011	2958896.00	1165287.50
0400013088	SUOLIFICIO CHENNAI	12-Oct-2006	02-May-2012	18653328.00	10371348.00
0495006726	GOOD LEATHER SHOES PVT. LTD,	18-Sep-2006	03-Jan-2013	17266416.00	9518822.81
0405018983	MOBIS INDIA LIMITED,	20-Oct-2006	10-Oct-2013	169290712.00	66018498.00
0405000952	MALABAR HOTELS P LTD	13-Oct-2006	25-Jun-2010	13327344.00	5124496.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Nov-2006	05-Apr-2011	6034760.00	2323050.00
0405000952	MALABAR HOTELS P LTD	13-Oct-2006	30-Apr-2010	20404672.00	10876355.10
0488001391	MRF LIMITED	13-Oct-2006	17-Jul-2014	70474944.00	27955049.60
0490004636	HATSUN AGRO PRODUCT LTD	13-Oct-2006	28-Jun-2012	26586336.00	7044707.92
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	13-Oct-2006	27-Nov-2017	19152465.76	7449224.80
0491000936	INTER MODE INTERNATIONAL.,	13-Oct-2006	01-Oct-2010	2818496.00	1488442.73

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488001919	RANE (MADRAS) LIMITED	10-Jul-2006	24-Apr-2015	21271148.16	8441633.02
0404022529	JAIN OVERSEAS,	11-Oct-2006	17-Jun-2010	11292096.00	323810494.50
0488029422	SUNDARAM-CLAYTON LIMITED,	09-Nov-2006	22-Apr-2013	136638432.00	53285050.00
0488028361	SARGAM METALS PRIVATE LIMITED	20-Nov-2006	05-Aug-2011	16323152.00	6364176.00
0488016452	CHEMPLAST SANMAR LIMITED	10-Nov-2006	06-Jun-2012	146533496.00	56382080.00
0406003459	ZUHA SHOES PVT. LTD.,	09-Nov-2006	04-Sep-2012	20652904.00	10982924.25
0488002567	BACHI SHOES	27-Jul-2006	10-Mar-2008	1731504.00	961950.00
0406009228	G.R.THANGA MALIGAI & SONS	31-Oct-2006	28-Apr-2010	4499184.00	1754346.09
0494013249	MERIDIAN APPARELS LIMITED,	02-Nov-2006	21-Oct-2009	55608768.00	23564882.25
0494014989	KRISHNA EXPO GARMENTS,	09-Nov-2006	09-May-2016	1047232.00	580762.50
0405018983	MOBIS INDIA LIMITED,	03-Nov-2006	19-Sep-2013	13609336.00	5307250.00
0405018983	MOBIS INDIA LIMITED,	03-Nov-2006	19-Sep-2013	14733360.00	5745582.69
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.	03-Nov-2006	12-Aug-2011	16719400.00	722207812.50
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	27-Oct-2006	22-Jul-2009	71817128.00	28003334.56
0495006726	GOOD LEATHER SHOES PVT. LTD,	01-Aug-2006	11-Dec-2012	21168848.00	9328976.29
0494002204	SCANTRANS INDIA PRIVATE LIMITED,	10-Nov-2006	21-May-2013	21857440.00	8217400.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	06-Nov-2006	01-Jun-2009	2254684.64	879159.12
0988006723	AMARA RAJA BATTERIES LTD	06-Nov-2006	25-Nov-2014	236008848.00	91356011.80
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	06-Nov-2006	21-Jan-2011	21626814.00	11198504.25
0400019671	MODERN SHOES	09-Nov-2006	04-Mar-2008	1026675.04	558276.55
0496003836	HYUNDAI MOTOR INDIA LTD.,	07-Nov-2006	20-Dec-2012	437518052.48	170619423.14
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Nov-2006	05-Apr-2011	9585712.00	3689550.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Nov-2006	10-Jul-2012	1656792.00	637700.00
0493013016	LEO PRIMECOMP P.LTD.,	08-Nov-2006	23-Dec-2009	24924688.00	965925000.00
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	08-Nov-2006	10-Jun-2011	4824492.48	1881350.90
0496017888	G.R. THANGA MALIGAI PRIVATE LTD.,	08-Nov-2006	08-May-2009	7063984.00	2754426.87
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Nov-2006	24-Aug-2010	4332744.00	1667676.59
0404020402	TRUE VALUE HOME (INDIA) P. LTD.,	09-Nov-2006	02-Apr-2014	21514606.96	8389095.63
0404013872	ASIA CRYO-CELL PRIVATE LTD.	20-Oct-2006	10-Aug-2015	644952.00	251517.50
0405018983	MOBIS INDIA LIMITED,	28-Aug-2006	10-Oct-2013	134832536.00	52580800.00
0290000505	IOCEE EXPORTS LIMITED	17-Nov-2006	03-Apr-2013	1982216.00	773012.50
0497014882	GLOBE COMPONENTS (P) LTD.,	20-Jul-2006	27-Dec-2013	12988584.00	5115825.00
0405018983	MOBIS INDIA LIMITED,	17-Nov-2006	23-Sep-2013	42661512.00	16636763.99
0400021811	APA HOTELS PVT.LTD,	15-Nov-2006	01-Mar-2011	55379520.00	-1153750.40
0405018983	MOBIS INDIA LIMITED,	20-Oct-2006	10-Oct-2013	18946207.36	7388476.55
0405018983	MOBIS INDIA LIMITED,	20-Oct-2006	30-Sep-2015	160199672.00	62473255.00
0400018781	SAJ FLIGHT SERVICES (P) LTD.,	15-Nov-2006	23-Jul-2012	3414546.64	1309622.40
0494019646	GEM GLOBAL TRADE LIMITED,	15-Nov-2006	07-Jul-2010	2180376.00	2248889.50
0492018111	MIPALLOY,	14-Nov-2006	21-Feb-2012	1980146.32	769089.75
0489012647	RANE ENGINE VALVES LTD,	10-Nov-2006	15-Apr-2010	41178947.76	16219335.81
0400019671	MODERN SHOES	20-Oct-2006	04-Mar-2008	638816.00	350761.69
0406015767	PRIME SHOES	13-Oct-2006	20-Mar-2012	3348081.44	1745435.45
0488019028	LUCAS-TVS LIMITED,	23-Oct-2006	05-Feb-2014	12367304.00	5863110.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	25-Oct-2006	10-Aug-2010	7338536.00	2861819.96

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488033471	CARBORANDUM UNIVERSAL LIMITED	25-Oct-2006	18-Nov-2015	50047632.00	19447200.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	25-Oct-2006	17-Mar-2010	2953192.00	1137256.27
0495027723	DHARANI SUGARS & CHEMICALS LTD.,	25-Oct-2006	21-Mar-2013	14382024.00	5616000.00
0403018960	SURYA TRAVELS	25-Oct-2006	14-Aug-2009	19638481.04	2284524.22
0494013117	ATTIRE CREATION COMPANY,	26-Oct-2006	28-Jun-2013	1029240.00	571798.50
0493000135	ALTHAF SHOES PARIVATE LIMITED,	26-Oct-2006	28-Jul-2009	1274232.00	701522.91
0490010261	S.L.LEATHERS PRIVATE LIMITED.,	26-Oct-2006	01-Mar-2010	1810644.24	996840.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	13-Nov-2006	28-Aug-2012	1944360.48	748386.50
0405005466	RADCOFLEX INDIA (PVT.) LTD.,	10-Nov-2006	26-Mar-2014	8870592.00	3539888.75
0497015951	KARMEN INTERNATIONAL PVT LTD.	13-Nov-2006	09-Jun-2011	34490984.00	13437080.15
0402026691	RRK EMBROIDERY	15-Sep-2006	29-Apr-2013	6107345.60	33210000.00
0497002639	J.S.APPARELS	12-Sep-2006	17-Oct-2017	1792521.11	2768516.00
0406001219	AVM PRODUCTIONS,	13-Sep-2006	30-Oct-2008	11129688.00	4383700.00
0490005152	SUPERFIL PRODUCTS LIMITED	30-Aug-2006	29-Apr-2014	516326.80	201127.25
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	14-Sep-2006	13-Jan-2009	2955640.00	1152478.80
0401024067	RASIM EXPORTS PVT.LTD., 2/230, ETHIRAJ NAIL	14-Sep-2006	04-Mar-2010	3960824.00	1711000.00
0497002744	TRIPLE HELIX INDUSTRIES	14-Sep-2006	19-Feb-2013	682427.52	375706.65
0406009228	G.R.THANGA MALIGAI & SONS	15-Sep-2006	28-Apr-2010	26763064.00	10435604.40
0495005720	IM GEARS PRIVATE LTD,	15-Sep-2006	28-Sep-2015	29194136.00	907440863.00
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	15-Sep-2006	03-Jan-2018	1090763.84	509994.41
0405018983	MOBIS INDIA LIMITED,	15-Sep-2006	19-Sep-2013	17005360.00	6631600.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	15-Sep-2006	10-Jul-2009	5350504.00	2107410.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	15-Sep-2006	08-Feb-2011	4678912.00	13301426.73
0488007526	NPT OFFSET PRESS PRIVATE LIMITED,	20-Sep-2006	02-Sep-2011	8110264.00	3194024.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	09-Oct-2006	18-Feb-2011	28360048.00	13257095.61
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	11-Sep-2006	05-May-2016	726208.00	283200.00
0493006818	FISHER SANMAR LIMITED,	18-Sep-2006	01-Jul-2016	7397812.47	2914279.83
0388024011	LARSEN & TOUBRO LIMITED	06-Jul-2006	24-May-2012	29651392.00	80120084.36
0494009501	JAI HIND SPINNING MILLS LIMITED,	18-Sep-2006	15-Mar-2011	73368584.56	40706050.00
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	18-Sep-2006	09-Jun-2011	42603787.52	16473600.00
0494018305	PRINT PROCESS,	18-Sep-2006	16-Jun-2016	4073568.00	1462650.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	19-Sep-2006	04-Mar-2008	845512.00	329725.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	19-Sep-2006	27-Jun-2018	12107743.52	4758719.47
0497028026	A T H LEDER FABRIK	19-Sep-2006	02-Mar-2010	2418408.00	943000.00
0488027063	PAKKAR LEATHER EXPORT COMPANY,	19-Sep-2006	18-Mar-2009	4378664.00	1708199.53
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	19-Sep-2006	08-Jan-2013	10174704.00	398038450.80
0489011047	SAVERA HOTELS LIMITED,	19-Sep-2006	29-Apr-2016	10894252.88	4213562.37
0489001351	P.A.FOOTWEAR PVT. LTD.	20-Sep-2006	01-Sep-2010	454768.00	179100.00
0498052575	TYCO SANMAR LTD	15-Sep-2006	06-Jan-2016	75852736.00	2601914822.38
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	04-Sep-2006	01-Jul-2009	8790016.00	3462600.00
0405024100	HALLMARK FASHIONS	29-Aug-2006	16-Sep-2008	1647920.00	636393.96
0495014460	JEEVAN GRANITES,	11-Aug-2006	30-Jul-2009	6727359.20	2623500.00
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	29-Aug-2006	12-Dec-2008	1168000.00	459988.50
0488020182	TUBE INVESTMENTS OF INDIA LTD	29-Aug-2006	12-Apr-2010	20682776.00	8177352.80

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406009228	G.R.THANGA MALIGAI & SONS	29-Aug-2006	28-Apr-2010	5497304.00	2143540.00
0498039871	A.MOHAMED SAALIM & CO	29-Aug-2006	09-Aug-2011	547832.00	301604.40
0988006723	AMARA RAJA BATTERIES LTD	29-Aug-2006	27-Jan-2014	108664992.00	42376600.00
0406011907	AJANTHA SHOE COMPANY,	30-Aug-2006	23-May-2011	903776.00	1161078.93
0489001351	P.A.FOOTWEAR PVT. LTD.	30-Aug-2006	26-Apr-2010	4233808.00	1667380.00
0492027781	ARUNA FASHION EXPORTS,	01-Sep-2006	04-Mar-2008	1369448.00	755200.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	01-Sep-2006	20-Dec-2012	1059259984.00	413080838.02
0497014742	RIFAH SHOES (P) LTD	01-Sep-2006	29-May-2017	541889.28	282500.02
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	11-Sep-2006	27-Apr-2010	21286632.00	30500070.29
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Sep-2006	05-Oct-2010	20302152.00	7995491.20
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	11-Sep-2006	15-Apr-2010	5652112.00	2211125.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	04-Sep-2006	10-Sep-2014	13891544.00	6267250.00
0401028321	LETRACO KID LEATHER	04-Sep-2006	09-Apr-2014	72809008.00	28428040.80
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	04-Sep-2006	14-Feb-2011	1143558.72	445959.00
0490009425	FRENDI FASHIONS PVT. LTD.,	04-Sep-2006	13-Jul-2010	2485811.76	969403.75
0405000952	MALABAR HOTELS P LTD	04-Sep-2006	22-Apr-2009	9247976.00	2486087.63
0405000952	MALABAR HOTELS P LTD	04-Sep-2006	23-Dec-2009	13657072.00	5731642.71
0488016576	NASER TANNING COMPANY	05-Sep-2006	10-Aug-2009	16781072.00	9331110.00
0405018983	MOBIS INDIA LIMITED,	05-Sep-2006	19-Sep-2013	14524152.00	5664000.00
0404013872	ASIA CRYO-CELL PRIVATE LTD.	05-Sep-2006	29-Apr-2016	4780056.00	1880550.00
0404013872	ASIA CRYO-CELL PRIVATE LTD.	05-Sep-2006	24-Aug-2015	891136.00	347486.40
0403016878	NAG YANG SHOES PVT LTD	11-Sep-2006	18-Feb-2009	21416529.76	11790750.00

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400013088	SUOLIFICIO CHENNAI	11-Sep-2006	30-Dec-2008	3364048.00	904492.40
0496003836	HYUNDAI MOTOR INDIA LTD.,	15-Sep-2006	20-Dec-2012	1282868008.00	500281509.31
0490008984	KGI CLOTHING PVT LTD	01-Sep-2006	06-Jan-2016	818989.84	455480.00
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	03-Oct-2006	21-Oct-2009	58067792.00	2264476500.00
0404025480	CASCY FORGE PRODUCTS	05-Oct-2006	05-Mar-2010	10562016.00	4118399.99
0489012647	RANE ENGINE VALVES LTD,	27-Sep-2006	22-Jun-2011	7935504.72	3104400.16
0404013872	ASIA CRYO-CELL PRIVATE LTD.	03-Oct-2006	19-Nov-2012	4620296.00	1801800.00
0499006178	VIJAY TELEVISION PRIVATE LIMITED	27-Sep-2006	25-Jan-2011	101757702.72	39682934.49
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	28-Sep-2006	08-Oct-2009	7727496.00	3074075.31
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	28-Sep-2006	10-Jul-2009	3668200.00	1459246.93
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	28-Sep-2006	03-Jun-2010	5905440.00	2273700.00
0405018983	MOBIS INDIA LIMITED,	28-Sep-2006	10-Oct-2013	11378040.00	4437108.00
0489012647	RANE ENGINE VALVES LTD,	27-Sep-2006	18-Apr-2011	21502756.24	8411961.12
0405015453	INTERCONTINENTAL DEVELOPMENT& ENGINEE	05-Oct-2006	17-Mar-2008	3040936.00	2379780.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	05-Oct-2006	18-Feb-2011	1530676.14	795900.00
0488049296	TRIMEX INDUSTRIES LIMITED,	05-Oct-2006	20-Apr-2012	18839682.88	7347000.01
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	20-Sep-2006	19-Mar-2010	1842160.63	495309.92
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Sep-2006	18-Jan-2011	33834800.00	13324984.80
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	03-Oct-2006	17-Mar-2010	7148064.00	2787540.45
0406013047	KSV. EMBROIDERS,	03-Oct-2006	08-Jun-2016	6451200.00	321600000.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	03-Oct-2006	20-Dec-2012	650887424.00	318603522.14
0488029422	SUNDARAM-CLAYTON LIMITED,	03-Oct-2006	22-Apr-2013	37248784.00	13491036.49

EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497015951	KARMEN INTERNATIONAL PVT LTD.	04-Oct-2006	04-Apr-2011	1937832.00	765601.20
0405000146	L G FASHIONS	05-Oct-2006	10-Jul-2008	9773253.68	5306280.85
0497000474	LOOMTEX EXPORTS	26-Sep-2006	17-Aug-2015	2027988.72	784162.08
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	20-Sep-2006	11-Jun-2010	3887625.19	1516075.55
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	20-Sep-2006	03-May-2016	1418140.00	553038.75
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	20-Sep-2006	09-Feb-2018	9842647.20	4602000.00
0494013249	MERIDIAN APPARELS LIMITED,	21-Sep-2006	21-Oct-2009	13901784.00	5190044.40
0493013016	LEO PRIMECOMP P.LTD.,	21-Sep-2006	26-Oct-2009	16406184.00	627316095.60
0403006384	SRI DEVI EMBROIDERS	21-Sep-2006	08-Dec-2010	7312832.00	315900000.00
0497021447	NARU EXPORTS INDIA LTD	21-Sep-2006	14-Jun-2010	4453672.00	1923900.00
0497014742	RIFAH SHOES (P) LTD	22-Sep-2006	17-May-2017	828658.96	432000.03
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	25-Sep-2006	14-Dec-2012	18368984.00	8892000.00
0488029422	SUNDARAM-CLAYTON LIMITED,	05-Oct-2006	26-Mar-2013	9011055.60	3263690.67
0490004636	HATSUN AGRO PRODUCT LTD	26-Sep-2006	24-Jul-2012	3141232.00	832346.48
0488000637	SUNDRAM FASTENERS LTD	27-Sep-2006	21-Sep-2017	5957763.84	233070016.00
0490005152	SUPERFIL PRODUCTS LIMITED	26-Sep-2006	11-Feb-2011	3748160.00	1503684.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	05-Oct-2006	25-Mar-2010	24881088.00	9702907.50
0406009228	G.R.THANGA MALIGAI & SONS	27-Sep-2006	28-Apr-2010	9126792.00	3558772.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	05-Oct-2006	12-Nov-2015	4373080.00	1550472.50
0488055539	MEENAKSHI INDIA LTD	27-Sep-2006	04-Jun-2010	1580792.00	784836.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Nov-2006	06-Mar-2012	6046878.00	3117692.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Nov-2006	22-Apr-2014	23159676.00	12161140.50



EPCG EODC Statement till 30th September, 2018

LicNo AM07	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401001857	MARIS SPINNERS LTD.,	30-Aug-2006	01-Aug-2011	9302168.00	2765508.94
0405004435	INTERNATIONAL RUBBER TECH PRIVATE LIMITE	07-Jun-2006	12-Aug-2011	13378532.40	5216631.88
0405025769	KALPANA BONSA LA & CO	13-Jun-2006	25-May-2017	7574928.00	411000000.00
0401001857	MARIS SPINNERS LTD.,	31-Jan-2007	01-Aug-2011	14373664.00	7811772.00
0406017344	HYDRIL PRESSURE CONTROL PVT.LTD.,	10-Apr-2007	17-Sep-2010	6126416.00	3095001.14
0406001723	HUCLIN RESEARCH LTD.,	28-Jul-2006	23-Apr-2013	19609696.00	351900867.00
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	07-Feb-2007	26-Jul-2013	77026472.00	310949547.19
0498054608	CAPLIN POINT LABORATORIES LTD.	23-Aug-2006	11-May-2012	11899056.00	4655000.00
0401018440	SABARI INN PRIVATE LIMITED	20-Feb-2007	20-May-2013	55834695.20	21774119.20
0491007329	P.M.P.TEXTILES SPINNING MILLS LIMITED	08-Jun-2006	11-Feb-2014	15856775.28	9256715.79
0406019282	CHENNAI PLASTICS	29-Dec-2006	29-Aug-2012	18391912.00	4877011.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Nov-2006	01-Dec-2010	2746512.00	1081644.20
0388024011	LARSEN & TOUBRO LIMITED	17-Apr-2006	19-Sep-2018	2593504.00	882383.99
0405034393	S.P.APPARELSLIMITED	20-Jun-2006	26-Apr-2011	265289950.96	100975202.65
0704014840	SUN EMBROIDERIES	24-Nov-2006	23-Apr-2012	7666221.20	298925568.00
0405021631	AKCT CIDAMBARAM COTTON MILL PRIVATE LIM	06-Jul-2006	19-Nov-2012	47795360.00	22564207.80
0405021631	AKCT CIDAMBARAM COTTON MILL PRIVATE LIM	28-Feb-2007	25-Feb-2016	12912928.00	7778750.00
0405021631	AKCT CIDAMBARAM COTTON MILL PRIVATE LIM	01-Aug-2006	25-Feb-2016	2567224.00	1200000.00
0488015723	KUMARAGIRI TEXTILES LIMITED	19-Dec-2006	16-Sep-2011	48013272.00	869643150.00
0496022296	RATHNA OFFSET PRINTERS	23-Jun-2006	02-Jun-2016	42683952.00	1685100000.00
0488027420	SHARDLOW INDIA LIMITED	15-Dec-2006	17-May-2012	9847888.72	3790474.22
0405032790	ROCA BATHROOM PRODUCTS PRIVATE LIMITEI	11-Aug-2006	15-Nov-2010	71057197.84	27987360.00

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM07</b>					
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Nov-2006	17-Feb-2014	75391506.00	39073382.15
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	27-Mar-2007	20-Dec-2010	56811777.83	27031095.00
0400020416	SENTHILNATHAN SPINNING MILLS PVT LTD	15-May-2006	26-May-2016	9381464.00	3870508.35
0700007288	SOUNDARYA DECORATORS PVT. LTD ,	29-Aug-2006	23-Dec-2016	18210909.52	7101729.91
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Sep-2006	13-Dec-2010	23012200.00	9059568.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	06-Jun-2006	05-Oct-2010	297085912.00	116999807.20
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Apr-2006	05-Oct-2010	12548274.00	6589097.38
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	05-Oct-2006	06-Jan-2011	21722838.00	11406657.60
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	22-Feb-2007	09-Nov-2010	9052688.00	3524176.20
<b>AM08</b>					
0407005935	HOTEL ROYAL PARK PRIVATE LIMITED,	28-Feb-2008	08-Sep-2016	1149676.31	498882.50
0488010730	M. A . KHIZAR HUSSAIN & SONS	10-Sep-2007	06-Mar-2018	2370000.00	1006922.51
0488010730	M. A . KHIZAR HUSSAIN & SONS	07-Dec-2007	18-May-2018	2777168.00	1179915.39
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	21-Feb-2008	21-Jun-2011	4853168.00	1698154.17
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	21-Feb-2008	02-May-2012	51958600.00	33638859.34
0506013570	BALDA MOTHERSON SOLUTION INDIA LIMITED	29-Jan-2008	12-Aug-2013	50835216.00	24187435.70
0495000736	RAJKUMAR IMPEX PRIVATE LIMITED,	18-Feb-2008	16-Dec-2008	5451606.00	3591481.25
0406034419	SIRI VIJAYALAKSHMI MODERN RICE MILL,	28-Jan-2008	08-Feb-2018	1298604.00	3236040.00
0494017660	SHANMUGHA PRECISION FORGING,	28-Jan-2008	04-Dec-2013	18394509.60	313530150.20
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	13-Dec-2007	07-Sep-2012	696320.88	334620.45
0405018983	MOBIS INDIA LIMITED,	09-Jan-2008	19-Sep-2013	9326248.00	4481812.50
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	21-Feb-2008	25-Jul-2012	3824280.00	1837792.40

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407021281	DIAB CORE MATERIALS PRIVATE LIMITED	25-Jan-2008	20-Jun-2011	146769343.76	69836713.78
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	08-Feb-2008	12-Jun-2014	46365882.00	22061250.00
0495004502	BLUE DIAMOND LEDERS,	24-Jan-2008	25-Apr-2012	4057776.00	1590000.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	05-Feb-2008	25-Sep-2008	40075474.88	19068225.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	24-Jan-2008	08-Apr-2011	20682912.00	10160949.85
0491020210	CAVINKARE PRIVATE LIMITED	23-Jan-2008	01-Dec-2010	929048.00	424350.00
0491020210	CAVINKARE PRIVATE LIMITED	29-Jan-2008	01-Dec-2010	1818120.00	48129120.75
0488015618	GUPTA GARMENTS	23-Jan-2008	24-Nov-2009	464872.00	223395.00
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	12-Feb-2008	01-Aug-2008	48511504.72	20789916.15
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	24-Jan-2008	14-May-2012	577160.00	1031970.81
0494027347	ETA ENGINEERING PRIVATE LIMITED,	24-Jan-2008	18-Nov-2010	112659911.68	48329834.10
0402009291	G.R. THANGAMALIGAI(FIRM)	24-Jan-2008	12-Nov-2010	5425568.00	2304326.25
0400023067	CATERPILLAR INDIA PVT. LTD.,	31-Jan-2008	23-Aug-2011	1611151.99	766599.41
0496005103	SATHYA GRANITES	26-Mar-2008	12-Nov-2008	126167456.00	50436659.00
0405018240	TOOLFAB ENGINEERING INDUSTRIES (P) LTD.,	28-Jan-2008	08-Aug-2008	8827092.95	4199999.70
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	28-Feb-2008	09-Jul-2012	19972669.12	10854711.50
0496005103	SATHYA GRANITES	26-Mar-2008	29-Sep-2008	126167456.00	50436659.00
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	27-Mar-2008	06-Feb-2009	35272644.56	18467047.45
0407002855	BEST & CROMPTON APPARELS LIMITED	25-Mar-2008	09-Sep-2008	39088584.00	36345347.92
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	25-Mar-2008	10-Sep-2008	2015573.60	1065764.31
0793010039	SURA LEATHERS (P) LTD.,	18-Mar-2008	20-May-2014	1616560.00	650926.40
0407002855	BEST & CROMPTON APPARELS LIMITED	07-Mar-2008	23-Oct-2008	16277216.00	8662065.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400023067	CATERPILLAR INDIA PVT. LTD.,	05-Mar-2008	28-Aug-2015	1083927.99	515740.71
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Mar-2008	16-Dec-2008	7130336.00	3392668.30
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Mar-2008	11-Mar-2009	5861616.00	2084298.00
0495006327	MAIDEEN LEATHERS	28-Feb-2008	27-Jun-2012	13269088.00	5635600.00
0407001085	ADS ASSOCIATES,	18-Jul-2007	23-Nov-2009	5157344.00	652646.61
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	30-Jan-2008	22-Mar-2016	9534616.00	4600482.45
0497017423	MAHINDRA HOLIDAYS & RESORTS INDIA LTD.,	26-Feb-2008	06-Oct-2008	2182149.44	933874.40
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P	26-Feb-2008	03-Jul-2008	3677783.92	1767417.40
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	29-Jan-2008	24-May-2012	9309653.92	4429541.25
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	29-Jan-2008	24-May-2012	11922313.92	567264712.50
0495006416	MULTI VISTA GLOBAL LTD.,	29-Jan-2008	21-Aug-2013	25934688.00	12463325.10
0401001857	MARIS SPINNERS LTD.,	02-Apr-2008	24-Nov-2010	5184256.00	1842821.03
0488001391	MRF LIMITED	30-Jan-2008	21-Oct-2016	125628520.00	59624165.25
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	23-Nov-2007	29-Dec-2009	4452987.36	2054608.65
0493013016	LEO PRIME COMP PVT. LIMITED,	31-Jan-2008	08-Sep-2010	24906584.00	11969314.75
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	31-Jan-2008	01-Jul-2014	24477848.00	11646750.00
0388024011	LARSEN & TOUBRO LIMITED	31-Jan-2008	22-Jul-2016	90410400.00	43300032.75
0488015189	EJAZ TANNING COMPANY	31-Jan-2008	22-Apr-2013	6872248.00	3258750.00
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	09-Jan-2008	10-Sep-2012	1166312.00	410410.88
0402026179	SIECHEM TECHNOLOGIES PRIVATE LIMITED	29-Jan-2008	20-Sep-2016	3407152.00	1633250.38
0405024100	HALLMARK FASHIONS	30-Jan-2008	18-Apr-2011	648008.00	352946.21
0488031630	K.H. ARIND PVT LTD,	17-Dec-2007	10-May-2018	20662752.00	11172000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	12-Dec-2007	05-Jan-2011	11104992.00	10839877.45
0488006252	BHAGYAM EXPORTS	12-Dec-2007	27-Nov-2013	1954736.00	79043250.00
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	13-Dec-2007	26-Feb-2014	51037009.68	27737505.20
0488001391	MRF LIMITED	13-Dec-2007	08-Apr-2016	546564312.00	255913352.60
0405018983	MOBIS INDIA LIMITED,	14-Dec-2007	19-Sep-2013	2100034.16	262504.27
0488015189	EJAZ TANNING COMPANY	17-Dec-2007	14-Aug-2012	714192.00	326570.75
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Dec-2007	20-Apr-2011	1931544.00	927914.25
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Dec-2007	23-May-2012	4305248.00	2068239.75
0488010730	M. A . KHIZAR HUSSAIN & SONS	17-Dec-2007	13-Jul-2018	1432784.00	774684.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	31-Dec-2007	07-Jun-2010	2720124.32	1155650.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	17-Dec-2007	01-Dec-2010	13742680.00	6604517.51
0404002935	CONCERIA VIRGINIA CHENNAI PRIVATE LIMITEI	07-Dec-2007	04-Jan-2011	354144.00	151961.99
0405018983	MOBIS INDIA LIMITED,	18-Dec-2007	19-Sep-2013	3392017.52	1613925.00
0988006723	AMARA RAJA BATTERIES LTD	18-Dec-2007	30-Dec-2016	253507528.00	118930763.75
0493000135	ALTHAF SHOES PARIVATE LIMITED,	20-Dec-2007	16-Apr-2010	23601352.00	10023883.63
0495024988	AMBUR SHOES.,	20-Dec-2007	04-Jan-2018	10762192.00	4570880.74
0406016500	SAALIM SHOES (P) LTD.,	20-Dec-2007	09-Aug-2011	3033256.00	1639317.15
0495004855	NEW WOODLANDS HOTEL P LTD	20-Dec-2007	10-Dec-2008	529960.00	232725.49
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	20-Dec-2007	01-Nov-2011	25778808.00	12388417.19
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	10-Sep-2007	08-Jan-2010	5778088.00	2776755.39
0496003836	HYUNDAI MOTOR INDIA LTD.,	26-Dec-2007	17-Jul-2012	699796600.00	322084789.67
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	17-Dec-2007	25-Nov-2008	3227464.00	1744274.35

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488028175	TITANIUM TANTALUM PRODUCTS LIMITED	27-Nov-2007	17-Apr-2013	2226987.92	1054311.45
0907015140	TAMS FINE CERAMICS (P) LTD.	17-Jan-2008	21-Jul-2011	344368784.00	146259089.35
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	21-Nov-2007	06-Mar-2014	25191488.00	12106170.57
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	21-Nov-2007	20-Sep-2012	1717221.91	1015225.44
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	21-Nov-2007	18-Sep-2012	508768.00	218310.25
0492000204	RAM LEATHERS	23-Nov-2007	22-Jun-2009	14944880.00	7182000.00
0488013763	ARVIND ENTERPRISES	23-Nov-2007	21-Jun-2011	3732895.99	2033555.46
0494013249	MERIDIAN APPARELS LIMITED,	23-Nov-2007	22-Jun-2010	20127248.00	9577070.80
0493000135	ALTHAF SHOES PARIVATE LIMITED,	13-Sep-2007	15-Apr-2010	8334904.00	3681809.59
0496003836	HYUNDAI MOTOR INDIA LTD.,	26-Nov-2007	17-Jul-2012	1403664992.00	2761116838.95
0407006613	GUPTA GARMENTS (INDIA) PVT.LTD.,	07-Dec-2007	19-Feb-2009	3150752.00	1117256.04
0406032785	SELSAAR COMPUTER EMBROIDERY.	13-Nov-2007	27-Jul-2016	11059200.00	558400000.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	07-Dec-2007	05-Jan-2011	2471376.00	1048222.76
0488028175	TITANIUM TANTALUM PRODUCTS LIMITED	27-Nov-2007	22-Apr-2013	1613775.04	764001.80
0405008929	PREMIUM SHOES INDIA PRIVATE LIMITED	28-Nov-2007	09-Jun-2010	6525633.60	3546540.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	30-Nov-2007	01-Feb-2010	5777977.28	2454784.65
0495006416	MULTI VISTA GLOBAL LTD.,	04-Dec-2007	29-May-2012	44490256.00	21380500.12
0488013658	SRIVATHSA INDUSTRIES	04-Dec-2007	11-Jan-2011	1273528.00	695400.00
0405031734	CIRTEQ ENGINEERING PVT.LIMITED	04-Dec-2007	29-Sep-2009	22065648.00	9371643.60
0400023067	CATERPILLAR INDIA PVT. LTD.,	04-Dec-2007	04-Apr-2011	68139376.00	32421249.87
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	04-Dec-2007	11-Oct-2010	2422872.00	1152865.28
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	27-Nov-2007	18-Sep-2012	696240.00	298755.45

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	31-Dec-2007	15-Feb-2010	3406548.63	1447278.67
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	27-Nov-2007	07-Oct-2016	11369130.80	5409434.38
0403022401	VIMS IMPEX LIMITED	22-Jan-2008	07-Sep-2009	19021128.00	8295000.00
0495016641	SUBBAROW APPARELS,	10-Jan-2008	03-Feb-2014	5850560.00	5325860.44
0495022977	SCHUH TECH INDIA	10-Jan-2008	10-Jan-2012	8011384.00	4236856.94
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	11-Jan-2008	19-Feb-2010	3106476.08	1319792.15
0494028076	METALLIC BELLOWS (INDIA) PRIVATE LIMITED,	17-Jan-2008	01-Jun-2010	4209176.00	2022786.00
0405018983	MOBIS INDIA LIMITED,	17-Jan-2008	19-Sep-2013	2512605.60	1195500.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	17-Jan-2008	08-Dec-2010	2258432.00	1054011.76
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Jan-2008	04-Mar-2015	2498516.48	1197273.97
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	24-Oct-2007	05-Sep-2012	80674568.00	34615744.96
0404013368	LIBERTY LEATHERS	18-Jan-2008	26-Aug-2011	40843128.00	17346750.00
0407006613	GUPTA GARMENTS (INDIA) PVT.LTD.,	31-Dec-2007	07-Sep-2009	489272.00	267159.97
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	18-Jan-2008	26-Feb-2014	10685701.36	5807446.25
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	10-Jan-2008	21-Oct-2010	14505841.12	6901892.08
0493000135	ALTHAF SHOES PARIVATE LIMITED,	18-Jul-2007	15-Apr-2010	757783.44	321843.09
0492023948	ASIANET COMMUNICATIONS LTD.,	22-Jan-2008	21-Dec-2012	204417088.00	85173792.81
0488020531	ISEX FASHIONS PRIVATE LIMITED	22-Jan-2008	21-Jul-2011	1185069.04	553762.02
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	22-Jan-2008	25-Nov-2008	8368536.00	4522750.00
0407012753	GEEKAY RESIDENCY	22-Jan-2008	15-Feb-2012	6577072.00	2793391.50
0489006949	CATERPILLAR INDIA PRIVATE LIMITED	31-Dec-2007	31-Mar-2011	21168416.00	10072096.26
0489006949	CATERPILLAR INDIA PRIVATE LIMITED	31-Oct-2007	23-Aug-2011	266529040.00	126816606.85

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489006949	CATERPILLAR INDIA PRIVATE LIMITED	31-Dec-2007	04-Apr-2011	8481952.00	4035778.46
0489006949	CATERPILLAR INDIA PRIVATE LIMITED	04-Dec-2007	31-Mar-2011	14757808.00	7021881.22
0404018351	SAM LEATHERS	18-Jan-2008	31-May-2010	1046465.44	568731.23
0497028026	A T H LEDER FABRIK	12-Dec-2007	18-Aug-2011	7742208.00	4186080.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	31-Dec-2007	05-Jan-2011	6646792.00	3077217.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	31-Dec-2007	08-Apr-2011	16213736.00	5673283.31
0405018983	MOBIS INDIA LIMITED,	31-Dec-2007	23-Sep-2013	23190512.08	11034066.50
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	31-Dec-2007	12-Aug-2010	449600.00	215987.00
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	31-Dec-2007	25-Nov-2008	1411072.00	762609.45
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	31-Dec-2007	18-Aug-2011	1645592.00	699150.00
0400024055	LEDER FX.,	02-Jan-2008	09-Jun-2010	976675.68	530802.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Jan-2008	29-Mar-2011	32318344.00	15531693.09
0490005152	SUPERFIL PRODUCTS LIMITED	15-Nov-2007	16-Dec-2015	31199819.84	13954621.50
0488015618	GUPTA GARMENTS	10-Jan-2008	11-Nov-2009	146400.00	79938.04
0404015786	ARROW SHOES,	04-Jan-2008	10-May-2011	725424.00	308100.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	10-Jan-2008	17-Jul-2012	160601464.00	76414307.82
0490008984	KGI CLOTHING PVT LTD	07-Jan-2008	11-Dec-2015	351449.92	147445.00
0496018043	PIONEER LEDER TEX PRIVATE LIMITED	07-Jan-2008	20-Mar-2018	9137568.00	3880875.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	17-Oct-2007	28-Apr-2010	41229880.00	19813675.00
0488001951	WHITE HOUSE	05-Oct-2007	18-Feb-2011	32721872.00	9774966.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	07-Jan-2008	15-Feb-2010	3153570.56	1339800.43
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	28-Aug-2007	19-Oct-2012	1111280.00	476867.99



EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488019265	MM FORGINGS LIMITED	08-Jan-2008	22-Mar-2012	195670216.00	525611250.00
0488029422	SUNDARAM-CLAYTON LIMITED,	08-Jan-2008	05-May-2016	146472016.00	132797537.10
0489014747	CELEBRITY FASHIONS LTD.,	09-Jan-2008	25-Jan-2010	1181512.00	854941.90
0491020210	CAVINKARE PRIVATE LIMITED	23-Jan-2008	01-Dec-2010	1823008.00	881144.99
0496014951	SAKTTI FOOT WEAR	07-Dec-2007	08-Oct-2012	12096800.00	5710657.75
0403030668	SRI DEVARAAJ FRUITS	05-Mar-2008	30-Nov-2016	5562000.00	2912850.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	04-Mar-2008	26-Dec-2012	36257984.00	15211438.80
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	04-Mar-2008	28-Aug-2015	1661440.00	496320.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	04-Mar-2008	18-Jul-2011	39711552.00	18895067.71
0495018368	OCEANIC EDIBLES INTERNATIONAL LIMITED,	15-Feb-2008	02-Sep-2011	13824045.36	5873170.61
0495018368	OCEANIC EDIBLES INTERNATIONAL LIMITED,	15-Feb-2008	07-Dec-2011	38055573.76	18106876.20
0489000801	CETHAR VESSELS PRIVATE LTD.,	05-Mar-2008	17-Apr-2012	16705920.00	5860568.63
0400023067	CATERPILLAR INDIA PVT. LTD.,	05-Mar-2008	23-Aug-2011	13414624.00	7023248.33
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	29-Mar-2011	22926176.00	11017961.73
0407007121	SRI VASAVI SPINNING MILLS	05-Mar-2008	21-Oct-2010	5426392.00	2336000.00
0405014708	SUN FAB,	08-Aug-2007	27-Jun-2018	31802760.00	15283383.75
0488028175	TITANIUM TANTALUM PRODUCTS LIMITED	20-Nov-2007	17-Apr-2013	8268969.52	3957199.97
0495018368	OCEANIC EDIBLES INTERNATIONAL LIMITED,	06-Mar-2008	06-May-2011	2681019.92	1275631.20
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	07-Mar-2008	18-Mar-2014	2053769.76	6112410.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	10-Mar-2008	16-Sep-2011	2055784.00	941283.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	16-Jul-2007	06-May-2011	29764648.00	14162250.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	05-Mar-2008	18-Jul-2011	23345136.00	11107799.96

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489006221	GEMINI ENTERPRISES	12-Mar-2008	04-Jul-2011	1749440.00	816462.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	12-Mar-2008	16-Sep-2011	3293208.00	1468951.71
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	05-Mar-2008	07-Jun-2017	176798120.00	84283786.01
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Mar-2008	20-May-2011	3237360.00	1540360.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	13-Dec-2007	06-May-2011	21000240.88	7466969.63
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	20-May-2011	95327560.00	45812938.31
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	10-Jun-2011	6309280.00	3032139.93
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	20-May-2011	97079304.00	46191092.52
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	10-Jun-2011	53443752.00	25428955.64
0402021061	SS COLOUR IMPRESSION PRIVATE LTD.	31-Jul-2007	15-Oct-2015	57687000.00	27722000.11
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	23-Feb-2011	540638360.00	257239969.53
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	01-Dec-2010	66553400.00	3166629.17
0407001964	SLEEFEX METAL SYSTEMS PVT. LTD.,	29-May-2007	08-Jan-2015	6109608.00	2907000.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Mar-2008	23-Feb-2011	3707776.00	1764187.40
0488001986	BEST & CROMPTON ENGINEERING LIMITED,	20-Jun-2007	10-Mar-2010	10431293.20	4963215.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Mar-2008	11-Jan-2011	3815191.99	1815297.18
0400002809	ADMIRAL MARINE SERVICES PVT LTD	04-Mar-2008	16-Sep-2013	4055426.63	1748028.80
0495005941	BRITTO EXPORTS	17-Mar-2008	10-Sep-2014	828704.00	498480.00
0489024751	ARKAY LEATHERS PRIVATE LTD	21-Feb-2008	25-Mar-2015	657432.00	266347.30
0489019218	ORIENTAL SHOE FABRIK	29-Jan-2008	26-May-2017	21438160.00	11297984.39
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	23-Jan-2008	08-Jun-2017	17071672.00	7898270.00
0406020795	VANARAJ WOOD INDUSTRIES PVT.LTD.,	31-Dec-2007	16-Sep-2011	32918695.04	15820211.37

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Mar-2008	12-Aug-2013	4128240.80	1983205.16
0400013436	HOTEL RAJ PARK PVT LTD	03-Mar-2008	18-Mar-2014	1804742.88	757150.00
0404022596	EXCEL POWER SWITCHGEAR	01-Apr-2008	05-Feb-2009	1783544.08	933767.70
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	12-Mar-2008	09-Oct-2015	18063136.00	8594910.25
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	26-Mar-2008	13-Jul-2018	1780592.00	825292.80
0488010462	AMBADI ENTERPRISES LIMITED	26-Mar-2008	09-Aug-2018	844608.00	442200.00
0406030308	SABARI TEXTILES PVT. LTD.,	27-Mar-2008	09-Apr-2014	39464159.84	19075869.85
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	27-Mar-2008	19-Apr-2011	5205424.00	6356153.45
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	29-Jan-2008	04-Mar-2013	65292313.60	31066140.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	31-Jan-2008	03-Aug-2017	206807569.84	98399224.68
0494020440	LIGHT ALLOY PRODUCTS LIMITED,	10-Sep-2007	28-Jan-2009	131714897.76	62670066.76
0493027173	NELCAST LIMITED	12-Mar-2008	16-Nov-2009	33533970.16	15920590.11
0491010338	ARCHEAN GRANITES PVT. LIMITED,	31-Mar-2008	31-Jul-2015	13801936.00	6399999.99
0493027173	NELCAST LIMITED	25-Mar-2008	20-Jun-2011	3771840.00	1812618.00
0488001951	WHITE HOUSE	02-Apr-2008	01-Mar-2011	25036638.00	21593428.80
0488002567	BACHI SHOES	02-Apr-2008	12-Nov-2009	4875128.00	2577903.39
0401018440	SABARI INN PRIVATE LIMITED	02-Apr-2008	06-Apr-2017	8805910.16	4028984.70
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	02-Apr-2008	16-Sep-2011	3901104.00	1786200.16
0488031630	K.H. ARIND PVT LTD,	03-Apr-2008	26-Oct-2017	1427392.00	771768.00
0488016860	JAI BHARATH TANNERS	03-Apr-2008	09-Sep-2009	16347808.00	8644509.91
0388024011	LARSEN & TOUBRO LIMITED	03-Apr-2008	11-May-2012	3481056.00	1836014.40
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	03-Apr-2008	03-Jan-2018	3762116.46	262619288.43

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0493000135	ALTHAF SHOES PARIVATE LIMITED,	31-Mar-2008	16-Apr-2010	6527432.00	3026790.00
0497008904	STANFAB APPARELS	18-Mar-2008	11-Feb-2010	1677000.00	443498.37
0493000135	ALTHAF SHOES PARIVATE LIMITED,	29-Feb-2008	16-Apr-2010	6738232.00	2861838.50
0407016961	DANI AVIATION SERVICES PVT.LTD.,	12-Mar-2008	12-May-2009	4413544.00	1548307.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	12-Mar-2008	04-Aug-2010	6589420.88	2799528.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Nov-2007	04-Mar-2015	2386768.00	1146602.80
0407021264	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	13-Mar-2008	21-Mar-2011	111651839.20	53124045.00
0493027173	NELCAST LIMITED	18-Jan-2008	16-Nov-2009	127246280.00	60996773.69
0493015566	BEST CAST IT LIMITED,	13-Mar-2008	03-Apr-2013	5964048.00	2322450.00
0492016089	S.P.GARMENTS,	17-Mar-2008	11-Aug-2010	1013844.00	389940.00
0405015453	INTERCONTINENTAL DEVELOPMENT& ENGINEE	26-Mar-2008	11-Jan-2011	3184368.00	2320344.00
0407020110	MEG FOOTWEAR PRIVATE LIMITED	17-Mar-2008	12-May-2010	7701664.00	4099539.30
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Mar-2008	20-Apr-2011	2963765.44	1423792.06
0497020432	SRI DEVARAJ FRUIT PRODUCTS PVT LTD	19-Mar-2008	03-Nov-2010	5562000.00	2912850.00
0488029422	SUNDARAM-CLAYTON LIMITED,	19-Mar-2008	04-Dec-2013	88342688.00	46251561.00
0488044731	TRACK SHOES PVT. LTD,	19-Mar-2008	17-Feb-2014	950451.84	456772.50
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	19-Mar-2008	27-Jul-2018	951456.00	321068.00
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	24-Mar-2008	22-Jul-2010	284344.00	150348.00
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	24-Mar-2008	22-Jul-2010	2692776.00	1423845.00
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	25-Mar-2008	27-Sep-2010	969328.00	512550.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	25-Mar-2008	15-Mar-2018	285465056.00	149758155.04
0404016987	FAWAZ FOOTWEAR PVT LTD	17-Mar-2008	12-Jan-2009	29599632.00	13725444.59

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	08-Feb-2008	08-Apr-2011	5102432.00	2961998.73
0405012811	BALAJI INDUSTRIES,	05-Apr-2007	02-Jul-2008	6089336.00	293273906.25
0488003512	SANMAR FOUNDRIES LIMITED	03-Aug-2007	19-Jun-2017	576548440.00	278674440.40
0490009425	FRENDI FASHIONS PVT. LTD.,	04-Feb-2008	12-Oct-2010	966430.55	405450.00
0406026351	UNITEX INTERNATIONAL PVT. LTD.,	04-Feb-2008	10-Nov-2016	25018503.76	12213228.75
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	05-Feb-2008	03-Jan-2011	45685736.00	19166694.75
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-Feb-2008	05-Jul-2013	2521440.00	1211295.39
0499012747	FLEXIBLE MACHINING CENTRE PVT. LTD.	18-Jan-2008	02-Jun-2009	17309144.96	7427287.50
0489000801	CETHAR VESSELS PRIVATE LTD.,	29-Feb-2008	10-Oct-2011	70043864.00	33661990.96
0488001951	WHITE HOUSE	08-Feb-2008	23-Feb-2011	19557680.00	15943162.70
0493014888	RATHI EXPORTS PRIVATE LIMITED,	08-Aug-2007	10-Oct-2007	9077904.00	3663276.00
0492029237	LEATHER LEADER COMPANY PVT LIMITED	08-Feb-2008	11-Aug-2017	24540856.00	11793500.24
0488009456	K.H. SHOES PRIVATE LIMITED,	12-Feb-2008	06-Aug-2018	17967040.00	9714475.58
0401026647	GOKUL RAAM LEATHERS	12-Feb-2008	30-Nov-2009	5639096.00	2709956.25
0388022485	GO GO GARMENTS,	12-Feb-2008	17-Oct-2016	4116358.00	1726950.00
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	12-Feb-2008	18-Oct-2010	15576248.88	4651035.04
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	14-Feb-2008	15-Feb-2010	5748836.96	2442404.34
0488010730	M. A . KHIZAR HUSSAIN & SONS	14-Feb-2008	28-May-2018	158537776.00	79003520.00
0488013763	ARVIND ENTERPRISES	15-Feb-2008	21-Jun-2011	2303440.00	1254835.61
0488009456	K.H. SHOES PRIVATE LIMITED,	07-Jan-2008	18-Aug-2011	9367744.00	3979106.21
0406001723	HUCLIN RESEARCH LTD.,	05-Oct-2007	16-Dec-2008	28166360.00	13535792.75
0400023067	CATERPILLAR INDIA PVT. LTD.,	10-Jan-2008	17-Jun-2011	2267280.00	1011763.11

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400023067	CATERPILLAR INDIA PVT. LTD.,	10-Jan-2008	17-Jun-2011	6963224.00	3313155.74
0406034311	FREEWORLD EXPORTS PVT. LTD.,	20-Dec-2007	29-Sep-2008	25753831.84	12253875.00
0407017607	XPRESS IMPRINT PRIVATE LIMITED	18-Dec-2007	14-Aug-2008	13177592.00	6582675.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	13-Dec-2007	29-Sep-2008	24623175.76	11715900.00
0495004855	NEW WOODLANDS HOTEL P LTD	12-Dec-2007	14-May-2008	4829176.00	2072200.00
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	12-Dec-2007	27-Jun-2012	2942128.00	882234.00
0496000110	CHIDA SPINNING MILLS PRIVATE LIMITED	07-Dec-2007	26-Nov-2008	38371832.00	18440197.36
0404013872	ASIA CRYO-CELL PRIVATE LTD.	11-Jul-2007	20-Mar-2008	3584736.00	1554609.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	09-Oct-2007	15-Jul-2008	22819688.00	62077500.00
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	30-Jul-2007	02-May-2012	850168.00	406864.01
0488013372	CORAMANDEL AGENCIES,	13-Sep-2007	09-Jan-2008	192315864.00	92420442.03
0489000801	CETHAR VESSELS PRIVATE LTD.,	10-Sep-2007	25-Mar-2008	9368256.00	4502238.11
0494013249	MERIDIAN APPARELS LIMITED,	10-Sep-2007	05-Jan-2010	7399456.00	3520864.27
0488019109	GALAXY ENTERPRISES	03-Sep-2007	04-Jan-2008	129316912.00	58901300.29
0405000464	LAP- ROSS ENGINEERING LTD	30-Aug-2007	13-Oct-2009	7593520.00	3649135.05
0494013249	MERIDIAN APPARELS LIMITED,	27-Aug-2007	08-Jan-2010	3016424.00	1435216.96
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	10-Aug-2007	20-Dec-2011	52446984.00	18648372.83
0496003836	HYUNDAI MOTOR INDIA LTD.,	15-Feb-2008	17-Jul-2012	186411136.00	87632395.34
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	17-Oct-2007	30-Mar-2016	14953008.00	7142998.67
0499024516	SRI SHAKTI LEATHER ENTERPRISES	28-Feb-2008	31-May-2018	4205120.00	2193169.50
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	15-Feb-2008	24-May-2012	6188615.04	2944548.75
0491000936	INTER MODE INTERNATIONAL.,	26-Feb-2008	11-Nov-2010	1381248.00	752315.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405002599	SEATRADE LOGISTICS PVT. LTD.,	05-Feb-2008	13-Feb-2018	53007912.00	26392973.80
0405034938	NOBLE BROADCASTING CORPORATION PRIVAT	27-Feb-2008	12-May-2011	16334552.08	6370063.14
0496011219	PIONEER INC.	27-Feb-2008	22-Jul-2010	929536.00	393436.92
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	27-Feb-2008	30-Jul-2010	5916614.40	2513684.90
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	27-Feb-2008	06-Aug-2010	903793.52	383978.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Feb-2008	12-Aug-2013	6777184.00	3255757.30
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P'	26-Feb-2008	08-Jun-2016	6433677.28	2760666.14
0403020115	MADHU GRANITES	28-Feb-2008	28-Mar-2018	27568902.80	13101000.00
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P'	26-Feb-2008	17-Nov-2016	6204765.03	2662440.80
0495004502	BLUE DIAMOND LEDERS,	14-Feb-2008	26-Nov-2012	5449192.00	2219200.00
0495011304	PRAKASH IMPEX	28-Feb-2008	16-Dec-2010	32651792.00	13867751.90
0495024988	AMBUR SHOES.,	28-Feb-2008	09-Jul-2018	1188648.00	642400.00
0494013249	MERIDIAN APPARELS LIMITED,	27-Feb-2008	08-Sep-2011	12839816.00	4851503.90
0402022530	UNITED COMPUTERISED EMBROIDERY,	29-Feb-2008	15-Jul-2010	1291008.00	651080.00
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	29-Feb-2008	07-Sep-2012	8084080.00	3862862.00
0402021061	SS COLOUR IMPRESSION PRIVATE LTD.	24-Sep-2007	09-Oct-2015	4711512.00	2264160.16
0488023505	SIMPSON & CO. LTD	29-Feb-2008	29-Oct-2013	6413520.00	2752041.60
0406014949	MOHIB SHOES PRIVATE LIMITED	28-Sep-2007	29-Apr-2011	1829000.00	706875.00
0497028026	A T H LEDER FABRIK	22-Feb-2008	17-Apr-2012	1427392.00	771768.00
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P'	11-Jan-2008	16-Oct-2015	7865728.00	3780000.04
0495005720	IM GEARS PRIVATE LTD,	20-Feb-2008	27-Feb-2018	20262368.00	9725547.20
0488001391	MRF LIMITED	20-Feb-2008	13-Jul-2016	285718248.00	135433294.60

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	08-Feb-2008	18-Sep-2012	20620992.00	9897279.47
0494004843	ARASABABU ASSOCIATES,	22-Jan-2008	16-Apr-2013	1267664.00	691957.50
0492023948	ASIANET COMMUNICATIONS LTD.,	21-Feb-2008	25-Jun-2013	28195152.00	11747581.04
0407022937	FIRST ENGINEERING PLASTICS INDIA PVT LTD	21-Feb-2008	07-Aug-2013	37632728.00	18085690.35
0488000637	SUNDRAM FASTENERS LTD.,	21-Feb-2008	10-Nov-2016	26292510.16	12510000.00
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P	26-Feb-2008	17-Nov-2016	4495294.47	2143998.50
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	22-Feb-2008	07-Sep-2012	1125264.00	540753.70
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	15-Feb-2008	18-Jan-2016	7331128.48	3488157.75
0488023505	SIMPSON & CO. LTD	22-Feb-2008	29-Oct-2013	10721688.00	4600693.60
0405027354	UNIVERSAL EMBROIDERY	22-Feb-2008	01-Jun-2010	3925016.00	2112040.00
0407017445	EVERGLOW ENTERPRISES	22-Feb-2008	20-Apr-2011	13349927.20	6352000.00
0488031630	K.H. ARIND PVT LTD,	22-Feb-2008	18-May-2018	379928.00	161416.80
0499013786	PET MOULDS PVT LTD	26-Feb-2008	08-Mar-2010	3233088.00	1538302.74
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	26-Feb-2008	12-Aug-2015	6130424.00	2916905.09
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	26-Feb-2008	05-Jul-2011	345943.44	166144.50
0403021758	V.K.ENTERPRISES	26-Feb-2008	14-Feb-2012	27221232.00	13081600.00
0493002219	HI MU ACCESSORIES PRIVATE LTD.,	21-Feb-2008	16-Dec-2010	7826912.48	3368148.00
0406022259	LCP BUILDING PRODUCTS PVT LTD	26-Jun-2007	14-Jul-2010	8428613.84	4046216.55
0495017833	M S R LEATHERS,	20-Jun-2007	02-Mar-2009	3565334.80	1513300.00
0405028474	CALSEA FOOTWEAR PRIVATE LIMITED	03-Jul-2007	20-Sep-2018	854144.00	466400.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	03-Jul-2007	11-Feb-2015	11489576.00	5521500.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	29-Jun-2007	02-Apr-2012	26756600.08	12165500.00



EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401025179	NIBRAS & CO.,	29-Jun-2007	29-Sep-2009	1831368.00	1000000.90
0493006176	CAPLIN POINT LABORATORIES LTD.,	29-May-2007	09-Nov-2009	2392344.00	1777950.00
0497014742	RIFAH SHOES (P) LTD	28-Jun-2007	22-Apr-2013	1152936.00	484461.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	28-Jun-2007	29-Jun-2012	722396.96	309977.41
2695001304	AMBICA AGARBATHIES & AROMA INDUSTRIES L	12-Jun-2007	07-Nov-2016	15131720.00	6276370.22
0405028474	CALSEA FOOTWEAR PRIVATE LIMITED	03-Jul-2007	20-Sep-2018	716304.00	391134.70
0406032173	K.S. MODERN RICE MILL,	27-Jun-2007	23-Dec-2014	873832.00	1573125.00
0406031061	SLAM CLOTHING PVT LTD	03-Jul-2007	26-May-2009	10255368.00	5054831.00
0392026295	KADER INVESTMENT AND TRADING CO. PVT. LT	25-Jun-2007	17-Nov-2017	1222120.00	587300.00
0493013016	LEO PRIME COMP PVT. LIMITED,	22-Jun-2007	31-Mar-2010	23118584.00	75153650.00
0404009581	POTHYS CLOTHING (P) LTD.,	22-Jun-2007	09-Nov-2010	2968456.00	1334000.00
0488057370	FLUIDTHERM TECHNOLOGY P LTD	22-Jun-2007	26-Mar-2012	4263848.00	1620300.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	21-Jun-2007	24-Jun-2011	264000.08	126790.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Jun-2007	09-Nov-2010	9955976.00	4782846.00
0493001352	CETHAR INDUSTRIES LIMITED	20-Jun-2007	23-Oct-2009	15753712.00	6142776.00
0988006723	AMARA RAJA BATTERIES LTD	20-Jun-2007	31-Aug-2015	38121496.00	18138508.80
0405015453	INTERCONTINENTAL DEVELOPMENT& ENGINEE	13-Jul-2007	11-Jan-2011	3059744.00	2369816.50
0491000936	INTER MODE INTERNATIONAL.,	27-Jun-2007	26-Aug-2010	1119392.00	609691.00
0488029422	SUNDARAM-CLAYTON LIMITED,	11-Jul-2007	28-Jun-2013	51371800.00	1229545000.00
0404018351	SAM LEATHERS	22-May-2007	27-Aug-2010	1198684.00	508434.00
0488001391	MRF LIMITED	13-Jul-2007	14-Jun-2016	435066720.00	198957481.55
0402015410	I H D INDUSTRIES PRIVATE LIMITED	13-Jul-2007	18-Oct-2010	43288504.00	20596708.30

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406031061	SLAM CLOTHING PVT LTD	13-Jul-2007	26-May-2009	5179020.00	2390300.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	13-Jul-2007	31-Dec-2010	25759600.00	13478357.00
0494013249	MERIDIAN APPARELS LIMITED,	13-Jul-2007	22-Jun-2010	4437824.00	1885462.00
0488009456	K.H. SHOES PRIVATE LIMITED,	26-Jun-2007	18-Aug-2011	8134344.00	60264477.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	22-Jun-2007	22-Nov-2010	41953856.00	20161298.59
0489001351	P.A. FOOTWEAR PVT. LTD.,	11-Jul-2007	20-Sep-2010	2743872.00	1318590.85
0497001951	SRI BALAJI CASTINGS (P) LTD	03-Jul-2007	08-Aug-2017	10196027.60	4899863.35
0488029422	SUNDARAM-CLAYTON LIMITED,	11-Jul-2007	28-Jun-2013	21777408.00	10399712.90
0493007105	NAGARAJ AND COMPANY PRIVATE LIMITED,	20-Jun-2007	31-Aug-2015	10038685.28	4824250.00
0488009456	K.H. SHOES PRIVATE LIMITED,	10-Jul-2007	06-Oct-2017	66300920.00	33782129.79
0404030874	PSK ENGINEERING PVT LTD	10-Jul-2007	10-Oct-2011	28320256.00	13475000.00
2597000478	PACKAGING INDIA PVT LIMITED	10-Jul-2007	29-Apr-2011	2584536.00	1048750.00
0497023164	VALEO FRICTION MATERIALS INDIA LTD	05-Jul-2007	23-Jul-2014	46323224.00	18245535.00
0506013570	BALDA MOTHERSON SOLUTION INDIA LIMITED	05-Jul-2007	13-Aug-2013	4900648.00	2173568.10
0406034311	FREEWORLD EXPORTS PVT. LTD.,	05-Jul-2007	06-May-2011	41131415.84	19642425.00
0491010338	ARCHEAN GRANITES PVT. LIMITED,	04-Jul-2007	13-Nov-2014	13317120.00	4735360.00
0495005720	IM GEARS PRIVATE LTD,	04-Jul-2007	20-Oct-2017	33216404.16	649096879.27
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	03-Jul-2007	16-Mar-2018	37901816.88	18033544.56
0493000135	ALTHAF SHOES PARIVATE LIMITED,	11-Jul-2007	15-Apr-2010	6117584.00	3031685.55
0499024516	SRI SHAKTI LEATHER ENTERPRISES	30-May-2007	20-Feb-2018	244565.20	102777.50
0496003836	HYUNDAI MOTOR INDIA LTD.,	20-Jun-2007	17-Jul-2012	3993540384.00	68012429493.10
0406032840	DALIPARTY ACCESSORIES,	05-Jun-2007	30-Aug-2010	4397120.00	2311635.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406034311	FREEWORLD EXPORTS P LTD	05-Jun-2007	08-May-2013	1293264.00	444285.72
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	05-Jun-2007	29-Sep-2009	3101448.00	1591838.90
0493021817	G.B. ENGINEERING ENTERPRISES PVT. LTD.,	04-Jun-2007	08-Sep-2011	1665168.00	792300.00
0400025507	DOLBIS GRANITE EXPORTS,	04-Jun-2007	06-Mar-2014	60525272.00	27519200.00
0488029422	SUNDARAM-CLAYTON LIMITED,	04-Jun-2007	06-Jan-2016	374028232.00	171208700.70
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	03-Apr-2008	20-Dec-2013	8395686.72	439553661.75
0499003632	REYNOLDS PENS INDIA P LTD	24-May-2007	12-Aug-2014	6096457.35	2821500.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	07-Jun-2007	02-Dec-2009	2594856.16	1135172.03
0406034311	FREEWORLD EXPORTS P LTD	31-May-2007	06-May-2011	36236162.32	17241450.00
0488013470	SHOLINGUR TEXTILES LIMITED	07-Jun-2007	07-Apr-2011	5563512.00	2673635.00
3200016230	SRI JAYAMURUGAN GRANITE EXPORTS	29-May-2007	09-Jul-2013	5041928.00	2402197.02
0489000801	CETHAR VESSELS PRIVATE LTD.,	25-May-2007	22-Nov-2010	65428448.00	31624594.80
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	25-May-2007	02-Dec-2009	11181328.00	4965309.49
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	25-May-2007	02-Dec-2009	2853992.00	368963.76
0497023164	VALEO FRICTION MATERIALS INDIA LTD	25-May-2007	23-Jul-2014	4060296.00	1599249.00
0406023247	MUDHRA FINE BLANC PRIVATE LTD	24-May-2007	14-May-2018	98878152.00	47517480.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	22-May-2007	14-Feb-2012	34977145.68	16642399.56
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	22-May-2007	02-Apr-2012	23066034.56	10487500.00
0404018351	SAM LEATHERS	22-May-2007	01-Jun-2010	294023.44	817731.35
0406034311	FREEWORLD EXPORTS P LTD	31-May-2007	06-May-2011	60614018.48	28840625.00
0495006726	GOOD LEATHER SHOES PVT. LTD,	24-May-2007	31-Aug-2015	534512.00	288973.93
0400024055	LEDER FX.,	20-Jun-2007	09-Jun-2010	890560.00	484000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489014747	CELEBRITY FASHIONS LTD.,	19-Jun-2007	16-Feb-2010	1443690.00	1161560.00
0491011164	CONCORDE TEXTILES.,	19-Jun-2007	18-Oct-2010	19823712.00	7414136.71
0492027781	ARUNA FASHION EXPORTS,	18-Jun-2007	19-Sep-2013	4846944.00	2663632.44
3800000229	CHENNAI MICRO PRINT PRIVATE LIMITED	15-Jun-2007	25-Apr-2017	27234560.00	13088000.00
0488029422	SUNDARAM-CLAYTON LIMITED,	15-Jun-2007	16-Dec-2013	2313048.00	110055000.00
0488009456	K.H. SHOES PRIVATE LIMITED,	15-Jun-2007	16-Sep-2010	7963872.00	3190257.71
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	14-Jun-2007	09-Nov-2010	3220240.00	1547001.59
0406023247	MUDHRA FINE BLANC PRIVATE LTD	14-Jun-2007	28-Mar-2017	3665688.00	1761603.90
0406014949	MOHIB SHOES PRIVATE LIMITED	06-Jun-2007	29-Apr-2011	3066901.28	1598850.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	23-May-2007	07-Sep-2016	750175.12	370548.96
0404020801	GANESH CARTONS INDIA PRIVATE LIMITED	16-Jul-2007	06-Jul-2012	21046728.00	9913575.00
0402026179	SIECHEM TECHNOLOGIES PRIVATE LIMITED	11-Jun-2007	27-Apr-2015	4471456.00	2148832.57
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	11-Jun-2007	31-Dec-2010	50862030.80	25846916.42
0488001391	MRF LIMITED	04-Sep-2007	04-Sep-2014	105782824.00	47337012.75
0489000801	CETHAR VESSELS PRIVATE LTD.,	20-Nov-2007	10-Apr-2012	7171152.00	2515697.29
0988006723	AMARA RAJA BATTERIES LTD	22-Jan-2008	22-Apr-2015	289349072.00	157303038.95
0404030874	PSK ENGINEERING PVT LTD	11-Jun-2007	15-Dec-2011	13352728.00	6353283.30
0488010047	HABEEB TANNING COMPANY,	11-Jun-2007	27-Dec-2013	7549632.00	3881640.00
0495011304	PRAKASH IMPEX	08-Jun-2007	16-Dec-2010	9676599.44	4109810.94
2597000478	PACKAGING INDIA PVT LIMITED	08-Jun-2007	29-Apr-2011	27828512.00	11292205.87
0488047731	KAREEMA LEATHER PRODUCTS	22-May-2007	17-Feb-2014	4800200.00	2038724.69
0490004636	HATSUN AGRO PRODUCT LTD	20-Aug-2007	18-Mar-2014	4473896.00	20940763.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489000801	CETHAR VESSELS PRIVATE LTD.,	14-Aug-2007	23-Feb-2011	38562264.00	18134822.70
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	22-Aug-2007	24-Jun-2011	763312.96	366592.50
0405018983	MOBIS INDIA LIMITED,	22-Aug-2007	10-Oct-2013	22925450.56	10907950.00
0488009456	K.H. SHOES PRIVATE LIMITED,	22-Aug-2007	18-Aug-2011	56217296.00	30336053.04
0497008904	STANFAB APPARELS	22-Aug-2007	08-Mar-2010	2003170.00	770450.00
0405018983	MOBIS INDIA LIMITED,	21-Aug-2007	19-Sep-2013	11215824.00	1401978.00
0404018068	ZUHA LEATHERS P LTD	21-Aug-2007	26-Sep-2012	1358130.00	576820.20
0401028119	KENCES CONSTRUCTIONS PVT.LTD.,	21-Aug-2007	16-Jul-2013	2110772.88	1004360.90
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	20-Aug-2007	31-Dec-2010	1215640.00	510000.18
0403004209	ZAIDA CLOTHING	23-Aug-2007	13-Mar-2013	1556008.00	847495.00
0405026633	CDS SOLES PVT LTD	20-Aug-2007	17-Nov-2009	18109280.00	7691310.00
0492029237	LEATHER LEADERS COMPANY PVT LIMITED	23-Aug-2007	29-Jun-2011	505656.00	242999.93
0494013249	MERIDIAN APPARELS LIMITED,	20-Aug-2007	22-Jun-2010	46753600.00	22469051.00
0488001951	WHITE HOUSE	16-Aug-2007	19-Jan-2010	8496036.00	5443878.05
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	16-Aug-2007	25-Nov-2008	2633999.92	1423537.50
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	16-Aug-2007	14-Feb-2012	35388240.00	1692988947.60
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	16-Aug-2007	26-Nov-2013	8411744.00	4042398.74
0400004798	C.M. ATHEEQUR RAHMAN & CO	08-Jun-2007	30-Jul-2010	2090120.00	1141400.00
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	16-Aug-2007	10-Jan-2012	51996704.00	24987845.48
0404028128	N P M FISH MEAL & OIL	14-Aug-2007	18-Mar-2014	4622528.00	1820694.99
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	13-Jul-2007	11-Aug-2010	12649304.00	6142551.90
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	20-Aug-2007	03-Jan-2011	9269288.00	343587276.89

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	30-Aug-2007	03-Jan-2011	762649.04	319956.82
0390019224	KADER EXPORTS PVT LTD	19-Jul-2007	17-Aug-2016	1225800.00	589067.50
0401025179	NIBRAS & CO.,	04-Sep-2007	29-Sep-2009	6535760.00	3568792.92
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	03-Sep-2007	18-Aug-2011	2649864.00	1316442.00
0492007136	M.W.N.PRESS,	03-Sep-2007	10-Oct-2011	1682352.00	798632.25
0498040038	INFAC INDIA PVT LTD.,	31-Aug-2007	12-Sep-2013	15596339.36	7420751.78
0488018854	DEVI MARINE FOOD EXPORTS PRIVATE LIMITE	17-Jul-2007	18-Jun-2012	615032.00	295559.99
0405018983	MOBIS INDIA LIMITED,	31-Aug-2007	19-Sep-2013	5718345.68	2687654.00
0488007691	N. M. ZACKRIAH & COMPANY	31-Aug-2007	06-Jul-2010	3236008.00	1767150.00
0401010694	RAMRAJ INDUSTRIES	30-Aug-2007	12-Oct-2011	15531632.00	712051911.95
0400005409	AYESHA EXPORTS INC	20-Jun-2007	27-Apr-2010	19090816.00	10420749.82
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	30-Aug-2007	06-Oct-2015	7474087.28	2232725.25
0496003836	HYUNDAI MOTOR INDIA LTD.,	13-Aug-2007	17-Jul-2012	1850040344.00	4837087149.00
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	30-Aug-2007	01-Nov-2011	33650640.00	16171348.97
0488028361	SARGAM METALS PRIVATE LIMITED	28-Aug-2007	17-Apr-2012	25034528.00	9761601.50
0495005720	IM GEARS PRIVATE LTD,	28-Aug-2007	20-Oct-2017	4261240.00	2047774.99
0488028361	SARGAM METALS PRIVATE LIMITED	28-Aug-2007	07-Nov-2014	4881704.00	1903500.00
0404018351	SAM LEATHERS	28-Aug-2007	01-Jun-2010	725364.48	311261.80
0405018983	MOBIS INDIA LIMITED,	28-Aug-2007	10-Oct-2013	7925899.20	3771150.00
0402022530	UNITED COMPUTERISED EMBROIDERY,	28-Aug-2007	04-Jan-2011	9871824.00	531200000.00
0402026179	SIECHEM TECHNOLOGIES PRIVATE LIMITED	28-Aug-2007	17-Apr-2015	7551320.00	157661505.00
0488029422	SUNDARAM-CLAYTON LIMITED,	28-Aug-2007	05-May-2016	14580312.00	6937326.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	30-Aug-2007	03-Jan-2011	918222.32	385225.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	29-Jun-2007	31-Dec-2010	1224920.32	638580.69
0489000801	CETHAR VESSELS PRIVATE LTD.,	14-Aug-2007	22-Nov-2010	287552944.00	138193452.00
0403020221	CARAVEL SHIPPING SERVICES PVT. LTD.,	31-Jul-2007	14-Jul-2011	2557632.00	777767.75
0488023831	APEX LABORATORIES LIMITED	31-Jul-2007	10-Jul-2013	14093776.00	6773250.00
0405026161	DOUCEUR FASHIONS MANUFACTURING COMP/	30-Jul-2007	23-Mar-2011	2508128.00	1354034.25
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	30-Jul-2007	05-Oct-2017	4677432.00	2261034.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	26-Jul-2007	30-Sep-2009	3839648.00	1216458.40
0404018785	H. JEELANI LEATHERS,	26-Jul-2007	15-Feb-2011	15284052.00	8306550.00
0497011344	ADAYAR GATE HOTEL LTD.,	29-May-2007	28-Sep-2010	58398960.00	6719999.96
0497011344	ADAYAR GATE HOTEL LTD.,	18-May-2007	17-Sep-2010	53254616.00	6136591.79
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Jul-2007	09-Nov-2010	22937432.00	11019133.60
0406018375	V PADMAVATHI EMBROIDERY WORKS	23-Jul-2007	10-Nov-2010	1566934.48	827157.50
0402009291	G.R. THANGAMALIGAI(FIRM)	31-Jul-2007	12-Nov-2010	4305878.56	1828777.50
0498040038	INFAC INDIA PVT LTD.,	20-Jul-2007	12-Sep-2013	37494900.00	17840106.68
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	20-Jul-2007	09-Nov-2010	80072304.00	218424023.47
0406031061	SLAM CLOTHING PVT LTD	20-Jul-2007	26-May-2009	780280.00	361240.00
0488031630	K.H. ARIND PVT LTD,	10-Jul-2007	10-May-2018	1897600.00	990000.00
0495006327	MAIDEEN LEATHERS	18-Jul-2007	12-Oct-2011	6907078.64	2933550.00
0496018841	FAIRMONT HOTEL (P) LTD., C/O RADHA PARK IN	18-Jul-2007	16-Dec-2011	19756480.00	2308000.12
0403020115	MADHU GRANITES	17-Jul-2007	04-Jul-2011	26045598.72	12438150.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	17-Jul-2007	13-Jul-2010	57070104.00	24303423.93

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	17-Jul-2007	24-Jun-2011	605153.36	290634.00
0498032167	HURERA LEATHER COMPANY	24-Jul-2007	08-Jan-2015	3218568.00	1757473.20
0407010548	TREXTA INDIA LEATHER ACCESSORIES MFG. CO	07-Aug-2007	05-Jan-2009	18275888.00	8175097.34
0492008388	SALEEM LEATHER AND SHOE EXPORTS	13-Aug-2007	16-Aug-2013	9392140.08	5075954.51
2503000550	EYE PHOTONICS (INDIA) PRIVATE LIMITED	10-Aug-2007	26-Aug-2011	20462072.00	9833375.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	10-Aug-2007	29-Jul-2010	11818864.00	17454361.05
0493022449	SERGIO LEATHERS PRIVATE LIMITED,	12-Jun-2007	31-May-2018	1286490.32	551964.67
0488016576	NASER TANNING COMPANY	09-Aug-2007	01-Oct-2009	12616890.00	7012500.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	08-Aug-2007	16-Sep-2010	13178632.00	24555946.14
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	08-Aug-2007	07-Apr-2016	9653656.00	4593207.64
0488028451	M. M. NAINA EXPORTS ( P ) LIMITED	02-Aug-2007	15-Sep-2008	858424.00	404342.50
0491007329	P.M.P.TEXTILES SPINNING MILLS LIMITED	31-Jul-2007	08-May-2009	44089840.00	21187754.70
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Jul-2007	09-Nov-2010	5942768.00	2854904.34
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	07-Aug-2007	09-Nov-2010	12968096.00	6229624.85
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	05-Jun-2007	02-Mar-2017	166891608.00	82016864.50
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	06-Aug-2007	25-Nov-2008	10904780.40	5893456.47
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	03-Aug-2007	09-Nov-2010	4922080.00	2364562.09
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	03-Aug-2007	28-Aug-2015	1062000.00	317250.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	03-Aug-2007	29-Sep-2015	5218584.00	2204692.60
0988006723	AMARA RAJA BATTERIES LTD	03-Aug-2007	23-Sep-2015	241363440.00	115556747.50
0496011294	SAROJ LEATHERS,	02-Aug-2007	26-Jul-2011	19843372.08	8515007.00
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	02-Aug-2007	10-May-2011	919032.00	434419.42



EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	22-May-2007	29-Sep-2009	7642440.00	4132146.17
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Jul-2007	12-Aug-2013	1849392.00	888445.14
0407012362	SRI KRISHNA ENTERPRISES	07-Aug-2007	31-Oct-2013	39089908.80	18600000.33
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	04-Oct-2007	05-Oct-2017	21888664.00	10681889.82
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Sep-2007	04-Mar-2015	28819448.00	13844853.75
0403020115	MADHU GRANITES	11-Jul-2007	28-Sep-2018	23724703.84	11329800.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	28-Aug-2007	03-Jan-2011	3396680.00	1425020.38
0406014949	MOHIB SHOES PRIVATE LIMITED	28-Sep-2007	29-Apr-2011	2945704.00	1090121.76
0488033471	CARBORUNDUM UNIVERSAL LIMITED,	03-Oct-2007	28-Aug-2014	25861808.00	12217126.10
0494002956	LETRACO INDIA	03-Oct-2007	20-Jan-2009	1029784.00	494710.00
0493013016	LEO PRIME COMP PVT. LIMITED,	03-Oct-2007	06-Aug-2010	7811976.00	3778867.40
0491007329	P.M.P.TEXTILES SPINNING MILLS LIMITED	03-Oct-2007	01-Jun-2010	36496584.00	17538756.30
0489012647	RANE ENGINE VALVES LTD,	24-Sep-2007	08-Dec-2011	43844303.36	18480156.64
0493013016	LEO PRIME COMP PVT. LIMITED,	24-Sep-2007	18-May-2010	31641352.00	1520575217.20
0404022529	JAIN OVERSEAS,	04-Oct-2007	23-Oct-2008	3466792.00	1666017.21
0488044731	TRACK SHOES PVT. LTD,	27-Sep-2007	17-Feb-2014	686704.00	329999.80
0497008904	STANFAB APPARELS	04-Oct-2007	16-Nov-2009	17483552.00	7805163.09
0488019265	MM FORGINGS LIMITED	27-Sep-2007	22-Mar-2012	376836912.00	743212850.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	04-Oct-2007	06-Oct-2017	4287872.00	2080250.43
0489014747	CELEBRITY FASHIONS LTD.,	04-Oct-2007	22-Apr-2008	17266256.00	7850356.03
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	31-Jul-2007	05-Oct-2017	8990416.00	4314183.00
0493000135	ALTHAF SHOES PARIVATE LIMITED,	05-Oct-2007	15-Apr-2010	8403848.00	32592090.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405031734	CIRTEQ ENGINEERING PVT.LIMITED	05-Oct-2007	08-Oct-2009	9501959.99	4035640.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	05-Oct-2007	24-Nov-2009	5748144.88	2442110.30
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	05-Oct-2007	01-Nov-2011	27738784.00	13353921.00
0407003991	SAS LEATHERS PVT LTD	04-Sep-2007	16-Mar-2011	1220536.00	673200.00
0488001391	MRF LIMITED	08-Oct-2007	14-Jun-2016	258338776.00	116308688.30
0493001352	CETHAR INDUSTRIES LIMITED	08-Oct-2007	23-Oct-2009	953256.00	371700.00
0405029268	EXCEL SHOES	08-Oct-2007	12-Sep-2012	1860360.00	715522.50
0497015951	KARMEN INTERNATIONAL PVT LTD.	09-Oct-2007	18-Apr-2011	10665272.00	4661118.00
0407006613	GUPTA GARMENTS (INDIA) PVT.LTD.,	04-Oct-2007	07-Sep-2009	3414784.00	1443769.94
2503000550	EYE PHOTONICS (INDIA) PRIVATE LIMITED	24-Sep-2007	21-Jul-2011	4568248.00	2195342.80
0492023948	ASIANET COMMUNICATIONS LTD.,	21-May-2007	12-Jun-2013	30520824.00	12932555.75
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Sep-2007	05-Jul-2013	3065400.00	1472618.54
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	07-Jun-2007	20-Jul-2010	1536632.00	1147561.54
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	17-Sep-2007	24-May-2012	1113624.00	467202.12
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Sep-2007	02-Apr-2012	3165576.00	1520742.59
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	17-Sep-2007	24-May-2012	477904.00	200495.39
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	17-Sep-2007	03-Jan-2011	19493624.00	8178226.00
0388024011	LARSEN & TOUBRO LIMITED	18-Sep-2007	27-Jul-2016	38329728.00	18357152.03
0489000801	CETHAR VESSELS PRIVATE LTD.,	18-Sep-2007	01-Dec-2010	9536504.00	4583094.75
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	21-Aug-2007	12-Mar-2010	14346088.00	6421486.50
0488028361	SARGAM METALS PRIVATE LIMITED	19-Sep-2007	30-Sep-2014	3108648.00	1195635.00
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	04-Apr-2007	01-Feb-2011	7381384.00	3134995.30

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495008257	KALEESUWARI REFINERY PRIVATE LIMITED,	24-Sep-2007	23-Jul-2014	3311800.00	1591536.79
0496010956	RAMBAL LIMITED	16-Oct-2007	10-Sep-2013	7422800.00	2923650.00
0489012647	RANE ENGINE VALVES LTD,	24-Sep-2007	14-Jul-2010	6128042.56	2944883.28
0403004209	ZAIDA CLOTHING	11-Sep-2007	05-Mar-2013	10578584.00	5761763.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	25-Sep-2007	18-Aug-2011	3688936.00	1899645.69
0488018854	DEVI MARINE FOOD EXPORTS PRIVATE LIMITE	25-Sep-2007	18-Aug-2016	1322541.11	635560.33
0493013016	LEO PRIME COMP PVT. LIMITED,	25-Sep-2007	17-Jun-2010	23770096.00	11423156.55
0493013016	LEO PRIME COMP PVT. LIMITED,	25-Sep-2007	09-Jul-2010	25399960.00	12206374.05
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	25-Sep-2007	23-Sep-2015	9078664.00	4354350.00
0404029019	IMAANS INTERNATIONAL	26-Sep-2007	03-Nov-2008	1467352.00	793025.00
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P	26-Sep-2007	04-Feb-2014	125392680.00	58086609.69
0489000801	CETHAR VESSELS PRIVATE LTD.,	27-Sep-2007	10-Jun-2011	3268264.00	1570676.25
0489000801	CETHAR VESSELS PRIVATE LTD.,	27-Sep-2007	29-Mar-2011	18427568.00	8855999.88
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	27-Sep-2007	29-Jun-2011	7577592.00	3641544.90
0493013016	LEO PRIME COMP PVT. LIMITED,	24-Sep-2007	10-Mar-2011	13542440.00	650803635.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Nov-2007	27-Jun-2011	9379912.00	4506105.60
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	06-Nov-2007	11-Oct-2010	12294408.00	4313199.00
0406003114	STAHLIFORM TECHNIK PVT. LTD.,	06-Nov-2007	05-Jul-2018	3398296.80	1616935.84
0406034311	FREEWORLD EXPORTS PVT. LTD.,	06-Nov-2007	06-May-2011	40075474.88	19068225.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	06-Nov-2007	03-Jan-2011	12223192.00	4972831.47
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	06-Nov-2007	18-Aug-2011	1190256.00	506139.83
0406009490	WINGS FASHION INDIA PVT. LTD.,	31-Oct-2007	11-Jul-2008	522928.00	284199.60

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488009456	K.H. SHOES PRIVATE LIMITED,	07-Nov-2007	18-Aug-2011	33654232.00	16204847.51
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	07-Nov-2007	25-Nov-2008	9158704.00	3889851.00
0495005720	IM GEARS PRIVATE LTD,	12-Nov-2007	22-Jun-2018	17676512.00	8494605.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	12-Nov-2007	05-Dec-2013	12504856.00	5954691.81
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Nov-2007	05-Jul-2013	3768656.00	1810460.24
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Oct-2007	09-Nov-2010	8597864.00	4130412.99
0405018983	MOBIS INDIA LIMITED,	09-Jan-2008	19-Sep-2013	1465896.24	704449.50
0400024985	ACCURATE STEEL FORGINGS (INDIA) LTD.,	02-Nov-2007	23-Dec-2013	4549344.00	1796013.72
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Nov-2007	05-Jul-2013	12066192.00	5796596.70
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	05-Sep-2007	23-Aug-2011	37968888.00	3100173.34
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	13-Nov-2007	03-Jan-2011	2807032.00	1177647.20
0497008904	STANFAB APPARELS	13-Nov-2007	08-Mar-2010	934048.00	357454.50
0407018387	SHIVAM INTERNATIONAL	14-Nov-2007	24-Oct-2008	3614666.32	4678841.25
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	15-Nov-2007	01-Nov-2011	34478352.00	16569119.67
0407009949	HI DESIGN SHOES	19-Nov-2007	23-Sep-2009	4011055.60	2179921.50
0407009949	HI DESIGN SHOES	19-Nov-2007	23-Sep-2009	3088182.00	1678359.80
0495016519	SAS HOTELS & ENTERPRISES LTD.,	19-Nov-2007	26-Jun-2012	593763.76	319224.00
0405018983	MOBIS INDIA LIMITED,	19-Nov-2007	10-Oct-2013	106002872.00	50436260.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	19-Nov-2007	17-Sep-2012	753864.00	407601.50
0489014747	CELEBRITY FASHIONS LTD.,	20-Nov-2007	22-Apr-2008	560528.00	198593.93
0405018983	MOBIS INDIA LIMITED,	09-Jan-2008	08-Aug-2013	34460160.56	16396175.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	24-Oct-2007	20-Apr-2011	2625232.00	1261161.20

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Sep-2007	31-Oct-2013	7376000.00	3543423.00
0492025380	BAY FORGE LIMITED,	16-Oct-2007	01-Jan-2013	26639912.00	12675294.61
0496000012	AUTOMOTIVE ANCILLARY SERVICES (PVT) LTD.	16-Oct-2007	19-Sep-2018	21450320.00	10206622.35
0402030605	CEEBROS HOTELS PVT LTD	16-Oct-2007	19-Feb-2009	5768288.00	2744699.27
0288030532	G.A.JOLLI	16-Oct-2007	23-Nov-2017	769888.00	366314.92
0488026202	DEVI POLYMERS PRIVATE LIMITED,	16-Oct-2007	28-Jan-2014	11757381.84	5650414.19
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	16-Oct-2007	05-Oct-2010	1477696.00	703124.12
0495022977	SCHUH TECH INDIA	18-Oct-2007	07-Jan-2011	14518920.00	7850103.36
0489000801	CETHAR VESSELS PRIVATE LTD.,	18-Oct-2007	02-Mar-2011	2380440.00	1144002.61
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	22-Oct-2007	27-Nov-2009	1987688.00	1085361.60
0407016961	DANI AVIATION SERVICES PVT.LTD.,	23-Oct-2007	22-May-2009	26626008.00	10348703.73
0405024100	HALLMARK FASHIONS	24-Oct-2007	18-Apr-2011	2092624.00	1139774.94
0405030215	LIFELONG METAL PRODUCTS	05-Nov-2007	11-Apr-2011	3254064.00	1251562.50
0496014951	SAKTTHI FOOT WEAR	24-Oct-2007	20-Mar-2012	1166448.00	630675.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	05-Nov-2007	05-Jan-2011	19713112.00	10588380.55
0489005551	NASER BALI (GLOVES) PVT. LTD.	24-Oct-2007	30-Jun-2009	1784360.00	857490.00
0489012647	RANE ENGINE VALVES LTD,	26-Oct-2007	29-Apr-2011	6299616.96	3027334.64
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	29-Oct-2007	16-Sep-2011	849600.00	253800.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	21-Aug-2007	04-Feb-2014	241697288.00	3152272407.90
0488028361	SARGAM METALS PRIVATE LIMITED	31-Oct-2007	17-Apr-2012	2328072.00	895412.00
0488028361	SARGAM METALS PRIVATE LIMITED	31-Oct-2007	02-May-2016	4529656.00	1742174.99
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	31-Oct-2007	28-Apr-2010	14757632.00	40434935.76

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488016860	JAI BHARATH TANNERS	01-Nov-2007	06-Oct-2008	5625392.00	2703375.00
0707000386	SAMSONS SHOES,	01-Nov-2007	16-Sep-2011	2830056.00	1201971.75
0406005061	NAPS (INDIA) & CO.,	02-Nov-2007	09-Mar-2015	2372720.00	1175798.19
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	27-Jun-2007	13-Dec-2013	493015896.00	251375122.72
0488010047	HABEEB TANNING COMPANY,	09-Oct-2007	27-Dec-2013	3560288.00	1906234.59
0488028361	SARGAM METALS PRIVATE LIMITED	24-Oct-2007	30-Sep-2014	10006880.00	3848800.00
0707000386	SAMSONS SHOES,	01-May-2007	01-Feb-2011	6145255.84	3236976.89
0490008984	KGI CLOTHING PVT LTD	17-Sep-2007	30-Oct-2015	5766993.52	2278793.25
0494006331	B.B.K. LEATHERS PRIVATE LIMITED,	16-May-2007	07-May-2009	10625152.00	5802294.60
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	16-May-2007	24-Jun-2011	653517.28	313861.50
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	16-May-2007	24-Jun-2011	323186.16	155215.00
0489011047	SAVERA INDUSTRIES LIMITED	17-May-2007	23-Dec-2016	1573973.28	613809.79
0489008747	RR LEATHER PRODUCTS PVT. LTD.,	17-May-2007	27-Aug-2014	3550376.00	1388545.00
0405018983	MOBIS INDIA LIMITED,	23-Apr-2007	19-Sep-2013	13703776.00	5822018.00
0400025507	DOLBIS GRANITE EXPORTS,	18-May-2007	03-Apr-2014	21246584.00	10109292.00
0405018983	MOBIS INDIA LIMITED,	16-May-2007	19-Sep-2013	2563324.32	1089022.40
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	18-May-2007	01-Feb-2011	16515432.00	7858473.36
0496003836	HYUNDAI MOTOR INDIA LTD.,	18-May-2007	13-Jul-2012	966741536.00	464375270.89
0495005720	IM GEARS PRIVATE LTD,	18-May-2007	11-Sep-2018	78297328.00	36067370.50
0495024988	AMBUR SHOES.,	21-May-2007	20-Mar-2018	3231336.00	1609747.34
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	21-May-2007	31-Dec-2010	21943664.00	11439765.00
0493013016	LEO PRIME COMP PVT. LIMITED,	01-May-2007	26-Feb-2010	20817224.00	1000404997.50

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488023831	APEX LABORATORIES LIMITED	30-Apr-2007	17-Jul-2013	13867136.00	6541100.00
0400025507	DOLBIS GRANITE EXPORTS,	17-May-2007	11-Mar-2014	32476976.00	15452800.00
0402026179	SIECHEM TECHNOLOGIES PRIVATE LIMITED	10-May-2007	16-Jun-2016	22679864.00	10899170.16
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	08-May-2007	21-Oct-2010	70540292.56	32072289.39
0597061653	TRITAN LEATHER WORKS PVT.LTD.	09-May-2007	04-Sep-2015	695056.00	334020.00
0406014949	MOHIB SHOES PRIVATE LIMITED	09-May-2007	29-Apr-2011	3450827.44	1799000.04
0406023247	MUDHRA FINE BLANC PRIVATE LTD	10-May-2007	24-May-2017	3056528.00	1324655.15
0406023247	MUDHRA FINE BLANC PRIVATE LTD	10-May-2007	28-May-2018	5034856.00	2312116.20
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	10-May-2007	17-Jun-2010	1195960.00	522998.25
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	08-May-2007	21-Oct-2010	159313632.00	64664247.00
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	16-May-2007	27-Nov-2009	31003600.00	16751658.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	10-May-2007	22-Jun-2010	1385016.00	600185.43
0496014480	CABOT SANMAR LTD	17-Sep-2007	09-Feb-2018	42163664.00	20379947.86
0496003836	HYUNDAI MOTOR INDIA LTD.,	10-May-2007	08-Dec-2010	363584976.00	172868310.64
0493003746	B J TEXTILE PROCESSING LIMITED	10-May-2007	03-Sep-2010	2541952.00	1004367.02
0406026351	UNITEX INTERNATIONAL PVT. LTD.,	11-May-2007	11-May-2012	64715243.60	696197055.00
0406026351	UNITEX INTERNATIONAL PVT. LTD.,	11-May-2007	14-May-2012	11839079.68	5672178.08
0405000952	MALABAR HOTELS P. LTD.,	14-May-2007	23-Oct-2009	11037312.00	4309044.98
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	16-May-2007	05-Oct-2017	76282458.00	36075299.12
0493013016	LEO PRIME COMP PVT. LIMITED,	01-May-2007	06-Jan-2010	2501536.00	120215248.75
0497011344	ADAYAR GATE HOTEL LTD.,	04-May-2007	17-Sep-2010	2953176.00	1504925.36
0489012647	RANE ENGINE VALVES LTD,	10-Sep-2007	29-Apr-2011	16971778.48	7523346.40

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488009456	K.H. SHOES PRIVATE LIMITED,	04-Sep-2007	18-Aug-2011	38673904.00	17998891.42
0496003836	HYUNDAI MOTOR INDIA LTD.,	24-Jul-2007	02-Nov-2010	1260062256.00	22916804027.35
0488025192	AMJAD FINISHED LEATHER CO	05-Sep-2007	17-Feb-2017	477890.32	259722.74
0404022774	V.V.T.HOTELS PVT.LTD	11-May-2007	11-Jun-2010	71748697.84	5819224.20
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	10-Sep-2007	23-Aug-2011	5247368.00	2496836.10
0406009228	G.R.THANGA MALIGAI & SONS	10-Sep-2007	28-Apr-2010	5136040.00	2181359.69
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	10-Sep-2007	09-Jul-2010	5836629.35	2502119.20
0402015410	I H D INDUSTRIES PRIVATE LIMITED	27-Apr-2007	29-Dec-2009	37186776.00	17693499.90
0406016500	SAALIM SHOES (P) LTD.,	10-Sep-2007	09-Aug-2011	24048632.00	10213850.00
0406030774	SBF WEAVING MILLS	11-Apr-2007	14-Feb-2012	4270861.76	11720000.00
0388024011	LARSEN & TOUBRO LIMITED	11-Sep-2007	11-May-2012	4212520.00	526575.00
0988006723	AMARA RAJA BATTERIES LTD	13-Sep-2007	11-Mar-2014	207205288.00	98589900.00
0491010338	ARCHEAN GRANITES PVT. LIMITED,	13-Sep-2007	31-Jul-2015	1456560.00	517930.00
0498030466	SHARP WIRE INDUSTRIES (INDIA) PRIVATE LTD.	13-Sep-2007	24-Nov-2009	5156424.00	2478000.00
0488009456	K.H. SHOES PRIVATE LIMITED,	13-Sep-2007	18-Aug-2011	932016.00	279476.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	13-Sep-2007	17-Jul-2012	2174673312.00	5174229864.90
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	13-Sep-2007	05-Jan-2011	6534680.00	7382386.20
0495002313	LANSON VENTURES,	14-Sep-2007	24-Dec-2009	5783760.00	2752062.26
0404006124	SARA SHOES	10-Sep-2007	16-Jul-2013	6704616.00	2847562.69
0496016580	MIOT HOSPITALS LTD,	24-Apr-2007	13-Jan-2015	17082568.00	8209300.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Apr-2007	21-Oct-2010	69707656.00	29615181.45
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	25-Apr-2007	24-Nov-2009	3407304.00	1543085.00



EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495005720	IM GEARS PRIVATE LTD,	25-Apr-2007	03-Aug-2011	10194072.00	4898855.43
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	31-Jul-2007	12-Sep-2017	45202784.24	13585441.95
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	25-Apr-2007	06-Oct-2017	7062720.00	4240031.01
3205019831	SUNBRIGHT TEXTILES (INDIA) PRIVATE LIMITED	11-Apr-2007	15-Feb-2012	6491709.84	17814400.00
0405018983	MOBIS INDIA LIMITED,	23-Apr-2007	10-Oct-2013	104733449.12	49832269.33
0406016500	SAALIM SHOES (P) LTD.,	19-Apr-2007	09-Aug-2011	2511479.04	1066666.50
0405005466	RADCOFLEX INDIA (PVT.) LTD.,	17-Apr-2007	12-Mar-2014	1240272.00	157470.00
0406014621	TEX WEAR EXPORTS	17-Apr-2007	08-Dec-2008	1190508.72	658719.50
0404015786	ARROW SHOES,	16-Apr-2007	10-May-2011	1284414.40	545511.93
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	13-Apr-2007	24-Jun-2011	1048008.88	50332200.00
0491000936	INTER MODE INTERNATIONAL.,	13-Apr-2007	26-Aug-2010	3739864.00	2036960.00
0493000135	ALTHAF SHOES PARIVATE LIMITED,	12-Apr-2007	15-Apr-2010	3498240.63	1485760.38
0401007740	METEXIM (SOURCING) PRIVATE LIMITED,	12-Nov-2007	18-Oct-2011	18636120.00	849178630.00
0405018240	TOOLFAB ENGINEERING INDUSTRIES (P) LTD.,	04-Oct-2007	24-Jan-2014	2256793.44	1073800.00
0405034393	S.P. APPARELS LIMITED,	19-Sep-2007	28-Dec-2010	16248296.08	8745457.50
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	08-Feb-2008	07-Jul-2010	2237684.00	1221443.50
0405033729	SRI RAMA TEXTILE SPINNING MILLS LTD.,	02-Apr-2008	10-Nov-2009	17885592.00	9457614.30
0409008621	CHESLIND TEXTILES LIMITED	05-Dec-2007	03-Jul-2018	226370480.00	113992641.65
0491006101	ALFA RUBBER & SPRINGS PVT LTD.,	30-Jul-2007	04-Mar-2010	2847056.00	1368196.50
0407010254	MODINE THERMAL SYSTEMS PVT. LTD.	03-Apr-2008	06-Oct-2015	205378184.00	106154652.60
0407012389	VIVEK LEATHERS	16-Aug-2007	14-Dec-2009	33816104.00	18458542.47
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	05-Feb-2008	24-Oct-2011	16393784.96	16007814.60

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405018240	TOOLFAB ENGINEERING INDUSTRIES (P) LTD.,	14-Feb-2008	22-Nov-2013	18485234.00	6484764.82
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	21-May-2007	07-Jun-2013	451856.00	215004.00
0495008257	KALEESUWARI REFINERY PRIVATE LIMITED,	02-Jan-2008	31-May-2018	14178600.00	6813749.85
0489013279	SARA LEATHERS	14-Feb-2008	01-Apr-2013	14319960.00	7401615.99
0405018240	TOOLFAB ENGINEERING INDUSTRIES (P) LTD.,	14-Feb-2008	19-Nov-2013	2370849.12	831712.61
0405018240	TOOLFAB ENGINEERING INDUSTRIES (P) LTD.,	04-Jan-2008	18-Sep-2017	7350625.04	2578656.93
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	11-Apr-2007	05-Aug-2013	7959951.84	3380723.19
0403015243	VELMURUGAN HEAVY ENGG INDS (P) LTD	31-Jul-2007	04-Feb-2013	13300862.40	5036850.00
0488014336	ASHOK LEYLAND LIMITED	08-Apr-2008	16-Sep-2016	3520534904.00	57926569425.42
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	11-Apr-2008	26-Nov-2012	4914616.00	2396046.22
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	03-Apr-2008	20-Dec-2013	6117587.36	291075366.37
0409008621	CHESLIND TEXTILES LIMITED	11-Mar-2008	05-Sep-2018	7463576.00	2652553.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	02-Apr-2008	30-Mar-2016	39071280.00	26742025.70
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	27-May-2008	01-Jul-2014	49612024.00	25844420.73
0492017298	RAM LEATHER APPARELS	03-Jul-2007	28-Jun-2013	10672396.88	5592770.35
0490004636	HATSUN AGRO PRODUCT LTD	12-Mar-2008	19-Feb-2014	123352280.00	43859866.00
0409008621	CHESLIND TEXTILES LIMITED	07-Jan-2008	25-Mar-2015	51642888.00	27906750.00
0409008621	CHESLIND TEXTILES LIMITED	05-Feb-2008	05-Sep-2018	32412832.00	16436825.76
0409008621	CHESLIND TEXTILES LIMITED	05-Dec-2007	31-Jul-2018	272814896.00	131060191.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	07-Nov-2007	18-Apr-2011	30868138.00	14242563.37
0405014627	EMPEE HOTELS LTD.,	26-Feb-2008	10-Apr-2014	39950260.00	15579450.00
0408000830	WABCO-TVS (INDIA) LIMITED	13-Nov-2007	11-Oct-2012	49859208.00	23960634.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	07-Nov-2007	09-Jun-2014	115008340.00	54337064.08
0490004636	HATSUN AGRO PRODUCT LTD	13-Sep-2007	11-Feb-2014	10333648.00	3674294.00
0490004636	HATSUN AGRO PRODUCT LTD	13-Sep-2007	10-Feb-2014	4399704.00	1795885.00
0490004636	HATSUN AGRO PRODUCT LTD	13-Jun-2007	05-Feb-2014	2403416.00	854573.00
0490004636	HATSUN AGRO PRODUCT LTD	04-Jul-2007	05-Feb-2014	27975768.00	9947229.00
3200016230	SRI JAYAMURUGAN GRANITE EXPORTS	17-Mar-2008	09-Jul-2013	12529737.76	6021364.50
0401001857	MARIS SPINNERS LTD.,	21-Jun-2007	01-Dec-2010	32447880.00	11083934.86
0406016500	SAALIM SHOES (P) LTD.,	29-Jan-2008	09-Aug-2011	16565760.00	7035750.00
0407014977	CONTEMPORARY LEATHER PVT.LTD.,	20-Sep-2007	24-Apr-2012	3258328.00	1698647.11
0409008621	CHESLIND TEXTILES LIMITED	12-Mar-2008	05-Sep-2018	593008.00	310440.00
0494028009	ICMC CORPORATION LIMITED,	31-Jan-2008	28-Mar-2014	5670000.00	2683125.00
0489006949	CATERPILLAR INDIA PRIVATE LIMITED	04-Dec-2007	04-Apr-2011	10332344.00	4916209.22
0493005510	EBM-NADI INTERNATIONAL PRIVATE LIMITED,	25-Sep-2007	19-Sep-2016	2881776.00	1379105.50
0493005510	EBM-NADI INTERNATIONAL PRIVATE LIMITED,	26-Sep-2007	19-Sep-2016	2608000.00	1248086.00
0489006949	CATERPILLAR INDIA PRIVATE LIMITED,	29-Oct-2007	29-Apr-2011	75961536.00	36143094.46
0591044641	RRB ENERGY LIMITED,	30-Apr-2007	31-Jan-2013	128142124.40	54723199.80
0591044641	RRB ENERGY LIMITED,	01-May-2007	31-Jan-2013	81976441.92	35008108.80
0493005510	EBM-NADI INTERNATIONAL PRIVATE LIMITED,	26-Sep-2007	19-Sep-2016	7998321.68	3741893.58
3200016230	SRI JAYAMURUGAN GRANITE EXPORTS	17-Mar-2008	09-Jul-2013	66207295.44	31501950.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	07-Nov-2007	01-Mar-2011	48692315.20	21330389.20
0406016500	SAALIM SHOES (P) LTD.,	07-Nov-2007	09-Aug-2011	9805360.00	4164497.26
0490004636	HATSUN AGRO PRODUCT LTD	07-Apr-2008	11-Feb-2014	36831576.00	13096053.00

EPCG EODC Statement till 30th September, 2018

LicNo AM08	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489012647	RANE ENGINE VALVES LTD,	10-Sep-2007	08-Dec-2011	60787586.96	28570523.54
0488054311	BALIGA LIGHTING EQUIPMENTS LIMITED	25-May-2007	12-Aug-2015	14888592.00	7152475.00
0490004636	HATSUN AGRO PRODUCT LTD	18-Feb-2008	17-Feb-2014	43315808.00	20610000.00
0404032753	SAKTHI VINAYAGA SPINNING MILLS P LTD	27-Dec-2007	05-Jan-2016	143544108.08	64777451.64
0405004435	INTERNATIONAL RUBBER TECH PRIVATE LIMITE	16-Jul-2007	21-Jul-2011	14590943.36	5747000.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Jul-2007	17-Apr-2012	19982408.00	9599542.50
0405010851	EURO SHOE COMPONENTS PVT.LTD.,	10-Sep-2007	04-Mar-2015	14321408.00	6814500.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	24-May-2007	18-Apr-2011	54670416.00	25302004.74
0402016211	CHENNAI PEN PRODUCTS (P) LTD	25-May-2007	22-Apr-2013	7222818.80	3283971.85
0490004636	HATSUN AGRO PRODUCT LTD	21-Feb-2008	05-Feb-2014	312132000.00	110983499.94
0493027173	NELCAST LIMITED	12-Mar-2008	20-Apr-2010	23097768.00	8212779.10
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	08-Jan-2008	11-Oct-2012	5140904.00	1827929.00
0488001391	MRF LIMITED	27-May-2008	06-Jul-2016	109137936.00	53144400.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	03-Apr-2008	20-Dec-2013	6377126.96	333872583.75
0405033729	SRI RAMA TEXTILE SPINNING MILLS LTD.,	31-Oct-2007	03-Jun-2009	37066764.72	17812755.80
0405012811	BALAJI INDUSTRIES,	03-Apr-2008	13-Mar-2018	1332936.00	63336262.50
0407021086	TRV GLOBAL EXPORTS PVT.LTD.	02-Jun-2008	02-Apr-2012	17112000.00	6838020.00
0488001391	MRF LIMITED	07-Apr-2008	13-Jul-2016	312415080.00	6575272800.00
0491012349	ALINA PRIVATE LIMITED,	29-Apr-2008	09-Aug-2011	12290744.00	6447600.00
0488033471	CARBORUNDUM UNIVERSAL LIMITED,	05-Nov-2007	12-Sep-2018	257579480.00	118864291.35
0404022529	JAIN OVERSEAS,	24-Mar-2008	12-Aug-2011	6923450.32	3468662.50
0488011906	TTK LIG LIMITED	18-Jan-2008	11-Feb-2013	35519373.28	16330918.53

**EPCG EODC Statement till 30th September, 2018**

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM08</b>					
0591044641	VESTAS RRB INDIA LTD.	08-Apr-2008	29-Jan-2013	36938670.96	17205600.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	02-Apr-2008	16-Sep-2011	9095848.00	4164720.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	07-Apr-2008	20-Dec-2013	6377126.96	333872583.75
0488025192	AMJAD FINISHED LEATHER CO	04-Mar-2008	17-Feb-2017	5027616.00	2732400.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	29-Oct-2007	08-Dec-2010	2319672.00	1114737.00
0407021264	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	09-Apr-2008	12-Jul-2011	3581760.00	3452280.00
3801000010	CHESLIND TEXTILES LIMITED	11-Apr-2008	12-Sep-2018	3593280.00	1450840.00
0407007121	SRI VASAVI SPINNING MILLS	26-Mar-2008	21-Oct-2010	778232.00	377471.16
0499005228	INDIMET PRIVATE LIMITED	03-Apr-2008	02-Nov-2010	15925968.00	7577700.00
<b>AM09</b>					
0401001857	MARIS SPINNERS LTD.,	25-Jun-2008	24-Nov-2010	1709264.00	821759.68
0489000801	CETHAR VESSELS PRIVATE LTD.,	25-Jun-2008	30-Mar-2011	157506432.00	76030152.01
0401001857	MARIS SPINNERS LTD.,	03-Jul-2008	26-Nov-2010	1575776.00	482240.90
0499018753	ALLIANCE MINERALS PVT. LTD.	27-Jun-2008	02-May-2012	11116272.00	7154600.00
0409008621	CHESLIND TEXTILES LIMITED	26-Aug-2008	07-Aug-2013	1682848.00	810585.69
0404022570	INTERNATIONAL SREE BALAJI HOTELS (PVT) LT	26-Jun-2008	16-Dec-2008	84138160.00	30862887.00
0495004855	NEW WOODLANDS HOTEL P LTD	23-Oct-2008	15-Nov-2012	1168236.96	893549.99
0488017254	VISWANATHAN & CO.,	22-Oct-2008	16-Mar-2011	2025216.00	1472425.06
0494013249	MERIDIAN APPARELS LIMITED,	04-Sep-2008	18-Aug-2010	16593168.00	5935254.10
0407016961	DANI AVIATION SERVICES PVT.LTD.,	22-Oct-2008	08-Apr-2009	53837808.00	23842500.00
0402017676	PRECISION ENGINEERING PRODUCT	22-Oct-2008	25-Jun-2009	2061360.96	995034.25
0407010483	ALLIANCE ANDHRAPRADESH BLACK GALAXY G	03-Oct-2008	02-May-2012	11896496.00	5799999.86

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407010483	ALLIANCE ANDHRAPRADESH BLACK GALAXY G	03-Oct-2008	02-May-2012	33496200.00	16169000.00
0406026351	UNITEX INTERNATIONAL PVT. LTD.,	24-Sep-2008	27-Jun-2012	2882180.08	2264500.00
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P	24-Sep-2008	14-Jun-2018	101505842.64	44205241.06
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	18-Nov-2008	06-Jun-2011	7353480.00	2625683.77
0492018111	MIPALLOY,	04-Sep-2008	07-Aug-2012	14018224.00	6766700.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	25-Nov-2008	27-Jun-2012	978760.00	422015.88
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P	01-Sep-2008	14-Jun-2018	11263957.60	4905392.06
0407022937	FIRST ENGINEERING PLASTICS INDIA PVT LTD	25-Aug-2008	25-Jun-2009	18252056.00	8898481.50
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	21-Aug-2008	02-May-2012	18826259.28	8947737.50
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	14-Aug-2008	07-Nov-2008	6573834.64	3592428.54
0495014460	JEEVAN GRANITES,	31-Jul-2008	02-May-2012	14884773.76	7185050.00
0489012647	RANE ENGINE VALVE LTD,	08-Jul-2008	23-Oct-2008	21632022.88	10546361.82
0499018753	ALLIANCE MINERALS PVT. LTD.	03-Jul-2008	02-May-2012	4720120.00	2301239.59
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	22-Sep-2008	07-Aug-2009	6891528.00	2999444.85
0488001391	MRF LIMITED	06-Jan-2009	02-May-2012	170370720.00	82239250.50
0405029748	ESAAR FOOTWEAR PRIVATE LIMITED,	30-Mar-2009	29-Dec-2009	28909752.00	7838128.53
0404022774	V.V.T.HOTELS PVT.LTD	27-Jan-2009	01-Jun-2010	35877496.00	-370295.00
0402020162	EMERALD RESILIENT TYRE MANUFACTURERS (	26-Mar-2009	02-May-2012	11973064.00	6503365.71
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	26-Mar-2009	27-Mar-2013	28361536.00	19139703.30
0490004636	HATSUN AGRO PRODUCT LTD	26-Aug-2008	28-May-2013	2584928.00	1960992.84
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Mar-2009	21-Jun-2010	18737712.00	12644978.25
0490004636	HATSUN AGRO PRODUCT LTD	20-Feb-2009	12-Sep-2012	16452880.00	9745188.04

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	10-Nov-2008	31-Mar-2009	27595158.32	13043499.64
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	20-Jan-2009	05-Jun-2009	106810768.00	54772300.00
0401001857	MARIS SPINNERS LTD.,	20-Nov-2008	11-Jul-2011	1271264.00	611173.58
0400023067	CATERPILLAR INDIA PVT. LTD.,	05-Jan-2009	10-Jun-2011	55262730.24	32732456.62
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	01-Jan-2009	04-Mar-2013	106810768.00	52073958.75
3194006789	DOVER INDIA PRIVATE LTD.	23-Dec-2008	17-Apr-2009	12542400.00	6030000.00
0404022774	V.V.T.HOTELS PVT.LTD	17-Dec-2008	15-Jun-2010	21718560.00	2469429.64
0406001723	HUCLIN RESEARCH LTD.,	10-Dec-2008	26-Feb-2014	46744680.00	35526750.00
0403003342	OPG ENERGY PRIVATE LIMITED	22-Aug-2008	07-Jun-2018	54585248.00	25870516.54
0409008621	CHESLIND TEXTILES LIMITED	12-Nov-2008	27-Jun-2012	5084991.99	2395030.99
0488016339	FORWARD LEATHER COMPANY	10-Feb-2009	02-May-2012	407600.00	243837.16
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	15-Jul-2008	24-Mar-2017	2953104.48	1286060.90
0496000110	CHIDA SPINNING MILLS PRIVATE LIMITED	11-Aug-2008	01-Apr-2009	28744392.00	14014000.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	16-Mar-2009	19-Sep-2017	1397977.04	1397717.78
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	15-Jan-2009	19-Sep-2017	1875445.44	1122000.00
0406015767	PRIME SHOES	07-Jan-2009	01-Aug-2017	16376368.00	10302000.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	12-Dec-2008	24-Mar-2017	1112089.04	482867.32
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	08-Apr-2009	05-Aug-2015	14110496.00	8006146.87
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	29-Oct-2008	24-Mar-2017	2056703.99	895683.24
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	17-Oct-2008	24-Mar-2017	4993352.00	2174576.25
0488015430	KONE ELEVATOR INDIA PVT LTD	06-Oct-2008	23-Mar-2017	28344912.00	13682304.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	24-Mar-2009	19-Sep-2017	1033972.55	541982.50

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	27-Aug-2008	24-Mar-2017	3024395.19	1317107.59
0488016452	CHEMPLAST SANMAR LIMITED	11-Mar-2009	23-Sep-2011	1387704.00	1441560.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	18-Jun-2008	24-Mar-2017	2407890.08	1048623.00
0396011853	FORD INDIA PVT. LIMITED	12-Jun-2008	04-Apr-2012	14286336.00	7051900.50
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	12-Jun-2008	24-Mar-2017	753832.00	328292.70
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	12-Jun-2008	19-Jun-2017	1240672.00	837251.98
0401001857	MARIS SPINNERS LTD.,	11-Jun-2008	01-Feb-2011	1039920.00	499960.00
0489024751	ARKAY LEATHERS PRIVATE LTD	11-Jun-2008	15-Dec-2017	1379384.00	656100.00
0493013857	INVICTA MEDITEK LTD	09-May-2008	15-Jun-2010	8379816.80	4045000.00
0407032371	VENKA HORSE SHOES PRIVATE LIMITED	02-May-2008	29-Apr-2011	2980640.00	1433002.32
0488015430	KONE ELEVATOR INDIA PVT LTD	08-Apr-2008	23-Mar-2017	85265379.92	41158249.97
0402000510	CREATION CENTRE	30-Sep-2008	12-Mar-2010	1173904.00	564375.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	13-Jun-2008	15-May-2009	10162912.48	5220487.50
0406001995	FINE METAL WORKS	11-Jun-2008	12-Aug-2008	6461904.00	3150414.00
0592028852	SUDARSHAN OVERSEAS LTD	14-May-2008	05-Jun-2009	50985263.12	20250247.45
0489002447	GLOBAL PHARMA HEALTH CARE PVT. LTD.,	30-Apr-2008	25-Oct-2012	1677732.48	1275104.94
0497013924	AYYAPPA ENTERPRISES	24-Feb-2009	17-Oct-2012	11187920.00	5228000.00
0497013924	AYYAPPA ENTERPRISES	16-Mar-2009	15-Oct-2012	2671520.00	1349250.00
0908003072	PALLAVARED GRANITE PVT LTD.	08-Sep-2008	02-May-2012	50867776.00	24799999.86
0396011853	FORD INDIA PVT. LIMITED	19-Jun-2008	04-Jan-2012	1500548656.00	822459973.80
0288007735	AREVA T & D INDIA LIMITED	19-Mar-2009	20-Feb-2014	17670529.04	11806850.59
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Jun-2008	08-Apr-2011	6417464.00	3605315.00



EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498048578	CARPLAST INDIA	30-Sep-2008	29-Jun-2011	5727704.00	2740937.50
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Mar-2009	23-Dec-2013	46669896.00	27449527.50
0408012226	SRI ENERGY VALVES PVT LTD	24-Mar-2009	14-Feb-2012	8146736.00	5443281.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Jun-2008	08-Apr-2011	11183376.00	4870300.00
0488014336	ASHOK LEYLAND LIMITED	20-Mar-2009	25-Sep-2018	8128976.00	3634308.40
0489001351	P.A. FOOTWEAR PVT. LTD.,	19-Mar-2009	27-Jun-2011	1082872.00	730715.25
0406031801	INDIPOINT FOOTWEAR PRIVATE LIMITED	24-Mar-2009	09-Mar-2017	834000.00	481875.00
0402009291	G.R. THANGAMALIGAI(FIRM)	16-Mar-2009	12-Nov-2010	2716144.00	1569360.00
0489021581	B.N.T. INNOVATIONS PRIVATE LIMITED,	16-Apr-2009	19-Aug-2015	1597930.40	1051270.00
0408035617	RELISH SNACKS PRIVATE LIMITED	13-Mar-2009	19-Jun-2017	2098536.00	1099999.63
0405015453	INTERCONTINENTAL DEVELOPMENT& ENGINEE	16-Mar-2009	11-Jan-2011	4583312.00	3551180.00
0408005823	VITALO PLASTICS SOLUTIONS INDIA PRIVATE LI	23-Mar-2009	22-Feb-2010	1442866.64	833672.20
0405014627	EMPEE HOTELS LTD.,	24-Mar-2009	26-Nov-2012	4166661.03	2407337.88
0402030605	CEEBROS HOTELS PVT LTD	30-Mar-2009	29-Jul-2011	18340512.00	10596943.96
0488001951	WHITE HOUSE	28-Oct-2008	23-Feb-2012	30190696.00	19608230.25
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	31-Mar-2009	23-Dec-2013	54271680.00	31920620.75
0402015410	I H D INDUSTRIES PRIVATE LIMITED	03-Apr-2009	08-Oct-2015	13034848.00	8796514.29
0308010434	ARCELOR MITTAL DHAMM PROCESSING PVT. L	06-Mar-2009	03-Aug-2018	61267176.00	29869864.32
0493002138	DESIGN CLASSICS EXPORTS PVT.LTD.,	19-Jun-2008	20-Jul-2016	3899925.92	3008380.00
0407000496	SCANET TRADING PRIVATE LIMITED,	03-Feb-2009	08-Feb-2010	2739120.00	1335414.59
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	11-Mar-2009	02-Sep-2011	913772.55	610551.96
0491011164	CONCORDE TEXTILES.,	18-Feb-2009	05-Dec-2012	23711992.00	11560415.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488015685	V A S NOORULLAH & CO	12-Mar-2009	17-Apr-2012	1913512.00	1333270.91
0489000801	CETHAR VESSELS LTD.,	16-Mar-2009	29-Mar-2011	3830576.00	2559415.45
0402030605	CEEBROS HOTELS PVT LTD	06-Feb-2009	29-Jul-2011	19677968.00	10211287.80
0407009795	KALAINAR TV PRIVATE LTD.,	08-Sep-2008	27-Oct-2010	95026032.00	41518940.75
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	12-Mar-2009	05-Oct-2017	55637728.00	38362439.32
0402030605	CEEBROS HOTELS PVT LTD	24-Feb-2009	29-Jul-2011	10506344.00	5451949.41
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	12-Mar-2009	05-Oct-2017	3481192.00	2391069.35
0488014336	ASHOK LEYLAND LIMITED	13-Mar-2009	23-Aug-2016	79885832.00	28960181.75
1788001770	B. BRAUN MEDICAL (INDIA) PVT. LTD	20-Apr-2009	29-May-2013	2080584.00	1232350.00
0488014336	ASHOK LEYLAND LIMITED	13-Mar-2009	07-Jan-2016	151288304.00	54844957.25
0488014336	ASHOK LEYLAND LIMITED	13-Mar-2009	07-Jan-2016	102149760.00	36883204.50
0492029229	TAGROS CHEMICALS INDIA LIMITED,	13-Mar-2009	28-May-2013	7277712.00	3422255.96
0407027017	MAISON RESTAURANTS PVT LTD.	19-Jun-2008	11-Feb-2016	32757496.80	15086010.50
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	03-Apr-2009	18-Feb-2011	5815638.96	2470785.29
0402030605	CEEBROS HOTELS PVT LTD	30-Sep-2008	18-Jul-2011	17605320.00	7591901.99
0404022596	EXCEL POWER SWITCHGEAR	26-Feb-2009	27-Dec-2010	2714896.00	2868864.99
0490004636	HATSUN AGRO PRODUCT LTD	13-Jun-2008	10-Feb-2014	10358240.00	3755220.00
0404010113	BAREFOOT RESORTS AND LEISURE PRIVATE LI	01-Apr-2009	30-Aug-2010	4703488.00	587936.58
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	01-Apr-2009	20-Aug-2015	2847928.00	1734749.92
0492017298	RAM LEATHER APPARELS	01-Apr-2009	28-Jun-2013	2217424.00	1281202.04
0405014627	EMPEE HOTELS LTD.,	01-Apr-2009	11-Feb-2013	21968111.36	12692159.76
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	24-Mar-2009	06-Dec-2017	21245576.00	12275456.58

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	02-Apr-2009	20-Dec-2017	108194544.00	70315651.64
0408004517	ROBUST HOTELS PRIVATE LIMITED	31-Mar-2009	12-Aug-2014	1996408.00	1158295.32
0489000801	CETHAR VESSELS LTD.,	03-Apr-2009	29-Mar-2011	58434169.92	39043090.87
0406027919	SRI DEVARAJ FOODS	16-Jan-2009	22-Dec-2017	1401693.76	1205000.00
0488029422	SUNDARAM-CLAYTON LIMITED,	19-Jun-2008	21-Jun-2016	114264608.00	55156386.04
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	06-Apr-2009	21-Aug-2013	60684344.00	25631632.00
0402030605	CEEBROS HOTELS PVT LTD	12-Aug-2008	18-Jul-2011	2650240.00	1142858.10
0402030605	CEEBROS HOTELS PVT LTD	01-Apr-2009	29-Jul-2011	5278256.00	3049721.19
0402030605	CEEBROS HOTELS PVT LTD	01-Apr-2009	29-Jul-2011	20303680.00	11731242.59
0493014233	IRBAZ SHOE COMPANY,	01-Apr-2009	01-Nov-2010	701712.00	405446.16
0497028026	A T H LEDER FABRIK	27-Mar-2009	21-Mar-2012	1297768.00	1028000.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	24-Mar-2009	21-Jun-2011	2253096.00	1520476.25
0402030605	CEEBROS HOTELS PVT LTD	30-Sep-2008	18-Jul-2011	35235432.00	12188618.75
0495006726	GOOD LEATHER SHOES PVT. LTD,	25-Mar-2009	01-Oct-2015	2935304.00	1642388.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	25-Mar-2009	08-Nov-2013	8469224.00	5716644.29
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	25-Mar-2009	22-Nov-2013	5152296.00	3477518.66
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Mar-2009	23-Dec-2013	17609280.00	10769984.50
0405008392	SRI THIRUMAL LEATHERS	26-Mar-2009	18-Apr-2011	5642016.00	3374410.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	31-Mar-2009	05-Jul-2011	408685.07	314825.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	27-Mar-2009	20-Feb-2018	143643552.00	97225876.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	31-Mar-2009	05-Jul-2011	881870.00	509502.50
0494030321	LAKSHMI COTTAGE INDUSTRY,	11-Feb-2009	10-Apr-2013	6113688.00	3639100.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488001951	WHITE HOUSE	31-Mar-2009	01-Mar-2011	19086792.00	10204109.50
0488016860	JAI BHARATH TANNERS	31-Mar-2009	24-Nov-2009	2700512.00	1880584.71
0408010363	PREMIER SHOES	31-Mar-2009	09-Apr-2010	5121664.00	3063921.88
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	18-Mar-2009	22-Mar-2012	1042672.00	696675.60
0408028602	SHAHEEN LEATHERS	31-Mar-2009	06-Jul-2016	5832752.00	3370100.00
0400024055	LEDER FX.,	31-Mar-2009	03-Jul-2014	271392.00	154200.00
0488009456	K.H. SHOES PRIVATE LIMITED,	26-Mar-2009	21-Mar-2012	578152.00	457974.00
0494011858	SPLENDID LEATHER CO.,	12-Dec-2008	13-May-2016	16867088.00	9337399.50
0408004517	ROBUST HOTELS PRIVATE LIMITED	29-Jan-2009	12-Aug-2014	1801280.00	938320.48
0495004502	BLUE DIAMOND LEDERS,	04-Mar-2009	28-Aug-2015	1019280.00	496920.00
0407027939	BLISS SHOES	23-Jan-2009	10-Jul-2013	2882856.00	1988683.80
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	23-Jan-2009	04-Feb-2011	6729160.00	2858896.24
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	27-Jan-2009	27-May-2011	26292976.00	21348234.04
0308010434	ARCELOR MITTAL DHAMM PROCESSING PVT. L	27-Jan-2009	06-Aug-2018	13532096.00	6597360.00
0407034579	YORK SHOES P. LTD.	27-Jan-2009	24-Sep-2014	529944.00	274999.79
0408005823	VITALO PLASTICS SOLUTIONS INDIA PRIVATE LI	27-Jun-2008	16-Oct-2009	51199368.00	24682292.50
0401016307	SHAFS LEATHER EXPORTS	29-Jan-2009	30-Apr-2010	2346552.00	1144027.00
0490004636	HATSUN AGRO PRODUCT LTD	22-Jan-2009	05-Feb-2014	6888296.00	4080000.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	29-Jan-2009	12-Mar-2010	5998232.48	3736899.88
0488020531	ISEX FASHIONS PRIVATE LIMITED	21-Jan-2009	29-Aug-2011	2069512.00	890495.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	16-Dec-2008	12-Mar-2010	3585489.04	1519275.00
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	27-Jun-2008	27-Sep-2010	1157808.00	504270.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407030450	HOTEL KANNAPPA	30-Jan-2009	29-Jun-2018	2186888.00	1134819.35
0489013279	SARA LEATHERS	03-Feb-2009	21-Jun-2013	966048.00	494050.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	02-Feb-2009	03-May-2016	603185160.00	360845468.00
0402009291	G.R. THANGAMALIGAI(FIRM)	03-Feb-2009	12-Nov-2010	2479960.00	1286900.00
0404022596	EXCEL POWER SWITCHGEAR	03-Feb-2009	03-Nov-2010	18449120.00	10927600.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	03-Feb-2009	11-Nov-2011	61662288.00	26578575.40
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	15-Jan-2009	21-Dec-2016	50507232.00	25899976.00
0488018595	SUJA SHOEI INDUSTRIES PVT LTD.,	29-Jan-2009	03-Aug-2018	15324888.00	9074855.00
0402004035	GANESH GRANITES	19-Jun-2008	25-Apr-2012	21394771.28	10990500.00
0495000736	RAJKUMAR IMPEX PRIVATE LIMITED,	12-Jan-2009	28-Dec-2017	311067568.00	137327298.65
0488016576	NASER TANNING COMPANY	18-Dec-2008	05-Jul-2011	5999600.00	2910530.25
0405014627	EMPEE HOTELS LTD.,	12-Jan-2009	26-Nov-2012	27746216.00	16435043.20
0493014233	IRBAZ SHOE COMPANY,	12-Jan-2009	01-Nov-2010	1237936.00	642391.28
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	12-Jan-2009	27-May-2011	32265280.00	25271817.43
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	12-Jan-2009	06-Dec-2017	13771640.00	7146375.00
0488031630	K.H. ARIND PVT LTD,	12-Jan-2009	14-Jun-2018	673288.00	489600.00
0495016641	SUBBAROW APPARELS,	13-Jan-2009	17-Dec-2013	3731488.00	2232389.91
0490004636	HATSUN AGRO PRODUCT LTD	22-Jan-2009	17-Feb-2014	10674440.00	5051485.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	27-Jun-2008	28-Sep-2010	6691336.80	2842826.86
1788001770	B. BRAUN MEDICAL (INDIA) PVT. LTD	04-Feb-2009	10-Apr-2013	6216344.00	3985321.08
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	15-Jan-2009	20-Dec-2017	128025505.12	77148810.58
0488000912	GHANI RASHEED AND CO	20-Jan-2009	18-Mar-2011	8517696.00	4420000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490004636	HATSUN AGRO PRODUCT LTD	20-Jan-2009	05-Feb-2014	6286272.00	3723412.00
0490004636	HATSUN AGRO PRODUCT LTD	20-Jan-2009	17-Feb-2014	12716760.00	10043000.00
0490004636	HATSUN AGRO PRODUCT LTD	20-Jan-2009	17-Feb-2014	2712464.00	1283642.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	21-Jan-2009	06-May-2013	4412574.40	2613720.19
0488015880	FOODS FATS AND FERTILISERS LIMITED	21-Jan-2009	11-Sep-2018	16066624.00	8896230.62
0489001351	P.A. FOOTWEAR PVT. LTD.,	21-Jan-2009	27-Jun-2011	3865368.00	2312395.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	21-Jan-2009	19-Jul-2018	11047840.00	6609187.52
0497015951	KARMEN INTERNATIONAL PVT LTD.	10-Jul-2008	25-Nov-2011	32486680.00	14040000.00
0408005823	VITALO PLASTICS SOLUTIONS INDIA PRIVATE LI	27-Feb-2009	04-Mar-2010	2191028.96	1297449.26
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	24-Feb-2009	03-Jul-2012	108681992.00	53992080.00
0406027919	SRI DEVARAJ FOODS	16-Jan-2009	12-Jul-2017	37060646.24	14103458.12
0490004636	HATSUN AGRO PRODUCT LTD	24-Feb-2009	06-Feb-2014	9491000.00	5621596.51
0400004798	C.M. ATHEEQUR RAHMAN & CO	24-Feb-2009	06-May-2011	3485192.00	1699122.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	26-Feb-2009	16-Dec-2015	888720.00	396306.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	26-Feb-2009	11-Nov-2011	51168000.00	98400000.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	26-Feb-2009	11-Nov-2011	30031600.00	54053530.80
0490004636	HATSUN AGRO PRODUCT LTD	27-Feb-2009	05-Feb-2014	1034152.00	615000.00
0408010231	KANDERI FRUITPACK PVT LTD	04-Feb-2009	19-Apr-2011	30390150.00	24048500.18
0488009456	K.H. SHOES PRIVATE LIMITED,	27-Feb-2009	21-Mar-2012	6104920.00	3616002.00
0498046451	BHARATH LEATHER,	20-Feb-2009	01-Feb-2011	660896.00	322207.52
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	25-Jun-2008	05-Oct-2010	20684856.00	8922993.39
0491021844	EAGLE PRESS	10-Feb-2009	25-Oct-2013	35538924.00	23101225.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495005720	IM GEARS PRIVATE LTD,	19-Jun-2008	27-Jul-2018	14034104.00	6839109.40
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	11-Jun-2008	23-Aug-2016	9427944.00	4550975.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	02-Mar-2009	09-Jul-2013	5100898.64	3052237.12
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Jun-2008	08-Apr-2011	3130928.00	1758954.10
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Jun-2008	08-Apr-2011	21739640.00	41807000.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	11-Mar-2009	05-Apr-2011	1994772400.00	1152114619.84
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	04-Mar-2009	27-May-2011	3654000.00	1718250.14
0488013607	TAJ LEATHERS	27-Feb-2009	11-Aug-2010	416824.00	287540.00
0490004636	HATSUN AGRO PRODUCT LTD	30-Jan-2009	06-Feb-2014	2774840.00	1313145.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Jun-2008	08-Apr-2011	9374056.00	4082349.67
0405014627	EMPEE HOTELS LTD.,	05-Feb-2009	19-Nov-2012	15917096.00	8434595.11
0489008119	CETEX PETROCHEMICALS LIMITED	06-Feb-2009	11-Nov-2013	6293152.00	3727651.11
0407001336	RATTHA SOMERSET GREENWAYS (CHENNAI) P	06-Feb-2009	10-Sep-2018	1038674.64	544447.20
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	10-Feb-2009	21-Apr-2011	1961289.20	1161690.22
0405014627	EMPEE HOTELS LTD.,	10-Feb-2009	19-Nov-2012	4497264.00	2663884.80
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	11-Feb-2009	02-Mar-2016	3815866.16	2182430.32
0405014627	EMPEE HOTELS LTD.,	11-Feb-2009	19-Nov-2012	5093457.68	2644204.80
0401025179	NIBRAS & CO.,	26-Jun-2008	01-Nov-2010	13093144.00	7606667.67
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	25-Jun-2008	15-Feb-2010	5799992.00	2501989.29
3801000010	CHESLIND TEXTILES LIMITED	19-Jun-2008	27-Aug-2015	127942904.00	63107708.00
0406017344	HYDRIL PRESSURE CONTROL PVT.LTD.,	20-Feb-2009	17-Sep-2010	816304.00	381447.60
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	26-Jun-2008	25-Oct-2012	40687672.24	19640387.26

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407022937	FIRST ENGINEERING PLASTICS INDIA PVT LTD	26-Jun-2008	24-Sep-2012	2678640.00	1305930.00
0488000637	SUNDRAM FASTENERS LTD.,	08-Dec-2008	08-Nov-2016	158175160.00	74108049.05
0400004798	C.M. ATHEEQUR RAHMAN & CO	26-Jun-2008	10-Feb-2014	2696520.00	1314606.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	25-Jun-2008	29-Mar-2011	2136480.00	1031303.26
0491020210	CAVINKARE PRIVATE LIMITED	25-Jun-2008	02-May-2013	35527040.00	19476900.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	20-Feb-2009	27-Jun-2011	545992.00	326638.80
0493014233	IRBAZ SHOE COMPANY,	20-Feb-2009	01-Nov-2010	6737504.00	3496224.99
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	04-Feb-2009	26-Aug-2011	38656968.00	14710940.14
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	13-Feb-2009	23-Aug-2011	938080.00	486788.24
0495019607	ROYALE LEATHER EXPORTS (P) LTD.	10-Jul-2008	20-Apr-2010	11976120.00	6631300.22
0400025795	HARIHAR ALLOYS PRIVATE LIMITED,	26-Nov-2008	12-Dec-2011	4868488.00	2373481.25
0489000801	CETHAR VESSELS PRIVATE LTD.,	04-Jun-2008	23-Feb-2011	95424430.00	46062460.35
0489000801	CETHAR VESSELS PRIVATE LTD.,	04-Jun-2008	22-Nov-2010	346763656.00	167386769.73
0489000801	CETHAR VESSELS PRIVATE LTD.,	05-Jun-2008	10-Apr-2012	44579792.08	21519174.01
0489000801	CETHAR VESSELS PRIVATE LTD.,	05-Jun-2008	08-Mar-2012	82623987.84	39883540.99
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Jun-2008	04-Apr-2011	130359464.00	62926000.00
3801000010	CHESLIND TEXTILES LIMITED	17-Jun-2008	04-Sep-2018	24368168.00	11755217.50
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	22-Oct-2008	07-Jan-2015	49757416.00	23851999.60
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	04-Jun-2008	05-Nov-2014	1623485.60	783675.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	29-Sep-2008	20-Aug-2015	8376750.00	5460000.00
0402020430	FUSO GLASS INDIA PRIVATE LIMITED,	27-May-2008	04-Jan-2012	37755784.00	18225000.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Jun-2008	07-Jul-2011	808528.00	390284.29



EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	13-Jun-2008	03-Jan-2018	5644476.16	272463117.18
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	13-Jun-2008	04-Feb-2014	21502715.28	1115197875.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	13-Jun-2008	03-Jan-2018	36456878.08	1890767306.25
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	06-Mar-2009	12-Aug-2013	5314400.00	3179992.80
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	11-Jun-2008	30-Jun-2009	12013440.00	4451270.69
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	13-Jun-2008	23-Feb-2018	15477368.56	7984108.59
0406025011	SCINTAN INDIA PRIVATE LIMITED	11-Jun-2008	23-Jun-2009	8044816.00	2980800.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	24-Feb-2009	09-Mar-2016	27371043.92	15578982.55
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	24-Sep-2008	05-Jul-2013	9293228.96	3513518.75
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	30-May-2008	17-Mar-2016	4576520.00	1951087.50
0489000801	CETHAR VESSELS PRIVATE LTD.,	30-May-2008	11-Jan-2011	94108000.00	45427004.82
0489000801	CETHAR VESSELS PRIVATE LTD.,	30-May-2008	20-May-2011	3255360.00	1571400.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	30-May-2008	23-Feb-2011	1331384.00	642675.06
0488023505	SIMPSON & CO. LTD	02-Jun-2008	11-Nov-2015	70933696.00	34582896.60
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	04-Jun-2008	20-Aug-2010	18860513.36	8012925.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	04-Jun-2008	18-Feb-2011	13540294.80	5752620.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	04-Jun-2008	28-Sep-2010	5673854.32	2410547.44
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	02-Mar-2009	08-Jul-2013	7946113.60	4754735.23
0402020430	FUSO GLASS INDIA PRIVATE LIMITED,	18-Jul-2008	28-Sep-2011	38785304.80	18721955.50
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	13-Mar-2009	04-Feb-2011	29768208.08	12647079.90
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	04-Jun-2008	28-Dec-2010	15443028.32	6561000.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	04-Jun-2008	24-May-2016	35100168.00	1694325000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	04-Jun-2008	06-Nov-2015	11158840.00	5386500.00
0408004151	MAXXCARE MACHINE SYSTEMS PRIVATE LIMITI	18-Nov-2008	10-Dec-2012	37036352.00	18056500.00
0408004151	MAXXCARE MACHINE SYSTEMS PRIVATE LIMITI	24-Nov-2008	03-Jan-2013	10596176.00	5166000.00
0492018111	MIPALLOY,	05-Sep-2008	23-May-2012	26707747.04	12892030.04
0490004636	HATSUN AGRO PRODUCT LTD	07-Nov-2008	14-Feb-2014	3836456.00	1390843.64
0496008773	NYPRO FORBES PRODUCTS PVT LTD.,	28-Aug-2008	11-Mar-2014	38033904.00	41532584.00
0402020430	FUSO GLASS INDIA PRIVATE LIMITED,	25-Nov-2008	27-Mar-2012	7470330.00	4807979.25
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	11-Jun-2008	27-Jul-2016	29695732.80	14334468.75
1798000121	ARTLINE (INDIA)PVT.LTD.	13-Mar-2009	02-Mar-2016	397704.00	235563.90
0288010396	ADITYA BIRLA NUVO LIMITED.,	14-Oct-2008	26-Jun-2015	653790608.00	316701336.87
0490004636	HATSUN AGRO PRODUCT LTD	26-Aug-2008	11-Feb-2014	6153408.00	2230824.00
0490004636	HATSUN AGRO PRODUCT LTD	11-Aug-2008	17-Feb-2014	8840400.00	3204950.00
0490004636	HATSUN AGRO PRODUCT LTD	05-Jun-2008	17-Feb-2014	4153552.00	1505806.00
0490004636	HATSUN AGRO PRODUCT LTD	22-Aug-2008	11-Feb-2014	5589344.00	2026332.00
0406003114	STAHLFORM TECHNIK PVT. LTD.,	11-Jun-2008	11-May-2016	13683012.72	6604946.14
0288030532	G.A.JOLLI	11-Jun-2008	21-Aug-2018	517912.00	250000.02
0401026647	GOKUL RAAM LEATHERS	11-Jun-2008	24-Nov-2009	11746608.00	6094340.00
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	11-Jun-2008	15-Feb-2010	11703040.00	5048436.80
0388024011	LARSEN & TOUBRO LIMITED	11-Jun-2008	01-Feb-2017	25371456.00	12369077.63
0495014010	THIRUMATHI MUTHAMMAL TEXTILES (P) LTD.,	11-Jun-2008	05-Jul-2010	8507152.00	4374300.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	11-Jun-2008	06-Oct-2017	57882584.00	28402551.19
0409008621	CHESLIND TEXTILES LIMITED	19-Jan-2009	31-Jul-2018	4120769.76	2340739.01

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0409008621	CHESLIND TEXTILES LIMITED	23-Oct-2008	20-Sep-2018	3535679.99	1708207.14
0409008621	CHESLIND TEXTILES LIMITED	17-Sep-2008	02-Jul-2018	8196079.99	3882325.02
0409008621	CHESLIND TEXTILES LIMITED	01-Sep-2008	29-Jun-2018	1679736.00	810429.75
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	11-Jun-2008	08-Apr-2013	19621601.68	1075662675.00
0488011906	TTK LIG LIMITED	18-Jul-2008	11-Dec-2012	6739632.00	3563831.25
0409008621	CHESLIND TEXTILES LIMITED	14-Aug-2008	02-Jul-2018	1114168.00	537200.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-Jun-2008	27-Jun-2011	38194392.00	18620509.80
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	30-May-2008	05-Oct-2010	8074224.00	3483043.20
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	09-Apr-2009	20-Dec-2017	174572400.00	115601545.94
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	12-Jun-2008	23-Sep-2013	10137256.00	4737034.80
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	19-Mar-2009	18-Jul-2013	25203104.00	15689047.85
0488014336	ASHOK LEYLAND LIMITED	24-Apr-2009	26-Aug-2016	25718872.00	9323584.50
0490004636	HATSUN AGRO PRODUCT LTD	11-Jun-2008	11-Feb-2014	12263016.00	5919450.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	17-Oct-2008	13-Dec-2011	25878384.00	8299187.97
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-Jun-2008	12-Aug-2013	3404688.00	1659851.68
0489022669	GOOD LEATHER COMPANY	15-Dec-2008	26-Nov-2015	25820728.00	14294025.00
0408030038	ECL PUYVAST INDIA PVT LTD	23-Oct-2009	29-Aug-2013	4575896.00	2207589.88
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	11-Jun-2008	03-Jan-2018	9295852.24	5096017.07
0490004636	HATSUN AGRO PRODUCT LTD	30-Jan-2009	06-Feb-2014	9370128.00	4378742.00
0490004636	HATSUN AGRO PRODUCT LTD	24-Mar-2009	13-Mar-2014	24226208.00	13320810.00
0499018753	ALLIANCE MINERALS PVT. LTD.	03-Jul-2008	20-Feb-2014	7084584.00	3454006.84
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	12-Jun-2008	06-Jan-2015	5333709.60	2574642.50

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488029422	SUNDARAM-CLAYTON LIMITED,	01-May-2008	04-Aug-2016	341922112.00	6238868365.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-Jun-2008	27-Jun-2011	6457051.19	3147938.23
0406034311	FREEWORLD EXPORTS PVT. LTD.,	30-Mar-2009	18-Aug-2011	44738174.08	29892686.40
0404015786	ARROW SHOES,	11-Jun-2008	10-May-2011	2951424.00	1618410.00
0407034579	YORK SHOES P. LTD.	11-Jun-2008	15-Feb-2016	15525832.00	6697504.35
0490004636	HATSUN AGRO PRODUCT LTD	05-Jun-2008	17-Feb-2014	30204616.00	14580000.00
0489000801	CETHAR VESSELS LTD.,	30-Oct-2008	10-Apr-2012	12371360.00	5971796.84
0402020430	FUSO GLASS INDIA PRIVATE LIMITED,	23-Jan-2009	10-May-2016	1478505.52	875733.75
0406009228	G.R.THANGA MALIGAI & SONS	23-Apr-2008	28-Apr-2010	22705192.00	9794524.11
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	24-Apr-2008	18-Oct-2010	57902689.12	22997699.85
0405018983	MOBIS INDIA LIMITED,	17-Jun-2008	23-Sep-2013	6250161.76	3017000.00
3805000332	T M A R SHOES	24-Apr-2008	02-Jan-2009	15002064.00	7216983.42
0496003836	HYUNDAI MOTOR INDIA LTD.,	25-Apr-2008	27-Oct-2010	3495648014.00	1617183476.92
0490004636	HATSUN AGRO PRODUCT LTD	05-Jun-2008	06-Feb-2014	4208928.00	1525885.00
0490004636	HATSUN AGRO PRODUCT LTD	05-Jun-2008	18-Mar-2014	22767608.00	8254049.00
0406016500	SAALIM SHOES (P) LTD.,	22-Aug-2008	23-Aug-2011	1677416.00	723350.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	05-Jun-2008	10-Apr-2012	82623988.80	39883541.40
0402020430	FUSO GLASS INDIA PRIVATE LIMITED,	21-Aug-2008	06-Jul-2012	20820155.36	10050044.06
0489000801	CETHAR VESSELS LTD.,	03-Nov-2008	08-Mar-2012	83506376.00	40309476.43
0405012811	BALAJI INDUSTRIES,	28-Apr-2008	09-Apr-2018	6613844.88	3192552.19
0492025983	LONESTAR INDUSTRIES,	29-Apr-2008	12-Aug-2011	2076672.00	1002423.81
0488014336	ASHOK LEYLAND LIMITED	29-Apr-2008	11-Mar-2016	54653904.00	19813104.96

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488014336	ASHOK LEYLAND LIMITED	29-Apr-2008	15-Mar-2016	36271368.00	13149078.84
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	30-Apr-2008	03-Jan-2018	11824811.84	5707924.98
0404022529	JAIN OVERSEAS,	30-Apr-2008	04-Nov-2011	922432.00	462141.25
0488013763	ARVIND ENTERPRISES	17-Jun-2008	14-Dec-2012	357464.00	44683.06
0489000801	CETHAR VESSELS LTD.,	16-Oct-2008	08-Mar-2012	10771008.00	5199286.75
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	11-Apr-2008	16-Sep-2011	25851080.00	11835622.80
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	03-Feb-2009	12-May-2011	2404314.80	1427085.00
0405014627	EMPEE HOTELS LTD.,	21-Nov-2008	18-Aug-2015	58213712.32	26863812.25
0402030605	CEEBROS HOTELS PVT LTD	03-Feb-2009	29-Jul-2011	7574760.00	3023155.23
0402030605	CEEBROS HOTELS PVT LTD	28-Oct-2008	18-Jul-2011	40576952.00	17497910.79
0497015498	SMART-CON SYSTEM PVT. LIMITED,	03-Nov-2008	12-Oct-2010	6392016.00	3085500.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	27-Apr-2009	20-Dec-2017	112809774.96	76007289.29
0493003746	B J TEXTILE PROCESSING LIMITED	21-Nov-2008	11-Dec-2013	9380544.00	5194091.44
0491023715	SOUTH INDIA SURGICAL CO.LTD	16-Apr-2009	05-Jul-2011	1902632.00	1290446.49
0489005551	NASER BALI (GLOVES) PVT. LTD.	08-Dec-2008	16-Jul-2010	581616.00	283560.75
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	01-Apr-2009	11-Nov-2011	27194312.00	12787796.25
0489005551	NASER BALI (GLOVES) PVT. LTD.	07-Aug-2008	15-Jul-2010	3924400.00	1922184.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	17-Apr-2008	20-Aug-2010	7649854.73	4333406.88
0488014336	ASHOK LEYLAND LIMITED	26-Mar-2009	07-Jan-2016	330123032.00	160941497.43
0406015767	PRIME SHOES	18-Jun-2008	27-Dec-2011	1237496.00	672553.95
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	22-Apr-2008	06-Jun-2013	49366979.20	19607500.00
2503000550	EYE PHOTONICS (INDIA) PRIVATE LIMITED	01-May-2008	05-Oct-2012	4385288.00	2428618.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	17-Jun-2008	15-Feb-2010	11123616.00	4798483.80
0493014233	IRBAZ SHOE COMPANY,	23-Apr-2008	01-Nov-2010	4418320.00	2132691.05
0494011858	SPLENDID LEATHER CO.,	11-Dec-2008	13-May-2016	14306080.00	7919662.50
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	01-May-2008	03-Jan-2018	38973756.08	2136554156.25
0497023164	VALEO FRICTION MATERIALS INDIA LTD	16-Mar-2009	10-Feb-2015	8933736.00	4561750.00
0400021609	AALA GLOVES,	15-May-2008	17-Aug-2011	2819000.00	1560910.50
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	12-May-2008	05-Jan-2012	1478303.20	2907298.44
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	12-May-2008	23-Feb-2018	5762460.80	3159000.00
0407030450	HOTEL KANNAPPA	13-May-2008	30-Jul-2018	5005016.00	2159055.00
0496003836	HYUNDAI MOTOR INDIA LTD.,	13-May-2008	02-Nov-2010	1917278602.64	867837959.01
0488009456	K.H. SHOES PRIVATE LIMITED,	14-May-2008	26-Mar-2012	1100616.00	336983.00
0405018983	MOBIS INDIA LIMITED,	14-May-2008	06-Aug-2013	8798806.55	4247250.00
0404023053	JAIN TEXPORT,	15-May-2008	04-Jul-2017	4484246.56	4683825.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	15-May-2008	03-Jan-2018	10506685.68	507165515.62
0406016500	SAALIM SHOES (P) LTD.,	01-May-2008	09-Aug-2011	15993488.00	8133855.48
0493027173	NELCAST LIMITED	15-May-2008	20-Apr-2010	27832288.00	13204199.20
0495030759	DEEPA LEATHERS	16-Jan-2009	28-Dec-2010	25709944.00	12534100.00
0406023247	MUDHRA FINE BLANC PRIVATE LTD	26-May-2008	05-Jun-2018	7613864.00	3712068.00
0405018983	MOBIS INDIA LIMITED,	26-May-2008	24-Oct-2013	17305352.56	8438985.00
0407012753	GEEKAY RESIDENCY	27-May-2008	15-Feb-2012	8787312.00	3790653.11
0488032997	JONAS WOODHEAD & SONS ( INDIA ) LIMITED,	27-May-2008	03-Jul-2013	20136416.00	9720000.00
0407022937	FIRST ENGINEERING PLASTICS INDIA PVT LTD	27-May-2008	09-Apr-2014	10739000.00	5235637.50

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405018983	MOBIS INDIA LIMITED,	27-May-2008	24-Oct-2013	12548428.16	6057220.50
0495006327	MAIDEEN LEATHERS	30-May-2008	12-Oct-2011	14238616.00	6142225.00
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	31-Mar-2009	12-May-2011	2835750.32	1481425.78
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	15-May-2008	26-Feb-2018	9422483.68	5165436.18
0488057370	FLUIDTHERM TECHNOLOGY P LTD	17-Jun-2008	12-Aug-2011	3568680.00	1293000.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	01-May-2008	15-Feb-2018	19215387.20	10533938.43
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	01-May-2008	21-Jan-2014	24597072.16	1348419603.38
0488014336	ASHOK LEYLAND LIMITED	02-May-2008	29-Jul-2015	9656024.00	3500496.80
0493007962	VENUS EXPORTS	02-May-2008	18-Apr-2011	9209176.88	3338681.13
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	02-May-2008	17-Jan-2012	8913417.20	17529533.75
0407010254	MODINE THERMAL SYSTEMS PVT. LTD.	31-Jul-2008	18-Jan-2018	146341032.00	69242071.12
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	17-Jun-2008	13-Dec-2012	30381200.00	14811903.74
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	02-May-2008	14-Nov-2012	948968.00	421246.30
0405018983	MOBIS INDIA LIMITED,	12-May-2008	06-Aug-2013	102594786.80	49302837.24
0495025313	VRS LEATHERS PVT. LTD.,	06-May-2008	18-Jul-2011	4563400.00	2224750.00
0401010694	RAMRAJ INDUSTRIES	09-May-2008	12-Oct-2011	9169976.00	5028350.00
0407020110	MEG FOOTWEAR PRIVATE LIMITED	17-Jun-2008	23-Feb-2010	1451072.00	803566.50
0402003551	SUPER SHINES EMBROIDERS	17-Jun-2008	01-Jun-2010	6528000.00	33480000.00
0406019321	HALCYON FOOTWEARS PRIVATE LIMITED,	17-Jun-2008	21-Feb-2012	367744.00	201607.00
0495025313	VRS LEATHERS PVT. LTD.,	06-May-2008	18-Jul-2011	6953176.00	3390200.00
0493000135	ALTHAF SHOES PARIVATE LIMITED,	07-May-2008	28-Apr-2010	8704912.00	4201794.00
0488011655	TM ABDUL RAHMAN & SONS	07-May-2008	30-Jun-2009	8146144.00	3763756.25

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406009228	G.R.THANGA MALIGAI & SONS	08-May-2008	28-Apr-2010	2486536.00	1072638.45
0491000936	INTER MODE INTERNATIONAL.,	08-May-2008	26-Aug-2010	2843880.88	1424790.00
0405008929	PREMIUM SHOES INDIA PRIVATE LIMITED	30-May-2008	09-Jun-2010	485352.00	60669.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	05-May-2008	18-Jul-2011	26119675.12	12608265.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	10-Jul-2008	07-Oct-2010	3885288.08	1650672.00
0490004636	HATSUN AGRO PRODUCT LTD	26-Aug-2008	14-Feb-2014	1253992.00	605311.50
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	05-Sep-2008	07-Jan-2014	12347972.32	6768000.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	05-Sep-2008	03-Jan-2018	15515028.72	8503883.43
0908003072	PALLAVARED GRANITE PVT LTD.	08-Sep-2008	20-Apr-2011	30235664.48	14595100.00
0488020531	ISEX FASHIONS PRIVATE LIMITED	08-Sep-2008	29-Aug-2011	5910512.00	2543231.25
0488029422	SUNDARAM-CLAYTON LIMITED,	08-Sep-2008	29-Jan-2016	37563858.88	18132502.90
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	09-Sep-2008	07-Jan-2015	2400002.52	1568656.25
0490008569	JAKHAU SALT COMPANY PRIVATE LIMITED	09-Sep-2008	19-Jan-2012	18537832.00	5756739.00
0308010434	ARCELOR MITTAL DHAMM PROCESSING PVT. L	05-Sep-2008	19-Jul-2018	38554312.00	18553757.30
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	09-Sep-2008	03-Jan-2018	15950217.52	8429018.39
0490000029	SOUTHERN ALLOY FOUNDRIES (P) LTD.,	05-Sep-2008	26-Oct-2010	21702680.00	10580803.60
0488019265	MM FORGINGS LIMITED	16-Sep-2008	22-Mar-2012	511187496.00	220438250.00
0408015811	DESIRE CLOTHING COMPANY	16-Sep-2008	04-Jul-2011	13588811.04	6625068.75
0408014270	HOTEL SHELTER	16-Sep-2008	20-Jun-2018	10174400.00	4385955.63
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Sep-2008	12-Aug-2013	4917520.24	2397387.12
0488020531	ISEX FASHIONS PRIVATE LIMITED	17-Sep-2008	29-Aug-2011	5364176.00	2308162.50
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	17-Sep-2008	27-Sep-2010	1059040.00	461256.25



EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	17-Sep-2008	10-May-2011	24411840.00	11703462.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Sep-2008	04-Mar-2015	7190648.64	3505581.18
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Sep-2008	09-Oct-2013	39899240.16	17377717.87
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	09-Sep-2008	07-Oct-2010	11227386.16	4769976.31
0488001391	MRF LIMITED	01-Sep-2008	02-Aug-2016	334746720.00	161584773.85
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	17-Oct-2008	15-Jul-2010	1788672.00	940505.00
0403000670	XOMOX SANMAR LIMITED	10-Feb-2009	27-Jul-2017	61261260.00	48577390.87
0407028951	MAGNUM CASUALS INTERNATIONAL PVT LTD	10-Jul-2008	25-Nov-2009	8149789.52	4559758.16
0488031630	K.H. ARIND PVT LTD,	07-Jan-2009	08-Jun-2016	565408.00	293416.48
0488029422	SUNDARAM-CLAYTON LIMITED,	26-Aug-2008	22-Jun-2016	120916352.00	58367699.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	26-Aug-2008	25-Apr-2012	48281996.64	23538414.91
0488018595	SUJA SHOEI INDUSTRIES PVT LTD.,	28-Aug-2008	13-Mar-2018	62861608.00	30342830.50
0497020629	EUCARE PHARMACEUTICALS P LTD	28-Aug-2008	29-Apr-2013	2000342.08	975235.78
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	05-Sep-2008	11-Oct-2010	14187264.00	6117943.12
0497015951	KARMEN INTERNATIONAL PVT LTD.	10-Jul-2008	19-Apr-2011	5099856.00	2197535.60
0406009228	G.R.THANGA MALIGAI & SONS	19-Sep-2008	28-Apr-2010	5130928.00	2212600.00
0408005823	VITALO PLASTICS SOLUTIONS INDIA PRIVATE LI	01-Sep-2008	21-Jul-2009	2090512.00	1003485.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	02-Sep-2008	15-May-2012	443031366.32	215986430.44
0488013607	TAJ LEATHERS	02-Sep-2008	11-Aug-2010	3916648.00	1918382.40
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	02-Sep-2008	07-Jan-2014	19057632.00	10445605.95
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	02-Sep-2008	03-Jan-2018	17516003.28	9600630.00
0492029229	TAGROS CHEMICALS INDIA LIMITED,	02-Sep-2008	11-Oct-2012	17826096.00	7584537.50

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488001391	MRF LIMITED	04-Sep-2008	20-Oct-2016	222825584.00	107559592.00
0494006331	B.B.K. LEATHERS PRIVATE LIMITED,	10-Jul-2008	05-Apr-2010	2564336.00	1343211.98
0407012176	ASTON SHOES P LTD	05-Sep-2008	25-Mar-2010	8603112.00	2997009.65
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	28-Aug-2008	11-Aug-2015	14509549.60	6975745.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	14-Oct-2008	07-Oct-2010	6129336.00	2677500.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	03-Oct-2008	05-Oct-2010	14408440.00	6213321.45
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	03-Oct-2008	08-Dec-2011	4458872.00	1922790.79
0488009456	K.H. SHOES PRIVATE LIMITED,	04-Jul-2008	24-Oct-2011	6624376.00	2440636.75
0488009456	K.H. SHOES PRIVATE LIMITED,	04-Jul-2008	24-Oct-2011	4547416.00	2052668.86
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	17-Sep-2008	16-Sep-2011	2055952.00	901225.06
0497001951	SRI BALAJI CASTINGS (P) LTD	07-Oct-2008	23-Aug-2016	11155248.00	5194800.00
0497002663	VESTAS WIND TECHNOLOGY INDIA PRIVATE LIM	17-Jul-2008	25-Apr-2012	5250178.80	2706457.00
0497005808	AMULYA LEATHER IMPEX	13-Oct-2008	16-May-2017	891344.00	428531.25
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	17-Sep-2008	11-Oct-2010	13700240.00	4525672.68
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	14-Oct-2008	05-Oct-2010	28726728.00	12387763.58
0406009228	G.R.THANGA MALIGAI & SONS	30-Sep-2008	11-Oct-2010	13438912.00	5795228.68
0489012647	RANE ENGINE VALVE LTD,	14-Oct-2008	04-Mar-2013	47274331.28	24628303.45
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	15-Oct-2008	13-Dec-2011	18470632.00	7965055.09
0404029370	MEDO PHARM PVT LTD	04-Sep-2008	21-Aug-2014	2673464.00	1817844.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	15-Oct-2008	08-Dec-2011	15113976.00	6517566.31
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	15-Oct-2008	24-Oct-2011	3103224.00	1290072.41
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	03-Jul-2008	10-Jan-2014	37125696.00	20357838.05

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406003645	MAHAMERU FASHION APPAREL LIMITED	16-Oct-2008	22-Feb-2012	8740792.00	3769274.85
0499005228	INDIMET PRIVATE LIMITED	16-Oct-2008	18-Oct-2010	14546848.00	7021875.00
0488055539	MEENAKSHI INDIA LTD	30-Jul-2008	28-Apr-2010	848720.00	511490.16
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	13-Oct-2008	09-Oct-2013	6554457.92	2854729.06
0489012647	RANE ENGINE VALVE LTD,	26-Sep-2008	20-Mar-2018	5619343.52	2739625.00
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	26-Aug-2008	11-Oct-2010	541448.00	233490.14
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Sep-2008	26-May-2011	3780000.00	1750000.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	19-Sep-2008	12-Jul-2018	1163526080.00	571838486.62
0408004517	ROBUST HOTELS PRIVATE LIMITED	22-Sep-2008	21-Mar-2016	1934240.00	836621.62
0406003645	MAHAMERU FASHION APPAREL LIMITED	22-Sep-2008	22-Feb-2012	20076912.00	9311592.56
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	22-Sep-2008	18-Jul-2013	262841308.16	128140263.79
0490000029	SOUTHERN ALLOY FOUNDRIES (P) LTD.,	22-Sep-2008	04-Jun-2010	4058088.00	1978457.50
0403023530	WONJIN AUTOPARTS INDIA PVT LTD	22-Sep-2008	30-Apr-2010	24250096.00	10173727.81
0406020884	PALMETTO INDUSTRIES (INDIA) PVT. LIMITED,	24-Sep-2008	08-Jun-2010	25563281.68	12339687.50
0406034311	FREEWORLD EXPORTS PVT. LTD.,	03-Oct-2008	18-Jul-2011	26931309.20	13000050.00
0406025011	SCINTAN INDIA PRIVATE LIMITED	24-Sep-2008	01-Jul-2009	9825600.00	3640620.00
0506013570	BALDA MOTHERSON SOLUTION INDIA LIMITED	30-Sep-2008	03-Jul-2013	2012912.00	981365.87
0493013016	LEO PRIME COMP PVT. LIMITED,	26-Sep-2008	27-Dec-2010	18511032.00	8935412.50
0401005739	R G BRONZE MFG. COMPANY PVT. LTD.,	26-Sep-2008	29-Jul-2010	3283880.00	1339735.25
0488014336	ASHOK LEYLAND LIMITED	29-Sep-2008	12-Jul-2017	44352104.00	16078504.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	10-Jul-2008	03-Jan-2018	6398906.88	3088800.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	10-Jul-2008	03-Jan-2018	10753158.48	5190630.18

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0388024011	LARSEN & TOUBRO LIMITED	10-Jul-2008	01-Feb-2017	184608000.00	89999997.70
0489012647	RANE ENGINE VALVE LTD,	08-Jul-2008	05-Mar-2013	36398317.28	17745443.18
0402009291	G.R. THANGAMALIGAI(FIRM)	30-Sep-2008	12-Nov-2010	1753672.00	756235.00
0499016718	STAR EXPORTS	19-Sep-2008	28-Jan-2015	1330320.00	736449.86
0407009795	KALAINAR TV PRIVATE LTD.,	24-Sep-2008	09-Sep-2011	6866160.00	6027183.75
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	05-Aug-2008	21-Apr-2011	78449216.80	37868025.74
0493013016	LEO PRIME COMP PVT. LIMITED,	26-Aug-2008	10-Mar-2011	37529352.00	18115700.75
0499014278	IDEAL BEACH RESORT AND IDEAL RIVER VIEW	28-Jul-2008	23-Aug-2011	4921688.00	2123107.19
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	28-Jul-2008	21-Jul-2017	11466600.00	5904783.79
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	17-Jun-2008	08-Jun-2010	1478384.00	758560.00
0407030450	HOTEL KANNAPPA	31-Jul-2008	29-Jun-2018	5793992.00	2499402.52
0491024100	FARM IMPLEMENTS (INDIA)PVT.LTD	31-Jul-2008	20-Mar-2012	2008934.88	969727.95
0497002663	VESTAS WIND TECHNOLOGY INDIA PRIVATE LIM	17-Jul-2008	25-Apr-2012	2900794.00	1405166.88
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	31-Jul-2008	01-Jul-2009	2491912.00	923312.50
0408010363	PREMIER SHOES	28-Jul-2008	09-Apr-2010	20667704.00	11443915.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Aug-2008	09-Oct-2013	163799502.08	79855451.42
0488008824	SAVORIT LIMITED,	17-Jul-2008	01-Jun-2011	5679664.00	2769056.47
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	05-Aug-2008	21-Apr-2011	37378744.48	18043000.56
0400023067	CATERPILLAR INDIA PVT. LTD.,	07-Aug-2008	30-Mar-2011	35287504.00	17033683.53
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	07-Aug-2008	03-Jan-2018	39175904.40	21408601.50
0489001351	P.A. FOOTWEAR PVT. LTD.,	11-Aug-2008	20-Oct-2010	870096.00	424199.80
0494013249	MERIDIAN APPARELS LIMITED,	11-Aug-2008	19-Aug-2010	772748.56	276406.03

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	11-Aug-2008	27-May-2011	70845368.00	136241088.91
0488020531	ISEX FASHIONS PRIVATE LIMITED	11-Aug-2008	29-Aug-2011	1650056.00	710005.04
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	11-Aug-2008	11-Oct-2010	10133440.00	4369820.99
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	11-Aug-2008	07-Oct-2013	19877296.80	10894869.90
0406025011	SCINTAN INDIA PRIVATE LIMITED	31-Jul-2008	01-Jul-2009	9444960.00	3499589.40
0908003072	PALLAVARED GRANITE PVT LTD.	22-Jul-2008	18-Apr-2011	29669902.08	14101500.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	18-Jul-2008	27-May-2011	89856000.00	172800000.00
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	21-Jul-2008	19-Aug-2011	629148.40	303694.60
0491010281	PADMASH LEATHERS AND EXPORTS PRIVATE I	21-Jul-2008	27-Sep-2010	1279520.00	557280.00
0492018111	MIPALLOY,	21-Jul-2008	28-May-2012	2364889.68	1141550.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	21-Jul-2008	27-May-2011	22013584.00	18562765.24
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	21-Jul-2008	01-Nov-2011	75524784.00	27348609.60
0401008398	CORE MINERALS	21-Jul-2008	14-Mar-2012	26337424.00	8182822.00
0491024100	FARM IMPLEMENTS (INDIA)PVT.LTD	21-Jul-2008	20-Mar-2012	6422108.40	3099999.60
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	28-Jul-2008	03-Jan-2018	16687617.12	9146586.21
0908003072	PALLAVARED GRANITE PVT LTD.	22-Jul-2008	18-Oct-2011	17563536.80	6387326.10
0495016519	SAS HOTELS & ENTERPRISES LTD.,	11-Aug-2008	27-Jul-2016	1385527.60	556329.60
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	22-Jul-2008	15-Dec-2009	6739144.00	3285586.80
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	22-Jul-2008	16-Sep-2011	12746232.00	5446656.00
0494013249	MERIDIAN APPARELS LIMITED,	22-Jul-2008	19-Aug-2010	1949824.00	941165.13
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	22-Jul-2008	05-Oct-2010	7199208.00	2719045.28
0488027063	PAKKAR LEATHER EXPORT COMPANY,	23-Jul-2008	22-Mar-2011	3201824.00	1740123.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488028027	AADIL ASHFAQUE & CO. PVT. LTD.,	24-Jul-2008	04-Aug-2017	12901064.00	5565235.06
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	11-Jun-2008	26-Oct-2016	18790120.00	8100000.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	24-Jul-2008	27-Jul-2018	528872.00	1957339.45
0488005043	AUDCO INDIA LIMITED,	27-Jun-2008	29-Jul-2011	146842712.00	70882081.99
0908003072	PALLAVARED GRANITE PVT LTD.	22-Jul-2008	18-Apr-2011	33482739.20	16200000.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	22-Aug-2008	05-Feb-2014	36680308.64	20104704.05
0493003746	B J TEXTILE PROCESSING LIMITED	19-Aug-2008	13-Dec-2013	6638568.00	5310254.46
0488001951	WHITE HOUSE	21-Aug-2008	23-Feb-2012	4226136.00	2234726.00
0488037468	JKM LEATHERS	21-Aug-2008	17-Mar-2010	834392.00	419040.00
0495005649	ASIAN REPROGRAPHICS P LTD,	21-Aug-2008	17-Sep-2009	5179520.00	2500212.00
0495004502	BLUE DIAMOND LEDERS,	21-Aug-2008	11-Mar-2016	11243832.00	5481587.64
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	21-Aug-2008	11-Oct-2010	12156763.92	5164824.27
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	21-Aug-2008	07-Jan-2014	35200792.96	19293772.17
0494006081	RADHA EXPORTS INDIA PVT LTD	16-Jul-2008	28-Jul-2009	14140728.00	6100000.27
0490004636	HATSUN AGRO PRODUCT LTD	11-Aug-2008	17-Feb-2014	2636224.00	955726.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	22-Aug-2008	04-Feb-2014	35200792.96	19293772.17
0408004517	ROBUST HOTELS PRIVATE LIMITED	16-Jul-2008	19-May-2016	5666904.00	2456812.94
0404009581	POTHYS CLOTHING (P) LTD.,	22-Aug-2008	21-Oct-2010	3048662.00	1209786.50
0490004636	HATSUN AGRO PRODUCT LTD	25-Aug-2008	17-Feb-2014	11178688.00	4052664.00
0402009291	G.R. THANGAMALIGAI(FIRM)	25-Aug-2008	12-Nov-2010	21812464.00	9406140.25
0405002599	SEATRADE LOGISTICS PVT. LTD.,	25-Aug-2008	14-Feb-2018	36562088.00	4522432.70
0498043924	STAHL INDIA PVT LTD	25-Aug-2008	14-May-2012	5595456.00	2728000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497008904	STANFAB APPARELS	15-Jul-2008	17-Mar-2010	2121550.16	865232.50
0488028027	AADIL ASHFAQUE & CO. PVT. LTD.,	15-Jul-2008	04-Aug-2017	4250208.00	1833446.81
0488055539	MEENAKSHI INDIA LTD	10-Jul-2008	27-Apr-2010	3168768.00	1676676.20
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	26-Aug-2008	20-Dec-2017	1091624.00	532208.88
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	23-Jun-2008	01-Nov-2011	374139120.00	170941995.00
0488010730	M. A . KHIZAR HUSSAIN & SONS	14-Aug-2008	12-Jun-2018	15240280.00	8355138.75
0488044731	TRACK SHOES PVT. LTD,	26-Aug-2008	18-Feb-2014	1740184.00	839979.54
0490004636	HATSUN AGRO PRODUCT LTD	05-Jun-2008	20-Mar-2014	46463384.00	22428228.90
0402017676	PRECISION ENGINEERING PRODUCT	12-Aug-2008	24-May-2012	4206280.00	2030400.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	12-Aug-2008	18-Feb-2011	57062790.40	24243235.20
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	12-Aug-2008	28-Dec-2010	11093005.60	4712884.37
0489013279	SARA LEATHERS	12-Aug-2008	21-Jun-2013	881880.00	387502.85
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	12-Aug-2008	05-Jul-2011	1543074.64	744853.63
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	12-Aug-2008	27-May-2011	13457368.00	9051530.02
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	12-Aug-2008	24-Oct-2011	1165936.00	502725.00
0407020110	MEG FOOTWEAR PRIVATE LIMITED	14-Aug-2008	23-Feb-2010	7878272.00	4319088.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	14-Aug-2008	04-Feb-2014	37098394.48	20273296.87
0407000496	SCANET TRADING PRIVATE LIMITED,	14-Aug-2008	08-Feb-2010	908248.00	442800.00
0490004636	HATSUN AGRO PRODUCT LTD	14-Aug-2008	06-Feb-2014	30413776.00	11026046.00
0490004636	HATSUN AGRO PRODUCT LTD	14-Aug-2008	17-Feb-2014	1640904.00	594887.00
0408003219	SHANMUGA PRIYA GRANITES	14-Aug-2008	16-Mar-2015	25915488.00	12509700.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	14-Aug-2008	02-Apr-2012	3038304.00	1465251.79

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406003645	MAHAMERU FASHION APPAREL LIMITED	14-Aug-2008	22-Feb-2012	23559656.00	11372086.17
0405005466	RADCOFLEX INDIA (PVT.) LTD.,	14-Aug-2008	09-Jun-2010	3150184.00	1345994.78
0488002567	BACHI SHOES	14-Aug-2008	25-Nov-2009	3841872.00	1873063.44
0400004798	C.M. ATHEEQUR RAHMAN & CO	14-Aug-2008	06-Feb-2014	3029352.00	1306340.74
0490004636	HATSUN AGRO PRODUCT LTD	11-Aug-2008	14-Feb-2014	15691200.00	5688600.00
0497002663	VESTAS WIND TECHNOLOGY INDIA PRIVATE LIM	17-Jul-2008	25-Apr-2012	2374032.00	853247.95
0488023831	APEX LABORATORIES LIMITED	05-Nov-2008	18-Jun-2013	20410192.00	9243750.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	13-Oct-2008	04-Mar-2015	22576952.88	9554431.25
0402017021	HARMAIN LEATHER EXPORTS	01-Dec-2008	26-Jul-2011	4069936.00	2231250.00
0404030840	APJ ASSOCIATES	01-Dec-2008	20-Jun-2013	1961460.00	1275019.20
0308010434	ARCELOR MITTAL DHAMM PROCESSING PVT. L	19-Nov-2008	27-Jul-2018	48381192.00	23587500.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Sep-2008	25-Mar-2015	8993634.08	3400250.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Sep-2008	12-Aug-2013	15101239.60	5709370.62
0408022965	M S EXPORTS	03-Dec-2008	28-Apr-2010	15768928.00	6779762.16
3201005355	K K S K TANNING CO (P) LTD,	03-Dec-2008	25-Jul-2012	7983016.00	3442500.00
0494013249	MERIDIAN APPARELS LIMITED,	03-Dec-2008	19-Aug-2010	1018040.00	489937.50
0488027063	PAKKAR LEATHER EXPORT COMPANY,	01-Dec-2008	22-Mar-2011	2782000.00	1211250.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	04-Jun-2008	18-Feb-2011	6233628.17	2128153.50
0490004636	HATSUN AGRO PRODUCT LTD	02-Jan-2009	05-Feb-2014	4166944.00	1979131.81
0494006331	B.B.K. LEATHERS PRIVATE LIMITED,	05-Dec-2008	20-Apr-2010	95421048.00	46521437.94
0401026647	GOKUL RAAM LEATHERS	02-Jan-2009	30-Sep-2016	4580560.00	2233110.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	08-Dec-2008	03-Jan-2018	23502927.68	12882100.00



EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0408018097	CORE PLASTO ENTERPRISES,	21-Oct-2008	24-Aug-2009	1561520.00	195190.13
0400022818	KAAVIYA LEATHERS,	08-Dec-2008	11-Oct-2010	2518672.00	1086120.00
0490004636	HATSUN AGRO PRODUCT LTD	10-Dec-2008	11-Feb-2014	9182088.00	3328827.00
0408010231	KANDERI FRUITPACK PVT LTD	01-Jan-2009	02-Feb-2011	116757896.00	64650000.00
0490004636	HATSUN AGRO PRODUCT LTD	10-Dec-2008	06-Feb-2014	1333240.00	483345.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	24-Nov-2008	27-May-2011	28621200.00	10222350.31
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Dec-2008	04-Apr-2011	60117007.68	29019165.00
0407035125	AMENITY LEATHER FASHIONS P LTD	01-Jul-2008	08-Mar-2010	714402.00	555731.40
0488023505	SIMPSON & CO. LTD	18-Nov-2008	03-Jul-2018	20329523.68	8765624.95
0308010434	ARCELOR MITTAL DHAMM PROCESSING PVT. L	19-Nov-2008	27-Jul-2018	29769708.00	19351682.25
0308010434	ARCELOR MITTAL DHAMM PROCESSING PVT. L	19-Nov-2008	25-Jul-2018	2862954.00	1861053.75
0491006497	THIRU AROORAN SUGARS LTD.,	19-Nov-2008	11-Dec-2017	61604432.00	29736000.00
0499013166	K. H. SHOES ACCESSORIES PVT. LTD.	20-Nov-2008	05-Jul-2018	11365584.00	6230925.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Nov-2008	08-Jul-2013	7560856.00	3293056.36
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Nov-2008	09-Oct-2013	7101528.00	3462134.76
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	21-Nov-2008	27-May-2011	5747896.00	11053636.27
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	21-Nov-2008	28-Apr-2015	8385408.00	4598130.60
0408005149	VETIYAPURI SHOES	01-Dec-2008	20-Feb-2014	2745149.36	1520013.60
0406014949	MOHIB SHOES PRIVATE LIMITED	21-Nov-2008	18-Jun-2013	1360800.00	680400.00
0490004636	HATSUN AGRO PRODUCT LTD	11-Dec-2008	11-Feb-2014	4420200.00	1602475.00
0406003645	MAHAMERU FASHION APPAREL LIMITED	24-Jul-2008	22-Feb-2012	100596168.00	51370009.20
0406003645	MAHAMERU FASHION APPAREL LIMITED	25-Nov-2008	22-Feb-2012	2033144.00	876746.80

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	25-Nov-2008	13-Dec-2011	6610440.00	2850604.34
0497012979	G.ABDUL RAHMAN&CO	25-Nov-2008	06-Nov-2017	6084264.00	2623702.95
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	10-Oct-2008	11-Oct-2010	19750968.00	8517165.96
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	22-Oct-2008	13-Dec-2011	4159488.00	1793686.95
0494011521	CHIDAMBARAM FISHNETS PVT. LTD.,	20-Nov-2008	01-Dec-2010	5169024.00	2520000.00
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	26-Nov-2008	19-Aug-2011	1406299.60	617850.00
0407022937	FIRST ENGINEERING PLASTICS INDIA PVT LTD	28-Nov-2008	14-Dec-2012	4991344.00	2433448.59
0405014627	EMPEE HOTELS LTD.,	21-Nov-2008	19-Nov-2012	7240374.72	3494983.25
0490004636	HATSUN AGRO PRODUCT LTD	27-May-2008	05-Feb-2014	12204256.00	4424468.00
0406016500	SAALIM SHOES (P) LTD.,	30-Dec-2008	26-Jul-2012	16690800.00	8661186.36
0493000135	ALTHAF SHOES PARIVATE LIMITED,	30-Dec-2008	16-Apr-2010	34023792.00	17655621.14
0407030450	HOTEL KANNAPPA	30-Dec-2008	29-Jun-2018	2409632.00	1250403.91
0406032181	TRADE LINE ENTERPRISES PVT LTD.,	19-Dec-2008	19-Jul-2018	21360672.00	8399916.00
0489012647	RANE ENGINE VALVE LTD,	03-Nov-2008	29-Apr-2011	22503528.40	10971251.25
0405014627	EMPEE HOTELS LTD.,	22-Dec-2008	26-Nov-2012	11234248.24	5829992.78
0404010113	BAREFOOT RESORTS AND LEISURE PRIVATE LI	22-Dec-2008	30-Aug-2010	8266016.00	3556695.00
0495004502	BLUE DIAMOND LEDERS,	30-Dec-2008	11-May-2016	5357448.00	2611860.00
0489000801	CETHAR VESSELS LTD.,	30-Dec-2008	29-Mar-2011	21134048.96	12517827.75
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Dec-2008	09-Oct-2013	10339080.00	5040502.62
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Dec-2008	20-Jun-2013	12750611.20	7629614.27
0405014627	EMPEE HOTELS LTD.,	19-Dec-2008	19-Nov-2012	1862802.64	1103356.80
0488010730	M. A . KHIZAR HUSSAIN & SONS	24-Dec-2008	12-Jun-2018	106292952.00	54589125.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407010866	GOOD SHOE COMPONENTS PRIVATE LIMITED,	26-Nov-2008	17-Dec-2015	71705672.00	33809026.60
0407034579	YORK SHOES P. LTD.	24-Dec-2008	24-Sep-2014	2435648.00	1263907.50
0400023067	CATERPILLAR INDIA PVT. LTD.,	07-Oct-2008	25-Aug-2011	176343142.00	85422034.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Dec-2008	05-Jul-2013	6535824.24	3910857.00
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	24-Dec-2008	22-Jun-2012	3640432.00	1750207.50
0488029422	SUNDARAM-CLAYTON LIMITED,	30-Dec-2008	22-Jun-2016	66937808.00	39647943.07
0401012093	SREE NAVITEX APPARELS PVT. LTD.,	26-Dec-2008	22-Jun-2012	2754104.00	1324087.50
0408001879	VISTA SHOES	26-Dec-2008	21-Nov-2012	2052784.00	1065231.58
0400005409	AYESHA EXPORTS INC	30-Dec-2008	15-Jun-2010	7492464.00	3652725.00
0401010180	DELPHI-TVS DIESEL SYSTEMS LTD.,	17-Dec-2008	03-Jan-2018	11144520.00	7688250.00
0499017081	SHREE AMBIKA SUGARS LTD	03-Dec-2008	13-Apr-2018	30802216.00	14868000.00
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	11-Dec-2008	05-Oct-2010	3398080.00	1055240.18
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	11-Dec-2008	27-May-2011	41311528.00	79445250.00
0407029672	THE RENNAISSAANCE GRAND	11-Dec-2008	21-Feb-2012	42318768.00	18664095.36
0489008119	CETEX PETROCHEMICALS LIMITED	12-Dec-2008	29-Oct-2013	156029564.96	75317250.18
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	12-Dec-2008	26-Jul-2011	1352840.00	797290.50
0489000843	SUPER AUTO FORGE LIMITED,	12-Dec-2008	27-Apr-2016	97938512.00	47274193.40
0498045200	WINNERS OVERSEAS	04-Jul-2008	29-Dec-2017	4304576.00	2077851.00
0406009228	G.R.THANGA MALIGAI & SONS	16-Dec-2008	11-Oct-2010	12077840.00	4090166.06
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	31-Dec-2008	13-Dec-2011	21118240.00	10958653.87
0288007735	AREVA T & D INDIA LIMITED	16-Dec-2008	21-Aug-2018	207789840.00	100301702.55
0494013249	MERIDIAN APPARELS LIMITED,	19-Dec-2008	19-Aug-2010	4393168.00	2120550.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495005720	IM GEARS PRIVATE LTD,	17-Dec-2008	22-Jun-2018	26343848.00	12943353.26
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	17-Dec-2008	25-Jan-2017	23125340.96	13697283.13
0408004517	ROBUST HOTELS PRIVATE LIMITED	17-Dec-2008	19-May-2016	24349112.00	10531799.51
0490004636	HATSUN AGRO PRODUCT LTD	27-May-2008	05-Feb-2014	9582920.00	3474139.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	17-Oct-2008	19-Jun-2014	3222739.28	1555653.00
0493013016	LEO PRIME COMP PVT. LIMITED,	26-Aug-2008	10-Mar-2011	4037024.00	780454.75
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	18-Dec-2008	05-Oct-2017	12431352.00	5968122.65
0405014627	EMPEE HOTELS LTD.,	19-Dec-2008	23-Aug-2013	29376504.40	13727937.19
0406014949	MOHIB SHOES PRIVATE LIMITED	31-Dec-2008	18-Jun-2013	7447680.00	3879000.00
0904002241	SAGAR SUGARS & ALLIED PRODUCTS LTD.	21-Oct-2008	28-Mar-2013	310213915.68	149742587.50
0490004636	HATSUN AGRO PRODUCT LTD	01-Jan-2009	11-Feb-2014	935584.00	554157.00
0494004843	ARASABABU ASSOCIATES,	29-Oct-2008	25-Mar-2014	14779512.00	7222200.00
0403030463	SAI INTERNATIONAL	30-Sep-2008	01-May-2013	879416.00	428750.00
0490009425	FRENDI FASHIONS PVT. LTD.,	22-Oct-2008	26-Aug-2010	955383.03	459318.75
0288030532	G.A.JOLLI	22-Oct-2008	21-Aug-2018	1635512.00	789475.19
0491000936	INTER MODE INTERNATIONAL.,	21-Oct-2008	31-Dec-2012	2566576.00	1285858.75
0402000722	GRAVITY DIE CASTERS PRIVATE LIMITED	21-Oct-2008	12-Jun-2014	7105000.00	3062500.00
0406031801	INDIPOINT FOOTWEAR PRIVATE LIMITED	07-Jan-2009	23-Feb-2017	1572496.00	816000.00
0406031061	SLAM CLOTHING PVT LTD	21-Oct-2008	24-Apr-2012	2177064.00	938390.31
1798000121	ARTLINE (INDIA)PVT.LTD.	24-Oct-2008	02-Mar-2016	1243552.00	957324.66
0488055539	MEENAKSHI INDIA LTD	21-Oct-2008	09-Apr-2010	1437632.00	573210.00
0488029422	SUNDARAM-CLAYTON LIMITED,	24-Oct-2008	22-Jun-2016	70970648.00	34258341.25

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0493005498	FARIDA LEATHER COMPANY,	28-Oct-2008	09-Mar-2010	7674168.00	3309315.62
0405018240	TOOLFAB ENGINEERING INDUSTRIES (P) LTD.,	13-May-2008	27-Nov-2014	6214893.60	3000000.24
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	07-Jan-2009	04-Feb-2011	17017694.64	7230000.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Jul-2008	10-Oct-2011	77902264.00	33590109.55
0405015453	INTERCONTINENTAL DEVELOPMENT& ENGINEE	23-Oct-2008	11-Jan-2011	4395144.00	2921875.00
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Jul-2008	20-May-2011	7439936.00	3591343.70
0489000801	CETHAR VESSELS LTD.,	30-Oct-2008	23-Feb-2011	12371360.00	5971796.84
0405004435	INTERNATIONAL RUBBER TECH PRIVATE LIMITE	31-Oct-2008	22-Apr-2014	10172072.00	5142500.00
0488023505	SIMPSON & CO. LTD	29-Sep-2008	24-May-2016	97487744.00	47058066.00
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	11-Jun-2008	06-Sep-2016	70856576.00	34203000.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	31-Oct-2008	26-Mar-2012	1465320.00	673357.87
0489000801	CETHAR VESSELS LTD.,	31-Oct-2008	29-Mar-2011	6982792.00	3370675.00
0402009291	G.R. THANGAMALIGAI(FIRM)	28-Oct-2008	12-Nov-2010	1187648.00	512146.25
0388024011	LARSEN & TOUBRO LIMITED	05-Jan-2009	11-May-2012	3360000.00	2000000.25
0497015951	KARMEN INTERNATIONAL PVT LTD.	07-Jan-2009	12-Jul-2011	12023024.00	5191200.00
0499018753	ALLIANCE MINERALS PVT. LTD.	27-Jun-2008	05-Mar-2013	43836912.00	85916477.50
0495004855	NEW WOODLANDS HOTEL P LTD	23-Oct-2008	18-May-2010	3079210.48	1336835.13
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	07-Jan-2009	06-Mar-2014	155132040.00	73435233.06
0490008984	KGI CLOTHING PVT LTD	07-Jan-2009	16-Dec-2015	763869.76	375960.00
0491011164	CONCORDE TEXTILES.,	06-Jan-2009	07-Apr-2011	20420456.00	9955676.00
0400018136	MICRO DIE CASTINGS PVT LTD	07-Jan-2009	21-Mar-2018	7577700.00	3266250.00
0488018595	SUJA SHOEI INDUSTRIES PVT LTD.,	03-Jul-2008	16-Mar-2018	9253392.00	4753283.50

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488003512	SANMAR FOUNDRIES LIMITED	06-Jan-2009	10-Feb-2017	57541320.00	28053369.00
0494003669	FORWARD SHOES (INDIA) PRIVATE LIMITED,	22-Oct-2008	26-Nov-2012	5338576.00	2587776.59
0489000801	CETHAR VESSELS PRIVATE LTD.,	27-Jun-2008	23-Feb-2011	15364536.00	7416636.79
0489001351	P.A. FOOTWEAR PVT. LTD.,	29-Oct-2008	27-Oct-2010	3608512.00	1759362.20
0490004636	HATSUN AGRO PRODUCT LTD	05-Jan-2009	06-Feb-2014	2124480.00	1340499.00
0492025380	BAY FORGE LIMITED,	23-Oct-2008	25-Apr-2017	27192952.00	14026327.70
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-Oct-2008	08-Jul-2013	4877000.00	2377634.87
0406025011	SCINTAN INDIA PRIVATE LIMITED	23-Oct-2008	30-Jun-2009	3622184.00	1342107.50
0406031801	INDIPORT FOOTWEAR PRIVATE LIMITED	03-Dec-2008	07-Mar-2017	10108000.00	4358851.59
0388024011	LARSEN & TOUBRO LIMITED	18-Nov-2008	21-Dec-2016	2817304.00	1227015.37
0400023067	CATERPILLAR INDIA PVT. LTD.,	22-Oct-2008	04-Apr-2011	117607792.00	56770622.84
0488001391	MRF LIMITED	22-Oct-2008	20-Jun-2016	128128312.00	61848520.25
0488028027	AADIL ASHFAQUE & CO. PVT. LTD.,	03-Jul-2008	11-Oct-2017	4353592.00	1878044.57
0489000801	CETHAR VESSELS PRIVATE LTD.,	03-Jul-2008	23-Feb-2011	16420856.00	7080389.55
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Jan-2009	05-Apr-2011	686267976.00	351916524.00
0489013279	SARA LEATHERS	11-Nov-2008	21-Jun-2013	3263248.00	1184075.20
0493000135	ALTHAF SHOES PARIVATE LIMITED,	07-Nov-2008	16-Apr-2010	4800800.00	2070239.97
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Jun-2008	07-Jul-2011	39081322.56	18865000.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	07-Nov-2008	12-Oct-2010	60244867.92	25595146.87
0488014336	ASHOK LEYLAND LIMITED	30-Oct-2008	26-Aug-2016	290983976.00	105487400.25
0495006416	MULTI VISTA GLOBAL LTD.,	24-Sep-2008	28-Jan-2014	67438776.00	32879000.00
0401008398	CORE MINERALS	27-Jun-2008	14-Mar-2012	48389568.00	20874200.00

EPCG EODC Statement till 30th September, 2018

LicNo AM09	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407032703	VIJAY FOOT WEARS	10-Nov-2008	06-Aug-2014	5139744.00	2505725.00
0497002663	VESTAS WIND TECHNOLOGY INDIA PRIVATE LIM	11-Nov-2008	25-Apr-2012	12389806.16	5713400.00
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	10-Nov-2008	13-Dec-2011	4074880.00	1757200.53
0488023505	SIMPSON & CO. LTD	03-Jul-2008	01-Jan-2015	65849640.00	31786115.52
0406002959	SOUTHERN SPINNERS AND PROCESSORS LTD.	03-Jul-2008	31-Dec-2014	5112528.00	2501297.82
0488009456	K.H. SHOES PRIVATE LIMITED,	12-Nov-2008	22-Mar-2012	684136.00	420750.00
0496011219	PIONEER INC.	12-Nov-2008	21-Oct-2010	1858672.00	809526.00
0488001951	WHITE HOUSE	11-Nov-2008	23-Feb-2012	20989353.92	10233411.65
0489012647	RANE ENGINE VALVE LTD,	12-Nov-2008	20-Mar-2018	9934864.00	4843590.19
0407030450	HOTEL KANNAPPA	11-Nov-2008	31-Jul-2018	3595816.00	1550614.56
0489000801	CETHAR VESSELS LTD.,	12-Nov-2008	10-Apr-2012	22987370.00	11096265.60
0400005409	AYESHA EXPORTS INC	12-Nov-2008	06-Jul-2010	915344.00	446249.66
0490004636	HATSUN AGRO PRODUCT LTD	05-Jan-2009	11-Feb-2014	35940000.00	17008003.20
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	17-Nov-2008	21-Jan-2016	571752.00	255356.35
0489000801	CETHAR VESSELS LTD.,	31-Oct-2008	11-Jan-2011	14595064.00	7045206.25
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Nov-2008	07-Jul-2011	57624472.00	27701368.51
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Sep-2008	30-Mar-2011	104981912.96	50675962.50
0494028696	SRI RAMACHANDRA EDUCATIONAL & HEALTH T	03-Nov-2008	21-Sep-2015	18241720.00	5664785.27
0489000801	CETHAR VESSELS LTD.,	03-Nov-2008	29-Sep-2011	75174456.00	36287564.58
0407009795	KALAINAR TV PRIVATE LTD.,	14-Nov-2008	05-Jul-2011	1583192.00	689472.00
0488018854	DEVI MARINE FOOD EXPORTS PRIVATE LIMITE	05-Nov-2008	26-Sep-2016	996487.36	485826.00
0407010688	FLEXTOOLS PRECISION ENGINEERING P. LTD	22-Oct-2008	11-Jul-2012	8120000.00	3500000.46

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM09</b>					
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	17-Nov-2008	05-Oct-2010	4705384.00	1648077.94
0499018753	ALLIANCE MINERALS PVT. LTD.	01-Jul-2008	14-Dec-2012	21761412.00	14005977.50
0488018854	DEVI MARINE FOOD EXPORTS PRIVATE LIMITE	05-Nov-2008	26-Sep-2016	1180247.92	575416.29
0491010338	ARCHEAN GRANITES PVT. LIMITED,	17-Nov-2008	18-Aug-2015	2571520.00	798560.03
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	27-Aug-2008	20-Dec-2017	415009325.44	149598076.60
<b>AM10</b>					
0488039487	AVANTI LEATHERS LIMITED	16-Mar-2010	31-May-2018	11325504.00	9014250.00
0404010466	WELLSHINE IMPEX	01-Feb-2010	23-Mar-2018	2904400.00	1902600.00
0499014278	IDEAL BEACH RESORT	09-Jul-2009	12-Dec-2011	9793000.00	5658286.16
0305008111	NISSAN MOTOR INDIA PVT. LTD.	21-May-2009	03-Jan-2013	4580632.00	3091233.59
1105001920	AVTEC LIMITED,	26-May-2009	09-Sep-2009	19183592.00	12946013.85
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	27-May-2009	25-Jul-2012	1898105.20	1268249.96
0597061653	TRITAN LEATHER WORKS PVT.LTD.	03-Jun-2009	07-Jul-2009	240208.00	143700.00
0405029268	EXCEL SHOES	12-Jun-2009	16-Nov-2009	1752033.52	634794.75
0400024055	LEDER FX.,	18-Aug-2009	31-Jan-2011	380568.00	216228.00
3204022161	INDUSTRIAS DEL RECAMBIO INDIA PVT LTD,	07-Jul-2009	05-Feb-2010	2641827.68	1738044.51
0305008111	NISSAN MOTOR INDIA PVT. LTD.	15-Jul-2009	03-Jan-2013	1653632.00	1115962.10
0494013249	MERIDIAN APPARELS LIMITED,	30-Jun-2009	24-Sep-2013	10697240.00	5215112.50
0305008111	NISSAN MOTOR INDIA PVT. LTD.	21-Jul-2009	03-Jan-2013	22953376.00	15490031.70
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Jul-2009	07-Jan-2013	4515200.00	3047074.91
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Jul-2009	03-Jan-2013	3278984.00	2212813.14
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Aug-2009	03-Jan-2013	1245184.00	840311.26



EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497014742	RIFAH SHOES (P) LTD	12-Aug-2009	30-Sep-2010	600592.00	475750.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	23-Jun-2009	03-Jan-2013	79426720.00	53600937.60
0407020039	PRABHA AUTO PRODUCTS PVT.LTD.,	04-Feb-2010	23-Mar-2018	28978008.00	22220488.90
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	22-Jun-2009	30-Aug-2017	2433680.00	1638180.00
0494013249	MERIDIAN APPARELS LIMITED,	22-Feb-2010	29-Jun-2010	2131568.00	1039180.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	15-Jul-2009	30-Aug-2017	2146657.00	1027950.00
0407002863	LEITNER SHRIRAM MANUFACTURING LIMITED,	25-Aug-2009	24-Nov-2009	92577592.00	62112613.10
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	11-Sep-2009	26-Jul-2017	611432.00	320469.75
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	06-Oct-2009	29-Aug-2017	2436096.00	1105720.00
0409016683	PEARL PRINTERS & PUBLISHERS PVT LTD	24-Dec-2009	13-Jul-2018	21908584.00	14779128.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	08-Sep-2009	26-Jul-2017	1719848.00	901422.75
0409025909	K.R.T. MILLS PRIVATE LIMITED	21-Jan-2010	01-May-2017	3744424.00	2127514.50
0494029358	SKAT INDIA CLOTH APPARELS PVT.LIMITED,	23-Apr-2009	06-Apr-2010	2620107.60	1723755.00
0592012590	HCL INFOSYSTEMS LTD.	10-Feb-2010	19-Jan-2015	12538704.00	8377800.19
0494013249	MERIDIAN APPARELS LIMITED,	19-Feb-2010	10-Sep-2013	1921280.00	936660.00
0592012590	HCL INFOSYSTEMS LTD.	24-Feb-2010	19-Jan-2015	24212112.00	16177450.02
0494013249	MERIDIAN APPARELS LIMITED,	16-Mar-2010	25-Oct-2013	2133856.00	1040295.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	18-Mar-2010	26-Jul-2017	1506312.00	789504.60
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	24-Mar-2010	28-Aug-2017	2707088.00	1619462.32
0409004537	HEF-DURFERRIT INDIA PVT. LTD.	08-Jan-2010	24-Aug-2017	35706093.00	27376200.00
0409016683	PEARL PRINTERS & PUBLISHERS PVT LTD	05-Jan-2010	13-Jul-2018	64461784.00	43484742.00
0401018440	SABARI INN PRIVATE LIMITED	29-Jan-2010	20-Apr-2012	4425256.00	2488790.01

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489013279	SARA LEATHERS	05-Jan-2010	22-Feb-2013	513544.00	296700.00
0490004636	HATSUN AGRO PRODUCT LTD	07-Jan-2010	05-Feb-2010	2266984.00	1514700.00
0488013763	ARVIND ENTERPRISES	08-Jan-2010	20-Feb-2014	1942400.00	1295910.00
1788001770	B. BRAUN MEDICAL (INDIA) PVT. LTD	13-Jan-2010	01-Feb-2013	2844360.00	1900503.00
0408005165	ASHLEY ALTEAMS INDIA PRIVATE LIMITED	22-Jan-2010	06-Feb-2014	3372702.00	2585008.26
0488003512	SANMAR FOUNDRIES LIMITED	30-Dec-2009	23-Mar-2010	5156568.00	3462267.60
0405014627	EMPEE HOTELS LTD.,	27-Jan-2010	21-Mar-2012	6221471.99	3766304.64
0405014627	EMPEE HOTELS LTD.,	27-Jan-2010	21-Mar-2012	10182800.00	5883236.92
0401001075	PERFECT GEARS (CHENNAI) PVT. LTD.,	22-Feb-2010	02-Dec-2010	1084638.00	792960.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	10-Mar-2010	17-Jun-2014	25939040.00	17331300.04
0406030910	ITARES SHOES PRIVATE LTD	24-Mar-2010	21-Jun-2010	8762556.00	13840516.65
0405009526	NIBRAS SHOEMAKER PVT. LTD.,	26-Mar-2010	27-Oct-2010	488136.00	300000.08
0492029229	TAGROS CHEMICALS INDIA LIMITED,	11-Feb-2010	24-Mar-2010	6014520.00	4556454.80
0488014336	ASHOK LEYLAND LIMITED	26-Aug-2009	25-Jul-2012	1355794888.00	915088340.50
0405014627	EMPEE HOTELS LTD.,	27-Jan-2010	21-Mar-2012	11436904.00	6607806.00
0488014336	ASHOK LEYLAND LIMITED	26-Oct-2009	25-Feb-2014	9671888.00	7207245.00
0709023901	POTISSIMUS ARROW SHOES (P) LTD	11-Feb-2010	03-Nov-2011	8396754.00	5674050.00
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	21-Mar-2012	4934520.00	2850981.89
0493008446	ARUN ENTERPRISES,	23-Sep-2009	25-Jul-2012	8550409.44	5713000.00
0405014627	EMPEE HOTELS LTD.,	15-Oct-2009	30-Jan-2013	122368.72	70700.34
0408027606	ENRIQUE KELLER INDIA PVT LTD	22-Sep-2009	16-Nov-2009	9506013.52	6283724.76
0495010570	DANISH LEATHER EXPORTS,	26-Aug-2009	26-Jul-2012	5989976.00	3582520.50

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407028587	URBANEDGE HOTELS PVT LTD	29-Oct-2009	01-Jun-2010	22433384.00	13090771.20
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	16-Dec-2009	22-Aug-2012	3376776.00	2246993.77
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Nov-2009	03-Jan-2013	203542440.00	157618499.50
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Nov-2009	03-Jan-2013	205577862.00	159194677.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	25-Nov-2009	14-Dec-2009	2487760.00	3358205.40
0305076299	ANSARI ESTATE PRIVATE LIMITED	26-Nov-2009	15-Mar-2016	4811536.00	2807849.08
0407021264	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	11-Dec-2009	14-Sep-2011	25491072.00	23402442.25
0408016981	SBQ STEELS LTD	11-Jun-2009	28-Nov-2011	396109800.00	239500000.00
0405014627	EMPEE HOTELS LTD.,	18-Dec-2009	21-Mar-2012	669992.00	387096.07
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	22-Feb-2010	24-Jul-2014	18133312.56	12239006.75
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	22-Feb-2010	31-Aug-2012	897952.00	599980.50
0406009228	G.R.THANGA MALIGAI & SONS	11-Jan-2010	11-Oct-2010	1661000.00	959707.97
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	19-Feb-2010	27-May-2016	73522992.00	52886910.44
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	19-Feb-2010	29-Feb-2016	24904344.00	18537480.00
0488023505	SIMPSON & CO. LTD	11-Jan-2010	04-Jul-2018	1480992.00	999951.82
0406029784	DAEBU AUTOMOTIVE SEAT INDIA PVT. LTD.,	22-Feb-2010	28-Dec-2010	1493970.00	1145442.44
0405014627	EMPEE HOTELS LTD.,	19-Feb-2010	13-Mar-2014	19454240.00	11239920.00
0406025011	SCINTAN INDIA PRIVATE LIMITED	05-Mar-2010	08-Oct-2013	1800876.00	1166250.00
0402016408	LIONS DATES IMPEX PVT. LTD.	24-Feb-2010	31-Jul-2018	7117456.00	4044012.77
0493000135	ALTHAF SHOES PARIVATE LIMITED,	24-Dec-2009	30-Aug-2011	10759304.00	6216604.11
0403026041	TAJTAN SHOES	19-Feb-2010	21-Jan-2013	1448688.00	965790.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	11-Jan-2010	09-Feb-2015	1368016.00	626007.74

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406029784	DAEBU AUTOMOTIVE SEAT INDIA PVT. LTD.,	05-Mar-2010	28-Dec-2010	789468.00	545201.81
0407017097	DAVID SHOES	26-Feb-2010	07-Dec-2011	3662424.00	2134280.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	08-Jan-2010	13-Dec-2012	4681448.00	3291312.52
0908003072	PALLAVARED GRANITE PVT LTD.	26-Feb-2010	01-May-2012	1149684.00	2193533.76
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	08-Jan-2010	16-Dec-2010	1220670.00	944934.84
0405014627	EMPEE HOTELS LTD.,	01-Mar-2010	26-Apr-2013	7677648.00	4435854.00
0488044731	TRACK SHOES PVT. LTD,	26-Feb-2010	24-Nov-2017	12981152.00	10282750.00
0407009795	KALAINAR TV PRIVATE LTD.,	05-Feb-2010	06-Feb-2014	29219816.00	17050936.73
0488001391	MRF LIMITED	01-Mar-2010	06-Apr-2017	180287480.00	120462025.20
0408004517	ROBUST HOTELS PRIVATE LIMITED	02-Mar-2010	24-Aug-2017	14231608.00	8304656.36
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	26-Nov-2009	31-Aug-2012	1839680.00	1304392.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	07-Jan-2010	26-Apr-2016	45014768.00	30382537.73
0488009456	K.H. SHOES PRIVATE LIMITED,	25-Feb-2010	18-Aug-2011	484800.00	323927.76
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	04-Mar-2010	13-Jan-2012	13663720.00	5805053.33
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	24-Feb-2010	05-Jan-2018	5192454.00	4050410.95
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	25-Feb-2010	05-Jul-2018	3349776.00	1935463.72
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	05-Mar-2010	30-Jun-2011	17806512.00	11530121.25
0493000135	ALTHAF SHOES PARIVATE LIMITED,	25-Feb-2010	25-Aug-2011	37447968.00	21637019.81
0405014627	EMPEE HOTELS LTD.,	25-Feb-2010	09-Jan-2014	14860112.00	8585607.76
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	07-Jan-2010	11-Nov-2016	39545892.00	30324000.00
0507026063	DELTA POWER SOLUTIONS INDIA PVT.LTD.	05-Mar-2010	04-Jun-2013	12857032.00	7501179.63
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Feb-2010	01-Jun-2012	652428.00	23310391.80

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495018180	SRI AKILA CASTINGS	25-Feb-2010	22-Jan-2016	1316697.00	1045000.34
0405029268	EXCEL SHOES	02-Feb-2010	11-Apr-2013	492036.00	380893.72
0405014627	EMPEE HOTELS LTD.,	08-Jan-2010	21-Feb-2014	32045456.00	18514645.09
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	24-Feb-2010	31-May-2016	15016536.00	14603942.77
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	25-Feb-2010	08-Dec-2010	5457660.00	4099402.00
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	22-Jan-2010	13-Jan-2012	19487992.00	13005989.73
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	09-Feb-2010	20-Apr-2018	372032.00	211692.00
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	29-Jan-2010	13-Jul-2012	5181774.00	3973412.11
0488033471	CARBORUNDUM UNIVERSAL LIMITED,	28-Jan-2010	06-Feb-2017	59087368.00	39209748.00
0488027063	PAKKAR LEATHER EXPORT COMPANY,	28-Jan-2010	22-Mar-2011	1834650.00	1223100.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	28-Jan-2010	05-Apr-2011	4554708.00	3527067.20
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Jan-2010	24-Jul-2014	22933016.00	15478547.72
0405010851	EURO SHOE COMPONENTS PVT.LTD.,	13-Jan-2010	04-Mar-2015	6101232.00	4122866.25
0488011906	TTK LIG LIMITED	28-Jan-2010	30-Mar-2016	18382152.00	26974224.06
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	28-Jan-2010	28-Feb-2018	7802646.00	6040821.20
0489012647	RANE ENGINE VALVE LTD,	27-Jan-2010	06-Jan-2016	21855328.00	14378500.60
0409031569	SAROJ LEATHERS (INDIA) PRIVATE LIMITED	27-Jan-2010	01-Jun-2012	3386196.00	1970552.80
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Feb-2010	04-Feb-2015	93318112.00	62984689.13
0401025179	NIBRAS & CO.,	22-Jan-2010	20-Feb-2014	6335022.00	4280850.00
0488001391	MRF LIMITED	01-Feb-2010	09-Jun-2017	171092728.00	114318400.00
0408004517	ROBUST HOTELS PRIVATE LIMITED	22-Jan-2010	17-Jan-2017	125384976.00	73166624.99
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	03-Dec-2009	16-Mar-2018	2491980.00	1942845.13

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	13-Jan-2010	24-Oct-2014	1427970.00	1105801.60
0488016576	NASER TANNING COMPANY	21-Jan-2010	10-Sep-2018	5907360.00	4046550.40
0488001391	MRF LIMITED	21-Jan-2010	31-Mar-2017	91833424.00	61360000.00
0408041307	R.K. INDUSTRIES-IV	20-Jan-2010	14-Feb-2013	5639424.00	4323798.48
0409027821	MAIL SOLUTIONS INDIA PRIVATE LIMITED	13-Jan-2010	23-Oct-2013	13072000.00	8600003.31
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	20-Jan-2010	05-Jul-2018	575920.00	332760.00
0408004517	ROBUST HOTELS PRIVATE LIMITED	19-Jan-2010	24-Oct-2016	28905560.00	16867431.64
0405008481	SRISTI GARMENTS,	19-Jan-2010	28-Sep-2016	1403536.00	2506320.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	18-Jan-2010	20-Jun-2018	224118216.00	151267695.45
0489001351	P.A. FOOTWEAR PVT. LTD.,	18-Jan-2010	21-Jul-2011	1173168.00	791685.45
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	27-Jan-2010	31-May-2016	11815392.00	13349227.19
0908003072	PALLAVARED GRANITE PVT LTD.	11-Feb-2010	03-Aug-2011	6118448.00	4088069.81
0495006416	MULTI VISTA GLOBAL LTD.,	19-Feb-2010	03-Jul-2013	10062448.00	6019650.00
0709023901	POTISSIMUS ARROW SHOES (P) LTD	19-Feb-2010	28-Oct-2011	8396754.00	5674050.00
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	19-Feb-2010	01-Mar-2016	1277152.00	853335.00
0488016576	NASER TANNING COMPANY	08-Jan-2010	10-Sep-2018	22017176.00	14921241.60
0497007622	CREST LEATHERS	16-Feb-2010	26-Mar-2012	2458986.00	2861939.00
1788001770	B. BRAUN MEDICAL (INDIA) PVT. LTD	15-Feb-2010	05-Jul-2013	31216656.00	20595766.11
0491000936	INTER MODE INTERNATIONAL.,	11-Feb-2010	07-Aug-2013	15618383.82	10687614.45
0409011100	EMPER SCHUH	11-Feb-2010	16-Jul-2012	6569892.00	4977194.59
0407010866	GOOD SHOE COMPONENTS PRIVATE LTD.,	11-Feb-2010	05-Mar-2015	8644584.00	5858318.75
0404022791	VVA HOTELS PVT. LTD.	11-Feb-2010	20-Feb-2015	22247400.00	12438070.00

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401024067	RASIM EXPORTS PVT.LTD., 2/230, ETHIRAJ NAIL	11-Feb-2010	06-May-2013	486040.00	324802.00
0490004636	HATSUN AGRO PRODUCT LTD	12-Jan-2010	25-Sep-2015	8677446.00	7807814.00
0407028587	URBANEDGE HOTELS PVT LTD	11-Feb-2010	18-Apr-2012	9477920.00	9810429.58
0488001391	MRF LIMITED	19-Feb-2010	01-Jun-2017	162673024.00	108692636.00
0405014627	EMPEE HOTELS LTD.,	10-Feb-2010	09-Jan-2014	11245856.24	6497428.68
0488001391	MRF LIMITED	10-Feb-2010	13-Jul-2016	235561552.00	157394296.00
0908003072	PALLAVARED GRANITE PVT LTD.	09-Feb-2010	29-Jul-2011	8424248.00	5628703.55
0488015103	AMARAVATHI GARMENT MFG. CO.,	09-Feb-2010	07-Dec-2011	1501668.00	2502780.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	09-Feb-2010	20-Apr-2018	3118064.00	1774248.00
0406035113	STAR BOXES INDIA PRIVATE LTD	04-Feb-2010	01-Apr-2015	4245472.00	2832000.00
0488011655	TM ABDUL RAHMAN & SONS	03-Feb-2010	28-Oct-2011	6869288.00	3969000.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	03-Feb-2010	28-May-2018	128868630.00	87665740.00
0493000135	ALTHAF SHOES PARIVATE LIMITED,	02-Feb-2010	26-Aug-2011	11393952.00	6583299.80
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	02-Feb-2010	30-Nov-2016	1973370.00	1512999.77
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	02-Feb-2010	19-Sep-2016	5880440.00	3346102.40
0488001391	MRF LIMITED	01-Feb-2010	17-Mar-2017	55382616.00	37004800.00
0407028587	URBANEDGE HOTELS PVT LTD	11-Feb-2010	18-Apr-2012	10006224.00	10477284.90
0488058759	L.G. SEAFOODS	31-Mar-2010	25-Jul-2011	519488.00	350625.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	30-Mar-2010	27-May-2016	59761200.00	37784901.00
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	01-Apr-2010	21-May-2013	46538724.00	36501134.30
0406014949	MOHIB SHOES PRIVATE LIMITED	23-Apr-2010	14-Jun-2016	865860.00	534480.00
0405021011	HIJAZ LEATHERS PVT. LTD.,	12-Mar-2010	06-Jan-2016	10328046.00	8058147.00

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407028951	MAGNUM CASUALS INTERNATIONAL PVT LTD	30-Mar-2010	01-Feb-2011	7225995.04	4322801.25
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Mar-2010	25-Sep-2015	5350760.88	3122526.20
0488001391	MRF LIMITED	11-Jan-2010	21-Sep-2017	56531352.00	34132642.50
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	24-Mar-2010	16-Mar-2016	4504806.00	4944900.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	12-Apr-2010	31-May-2016	17557096.00	20495051.45
0305008111	NISSAN MOTOR INDIA PVT. LTD.	17-Dec-2009	13-Jul-2018	131734992.00	102012496.19
0400008220	TRINITY LEDERWAREN	20-Jan-2010	08-May-2018	4618704.00	3575400.00
0490004636	HATSUN AGRO PRODUCT LTD	05-Jan-2010	21-Sep-2015	65266736.00	38657892.00
0494018305	PRINT PROCESS,	24-Feb-2010	22-Jun-2018	3002466.00	2325040.20
0488009456	K.H. SHOES PRIVATE LIMITED,	31-Mar-2010	26-Apr-2016	7457312.00	4815166.35
0409030074	ABC FRUITS	02-Feb-2010	07-Apr-2014	37486122.00	28878750.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	01-Apr-2010	28-Sep-2018	588558480.00	410519550.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Feb-2010	01-Jun-2012	909156.17	697059.11
0489005730	SHALIMAR TANNING CO	07-Apr-2010	04-Apr-2011	2177988.00	1603360.50
0405021011	HIJAZ LEATHERS PVT. LTD.,	12-Mar-2010	05-Jan-2016	1677444.00	1308771.00
0405021011	HIJAZ LEATHERS PVT. LTD.,	12-Mar-2010	05-Jan-2016	1105044.00	862173.00
0405014627	EMPEE HOTELS LTD.,	09-Apr-2010	27-Mar-2013	188192.00	122782.79
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	26-Mar-2010	13-Dec-2011	2846184.00	917078.35
0408010231	KANDERI FRUITPACK PVT LTD	09-Apr-2010	12-Aug-2011	8205180.00	5661480.00
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	17-Dec-2009	26-Apr-2013	19441920.00	2269978.97
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	09-Apr-2010	22-Mar-2016	6040048.00	3577575.00
0488013763	ARVIND ENTERPRISES	09-Apr-2010	23-Mar-2016	7284656.00	4314741.75



EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0408012226	SRI ENERGY VALVES PVT LTD	09-Apr-2010	22-May-2013	16243190.34	11217386.25
0405018983	MOBIS INDIA LIMITED,	12-Apr-2010	18-Jul-2013	7112360.00	4207500.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	16-Apr-2010	01-Jun-2012	1776867.12	1227090.93
0496014951	SAKTTHI FOOT WEAR	30-Mar-2010	08-Apr-2016	1674237.00	1167774.00
0404000151	INNOVATIVE HEALTH CARE INDIA P LTD	24-Dec-2009	12-Mar-2014	856986.00	663405.87
0402030605	CEEBROS HOTELS PVT LTD	11-Nov-2009	26-Sep-2011	4111152.00	2747336.59
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Mar-2010	22-Mar-2016	3955473.44	4089569.40
0402030605	CEEBROS HOTELS PVT LTD	18-Sep-2009	22-Sep-2011	1441088.00	832644.14
0402030605	CEEBROS HOTELS PVT LTD	23-Oct-2009	22-Sep-2011	13028880.00	7527940.67
0402030605	CEEBROS HOTELS PVT LTD	07-Jan-2010	22-Sep-2011	4193496.00	2447179.70
0402030605	CEEBROS HOTELS PVT LTD	14-May-2009	23-Sep-2011	15568488.00	7058938.74
0402030605	CEEBROS HOTELS PVT LTD	04-Dec-2009	22-Sep-2011	14119168.00	8157900.42
0402030605	CEEBROS HOTELS PVT LTD	04-Dec-2009	22-Sep-2011	5836408.00	3372211.76
0402030605	CEEBROS HOTELS PVT LTD	05-Jan-2010	22-Sep-2011	4249000.00	2455023.14
0402030605	CEEBROS HOTELS PVT LTD	29-Sep-2009	26-Sep-2011	17758064.00	10260410.45
3295010731	K.A.S.INDUSTRIES INDIA LTD,	25-Jun-2009	08-May-2018	2799496.00	1260062.95
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	17-Aug-2009	12-Feb-2015	10459504.00	6499065.16
0305008111	NISSAN MOTOR INDIA PVT. LTD.	04-Aug-2009	03-Jun-2016	204415736.00	137949550.95
0305008111	NISSAN MOTOR INDIA PVT. LTD.	17-Mar-2010	14-Jun-2016	95739762.00	66778448.70
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-Mar-2010	14-Jun-2016	50519190.00	35237124.15
0402030605	CEEBROS HOTELS PVT LTD	19-Aug-2009	26-Sep-2011	13830920.00	7991349.78
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	24-Dec-2009	06-Aug-2014	1709736.00	1301150.67

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Nov-2009	15-Sep-2015	2877312.00	3358205.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Mar-2010	01-Oct-2015	192390722.48	100203501.30
0496011294	SAROJ LEATHERS,	07-Jan-2010	13-Mar-2012	7495146.00	4361699.73
0495018180	SRI AKILA CASTINGS	07-Jan-2010	30-Mar-2017	12673049.40	9600795.51
0409027821	MAIL SOLUTIONS INDIA PRIVATE LIMITED	19-Mar-2010	04-Dec-2013	6399200.00	3991000.79
0402030605	CEEBROS HOTELS PVT LTD	02-Dec-2009	26-Sep-2011	17407608.00	10057919.94
0408032812	RICE-LAND AGRO FOODS PVT. LTD.	25-May-2009	12-Jan-2016	35216672.00	36151190.44
0401001075	PERFECT GEARS (CHENNAI) PVT. LTD.,	05-Apr-2010	24-Sep-2013	1204176.00	783720.00
0495011304	PRAKASH IMPEX	31-Mar-2010	13-Jul-2018	6708608.00	3481228.12
0404003036	JAHAN LEATHER EXPORTS	01-Feb-2010	12-Aug-2011	873024.00	675821.40
0402030605	CEEBROS HOTELS PVT LTD	09-Jul-2009	26-Sep-2011	40166216.00	23207589.79
0402030605	CEEBROS HOTELS PVT LTD	14-May-2009	26-Sep-2011	8307216.00	4799819.03
0402030605	CEEBROS HOTELS PVT LTD	19-Aug-2009	26-Sep-2011	31082728.00	17959248.47
0402030605	CEEBROS HOTELS PVT LTD	03-Nov-2009	26-Sep-2011	10396008.00	6947272.49
0404006507	UNITECH PLASTO COMPONENTS PRIVATE LIMITE	16-Jul-2009	10-Aug-2012	6506352.00	4347300.00
0495004502	BLUE DIAMOND LEDERS,	16-Mar-2010	21-Nov-2016	1617930.00	1287750.00
0402002300	SINGHVI PAPER PRODUCTS PRIVATE LIMITED	20-Oct-2009	23-Jul-2018	3037760.00	1798147.99
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Feb-2010	27-Jul-2017	50330730.00	35105685.74
0405014627	EMPEE HOTELS LTD.,	12-Mar-2010	27-Feb-2014	1240912.00	735000.13
0405014627	EMPEE HOTELS LTD.,	12-Mar-2010	02-May-2013	13059744.00	6777359.58
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	16-Mar-2010	20-Apr-2018	700000.00	358729.63
0495006726	GOOD LEATHER SHOES PVT. LTD,	12-Mar-2010	24-Jun-2016	217184.00	151310.62

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495006726	GOOD LEATHER SHOES PVT. LTD,	16-Mar-2010	24-Jun-2016	9101464.00	6340889.28
0407034579	YORK SHOES P. LTD.	12-Mar-2010	11-Feb-2016	14223636.00	8741655.00
0288007735	AREVA T & D INDIA LIMITED	17-Mar-2010	17-Jul-2013	39328884.00	27160293.36
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	17-Mar-2010	20-Sep-2013	3839172.00	2486250.00
0495006327	MAIDEEN LEATHERS	17-Mar-2010	12-Oct-2011	6223698.00	3825000.00
0488002567	BACHI SHOES	18-Mar-2010	10-Jun-2011	1736868.00	1078171.53
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	18-Mar-2010	27-Apr-2018	750618.00	527394.57
0495018180	SRI AKILA CASTINGS	18-Mar-2010	28-Mar-2014	750000.00	500000.29
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	16-Mar-2010	18-Oct-2011	897856.00	531810.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	10-Mar-2010	12-May-2016	1296552.00	830043.45
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Mar-2010	15-Mar-2016	7256102.63	8468841.00
0408022680	GROWRITE SUBSTRATES INDIA PVT LTD	09-Mar-2010	29-Apr-2011	4106576.00	2333285.11
0405014627	EMPEE HOTELS LTD.,	09-Mar-2010	26-Apr-2013	6296464.00	3267552.60
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	09-Mar-2010	12-Aug-2011	3484338.00	2430309.18
0488016860	JAI BHARATH TANNERS	09-Mar-2010	07-Jan-2011	11187192.00	7803018.61
0405014627	EMPEE HOTELS LTD.,	12-Mar-2010	13-Mar-2014	4534200.00	2353026.00
0407028587	URBANEDGE HOTELS PVT LTD	03-Dec-2009	09-Apr-2012	33715040.00	19465084.78
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	19-Mar-2010	16-Mar-2016	10552800.00	8090814.12
0489001351	P.A. FOOTWEAR PVT. LTD.,	10-Mar-2010	01-Jul-2016	2186756.00	1313951.25
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	10-Mar-2010	18-Oct-2011	11191808.00	7477860.52
0405014627	EMPEE HOTELS LTD.,	10-Mar-2010	13-Mar-2014	3249104.00	1686125.99
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	10-Mar-2010	19-Sep-2016	4438576.00	2274654.00

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403030668	SRI DEVARAAJ FRUITS	12-Mar-2010	17-Jul-2018	1773332.40	1201470.75
0403030668	SRI DEVARAAJ FRUITS	12-Mar-2010	17-Jul-2018	2920840.40	3863709.00
0407028587	URBANEDGE HOTELS PVT LTD	03-Dec-2009	09-Nov-2011	25012736.00	14437123.69
0408004517	ROBUST HOTELS PRIVATE LIMITED	01-Apr-2010	04-Aug-2017	98897376.00	51835707.30
0488015685	V A S NOORULLAH & CO	30-Mar-2010	12-Jun-2012	6032292.00	4207500.18
0408004517	ROBUST HOTELS PRIVATE LIMITED	30-Mar-2010	12-Sep-2018	30747088.00	17961276.76
0488010730	M. A . KHIZAR HUSSAIN & SONS	30-Mar-2010	22-Mar-2018	436848.00	345000.00
0408001879	VISTA SHOES	30-Mar-2010	12-Mar-2013	1382100.00	849419.66
0497005808	AMULYA LEATHER IMPEX	30-Mar-2010	28-Dec-2017	2609652.00	1739765.10
0494021969	SOUTHERN AUTO CASTINGS P. LTD.,	18-Mar-2010	30-Nov-2016	21232932.00	14663250.00
0408041307	R.K. INDUSTRIES-IV	31-Mar-2010	14-Feb-2013	728214.00	503010.15
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	26-Mar-2010	14-May-2018	171511168.00	178174613.62
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	01-Apr-2010	12-Jul-2018	4112592.00	2905238.37
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	01-Apr-2010	02-May-2018	14468040.00	10220585.82
0490001548	KATTI-MA	01-Apr-2010	22-Feb-2012	6652432.00	3452077.14
0405014627	EMPEE HOTELS LTD.,	01-Apr-2010	27-Mar-2013	536936.00	278640.45
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	01-Apr-2010	30-Nov-2016	402102.00	277688.79
0401019217	UNIPEL CORPORATION	09-Mar-2010	29-Jun-2016	1992763.14	1328508.75
0488001391	MRF LIMITED	31-Mar-2010	15-Mar-2016	182762728.00	108252211.35
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Mar-2010	05-Apr-2011	9685140.00	6755384.99
0489012647	RANE ENGINE VALVE LTD,	26-Nov-2009	12-Jan-2016	19016880.00	12511096.90
0495006416	MULTI VISTA GLOBAL LTD.,	19-Mar-2010	12-Sep-2013	3196936.00	1912500.00

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0908003072	PALLAVARED GRANITE PVT LTD.	19-Mar-2010	18-Aug-2011	30526208.00	16000000.20
0488001391	MRF LIMITED	19-Mar-2010	30-Mar-2016	157387712.00	93222374.40
0492029229	TAGROS CHEMICALS INDIA LIMITED,	19-Mar-2010	08-Nov-2016	6899370.00	4743791.85
0405014627	EMPEE HOTELS LTD.,	22-Mar-2010	25-Feb-2014	38495864.00	19977442.65
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	26-Mar-2010	14-Jun-2016	914712.00	547204.50
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	26-Feb-2010	30-Nov-2016	4453560.00	3075600.00
0493000135	ALTHAF SHOES PARIVATE LIMITED,	26-Mar-2010	30-Aug-2011	196784.00	102116.02
0489001351	P.A. FOOTWEAR PVT. LTD.,	24-Mar-2010	26-Mar-2014	4930056.00	2949356.75
0488001391	MRF LIMITED	24-Mar-2010	01-Jun-2017	67268400.00	39843765.00
0488024960	SIVANANDHA PIPE FITTINGS LTD	25-Mar-2010	11-Jan-2011	18329903.52	9512261.55
0909011389	NAVYA FOODS PVT LTD	26-Mar-2010	07-Oct-2013	27761780.00	58273171.20
0488029422	SUNDARAM-CLAYTON LIMITED,	26-Mar-2010	29-Dec-2016	171078328.00	101331416.25
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	18-Mar-2010	29-Jun-2016	5397568.00	3250511.62
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Mar-2010	13-Apr-2016	11230386.00	7833188.10
0406029784	DAEBU AUTOMOTIVE SEAT INDIA PVT. LTD.,	22-Jul-2009	26-Apr-2016	5860816.00	3916000.00
0405014627	EMPEE HOTELS LTD.,	15-Jul-2009	29-Oct-2013	16944933.76	9790000.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	16-Jul-2009	05-Jul-2011	637488.00	430219.80
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Jul-2009	24-Jul-2014	11082616.00	7480166.50
0488014336	ASHOK LEYLAND LIMITED	17-Jul-2009	20-Jun-2016	31335840.00	17233025.50
0406014949	MOHIB SHOES PRIVATE LIMITED	17-Jul-2009	08-Jul-2013	544312.00	309266.10
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	20-Jul-2009	08-Nov-2016	1549112.00	895000.00
0488013763	ARVIND ENTERPRISES	20-Jul-2009	23-Mar-2016	317688.00	254168.46

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495018368	OCEANIC EDIBLES INTERNATIONAL LIMITED,	21-Jul-2009	23-Jul-2012	4427280.00	2958161.08
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	28-Jul-2009	27-May-2011	6245496.00	4689985.35
0404018785	H. JEELANI LEATHERS,	21-Jul-2009	08-Feb-2011	664240.00	397273.29
0305008111	NISSAN MOTOR INDIA PVT. LTD.	15-Jul-2009	30-Mar-2011	6591680.00	4448415.14
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Jul-2009	24-Aug-2011	28974816.00	19553615.95
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Jul-2009	03-May-2016	159883192.00	107896855.33
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Jul-2009	29-Apr-2016	2573272.00	1736564.81
0488014336	ASHOK LEYLAND LIMITED	24-Jul-2009	01-Aug-2016	27657024.00	18667061.10
0404003583	M S M EXPORTS	22-Jul-2009	11-May-2016	6394224.00	3638453.50
0493002138	DESIGN CLASSICS EXPORTS PVT.LTD.,	27-Jul-2009	27-Aug-2018	1892400.00	1132085.25
0408004517	ROBUST HOTELS PRIVATE LIMITED	27-Jul-2009	27-May-2016	120449248.00	69589836.51
0488010730	M. A . KHIZAR HUSSAIN & SONS	27-Jul-2009	22-Mar-2018	655904.00	438254.73
0405014627	EMPEE HOTELS LTD.,	26-May-2009	31-Jul-2012	109561411.84	63299522.84
0488031630	K.H. ARIND PVT LTD,	21-Jul-2009	19-Oct-2017	1696232.00	980000.00
0405014627	EMPEE HOTELS LTD.,	03-Jul-2009	27-Apr-2016	54943702.88	31743933.54
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Sep-2009	31-May-2016	58389520.00	39404051.42
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Jun-2009	13-Nov-2017	64224944.00	43348368.12
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	30-Jun-2009	11-Nov-2011	27091272.00	42070839.67
0406029784	DAEBU AUTOMOTIVE SEAT INDIA PVT. LTD.,	30-Jun-2009	28-Dec-2010	74030256.00	49464525.60
3201005355	K K S K TANNING CO (P) LTD,	30-Jun-2009	23-Jul-2012	4361456.00	2519999.84
0495024678	MOUNT EXPORTS PRIVATE LIMITED,	01-Jul-2009	12-Sep-2017	891728.00	698142.50
0489001351	P.A. FOOTWEAR PVT. LTD.,	01-Jul-2009	21-Jun-2011	52705584.00	35568255.00

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404022529	JAIN OVERSEAS,	02-Jul-2009	13-Mar-2012	6101303.99	3649980.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	02-Jul-2009	20-May-2016	277726016.00	187224869.65
0497012979	G.ABDUL RAHMAN&CO	15-Jul-2009	31-Aug-2016	2909440.00	1681038.45
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	03-Jul-2009	01-Mar-2012	15152304.00	8811000.00
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	15-Jul-2009	21-Sep-2012	994880.00	630974.80
0401025179	NIBRAS & CO.,	26-May-2009	20-Feb-2014	35959312.00	28769250.00
0388024011	LARSEN & TOUBRO LIMITED	08-Jul-2009	27-Apr-2018	4356000.00	3299999.80
0408004517	ROBUST HOTELS PRIVATE LIMITED	09-Jul-2009	15-Oct-2015	10620808.00	6136187.34
0409009253	LOOMWEAR CLOTHING	10-Jul-2009	17-May-2016	1570304.00	765578.00
0492000204	RAM LEATHERS	10-Jul-2009	05-Apr-2010	4389912.00	2961359.96
0489012647	RANE ENGINE VALVE LTD,	10-Jul-2009	05-Jan-2016	34377576.00	23199247.47
0489012647	RANE ENGINE VALVE LTD,	10-Jul-2009	21-Apr-2016	13290688.00	8969040.94
0305008111	NISSAN MOTOR INDIA PVT. LTD.	15-Jul-2009	30-Mar-2011	347251408.00	234341859.40
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	29-Jul-2009	21-Sep-2012	615248.00	441695.43
0405009526	NIBRAS SHOEMAKER PVT. LTD.,	02-Jul-2009	01-Nov-2010	1149976.00	938518.04
0405014627	EMPEE HOTELS LTD.,	27-Aug-2009	29-Oct-2013	3469358.96	2318120.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Aug-2009	31-May-2016	2299776.00	1551997.41
0305008111	NISSAN MOTOR INDIA PVT. LTD.	20-Aug-2009	30-Mar-2011	34626480.00	23367612.39
0488014336	ASHOK LEYLAND LIMITED	24-Jul-2009	01-Jul-2016	10667528.00	7199992.70
0405014627	EMPEE HOTELS LTD.,	25-Aug-2009	18-Jun-2012	19252350.80	11123118.96
0488009456	K.H. SHOES PRIVATE LIMITED,	25-Aug-2009	05-Dec-2011	4176608.00	2413038.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	25-Aug-2009	18-Mar-2011	6434568.00	2733738.46

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Aug-2009	31-May-2016	647303536.00	436831468.15
0408004517	ROBUST HOTELS PRIVATE LIMITED	26-Aug-2009	24-Oct-2016	5856056.00	3383343.86
0404025480	CASCY FORGE PRODUCTS	28-Jul-2009	23-Aug-2011	2383155.68	1592343.50
0488014336	ASHOK LEYLAND LIMITED	27-Aug-2009	06-Jul-2016	10666456.00	7162503.80
0488016576	NASER TANNING COMPANY	17-Aug-2009	10-Sep-2018	1526184.00	1031657.87
0488014336	ASHOK LEYLAND LIMITED	18-Aug-2009	01-Jul-2016	2000160.00	13500018.40
0405014627	EMPEE HOTELS LTD.,	31-Aug-2009	13-Dec-2013	2146391.68	2775900.00
0405014627	EMPEE HOTELS LTD.,	31-Aug-2009	10-Sep-2013	2943644.80	1700701.88
0488009456	K.H. SHOES PRIVATE LIMITED,	02-Sep-2009	15-Nov-2016	707832.00	560696.79
0494013249	MERIDIAN APPARELS LIMITED,	08-Sep-2009	20-Apr-2012	3636776.00	1773000.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	08-Sep-2009	18-Mar-2011	10922824.00	4640581.25
0405014627	EMPEE HOTELS LTD.,	09-Sep-2009	13-Dec-2013	1216648.00	702931.95
0488014336	ASHOK LEYLAND LIMITED	16-Sep-2009	20-Jun-2016	96081760.00	64535925.10
0405014627	EMPEE HOTELS LTD.,	16-Sep-2009	13-Dec-2013	4662096.00	2693581.00
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	02-Jul-2009	02-Dec-2011	1120391.68	748608.00
0488031630	K.H. ARIND PVT LTD,	11-Aug-2009	24-Oct-2017	1730848.00	1000000.00
0401025179	NIBRAS & CO.,	29-Jul-2009	01-Nov-2010	4935504.00	2851680.00
0406003360	JAI VALVES CENTRE	31-Jul-2009	02-Feb-2011	43670328.00	29473520.43
0405014627	EMPEE HOTELS LTD.,	03-Aug-2009	25-Apr-2012	40027475.04	23126026.11
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Aug-2009	11-May-2016	149571856.00	100938266.61
0405014627	EMPEE HOTELS LTD.,	05-Aug-2009	18-Jun-2013	1121461.76	749326.60
0405014627	EMPEE HOTELS LTD.,	05-Aug-2009	08-Apr-2013	4940789.60	3317268.68



EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	05-Aug-2009	17-Mar-2016	24925176.00	16654071.51
0406014949	MOHIB SHOES PRIVATE LIMITED	05-Aug-2009	08-Jul-2013	888152.00	528660.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	07-Aug-2009	30-Mar-2011	43906384.00	29630133.38
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	18-Aug-2009	18-Aug-2011	3008648.00	1934025.00
0407028951	MAGNUM CASUALS INTERNATIONAL PVT LTD	10-Aug-2009	28-May-2012	1356616.00	978870.00
0488014336	ASHOK LEYLAND LIMITED	18-Aug-2009	20-Jun-2016	1758656.00	1187037.50
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	12-Aug-2009	27-May-2011	13416616.00	11283400.40
0489001351	P.A. FOOTWEAR PVT. LTD.,	12-Aug-2009	13-Jul-2011	6199480.00	4244636.50
0404022529	JAIN OVERSEAS,	14-Aug-2009	13-Mar-2012	2442208.00	1461000.00
0405029268	EXCEL SHOES	14-Aug-2009	21-Jan-2013	5025385.28	1820791.75
0408005823	VITALO PLASTICS SOLUTIONS INDIA PRIVATE LI	14-Aug-2009	14-Mar-2011	3185960.00	2150000.12
0406034311	FREEWORLD EXPORTS PVT. LTD.,	07-Aug-2009	28-Jul-2011	39119736.00	26399999.86
0305008111	NISSAN MOTOR INDIA PVT. LTD.	17-Aug-2009	24-Aug-2011	20128224.00	13583490.19
0409011843	MANPRO EQUIPMENTS PRIVATE LIMITED	17-Aug-2009	29-May-2012	22740336.00	15194400.00
0407028587	URBANEDGE HOTELS PVT LTD	07-Jan-2010	04-Nov-2011	5260232.00	3069415.78
3204022161	INDUSTRIAS DEL RECAMBIO INDIA PVT LTD,	10-Aug-2009	12-Aug-2014	2752645.92	1810951.24
0305008111	NISSAN MOTOR INDIA PVT. LTD.	07-May-2009	30-Mar-2011	295924864.00	199704346.50
0405008929	PREMIUM SHOES INDIA PRIVATE LIMITED	01-May-2009	29-Apr-2010	1790280.00	1017204.58
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	01-May-2009	18-Aug-2011	344760.00	230358.50
0488010730	M. A . KHIZAR HUSSAIN & SONS	04-May-2009	05-Jul-2018	1103416.00	487073.00
0491007116	AFFAN SHOES PVT LTD.,	04-May-2009	28-Feb-2017	1083496.00	648210.00
0495006726	GOOD LEATHER SHOES PVT. LTD,	04-May-2009	24-Jun-2016	9671928.00	7738038.93

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406025011	SCINTAN INDIA PRIVATE LIMITED	04-May-2009	15-Apr-2010	5530488.00	2049180.00
0407028951	MAGNUM CASUALS INTERNATIONAL PVT LTD	04-May-2009	30-Apr-2010	786224.00	470362.61
0405014627	EMPEE HOTELS LTD.,	05-May-2009	11-Mar-2014	5402934.31	3121565.83
0495027723	DHARANI SUGARS & CHEMICALS LTD.,	16-Apr-2009	17-Aug-2016	89157352.00	52808800.00
0591044641	RRB ENERGY LTD	23-Dec-2009	21-May-2013	14971050.00	11478446.15
0408004517	ROBUST HOTELS PRIVATE LIMITED	30-Apr-2009	14-Oct-2015	6522680.00	3784389.01
0488011493	SHASUN CHEMICALS & DRUGS LIMITED	08-May-2009	28-Nov-2011	807320.00	525875.60
0496014951	SAKTTHI FOOT WEAR	12-May-2009	10-Oct-2013	1687824.00	1139022.66
0495027723	DHARANI SUGARS & CHEMICALS LTD.,	14-May-2009	17-Aug-2016	186269528.00	110355000.00
0492008388	SALEEM LEATHER AND SHOE EXPORTS (P) LTI	15-May-2009	20-Feb-2014	2215024.00	1279817.77
0495010570	DANISH LEATHER EXPORTS,	24-Sep-2009	03-Jul-2013	5222280.00	3641757.00
0407012753	GEEKAY RESIDENCY	15-May-2009	15-Feb-2012	2900472.00	1675856.85
0406014949	MOHIB SHOES PRIVATE LIMITED	18-May-2009	08-Jul-2013	13311528.00	7563366.82
0405014627	EMPEE HOTELS LTD.,	19-May-2009	25-Oct-2013	4258431.52	2845354.35
0488031630	K.H. ARIND PVT LTD,	07-Jan-2010	24-Oct-2017	384976.00	304950.25
0591044641	RRB ENERGY LIMITED	25-Aug-2009	21-May-2013	34783192.00	23476774.35
0402017315	MAMALLAPURAM HOTELS PRIVATE LIMITED	24-Apr-2009	13-Dec-2011	3015672.00	1742422.19
0409013153	SHREE KRISHNA POLYSTRAP PRIVATE LIMITED	03-Nov-2009	18-May-2016	122719164.00	94998579.89
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	08-Apr-2009	11-Nov-2011	20883472.00	14502408.09
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	09-Apr-2009	26-May-2011	6577496.00	4567695.00
0498041760	EXCEL OPTICS PVT.LTD.	13-Apr-2009	30-Sep-2014	10844413.20	7245750.43
0404022529	JAIN OVERSEAS,	13-Apr-2009	13-Mar-2012	557888.00	333760.91

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	13-Apr-2009	01-Mar-2012	8214970.24	4149813.27
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	17-Apr-2009	27-May-2011	3795544.00	1694437.86
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Apr-2009	19-Sep-2016	9967504.00	6840187.20
0305008111	NISSAN MOTOR INDIA PVT. LTD.	20-Apr-2009	12-Apr-2011	434292240.00	298033914.75
0407030450	HOTEL KANNAPPA	01-May-2009	29-Jun-2018	1176848.00	679971.22
0407027939	BLISS SHOES	16-Apr-2009	25-Oct-2013	4218912.00	3594707.80
0497014742	RIFAH SHOES (P) LTD	01-May-2009	18-Jul-2013	397656.00	315000.00
0488044731	TRACK SHOES PVT. LTD,	27-Apr-2009	20-Nov-2017	3184440.00	1577107.95
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	27-Apr-2009	27-Apr-2016	72105672.00	48660376.05
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	27-Apr-2009	13-Apr-2016	13564640.00	9154119.20
0305008111	NISSAN MOTOR INDIA PVT. LTD.	27-Apr-2009	30-Mar-2011	32867640.00	22180634.85
0495006726	GOOD LEATHER SHOES PVT. LTD,	28-Apr-2009	24-Jun-2016	4068080.00	3254674.50
0406002525	NEXUS ELECTRO STEEL LIMITED,	28-Apr-2009	19-Mar-2018	43604104.00	26086500.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	29-Apr-2009	30-Mar-2011	47159888.00	31825939.20
0305008111	NISSAN MOTOR INDIA PVT. LTD.	30-Apr-2009	30-Mar-2011	191635224.00	129325409.40
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-May-2009	04-May-2016	53619792.00	35707291.54
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	22-Apr-2009	18-Jan-2012	6571374.48	3928384.96
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	23-Jun-2009	11-May-2016	404634296.00	272528340.58
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Jun-2009	24-Jul-2014	53769680.00	36291628.99
0489012647	RANE ENGINE VALVE LTD,	16-Jun-2009	05-Jan-2016	24468040.00	16511926.09
0488027063	PAKKAR LEATHER EXPORT COMPANY,	17-Jun-2009	22-Mar-2011	2254448.00	1280933.00
0405014627	EMPEE HOTELS LTD.,	17-Jun-2009	22-Jan-2014	8628264.00	4985009.52

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0491000936	INTER MODE INTERNATIONAL.,	19-Jun-2009	07-Aug-2013	4818430.79	2882526.20
0489001351	P.A. FOOTWEAR PVT. LTD.,	22-Jun-2009	21-Jun-2011	2099272.00	1416643.20
0489006221	GEMINI ENTERPRISES	22-Jun-2009	04-Jul-2011	343976.00	164640.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	06-May-2009	13-Jul-2018	1038900705.52	713219316.39
0495004502	BLUE DIAMOND LEDERS,	19-May-2009	21-Nov-2016	851328.00	509169.00
0405008929	PREMIUM SHOES INDIA PRIVATE LIMITED	23-Jun-2009	30-Apr-2010	897840.00	510135.00
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	12-Jun-2009	23-May-2012	15613552.00	9340479.87
0305008111	NISSAN MOTOR INDIA PVT. LTD.	23-Jun-2009	26-Apr-2012	231963040.00	156539794.26
0488050731	AVT NATURAL PRODUCTS LIMITED	23-Jun-2009	23-Mar-2016	20804098.32	14041643.02
0495006726	GOOD LEATHER SHOES PVT. LTD,	24-Jun-2009	24-Jun-2016	1111568.00	889308.54
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	24-Jun-2009	31-May-2016	69818336.00	92593636.27
0408001879	VISTA SHOES	24-Jun-2009	26-Feb-2013	2474808.00	1429915.58
0488009456	K.H. SHOES PRIVATE LIMITED,	24-Jun-2009	05-Dec-2011	628928.00	420228.00
0494009845	NAGA LIMITED,	24-Jun-2009	17-Jun-2014	26799112.00	35827690.85
0496011961	MOONARCH ENTERPRISES	25-Jun-2009	18-Apr-2011	9279088.00	6199999.72
0388024011	LARSEN & TOUBRO LIMITED	29-Jun-2009	28-May-2018	68400000.00	42640963.20
0494009845	NAGA LIMITED,	23-Jun-2009	12-Sep-2013	13316872.00	17803309.59
0406009228	G.R.THANGA MALIGAI & SONS	02-Jun-2009	11-Oct-2010	2844344.00	1643428.52
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-May-2009	03-May-2016	401552000.00	270986563.58
0405014627	EMPEE HOTELS LTD.,	22-May-2009	25-Apr-2012	24700256.00	14270665.35
0305008111	NISSAN MOTOR INDIA PVT. LTD.	25-May-2009	05-Apr-2011	192842832.00	130139610.15
0405014627	EMPEE HOTELS LTD.,	26-May-2009	18-Jun-2012	51675452.32	29855689.35

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488033471	CARBORUNDUM UNIVERSAL LIMITED,	26-May-2009	03-Feb-2017	18757632.00	12517362.87
0305008111	NISSAN MOTOR INDIA PVT. LTD.	27-May-2009	04-Apr-2011	100262928.00	67894383.05
0406002525	NEXUS ELECTRO STEEL LIMITED,	27-May-2009	19-Mar-2018	21969840.00	13143000.00
0408001879	VISTA SHOES	29-May-2009	28-Feb-2013	1108008.00	640194.73
0488016576	NASER TANNING COMPANY	29-May-2009	25-Jul-2011	363450.00	327109.05
1788001770	B. BRAUN MEDICAL (INDIA) PVT. LTD	12-Jun-2009	29-Jul-2013	4983632.00	3155326.28
0408004517	ROBUST HOTELS PRIVATE LIMITED	29-May-2009	24-Nov-2017	104778704.00	60791572.04
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Jun-2009	27-Jul-2017	173442592.00	114458837.06
0407000551	V.K.INDUSTRIES	02-Jun-2009	04-May-2010	8682468.00	5712150.00
0406002525	NEXUS ELECTRO STEEL LIMITED,	03-Jun-2009	19-Mar-2018	44725304.00	26755982.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Jun-2009	17-May-2017	36050144.00	24466872.19
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	05-Jun-2009	03-May-2016	316211128.00	202678914.50
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Jun-2009	30-Mar-2011	76891904.00	51890357.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Jun-2009	25-Sep-2015	3858616.00	2604358.92
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	02-Jun-2009	09-Dec-2015	5625566.32	4011142.50
0402013093	EXODUS EXPORTS PVT LTD	10-Jun-2009	23-Jul-2010	456103.84	165255.00
0495006726	GOOD LEATHER SHOES PVT. LTD,	02-Jun-2009	24-Jun-2016	1956120.00	1564968.35
0488002567	BACHI SHOES	29-May-2009	16-Dec-2010	12379368.00	7405704.40
0407028587	URBANEDGE HOTELS PVT LTD	07-Jan-2010	03-Nov-2011	4107728.00	2396916.55
0488014336	ASHOK LEYLAND LIMITED	26-Oct-2009	20-Jun-2016	27520720.00	18574982.25
0488001391	MRF LIMITED	24-Dec-2009	20-Sep-2017	108171752.00	72276715.50
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	24-Dec-2009	04-Apr-2013	67150812.00	51485164.44

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488010730	M. A . KHIZAR HUSSAIN & SONS	24-Dec-2009	22-Mar-2018	1179920.00	925396.56
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	22-Jan-2014	5425880.00	3134868.00
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	18-Mar-2014	699016.00	467055.87
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	22-Jan-2014	4043920.23	2336424.75
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	18-Mar-2014	10100944.00	5835941.34
0497023164	VALEO FRICTION MATERIALS INDIA LTD	26-Oct-2009	28-Mar-2014	79504384.00	40596618.58
0405014627	EMPEE HOTELS LTD.,	27-Nov-2009	03-Aug-2012	11834672.00	6837625.09
0405014627	EMPEE HOTELS LTD.,	26-Nov-2009	13-Dec-2013	3117232.00	1801017.97
0488014336	ASHOK LEYLAND LIMITED	16-Nov-2009	22-Jun-2016	31424736.00	21209982.20
0305008111	NISSAN MOTOR INDIA PVT. LTD.	23-Dec-2009	12-Apr-2011	7847718.00	6077089.20
0495018180	SRI AKILA CASTINGS	05-Jan-2010	28-Mar-2014	1194600.00	905000.05
0490004636	HATSUN AGRO PRODUCT LTD	05-Jan-2010	21-Sep-2015	1158184.00	773849.99
0490004636	HATSUN AGRO PRODUCT LTD	05-Jan-2010	25-Sep-2015	25427512.00	16989525.00
0495011304	PRAKASH IMPEX	05-Jan-2010	01-Aug-2018	714792.00	413000.00
0407002588	MICRONE INDUSTRIES	05-Jan-2010	18-Jun-2013	13714848.00	8204625.00
0405014627	EMPEE HOTELS LTD.,	04-Jan-2010	07-Dec-2012	111617968.00	64488611.49
0408035617	RELISH SNACKS PRIVATE LIMITED	09-Dec-2009	24-Aug-2018	920600.00	481057.50
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	26-Oct-2009	21-Sep-2012	5716352.00	3781431.60
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	18-Mar-2014	846128.00	488864.75
0495006726	GOOD LEATHER SHOES PVT. LTD,	27-Oct-2009	24-Jun-2016	498656.00	398950.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	16-Sep-2009	30-Mar-2011	33746016.00	22773428.23
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	07-Jan-2010	01-Jun-2012	7408446.00	5680125.00

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0305008111	NISSAN MOTOR INDIA PVT. LTD.	23-Oct-2009	05-Apr-2011	330461778.00	255901856.94
0407021264	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	11-Dec-2009	02-Jan-2014	59281554.00	62611500.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	03-Dec-2009	05-Apr-2011	252678468.00	195668338.25
0406014949	MOHIB SHOES PRIVATE LIMITED	14-Dec-2009	08-Jul-2013	14394078.00	9596050.00
0407028587	URBANEDGE HOTELS PVT LTD	14-Dec-2009	03-Nov-2011	21141168.00	12336707.60
0488001391	MRF LIMITED	16-Dec-2009	19-Apr-2017	204035152.00	113762743.60
0407027939	BLISS SHOES	07-Jan-2010	12-Sep-2013	2984080.00	2363773.50
0488002567	BACHI SHOES	16-Dec-2009	16-Dec-2010	1884276.00	1459118.92
0401008398	CORE MINERALS	24-Dec-2009	25-May-2017	18138048.00	10479963.86
0488029422	SUNDARAM-CLAYTON LIMITED,	23-Oct-2009	19-Aug-2016	59957192.00	40294523.40
0405014627	EMPEE HOTELS LTD.,	16-Dec-2009	06-Mar-2014	569848.00	329236.87
0488001391	MRF LIMITED	17-Dec-2009	06-Jan-2016	72113472.00	48183822.50
0494018194	DIGNITY INNOVATIONS,	24-Dec-2009	01-Aug-2012	625176.00	374000.00
0488001951	WHITE HOUSE	23-Oct-2009	23-Jan-2012	3557256.00	3509158.14
0406009228	G.R.THANGA MALIGAI & SONS	23-Oct-2009	11-Oct-2010	2408176.00	1391418.00
0488006252	BHAGYAM EXPORTS	01-Dec-2009	25-Nov-2016	7268832.00	3230590.00
0408004517	ROBUST HOTELS PRIVATE LIMITED	30-Nov-2009	14-Oct-2015	5460920.00	3155050.27
0400005409	AYESHA EXPORTS INC	17-Dec-2009	10-Feb-2012	5974824.00	5346610.50
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	17-Dec-2009	28-Oct-2011	3859496.00	2229975.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	27-Nov-2009	29-Apr-2016	27281600.00	48015034.10
0405014627	EMPEE HOTELS LTD.,	18-Dec-2009	04-Apr-2013	2992016.00	1728675.21
0405014627	EMPEE HOTELS LTD.,	18-Dec-2009	18-Mar-2014	6511080.00	3761855.15

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405014627	EMPEE HOTELS LTD.,	18-Dec-2009	22-Jan-2014	2370392.00	1369524.42
0305008111	NISSAN MOTOR INDIA PVT. LTD.	18-Dec-2009	05-Apr-2011	21276654.00	16476113.50
0488013763	ARVIND ENTERPRISES	27-Nov-2009	23-Mar-2016	944816.00	631455.00
0405014627	EMPEE HOTELS LTD.,	28-Oct-2009	25-Apr-2012	10793116.32	6235851.42
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	23-Oct-2009	05-Jul-2018	8108416.00	4684950.00
0407021361	CODINA METALIC PRIVATE LIMITED	10-Nov-2009	18-Jan-2012	11064546.00	8478000.00
0405014627	EMPEE HOTELS LTD.,	17-Nov-2009	26-Apr-2012	14360439.60	8296914.75
0405014627	EMPEE HOTELS LTD.,	16-Nov-2009	12-Dec-2013	9265778.96	5353414.00
0405014627	EMPEE HOTELS LTD.,	03-Nov-2009	29-Oct-2013	3518868.40	2351149.90
0388024011	LARSEN & TOUBRO LIMITED	03-Nov-2009	27-Apr-2018	76000000.00	50000020.20
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	18-Mar-2014	4087744.00	5148156.75
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	03-Nov-2009	04-May-2016	20639120.00	15618381.76
0405010851	EURO SHOE COMPONENTS PVT.LTD.,	16-Nov-2009	04-Mar-2015	18147564.00	13915647.90
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	16-Nov-2009	26-Feb-2016	5887032.00	3994343.10
0488000912	GHANI RASHEED AND CO	16-Nov-2009	18-Mar-2011	3423744.00	1978200.00
0406014621	TEX WEAR EXPORTS	03-Nov-2009	12-Jul-2011	834760.00	549180.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	27-Oct-2009	19-Sep-2016	437192.00	248771.25
0488037018	ACCURATE PRODUCTS CORPORATION PVT LTI	09-Oct-2009	28-Oct-2015	17363366.82	13154065.77
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Nov-2009	24-Oct-2014	98186172.00	76033074.72
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	10-Nov-2009	16-Dec-2010	5043894.00	3904541.01
0408005823	VITALO PLASTICS SOLUTIONS INDIA PRIVATE LI	13-Nov-2009	18-Jan-2011	30736890.00	23569211.60
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	18-Mar-2014	990592.00	572328.46



EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0408035765	ASPIRRING LEATHER	24-Dec-2009	21-May-2013	5323638.00	4121103.19
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	10-Nov-2009	07-Mar-2016	19102031.76	12951900.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	10-Nov-2009	05-Apr-2011	120109062.00	93009632.30
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	11-Mar-2014	4506272.00	2603549.57
0402020430	FUSO GLASS INDIA PVT.LTD.	11-Nov-2009	07-Aug-2012	12001504.00	8019000.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Nov-2009	24-Oct-2014	110821122.00	85817280.44
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	12-Nov-2009	20-Sep-2017	5216454.00	3989369.39
0488001951	WHITE HOUSE	12-Nov-2009	23-Jan-2012	6561696.00	4909581.72
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	13-Nov-2009	28-Oct-2011	8835224.00	5904258.92
0490004636	HATSUN AGRO PRODUCT LTD	24-Nov-2009	21-Sep-2015	8150120.00	5500000.00
0488001951	WHITE HOUSE	30-Dec-2009	23-Jan-2012	34845360.00	24018253.35
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Dec-2009	13-Apr-2016	83342478.00	64538456.85
0405014627	EMPEE HOTELS LTD.,	28-Oct-2009	13-Dec-2013	24018813.04	13877155.06
0490004636	HATSUN AGRO PRODUCT LTD	28-Oct-2009	15-Sep-2015	11181968.00	7546000.00
0494013249	MERIDIAN APPARELS LIMITED,	29-Dec-2009	20-Apr-2012	1708560.00	1034538.25
0405014627	EMPEE HOTELS LTD.,	26-Nov-2009	08-Apr-2016	2421904.00	1399287.25
0407028587	URBANEDGE HOTELS PVT LTD	29-Oct-2009	03-Nov-2011	14358864.00	8378972.10
0491000936	INTER MODE INTERNATIONAL.,	29-Oct-2009	27-Jun-2013	2703499.44	1885680.00
0405009526	NIBRAS SHOEMAKER PVT. LTD.,	25-Nov-2009	01-Nov-2010	3827178.00	2934699.89
0496014951	SAKTTHI FOOT WEAR	25-Nov-2009	16-May-2013	1240296.00	837010.33
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	24-Nov-2009	24-Aug-2015	1171674.00	1618321.02
0493000135	ALTHAF SHOES PARIVATE LIMITED,	18-Nov-2009	30-Aug-2011	22982640.00	15358455.50

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488016908	SUNDARAM BRAKE LININGS LIMITED,	24-Nov-2009	12-Sep-2014	22384040.00	14956260.00
0405014627	EMPEE HOTELS LTD.,	24-Dec-2009	18-Mar-2014	641656.00	370727.50
0305008111	NISSAN MOTOR INDIA PVT. LTD.	23-Nov-2009	05-Apr-2011	263115900.00	203750804.40
0405014627	EMPEE HOTELS LTD.,	23-Nov-2009	26-Apr-2013	27424838.96	15845027.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	23-Nov-2009	22-Jun-2010	250422.00	193930.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Nov-2009	17-May-2017	6342942.00	4911825.09
0405014627	EMPEE HOTELS LTD.,	03-Nov-2009	11-Mar-2014	13820333.20	7984861.90
0402028775	SHRI VIJAYA GIMPEX MINING PRIVATE LIMITED	20-Nov-2009	30-Mar-2016	5299007.99	4875192.84
0493014233	IRBAZ SHOE COMPANY,	19-Nov-2009	01-Nov-2010	702952.00	469759.00
0405031378	KEENWIN APPARELS PVT. LTD.,	29-Apr-2009	19-Apr-2012	180148290.80	22518536.35
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	19-Nov-2009	28-Oct-2011	3482608.00	2012213.50
0406029784	DAEBU AUTOMOTIVE SEAT INDIA PVT. LTD.,	19-Nov-2009	11-Mar-2014	5182374.00	3973375.48
0488027063	PAKKAR LEATHER EXPORT COMPANY,	20-Oct-2009	22-Mar-2011	13574400.00	9049600.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	15-Oct-2009	14-Sep-2011	146059236.00	113104850.09
0405026633	CDS SOLES PVT LTD	13-Oct-2009	20-Apr-2015	21339318.00	14419899.86
0488010730	M. A . KHIZAR HUSSAIN & SONS	03-Dec-2009	22-Mar-2018	1073128.00	620000.00
1788001770	B. BRAUN MEDICAL (INDIA) PVT. LTD	09-Dec-2009	07-Aug-2013	36390126.00	27904140.00
0489005730	SHALIMAR TANNING CO	09-Dec-2009	04-Apr-2011	2961792.00	1723574.79
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	10-Dec-2009	16-Mar-2018	1746696144.00	1342245067.57
0405014627	EMPEE HOTELS LTD.,	03-Dec-2009	19-Jun-2012	1869296.00	1067452.10
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Oct-2009	30-Mar-2011	119562954.00	92586790.80
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	09-Dec-2009	27-Apr-2018	3485940.00	2701703.53

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489005730	SHALIMAR TANNING CO	06-Oct-2009	04-Apr-2011	5162502.00	3004250.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	13-Oct-2009	26-Aug-2015	3935584.00	2213974.71
0488009456	K.H. SHOES PRIVATE LIMITED,	03-Dec-2009	03-May-2016	236400.00	143971.65
0488002567	BACHI SHOES	09-Oct-2009	27-Dec-2010	1391112.00	938421.81
0488037018	ACCURATE PRODUCTS CORPORATION PVT LTD	10-Dec-2009	28-Oct-2015	11914554.00	8921220.68
0408001879	VISTA SHOES	13-Oct-2009	26-Feb-2013	1080228.00	729956.93
0488014336	ASHOK LEYLAND LIMITED	07-Dec-2009	20-Jun-2016	21859528.00	14754005.20
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Oct-2009	30-Mar-2011	94348452.00	73061234.14
0406029784	DAEBU AUTOMOTIVE SEAT INDIA PVT. LTD.,	14-Oct-2009	11-Mar-2014	3930042.00	3013200.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	05-Oct-2009	29-Apr-2011	9806488.00	4166303.25
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Dec-2009	21-Sep-2015	11455112.00	7731582.79
0409009253	LOOMWEAR CLOTHING	07-Oct-2009	17-May-2016	180040.00	121500.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	01-Oct-2009	15-Feb-2012	1752032.58	1343300.15
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	09-Oct-2009	31-Jul-2015	5441954.40	3816653.93
0408035765	ASPIRRING LEATHER	08-Oct-2009	30-Aug-2013	5948604.00	4604898.60
0488009456	K.H. SHOES PRIVATE LIMITED,	09-Oct-2009	31-Jul-2018	1072880.00	689003.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	08-Oct-2009	30-Mar-2011	37099536.00	28900311.36
0405026633	CDS SOLES PVT LTD	07-Dec-2009	09-Apr-2015	6246456.00	4221000.00
0409012351	BCS FASHIONS	07-Oct-2009	24-Jun-2011	4543792.80	2753813.75
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	10-Dec-2009	18-Jan-2018	111555480.00	87475842.86
0497008904	STANFAB APPARELS PRIVATE LIMITED	04-Dec-2009	21-Mar-2012	5115280.00	2609836.15
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	13-Oct-2009	19-Aug-2014	14371890.00	9590375.00

EPCG EODC Statement till 30th September, 2018

LicNo AM10	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	04-Dec-2009	16-Mar-2018	389752254.00	303866419.08
0405008333	DYNAMIC CLOTHING PVT. LTD.,	06-Oct-2009	11-May-2016	180040.00	121500.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Dec-2009	11-May-2016	11601582.00	8983990.40
0405003951	N. ABDUL WAJID & CO,	30-Sep-2009	20-Jul-2012	3318126.00	2313896.98
0488014336	ASHOK LEYLAND LIMITED	27-Aug-2009	20-Jun-2016	21483200.00	14500000.60
0409008621	CHESLIND TEXTILES LIMITED	12-Oct-2009	12-Sep-2018	2732948.00	3646311.64
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	03-Dec-2009	20-Mar-2018	54744636.00	42681104.38
0409021407	IMPERIAL READYMADE GARMENTS FACTORY II	04-Dec-2009	18-Jan-2012	65985129.36	50222936.13
0405014627	EMPEE HOTELS LTD.,	15-Oct-2009	03-Aug-2012	15533952.00	8974926.00
0488001391	MRF LIMITED	10-Dec-2009	27-Apr-2016	91463816.00	58786722.50
0305008111	NISSAN MOTOR INDIA PVT. LTD.	16-Sep-2009	24-Aug-2011	254134328.00	171502039.81
0408031557	INTAN EXIM PRIVATE LIMITED	15-Oct-2009	25-Feb-2011	4176750.00	3233924.91
0401025179	NIBRAS & CO.,	24-Sep-2009	20-Feb-2014	29347458.00	19831350.00
0405014627	EMPEE HOTELS LTD.,	24-Sep-2009	18-Jun-2012	36393801.20	21026951.61
0402029178	PEER MOIDEEN TANNERS,	24-Sep-2009	12-Oct-2011	18846228.00	12735214.75
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Sep-2009	30-Mar-2011	67383204.00	52179993.60
0499024516	SRI SHAKTI LEATHER ENTERPRISES	24-Sep-2009	13-Dec-2017	2677010.16	1523278.83
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	23-Sep-2009	11-May-2018	463419054.40	309885628.02
0405014627	EMPEE HOTELS LTD.,	22-Sep-2009	13-Dec-2013	2211312.64	1477500.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	24-Sep-2009	01-Mar-2012	6431340.31	3659496.21
0497008904	STANFAB APPARELS PRIVATE LIMITED	23-Sep-2009	13-Mar-2012	4398494.48	1593657.36
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	24-Sep-2009	08-Apr-2011	4208464.00	1787972.00

EPCG EODC Statement till 30th September, 2018

LicNo <b>AM10</b>	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Sep-2009	25-Aug-2011	189689844.00	747470699.96
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Sep-2009	05-Apr-2011	199739874.00	154673926.45
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Dec-2009	24-Oct-2014	13513470.00	10463613.26
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	23-Sep-2009	16-Mar-2018	90561730.64	60901785.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Sep-2009	13-Apr-2016	17077356.00	13224332.45
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Sep-2009	24-Oct-2014	25762182.00	19949625.00
0407028587	URBANADGE HOTELS PVT LTD	29-Sep-2009	03-Nov-2011	862720.00	503428.99
0497023164	VALEO FRICTION MATERIALS INDIA LTD	30-Sep-2009	28-Oct-2015	3821464.00	1951320.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	23-Sep-2009	27-Apr-2018	1281960.47	862104.44
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	30-Sep-2009	11-Nov-2011	23298936.00	18748264.92
0408041307	R.K. INDUSTRIES-IV	11-Dec-2009	07-Aug-2013	18250830.00	13993081.43
0405014627	EMPEE HOTELS LTD.,	15-Oct-2009	30-Oct-2013	13962127.44	9328867.20
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	30-Sep-2009	24-Feb-2012	17427889.08	13362128.31
0492018111	MIPALLOY,	01-Oct-2009	23-Jul-2012	10084980.00	7809572.50
0400023067	CATERPILLAR INDIA PVT. LTD.,	02-Sep-2009	23-Aug-2011	188320654.72	125827413.07
<b>AM11</b>					
0410020877	BARRCUDA TECHNICAL VENTURES (INDIA) PVT	21-Mar-2011	09-Dec-2013	27420000.00	4570000.00
0410013161	THIRUPATHI FOOD INDUSTRIES	17-Mar-2011	07-Aug-2013	2778280.00	347285.00
0405026633	CDS SOLES PVT LTD	15-Mar-2011	23-Jul-2018	8679894.00	1446649.00
0410018252	STSA (INDIA) PRIVATE LIMITED	18-Feb-2011	09-Dec-2013	55140000.00	9190000.00
0410022641	SKI PRECISION PRODUCTS	11-Feb-2011	03-Apr-2013	15758084.70	2626347.45
0494013249	MERIDIAN APPARELS LIMITED,	28-Jan-2011	03-Sep-2013	9440872.00	5580072.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	10-Aug-2011	26-Mar-2014	3066966.00	511161.00
0407006338	BUHIN ENGINEERS PVT. LTD.,	17-Feb-2011	13-Jun-2018	8190732.00	1365122.00
0405026633	CDS SOLES PVT LTD	30-Mar-2011	20-Aug-2018	4835940.00	805990.00
0410029874	IBEX PRODUCTS PRIVATE LIMITED	29-Nov-2010	06-Jun-2016	19247634.00	13292300.00
0495016110	KIRAN GLOBAL CHEMS LIMITED	04-Aug-2010	04-Jul-2013	26569200.00	17714571.88
0410000540	AIR BREEZE EXTRUSIONS PVT LTD	16-Nov-2010	21-Jun-2018	33872286.00	24015500.00
0406021139	TES-AMM INDIA PRIVATE LTD.,	24-Jun-2010	21-Apr-2017	7169502.00	4879739.25
0406021139	TES AMM INDIA PVT. LTD.,	23-Dec-2010	28-Feb-2017	2980044.00	2069474.45
0488013372	CORAMANDEL AGENCIES,	04-Apr-2011	13-Dec-2013	15735168.00	1966896.00
0405030886	AL VAARI INTERNATIONAL	01-Apr-2011	30-Jan-2013	960198.00	160033.00
0494013249	MERIDIAN APPARELS LIMITED,	28-Jan-2011	03-Jun-2016	7979895.99	6270000.00
0410000540	AIR BREEZE EXTRUSIONS PVT LTD	02-Jun-2010	22-Jun-2018	6022620.00	4350645.00
0405014627	EMPEE HOTELS LTD.,	12-Apr-2011	02-May-2012	1834863.99	229357.99
0409024805	ASHOK LEYLAND JOHN DEERE CONSTRUCTION	15-Sep-2010	29-Oct-2015	125222610.00	83481740.44
0499015690	DAKSHIN EXPORTS PRIVATE LTD.,	11-May-2010	30-Jan-2013	775866.00	583300.00
0401025179	NIBRAS & CO.,	13-May-2010	11-Dec-2014	766936.00	397980.00
0497013924	AYYAPPA ENTERPRISES	16-Apr-2010	04-Sep-2013	20334762.00	13556506.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	24-May-2010	29-Aug-2017	1028104.00	615040.00
0407034293	AMPHENOL OMNICONNECT INDIA PVT LTD	23-Feb-2011	01-Oct-2015	5848800.00	974800.00
0493005510	EBM-NADI INTERNATIONAL PRIVATE LIMITED,	25-Jun-2010	24-Sep-2013	79004264.00	46764943.50
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Mar-2011	24-Feb-2014	37769454.00	6294909.00
0491022999	SHABANESA,	26-Jul-2010	06-Oct-2015	446033.44	260995.05

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0493005510	EBM-NADI INTERNATIONAL PRIVATE LIMITED,	06-Jul-2010	14-Aug-2013	28198352.00	15739701.12
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	02-Sep-2010	26-Jul-2017	9102272.00	5445250.00
0410035033	TOOLMAC	10-Jan-2011	01-Mar-2017	16461394.40	9750250.00
0494013249	MERIDIAN APPARELS LIMITED,	24-Sep-2010	02-Sep-2013	3988648.00	2386125.00
0410017906	BABA PREMIER SPINS AND FABS	12-Oct-2010	18-May-2011	2504658.00	1746990.00
0410017906	BABA PREMIER SPINS AND FABS	12-Oct-2010	18-May-2011	4166823.42	3316320.00
0405026633	CDS SOLES PVT LTD	13-Oct-2010	25-May-2017	6091326.00	3743647.50
0492000204	RAM LEATHERS	01-Nov-2010	28-May-2013	1831104.00	1277188.96
3500000223	ALAGAMAI COTTON MILLS P. LTD	03-Nov-2010	01-Apr-2016	14789488.00	10180500.00
0405026633	CDS SOLES PVT LTD	23-Dec-2010	25-May-2017	10241724.00	6294424.50
0410035033	TOOLMAC	10-Jan-2011	01-Mar-2017	4899882.72	2902250.00
0492000204	RAM LEATHERS	24-Aug-2010	28-May-2013	21371844.00	14906777.66
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-Sep-2010	21-Dec-2012	70584156.00	49232468.25
0408021110	CHETTINAD ACADEMY OF RESEARCH AND EDU	16-Dec-2010	01-Apr-2011	374320.00	388850.00
0908003072	PALLAVARED GRANITE PVT LTD.	11-Aug-2010	15-Jun-2011	17141480.00	10254530.00
0408016981	SBQ STEELS LTD	09-Mar-2011	21-Jan-2013	32658846.00	5443141.00
0410025844	S.L.S LEATHERS PVT LTD	30-Nov-2010	30-Jan-2013	2130119.82	1485749.53
0404004709	PLAST TECH ENGINEERING	07-Mar-2011	22-Apr-2013	5062380.00	843730.00
0407028145	STERIL-GENE LIFE SCIENCES PRIVATE LTD	22-Nov-2010	07-Jun-2011	5526402.00	3816500.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	09-Nov-2010	20-Dec-2010	2326632.00	988473.50
0495000736	RAJKUMAR IMPEX PRIVATE LIMITED,	08-Nov-2010	21-Jan-2013	8125296.00	5723156.25
0488009456	K.H. SHOES PRIVATE LIMITED,	29-Oct-2010	11-Jun-2012	309544.00	183347.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	22-Oct-2010	12-Feb-2015	1353996.00	810000.09
0405005598	VIKATAN TELE VISTAS (P) LTD	18-Oct-2010	30-Nov-2010	30972786.00	21603393.98
0798007435	ER TEXTILES LIMITED,	22-Dec-2010	25-Jan-2011	4413990.00	3278387.08
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	15-Sep-2010	12-Feb-2015	57621384.00	34129499.98
0405014627	EMPEE HOTELS LTD.,	10-Dec-2010	11-May-2018	1132732.64	587821.78
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	01-Sep-2010	12-Feb-2015	11007656.00	6519899.91
0305008111	NISSAN MOTOR INDIA PVT. LTD.	20-Aug-2010	03-Sep-2012	38088948.00	26567043.30
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	30-Jul-2010	12-Mar-2013	6517416.00	3673508.85
0488026326	MADRAS INDUSTRIAL PRODUCTS	20-Jul-2010	13-Dec-2010	9461256.00	5660001.84
0405014627	EMPEE HOTELS LTD.,	29-Jun-2010	02-May-2012	872277.28	452661.00
0489000801	CETHAR VESSELS LTD.,	24-Jun-2010	15-Jun-2011	16039668.00	11076832.69
0410005622	WAYNE-BURT SYSTEMS PVT LTD	17-Jun-2010	13-Jun-2012	7087743.00	4895748.82
0488047196	SWAMY ENTERPRISES	04-Jun-2010	11-Jun-2012	4699248.00	2670023.40
0494018194	DIGNITY INNOVATIONS,	25-May-2010	17-Nov-2011	2629592.00	1573099.78
0492008388	SALEEM LEATHER AND SHOE EXPORTS (P) LTI	18-May-2010	25-Aug-2010	908520.00	471450.00
0501051503	TECPRO SYSTEMS LTD.	11-May-2010	03-Mar-2011	53668840.00	27849825.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	20-Apr-2010	15-Jun-2010	37117808.00	22204956.00
0495000736	RAJKUMAR IMPEX PRIVATE LIMITED,	24-Sep-2010	21-Jan-2013	3720040.00	2551500.00
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	31-Jan-2011	17-Nov-2011	32428140.00	22399221.60
0407028145	STERIL-GENE LIFE SCIENCES PRIVATE LTD	01-Feb-2011	09-Jun-2011	6248523.06	1041420.51
0408016981	SBQ STEELS LTD	02-Feb-2011	21-Jan-2013	52390398.00	8731733.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	23-Feb-2011	25-Nov-2011	815348.00	203837.00



EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401018440	SABARI INN PRIVATE LIMITED	25-Nov-2010	13-Jun-2012	1966589.92	1007825.40
0494013249	MERIDIAN APPARELS LIMITED,	08-Feb-2011	10-Apr-2012	1832176.00	229022.00
0409003131	LUDOWICI MINING PROCESS INDIA PVT LTD	24-Jan-2011	13-Jun-2012	19021164.00	13124483.90
0508058899	VALEO LIGHTING SYSTEMS INDIA PRIVATE LIM	10-Feb-2011	25-Jul-2011	187650594.00	31275099.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDU	11-Feb-2011	25-Jul-2011	2474752.00	309344.00
0407021264	OCEANIC TROPICAL FRUITS PRIVATE LIMITED	03-Feb-2011	21-Feb-2012	11269512.00	1878252.00
0498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	21-Feb-2011	12-Mar-2013	8222934.00	1370489.00
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	09-Mar-2011	17-Nov-2011	10413264.00	1735543.99
0405021011	HIJAZ LEATHERS PVT. LTD.,	03-Nov-2010	28-Sep-2016	12460932.00	9639000.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	29-Dec-2010	18-Jun-2012	108568644.00	75726612.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	22-Dec-2010	18-Jun-2012	89697234.00	62563616.70
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Dec-2010	04-Nov-2016	19659876.00	13712760.75
0404018068	ZUHA LEATHERS P LTD	02-Nov-2010	28-Sep-2012	2911386.00	1789300.00
0405014627	EMPEE HOTELS LTD.,	21-Dec-2010	27-Mar-2014	22062128.00	11767691.58
0494028467	ELECTROMAGS AUTOMOTIVE PRODUCTS PVT.	21-Dec-2010	21-Sep-2017	10785916.00	5503018.30
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	07-Mar-2011	20-Mar-2014	7279282.02	1213213.67
0488023505	SIMPSON & CO. LTD	13-Dec-2010	08-Jun-2018	6272515.19	4331762.22
0305008111	NISSAN MOTOR INDIA PVT. LTD.	22-Dec-2010	17-May-2012	7475550.00	5214211.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Dec-2010	18-Jun-2018	2551548.87	3150060.55
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	03-Nov-2010	14-Sep-2015	24671401.08	17132917.27
0405013426	UNIVERSAL SHOE COMPANY,	03-Nov-2010	04-Apr-2013	380628.00	253749.65
0410025658	TRIGUNI FOOD PRIVATE LIMITED	28-Dec-2010	21-May-2013	477560.00	226596.83

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Aug-2010	28-May-2014	2277372.00	2711157.30
0405013680	AESERA JEWELS PVT. LTD.,	02-Nov-2010	21-Aug-2018	2787408.00	1667504.20
0488000912	GHANI RASHEED AND CO	28-Dec-2010	03-Oct-2013	2813274.00	1729000.00
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	28-Dec-2010	26-Nov-2013	2586114.00	1713171.53
0406003645	MAHAMERU FASHION APPAREL LIMITED	23-Dec-2010	22-Feb-2012	5065432.00	2642884.97
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	27-Dec-2010	21-May-2013	1741027.20	1892150.00
0408005149	VETIYAPURI SHOES	27-Dec-2010	03-Sep-2015	2214630.00	1419632.50
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	27-Dec-2010	11-Jan-2016	10794156.00	7454378.75
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	14-Dec-2010	24-Oct-2014	12499224.00	8718208.90
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-Dec-2010	25-Sep-2015	2086832.16	2898378.06
0405014627	EMPEE HOTELS LTD.,	03-Nov-2010	04-Apr-2013	1278349.68	663388.79
0405014627	EMPEE HOTELS LTD.,	23-Nov-2010	20-Feb-2014	3304976.00	1715090.20
0409040649	JEEVAN GRANITES AND MINERALS	14-Dec-2010	21-May-2013	12592800.00	6600000.10
0305008111	NISSAN MOTOR INDIA PVT. LTD.	07-Dec-2010	14-May-2012	56217414.00	40303302.65
0408001879	VISTA SHOES	07-Dec-2010	21-Dec-2012	565722.00	347685.33
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	10-Dec-2010	07-Feb-2017	6572970.00	4584621.00
0489005730	SHALIMAR TANNING CO	10-Dec-2010	20-Nov-2012	3288906.00	2330575.00
0492018111	MIPALLOY,	07-Dec-2010	14-Aug-2012	1670664.00	1153750.00
0410029459	HYUNDAI WIA INDIA PVT LTD	25-Jan-2011	12-Jun-2018	94843098.00	65460943.20
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	02-Dec-2010	05-Feb-2016	22956139.12	11912399.10
0488054079	ASCO NUMATICS ( INDIA ) PRIVATE LIMITED,	23-Nov-2010	06-Sep-2016	2909100.00	2020211.85
0408004517	ROBUST HOTELS PRIVATE LIMITED	23-Nov-2010	18-Aug-2016	3426752.00	1796102.37

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405014627	EMPEE HOTELS LTD.,	22-Nov-2010	18-Dec-2015	1963151.84	1018761.69
0488001226	FARIDA PRIME TANNERY PRIVATE LIMITED	29-Sep-2010	23-Apr-2012	33939924.00	25576480.87
0709023901	POTISSIMUS ARROW SHOES (P) LTD	22-Nov-2010	26-Sep-2011	10111278.00	6214257.00
0409043974	VENKAT & CO	19-Nov-2010	10-Apr-2012	2050158.00	1260000.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	24-Nov-2010	21-Jun-2018	13962216.00	7155264.00
0408005149	VETIYAPURI SHOES	30-Nov-2010	03-Sep-2015	764985.60	490375.35
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	29-Nov-2010	22-Sep-2015	10134904.00	5259240.00
0405014627	EMPEE HOTELS LTD.,	29-Nov-2010	12-Aug-2013	2998080.00	1555829.45
0597061653	TRITAN LEATHER WORKS PVT. LTD.	25-Nov-2010	02-Aug-2018	1287336.00	897910.20
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Nov-2010	13-Jun-2012	193604628.00	135039264.40
0402007760	M S LEATHER & LEATHER PRODUCTS	30-Nov-2010	23-Jul-2012	6985440.00	4851000.00
0406030910	ITARES SHOES PRIVATE LTD	24-Nov-2010	08-Jul-2013	2962284.00	2066182.65
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Nov-2010	01-Oct-2015	1972780.98	1369986.79
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2010	21-Oct-2013	108285660.00	74781000.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Nov-2010	14-Sep-2015	16812918.00	11727009.00
0407021361	CODINA METALIC PRIVATE LIMITED	15-Nov-2010	18-Dec-2012	5037276.00	3477600.00
0488001226	FARIDA PRIME TANNERY PRIVATE LIMITED	01-Dec-2010	08-Mar-2012	12900792.00	10138590.00
0495004502	BLUE DIAMOND LEDERS,	30-Mar-2011	28-Nov-2016	9849924.00	6840225.00
0402015410	I H D INDUSTRIES PRIVATE LIMITED	24-Nov-2010	20-May-2016	15087064.00	9025573.50
0305008111	NISSAN MOTOR INDIA PVT. LTD.	02-Dec-2010	14-May-2012	49755006.00	34517702.88
0488050731	AVT NATURAL PRODUCTS LIMITED	30-Nov-2010	15-Sep-2017	394192.00	471968.59
0497005964	VISTEON AUTOMOTIVE SYSTEMS INDIA PRIVAT	14-Dec-2010	30-Aug-2013	10380636.00	7168802.55

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0495019607	ROYALE LEATHER EXPORTS (P) LTD.	11-Nov-2010	09-Apr-2012	7883250.00	5498539.31
0409035980	CRP- TCDC DIE CASTINGS INDIA PRIVATE LIMIT	08-Nov-2010	06-Oct-2015	30687824.00	15726700.00
0405008384	CALZADOS SAGA EXPORTS PVT. LTD.,	14-Dec-2010	16-May-2013	3918486.00	2408250.00
0489013279	SARA LEATHERS	18-Oct-2010	12-Sep-2013	1188019.32	799703.16
0305008111	NISSAN MOTOR INDIA PVT. LTD.	14-Dec-2010	17-May-2012	16845096.00	11749466.95
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	18-Nov-2010	26-Nov-2013	1816881.00	2509456.00
0492029229	TAGROS CHEMICALS INDIA LIMITED,	08-Nov-2010	17-Dec-2015	19008000.00	13199999.80
0406025011	SCINTAN INDIA PRIVATE LIMITED	09-Nov-2010	09-Oct-2013	11937708.00	6473250.00
0488015685	V A S NOORULLAH & CO	15-Dec-2010	23-Apr-2012	12871956.00	8978141.45
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	16-Dec-2010	06-Aug-2018	112613190.00	77770000.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	16-Dec-2010	14-May-2018	150805200.00	73140253.39
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	20-Dec-2010	31-Aug-2016	4237440.00	2955613.44
0407008675	CHENNAI CNC SERVOTRONICS P. LTD	27-Oct-2010	17-Jun-2014	9655200.00	6840000.00
0488023505	SIMPSON & CO. LTD	03-Nov-2010	08-Jun-2018	48839105.82	33210245.48
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	06-Apr-2011	22-Jul-2016	2233636.35	658145.81
0410014109	KORA SHOES PRIVATE LIMITED	13-Dec-2010	30-Jun-2016	45786000.00	28028964.76
0406029806	THANGAM OFFSETS P LTD	20-Dec-2010	01-May-2017	18793758.00	13051220.00
0488033471	CARBORUNDUM UNIVERSAL LIMITED,	18-Nov-2010	03-Feb-2017	23035024.00	13639500.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	16-Nov-2010	31-Jul-2018	4221252.00	5628337.36
0494014601	ALPHA LEATHER PRODUCTS,	16-Nov-2010	20-Oct-2016	623178.00	430358.41
0488000637	SUNDRAM FASTENERS LTD.,	11-Nov-2010	20-May-2014	81481792.16	52105000.00
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	10-Dec-2010	25-Nov-2011	24512682.00	17097497.94

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494006331	B.B.K. LEATHERS PRIVATE LIMITED,	08-Nov-2010	06-Mar-2012	7817652.00	5452776.78
0404004709	PLAST TECH ENGINEERING	29-Jun-2010	02-Sep-2014	9054120.00	6253995.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	08-Nov-2010	22-Sep-2015	33758208.00	19999980.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Dec-2010	14-Feb-2014	53217132.00	36751220.68
0408004517	ROBUST HOTELS PRIVATE LIMITED	10-Nov-2010	12-Aug-2016	28726336.00	15056523.09
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-Nov-2010	26-Nov-2015	21511914.00	14774210.30
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-Nov-2010	01-May-2012	22360194.00	15596246.90
0400019671	MODERN SHOES	09-Nov-2010	14-May-2012	969570.00	598500.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	18-Nov-2010	11-May-2012	74688012.00	52094910.70
0405008384	CALZADOS SAGA EXPORTS PVT. LTD.,	30-Aug-2010	16-May-2013	1863288.00	1145154.00
0492011800	EAGLE PRESS PRIVATE LIMITED,	17-Mar-2011	19-Jul-2012	6038028.00	1006338.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	15-Mar-2011	08-May-2018	5834640.00	729330.00
0488055539	MEENAKSHI INDIA LTD	07-Dec-2010	04-Sep-2015	12441224.00	9814946.49
0408022965	M S EXPORTS	21-Mar-2011	29-Aug-2012	13928400.00	1741050.00
0408035765	ASPIRRING LEATHER	21-Mar-2011	21-May-2013	4038132.00	673022.00
0492011800	EAGLE PRESS PRIVATE LIMITED,	21-Mar-2011	20-Nov-2012	52221216.00	8703536.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	21-Mar-2011	19-Jul-2018	227690640.00	37948440.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	21-Mar-2011	03-May-2018	33217000.00	4152125.00
0496014951	SAKTTHI FOOT WEAR	18-Mar-2011	24-Jun-2016	5082408.00	847068.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	22-Mar-2011	24-Nov-2015	3126418.38	1042139.46
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Mar-2011	25-Feb-2016	3294799.32	1098266.44
0496014951	SAKTTHI FOOT WEAR	22-Mar-2011	24-Jun-2016	740742.00	123457.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406023239	ATM LEATHER EXPORTS	17-Mar-2011	30-Sep-2013	1896060.00	316010.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Mar-2011	22-May-2014	6626642.31	2208880.77
0408041307	R.K. INDUSTRIES-IV	16-Mar-2011	15-Apr-2013	3360732.00	560122.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Mar-2011	24-Nov-2015	10225417.20	1704236.20
0407024841	AMBATTUR DEVELOPERS PVT LTD	15-Mar-2011	08-May-2018	6994048.00	874256.00
0404029019	IMAANS SHOES	15-Mar-2011	31-Jul-2012	441651.30	73608.55
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	15-Mar-2011	17-Nov-2014	2192760.00	274095.00
0405021011	HIJAZ LEATHERS PVT. LTD.,	24-Jan-2011	29-Sep-2016	5851512.00	4063550.00
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	17-Mar-2011	31-Aug-2016	17005068.00	2834178.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	30-Mar-2011	16-Oct-2012	3339400.00	417425.00
0410014109	KORA SHOES PRIVATE LIMITED	21-Feb-2011	08-Nov-2017	3537723.59	589620.60
0497026490	SAGA CUIRS	01-Apr-2011	16-May-2013	3106344.00	517724.00
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	01-Apr-2011	18-Dec-2012	29683576.00	3710447.00
0410042234	CONNOISSEUR FASHIONS	01-Apr-2011	22-Apr-2013	10685646.00	1780940.99
0492018111	MIPALLOY,	01-Apr-2011	12-Sep-2013	3838146.00	639691.00
0488001951	WHITE HOUSE	01-Apr-2011	12-Dec-2013	18769845.44	2346230.67
0497008904	STANFAB APPARELS PRIVATE LIMITED	31-Mar-2011	04-Jul-2012	9378546.88	1172318.36
0403011787	JAHAN LEATHERS	31-Mar-2011	12-Sep-2013	5400150.00	900025.00
0406030910	ITARES SHOES PRIVATE LTD	22-Mar-2011	03-Jul-2013	2689278.00	448213.00
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	31-Mar-2011	26-Apr-2013	5588000.00	698500.00
0488000637	SUNDRAM FASTENERS LTD.,	18-Aug-2010	28-Nov-2014	8642701.84	5119125.00
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	30-Mar-2011	31-Aug-2016	105060252.00	17510042.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496014951	SAKTTHI FOOT WEAR	29-Mar-2011	30-Jun-2016	554184.00	92364.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	25-Mar-2011	27-Aug-2018	7849476.00	1308246.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	25-Mar-2011	23-Jan-2018	738552.00	123092.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	25-Mar-2011	05-Jan-2018	2396196.00	399366.00
0406003645	MAHAMERU FASHION APPAREL LIMITED	24-Mar-2011	26-Mar-2012	2996232.00	374529.00
0410030040	FASHION TERRAIN	24-Mar-2011	17-Jul-2013	770032.00	96254.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	24-Mar-2011	03-Oct-2012	13449690.00	2241615.00
0402009291	G.R. THANGAMALIGAI(FIRM)	31-Mar-2011	20-Sep-2016	10600464.00	1325058.00
0404000151	INNOVATIVE HEALTH CARE INDIA P LTD	21-Jun-2010	05-Jan-2018	4362336.00	2452737.88
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	15-Mar-2011	27-Mar-2013	1486948.44	247824.74
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	03-Mar-2011	19-Jun-2018	803419.11	267806.37
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	02-Mar-2011	25-Jan-2018	9383994.00	1563999.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	02-Mar-2011	05-Jan-2018	1639074.00	273179.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	02-Mar-2011	23-Jan-2018	755340.00	125890.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	01-Mar-2011	02-May-2018	11492000.00	1436499.99
0410035114	SREE DEV AGRO FOODS	01-Mar-2011	20-Feb-2018	5778300.00	963050.00
0406014949	MOHIB SHOES PRIVATE LIMITED	28-Feb-2011	30-Mar-2016	13572672.00	2262112.00
0493006516	NUBIOLA INDIA P LTD.,	03-Mar-2011	25-Jul-2014	3225804.00	537634.00
0409004341	SMF EXPORTS	28-Feb-2011	07-Oct-2011	5221914.00	870319.00
0497024641	INDEX AUTO COMPONENTS P LTD	04-Mar-2011	23-Jul-2012	8265894.00	1377649.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	24-Feb-2011	14-May-2018	113307104.00	14163388.00
0488010730	M. A . KHIZAR HUSSAIN & SONS	24-Feb-2011	06-Jul-2018	8962320.00	1120290.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0410034746	PAVITHRAN ASEPTIC FRUIT PRODUCT	24-Feb-2011	21-Sep-2017	67200000.00	11200000.00
0588007811	THE HANDICRAFTS & HANDLOOMS EXPORTS C	23-Feb-2011	17-Aug-2015	617160.00	77145.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	23-Feb-2011	04-Nov-2016	9239592.00	1539932.00
0405013426	UNIVERSAL SHOE COMPANY,	22-Feb-2011	08-Apr-2013	742410.00	123735.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	22-Feb-2011	09-Feb-2016	20008902.16	2501112.76
0305008111	NISSAN MOTOR INDIA PVT. LTD.	22-Feb-2011	07-Jun-2012	230058504.00	38343084.00
0408004517	ROBUST HOTELS PRIVATE LIMITED	28-Feb-2011	20-May-2016	5532856.00	691607.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	08-Mar-2011	31-Dec-2015	68836788.00	11472798.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	14-Mar-2011	12-Mar-2013	4348297.56	724716.26
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	14-Mar-2011	26-Nov-2015	4239344.00	529918.00
0408041307	R.K. INDUSTRIES-IV	11-Mar-2011	21-May-2013	2030664.00	338444.00
0404003036	JAHAN LEATHER EXPORTS	03-Jun-2010	18-Aug-2011	587724.00	434956.50
0402010710	NU- TECH INDUSTRIAL SPARTS PVT. LTD	14-Feb-2011	22-Nov-2016	27355398.00	4559233.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	11-Mar-2011	13-Jan-2016	19039224.00	3173204.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	11-Mar-2011	21-May-2013	637183.62	106197.27
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-Mar-2011	24-Nov-2015	1034537.97	344845.99
0406015767	PRIME SHOES	03-Mar-2011	08-Jun-2016	788286.00	131381.00
0488017211	SUBRAMANIAN & CO	09-Mar-2011	30-Nov-2011	1195188.00	199198.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	21-Feb-2011	02-Mar-2016	2896074.00	482679.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	08-Mar-2011	11-Dec-2015	2311056.00	385176.00
0406025843	SHRE DEVARAJA AGRO ASEPTIC INDUSTRIES	28-Feb-2011	20-Feb-2017	23456961.24	3909493.54
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	07-Mar-2011	28-Mar-2013	722338.02	120389.67



EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0790003848	A.A. GARMENTS,	07-Mar-2011	28-Sep-2018	5135552.00	641944.00
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	07-Mar-2011	09-Jul-2018	1642368.00	205296.00
0407012389	VIVEK LEATHERS	07-Mar-2011	15-May-2012	78425394.00	13070899.00
0990004872	SHARAT INDUSTRIES LTD.,	07-Mar-2011	21-Aug-2014	8798984.00	1099873.00
0405021011	HIJAZ LEATHERS PVT. LTD.,	04-Mar-2011	28-Sep-2016	2283408.00	380568.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-Mar-2011	25-Feb-2016	2424888.96	808296.32
0407024841	AMBATTUR DEVELOPERS PVT LTD	25-Jan-2011	02-May-2018	3796872.00	1945795.32
0407024841	AMBATTUR DEVELOPERS PVT LTD	22-Dec-2010	28-May-2018	14703784.00	7535301.14
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV.	20-Jan-2011	19-Jul-2018	85839137.64	59280000.00
0400005409	AYESHA EXPORTS INC	20-Jan-2011	16-Apr-2012	876234.00	667128.00
0407028951	MAGNUM CASUALS INTERNATIONAL PVT LTD	20-Jan-2011	22-Feb-2012	2248480.00	1345108.79
0410029459	HYUNDAI WIA INDIA PVT LTD	24-Jan-2011	12-Jun-2018	5036712.00	3126609.60
0410022209	PARAS GRANITES	02-Jun-2011	05-Jan-2018	4054888.00	506861.00
0408001879	VISTA SHOES	29-Oct-2010	19-Dec-2012	1622118.00	996933.17
0406025011	SCINTAN INDIA PRIVATE LIMITED	25-Jan-2011	08-Oct-2013	3509550.00	2463880.63
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	18-Jan-2011	28-Sep-2012	4999884.00	3487396.80
0408031557	INTAN EXIM PRIVATE LIMITED	25-Jan-2011	09-Aug-2012	4272948.00	2967326.11
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Jan-2011	21-Oct-2014	3834798.00	2674773.60
0488001226	FARIDA PRIME TANNERY PRIVATE LIMITED	27-Jan-2011	20-Mar-2012	3911436.00	3082233.00
0410039063	VASANTAM AGRO INDUSTRIES	25-Mar-2011	22-Nov-2016	13155521.70	2192586.95
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	28-Feb-2011	05-Apr-2018	7416000.00	1236000.00
0288010396	ADITYA BIRLA NUVO LIMITED.,	27-Jan-2011	23-Mar-2016	11311278.00	11242140.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0305008111	NISSAN MOTOR INDIA PVT. LTD.	27-Jan-2011	07-Jun-2012	25250502.00	17612224.80
0406005061	NAPS (INDIA) & CO.,	27-Jan-2011	28-Nov-2014	703056.00	468703.20
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Jan-2011	04-Mar-2016	4289695.19	5957909.86
0404018785	H. JEELANI LEATHERS,	28-Jan-2011	09-Jan-2012	152838.00	212275.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	24-Sep-2010	14-Jul-2016	17288653.80	21344016.64
0401028321	LETRACO KID LEATHER	11-Jan-2011	12-Dec-2013	3779112.00	2624386.15
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	31-Dec-2010	06-Aug-2014	1341236.40	926249.88
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Dec-2010	19-Jun-2018	16750883.10	23265115.38
0488004560	SUNDARAM INDUSTRIES LIMITED	03-Jan-2011	10-Apr-2018	1012265.28	527221.50
0305008111	NISSAN MOTOR INDIA PVT. LTD.	10-Jan-2011	07-Jun-2012	26979570.00	18818253.60
0405008392	SRI THIRUMAL LEATHERS	10-Jan-2011	10-Oct-2013	5208936.00	3617315.00
0410029459	HYUNDAI WIA INDIA PVT LTD	10-Jan-2011	09-Aug-2018	97164162.00	67772042.40
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	11-Jan-2011	24-Sep-2013	42691842.00	27647302.50
0406030910	ITARES SHOES PRIVATE LTD	11-Jan-2011	10-Jan-2012	1132455.42	1849907.01
0494006331	B.B.K. LEATHERS PRIVATE LIMITED,	18-Jan-2011	06-Mar-2012	1725618.00	1203612.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	11-Jan-2011	28-May-2018	2353024.00	1217921.55
0407009108	SREE SASTHA LEATHERS	01-Feb-2011	27-Jun-2012	9455616.00	1575936.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	12-Jan-2011	02-May-2018	78014352.00	39980295.38
0488001226	FARIDA PRIME TANNERY PRIVATE LIMITED	12-Jan-2011	15-Mar-2012	8195388.00	6458012.00
0407028587	URBANEDGE HOTELS PVT LTD	13-Jan-2011	14-Jun-2013	24257148.96	13364179.71
0409000345	P.S. APPARELS (INDIA)	13-Jan-2011	14-Jul-2016	20757240.00	12757121.00
0403027721	AISWARYA FABRICS,	23-Dec-2010	21-Jun-2018	9249450.00	5709535.64

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489001351	P.A. FOOTWEAR PVT. LTD.,	17-Jan-2011	23-Jan-2018	6272552.00	3752415.50
0489001351	P.A. FOOTWEAR PVT. LTD.,	17-Jan-2011	26-Mar-2014	11971176.00	7161534.64
0408004517	ROBUST HOTELS PRIVATE LIMITED	18-Jan-2011	26-Aug-2016	3403200.00	1783738.39
0409027821	MAIL SOLUTIONS INDIA PRIVATE LIMITED	11-Jan-2011	23-Oct-2013	5632000.00	3200000.38
0404022791	VVA HOTELS PVT. LTD.	15-Feb-2011	27-Apr-2015	19689107.68	2461138.46
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Feb-2011	08-Oct-2015	6666689.34	2222229.78
0495002313	LANSON VENTURES,	10-Feb-2011	03-Oct-2013	2878568.00	359821.00
0488010055	RUMANA LEATHER COMPANY	11-Feb-2011	27-Mar-2013	4655286.00	775881.00
0499012747	FLEXIBLE MACHINING CENTRE PVT. LTD.	11-Feb-2011	23-Apr-2012	15217038.00	2536173.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	21-Mar-2011	18-Jul-2018	4930062.00	821677.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	14-Feb-2011	07-Jun-2012	331350048.00	55225008.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	21-Mar-2011	14-Sep-2015	6412386.00	1068731.00
0407028587	URBANEDGE HOTELS PVT LTD	14-Feb-2011	14-Jun-2013	14593896.32	1824237.04
0408035765	ASPIRRING LEATHER	28-Jan-2011	21-May-2013	5622396.00	3921600.00
0406031061	SLAM CLOTHING PVT LTD	15-Feb-2011	04-Dec-2013	1523926.32	253987.72
0305008111	NISSAN MOTOR INDIA PVT. LTD.	15-Sep-2010	26-Apr-2012	27020274.00	18846654.75
0407024841	AMBATTUR DEVELOPERS PVT LTD	21-Mar-2011	03-May-2018	1465600.00	183200.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	15-Feb-2011	02-May-2018	16492552.00	2061569.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	15-Feb-2011	02-May-2018	4540200.00	567525.00
0497005964	VISTEON AUTOMOTIVE SYSTEMS INDIA PRIVAT	25-Jun-2010	30-Oct-2015	31074644.64	21459966.09
0406027919	SRI DEVARAJ FOODS	18-Feb-2011	09-Jul-2018	32565294.00	5427549.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	20-Apr-2011	01-May-2018	8112564.00	1352094.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406027919	SRI DEVARAJ FOODS	18-Feb-2011	22-Dec-2017	7150361.52	1191726.92
0488044731	TRACK SHOES PVT. LTD,	31-Dec-2010	20-Nov-2017	4415482.38	3079781.02
0406033307	MILLENIUM INDUSTRIES,	15-Feb-2011	26-Jun-2018	5758524.00	959754.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	08-Feb-2011	06-Aug-2014	3195085.19	532514.20
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	21-Feb-2011	26-Sep-2014	21426283.26	3571047.21
0489012647	RANE ENGINE VALVE LTD,	02-Feb-2011	17-Dec-2015	16840552.00	2105069.00
0497014882	GLOBE COMPONENTS (P) LTD.,	03-Feb-2011	30-May-2016	7651872.00	1275312.00
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	03-Feb-2011	02-Apr-2018	984828.00	328276.00
0488029422	SUNDARAM-CLAYTON LIMITED,	03-Feb-2011	08-Apr-2016	23326504.00	2915813.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	04-Feb-2011	06-May-2013	8900220.00	1483370.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	04-Feb-2011	24-Aug-2018	277634994.00	46272499.00
0408012226	SRI ENERGY VALVES PVT LTD	07-Feb-2011	22-Oct-2012	10234725.54	1705787.59
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-Sep-2010	02-May-2012	6061680.00	4228024.50
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	11-Aug-2010	14-Jul-2016	16788614.00	9944000.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Aug-2010	26-Mar-2012	9057264.00	6371321.30
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	08-Feb-2011	17-Apr-2013	34990522.80	5831753.80
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-Feb-2011	07-Jun-2012	373136364.00	62189394.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	09-Feb-2011	14-May-2018	214772536.00	26846567.00
3299000888	PALMAR MILLS P.LTD,	09-Feb-2011	15-Jan-2014	11319192.00	1414899.00
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	09-Feb-2011	27-Nov-2013	27513846.00	4585640.99
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	09-Feb-2011	20-May-2016	6754182.00	1125697.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Feb-2011	18-Jun-2018	2402089.32	800696.44

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0408022761	PARAS INDUSTRIES	06-Oct-2010	28-Nov-2016	5512248.00	3264934.83
0489005730	SHALIMAR TANNING CO	31-Jan-2011	20-Nov-2012	908412.00	703562.40
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-Feb-2011	14-Sep-2015	3403320.09	1134440.03
0408004517	ROBUST HOTELS PRIVATE LIMITED	25-Jun-2010	07-Sep-2016	48842136.00	25599942.83
0410018694	PRECISION COLD FORGE	18-Feb-2011	05-Jul-2018	13705884.00	2284314.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-Jun-2010	12-Mar-2014	2894289.56	3014884.95
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-Jun-2010	25-Feb-2016	3964614.55	4129807.17
0405008481	SRISTI GARMENTS,	13-May-2010	28-Sep-2016	7464207.99	4465305.00
0406030910	ITARES SHOES PRIVATE LTD	23-Jun-2010	12-Jan-2012	10329066.00	7204483.25
0409020214	INTRENZE	24-Jun-2010	19-Nov-2015	3760668.00	2623050.00
0405013426	UNIVERSAL SHOE COMPANY,	24-Jun-2010	08-Apr-2013	1675488.00	1116990.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	28-Jun-2010	07-Jun-2016	8668376.00	16172371.71
0405008481	SRISTI GARMENTS,	24-Jun-2010	28-Sep-2016	1979657.20	1184287.50
0405014627	EMPEE HOTELS LTD.,	21-Jun-2010	20-Jul-2012	17861614.24	10096350.00
0494026693	TIONALE IMPEX PRIVATE LIMITED,	25-Jun-2010	01-Apr-2015	3206482.88	1677381.75
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Jun-2010	14-Sep-2015	72956094.00	41200285.50
0406031801	INDIPORT FOOTWEAR PRIVATE LIMITED	25-Jun-2010	29-Mar-2017	1592358.00	978642.81
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	31-Mar-2011	28-Mar-2014	20127714.00	3354619.00
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	28-Jun-2010	30-Nov-2016	1198104.00	827398.75
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	28-Jun-2010	10-Sep-2014	2139462.00	1477499.85
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	11-Jun-2010	25-Feb-2016	55086231.24	37018844.85
0405014627	EMPEE HOTELS LTD.,	24-Jun-2010	18-Mar-2014	703373.92	365009.84

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407024841	AMBATTUR DEVELOPERS PVT LTD	17-Jun-2010	28-May-2018	119090472.00	61030720.32
0489005730	SHALIMAR TANNING CO	28-Sep-2010	02-May-2013	1887768.00	1098562.50
0491011164	CONCORDE TEXTILES.,	11-Jun-2010	27-Feb-2013	25100776.00	15016009.80
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	14-Jun-2010	24-Aug-2015	907190.90	1175434.58
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	15-Jun-2010	04-Jul-2012	67083546.00	46327499.60
0497008904	STANFAB APPARELS PRIVATE LIMITED	15-Jun-2010	26-Mar-2012	1205778.64	615193.20
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	16-Jun-2010	25-Sep-2013	1217412.00	840734.09
0497007622	CREST LEATHERS	16-Jun-2010	21-Feb-2012	4157406.00	2419343.85
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Jun-2010	28-Sep-2015	3185255.64	3317974.98
0406030910	ITARES SHOES PRIVATE LTD	16-Jun-2010	15-Dec-2011	24347139.60	16982030.99
0488024960	SIVANANDHA PIPE FITTINGS LTD	21-Jun-2010	11-Mar-2011	10283526.00	7186645.09
0488029422	SUNDARAM-CLAYTON LIMITED,	17-Jun-2010	29-Feb-2016	251051096.00	148700100.00
0408005149	VETIYAPURI SHOES	18-Jun-2010	19-Nov-2015	4647114.00	3098075.30
0404022791	VVA HOTELS PVT. LTD.	18-Jun-2010	04-Feb-2015	9211861.92	4720836.97
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	18-Jun-2010	18-Apr-2018	8870928.00	6285945.40
0405014627	EMPEE HOTELS LTD.,	18-Jun-2010	07-Mar-2014	832207.99	431868.26
0405014627	EMPEE HOTELS LTD.,	18-Jun-2010	13-Mar-2014	7082325.44	3675313.04
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	21-Jun-2010	26-Aug-2015	24806877.84	16330171.58
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	09-Jun-2010	25-Aug-2011	4560800.00	2366689.05
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	16-Jun-2010	01-May-2018	320641134.00	218123221.18
0494030852	PRECISION EQUIPMENTS(CHENNAI)PVT.LTD.,	21-Jul-2010	25-Feb-2016	3637404.00	2511965.85
0798007435	ER TEXTILES LIMITED,	01-Jun-2010	09-Nov-2016	25308978.00	17652912.25

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401028321	LETRACO KID LEATHER	15-Jul-2010	30-Sep-2013	296712.00	236158.50
0405014627	EMPEE HOTELS LTD.,	15-Jul-2010	18-Dec-2015	6921152.00	3591675.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	15-Jul-2010	19-Jun-2018	15917392.00	6591780.00
0402030605	CEEBROS HOTELS PVT LTD	19-Jul-2010	04-Feb-2014	4775232.00	2477962.78
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	20-Jul-2010	06-Jul-2018	5296000.00	2844935.25
0408041307	R.K. INDUSTRIES-IV	20-Jul-2010	30-Jan-2014	4458834.00	3079920.00
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	28-Jun-2010	30-Nov-2016	951804.00	657308.27
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	21-Jul-2010	26-Nov-2015	3951360.00	2307274.90
0489001351	P.A. FOOTWEAR PVT. LTD.,	14-Jul-2010	12-Jan-2016	1069488.00	628990.60
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	22-Jul-2010	19-Aug-2015	6442452.00	4169256.00
0407010866	GOOD SHOE COMPONENTS PRIVATE LTD.,	13-May-2010	05-Mar-2015	4716792.00	3253600.00
0401028321	LETRACO KID LEATHER	23-Jul-2010	12-Dec-2013	1503582.00	1094497.12
0401028321	LETRACO KID LEATHER	23-Jul-2010	12-Dec-2013	3289092.00	2546958.75
0405014627	EMPEE HOTELS LTD.,	23-Jul-2010	13-Mar-2014	8004926.00	4154089.05
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	26-Jul-2010	18-Aug-2016	1632744.00	1127559.18
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	26-Jul-2010	28-Sep-2016	639614.68	469290.59
0488010730	M. A . KHIZAR HUSSAIN & SONS	21-Jul-2010	11-Dec-2015	1489620.00	1764628.88
0406014949	MOHIB SHOES PRIVATE LIMITED	09-Jul-2010	30-Mar-2016	6578526.00	4083810.00
0406030910	ITARES SHOES PRIVATE LTD	29-Jun-2010	20-May-2011	2514360.00	1753755.85
0495006416	MULTI VISTA GLOBAL LTD.,	29-Jun-2010	17-Dec-2013	561396.00	671686.24
0401028321	LETRACO KID LEATHER	30-Jun-2010	12-Dec-2013	3524982.00	2475132.16
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	30-Jun-2010	18-Apr-2018	1066019217.84	780224357.22

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	01-Jul-2010	26-Aug-2015	5272390.24	2739048.36
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	06-Jul-2010	30-Nov-2016	600792.00	414899.69
0407024841	AMBATTUR DEVELOPERS PVT LTD	06-Jul-2010	28-May-2018	18610832.00	9358167.90
0406030910	ITARES SHOES PRIVATE LTD	14-Jul-2010	25-May-2011	2054394.00	1432929.59
0305008111	NISSAN MOTOR INDIA PVT. LTD.	08-Jul-2010	20-Mar-2012	4110672.00	2813244.00
0390019224	KADER EXPORTS PVT LTD	14-Jul-2010	14-Jul-2016	1728168.00	917980.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	09-Jul-2010	11-Dec-2015	23791266.00	1470013983.90
0493020705	TAFE ACCESS LIMITED,	09-Jul-2010	27-Mar-2013	8932163.87	6168499.92
0305008111	NISSAN MOTOR INDIA PVT. LTD.	12-Jul-2010	27-Mar-2012	1264518.00	882002.70
0405014627	EMPEE HOTELS LTD.,	12-Jul-2010	14-Jul-2016	4342685.68	2253600.00
0405014627	EMPEE HOTELS LTD.,	12-Jul-2010	11-Mar-2014	1459528.00	1542307.50
0497014882	GLOBE COMPONENTS (P) LTD.,	12-Jul-2010	30-May-2016	6352938.00	4360200.00
0488037018	ACCURATE PRODUCTS CORPORATION PVT LTD	13-Jul-2010	06-Jan-2016	1742400.00	1161599.80
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	11-Jun-2010	26-Aug-2015	12833515.80	9424057.50
0407024841	AMBATTUR DEVELOPERS PVT LTD	06-Jul-2010	02-Jul-2018	31531832.00	15855296.70
0497028026	A T H LEDER FABRIK	04-May-2010	25-Mar-2015	2062680.00	1422900.00
0488026628	MALLADI DRUGS & PHARMACEUTICALS LIMITEI	31-May-2010	23-Apr-2014	15510744.00	8751174.78
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	29-Apr-2010	26-Nov-2015	13554728.00	8066793.34
0408022680	GROWRITE SUBSTRATES INDIA PVT LTD	29-Apr-2010	29-Nov-2011	4703736.00	2672579.50
0488009456	K.H. SHOES PRIVATE LIMITED,	29-Apr-2010	08-Jun-2017	4220944.00	2911735.36
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	30-Apr-2010	26-Nov-2013	4720590.00	3260009.40
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	30-Apr-2010	25-Sep-2013	4371702.00	3019072.50



EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	20-Dec-2010	16-Jul-2014	6475527.36	4471935.00
0495004502	BLUE DIAMOND LEDERS,	06-May-2010	29-Mar-2017	5805234.00	4031413.18
0488010730	M. A . KHIZAR HUSSAIN & SONS	04-May-2010	27-Jul-2016	1038312.00	615000.00
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	27-Apr-2010	04-Mar-2015	17375432.00	9016458.30
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	04-May-2010	23-Mar-2016	21880248.00	15110343.80
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	04-May-2010	18-Jul-2013	7670503.92	3999998.64
0405008392	SRI THIRUMAL LEATHERS	04-May-2010	24-Jun-2011	5207040.00	3616002.00
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	05-May-2010	05-Aug-2013	3524982.00	2475131.79
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	05-May-2010	02-Apr-2018	1965516.80	2600000.00
0405019793	SAFETY KNIT INDIA PVT. LTD	06-May-2010	23-Mar-2011	1170298.61	808200.00
0488001391	MRF LIMITED	11-Jun-2010	06-Apr-2017	127305656.00	75404422.50
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	04-May-2010	04-Jul-2012	561132.42	430225.29
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	20-Apr-2010	20-Oct-2011	964136.00	500309.54
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	13-Apr-2010	20-Oct-2011	7232344.00	3753007.53
0408036737	THIMMI AGRO PRODUCTS P. LTD.	15-Apr-2010	13-Nov-2017	10300980.60	7270000.02
0490000029	SOUTHERN ALLOY FOUNDRIES (P) LTD.,	16-Apr-2010	10-Sep-2018	2670804.00	1862874.00
0405029268	EXCEL SHOES	16-Apr-2010	17-Aug-2012	884070.00	613938.60
0798007435	ER TEXTILES LIMITED,	01-Jun-2010	01-Oct-2013	847284207.60	400779945.38
0407028587	URBANEDGE HOTELS PVT LTD	20-Apr-2010	30-Apr-2012	6933584.00	3634099.69
0407028587	URBANEDGE HOTELS PVT LTD	20-Apr-2010	30-Apr-2012	9412048.00	4933090.78
0405014627	EMPEE HOTELS LTD.,	28-Apr-2010	24-Dec-2013	530695.60	275400.00
0492011800	EAGLE PRESS PRIVATE LIMITED,	20-Apr-2010	22-Jun-2012	25978192.00	15536229.24

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405014627	EMPEE HOTELS LTD.,	28-Apr-2010	28-Oct-2013	6894752.00	3577973.84
0498052206	CAPRICORN FOOD PRODUCTS INDIA LTD	22-Apr-2010	16-Aug-2018	1740000.00	217500.00
0492019908	ANJAN DRUGS PRIVATE LIMITED	22-Apr-2010	08-Feb-2012	5659356.00	3947400.00
0488014751	A.I. ENTERPRISES PVT. LTD.	22-Apr-2010	02-Jun-2016	9820496.00	5096047.50
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	23-Apr-2010	21-Dec-2016	31835250.00	22204956.00
0405014627	EMPEE HOTELS LTD.,	23-Apr-2010	18-Mar-2014	8809848.00	4571873.17
0405014627	EMPEE HOTELS LTD.,	23-Apr-2010	18-Mar-2014	24519864.00	12724593.07
0498036391	THASNEEM LEATHER EXPORTS	27-Apr-2010	09-Apr-2015	1974204.00	1377000.00
0405014627	EMPEE HOTELS LTD.,	10-May-2010	11-Mar-2014	2635263.36	2710433.40
0404027270	SRI DEVARAAJA AGRO INDUSTRIES	20-Apr-2010	27-Mar-2018	2677939.68	1560600.00
0490005152	SUPERFIL PRODUCTS LIMITED	04-Jun-2010	30-Jun-2016	4799136.00	2871000.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	31-May-2010	01-Feb-2018	2851848.00	1461495.00
0488014751	A.I. ENTERPRISES PVT. LTD.	31-May-2010	03-Jun-2016	19292680.00	10011353.00
0405003951	N. ABDUL WAJID & CO,	31-May-2010	28-Dec-2010	208272.00	144635.02
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	31-May-2010	11-Nov-2016	2080527.35	1436800.00
0488011655	TM ABDUL RAHMAN & SONS	01-Jun-2010	29-Sep-2011	21381336.00	11095200.00
0410005690	SENTHILNATHAN TEXTILES	01-Jun-2010	19-Sep-2011	1551537.68	2110300.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	02-Jun-2010	18-Apr-2018	885216.00	618530.27
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	06-May-2010	28-Nov-2013	22694584.00	13442229.47
0410003743	CONTINENTAL GRANITES	02-Jun-2010	16-Aug-2018	12324712.00	7300000.04
0409006301	TEE SHOES,	24-May-2010	22-Oct-2012	581868.00	387911.70
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	07-Jun-2010	19-Aug-2015	823637.64	533587.89

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	07-Jun-2010	26-Aug-2015	28643388.00	21033749.88
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	07-Jun-2010	18-Apr-2018	4934933.64	3230563.53
0489012647	RANE ENGINE VALVE LTD,	08-Jun-2010	17-Dec-2015	10452480.00	6221713.95
0491011164	CONCORDE TEXTILES.,	09-Jun-2010	27-Feb-2013	7409368.00	4432500.00
0408004517	ROBUST HOTELS PRIVATE LIMITED	09-Jun-2010	01-Sep-2016	58109464.00	30457252.32
0408001879	VISTA SHOES	11-Jun-2010	18-Dec-2012	1161096.00	713592.90
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	02-Jun-2010	29-Mar-2017	18084020.48	9267583.15
0490005152	SUPERFIL PRODUCTS LIMITED	14-May-2010	19-Apr-2017	24298216.00	14504400.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	11-May-2010	18-Sep-2018	1237304.00	732862.35
0406030910	ITARES SHOES PRIVATE LTD	11-May-2010	18-Apr-2011	51123394.74	37369616.52
0406030910	ITARES SHOES PRIVATE LTD	11-May-2010	12-Apr-2011	85992669.78	79228256.88
0408004517	ROBUST HOTELS PRIVATE LIMITED	12-May-2010	26-Aug-2016	55884448.00	29291051.03
0491000936	INTER MODE INTERNATIONAL.,	12-May-2010	27-Jun-2013	3201694.26	2233168.85
0404018068	ZUHA LEATHERS P LTD	12-May-2010	28-Sep-2012	763980.00	469533.78
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	13-May-2010	11-Dec-2014	1840320.00	1090037.29
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	25-May-2010	05-Aug-2013	5866110.00	3798900.00
0405014627	EMPEE HOTELS LTD.,	13-May-2010	21-Feb-2014	1844936.00	957415.72
0406034311	FREEWORLD EXPORTS PVT. LTD.,	25-May-2010	18-Aug-2011	21379152.00	12663000.17
0401028321	LETRACO KID LEATHER	17-May-2010	17-Oct-2013	8012820.00	5588905.50
0409015741	T I I CLOTHING PRIVATE LIMITED,	17-May-2010	20-Oct-2011	6387924.00	4411213.10
0488009456	K.H. SHOES PRIVATE LIMITED,	18-May-2010	12-Feb-2015	1397672.00	954305.04
0404015000	RVJ LEATHERS AND PRODUCTS PRIVATE LIMIT	20-May-2010	24-Aug-2015	5662536.00	4462200.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0288007735	AREVA T & D INDIA LIMITED	21-May-2010	18-Jul-2013	39813876.00	27495221.72
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	21-May-2010	18-Aug-2011	3347424.00	2334816.16
0489001351	P.A. FOOTWEAR PVT. LTD.,	21-May-2010	22-Jan-2016	2148448.00	1285234.20
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	29-Jul-2010	12-Jul-2018	6620502.00	4603055.46
0493000135	ALTHAF SHOES PARIVATE LIMITED,	13-May-2010	05-Sep-2011	12973128.00	6732012.60
0488000637	SUNDRAM FASTENERS LTD.,	19-Aug-2010	17-Jun-2014	21260119.20	12592500.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	23-Sep-2010	26-Aug-2015	7860818.48	3987941.27
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	23-Sep-2010	26-Aug-2015	70246559.04	36493644.39
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	23-Sep-2010	20-May-2016	116711106.00	61425000.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	23-Sep-2010	28-May-2018	6601048.00	3382863.75
0408004517	ROBUST HOTELS PRIVATE LIMITED	24-Sep-2010	28-Jul-2016	28633576.00	15007885.20
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-Sep-2010	25-Apr-2012	57804978.00	40318992.00
0490008984	KGI CLOTHING PVT LTD	24-Sep-2010	30-Mar-2017	7886200.00	4717777.50
0400023067	CATERPILLAR INDIA PVT. LTD.,	01-Oct-2010	14-Feb-2014	519041880.00	358445175.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	24-Sep-2010	21-Jun-2018	5348087.79	6602577.50
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	21-Sep-2010	17-Nov-2014	1269304.00	658665.00
0405034091	ALFINE KNIT P. LTD	28-Sep-2010	12-Aug-2015	5969544.00	3571155.00
0492007781	EURO LEDER FASHION LTD .,	29-Sep-2010	19-Nov-2013	292170.00	330986.25
0408041307	R.K. INDUSTRIES-IV	29-Sep-2010	17-May-2013	5363376.00	3741774.75
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	01-Oct-2010	20-Oct-2011	5033304.00	2611881.80
0494033240	R.S. GRAPHICS,	01-Oct-2010	02-Aug-2018	1301268.00	803250.00
0488054079	ASCO NUMATICS ( INDIA ) PRIVATE LIMITED,	01-Oct-2010	27-Jul-2016	37928166.00	26339004.78

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401028321	LETRACO KID LEATHER	29-Jul-2010	12-Dec-2013	5497464.00	4257045.10
0495000736	RAJKUMAR IMPEX PRIVATE LIMITED,	24-Sep-2010	06-Aug-2018	6062520.00	4179931.08
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	15-Sep-2010	27-Aug-2018	308655480.00	209969702.61
0407028587	URBANEDGE HOTELS PVT LTD	08-Sep-2010	14-Jun-2013	19741000.00	10346441.85
0406014949	MOHIB SHOES PRIVATE LIMITED	09-Sep-2010	30-Mar-2016	1098684.00	551407.50
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	09-Sep-2010	02-Jun-2016	11920392.00	15568840.50
0407024841	AMBATTUR DEVELOPERS PVT LTD	13-Sep-2010	28-May-2018	26313840.00	643545000.00
0407010866	GOOD SHOE COMPONENTS PRIVATE LTD.,	13-Sep-2010	17-Dec-2015	3329056.00	2319313.97
0406030910	ITARES SHOES PRIVATE LTD	15-Jun-2010	19-Dec-2011	5224848.00	3644311.07
0405014627	EMPEE HOTELS LTD.,	21-May-2010	18-Dec-2015	3015836.40	1565042.93
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	22-Sep-2010	23-Sep-2015	14236624.00	7454223.78
0497007622	CREST LEATHERS	15-Sep-2010	27-Feb-2012	1114800.00	648742.50
0493000135	ALTHAF SHOES PARIVATE LIMITED,	21-Sep-2010	05-Sep-2011	1828944.00	949078.62
0305008111	NISSAN MOTOR INDIA PVT. LTD.	15-Sep-2010	27-Nov-2015	44077992.00	30679472.25
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	16-Sep-2010	11-Dec-2014	1952056.00	1346591.49
0495002607	LINK UP TEXTILES LIMITED	20-Sep-2010	17-Oct-2017	7953416.00	8930100.00
0404022529	JAIN OVERSEAS,	20-Sep-2010	30-Apr-2012	1445392.00	864675.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	20-Sep-2010	12-Mar-2013	2070996.00	1430215.92
0408004517	ROBUST HOTELS PRIVATE LIMITED	21-Sep-2010	18-May-2016	2091620.00	2192583.89
0209001542	CREATIVE TANNERY LIMITED	21-Sep-2010	04-May-2016	5705244.00	3101962.50
0406005338	AEROTO BOLDROCCHI INDIA PVT. LTD.,	04-Oct-2010	28-Sep-2018	6362760.00	4438018.30
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	15-Sep-2010	26-Aug-2015	10748675.68	5453005.72

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0305008111	NISSAN MOTOR INDIA PVT. LTD.	25-Oct-2010	01-May-2012	42452340.00	29610496.80
0488037018	ACCURATE PRODUCTS CORPORATION PVT LTD	01-Mar-2011	07-Jan-2016	5517756.00	919626.00
0488001951	WHITE HOUSE	19-Oct-2010	14-Feb-2013	1040000.00	1244019.98
0403007712	PRECISION PRESSFORM INDUSTRIES,	20-Oct-2010	04-Jul-2017	6246486.00	3921600.00
0405013426	UNIVERSAL SHOE COMPANY,	20-Oct-2010	04-Apr-2013	498636.00	332424.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Oct-2010	08-Jun-2017	9765456.00	6811407.68
0305008111	NISSAN MOTOR INDIA PVT. LTD.	20-Oct-2010	27-Nov-2015	89147886.00	62180661.60
0488000637	SUNDRAM FASTENERS LTD.,	20-Oct-2010	22-May-2014	14000134.64	8292405.60
0488054079	ASCO NUMATICS ( INDIA ) PRIVATE LIMITED,	01-Oct-2010	20-Sep-2016	10556616.00	7330980.17
0305008111	NISSAN MOTOR INDIA PVT. LTD.	25-Oct-2010	17-Nov-2016	764958.00	533565.60
0488037018	ACCURATE PRODUCTS CORPORATION PVT LTD	28-Mar-2011	07-Jan-2016	14107410.00	2351235.00
0405014627	EMPEE HOTELS LTD.,	26-Oct-2010	18-Mar-2014	959264.00	497803.80
0405014627	EMPEE HOTELS LTD.,	26-Oct-2010	06-May-2013	703487.60	365068.58
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	26-Oct-2010	22-Sep-2015	29407793.52	17422586.86
0407028951	MAGNUM CASUALS INTERNATIONAL PVT LTD	26-Oct-2010	07-Oct-2011	3947024.00	2361225.00
0405014627	EMPEE HOTELS LTD.,	26-Oct-2010	18-Mar-2014	11168776.00	5795943.31
0488016916	SHAFEEQ SHAMEEL & CO.,	27-Oct-2010	03-Oct-2016	2784167.76	1426812.50
0489001351	P.A. FOOTWEAR PVT. LTD.,	29-Oct-2010	28-Dec-2017	572512.00	342496.70
0488011655	TM ABDUL RAHMAN & SONS	22-Oct-2010	29-Sep-2011	1424976.00	739449.57
0491012551	DHANDAPANI EXPORTS PRIVATE LIMITED	13-Oct-2010	29-Mar-2017	557328.00	442320.00
0497005964	VISTEON AUTOMOTIVE SYSTEMS INDIA PRIVAT	04-Oct-2010	19-Sep-2013	11720790.00	8094307.72
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	05-Oct-2010	25-Feb-2016	2469681.45	3430113.27

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405014627	EMPEE HOTELS LTD.,	05-Oct-2010	20-Feb-2014	3784696.00	1964037.60
0408004517	ROBUST HOTELS PRIVATE LIMITED	06-Oct-2010	12-Aug-2016	25175216.00	13195235.06
0488023505	SIMPSON & CO. LTD	08-Oct-2010	08-Jun-2018	4386758.93	3029470.20
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	08-Oct-2010	14-May-2018	84699568.00	50669999.88
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	11-Oct-2010	03-Aug-2018	582918408.18	402560000.00
0488001951	WHITE HOUSE	05-Aug-2010	06-Mar-2012	21798952.00	13037643.04
0410023302	JAYALAKSHMI TEX	13-Oct-2010	20-Jun-2011	16696184.00	11766190.00
0488001951	WHITE HOUSE	20-Aug-2010	09-Jan-2013	3762000.00	2250000.02
0305008111	NISSAN MOTOR INDIA PVT. LTD.	13-Oct-2010	25-Apr-2012	29997480.00	20923240.80
0305008111	NISSAN MOTOR INDIA PVT. LTD.	13-Oct-2010	27-Nov-2015	832614.00	580761.60
0407028145	STERIL-GENE LIFE SCIENCES PRIVATE LTD	23-Jun-2010	23-Aug-2018	20328456.00	14038711.50
0407024841	AMBATTUR DEVELOPERS PVT LTD	01-Oct-2010	08-May-2018	9923928.00	5063472.00
0409003433	KOSTAL NTF AUTOMOTIVE INDIA PVT. LTD.	24-Aug-2010	20-Feb-2014	6195373.92	3437092.46
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	13-Oct-2010	07-Jun-2016	23006232.00	30164386.77
0408004517	ROBUST HOTELS PRIVATE LIMITED	18-Oct-2010	22-Sep-2017	18007712.00	9438496.84
0491000936	INTER MODE INTERNATIONAL.,	08-Sep-2010	19-Aug-2013	7456397.82	5200807.50
0492007781	EURO LEDER FASHION LTD .,	11-Oct-2010	19-Nov-2013	445188.00	504336.00
0488055539	MEENAKSHI INDIA LTD	24-May-2010	03-Sep-2015	2160000.00	1304740.00
0405014627	EMPEE HOTELS LTD.,	11-Aug-2010	11-Mar-2014	676267.28	353933.20
0405014627	EMPEE HOTELS LTD.,	11-Aug-2010	20-Feb-2014	15403600.00	8061672.26
0405014627	EMPEE HOTELS LTD.,	11-Aug-2010	11-Mar-2014	1929039.03	1001058.54
0495006327	MAIDEEN LEATHERS	11-Aug-2010	12-Oct-2011	12326988.00	7576000.00

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	12-Aug-2010	26-Apr-2013	22439776.00	2620000.03
0408018461	SOUTHERN SCRIBE INSTRUMENTS P LTD	12-Aug-2010	27-Jul-2016	1449111.90	1000748.40
0495018368	OCEANIC EDIBLES INTERNATIONAL LIMITED,	13-Aug-2010	14-Aug-2012	466936.00	493420.61
0405014627	EMPEE HOTELS LTD.,	08-Sep-2010	11-Mar-2014	2773189.12	2852293.50
0405014627	EMPEE HOTELS LTD.,	13-Aug-2010	11-Mar-2014	1146301.99	594856.62
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Aug-2010	25-Feb-2016	2257966.12	2688055.11
0305008111	NISSAN MOTOR INDIA PVT. LTD.	16-Aug-2010	10-Apr-2012	59187666.00	41283423.30
0401008398	CORE MINERALS	16-Aug-2010	14-Mar-2012	19270800.00	9999999.91
0499012747	FLEXIBLE MACHINING CENTRE PVT. LTD.	16-Aug-2010	29-Jul-2011	9273248.00	5547526.00
0405014627	EMPEE HOTELS LTD.,	16-Aug-2010	14-Jul-2016	5121292.55	2680294.09
0405018983	MOBIS INDIA LTD	16-Aug-2010	10-Jan-2018	191587032.00	119465403.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	17-Aug-2010	11-Aug-2015	20695212.00	13392979.60
0410010111	BISMI FISHERIES PRIVATE LIMITED	18-Aug-2010	23-Nov-2015	16284256.00	9321321.00
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	13-Aug-2010	05-Jul-2018	1482768.00	769437.50
0408004517	ROBUST HOTELS PRIVATE LIMITED	04-Aug-2010	08-Sep-2016	42875376.00	22472532.52
0497008904	STANFAB APPARELS PRIVATE LIMITED	29-Oct-2010	18-Jun-2012	3373497.12	1721172.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	29-Jul-2010	17-Dec-2015	4428433.77	5731752.66
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	29-Jul-2010	15-Jun-2016	2334222.00	2441400.00
1798000121	ARTLINE (INDIA)PVT.LTD.	23-Jun-2010	30-Aug-2016	1487700.00	1027387.35
0306085135	ACTAVIS PHARMA MANUFACTURING PVT.LTD	30-Jul-2010	30-Nov-2016	3027521.99	2090313.06
0402009291	G.R. THANGAMALIGAI(FIRM)	30-Jul-2010	20-Sep-2016	25471768.00	13217802.87
0400023067	CATERPILLAR INDIA PVT. LTD.,	04-Aug-2010	14-Feb-2014	221035668.00	152645040.00



EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406025011	SCINTAN INDIA PRIVATE LIMITED	10-Aug-2010	04-Dec-2013	4022334.00	2604870.00
0407000551	V.K.INDUSTRIES	04-Aug-2010	16-Aug-2011	5485164.18	3788000.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	10-Aug-2010	07-Jun-2016	20303728.00	33038521.68
0495018180	SRI AKILA CASTINGS	05-Aug-2010	14-Sep-2015	2430000.00	1500000.85
0488002567	BACHI SHOES	06-Aug-2010	03-Jun-2011	2026758.00	1258120.55
0404013872	LIFECCELL INTERNATIONAL PRIVATE LTD.	06-Aug-2010	12-Aug-2013	3126060.08	1851596.72
0400019523	S.R.K. EXPORTS PVT. LTD.,	06-Aug-2010	13-Oct-2015	13091423.52	6776099.60
0406031061	SLAM CLOTHING PVT LTD	06-Aug-2010	04-Dec-2013	1858206.23	1301414.75
0406030910	ITARES SHOES PRIVATE LTD	09-Aug-2010	25-May-2011	1666542.00	1162407.94
0493000135	ALTHAF SHOES PARIVATE LIMITED,	09-Aug-2010	05-Sep-2011	5716488.00	2966400.00
0488007691	N. M. ZACKRIAH & COMPANY	25-Oct-2010	22-Feb-2012	9450744.00	4904178.22
0489018611	BGR ENERGY SYSTEMS LIMITED,	04-Aug-2010	03-Jul-2018	26525142.00	18011000.00
0409011843	MANPRO EQUIPMENTS PRIVATE LIMITED	06-Sep-2010	10-Sep-2018	7883056.00	4669179.79
0496027760	RAHMANIA LEATHERS	18-Aug-2010	07-Oct-2011	2948748.00	2056739.10
0488009456	K.H. SHOES PRIVATE LIMITED,	30-Aug-2010	12-Feb-2015	1171272.00	807980.40
0495004502	BLUE DIAMOND LEDERS,	01-Sep-2010	28-Nov-2016	12326982.00	8560406.50
0488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	29-Jun-2010	26-Aug-2011	5527840.00	2868500.64
0408004517	ROBUST HOTELS PRIVATE LIMITED	01-Sep-2010	28-Jul-2016	20601824.00	10798171.28
0406003645	MAHAMERU FASHION APPAREL LIMITED	01-Sep-2010	20-Mar-2012	25492360.00	13228491.95
0405014627	EMPEE HOTELS LTD.,	23-Apr-2010	11-Mar-2014	4577968.00	2375739.47
0588014826	MILANO INTERNATIONAL ( INDIA ) PVT. LTD.	30-Aug-2010	04-May-2016	222840.00	153887.50
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	02-Sep-2010	03-Apr-2017	88209126.00	61370336.42

EPCG EODC Statement till 30th September, 2018

LicNo AM11	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0588014826	MILANO INTERNATIONAL ( INDIA ) PVT. LTD.	30-Aug-2010	04-May-2016	4503353.99	3136464.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	06-Sep-2010	02-May-2018	19803000.08	10217977.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	06-Sep-2010	06-May-2013	88474548.00	61580688.75
0405009526	NIBRAS SHOEMAKER PVT. LTD.,	06-Sep-2010	11-Dec-2014	1896234.00	1165400.46
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	14-Jan-2011	09-Aug-2016	5915979.00	8216636.80
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	06-Sep-2010	14-May-2012	35055040.00	14893200.00
0408031557	INTAN EXIM PRIVATE LIMITED	06-Sep-2010	27-Jun-2012	1631358.00	1132889.15
0409039667	SEAPOL PORT PRIVATE LIMITED	08-Sep-2010	15-Mar-2016	312805110.56	187129164.07
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	29-Jul-2010	18-Apr-2018	79676891.46	55221328.92
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	02-Sep-2010	20-May-2016	85281142.80	58704669.13
0488029422	SUNDARAM-CLAYTON LIMITED,	24-Aug-2010	12-Aug-2016	184608520.00	109492277.92
0401028321	LETRACO KID LEATHER	08-Sep-2010	03-Oct-2013	337356.00	235305.00
0495016993	GANGES INTERNATIONALE (P) LTD.,	30-Apr-2010	26-Jun-2012	15112026.00	11587981.01
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	23-Nov-2010	29-Jan-2016	26936056.00	14382816.00
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	12-Jan-2011	10-Nov-2016	42998304.00	25331355.50
0401028321	LETRACO KID LEATHER	18-Jun-2010	30-Sep-2013	2025426.00	1184364.00
0407006591	SHOE BERRY,	27-Jul-2010	05-Sep-2011	4173270.00	2428582.65
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	24-Aug-2010	07-Feb-2017	5549604.00	3832500.00
0408005149	VETIYAPURI SHOES	30-Aug-2010	18-Dec-2015	3455394.00	2303595.00
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	24-Aug-2010	09-Aug-2016	8528484.00	6223873.40
0490004989	VISHAY TRANSDUCERS INDIA P LTD	18-Aug-2010	30-Dec-2013	21869221.20	15102756.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	24-Aug-2010	14-Jul-2016	80600208.00	47740000.16

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM11</b>					
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	25-Aug-2010	05-Aug-2016	14645634.00	10112776.25
0488010896	RABIA LEATHER INDUSTRIES PRIVATE LIMITED	25-Aug-2010	21-Aug-2014	625888.00	370720.66
0410031372	KEMPPY INDIA PRIVATE LIMITED	24-Feb-2011	30-Jan-2017	6970812.00	1161802.00
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	26-Aug-2010	31-Aug-2016	36765318.00	25643811.10
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	26-Aug-2010	20-May-2016	772086.00	531480.00
0488001391	MRF LIMITED	26-Aug-2010	11-Apr-2016	66247296.00	39238945.00
0489005730	SHALIMAR TANNING CO	27-Aug-2010	26-Mar-2012	615942.00	358439.50
0408041307	R.K. INDUSTRIES-IV	24-Aug-2010	07-Aug-2013	6537528.00	4515769.50
<b>AM12</b>					
0288001079	ITC LIMITED	10-Jan-2012	31-Aug-2018	122221704.00	20370284.00
0288001079	ITC LIMITED	22-Sep-2011	04-Sep-2018	56656800.00	9442800.00
0288001079	ITC LIMITED	30-Mar-2012	31-Aug-2018	81644518.44	13607419.74
0288001079	ITC LIMITED	16-Sep-2011	20-Sep-2018	1141943070.00	190323845.00
0407003509	FAIZAN TANNING INDUSTRIES	28-Mar-2012	20-Dec-2012	4709172.00	784862.00
0508033608	GAMESA WIND TURBINES P.LTD	11-Aug-2011	22-Jun-2012	5868615.42	978102.57
0404022774	V.V.T.HOTELS PVT.LTD	01-Mar-2012	13-Jul-2012	24941584.00	3117698.00
0411028898	CRISTINA TANNERY INDIA PRIVATE LIMITED	30-Mar-2012	09-Jul-2012	4211928.00	701988.00
0408041102	MKB CAST PRIVATE LIMITED	30-Mar-2012	26-Jul-2012	496380.00	82730.00
0488019109	GALAXY ENTERPRISES	19-Mar-2012	01-Apr-2013	11904000.00	1488000.00
0400024055	LEDER FX.,	19-Mar-2012	22-Nov-2012	612156.00	102026.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	12-Mar-2012	10-Sep-2013	5185416.00	864236.00
0495005720	IM GEARS PRIVATE LTD,	09-Mar-2012	18-Jun-2013	1923828.00	320638.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496011294	SAROJ LEATHERS,	30-Mar-2012	04-Feb-2013	4119060.00	686510.00
0406009031	PELLE INDIA COMPANY	20-Apr-2011	16-Apr-2015	3955770.00	659295.00
0489002323	VIARI EXPORTS	07-Dec-2011	30-Oct-2013	969828.00	161638.00
0489019218	ORIENTAL SHOE FABRIK	05-Dec-2011	06-Oct-2017	2196492.00	366082.00
0410035033	TOOLMAC	03-Nov-2011	31-May-2017	2901352.00	362669.00
0405026633	CDS SOLES PVT LTD	24-Oct-2011	11-Apr-2018	9301860.00	1550310.00
0406005061	NAPS (INDIA) & CO.,	02-Sep-2011	24-Feb-2015	2059134.00	343189.00
0405026633	CDS SOLES PVT LTD	26-Jul-2011	09-Jul-2012	8914860.00	1485810.00
0404013309	WOORY AUTOMOTIVES INDIA PVT LTD	22-Jul-2011	02-May-2012	25049857.02	4174976.16
0411006703	MEENAKSHI ENTERPRISES	20-Jul-2011	30-May-2017	3662784.00	610464.00
0396011853	FORD INDIA PVT. LIMITED	28-Mar-2012	27-Mar-2013	4150228284.00	691704714.00
0489010440	TURBO ENERGY LTD,	04-May-2011	22-Jun-2012	30085080.00	5014180.00
0405026871	RAJAH MUTHIAH CHETTIAR CHARITABLE & EDL	21-Apr-2011	19-Sep-2017	2956176.00	369522.00
0410018252	STSA (INDIA) PRIVATE LIMITED	20-Apr-2011	04-Feb-2013	14400042.00	2400007.00
0400011328	VERSATILE CARD TECHNOLOGY PVT LTD	06-Feb-2012	27-Jul-2017	64798380.00	10799730.00
3299000888	PALMAR MILLS P.LTD,	19-May-2011	21-Mar-2014	83695680.00	10461960.00
0401001075	PERFECT GEARS (CHENNAI) PVT. LTD.,	16-Aug-2011	17-Oct-2012	12832566.00	2138761.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	16-Aug-2011	12-Jun-2014	3655976.00	456997.00
0508033608	GAMESA WIND TURBINES P.LTD	11-Aug-2011	22-Jun-2012	2417085.60	402847.60
0407029095	KAVERI RETREATS AND RESORTS LTD.	24-Feb-2012	02-Apr-2012	1433455.99	179181.99
0508033608	GAMESA WIND TURBINES P.LTD	11-Aug-2011	22-Jun-2012	784751.99	130791.99
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	16-Aug-2011	12-Jun-2014	24058560.00	3007320.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400023067	CATERPILLAR INDIA PVT. LTD.,	09-Aug-2011	16-Jan-2014	9810570.00	1635095.00
0508033608	GAMESA WIND TURBINES P.LTD	05-Aug-2011	22-Jun-2012	3902262.00	650377.00
0508033608	GAMESA WIND TURBINES P.LTD	01-Aug-2011	22-Jun-2012	16181574.00	2696929.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Jul-2011	12-Sep-2012	13687806.00	2281301.00
0495016993	GANGES INTERNATIONALE (P) LTD.,	21-Jul-2011	17-May-2012	848121.00	141353.50
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	16-Aug-2011	28-Aug-2014	40276338.00	6712723.00
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	13-Jul-2011	15-Nov-2012	2448064.00	306008.00
0508033608	GAMESA WIND TURBINES P.LTD	11-Aug-2011	22-Jun-2012	1135626.00	189271.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	07-Jul-2011	12-Jun-2014	18060840.00	2257605.00
0489019218	ORIENTAL SHOE FABRIK	01-Jul-2011	29-Dec-2011	2277846.00	379641.00
0411008803	NIBRAS TANNERY PRIVATE LIMITED	29-Jun-2011	12-Aug-2013	5922678.00	987113.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	29-Jun-2011	12-Jun-2014	28939432.00	3617429.00
3299000888	PALMAR MILLS P.LTD,	20-Apr-2011	25-Mar-2014	69670616.00	8708827.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	10-Jun-2011	28-Nov-2011	4388080.00	548510.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	31-May-2011	17-Aug-2016	3569736.00	594956.00
0400018756	A.V.R.N. HOTELS PVT LTD	30-May-2011	21-Jun-2011	34526768.00	4315846.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	26-Apr-2011	08-Nov-2013	6392524.16	2130841.38
0489012647	RANE ENGINE VALVE LTD,	18-May-2011	27-Jun-2012	9677728.00	1209716.00
0403026041	TAJTAN SHOES	21-Apr-2011	08-Aug-2011	4121358.00	686893.00
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	11-Apr-2011	27-Jun-2012	12794118.00	2132353.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	20-Jul-2011	16-Jan-2014	3901182.00	650197.00
0489006221	GEMINI ENTERPRISES	26-Dec-2011	15-Oct-2012	946400.00	118300.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489022669	GOOD LEATHER COMPANY	16-Feb-2012	02-May-2012	4643288.00	580411.00
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	03-Feb-2012	27-Aug-2014	134343984.00	22390664.00
0488014336	ASHOK LEYLAND LIMITED	03-Feb-2012	06-May-2013	696731982.00	116121997.00
0404003877	MITRA	20-Jan-2012	20-Dec-2012	2024784.00	337464.00
0404028071	RIMRAS SHOES PVT. LTD	10-Jan-2012	08-May-2012	10576164.00	1762694.00
0488023505	SIMPSON & CO. LTD	03-Jan-2012	07-Feb-2013	131283264.00	21880544.00
0508033608	GAMESA WIND TURBINES P.LTD	11-Aug-2011	22-Jun-2012	1460308.92	243384.82
0408024763	ALOKA TRIVITRON MEDICAL TECHNOLOGIES P'	28-Dec-2011	12-Oct-2012	9424176.00	1178022.00
0508033608	GAMESA WIND TURBINES P.LTD	05-Aug-2011	22-Jun-2012	16810775.94	2801795.99
0404022774	V.V.T.HOTELS PVT.LTD	22-Dec-2011	11-Jul-2012	87668920.00	10958615.00
0488013372	CORAMANDEL AGENCIES,	21-Dec-2011	22-Oct-2013	1553800.00	194225.00
0494006081	RADHA EXPORTS INDIA PVT LTD	29-Nov-2011	26-Jul-2012	11778824.00	1472353.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	02-Jun-2011	14-May-2018	419744.00	52468.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	23-Nov-2011	12-Jun-2014	24405360.00	3050670.00
0404012604	ALLIED EXIM FOODS	26-Aug-2011	27-Jun-2012	2116752.00	264594.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	15-Sep-2011	19-Apr-2018	2041950.00	340325.00
0588161772	THE WATERBASE LTD	28-Dec-2011	09-Jul-2012	9355974.00	1559329.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	27-Jun-2012	1516097.99	252682.99
0407024841	AMBATTUR DEVELOPERS PVT LTD	19-Aug-2011	08-Nov-2013	1476040.00	184505.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Sep-2011	08-Nov-2013	2228093.40	742697.80
0498034291	JAGAR EXPORTS	07-Sep-2011	27-Jun-2012	2828106.00	471351.00
0492027781	ARUNA FASHION EXPORTS,	22-Sep-2011	27-Jun-2012	217311.99	27163.99

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0408005165	ASHLEY ALTEAMS INDIA LIMITED	12-Oct-2011	15-Nov-2016	4611078.00	768513.00
0492018111	MIPALLOY,	13-Oct-2011	13-Jul-2012	4448784.00	741464.00
0307015661	RENAULT INDIA PRIVATE LIMITED	18-Oct-2011	20-Sep-2013	2522064.00	420344.00
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	24-Oct-2011	22-Jun-2012	27773224.00	3471653.00
0499014278	IDEAL BEACH RESORT	01-Nov-2011	24-Mar-2014	61099568.00	7637446.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	02-Sep-2011	14-Sep-2011	57034422.00	9505737.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	20-Jan-2012	28-Sep-2016	15664890.00	2610815.00
0410014109	KORA SHOES PRIVATE LIMITED	13-Jan-2012	25-May-2017	15813906.06	2635651.01
0407024841	AMBATTUR DEVELOPERS PVT LTD	13-Jan-2012	25-May-2018	3755944.00	469493.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	13-Jan-2012	20-Jun-2018	16179248.00	2022406.00
0406030910	ITARES SHOES PRIVATE LTD	13-Jan-2012	12-Aug-2013	2911740.00	485290.00
0404022791	VVA HOTELS PVT. LTD.	23-Dec-2011	13-Apr-2018	4900288.00	566926.00
0409040924	PROGRESSIVE LEATHER INDUSTRIES	17-Jan-2012	18-Jun-2013	6099756.00	1016626.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	25-Jan-2012	03-Feb-2015	1488288.00	248048.00
0411035827	BHARATH ENTERPRISES	18-Jan-2012	03-Dec-2013	13894704.00	2315784.00
0488015189	EJAZ TANNING COMPANY	11-Jan-2012	13-Aug-2015	3554600.00	444325.00
0404004709	PLAST TECH ENGINEERING	20-Jan-2012	10-Sep-2014	1316916.00	219486.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	20-Jan-2012	14-May-2018	1650480.00	206310.00
0498055361	BMR EXPORTS,	20-Jan-2012	10-Jul-2013	835496.00	104437.00
0410021521	SUNBRIGHT INDUSTRIES PRIVATE LIMITED	25-Oct-2011	07-Oct-2013	35942316.00	5990385.99
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	23-Jan-2012	06-Aug-2015	3270084.00	545014.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	10-Jan-2012	08-Feb-2018	5189136.00	864856.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496018043	PIONEER LEDER TEX PRIVATE LIMITED	22-Feb-2012	20-Mar-2018	751464.00	125244.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	17-Jan-2012	18-Feb-2014	25304298.00	4217383.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	10-Jan-2012	19-Jan-2018	19886826.00	3314471.00
0407021361	CODINA METALIC PRIVATE LIMITED	06-Jan-2012	26-Dec-2012	9959982.00	1659997.00
0494021969	SAC ENGINE COMPONENTS PRIVATE LIMITED	06-Jan-2012	28-Sep-2018	11231994.00	1871999.00
0288010396	ADITYA BIRLA NUVO LIMITED.,	06-Jan-2012	12-Jun-2014	3498440.00	874610.00
0489001441	WELLCOME FISHERIES LIMITED,	21-Dec-2011	03-Sep-2015	2627760.00	437960.00
0497011298	BACHI SHOES LTD.,	06-Jan-2012	04-Sep-2012	1043106.00	173851.00
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	09-Jan-2012	14-Oct-2014	2467440.00	411240.00
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	09-Jan-2012	23-Sep-2014	3392730.00	565455.00
0408026812	ORACLE TRADING COMPANY PVT LTD	12-Jan-2012	26-Sep-2013	1839704.00	229963.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Jan-2012	25-Mar-2015	4648371.00	1549457.00
0497028026	A T H LEDER FABRIK	11-Jan-2012	15-Sep-2015	582760.00	72845.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	10-Jan-2012	28-Dec-2017	5598234.00	933039.00
0307015661	RENAULT INDIA PRIVATE LIMITED	10-Jan-2012	23-Jan-2014	4358388.00	726398.00
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	10-Jan-2012	06-Jul-2018	2676800.00	334600.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	10-Jan-2012	22-Apr-2015	18433560.00	2304195.00
0988006723	AMARA RAJA BATTERIES LTD	10-Jan-2012	30-Jan-2017	32879676.00	5479946.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	22-Dec-2011	06-Jan-2017	4791056.00	473400.00
0498055361	BMR EXPORTS,	25-Jan-2012	05-Jun-2013	2769232.00	346154.00
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	09-Jan-2012	28-Dec-2017	11924550.00	1987425.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	16-Feb-2012	25-Feb-2014	84829554.00	14138259.00



EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0410040967	QUINTESSENTIAL DESIGNS INDIA PVT LTD	13-Feb-2012	19-Jun-2013	24476520.00	3059564.99
0497011298	BACHI SHOES LTD.,	14-Feb-2012	03-Sep-2012	3001224.00	500204.00
0411036009	MAHALAKSHMI & CO	14-Feb-2012	11-Mar-2014	30400428.00	5066738.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	15-Feb-2012	19-Dec-2017	260435190.00	43405865.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	15-Feb-2012	03-Feb-2015	3425946.00	570991.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	15-Feb-2012	31-May-2016	17363868.00	2893978.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	24-Jan-2012	28-Feb-2014	2834082.00	472347.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	16-Feb-2012	25-Feb-2014	84829554.00	14138259.00
0406029806	THANGAM OFFSETS P LTD	09-Feb-2012	24-Jan-2018	24991944.00	4165324.00
0497020122	K.V.MARINE EXPORTS	16-Feb-2012	11-Aug-2015	34205580.00	5700930.00
0408031557	INTAN EXIM PRIVATE LIMITED	16-Feb-2012	26-Oct-2016	2620542.00	436757.00
0408004517	ROBUST HOTELS PRIVATE LIMITED	20-Feb-2012	17-Jan-2017	4639352.00	579919.00
0307015661	RENAULT INDIA PRIVATE LIMITED	20-Feb-2012	22-Jan-2014	6555492.00	1092582.00
0497014882	GLOBE COMPONENTS (P) LTD.,	21-Feb-2012	20-Jun-2018	11359920.00	1893320.00
0488015685	V A S NOORULLAH & CO	21-Feb-2012	07-Aug-2014	5955648.00	992608.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	16-Aug-2013	1449486.00	241581.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	16-Feb-2012	06-Mar-2014	82389924.00	13731654.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	03-Feb-2012	07-May-2018	4373152.00	546644.00
0307015661	RENAULT INDIA PRIVATE LIMITED	13-Dec-2011	17-Feb-2014	141405828.00	20586752.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	27-Jan-2012	06-Jan-2017	23755520.00	2969440.00
0407003509	FAIZAN TANNING INDUSTRIES	27-Jan-2012	18-Nov-2013	5402412.00	900402.00
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	27-Jan-2012	28-Aug-2014	2691000.00	448500.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488001951	WHITE HOUSE	17-Jan-2012	08-Oct-2013	13372800.00	1671600.00
0410001376	MB METALLIC BELLOWS PRIVATE LIMITED	20-Jan-2012	25-Jun-2013	3952434.00	658739.00
0488001951	WHITE HOUSE	31-Jan-2012	08-Oct-2013	3056696.00	382087.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	09-Feb-2012	16-Dec-2013	41499294.00	6916549.00
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	02-Feb-2012	31-May-2018	109556430.00	18259405.00
0411028898	CRISTINA TANNERY INDIA PRIVATE LIMITED	09-Feb-2012	10-Sep-2013	61473612.00	10245602.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	03-Feb-2012	07-May-2018	10011360.00	1251419.99
0488055539	MEENAKSHI INDIA LTD	06-Feb-2012	12-Sep-2013	8097448.00	1012181.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	06-Feb-2012	16-Sep-2014	5637864.00	939644.00
0497013924	AYYAPPA ENTERPRISES	06-Feb-2012	28-Jun-2013	6632010.00	1105335.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	07-Feb-2012	17-May-2018	13968296.00	1746036.99
0307015661	RENAULT INDIA PRIVATE LIMITED	07-Feb-2012	22-Jan-2014	15887154.00	2647859.00
0488040043	ANTLER	05-Jan-2012	27-Apr-2015	6017142.00	1002857.00
0406025011	SCINTAN INDIA PRIVATE LIMITED	31-Jan-2012	11-Sep-2013	1708638.00	284773.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	05-Dec-2011	29-Dec-2017	3818790.00	636465.00
0495004502	BLUE DIAMOND LEDERS,	29-Nov-2011	08-Apr-2016	3275676.00	545946.00
0488047935	LIBERTY FROZEN FOODS PVT LTD	29-Nov-2011	11-Apr-2018	1537832.00	192229.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	02-Dec-2011	21-Aug-2013	5109846.00	851641.00
0307015661	RENAULT INDIA PRIVATE LIMITED	02-Dec-2011	22-Jan-2014	4458534.00	743089.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	02-Dec-2011	25-May-2018	7792528.00	974066.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	02-Dec-2011	02-May-2018	2319600.00	289950.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	20-Oct-2011	14-May-2018	28395702.00	3750394.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407024841	AMBATTUR DEVELOPERS PVT LTD	02-Dec-2011	02-May-2018	1561151.99	195143.99
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	01-Aug-2011	14-May-2018	145664832.00	15657470.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Dec-2011	09-Jul-2018	165483684.00	27580614.00
0407006591	SHOE BERRY,	05-Dec-2011	04-Jun-2013	5647938.00	941323.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	05-Dec-2011	17-Sep-2018	27862260.00	4643710.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	05-Dec-2011	17-Sep-2018	3217652.99	1072550.99
0404013309	WOORY AUTOMOTIVES INDIA PVT LTD	08-Dec-2011	06-Nov-2017	14858814.00	2476469.00
0408016817	JEONGIN ENTERPRISE PVT LTD	09-Dec-2011	27-May-2016	11117528.00	1389691.00
0597061653	TRITAN LEATHER WORKS PVT. LTD.	12-Dec-2011	12-Sep-2013	967986.00	161331.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	02-Dec-2011	02-May-2018	4886968.00	610871.00
0407009108	SREE SASTHA LEATHERS	24-Nov-2011	10-Jul-2013	5863200.00	977200.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	12-Aug-2013	3098292.00	516382.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Nov-2011	23-Sep-2015	63893688.00	10648948.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Nov-2011	20-May-2016	15619374.00	2603229.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	23-Nov-2011	25-May-2018	5504112.00	688014.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	23-Nov-2011	18-Feb-2014	39510114.00	6585019.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	23-Nov-2011	11-Aug-2015	2334960.00	389160.00
0307015661	RENAULT INDIA PRIVATE LIMITED	23-Nov-2011	27-Jan-2017	264143112.00	44023852.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	29-Nov-2011	16-Aug-2013	4500654.00	750109.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	23-Nov-2011	21-Aug-2013	64502088.00	10750348.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	28-Nov-2011	30-Mar-2017	500864.00	62608.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	24-Nov-2011	04-Jul-2014	17171280.00	2146410.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400023067	CATERPILLAR INDIA PVT. LTD.,	24-Nov-2011	21-Aug-2013	185548584.00	30924764.00
0492018111	MIPALLOY,	24-Nov-2011	21-May-2013	4561296.00	760216.00
0400008467	SUN RISE TANNERS	24-Nov-2011	11-Sep-2015	11209182.00	1868197.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	24-Nov-2011	12-Aug-2013	13589358.00	2264893.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	24-Nov-2011	12-Aug-2013	862446.00	143741.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	12-Dec-2011	06-Jan-2017	8176832.00	1022104.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	23-Nov-2011	25-May-2018	9649143.99	1206142.99
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	03-Jan-2012	28-Dec-2017	8243490.00	1373915.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Dec-2011	11-Sep-2017	226895526.00	37815921.00
0488010730	M. A . KHIZAR HUSSAIN & SONS	26-Dec-2011	21-Jun-2018	816200.00	102025.00
0411025899	USWA SHOES	26-Dec-2011	21-Aug-2012	3368682.00	561447.00
0488014336	ASHOK LEYLAND LIMITED	26-Dec-2011	21-Aug-2018	34554942.00	5759157.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	27-Dec-2011	23-Jan-2018	2534052.00	422342.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	27-Dec-2011	29-Dec-2017	948462.00	158077.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Dec-2011	11-Sep-2017	282564300.00	47094050.00
0409004341	SMF EXPORTS	22-Dec-2011	17-May-2012	2290020.00	381670.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	02-Jan-2012	06-Mar-2014	20801016.00	3466836.00
0492029229	TAGROS CHEMICALS INDIA LIMITED,	15-Nov-2011	18-Apr-2018	68384700.00	11397450.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	03-Jan-2012	13-Apr-2018	64265124.00	10710854.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Jan-2012	15-Sep-2015	23538144.00	3923024.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	03-Jan-2012	25-May-2018	8014624.00	1001828.00
0488014336	ASHOK LEYLAND LIMITED	04-Jan-2012	08-Feb-2017	46658232.00	5832279.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488014336	ASHOK LEYLAND LIMITED	04-Jan-2012	21-Aug-2018	76875200.00	9609400.00
0488014336	ASHOK LEYLAND LIMITED	04-Jan-2012	21-Aug-2018	63675240.00	7959405.00
0407003509	FAIZAN TANNING INDUSTRIES	22-Feb-2012	14-Nov-2013	2957112.00	492852.00
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	28-Dec-2011	04-Apr-2016	18565232.00	2320654.00
0491015232	TCF NADI INDUSTRIAL FANS PRIVATE LTD.,	16-Dec-2011	17-Dec-2013	11497144.00	1437143.00
0495004502	BLUE DIAMOND LEDERS,	05-Jan-2012	02-May-2016	2744892.00	457482.00
0492017174	NUTECH LEATHERS	29-Nov-2011	13-Dec-2013	6578310.00	1096385.00
0488002460	IGP ENGINEERS PRIVATE LIMITED,	13-Dec-2011	30-Sep-2014	2289736.00	286217.00
0405010851	EURO SHOE COMPONENTS LIMITED	15-Dec-2011	27-Nov-2014	4906788.00	817798.00
3201005355	K K S K TANNING CO (P) LTD,	15-Dec-2011	24-Aug-2018	2067438.00	344573.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD.,	15-Dec-2011	18-Feb-2014	37017036.00	6169506.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	16-Dec-2011	25-May-2018	11073584.00	1384197.99
0494006331	B.B.K. LEATHERS PRIVATE LIMITED,	26-Dec-2011	11-Dec-2012	2919240.00	486540.00
0488000190	THE LAKSHMI MILLS COMPANY LTD	16-Dec-2011	24-Mar-2017	17935264.00	2241908.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD.,	12-Dec-2011	06-Mar-2014	7220610.00	1203435.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	19-Dec-2011	16-Aug-2013	4936524.00	822754.00
0307015661	RENAULT INDIA PRIVATE LIMITED	19-Dec-2011	22-Jan-2014	22889598.00	3814933.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Dec-2011	15-Sep-2015	16002078.00	2667013.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Dec-2011	16-Sep-2015	61690746.00	10281791.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	20-Dec-2011	20-Dec-2013	57470208.00	9578368.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	21-Dec-2011	25-May-2018	3058488.00	382311.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	21-Dec-2011	25-May-2018	2355856.00	294482.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407024841	AMBATTUR DEVELOPERS PVT LTD	16-Dec-2011	20-Jun-2018	5620768.00	702596.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	11-Jan-2012	05-Mar-2015	22415454.00	3735909.00
0404004709	PLAST TECH ENGINEERING	10-Jan-2012	31-Aug-2016	3045750.00	507625.00
0401001075	PERFECT GEARS (CHENNAI) PVT. LTD.,	21-Sep-2011	01-Feb-2016	26265600.00	4377600.00
0410006157	JAIRAM HI-TECH PRODUCTS PRIVATE LIMITED	18-Nov-2011	29-Sep-2014	15441870.00	2573645.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	13-Jan-2012	12-Mar-2015	4600230.00	766705.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	21-Mar-2012	25-Oct-2013	53795532.00	8965922.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	13-Jan-2012	10-Feb-2015	44852250.00	7475375.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	22-Feb-2012	09-Mar-2015	3826788.00	637798.00
0491015232	TCF NADI INDUSTRIAL FANS PRIVATE LTD.,	16-Dec-2011	31-Jan-2014	3778960.00	472370.00
0406027765	GLOBALUTIONS DESIGNS PRIVATE LIMITED	13-Feb-2012	09-Sep-2016	1602840.00	267140.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	14-Mar-2012	28-Sep-2016	10996833.00	1624984.00
0408034696	DBC ENGINEERING INDIA PRIVATE LIMITED	30-Aug-2011	26-Nov-2013	3722694.00	620449.00
0493003649	PENTAGON MACHINES AND SERVICES (P) LTD.,	17-Jun-2011	05-Jul-2018	19368252.00	3228042.00
0498055361	BMR EXPORTS,	20-Oct-2011	28-May-2013	22797928.00	2849741.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	13-Jan-2012	08-Dec-2017	51410880.00	8568480.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	09-Feb-2012	12-Mar-2015	1694610.00	282435.00
0497008904	STANFAB APPARELS PRIVATE LIMITED	22-Feb-2012	26-Jun-2012	2953720.00	369215.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	13-Jan-2012	03-Feb-2015	5750286.00	958381.00
0406014949	MOHIB SHOES PRIVATE LIMITED	30-Mar-2012	23-Nov-2015	3387870.00	564645.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	30-Mar-2012	06-Mar-2014	2568378.00	428063.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	30-Mar-2012	28-Feb-2014	3191832.00	531972.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406025011	SCINTAN INDIA PRIVATE LIMITED	30-Mar-2012	08-Oct-2013	1248576.00	208096.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	30-May-2011	22-Apr-2014	23588522.70	3931420.45
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	30-May-2011	22-Apr-2014	19846170.00	3307695.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	02-Apr-2012	25-May-2018	1842008.00	230251.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	22-Mar-2012	12-Mar-2015	1513083.00	450429.00
0404021301	TRIDENT HOME FURNISHINGS P LTD	20-Oct-2011	06-Jul-2016	5872728.00	734091.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Mar-2012	13-Jul-2016	2405031.00	711547.00
0494006081	RADHA EXPORTS INDIA PVT LTD	07-Dec-2011	11-Dec-2015	14680984.00	1835123.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	29-Mar-2012	23-Mar-2016	6033369.00	1796073.53
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	06-Mar-2012	09-Apr-2015	2412468.00	362246.00
0408005149	VETIYAPURI SHOES	30-Mar-2012	28-Oct-2015	4738506.00	3037503.00
0406027765	GLOBALUTIONS DESIGNS PRIVATE LIMITED	08-Nov-2011	09-Sep-2016	2557536.00	426256.00
0406027765	GLOBALUTIONS DESIGNS PRIVATE LIMITED	13-Dec-2011	06-Feb-2017	3866886.00	644481.00
0406027765	GLOBALUTIONS DESIGNS PRIVATE LIMITED	19-May-2011	11-Nov-2016	1624512.00	270752.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	06-Feb-2012	25-Mar-2015	5695566.00	949261.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	22-Mar-2012	03-Aug-2018	3271419.00	973868.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	29-Apr-2011	30-Apr-2012	14872560.00	2478760.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	28-Oct-2011	07-Apr-2015	51138296.00	6392287.00
0488037018	ACCURATE PRODUCTS CORPORATION PVT LTD	23-Sep-2011	26-Apr-2016	17167482.00	2861247.00
0495016993	GANGES INTERNATIONALE (P) LTD.,	21-Jul-2011	16-Oct-2012	4335480.00	620650.75
0990004872	SHARAT INDUSTRIES LTD.,	28-Mar-2012	02-Jul-2014	7203786.00	1200631.00
3200016230	SRI JAYAMURUGAN GRANITE EXPORTS	19-Oct-2011	08-Sep-2017	283492232.00	32342113.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	23-May-2011	22-Apr-2014	6314165.34	1052360.89
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	14-Feb-2012	12-Mar-2015	4016712.00	669452.00
0488013097	FISHNET (INDIA) PRIVATE LIMITED	18-Jan-2012	08-Apr-2013	2390334.00	398389.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	03-Nov-2011	22-Apr-2014	17253798.00	2875633.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	11-Apr-2011	28-Mar-2018	10576024.00	1322003.00
0494006081	RADHA EXPORTS INDIA PVT LTD	02-Jan-2012	27-Apr-2015	7234912.00	904364.00
0494006081	RADHA EXPORTS INDIA PVT LTD	20-Mar-2012	25-Mar-2015	49260680.00	6157585.00
3805000065	ARCOT SOLES PRIVATE LTD	18-Oct-2011	13-Jul-2016	9084498.00	1514083.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	30-Mar-2012	07-Apr-2015	65341592.40	10057867.66
0495002313	LANSON VENTURES,	02-Apr-2012	30-Jul-2018	6987792.00	873474.00
0396011853	FORD INDIA PVT. LIMITED	28-Mar-2012	15-Dec-2015	3770397139.00	2426970188.00
0404022791	VVA HOTELS PVT. LTD.	14-Mar-2012	25-May-2018	4205408.00	1958866.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	08-Mar-2012	03-Oct-2013	4462740.00	743790.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	24-Jan-2012	16-Mar-2015	2896452.00	482742.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	24-Jan-2012	12-Mar-2015	21004896.00	3500816.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	24-Jan-2012	09-Mar-2015	3145962.00	524327.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	12-Dec-2011	17-Jan-2017	119860548.00	19976758.00
0402032811	FLUORO CARBON SEALS	15-Mar-2012	14-Jul-2016	7301910.00	1216985.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	05-Jan-2012	25-Mar-2015	7359384.00	1226564.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	20-Mar-2012	27-Apr-2015	11964660.00	1994110.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	03-Nov-2011	22-Apr-2014	6091278.00	1015213.00
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	15-Mar-2012	20-May-2014	18181680.00	2703677.00



EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	03-Nov-2011	22-Apr-2014	31157004.00	5192834.00
0494009845	NAGA LIMITED,	02-Apr-2012	14-Sep-2015	148935160.00	6601542.00
0497015951	KARMEN INTERNATIONAL PVT LTD.	21-Mar-2012	05-Apr-2016	9919068.00	1437546.00
0495006327	MAIDEEN LEATHERS	08-Mar-2012	26-Aug-2013	31200000.00	1625670.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	15-Mar-2012	05-Jul-2018	18454266.00	2538632.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	28-Mar-2012	11-Feb-2015	11959272.00	1550256.00
0406025011	SCINTAN INDIA PRIVATE LIMITED	14-Feb-2012	14-Nov-2013	1555764.00	210539.00
0401005739	R G BRONZE MFG. COMPANY PVT. LTD.,	30-Mar-2012	01-Jan-2018	64835760.00	10805960.00
0404028071	RIMRAS SHOES PVT. LTD	14-Mar-2012	20-Jun-2013	1673034.00	278839.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	09-Mar-2012	06-Jan-2017	3013880.00	376735.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	06-Mar-2012	04-Apr-2014	4023516.00	670586.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	06-Mar-2012	16-Oct-2014	13742460.00	2290410.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	06-Mar-2012	31-Aug-2015	4129470.00	688245.00
0411023535	HYSON LOGISTICS AND MARINE EXPORTS PRIV	08-Mar-2012	21-Oct-2014	15357438.00	2559573.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	08-Mar-2012	14-May-2018	9679664.00	1209958.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	08-Mar-2012	11-Feb-2014	98915412.00	16485902.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	30-Mar-2012	21-Aug-2013	5254470.00	875745.00
0410014109	KORA SHOES PRIVATE LIMITED	09-Mar-2012	07-Apr-2015	442086.00	73681.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	06-Mar-2012	14-May-2018	1397504.00	174688.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	09-Mar-2012	06-Aug-2015	235932.00	39322.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	12-Mar-2012	03-Sep-2015	3286170.00	547695.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	12-Mar-2012	10-Dec-2015	1891236.00	315206.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0493006176	CAPLIN POINT LABORATORIES LTD.,	12-Mar-2012	25-Oct-2013	19802520.00	3300420.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	14-Mar-2012	12-Aug-2014	11016084.00	1836014.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	14-Mar-2012	12-Aug-2014	20930562.00	3488427.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	14-Mar-2012	17-Jul-2018	23999328.00	3999888.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	09-Mar-2012	02-Mar-2017	2046752.00	255844.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	27-Feb-2012	14-May-2018	2317648.00	289706.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Feb-2012	15-Sep-2015	61852836.00	10308806.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Feb-2012	15-Sep-2015	10701318.00	1783553.00
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	22-Feb-2012	19-Jan-2018	25417650.00	4236275.00
0411030825	SAMAARA LEATHERS PVT LTD	22-Feb-2012	10-Jan-2014	16925136.00	2115642.00
0493020705	TAFE ACCESS LIMITED,	06-Feb-2012	13-Apr-2018	23443002.00	3907167.00
0401024067	RASIM EXPORTS PVT.LTD., 2/230, ETHIRAJ NAIL	24-Feb-2012	12-Mar-2014	1073808.00	134226.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	24-Feb-2012	11-Dec-2015	8290014.00	1381669.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	06-Mar-2012	12-Aug-2014	8005554.00	1334259.00
0495002313	LANSON VENTURES,	24-Feb-2012	27-Jul-2018	37000560.00	4625070.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	06-Mar-2012	25-Feb-2014	15286722.00	2547787.00
0493003746	B. J. TEXTILES COMPANY LIMITED	27-Feb-2012	17-Apr-2015	70316100.00	11719350.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	01-Mar-2012	10-Dec-2015	2529156.00	421526.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	01-Mar-2012	03-May-2016	39314202.00	6552367.00
0307015661	RENAULT INDIA PRIVATE LIMITED	22-Dec-2011	17-Feb-2014	911759868.00	151959978.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	02-Mar-2012	25-May-2018	2821087.99	352635.99
0498055361	BMR EXPORTS,	06-Mar-2012	28-May-2013	3429648.00	428706.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	14-Mar-2012	28-Sep-2016	1091676.00	181946.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	24-Feb-2012	14-Sep-2017	28427512.00	3553439.00
0405010851	EURO SHOE COMPONENTS LIMITED	29-Mar-2012	12-Nov-2014	6714696.00	1119116.00
0411036548	JUPITER GRANITES	14-Mar-2012	29-Aug-2013	14476056.00	1809507.00
0495004502	BLUE DIAMOND LEDERS,	26-Mar-2012	31-May-2017	143694.00	47898.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	26-Mar-2012	10-Feb-2017	1813464.00	226683.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	27-Mar-2012	31-Aug-2018	218936298.00	36489383.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	27-Mar-2012	31-Aug-2018	123775812.00	20629302.00
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	27-Mar-2012	23-Oct-2013	1495716.00	249286.00
0408001798	MYUNGHWA AUTOMOTIVE INDIA PRIVATE LIMIT	27-Mar-2012	14-Jun-2018	36474468.00	6079078.00
0489005730	SHALIMAR TANNING CO	23-Mar-2012	18-Jun-2013	1847400.00	307900.00
0405010851	EURO SHOE COMPONENTS LIMITED	28-Mar-2012	26-Dec-2014	51607470.00	8601245.00
0497013924	AYYAPPA ENTERPRISES	23-Mar-2012	28-Jun-2013	4976250.00	829375.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	30-Mar-2012	14-Jul-2016	27060786.00	4510131.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	30-Mar-2012	13-Jul-2016	82677551.52	13779591.92
3299000888	PALMAR MILLS P.LTD,	30-Mar-2012	28-Aug-2014	14088880.00	1761110.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	30-Mar-2012	28-Feb-2014	1922454.00	320409.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	30-Mar-2012	29-Nov-2017	12993520.00	1624189.99
0498054080	SHIVAM APPARELS	30-Mar-2012	04-Feb-2015	797148.00	132858.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	13-Feb-2012	13-Apr-2018	754215.00	251405.00
0488033471	CARBORUNDUM UNIVERSAL LIMITED,	28-Mar-2012	03-Feb-2017	33379272.00	4172409.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Mar-2012	16-Sep-2015	1560507978.00	260084663.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400023067	CATERPILLAR INDIA PVT. LTD.,	30-Mar-2012	21-Aug-2013	7700466.00	1283411.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	15-Mar-2012	06-Sep-2013	422101410.00	70350235.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	15-Mar-2012	06-Feb-2014	145017834.00	24169639.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	15-Mar-2012	27-Nov-2014	1010430.00	168405.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	15-Mar-2012	20-Feb-2015	3967476.00	661246.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	06-Feb-2012	19-Mar-2018	51491883.00	8581980.50
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	19-Mar-2012	09-Oct-2015	1736346.00	289391.00
0496000012	AUTOMOTIVE ANCILLARY SERVICES (PVT) LTD.	23-Mar-2012	20-Jun-2018	155774478.00	25962413.00
0492018111	MIPALLOY,	19-Mar-2012	18-Jun-2013	2642652.00	440442.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	14-Mar-2012	20-Jun-2018	6226784.00	778348.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Mar-2012	19-Nov-2015	7287492.00	1214582.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	19-Mar-2012	26-Jun-2018	10805922.00	1800987.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	20-Mar-2012	06-Mar-2014	4408524.00	734754.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	20-Mar-2012	25-May-2018	3606592.00	450824.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	20-Mar-2012	19-Dec-2013	24035430.00	4005905.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	22-Mar-2012	21-Aug-2013	42919818.00	7153303.00
0488055415	RANE TRW STEERING SYSTEMS LIMITED,	23-Mar-2012	10-Jul-2013	10098552.00	1262319.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	19-Mar-2012	10-Dec-2015	817956.00	136326.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	06-Jul-2011	16-Aug-2013	4293462.00	715577.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	01-Jul-2011	17-May-2018	6649344.00	831168.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	01-Jul-2011	13-Apr-2018	3297498.00	549583.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	04-Jul-2011	19-Aug-2013	11747232.00	1957872.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400023067	CATERPILLAR INDIA PVT. LTD.,	04-Jul-2011	28-Aug-2015	649110.00	108185.00
0411002660	IM AMIS FORGINGS PRIVATE LIMITED	04-Jul-2011	08-Oct-2015	4043442.00	673907.00
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	04-Jul-2011	11-Jan-2013	9326184.00	1165773.00
0410017949	UNIVERSAL SHOES	20-Jun-2011	11-Dec-2013	2262342.00	377057.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	06-Jul-2011	07-Aug-2015	4528074.00	754679.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	01-Jul-2011	02-May-2018	5873696.00	734212.00
0488050731	AVT NATURAL PRODUCTS LIMITED	06-Jul-2011	25-Mar-2015	715672.00	89459.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	07-Jul-2011	27-Aug-2014	25769192.00	3221149.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	08-Jul-2011	03-Jan-2013	3785498.46	630916.41
0410042706	SRI LAKSHMI SARASWATHI SPINTEX LIMITED	11-Jul-2011	27-Dec-2012	1495088.00	186886.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	12-Jul-2011	22-Jan-2014	32495610.00	5415935.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	13-Jul-2011	03-Jan-2013	2077868.40	346311.40
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	13-Jul-2011	06-Dec-2017	40652418.00	6775403.00
0488016916	SHAFEEQ SHAMEEL & CO.,	05-Jul-2011	21-Nov-2016	9462151.36	1182768.92
0404004709	PLAST TECH ENGINEERING	27-Jun-2011	10-Sep-2014	2026704.00	337784.00
0497015951	KARMEN INTERNATIONAL PVT LTD.	10-Aug-2011	16-Oct-2015	8286456.00	1381076.00
0508033608	GAMESA WIND TURBINES P.LTD	22-Jun-2011	05-Aug-2016	14897063.76	2482843.96
0508033608	GAMESA WIND TURBINES P.LTD	22-Jun-2011	05-Aug-2016	10388188.50	1731364.75
0411003488	ABHILASHA JEWELLERS PVT LTD	22-Jun-2011	09-Jul-2018	9896432.00	1237054.00
0990004872	SHARAT INDUSTRIES LTD.,	03-Jun-2011	02-Jul-2014	9901288.00	1237661.00
0489013279	SARA LEATHERS	23-Jun-2011	29-Apr-2013	462124.07	77020.68
0407006591	SHOE BERRY,	24-Jun-2011	18-Jun-2012	10105542.00	1684257.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	01-Jul-2011	14-May-2018	25974200.00	3246775.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	20-Jun-2011	27-Feb-2013	35399953.20	5899992.20
0407024841	AMBATTUR DEVELOPERS PVT LTD	01-Jul-2011	17-May-2018	2390367.99	298795.99
0508033608	GAMESA WIND TURBINES P.LTD	27-Jun-2011	05-Aug-2016	31911324.00	5318553.99
0400023067	CATERPILLAR INDIA PVT. LTD.,	29-Jun-2011	04-Apr-2014	2164422.00	360737.00
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	29-Jun-2011	14-Mar-2013	705060.00	117510.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	31-May-2011	07-May-2018	3454960.00	431870.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	29-Jun-2011	14-May-2018	28295872.00	3536984.00
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	29-Jun-2011	21-May-2014	1683232.00	210404.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	19-Jul-2011	20-Dec-2013	3664479.36	610746.56
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	17-Jun-2011	27-Feb-2014	2291483.99	381913.99
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Aug-2011	15-Sep-2015	529307976.00	88217996.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	13-Jul-2011	30-Mar-2017	9060700.80	1132587.60
0497011298	BACHI SHOES LTD.,	01-Aug-2011	20-Sep-2012	12827724.00	2137954.00
0405014627	EMPEE HOTELS LTD.,	01-Aug-2011	31-Dec-2013	1850078.80	231259.85
0405014627	EMPEE HOTELS LTD.,	01-Aug-2011	30-Oct-2013	1049247.28	131155.91
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	01-Aug-2011	06-Jul-2018	1006840.00	125855.00
0508033608	GAMESA WIND TURBINES P.LTD	01-Aug-2011	05-Aug-2016	3066591.36	511098.56
0405012811	BALAJI INDUSTRIES,	02-Aug-2011	05-Apr-2018	4677858.00	779643.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Jul-2011	27-Jan-2017	2198772.00	366462.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	02-Aug-2011	19-Apr-2018	27895302.00	4649217.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	28-Jul-2011	14-May-2018	811832.00	101479.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0408031557	INTAN EXIM PRIVATE LIMITED	11-Jul-2011	26-Oct-2016	839592.00	139932.00
0497026490	SAGA CUIRS	05-Aug-2011	21-Jan-2013	871626.00	145271.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	08-Aug-2011	11-Mar-2014	2497794.00	416299.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	08-Aug-2011	04-Apr-2014	1887396.00	314566.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	10-Aug-2011	13-Dec-2012	28421080.00	3552635.00
0408022761	PARAS INDUSTRIES	10-Aug-2011	24-Oct-2016	1793520.00	224190.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	10-Aug-2011	29-Oct-2015	3920680.00	490085.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	02-Aug-2011	19-Aug-2013	1509312.00	251552.00
0411008803	NIBRAS TANNERY PRIVATE LIMITED	25-Jul-2011	13-Mar-2014	5922678.00	987113.00
0497011298	BACHI SHOES LTD.,	17-Jun-2011	27-Jul-2012	942336.00	157056.00
0508033608	GAMESA WIND TURBINES P.LTD	20-Jul-2011	05-Aug-2016	912528.00	152088.00
0508033608	GAMESA WIND TURBINES P.LTD	21-Jul-2011	05-Aug-2016	70240728.00	11706788.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	21-Jul-2011	30-Mar-2017	3853271.60	481658.95
0408005165	ASHLEY ALTEAMS INDIA LIMITED	21-Jul-2011	27-Nov-2015	665778.00	110963.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Jul-2011	28-Sep-2015	71001534.00	11833589.00
0288010396	ADITYA BIRLA NUVO LIMITED.,	21-Jul-2011	22-Apr-2015	11325972.00	3775324.00
0497011298	BACHI SHOES LTD.,	01-Aug-2011	09-Oct-2012	4785510.00	797585.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	25-Jul-2011	14-May-2018	8836800.00	1104600.00
0402009291	G.R. THANGAMALIGAI(FIRM)	15-Jul-2011	03-Aug-2016	3883128.00	485391.00
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	25-Jul-2011	18-Jun-2013	5741064.00	956844.00
0411003488	ABHILASHA JEWELLERS PVT LTD	25-Jul-2011	04-Jun-2018	758640.00	94830.00
0709023901	POTISSIMUS ARROW SHOES (P) LTD	06-Jun-2011	28-May-2018	826266.00	137711.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Jul-2011	18-Feb-2014	3258064.13	543010.69
0508033608	GAMESA WIND TURBINES P.LTD	27-Jul-2011	05-Aug-2016	9488777.28	1581462.88
0495024988	AMBUR SHOES.,	28-Jul-2011	18-Jul-2018	4367712.00	727952.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	28-Jul-2011	14-May-2018	699344.00	87418.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	22-Jul-2011	12-Feb-2013	3175526.52	529254.42
0497011298	BACHI SHOES (INDIA) PVT. LTD.,	23-May-2011	22-Feb-2012	3873816.00	645636.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	16-May-2011	03-Oct-2012	15466392.00	1933299.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	18-May-2011	19-Apr-2018	1470972.00	245162.00
0410019054	GLOBAL OPHTHALMIC PRIVATE LIMITED	18-May-2011	04-Apr-2014	12747216.00	2124536.00
0406032939	KOREA FUEL TECH INDIA P. LTD	18-May-2011	11-Nov-2016	48604008.00	8100668.00
0406030910	ITARES SHOES PRIVATE LTD	19-May-2011	27-Sep-2012	7865868.00	1310978.00
0496014951	SAKTTHI FOOT WEAR	23-May-2011	29-Jun-2016	400296.00	66716.00
0495004502	BLUE DIAMOND LEDERS,	20-Jun-2011	28-Aug-2015	191376.00	63792.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	23-May-2011	25-May-2018	34297632.00	4287204.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	10-May-2011	01-Apr-2013	48999856.00	6124982.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	23-May-2011	20-Dec-2013	6589473.36	1098245.56
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-May-2011	31-Oct-2013	8702766.00	2900922.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	23-May-2011	06-Nov-2015	2467578.00	822526.00
2503000550	EYE PHOTONICS (INDIA) PRIVATE LIMITED	24-May-2011	11-Feb-2014	48516408.00	8086068.00
0404028942	WINERGY DRIVE SYSTEMS INDIA PVT LTD	24-May-2011	24-Jul-2018	40779953.92	5097494.23
0410041513	NEWGEN AGRO PROCESSORS PVT LTD	24-May-2011	25-May-2018	15701232.00	1962654.00
0406015767	PRIME SHOES	24-May-2011	03-Jun-2016	424842.00	70807.00



EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	23-May-2011	12-Apr-2018	1082892.00	180482.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	26-Apr-2011	24-Mar-2015	16245579.12	5415193.04
0406025011	SCINTAN INDIA PRIVATE LIMITED	20-Apr-2011	06-Sep-2013	577653.00	192551.00
0408031557	INTAN EXIM PRIVATE LIMITED	20-Apr-2011	02-Aug-2012	4294566.00	715761.00
0408031557	INTAN EXIM PRIVATE LIMITED	20-Apr-2011	31-Aug-2016	3452604.00	575434.00
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	20-Apr-2011	14-Mar-2013	3639432.00	606572.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	21-Apr-2011	28-Mar-2018	31881864.00	3985233.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	21-Apr-2011	28-Mar-2018	13973616.00	1746702.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	21-Apr-2011	28-Mar-2018	20911048.00	2613880.99
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	16-May-2011	17-Jan-2013	34896042.00	5816007.00
0497028026	A T H LEDER FABRIK	26-Apr-2011	13-Dec-2012	1099232.00	137404.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	16-May-2011	28-Mar-2018	5842064.00	730258.00
0407010866	GOOD SHOE COMPONENTS PRIVATE LTD.,	26-Apr-2011	20-Feb-2015	1846936.00	230867.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Apr-2011	12-Jun-2014	162970158.00	27161693.00
0404022791	VVA HOTELS PVT. LTD.	26-Apr-2011	18-Dec-2014	12625777.60	1048645.51
0497005212	MONTAN HYDRAULIK (INDIA) PVT LTD	04-May-2011	30-Dec-2013	12490386.00	2081731.00
0301022615	WESTERN FARM FRESH (P) LTD.	04-May-2011	30-Oct-2017	370074.64	92518.66
0400023067	CATERPILLAR INDIA PVT. LTD.,	05-May-2011	12-Sep-2013	1964712.00	327452.00
0411036009	MAHALAKSHMI & CO	14-Feb-2012	30-Sep-2014	2595000.00	432500.00
2603001591	GOLDEN ROCK EXPORT	25-Apr-2011	13-Jan-2014	26422144.00	3302768.00
0488014336	ASHOK LEYLAND LIMITED	14-Jun-2011	21-Aug-2018	1715486604.00	285914434.00
0496027760	RAHMANIA LEATHERS	24-May-2011	10-Sep-2013	2451630.00	408605.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Jun-2011	04-May-2016	10551552.00	1758592.00
0408001798	MYUNGHWA AUTOMOTIVE INDIA PRIVATE LIMIT	10-Jun-2011	31-Jul-2018	9472404.00	1578734.00
0406030910	ITARES SHOES PRIVATE LTD	10-Jun-2011	27-Aug-2013	1911089.52	318514.92
0305008111	NISSAN MOTOR INDIA PVT. LTD.	10-Jun-2011	30-Apr-2012	18254412.00	3042402.00
0497020122	K.V.MARINE EXPORTS	13-Jun-2011	11-Aug-2015	1046808.00	130851.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Jun-2011	21-Oct-2014	3429125.99	571520.99
0493006176	CAPLIN POINT LABORATORIES LTD.,	08-Jun-2011	29-Jul-2013	9405000.00	1567500.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	13-Jun-2011	03-Jan-2013	4526576.10	754429.35
0488040043	ANTLER	08-Jun-2011	05-Sep-2018	5994840.00	999140.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	14-Jun-2011	03-Jan-2013	1629032.09	271505.35
0407024841	AMBATTUR DEVELOPERS PVT LTD	14-Jun-2011	17-May-2018	6594680.00	824335.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	14-Jun-2011	17-May-2018	5240759.99	655094.99
0497013924	AYYAPPA ENTERPRISES	14-Jun-2011	28-Jun-2013	3200436.00	533406.00
0489005730	SHALIMAR TANNING CO	15-Jun-2011	27-Mar-2013	324192.00	54032.00
0492018111	MIPALLOY,	16-May-2011	09-Jul-2012	1094712.00	182452.00
3299000888	PALMAR MILLS P.LTD,	16-May-2011	06-Aug-2014	29694104.00	3711763.00
0406014949	MOHIB SHOES PRIVATE LIMITED	13-Jun-2011	24-Nov-2015	5123688.00	853948.00
0488010055	RUMANA LEATHER COMPANY	02-Jun-2011	27-Dec-2012	5072676.00	845446.00
0489013279	SARA LEATHERS	25-May-2011	29-Apr-2013	3923094.00	653849.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	25-May-2011	10-Sep-2014	3388410.00	564735.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	21-Aug-2013	1184592.00	197432.00
0403026369	MOOLAI LEATHER EXPORTS	26-May-2011	20-Sep-2012	4032282.00	672047.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	26-May-2011	14-Mar-2013	9496554.00	1582759.00
0401028321	LETRACO KID LEATHER	30-May-2011	05-Jan-2016	10871640.00	1811940.00
0495004502	BLUE DIAMOND LEDERS,	31-May-2011	22-Mar-2016	738012.00	123002.00
0403026041	TAJTAN SHOES	08-Jun-2011	01-Oct-2015	4145220.00	690870.00
0402017676	PRECISION ENGINEERING PRODUCT	31-May-2011	27-Oct-2015	1394502.00	232417.00
0411003488	ABHILASHA JEWELLERS PVT LTD	24-May-2011	04-Jun-2018	15238720.00	1904840.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	02-Jun-2011	19-Aug-2013	2997438.00	499573.00
0488011876	ARUDRA ENGINEERS PRIVATE LIMITED	02-Jun-2011	28-Nov-2013	46755456.00	5844432.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	02-Jun-2011	14-May-2018	5414576.00	676822.00
0408012226	SRI ENERGY VALVES PVT LTD	03-Jun-2011	19-Oct-2012	3909699.90	651616.65
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	07-Jun-2011	01-May-2013	40485408.00	5060676.00
0495018180	SRI AKILA CASTINGS	08-Jun-2011	10-Jan-2014	3750000.00	625000.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	08-Jun-2011	17-Jan-2013	1390999.25	231833.20
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-May-2011	31-Oct-2013	21102410.70	7034136.90
0793010039	SURA LEATHERS (P) LTD.,	19-Oct-2011	19-Sep-2013	5803740.00	967290.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	12-Oct-2011	19-Aug-2013	9427818.00	1571303.00
0489005730	SHALIMAR TANNING CO	13-Oct-2011	27-Mar-2013	2002314.00	333719.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Oct-2011	16-Aug-2013	340276260.00	56712710.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	13-Oct-2011	28-Sep-2015	43577454.00	7262909.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Aug-2011	28-Mar-2018	983472.00	122934.00
0588138690	BHARAT HEAVY ELECTRICALS LIMITED	18-Oct-2011	26-Jul-2018	463649544.00	77274924.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	28-Sep-2011	07-May-2018	49213408.00	6151676.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	19-Oct-2011	01-Apr-2013	25261728.00	3157716.00
0307015661	RENAULT INDIA PRIVATE LIMITED	10-Oct-2011	17-Feb-2014	237004440.00	39500740.00
0488014336	ASHOK LEYLAND LIMITED	20-Oct-2011	21-Aug-2018	25402240.00	3175280.00
0495004502	BLUE DIAMOND LEDERS,	20-Oct-2011	11-May-2016	753198.00	125533.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	19-Aug-2013	119883348.00	19980558.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	20-Oct-2011	01-Apr-2015	83766906.00	13961151.00
0991001907	THE PREMIER MICA COMPANY	24-Oct-2011	11-Nov-2014	5781520.00	722690.00
0307015661	RENAULT INDIA PRIVATE LIMITED	24-Oct-2011	22-Jan-2014	12991686.00	2165281.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Oct-2011	31-Aug-2016	16012116.00	2668686.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	18-Oct-2011	17-Jul-2014	100953280.00	12619160.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	03-Oct-2011	17-May-2018	1015448.00	126931.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	28-Sep-2011	29-Dec-2017	2073624.00	345604.00
0401008398	CORE MINERALS	28-Sep-2011	22-May-2017	6421616.00	802702.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	28-Sep-2011	30-Apr-2012	16809150.00	2801525.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	28-Sep-2011	30-Apr-2012	4875804.00	812634.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	29-Sep-2011	09-Jul-2018	74522022.00	12420337.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	30-Sep-2011	04-Apr-2016	1585992.00	198249.00
0403034019	MAGNETO DYNAMICS PVT.LTD.,	03-Oct-2011	17-Jul-2014	5579936.00	697492.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	12-Oct-2011	19-Aug-2013	86531916.00	14421986.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	03-Oct-2011	17-May-2018	917704.00	114713.00
0405009186	S.V.A. RIKKON LUBES PVT. LTD.,	10-Oct-2011	24-Oct-2016	5109954.00	851659.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	03-Oct-2011	27-Dec-2012	6358938.00	1059823.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0311014984	L & T KOBELCO MACHINERY PVT LTD.	04-Oct-2011	08-Jan-2015	15329430.00	2554905.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	04-Oct-2011	27-Nov-2014	1988742.00	331457.00
0406030251	MAGAL ENGG TECH P LTD	04-Oct-2011	11-Dec-2015	38081424.00	6346904.00
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	04-Oct-2011	14-Mar-2013	7269132.00	1211522.00
0411015621	RAM SHOES	10-Oct-2011	13-Dec-2012	30935850.00	5155975.00
0497011298	BACHI SHOES LTD.,	24-Oct-2011	11-Oct-2012	14531376.00	2421896.00
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	03-Oct-2011	18-Jun-2013	2322822.00	387137.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	25-May-2011	25-Feb-2014	2394774.00	399129.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Oct-2011	23-Sep-2015	27257418.00	4542903.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	03-Oct-2011	25-May-2018	12336008.00	1542000.99
0407024841	AMBATTUR DEVELOPERS PVT LTD	09-Nov-2011	07-May-2018	17258376.00	2157297.00
0490005152	SUPERFIL PRODUCTS LIMITED	09-Nov-2011	06-Apr-2017	3577536.00	447192.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	09-Nov-2011	28-Sep-2016	28371198.00	4728533.00
0488002460	IGP ENGINEERS PRIVATE LIMITED,	17-Nov-2011	30-Sep-2014	8099616.00	1012452.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	16-Nov-2011	25-Mar-2015	10781754.00	1796959.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	08-Nov-2011	06-Jan-2017	44655344.00	5581918.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	11-Aug-2011	07-May-2018	31748264.00	3968533.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	03-Nov-2011	14-May-2018	130863296.00	16357912.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	14-Nov-2011	07-May-2018	12489440.00	1561180.00
0307015661	RENAULT INDIA PRIVATE LIMITED	14-Nov-2011	20-Mar-2014	83046852.00	13841142.00
0488002460	IGP ENGINEERS PRIVATE LIMITED,	14-Nov-2011	30-Sep-2014	1676128.00	209516.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	15-Nov-2011	27-Nov-2014	41820624.00	6970104.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497011298	BACHI SHOES LTD.,	15-Nov-2011	26-Sep-2012	2234856.00	372476.00
0492018111	MIPALLOY,	15-Nov-2011	18-Jun-2013	7142226.00	1190371.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	15-Nov-2011	23-Sep-2015	47957118.00	7992853.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	09-Sep-2011	19-Aug-2013	157248480.00	108594240.00
0495002313	LANSON VENTURES,	31-Oct-2011	16-Aug-2013	5784848.00	723106.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	24-Oct-2011	31-Mar-2017	1400192.00	175024.00
0404022791	VVA HOTELS PVT. LTD.	20-Oct-2011	24-Mar-2017	10694120.00	1336765.00
0488037468	JKM LEATHERS	14-Oct-2011	03-Apr-2018	766656.00	101308.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	28-Oct-2011	26-Apr-2016	4447260.00	741210.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	28-Oct-2011	26-Apr-2016	19715604.00	3285934.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	19-Aug-2013	82055334.00	13675889.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	28-Oct-2011	25-May-2018	11265016.00	1408127.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	18-Nov-2011	20-Feb-2014	42361362.00	7060227.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	28-Oct-2011	07-May-2018	2748536.00	343567.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Oct-2011	01-Oct-2015	129830478.00	21638413.00
0488015685	V A S NOORULLAH & CO	01-Nov-2011	27-Jan-2017	1541556.00	256926.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	01-Nov-2011	23-Jul-2018	26407752.00	4401292.00
0404022791	VVA HOTELS PVT. LTD.	24-Oct-2011	31-Jul-2018	10510056.00	1313757.00
0404018785	H. JEELANI LEATHERS,	03-Nov-2011	19-Jun-2017	6817062.00	1136177.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	21-Aug-2013	1063842.00	177307.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Nov-2011	19-Aug-2013	6823152.00	1137192.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	18-Nov-2011	06-Aug-2018	17107632.00	2851272.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	28-Oct-2011	02-Aug-2018	34132974.00	5688829.00
0497014882	GLOBE COMPONENTS (P) LTD.,	06-Sep-2011	30-May-2016	1944096.00	324016.00
0488014336	ASHOK LEYLAND LIMITED	13-Sep-2011	08-Feb-2017	1220640582.00	203440097.00
0497020122	K.V.MARINE EXPORTS	26-Aug-2011	11-Aug-2015	2583302.40	322912.80
0400023067	CATERPILLAR INDIA PVT. LTD.,	11-Aug-2011	04-Apr-2014	10182078.00	1697013.00
0405010851	EURO SHOE COMPONENTS LIMITED	26-Aug-2011	11-Mar-2015	6869250.00	1144875.00
0405010851	EURO SHOE COMPONENTS LIMITED	26-Aug-2011	10-Aug-2015	15200952.00	2533492.00
0491007116	AFFAN SHOES PVT LTD.,	26-Aug-2011	28-Feb-2017	372006.00	62001.00
0404022791	VVA HOTELS PVT. LTD.	29-Aug-2011	27-Sep-2018	13556317.36	1694539.67
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Aug-2011	11-Aug-2015	1481676.00	246946.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	25-Aug-2011	24-Feb-2014	2143692.00	357282.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	02-Sep-2011	15-Sep-2015	37625214.00	6270869.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	12-Aug-2011	31-Oct-2013	11867526.72	1977921.12
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	06-Sep-2011	26-Sep-2012	9545480.00	1193185.00
0408004371	ARMSTRONG INTERNATIONAL PRIVATE LIMITEI	07-Sep-2011	12-Nov-2012	15394680.00	2565780.00
0405014627	EMPEE HOTELS LTD.,	09-Sep-2011	30-Oct-2013	1585144.08	198143.01
0400023067	CATERPILLAR INDIA PVT. LTD.,	09-Sep-2011	19-Aug-2013	8066958.00	1344493.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	09-Sep-2011	19-Aug-2013	2051346.00	341891.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	09-Sep-2011	19-Aug-2013	141713850.00	23618975.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	09-Sep-2011	25-Feb-2014	1058004.00	176334.00
0405000715	MICRO THERAPEUTIC RESEACH LABS P LTD	09-Sep-2011	29-Apr-2013	11377048.00	1422131.00
0488055539	MEENAKSHI INDIA LTD	12-Sep-2011	11-Sep-2013	3256576.00	407072.00

EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	04-Aug-2011	01-Jan-2018	23471168.34	3911861.38
0499016718	STAR EXPORTS	19-Aug-2011	28-Jan-2015	1099752.00	137469.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Aug-2011	19-Aug-2013	2560140.00	426690.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Aug-2011	25-May-2018	1876520.00	234565.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Aug-2011	28-Mar-2018	9063016.00	1132877.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	17-Aug-2011	27-Sep-2018	1963050.00	327175.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Aug-2011	25-May-2018	5175832.00	646979.00
0497008866	NOOR LEATHER EXPORTS	18-Aug-2011	20-Mar-2012	1278510.00	213085.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Aug-2011	23-Sep-2015	53551764.00	8925294.00
0401028321	LETRACO KID LEATHER	17-Aug-2011	11-Dec-2015	1767678.00	294613.00
0490006990	UNITY FORGE PRIVATE LIMITED,	25-Aug-2011	23-Jul-2014	4200000.00	525000.00
0406033871	SHAAN INDUSTRIES	19-Aug-2011	11-Nov-2013	2938368.00	489728.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	02-Sep-2011	12-Mar-2014	25890750.00	4315125.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	17-Aug-2011	18-Feb-2014	3067440.00	511240.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	25-Aug-2011	16-Jul-2014	2506200.00	417700.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	25-Aug-2011	25-Feb-2014	1907718.00	317953.00
0588007811	THE HANDICRAFTS & HANDLOOMS EXPORTS C	28-Oct-2011	12-Jun-2014	840928.00	105116.00
0495004502	BLUE DIAMOND LEDERS,	16-Aug-2011	11-Sep-2015	1820328.00	303388.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	27-Sep-2011	25-Nov-2014	2216430.00	369405.00
0402013093	EXODUS EXPORTS PVT LTD	16-Aug-2011	12-Aug-2013	315400.00	39425.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	25-Aug-2011	25-Feb-2014	3398184.00	566364.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	25-Aug-2011	24-Feb-2014	909810.00	151635.00



EPCG EODC Statement till 30th September, 2018

LicNo AM12	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0490004989	VISHAY TRANSDUCERS INDIA P LTD	19-Aug-2011	31-Dec-2013	17516682.00	2919447.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	21-Sep-2011	30-Apr-2012	11239110.00	1873185.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	20-Sep-2011	25-Feb-2014	15133212.00	2522202.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	20-Sep-2011	25-Feb-2014	75274758.00	12545793.00
0409003620	EURO LABELS INDUSTRIES	20-Sep-2011	20-May-2014	2033886.00	338981.00
0406014949	MOHIB SHOES PRIVATE LIMITED	21-Sep-2011	27-Nov-2015	941130.00	156855.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	16-Sep-2011	21-Oct-2014	37123200.00	6187200.00
0410014109	KORA SHOES PRIVATE LIMITED	20-Sep-2011	14-Nov-2017	5303037.60	883839.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	15-Sep-2011	09-Oct-2015	733756.67	244585.56
0408041102	MKB CAST PRIVATE LIMITED	15-Sep-2011	22-Jan-2014	2222628.00	370438.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Sep-2011	23-Sep-2015	55514220.00	9252370.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	21-Sep-2011	13-Aug-2015	41484978.00	6914163.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	20-Sep-2011	07-Aug-2015	3305964.00	550994.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	20-Sep-2011	07-Aug-2015	3772032.00	628672.00
0488014336	ASHOK LEYLAND LIMITED	13-Sep-2011	20-Aug-2018	270254898.00	45042483.00
0411016725	GLOBAL SMART CHIP SOLUTIONS PVT LTD	16-Sep-2011	22-Apr-2015	73428840.00	12238140.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	14-Sep-2011	28-Sep-2015	90778068.00	15129678.00
0406005648	NEXT GENERATION CLOTHING PVT. LTD.,	15-Sep-2011	31-Jul-2018	3214800.00	401850.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	22-Sep-2011	05-Jul-2018	20312376.00	3385396.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Aug-2011	25-Mar-2015	45782112.00	7630352.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	23-Sep-2011	26-Apr-2016	8894520.00	1482420.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	20-Sep-2011	19-Jun-2017	149612616.00	24935436.00

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM12</b>					
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	20-Sep-2011	28-Aug-2018	7053714.00	1175619.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	13-Sep-2011	25-May-2018	10310560.00	1288820.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	14-Sep-2011	04-May-2016	955002.00	159167.00
0508033608	GAMESA WIND TURBINES P.LTD	11-Aug-2011	05-Aug-2016	5576289.36	929381.56
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	20-Sep-2011	20-Feb-2014	42067920.00	7011320.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	21-Sep-2011	30-Apr-2012	28300848.00	4716808.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	15-Jul-2011	17-May-2018	16671936.00	2083992.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	14-Sep-2011	18-Feb-2014	28310405.52	4718400.92
<b>AM13</b>					
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	19-Jun-2012	11-Nov-2016	18283680.00	3047280.00
0406027765	GLOBALUTION SHOES PRIVATE LIMITED	01-May-2012	20-Sep-2016	1412232.00	176529.00
0407010254	MODINE THERMAL SYSTEMS PVT. LTD.	06-Feb-2013	23-Mar-2018	1783926.00	297321.00
0407010254	MODINE THERMAL SYSTEMS PVT. LTD.	21-Sep-2012	31-May-2018	3166542.00	527757.00
0412033992	PAR BIOSCIENCES PRIVATE LIMITED	05-Feb-2013	24-Aug-2018	66739792.00	8342474.00
0412033992	PAR BIOSCIENCES PRIVATE LIMITED	15-Feb-2013	24-Aug-2018	42147296.00	5268412.00
0411042734	PERKINS INDIA PRIVATE LIMITED	06-Mar-2013	27-Aug-2018	795428088.36	132571348.06
0411042734	PERKINS INDIA PRIVATE LIMITED	06-Mar-2013	19-Jun-2018	69937096.86	11656182.81
0410042439	ICON LEATHERS	20-Jun-2012	13-Jul-2018	6804248.00	850531.00
0411042734	PERKINS INDIA PRIVATE LIMITED	06-Mar-2013	07-Mar-2018	32966373.30	5494395.55
0406035733	CENTAUR SHOECRAFT	28-Mar-2013	01-Oct-2015	667280.00	83410.00
0493001298	JUBILEE GRANITES INDIA PRIVATE LIMITED	18-Mar-2013	17-Feb-2017	3142596.48	392824.56
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	23-Apr-2012	09-Jul-2012	8094928.00	1011866.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488011493	SHASUN PHARMACEUTICALS LIMITED	28-Mar-2013	04-Feb-2014	69012948.00	11502158.00
0598045848	DANFOSS INDUSTRIES PVT. LTD.	28-Mar-2013	10-Aug-2015	7819116.00	1303186.00
0495012696	NBC WELDMESH PRIVATE LIMITED,	06-Feb-2013	27-Apr-2015	50947278.00	8491213.00
0411040367	ANDREW INDUSTRIES (INDIA) PRIVATE LIMITED	21-Jan-2013	13-Aug-2015	17335773.36	2166971.67
0411040367	ANDREW INDUSTRIES (INDIA) PRIVATE LIMITED	17-Dec-2012	13-Aug-2015	64700672.64	8087584.08
0410032328	M.V.M PERFECT TOOL MAKERS PRIVATE LIMITE	25-Jul-2012	25-May-2017	27644624.00	3455578.00
0411040367	ANDREW INDUSTRIES (INDIA) PRIVATE LIMITED	28-Jun-2012	13-Aug-2015	26279488.00	3284936.00
0312001029	BURNT UMBER FASHION PVT LTD	17-May-2012	21-Mar-2018	8440480.00	1055060.00
0411033719	MKS INDUSTRIES	01-May-2012	20-Mar-2018	34444800.00	4305600.00
0411017071	SRE LAXMI BALAJEE EXTRUSIONSS PRIVATE LI	26-Dec-2012	10-May-2016	78203268.00	13033878.00
0408031557	INTAN EXIM PRIVATE LIMITED	31-Aug-2012	20-Sep-2018	3378688.00	422336.00
0412019493	GREENLAND PLASSWOOD PRIVATE LIMITED	09-Nov-2012	13-Mar-2017	26080890.00	4346815.00
0410046141	ARCHEAN CHEMICAL INDUSTRIES (P) LTD	28-Jun-2012	11-Jan-2013	204732320.00	25591540.00
0412001519	PAVANS HALLMARK TESTING UNIT	28-Jun-2012	17-Dec-2012	6148600.00	768575.00
0401013332	CURA HEALTH CARE PVT.LTD.	03-Jul-2012	17-Dec-2012	7862536.00	982817.00
0305076299	ANSARI ESTATE PRIVATE LIMITED	05-Jul-2012	01-Feb-2013	10571824.00	1321478.00
0492018111	MIPALLOY,	25-Jul-2012	05-Jun-2013	9008298.00	1501383.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	27-Jul-2012	22-Jul-2016	14625920.00	1828240.00
0412001799	J.R. GRANITES PVT LTD	11-Jun-2012	29-May-2014	3948992.00	493624.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	29-Aug-2012	10-Jul-2018	34175024.00	4271878.00
0307015661	RENAULT INDIA PRIVATE LIMITED	31-May-2012	24-Oct-2013	3900896.00	487612.00
0408005165	ASHLEY ALTEAMS INDIA LIMITED	21-Sep-2012	26-Jul-2013	14339544.00	2389924.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
3804000088	BPS INDUSTRIES	21-Sep-2012	19-Nov-2013	705207.24	117534.54
0488018897	UNIVERSAL COLD STORAGE PRIVATE LIMITED	24-Sep-2012	02-Jan-2013	395322.00	65887.00
0410010111	BISMI FISHERIES PRIVATE LIMITED	09-Oct-2012	15-Feb-2013	6022640.00	752830.00
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	08-May-2012	17-Oct-2014	18260424.00	2282553.00
0404006175	SANBEE S HOTEL PRIVATE LTD	17-Oct-2012	30-Aug-2013	13040952.00	1630119.00
0403023530	WONJIN AUTOPARTS INDIA PVT LTD	09-Nov-2012	08-Aug-2013	4870548.00	811758.00
0488000637	SUNDRAM FASTENERS LTD.,	09-Aug-2012	05-Mar-2014	65746856.00	8218357.00
0492018111	MIPALLOY,	18-May-2012	13-Jul-2012	1862920.00	232865.00
0412024781	RAMADAS MINERALS PVT LTD	14-Mar-2013	26-Jul-2013	89144310.80	11143038.85
0488010055	RUMANA LEATHER COMPANY	23-Apr-2012	06-Nov-2013	60872192.00	7609024.00
0488028957	EASTERN CHROME TANNING CORPORATION P	09-May-2012	16-Oct-2012	31377224.00	3922153.00
0489000801	CETHAR LIMITED	11-May-2012	15-Sep-2014	39212264.00	4901533.00
0489000801	CETHAR LIMITED	11-May-2012	15-Sep-2014	7059320.00	882415.00
0489000801	CETHAR LIMITED	11-May-2012	15-Sep-2014	184391088.00	23048886.00
0489000801	CETHAR LIMITED	11-May-2012	15-Sep-2014	87502632.00	10937829.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	19-Jun-2012	28-Sep-2012	2030056.00	253757.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	15-May-2012	18-Aug-2016	209328320.00	26166040.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	01-Nov-2012	14-Mar-2016	236994.00	39499.00
0390019224	KADER EXPORTS PVT LTD	18-May-2012	16-Oct-2012	2273200.00	284150.00
0489005730	SHALIMAR TANNING CO	18-May-2012	05-Dec-2012	2241352.00	280169.00
0404022774	V.V.T.HOTELS PVT.LTD	18-May-2012	05-Dec-2012	26432686.48	3304085.81
0410046141	ARCHEAN CHEMICAL INDUSTRIES (P) LTD	21-May-2012	13-Jun-2013	422641096.00	52830137.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488015880	FOODS FATS AND FERTILISERS LIMITED	23-May-2012	23-Mar-2018	32568696.00	4071087.00
1188002783	EICHER MOTORS LTD.,	23-May-2012	09-Jul-2012	16617976.00	2077247.00
0498047555	PRIME INTERNATIONAL INDIA PVT LTD	23-May-2012	09-Jul-2012	16951888.00	2118986.00
0497015951	KARMEN INTERNATIONAL PVT LTD.	15-May-2012	21-Apr-2017	32086312.00	4010789.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	03-Jan-2013	11-Sep-2013	5499276.00	916546.00
0492018111	MIPALLOY,	21-Jun-2012	04-Nov-2013	1653534.00	275589.00
0496011294	SAROJ LEATHERS,	04-Mar-2013	17-Jan-2014	4062336.00	677056.00
0499014278	IDEAL BEACH RESORT	21-Nov-2012	22-Apr-2014	22367560.00	2795945.00
0497011298	BACHI SHOES LTD.,	05-Feb-2013	11-Sep-2013	7423458.00	1237243.00
0406018651	S S MANUFACTURING P LTD	04-Feb-2013	11-Apr-2013	156354168.00	26059028.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	22-Jan-2013	07-Mar-2013	8293320.00	1382220.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	11-Jan-2013	23-May-2013	23366640.00	3894440.00
0411036548	JUPITER GRANITES	07-Jan-2013	02-Sep-2013	38716035.20	4839504.40
0412005638	SS INDUSTRIAL PRODUCTS	13-Feb-2013	07-Nov-2014	11963352.00	1495419.00
0488001382	BRAKES INDIA LIMITED,	07-Dec-2012	13-Jun-2013	48607520.00	6075940.00
0906010055	TRIMEX SANDS PRIVATE LIMITED	05-Dec-2012	09-Jan-2013	11366793.12	1420849.14
0488044731	TRACK SHOES PVT. LTD,	07-Dec-2012	23-Jul-2014	1554222.23	259037.03
0591038331	FIEM INDUSTRIES LTD.	30-Nov-2012	15-Feb-2013	27164080.00	3395510.00
0494006081	RADHA EXPORTS INDIA PVT LTD	07-Dec-2012	12-Aug-2013	15457424.00	1932178.00
0491008431	PALLAVA GRANITE INDUSTRIES (INDIA) PRIVATE	07-Jan-2013	17-Feb-2017	1480874.40	185109.30
0511078323	ACCENT HOTELS PRIVATE LIMITED	07-Dec-2012	10-Aug-2016	7076952.00	884619.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	10-Dec-2012	20-Sep-2016	5098800.00	849800.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV.	10-Dec-2012	22-Jun-2018	25895286.00	4315881.00
0988006723	AMARA RAJA BATTERIES LTD	11-Dec-2012	18-Jul-2018	19741782.66	3290297.11
0403031478	RAMIND COLD FORGE PRIVATE LIMITED	11-Dec-2012	12-Mar-2018	12290700.00	2048450.00
0409031569	SAROJ LEATHERS (INDIA) PRIVATE LIMITED	11-Dec-2012	04-Feb-2015	7241580.00	1206930.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	07-Jan-2013	02-May-2018	217891866.00	36315311.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	07-Jan-2013	03-Oct-2017	136557924.00	22759654.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	07-Dec-2012	05-Apr-2016	1798905.72	299817.62
0400023067	CATERPILLAR INDIA PVT. LTD.,	07-Dec-2012	05-Apr-2016	1149690.00	191615.00
0403031478	RAMIND COLD FORGE PRIVATE LIMITED	11-Dec-2012	19-Jul-2018	57929316.00	9654886.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	07-Dec-2012	23-Mar-2018	9652524.00	1608754.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	07-Dec-2012	28-Mar-2018	23315844.00	3885974.00
0497011042	SIFY TECHNOLOGIES LIMITED,	09-Nov-2012	26-Jun-2018	4819152.00	602394.00
0410035386	KATSUSHIRO MATEX INDIA PRIVATE LIMITED	05-Dec-2012	12-Sep-2018	18584838.00	3097473.00
0497011042	SIFY TECHNOLOGIES LIMITED,	05-Dec-2012	05-Jul-2018	152156960.00	19019620.00
0906010055	TRIMEX SANDS PRIVATE LIMITED	05-Dec-2012	23-Mar-2018	38612064.00	4826508.00
0400013541	SHRIRAM TEXTILES	05-Dec-2012	13-Aug-2015	4607120.00	575890.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	05-Dec-2012	10-Aug-2016	13690528.00	1711316.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	05-Dec-2012	10-Aug-2016	6951832.00	868979.00
0403023475	JEIYAM PLATINGS	07-Dec-2012	15-Oct-2014	8133216.00	1355536.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	03-Oct-2012	22-Mar-2018	47535896.00	5941986.99
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	31-Dec-2012	11-Mar-2016	460356.00	76726.00
0497011042	SIFY TECHNOLOGIES LIMITED,	27-Dec-2012	10-Apr-2018	1286328.00	160791.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403031478	RAMIND COLD FORGE PRIVATE LIMITED	23-Nov-2012	22-Mar-2018	5483520.00	913920.00
0494006081	RADHA EXPORTS INDIA PVT LTD	19-Dec-2012	31-Jul-2015	31436032.00	3929504.00
0497011042	SIFY TECHNOLOGIES LIMITED,	27-Dec-2012	05-Jul-2016	3258928.00	407366.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	20-Dec-2012	27-Sep-2016	6242778.88	780347.36
3804000088	BPS INDUSTRIES	27-Dec-2012	07-Jan-2014	2897616.00	482936.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	13-Dec-2012	13-Apr-2018	69137406.00	11522901.00
0402009291	G.R. THANGAMALIGAI(FIRM)	27-Dec-2012	13-Jul-2016	7977864.00	997233.00
3804000088	BPS INDUSTRIES	31-Dec-2012	03-Jan-2014	1230678.00	205113.00
0405010851	EURO SHOE COMPONENTS LIMITED	21-Dec-2012	08-Oct-2014	7897578.00	1316263.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Dec-2012	16-Dec-2015	60237954.00	10039659.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	26-Dec-2012	27-Mar-2018	18303680.00	2287960.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	21-Dec-2012	24-Oct-2014	22028088.00	2753511.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	21-Dec-2012	03-Mar-2017	147374208.00	24562368.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	17-Dec-2012	12-Jun-2018	40070212.44	6678368.74
0408001798	MYUNGHWA AUTOMOTIVE INDIA PRIVATE LIMIT	24-Dec-2012	12-Jun-2018	173516976.00	28919496.00
0488001951	WHITE HOUSE	27-Dec-2012	08-Oct-2014	3515936.00	439492.00
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	28-Jun-2012	28-Aug-2015	14736672.00	1842084.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	11-Dec-2012	05-Oct-2016	803539.28	100442.41
0511078323	ACCENT HOTELS PRIVATE LIMITED	11-Dec-2012	20-Oct-2016	8541536.23	1067692.02
0411035827	BHARATH ENTERPRISES	13-Dec-2012	06-Nov-2013	7848666.00	1308111.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Dec-2012	12-Apr-2018	15183618.00	2530603.00
0495019607	ROYALE LEATHER EXPORTS (P) LTD.	13-Dec-2012	07-Nov-2013	20259186.00	3376531.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406003106	HAROLD INDUSTRIES PRIVATE LIMITED	03-Oct-2012	25-Jan-2018	25419366.00	4236561.00
3804000088	BPS INDUSTRIES	17-Dec-2012	12-Mar-2014	331464.00	55244.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Dec-2012	23-Mar-2018	98402880.00	16400480.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	17-Dec-2012	21-Mar-2014	35793762.00	5965627.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Dec-2012	17-Feb-2017	3658512.00	1219504.00
0404003877	MITRA	18-Dec-2012	10-May-2013	4827420.00	804570.00
0497011042	SIFY TECHNOLOGIES LIMITED,	18-Dec-2012	17-Jun-2016	17478248.00	2184781.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	07-Jan-2013	12-Apr-2018	74648592.00	12441432.00
0408001798	MYUNGHWAA AUTOMOTIVE INDIA PRIVATE LIMIT	07-Jan-2013	18-Jun-2018	176502306.00	29417051.00
0411016725	GLOBAL SMART CHIP SOLUTIONS PVT LTD	02-Jan-2013	23-Oct-2014	3851820.00	641970.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Dec-2012	09-Sep-2016	8380404.00	1396734.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	18-Dec-2012	07-Jan-2014	2725818.00	454303.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	11-Dec-2012	10-Aug-2016	25710244.00	3213780.50
0390019224	KADER EXPORTS PVT LTD	17-Dec-2012	23-Oct-2017	2680908.00	446818.00
0288007735	ALSTOM T & D INDIA LIMITED	09-Nov-2012	08-Feb-2017	34721022.00	5786837.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	29-Aug-2012	21-Jun-2018	1967177.68	245897.21
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	09-Nov-2012	20-Jun-2018	251799720.00	41966620.00
0497011042	SIFY TECHNOLOGIES LIMITED,	09-Nov-2012	16-Mar-2018	1175400.00	146925.00
0497011042	SIFY TECHNOLOGIES LIMITED,	09-Nov-2012	22-Jun-2018	99562320.00	12445290.00
0497011042	SIFY TECHNOLOGIES LIMITED,	09-Nov-2012	22-Jun-2018	34380552.00	4297569.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	12-Mar-2013	05-Oct-2016	19477608.00	3246268.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	09-Nov-2012	10-Mar-2017	92887050.00	15481175.00



EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	09-Nov-2012	23-May-2017	36770274.00	6128379.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	08-Nov-2012	07-Oct-2016	23833146.00	3972191.00
0499020791	REEP INDUSTRIES PVT.LTD.	15-Nov-2012	27-Mar-2017	17561148.00	2926858.00
0491011164	CONCORDE TEXTILES.,	15-Nov-2012	25-Feb-2016	1651312.00	206414.00
0497011042	SIFY TECHNOLOGIES LIMITED,	16-Nov-2012	27-Jul-2018	28686832.00	3585854.00
0497011298	BACHI SHOES LTD.,	16-Nov-2012	23-Jul-2013	3333792.00	555632.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	16-Nov-2012	18-Sep-2017	3669840.00	458730.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	01-Nov-2012	04-Jul-2017	147571932.60	24595322.10
0511078323	ACCENT HOTELS PRIVATE LIMITED	07-Jan-2013	09-Sep-2016	1035640.00	129455.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	02-Nov-2012	30-Mar-2016	2374614.00	395769.00
0497011042	SIFY TECHNOLOGIES LIMITED,	31-Oct-2012	31-Aug-2017	121603325.36	15200415.67
0488018854	DEVI MARINE FOOD EXPORTS PRIVATE LIMITE	31-Oct-2012	27-Jul-2017	4414356.00	735726.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	01-Nov-2012	20-Apr-2018	557210556.00	92868426.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	01-Nov-2012	19-Jun-2018	329504664.00	54917444.00
0497028026	A T H LEDER FABRIK	01-Nov-2012	27-Jan-2016	3969936.00	496242.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	19-Jul-2012	05-Mar-2014	38393040.00	4799130.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	09-Nov-2012	04-Jul-2017	519044460.00	86507410.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	02-Nov-2012	21-Jun-2018	2268584.00	283573.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Sep-2012	22-Jun-2018	5184016.64	648002.08
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	06-Nov-2012	17-Mar-2017	5289069.00	1763023.00
0411028898	CRISTINA TANNERY INDIA PRIVATE LIMITED	08-Nov-2012	26-Mar-2015	9415572.00	1569262.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	08-Nov-2012	23-May-2017	23896866.00	3982811.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	08-Nov-2012	12-Jul-2018	8569536.00	1071192.00
0591038331	FIEM INDUSTRIES LTD.	08-Nov-2012	27-Dec-2016	27164080.00	3395510.00
0494006081	RADHA EXPORTS INDIA PVT LTD	08-Nov-2012	13-Apr-2015	15457424.00	1932178.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	02-Nov-2012	26-Apr-2016	3668628.00	611438.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	29-Nov-2012	22-Jun-2018	819013.36	102376.67
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Nov-2012	11-Apr-2018	10714752.00	1785792.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	30-Oct-2012	17-Mar-2017	5475776.00	684472.00
0405009186	S.V.A. RIKKON LUBES PVT. LTD.,	16-Nov-2012	07-Oct-2016	7028334.00	1171389.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	29-Nov-2012	27-Dec-2016	8412744.00	1402124.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	29-Nov-2012	08-Jan-2015	3965526.00	660921.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Nov-2012	23-Mar-2018	22208652.00	3701442.00
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	26-Nov-2012	22-Sep-2015	15511776.00	2585296.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Oct-2012	17-Mar-2017	66769920.00	11128320.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	26-Nov-2012	03-Apr-2018	9492408.23	1186551.02
0497011042	SIFY TECHNOLOGIES LIMITED,	30-Nov-2012	22-Jun-2018	11167400.00	1395925.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	03-Dec-2012	07-Aug-2015	5919795.66	986632.61
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	03-Dec-2012	08-Jan-2018	35832294.84	5972049.14
0400023067	CATERPILLAR INDIA PVT. LTD.,	03-Dec-2012	08-Jan-2015	4130028.00	688338.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	03-Dec-2012	09-Sep-2016	218705004.00	36450834.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	03-Dec-2012	12-Apr-2016	119553540.00	19925590.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Nov-2012	27-Mar-2018	9767556.00	1627926.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Nov-2012	12-Apr-2018	17553198.00	2925533.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400023067	CATERPILLAR INDIA PVT. LTD.,	19-Nov-2012	18-Feb-2014	85936956.00	14322826.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	19-Nov-2012	18-Apr-2016	108961158.00	18160193.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	19-Nov-2012	18-Apr-2016	176444064.00	29407344.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	19-Nov-2012	18-Dec-2015	200599914.00	33433319.00
0497011298	BACHI SHOES LTD.,	20-Nov-2012	14-Aug-2013	5471460.00	911910.00
0906010055	TRIMEX SANDS PRIVATE LIMITED	21-Nov-2012	23-Mar-2018	3620648.00	452581.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Nov-2012	19-Jun-2018	402343536.00	67057256.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Nov-2012	12-Apr-2018	42356604.00	7059434.00
3804000088	BPS INDUSTRIES	21-Sep-2012	19-Nov-2013	823668.00	137278.00
0411037340	SGR INTERNATIONAL	22-Nov-2012	27-Jul-2017	8689620.00	1448270.00
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	22-Nov-2012	10-Jun-2014	4683912.00	585489.00
0495004502	BLUE DIAMOND LEDERS,	22-Nov-2012	30-May-2017	583248.00	97208.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	22-Nov-2012	18-Mar-2014	35459238.00	5909873.00
0496010107	CHOLAYIL PRIVATE LIMITED	23-Nov-2012	26-Sep-2014	1205622.00	200937.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	30-Oct-2012	25-Apr-2017	41635950.78	6939325.13
0400023067	CATERPILLAR INDIA PVT. LTD.,	22-Nov-2012	17-Dec-2015	16259837.82	2709972.97
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Mar-2013	06-Jul-2018	12462681.00	4154227.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Mar-2013	27-Nov-2015	980088.00	163348.00
0497011042	SIFY TECHNOLOGIES LIMITED,	26-Mar-2013	09-Aug-2018	20753560.00	2594195.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Mar-2013	23-May-2017	23022036.00	3837006.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	26-Mar-2013	06-Oct-2016	70402152.00	11733692.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	26-Mar-2013	06-Oct-2016	48788766.00	8131461.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Mar-2013	06-Sep-2016	6004950.00	2001650.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	28-Mar-2013	20-Sep-2016	15273156.00	2545526.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Mar-2013	23-Aug-2016	13798635.00	4599545.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	26-Mar-2013	05-Oct-2016	882393792.00	147065632.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	28-Mar-2013	22-Jun-2018	137414322.00	22902387.00
0488051002	SRINAR ELECTRONICS PVT. LTD	28-Mar-2013	03-Dec-2013	8664464.00	1083058.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	28-Mar-2013	21-Jun-2018	1012033.04	126504.13
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Mar-2013	21-Apr-2017	7969494.00	1328249.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	28-Mar-2013	11-Dec-2015	1454316.00	242386.00
0488055539	MEENAKSHI INDIA LTD	06-Mar-2013	26-Sep-2018	642328.00	80291.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	27-Mar-2013	18-Aug-2015	1333755.00	444585.00
0988006723	AMARA RAJA BATTERIES LTD	21-Mar-2013	06-Aug-2018	196025447.16	32670907.86
0497011042	SIFY TECHNOLOGIES LIMITED,	14-Mar-2013	09-Aug-2018	44332048.00	5541506.00
3804000088	BPS INDUSTRIES	14-Mar-2013	10-Feb-2014	2305518.00	384253.00
0288007735	ALSTOM T & D INDIA LIMITED	18-Mar-2013	01-Feb-2017	18920112.00	3153352.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	19-Mar-2013	20-Sep-2016	7637532.00	1272922.00
0497011298	BACHI SHOES LTD.,	19-Mar-2013	06-Jan-2015	6381192.00	797649.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	19-Mar-2013	07-Nov-2014	23573628.00	3928938.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Mar-2013	27-Nov-2015	29589102.00	4931517.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	20-Mar-2013	18-Apr-2018	2701576.00	675394.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	26-Mar-2013	27-Nov-2015	7776120.00	1296020.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Mar-2013	27-Mar-2018	1400052.00	233342.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Mar-2013	13-Jul-2018	123737208.00	20622868.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	22-Mar-2013	13-Aug-2015	2236758.00	372793.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	22-Mar-2013	01-Mar-2016	15498480.00	2583080.00
0411037684	ECO PELLI	13-Feb-2013	18-Nov-2013	21056292.00	3509382.00
0406014949	MOHIB SHOES PRIVATE LIMITED	26-Mar-2013	14-May-2018	4817880.00	802980.00
0906010055	TRIMEX SANDS PRIVATE LIMITED	28-Mar-2013	25-Jul-2017	123941270.30	15492658.79
0411035606	KOSEI MINDA ALUMINUM COMPANY LIMITED	20-Mar-2013	24-Feb-2015	10734882.00	1789147.00
0404004709	PLAST TECH ENGINEERING	05-Jun-2012	13-May-2016	1464232.00	183029.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	22-Mar-2013	01-Mar-2016	45776808.00	29512099.00
0411010671	INSAPLEX	17-Dec-2012	28-May-2018	21958208.00	2744776.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	11-Jun-2012	14-Feb-2017	13792848.00	1724106.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	23-May-2012	13-Sep-2017	10596792.00	1324599.00
0404004709	PLAST TECH ENGINEERING	20-Jun-2012	20-Oct-2016	1718310.00	286385.00
0404004709	PLAST TECH ENGINEERING	16-Jan-2013	16-Jun-2016	6584358.00	1097393.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	28-Mar-2013	16-Dec-2015	3844854.00	640809.00
0404004709	PLAST TECH ENGINEERING	20-Jul-2012	30-Jul-2018	2703624.00	450604.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV.	20-Feb-2013	22-Jun-2018	10762860.00	1793810.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	22-Mar-2013	19-Aug-2016	27680898.00	4613483.00
0398034192	TAKASAGO INTERNATIONAL (I) PVT. LTD.	09-Jan-2013	13-Jan-2015	2412654.00	402109.00
0288010396	ADITYA BIRLA NUVO LIMITED.,	14-Feb-2013	04-Oct-2016	20865660.00	3477610.00
0288010396	ADITYA BIRLA NUVO LIMITED.,	10-Jul-2012	01-Sep-2016	20357088.00	3392848.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	30-Nov-2012	12-Apr-2016	12867810.00	2144635.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Oct-2012	27-Jul-2018	532042158.00	88673693.00
0404004709	PLAST TECH ENGINEERING	25-Sep-2012	02-Sep-2016	5315232.00	885872.00
0489005730	SHALIMAR TANNING CO	21-Nov-2012	16-Dec-2015	12600000.00	2100000.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	28-Mar-2013	28-Sep-2016	3614238.00	602373.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	28-Mar-2013	16-Mar-2016	2098578.00	349763.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	28-Mar-2013	29-Sep-2015	4055030.28	675838.38
0404027270	SRI DEVARAJA AGRO INDUSTRIES	03-Apr-2013	03-Mar-2017	788760.00	197190.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	18-Feb-2013	19-Sep-2016	5730186.00	955031.00
0402024915	LMT (INDIA) PVT LTD.	08-Mar-2013	30-Mar-2016	153019146.00	25503191.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	26-Mar-2013	21-Dec-2016	227675394.00	37945899.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	27-Dec-2012	06-Jan-2016	60237954.00	10039659.00
0488013097	FISHNET (INDIA) PRIVATE LIMITED	18-Jul-2012	22-May-2014	5738286.00	956381.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	26-Apr-2012	31-Mar-2016	12374443.00	5469909.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	25-May-2012	13-May-2016	12668040.00	1583505.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	31-Oct-2012	31-Mar-2016	4467780.00	744630.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	27-Jul-2012	20-May-2015	585216.00	97536.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	10-Jul-2012	20-May-2015	3803616.00	633936.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	05-Jun-2012	11-Apr-2016	7889744.00	986218.00
0411037684	ECO PELLI	12-Mar-2013	08-Nov-2013	35909280.00	5984880.00
0595043526	GILLETTE DIVERSIFIED OPERATIONS PRIVATE I	03-Dec-2012	13-Jul-2018	206137555.14	34356259.19
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	04-Feb-2013	04-Nov-2015	4634634.00	772439.00
0497011042	SIFY TECHNOLOGIES LIMITED,	30-Jan-2013	22-Jun-2018	3439503.52	429937.94

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496027883	TAN LEATHERS AND CHEMICALS (P) LTD	31-Jan-2013	03-Jan-2018	16701300.00	2783550.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	31-Jan-2013	16-Dec-2016	40601736.00	6766956.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Feb-2013	07-Mar-2017	1940244.00	646748.00
0489001441	WELLCOME FISHERIES LIMITED,	01-Feb-2013	18-Nov-2015	557724.00	92954.00
0405008929	PREMIUM SHOES INDIA PRIVATE LIMITED	01-Feb-2013	30-Oct-2015	680904.00	85113.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	14-Mar-2013	23-Mar-2018	1454608.00	181826.00
0488032644	RANE BRAKE LINING LIMITED	04-Feb-2013	27-Oct-2016	206960000.00	25870000.00
0405009526	NIBRAS SHOES PVT LTD.,	24-Jan-2013	26-Jun-2014	6892326.00	1148721.00
0497011042	SIFY TECHNOLOGIES LIMITED,	04-Feb-2013	29-Aug-2017	24374240.00	3046780.00
0497028026	A T H LEDER FABRIK	05-Feb-2013	27-Jan-2016	1650030.00	275005.00
0496006266	ASVINI AGRO EXPORTS	06-Feb-2013	29-Dec-2017	127636328.32	15954541.04
0392026295	KADER INVESTMENT AND TRADING CO. PVT. LT	06-Feb-2013	27-Jul-2017	3085938.00	514323.00
0495019607	ROYALE LEATHER EXPORTS (P) LTD.	07-Feb-2013	04-Dec-2013	2443014.00	407169.00
0411036009	MAHALAKSHMI & CO	11-Feb-2013	27-Nov-2014	10773750.00	1795625.00
0408041102	MKB CAST PRIVATE LIMITED	01-Feb-2013	15-Feb-2017	1780153.28	222519.16
3804000088	BPS INDUSTRIES	16-Jan-2013	09-Jan-2014	1557444.00	259574.00
0403031478	RAMIND COLD FORGE PRIVATE LIMITED	08-Jan-2013	20-Jul-2018	6831000.00	1138500.00
0489001441	WELLCOME FISHERIES LIMITED,	08-Jan-2013	18-Nov-2015	363348.00	60558.00
0497011042	SIFY TECHNOLOGIES LIMITED,	09-Jan-2013	16-Jun-2016	8949552.00	1118694.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	10-Jan-2013	22-Jun-2018	106980144.00	17830024.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	10-Jan-2013	03-Mar-2017	9722976.00	1620496.00
0988006723	AMARA RAJA BATTERIES LTD	10-Jan-2013	23-Jul-2014	12285444.00	2047573.99

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488001951	WHITE HOUSE	30-Jan-2013	08-Oct-2014	67174752.00	8396844.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	11-Jan-2013	23-Mar-2018	10660400.00	1332549.99
0988006723	AMARA RAJA BATTERIES LTD	30-Jan-2013	26-Jul-2018	571349216.46	95224869.41
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	16-Jan-2013	28-Aug-2015	2293931.28	286741.41
0305008111	NISSAN MOTOR INDIA PVT. LTD.	17-Jan-2013	06-Oct-2016	60608388.00	10101398.00
0790003848	A.A. GARMENTS,	23-Jan-2013	29-Sep-2016	3609652.23	451206.52
0511078323	ACCENT HOTELS PRIVATE LIMITED	23-Jan-2013	30-Dec-2016	3190430.56	398803.82
0497011042	SIFY TECHNOLOGIES LIMITED,	23-Jan-2013	05-Jul-2016	13202346.00	1650293.25
0511078323	ACCENT HOTELS PRIVATE LIMITED	24-Jan-2013	20-Oct-2016	5349288.00	668661.00
0488015685	V A S NOORULLAH & CO	01-Jan-2013	25-Mar-2014	3283932.00	547322.00
0488019028	LUCAS-TVS LIMITED,	11-Jan-2013	19-Jan-2018	114955216.00	14369402.00
0496006266	ASVINI AGRO EXPORTS	05-Mar-2013	27-Mar-2017	1211060.64	151382.58
0305008111	NISSAN MOTOR INDIA PVT. LTD.	13-Feb-2013	07-Oct-2016	7493358.00	1248893.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Feb-2013	20-Jun-2018	58902936.00	9817156.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	28-Feb-2013	26-Apr-2016	3737268.00	622878.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	28-Feb-2013	16-Mar-2016	1839882.00	306647.00
0408021110	CHETTINAD ACADEMY OF RESEARCH AND EDU	28-Feb-2013	16-May-2017	2322440.00	290305.00
0408006544	KRAMSKI STAMPING AND MOLDING INDIA PRIVI	28-Feb-2013	13-Jun-2016	6056416.00	757052.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	26-Feb-2013	20-Oct-2016	6433026.00	2144342.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	05-Mar-2013	16-Mar-2016	2823038.40	470506.40
0405011547	OMKAR MACHINING CENTRE PVT. LTD.,	26-Feb-2013	19-Sep-2018	7203240.00	1200540.00
0497011042	SIFY TECHNOLOGIES LIMITED,	05-Mar-2013	29-Aug-2017	23352088.00	2919011.00



EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0305008111	NISSAN MOTOR INDIA PVT. LTD.	12-Mar-2013	20-Oct-2016	76232220.00	12705370.00
0494028009	ICMC CORPORATION LIMITED,	12-Mar-2013	28-Mar-2014	4493152.00	561644.00
0495006327	MAIDEEN LEATHERS	12-Mar-2013	20-Mar-2018	13090152.00	2181692.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Mar-2013	21-Jun-2018	1188360.00	198060.00
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	12-Mar-2013	19-Aug-2016	13594380.00	2265730.00
1798000121	ARTLINE (INDIA)PVT.LTD.	07-Jan-2013	22-Dec-2015	4172320.26	695386.71
0406027765	GLOBALUTIONS DESIGNS PRIVATE LIMITED	04-Mar-2013	31-Aug-2016	591136.00	73892.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	19-Feb-2013	27-Apr-2016	2227086.00	371181.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	13-Mar-2013	16-Mar-2016	9616944.00	1602824.00
0495004502	BLUE DIAMOND LEDERS,	14-Feb-2013	31-May-2017	3449592.00	574932.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	04-Feb-2013	01-Oct-2015	22799184.00	3799864.00
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	15-Feb-2013	17-Jul-2018	1255181.04	209196.84
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	18-Feb-2013	18-Aug-2015	13829436.00	2304906.00
0411031449	EXCELLENT HI-CARE PRIVATE LIMITED	18-Feb-2013	27-Dec-2013	4658190.06	776365.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	26-Feb-2013	27-Apr-2018	6505827.00	2168609.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	18-Feb-2013	01-Nov-2017	25431072.00	3178884.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	13-Feb-2013	23-Mar-2018	5631016.00	703877.00
2597000478	PACKAGING INDIA PVT LIMITED	14-Feb-2013	10-Jul-2018	30405921.52	3800740.19
0988006723	AMARA RAJA BATTERIES LTD	20-Feb-2013	12-Jul-2018	114713586.12	19118931.02
0409019836	P. A. INTERNATIONAL	20-Feb-2013	11-Apr-2014	8409904.00	1051238.00
0497011042	SIFY TECHNOLOGIES LIMITED,	21-Feb-2013	09-Aug-2018	12921200.00	1615150.00
0406009031	PELLE INDIA COMPANY	21-Feb-2013	22-Apr-2015	961746.00	160291.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	22-Feb-2013	27-Nov-2015	1766232.00	294372.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	22-Feb-2013	01-Nov-2017	15008552.00	1876069.00
0488055539	MEENAKSHI INDIA LTD	18-Feb-2013	27-Sep-2018	5469984.00	683748.00
3207000282	BANNARI AMMAN APPAREL PRIVATE LIMITED,	20-Jun-2012	06-Apr-2017	16493536.00	2061692.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	19-Jun-2012	25-May-2018	5035680.00	629460.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	19-Jun-2012	25-May-2018	13970920.00	1746364.99
0400023067	CATERPILLAR INDIA PVT. LTD.,	19-Jun-2012	27-Feb-2014	5845375.99	730671.99
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	19-Jun-2012	22-Mar-2016	1054500.00	175750.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	19-Jun-2012	07-Mar-2013	5998014.00	999669.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	20-Jun-2012	05-Apr-2016	1923072.00	320512.00
0488018897	UNIVERSAL COLD STORAGE PRIVATE LIMITED	21-Jun-2012	10-Oct-2017	3231102.00	538517.00
0408021110	CHETTINAD ACADEMY OF RESEARCH AND EDU	20-Jun-2012	16-May-2017	2061704.00	257713.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	18-Jun-2012	14-May-2018	57179872.00	7147484.00
0489005730	SHALIMAR TANNING CO	20-Jun-2012	15-Jul-2013	1857174.00	309529.00
0411035827	BHARATH ENTERPRISES	20-Jun-2012	22-Jun-2016	42567126.00	7094521.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	20-Jun-2012	31-Jan-2018	35339736.00	4417467.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	20-Jun-2012	25-Jan-2018	11653384.00	1456672.99
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	20-Jun-2012	13-Dec-2017	5600624.00	700078.00
0390019224	KADER EXPORTS PVT LTD	21-Jun-2012	28-Jul-2017	2140296.00	356716.00
0400008467	SUN RISE TANNERS	13-Jul-2012	25-Sep-2018	2389758.00	398293.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	20-Jun-2012	22-Jan-2014	185801286.00	30966881.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	12-Jun-2012	30-Aug-2018	5619303.99	702412.99

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0408022761	PARAS INDUSTRIES	30-May-2012	21-Jun-2018	7382696.00	922837.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	31-May-2012	05-Mar-2014	1137776.00	142222.00
0403031478	RAMIND COLD FORGE PRIVATE LIMITED	31-May-2012	27-Feb-2018	4862600.00	607825.00
0793010039	SURA LEATHERS (P) LTD.,	31-May-2012	06-Nov-2013	1824384.00	228048.00
0489022669	GOOD LEATHER COMPANY	01-Jun-2012	05-Jul-2016	5106304.00	638288.00
0405008392	SRI THIRUMAL LEATHERS	24-May-2012	27-May-2013	7002064.00	875258.00
0407017143	JKM FERROTECH LIMITED	06-Jun-2012	11-Jan-2018	7943288.00	992911.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Jun-2012	12-Apr-2018	41151864.00	6858644.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	11-Jun-2012	06-Feb-2017	2696536.00	337067.00
0410046141	ARCHEAN CHEMICAL INDUSTRIES (P) LTD	19-Jun-2012	05-Apr-2016	141562888.00	17695361.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	12-Jun-2012	25-Jan-2018	41932383.99	5241547.99
0488051002	SRINAR ELECTRONICS PVT. LTD	12-Jun-2012	03-Jul-2013	4113184.00	514148.00
0488010055	RUMANA LEATHER COMPANY	12-Jun-2012	09-Aug-2016	52368990.00	8728165.00
0494026693	TIONALE IMPEX PRIVATE LIMITED,	06-Jun-2012	28-Apr-2015	1864015.99	233001.99
0494026693	TIONALE IMPEX PRIVATE LIMITED,	06-Jun-2012	16-Dec-2015	1864015.99	233001.99
0508033608	GAMESA WIND TURBINES P.LTD	14-Jun-2012	25-Nov-2016	14937366.00	2489561.00
0489014747	CELEBRITY FASHIONS LTD.,	21-Jun-2012	24-Jul-2018	934224.00	116778.00
0488054079	ASCO NUMATICS ( INDIA ) PRIVATE LIMITED,	08-Jun-2012	09-Jun-2016	13277784.00	1659723.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	09-Jul-2012	06-Feb-2018	20874792.00	2609349.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	05-Jul-2012	22-Jun-2018	7672352.00	959044.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	05-Jul-2012	19-Sep-2018	23879322.00	3979887.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	05-Jul-2012	31-May-2018	19525962.00	3254327.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	05-Jul-2012	21-Apr-2016	1660296.00	276716.00
0408041102	MKB CAST PRIVATE LIMITED	06-Jul-2012	21-Feb-2018	326440.00	40805.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Jul-2012	22-Sep-2015	2147892.00	715964.00
0390019224	KADER EXPORTS PVT LTD	21-Jun-2012	31-Aug-2018	8745618.00	1457603.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	09-Jul-2012	25-Jan-2018	19839504.00	2479938.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Jul-2012	19-Jun-2018	174852378.00	29142063.00
3204022161	INDUSTRIAS DEL RECAMBIO INDIA PVT LTD,	10-Jul-2012	10-Mar-2014	2951172.00	491862.00
0591038331	FIEM INDUSTRIES LTD.	10-Jul-2012	13-Jul-2018	156518440.00	19564805.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Jul-2012	31-May-2018	13511790.00	2251965.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Jul-2012	12-Jun-2018	8616630.00	1436105.00
0404029019	IMAANS SHOES	10-Jul-2012	23-May-2017	720000.00	120000.00
0404004709	PLAST TECH ENGINEERING	11-Jul-2012	06-Aug-2015	4785942.00	797657.00
0497015951	KARMEN INTERNATIONAL PVT LTD.	11-Jul-2012	13-May-2016	30239520.00	5039920.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	09-Jul-2012	24-Apr-2017	14541045.00	4847015.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	28-Jun-2012	17-Dec-2015	75833250.00	12638875.00
0494021969	SAC ENGINE COMPONENTS PRIVATE LIMITED	22-Jun-2012	28-Sep-2018	37920732.00	6320122.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	22-Jun-2012	12-Apr-2013	9506052.00	1584342.00
0411028898	CRISTINA TANNERY INDIA PRIVATE LIMITED	26-Jun-2012	30-Aug-2013	7236300.00	1206050.00
0494021969	SAC ENGINE COMPONENTS PRIVATE LIMITED	26-Jun-2012	25-Sep-2018	68051064.00	11341844.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	28-Jun-2012	12-Mar-2014	5613756.00	935626.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	28-Jun-2012	07-Mar-2013	7383900.00	1230650.00
0497011298	BACHI SHOES LTD.,	28-Jun-2012	23-Jul-2013	5993376.00	998896.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0405009526	NIBRAS SHOES PVT LTD.,	05-Jul-2012	26-Jun-2014	15080784.00	1885098.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	28-Jun-2012	29-Mar-2016	18701376.00	3116896.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	03-Jul-2012	14-Nov-2014	1316261.99	219376.99
0496005707	AUTO TECH INDUSTRIES (INDIA) PVT. LTD.,	28-Jun-2012	01-Mar-2016	1905882.00	317647.00
0491010338	ARCHEAN GRANITES PVT. LIMITED,	28-Jun-2012	02-Mar-2017	2776176.00	347022.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Jun-2012	19-Jun-2018	32868846.00	5478141.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	11-Apr-2012	13-Dec-2017	18507264.00	2313408.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	29-Jun-2012	14-May-2018	3530784.00	441348.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Jul-2012	17-Feb-2017	110897232.00	18482872.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	29-May-2012	06-Jul-2018	4954472.00	619309.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	28-Jun-2012	18-Sep-2017	3740976.00	467622.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	19-Apr-2012	17-Jan-2014	382213416.00	47776677.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	01-May-2012	09-Aug-2016	2519680.00	314960.00
0411023535	HYSON LOGISTICS AND MARINE EXPORTS PRIV	01-May-2012	28-Jun-2016	12721024.00	1590128.00
3204022161	INDUSTRIAS DEL RECAMBIO INDIA PVT LTD,	01-May-2012	14-Aug-2015	37513304.00	4689163.00
0497008904	STANFAB APPARELS PRIVATE LIMITED	02-May-2012	15-Oct-2015	1330840.00	166355.00
0401007669	SREEVAREE EXPORTS	02-May-2012	19-Jan-2016	28922080.00	3615260.00
0408021110	CHETTINAD ACADEMY OF RESEARCH AND EDU	04-May-2012	16-May-2017	13431656.00	1678957.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	30-May-2012	25-Sep-2018	19910840.00	2488855.00
0489006922	AI OPTICS LIMITED,	19-Apr-2012	06-Aug-2015	39139528.00	4892441.00
3807000020	BBK SHOES	26-Apr-2012	11-Sep-2013	149146616.00	18643327.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	19-Apr-2012	24-May-2018	1294688.00	161836.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407024841	AMBATTUR DEVELOPERS PVT LTD	19-Apr-2012	24-May-2018	2445656.00	305707.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	04-May-2012	17-Jan-2014	19084920.00	2385615.00
0402009291	G.R. THANGAMALIGAI(FIRM)	07-May-2012	13-Jul-2016	11791632.00	1473954.00
0402009291	G.R. THANGAMALIGAI(FIRM)	07-May-2012	13-Jul-2016	3024256.00	378032.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-May-2012	20-Oct-2016	32087752.00	4010969.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-May-2012	20-Oct-2016	10441528.00	1305191.00
0288030532	G. A . JOLLI	20-Apr-2012	17-Jul-2018	3357176.00	419647.00
0489022669	GOOD LEATHER COMPANY	23-Apr-2012	05-Jul-2016	2930304.00	366288.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	23-Apr-2012	21-Apr-2016	1432000.00	179000.00
0493004416	LABONI COLLECTIONS,	23-Apr-2012	21-Sep-2017	4992464.00	624058.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	23-Apr-2012	18-Jul-2018	10864424.00	1358053.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Oct-2012	19-Jun-2018	591019116.00	98503186.00
0497011298	BACHI SHOES LTD.,	30-Nov-2012	14-Aug-2013	1469508.00	244918.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	23-Apr-2012	25-Jan-2018	3930848.00	491356.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	23-Apr-2012	04-Apr-2018	3985616.00	498202.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Apr-2012	06-Jul-2018	40781208.00	5097651.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	23-Apr-2012	14-May-2018	32010232.00	4001279.00
0488051002	SRINAR ELECTRONICS PVT. LTD	27-Apr-2012	03-Jul-2013	5430296.00	678787.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	24-Apr-2012	20-Oct-2015	1203288.00	150411.00
0411028898	CRISTINA TANNERY INDIA PRIVATE LIMITED	23-Apr-2012	30-Aug-2013	17943248.00	2242906.00
0488027063	PAKKAR LEATHER EXPORT COMPANY,	23-Apr-2012	28-Aug-2015	5914176.00	739272.00
0404029019	IMAANS SHOES	24-Apr-2012	11-Jul-2013	830248.00	103781.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	25-Apr-2012	11-Nov-2015	651496.00	81437.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	25-Apr-2012	08-Oct-2015	1443904.00	180488.00
0390019224	KADER EXPORTS PVT LTD	10-May-2012	10-Oct-2017	2798952.00	349869.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	23-Apr-2012	13-Dec-2017	759240.00	94905.00
0497009161	GOLD MARINE EXPORTS PVT LTD	25-May-2012	24-Jun-2013	1192960.00	149120.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-May-2012	19-Aug-2016	11711648.00	1463956.00
0497028026	A T H LEDER FABRIK	18-May-2012	23-Apr-2015	31756152.00	3969519.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-May-2012	25-May-2018	8420688.00	1052586.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-May-2012	25-May-2018	2509968.00	313746.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-May-2012	24-May-2018	11713824.00	1464228.00
0498055361	BMR EXPORTS,	18-May-2012	13-May-2016	26145592.00	3268199.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	21-May-2012	28-Oct-2015	1206592.00	150824.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	15-May-2012	17-Jan-2014	3382592.00	422824.00
0508033608	GAMESA WIND TURBINES P.LTD	23-May-2012	21-Jun-2018	1053208.00	131651.00
0488023831	APEX LABORATORIES PRIVATE LIMITED	11-May-2012	17-Jul-2018	9740336.00	1217542.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	25-May-2012	21-Apr-2017	6711552.00	838944.00
0495006726	GOOD LEATHER SHOES PVT. LTD,	25-May-2012	23-May-2018	2987632.00	373454.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-May-2012	29-Sep-2015	1996792.00	249599.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-May-2012	03-Sep-2015	5828216.00	728527.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	28-May-2012	30-Aug-2018	43768064.00	5471008.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	29-May-2012	17-Jul-2018	8428951.99	1053618.99
0403026369	MOOLAI LEATHER EXPORTS	17-May-2012	17-Dec-2013	6071520.00	758940.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488051002	SRINAR ELECTRONICS PVT. LTD	23-May-2012	03-Sep-2013	43006544.00	5375818.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	17-Apr-2012	13-Dec-2017	5071912.00	633989.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	30-May-2012	27-Sep-2018	47963816.00	5995477.00
0409006301	TEE SHOES,	19-Apr-2012	13-Aug-2015	2060000.00	257500.00
3204022161	INDUSTRIAS DEL RECAMBIO INDIA PVT LTD,	10-May-2012	09-Mar-2016	7709472.00	963684.00
0497020432	SRI DEVARAJ FRUIT PRODUCTS PVT LTD	10-May-2012	06-Sep-2017	6310080.00	788760.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Apr-2012	24-May-2018	2360472.00	295059.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-May-2012	13-May-2016	6966231.99	870778.99
0492029229	TAGROS CHEMICALS INDIA LIMITED,	10-May-2012	26-Apr-2018	15318632.00	1914829.00
0401007669	SREEVAREE EXPORTS	18-May-2012	19-Jan-2016	42867944.00	5358493.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	18-Apr-2012	15-Oct-2015	2221216.00	277652.00
0497015951	KARMEN INTERNATIONAL PVT LTD.	09-May-2012	19-Sep-2018	9359632.00	1169954.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	10-May-2012	22-Mar-2016	8121424.00	1015178.00
0489001441	WELLCOME FISHERIES LIMITED,	17-Apr-2012	11-Nov-2015	2246800.00	280850.00
0411023535	HYSON LOGISTICS AND MARINE EXPORTS PRIV	17-Apr-2012	24-Jun-2016	12929448.00	1616181.00
0488016916	SHAFEEQ SHAMEEL & CO.,	12-Apr-2012	31-May-2016	6480824.00	810103.00
0404022791	VVA HOTELS PVT. LTD.	11-Apr-2012	09-May-2014	2708792.00	338599.00
0488023831	APEX LABORATORIES PRIVATE LIMITED	11-May-2012	19-Sep-2018	4709632.00	588704.00
0488023831	APEX LABORATORIES PRIVATE LIMITED	11-May-2012	20-Sep-2018	12856376.00	1607047.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Apr-2012	14-May-2018	4888488.00	611061.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	18-Sep-2012	21-Jun-2018	968742.24	121092.78
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Oct-2012	02-Apr-2018	71962218.00	11993703.00



EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0494006081	RADHA EXPORTS INDIA PVT LTD	12-Sep-2012	10-Aug-2015	5912008.00	739001.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Sep-2012	29-Mar-2016	8981268.00	1496878.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Sep-2012	12-Apr-2016	12071646.00	2011941.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	13-Sep-2012	13-Dec-2013	7809954.00	1301659.00
0508033608	GAMESA WIND TURBINES P.LTD	13-Sep-2012	14-Aug-2018	87860521.14	14643420.19
0488051002	SRINAR ELECTRONICS PVT. LTD	30-Oct-2012	07-Aug-2013	6804152.00	850519.00
0491015232	TCF NADI INDUSTRIAL FANS PRIVATE LTD.,	18-Sep-2012	25-Apr-2014	28109152.00	3513644.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Oct-2012	20-Mar-2018	197862474.00	32977079.00
0508033608	GAMESA WIND TURBINES P.LTD	18-Sep-2012	09-Aug-2018	42934110.90	7155685.15
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	30-Apr-2012	28-Sep-2016	15288152.00	8308776.00
0409039471	HOSPIRA HEALTHCARE INDIA PRIVATE LIMITED	21-Sep-2012	17-Mar-2017	58202928.00	7275366.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	21-Sep-2012	24-Mar-2016	675900.00	112650.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Sep-2012	12-Apr-2018	389450796.00	64908466.00
0489006922	AI OPTICS LIMITED,	21-Sep-2012	24-Apr-2015	7584048.00	1264008.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Aug-2012	07-Mar-2017	3526685.99	1175561.99
0410014109	KORA SHOES PRIVATE LIMITED	18-Sep-2012	04-Feb-2014	1334004.00	222334.00
0411031449	EXCELLENT HI-CARE PRIVATE LIMITED	05-Sep-2012	13-Dec-2013	9414588.00	1569098.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Aug-2012	26-Aug-2015	2221812.00	740604.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Aug-2012	13-May-2016	2074167.00	691389.00
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	31-Aug-2012	28-Aug-2015	1246055.60	155756.95
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	31-Aug-2012	28-Aug-2015	6580389.68	822548.71
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	31-Aug-2012	01-Jun-2018	21245088.00	3540848.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	17-Aug-2012	17-Feb-2017	211464108.00	35244018.00
0497020122	K.V.MARINE EXPORTS	03-Sep-2012	01-Sep-2015	1495242.00	249207.00
0404013309	WOORY AUTOMOTIVES INDIA PVT LTD	30-Oct-2012	20-Aug-2018	3424680.00	570780.00
0489001441	WELLCOME FISHERIES LIMITED,	05-Sep-2012	18-Nov-2015	1504566.00	250761.00
0401028321	LETRACO KID LEATHER	21-Sep-2012	15-Dec-2015	7511082.00	1251847.00
0406009031	PELLE INDIA COMPANY	05-Sep-2012	16-Oct-2014	4317027.00	719504.50
0490004636	HATSUN AGRO PRODUCT LTD	05-Sep-2012	22-Sep-2015	27652506.00	4608751.00
0497011298	BACHI SHOES LTD.,	06-Sep-2012	14-Aug-2013	2585124.00	430854.00
0409006301	TEE SHOES,	06-Sep-2012	21-Aug-2015	453996.00	75666.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	06-Sep-2012	19-Jul-2016	13047144.00	2174524.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Sep-2012	31-May-2018	225314064.00	37552344.00
0988006723	AMARA RAJA BATTERIES LTD	03-Oct-2012	02-Mar-2017	34909790.10	5818298.35
0410001376	MB METALLIC BELLOWS PRIVATE LIMITED	08-May-2012	09-Dec-2013	3760000.00	1975853.65
0493006176	CAPLIN POINT LABORATORIES LTD.,	15-Oct-2012	18-Apr-2018	7529916.00	1254986.00
0990004872	SHARAT INDUSTRIES LTD.,	13-Jul-2012	23-Jul-2014	28970742.00	4828457.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	15-Oct-2012	03-Sep-2015	6078528.00	1013088.00
0489001441	WELLCOME FISHERIES LIMITED,	15-May-2012	18-Nov-2015	3529944.00	441243.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	22-Oct-2012	22-Jun-2018	1056287.52	132035.94
0408023287	CRYOLOR ASIA PACIFIC PVT LTD	03-Oct-2012	24-Aug-2018	3492210.00	582035.00
0495004502	BLUE DIAMOND LEDERS,	22-Oct-2012	30-May-2017	285360.00	95120.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Sep-2012	19-Mar-2018	46234152.00	7705692.00
0412019809	KYOWA NATESAN SYNCHRO TECHNOLOGIES P	04-Oct-2012	25-Sep-2018	72997992.00	12166332.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404000193	PLASCARE INDUSTRIES PRIVATE LIMITED	26-Sep-2012	23-Nov-2017	51318774.00	8553129.00
0496017888	GRT HOTELS AND RESORTS PRIVATE LIMITED,	12-Oct-2012	06-Jun-2016	35350072.00	4418759.00
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	11-Oct-2012	23-Mar-2018	3957428.48	494678.56
0488011493	SHASUN PHARMACEUTICALS LIMITED	08-Oct-2012	12-Apr-2016	2893878.00	482313.00
0488000165	NEEDLE INDUSTRIES ( INDIA ) PVT. LIMITED,	08-Oct-2012	22-May-2014	1804950.00	300825.00
0408031557	INTAN EXIM PRIVATE LIMITED	09-Oct-2012	11-May-2016	2586496.00	323312.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	21-Sep-2012	11-Apr-2013	1961700.00	326950.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Oct-2012	23-Mar-2017	256776876.00	42796146.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	03-Oct-2012	13-Dec-2013	16402722.00	2733787.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Sep-2012	13-Jul-2018	685224924.00	114204154.00
0489005730	SHALIMAR TANNING CO	15-Oct-2012	04-Dec-2013	4336200.00	722700.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	30-Oct-2012	11-Nov-2015	2285482.32	380913.72
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	29-Oct-2012	09-Jul-2018	2184234.00	728078.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	29-Oct-2012	28-Oct-2015	3946350.00	657725.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Sep-2012	13-Apr-2018	4200750.00	700125.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	15-Oct-2012	27-Sep-2017	339666780.00	56611130.00
0494006081	RADHA EXPORTS INDIA PVT LTD	03-Jul-2012	13-Apr-2015	42665424.00	5333178.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	28-Sep-2012	21-Jun-2018	2464839.92	308104.99
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Sep-2012	18-Jun-2018	8691372.00	1448562.00
0407022741	G.R THANGA MALIGAI JEWELLERS PVT LTD	28-Sep-2012	18-Sep-2017	14322552.00	1790319.00
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	25-Sep-2012	12-Jul-2018	10431568.00	1303946.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Sep-2012	19-Apr-2018	70948158.00	11824693.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Sep-2012	10-Mar-2017	421407810.00	70234635.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	16-Oct-2012	27-Dec-2013	38604924.00	6434154.00
0406014949	MOHIB SHOES PRIVATE LIMITED	18-Oct-2012	10-May-2016	814416.00	135736.00
0496004875	VIYOMA COMPUTER AIDED MFG, (P) LTD	25-Sep-2012	11-Dec-2015	61399296.00	10233216.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Sep-2012	31-May-2018	20480772.00	3413462.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Sep-2012	12-Jul-2018	159452160.00	26575360.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	13-Jul-2012	21-Apr-2017	13875345.00	4625115.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	12-Sep-2012	14-May-2018	558296.00	69787.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Aug-2012	06-Aug-2015	3861702.00	1287234.00
0405010851	EURO SHOE COMPONENTS LIMITED	31-Jul-2012	14-Oct-2014	13377600.00	2229600.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Jul-2012	22-Jan-2014	23559702.00	3926617.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Jul-2012	06-Apr-2016	4516416.00	752736.00
0405024479	FREEDOM OPHTHALMIC PRIVATE LIMITED,	17-Jul-2012	31-Jan-2014	22850322.00	3808387.00
0404025480	CASCY FORGE PRODUCTS	06-Aug-2012	10-Nov-2016	5107818.00	851303.00
0497020122	K.V.MARINE EXPORTS	31-Jul-2012	01-Sep-2015	1070922.00	178487.00
3892000662	ABI SHOWATECH (INDIA) LIMITED	30-Jul-2012	13-Dec-2013	140053344.00	17506668.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	24-May-2012	14-May-2018	8691136.00	1086392.00
0489005730	SHALIMAR TANNING CO	02-Aug-2012	15-Jul-2013	467856.00	77976.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	13-Jul-2012	15-Oct-2015	2581290.00	860430.00
0401028321	LETRACO KID LEATHER	24-Jul-2012	15-Dec-2015	7144482.00	1190747.00
0410001856	JACS HALINSA	03-Aug-2012	12-Mar-2013	1537326.00	256221.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	06-Aug-2012	26-Jun-2018	250764270.00	41794045.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	06-Aug-2012	22-Jun-2018	222304404.00	37050734.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	16-Jul-2012	07-Nov-2013	833496.00	138916.00
0405009186	S.V.A. RIKKON LUBES PVT. LTD.,	19-Jul-2012	30-Sep-2016	7681686.00	1159853.00
0404018785	H. JEELANI LEATHERS,	20-Jul-2012	16-May-2017	46384134.00	7730689.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	20-Jul-2012	12-Mar-2014	2698848.00	449808.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	20-Jul-2012	25-May-2018	4373696.00	546712.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	20-Jul-2012	25-May-2018	2793704.00	349213.00
0405012811	BALAJI INDUSTRIES,	25-Jul-2012	13-Mar-2018	12035490.00	2005915.00
0404029019	IMAANS SHOES	25-Jul-2012	29-Jun-2016	1920000.00	320000.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Jul-2012	01-Jun-2018	46820712.00	7803452.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	31-Jul-2012	13-Dec-2013	1085256.00	180876.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	19-Jul-2012	25-Sep-2018	9202482.00	1533747.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	17-Jul-2012	13-Apr-2016	1931964.00	321994.00
0288001079	ITC LIMITED	27-Jul-2012	23-Jul-2018	107771040.00	17961840.00
3204022161	INDUSTRIAS DEL RECAMBIO INDIA PVT LTD,	27-Jul-2012	10-Mar-2014	3221340.00	536890.00
0488055539	MEENAKSHI INDIA LTD	19-Jul-2012	26-Jul-2013	355496.00	44437.00
0408005165	ASHLEY ALTEAMS INDIA LIMITED	17-Jul-2012	20-Mar-2014	15875532.00	2645922.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	17-Jul-2012	19-Apr-2016	1317690.00	219615.00
0990004872	SHARAT INDUSTRIES LTD.,	17-Jul-2012	23-Jul-2014	408714.00	68119.00
0406014949	MOHIB SHOES PRIVATE LIMITED	06-Aug-2012	10-May-2016	4464432.00	744072.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Jul-2012	31-May-2018	12653250.00	2108875.00
0495002313	LANSON VENTURES,	28-Aug-2012	27-Jul-2018	3315216.00	414402.00

EPCG EODC Statement till 30th September, 2018

LicNo AM13	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402030605	CEEBROS HOTELS PVT LTD	07-Aug-2012	30-Mar-2016	26813816.00	3351727.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	22-Aug-2012	24-Mar-2016	522702.00	87117.00
0409041734	ALUPUTER TECHNOLOGY (INDIA) PRIVATE LIM	03-Aug-2012	12-Mar-2018	6917384.00	864673.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Aug-2012	17-Feb-2017	5811036.00	968506.00
0491011164	CONCORDE TEXTILES.,	24-Aug-2012	25-Feb-2016	38662448.00	4832806.00
0488024960	SIVANANDHA PIPE FITTINGS LTD	24-Aug-2012	05-Jun-2013	6966450.00	1161075.00
0405024479	FREEDOM OPTHALMIC PRIVATE LIMITED,	24-Aug-2012	20-Sep-2016	10345986.00	1724331.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	27-Aug-2012	05-Apr-2016	3200430.00	533405.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV.	21-Aug-2012	22-Jun-2018	4571280.47	761880.08
0410014109	KORA SHOES PRIVATE LIMITED	28-Aug-2012	23-Jul-2014	4379232.00	729872.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	21-Aug-2012	18-Mar-2014	2680555.73	446759.29
0407024841	AMBATTUR DEVELOPERS PVT LTD	29-Aug-2012	22-Jun-2018	10126441.12	1265805.14
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	29-Aug-2012	19-Aug-2015	1857692.88	619230.96
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Aug-2012	31-May-2018	169171290.00	28195215.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	29-Aug-2012	19-May-2016	45695454.09	15231818.03
0411036157	L.B.R. HOTELS AND HOSPITALITY SERVICES PV	29-Aug-2012	26-Mar-2018	40905928.00	5113240.99
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	31-Aug-2012	21-Mar-2018	118405794.00	19734299.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	31-Aug-2012	19-Jun-2018	20984520.00	3497420.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-Aug-2012	07-Apr-2017	5440050.00	1813350.00
0497011298	BACHI SHOES LTD.,	28-Aug-2012	23-Jul-2013	1367952.00	227992.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	09-Aug-2012	04-Nov-2015	2658576.00	443096.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	13-Jul-2012	09-Jul-2018	3114795.00	1038265.00

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM13</b>					
0305008111	NISSAN MOTOR INDIA PVT. LTD.	13-Jul-2012	20-Oct-2016	31853844.00	5308974.00
0988006723	AMARA RAJA BATTERIES LTD	13-Jul-2012	07-Aug-2014	32268132.00	5378022.00
0401019390	PRASHANTH FERTILITY RESEARCH CENTRE PF	13-Jul-2012	12-Jul-2018	9872360.00	1234045.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	07-Aug-2012	19-Jun-2018	42649950.00	7108325.00
0488015880	FOODS FATS AND FERTILISERS LIMITED	13-Jul-2012	04-Sep-2018	10910592.00	1363824.00
0407024841	AMBATTUR DEVELOPERS PVT LTD	07-Aug-2012	25-May-2018	1886576.00	235822.00
0411024442	HIBA TANNING COMPANY	09-Aug-2012	29-May-2013	2413986.00	402331.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Aug-2012	23-May-2017	211464108.00	35244018.00
0406003360	JAI VALVES CENTRE	09-Aug-2012	26-Nov-2013	32280416.00	4035052.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	10-Aug-2012	24-Mar-2016	4653360.00	775560.00
0491010338	ARCHEAN GRANITES PVT. LIMITED,	10-Aug-2012	15-Feb-2017	18388808.00	2298601.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Aug-2012	17-Feb-2017	1473306.00	245551.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	17-Aug-2012	21-Oct-2016	325687290.00	54281215.00
0497020122	K.V.MARINE EXPORTS	21-Aug-2012	03-Sep-2015	4377744.00	729624.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	21-Aug-2012	03-May-2013	2881596.00	480266.00
<b>AM14</b>					
0411042734	PERKINS INDIA PRIVATE LIMITED	28-Nov-2013	20-Oct-2017	210205548.06	35034258.01
0411042734	PERKINS INDIA PRIVATE LIMITED	11-Mar-2014	20-Oct-2017	37543647.12	6257274.52
0411042734	PERKINS INDIA PRIVATE LIMITED	30-Aug-2013	28-Dec-2017	112738397.10	18789732.85
0411042734	PERKINS INDIA PRIVATE LIMITED	07-Aug-2013	06-Feb-2018	129966505.80	21661084.30
0411042734	PERKINS INDIA PRIVATE LIMITED	18-Oct-2013	19-Jun-2018	720133608.00	120022268.00
0411042734	PERKINS INDIA PRIVATE LIMITED	12-Mar-2014	20-Oct-2017	21879008.40	3646501.40

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0411042734	PERKINS INDIA PRIVATE LIMITED	07-Mar-2014	19-Oct-2017	36558222.00	6093037.00
0411042734	PERKINS INDIA PRIVATE LIMITED	24-Dec-2013	20-Apr-2018	669942096.06	111657016.01
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	14-Feb-2014	27-Jul-2017	1392030.00	232005.00
0411042734	PERKINS INDIA PRIVATE LIMITED	28-Mar-2014	21-Mar-2018	10660331.64	1776721.94
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	05-Feb-2014	17-Oct-2017	40528859.40	6754809.89
0407010254	MODINE THERMAL SYSTEMS PVT. LTD.	08-Oct-2013	10-May-2018	16863402.00	2810567.00
0411042734	PERKINS INDIA PRIVATE LIMITED	19-Sep-2013	16-Mar-2018	64697135.04	10782855.84
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	27-Feb-2014	17-Oct-2017	2548326.12	424721.02
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	05-Feb-2014	22-Dec-2017	22280824.68	3713470.78
0411042734	PERKINS INDIA PRIVATE LIMITED	09-Dec-2013	23-Feb-2018	744822406.08	124137067.68
0488011493	SHASUN PHARMACEUTICALS LIMITED	10-Feb-2014	27-Apr-2015	3725958.00	620993.00
0402020162	EMERALD RESILIENT TYRE MANUFACTURERS (	18-Oct-2013	29-Jan-2014	64783268.04	10797211.34
0411042734	PERKINS INDIA PRIVATE LIMITED	12-Mar-2014	10-Jun-2014	43458992.58	7243165.43
0511078323	ACCENT HOTELS PRIVATE LIMITED	08-Oct-2013	10-Mar-2014	17645196.00	2940866.00
0498030598	KAILASH SHIPPING SERVICES P LTD	19-Sep-2013	28-Aug-2015	36459936.00	6076656.00
0497012979	G.ABDUL RAHMAN&CO	06-Mar-2014	03-Feb-2017	559235.04	93205.84
0412001799	J.R. GRANITES PVT LTD	19-Sep-2013	21-Oct-2016	1929516.00	321586.00
0413003213	YAMARI INDIA TEMPERATURE SENSOR PRIVATE	05-Sep-2013	04-Feb-2014	1836120.00	306020.00
0910010200	MILESTONE	25-Apr-2014	30-Mar-2016	28916743.92	4819457.32
0406034311	FREEWORLD EXPORTS PVT. LTD.,	27-Mar-2014	18-Mar-2016	5722404.00	953734.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	11-Mar-2014	20-May-2016	4188186.00	698031.00
0412001799	J.R. GRANITES PVT LTD	26-Mar-2014	21-Mar-2016	16703640.00	2783940.00



EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0409040924	PROGRESSIVE LEATHER INDUSTRIES	05-Sep-2013	12-Nov-2013	12261438.00	2043573.00
0488001391	MRF LIMITED	21-Mar-2014	23-Mar-2016	334278828.00	55713138.00
0401007669	SREEVAREE EXPORTS	27-Mar-2014	16-Jul-2014	1114824.00	185804.00
0497011344	ADYAR GATE HOTELS LTD.,	18-Oct-2013	26-Aug-2016	3905910.18	650985.03
3804000088	BPS INDUSTRIES	22-Nov-2013	04-Feb-2014	1777236.00	296206.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	05-Nov-2013	31-Jul-2015	965094.00	160849.00
0401018504	GLOTEX FASHIONS	10-Apr-2014	04-Mar-2016	5526888.00	959421.00
0403020115	MADHU GRANITES	05-Dec-2013	21-Jan-2015	9386694.30	1564449.05
0412001799	J.R. GRANITES PVT LTD	11-Dec-2013	21-Mar-2016	21212304.00	3535384.00
0403020115	MADHU GRANITES	31-Dec-2013	30-Mar-2016	16287390.00	2714565.00
0497011344	ADYAR GATE HOTELS LTD.,	27-Jan-2014	20-May-2016	1471123.26	245187.21
0412024781	RAMADAS MINERALS PVT LTD	10-Jan-2014	19-Apr-2016	76701349.98	12783558.33
0595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	24-Feb-2014	26-Jun-2014	34512180.00	5752030.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	13-Jan-2014	18-Mar-2016	24198408.00	4033068.00
0408014504	VISUDIRA IMPEX PVT LTD	24-Jan-2014	12-Jun-2014	1648776.00	274796.00
0403015324	LIASON INC,	05-Nov-2013	09-Apr-2018	18553362.00	3092227.00
5309001905	P.N.R. TRADING COMPANY	23-Oct-2013	31-Dec-2013	3487134.00	581189.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	31-Jan-2014	22-May-2014	475320270.00	79220045.00
0413031501	AMUDHA ASEPTIC FOOD PRODUCTS,	24-Feb-2014	28-Sep-2016	24837000.00	4139500.00
0413031501	AMUDHA ASEPTIC FOOD PRODUCTS,	24-Feb-2014	30-Sep-2016	1824000.00	304000.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	07-Jan-2014	04-Feb-2014	3928986.00	654831.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	07-Aug-2013	27-Dec-2017	4063524.00	677254.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0790003848	A.A. GARMENTS,	21-Aug-2013	25-Nov-2014	1579500.00	263250.00
0412019493	GREENLAND PLASWOOD PRIVATE LIMITED	26-Mar-2014	23-Mar-2017	10117230.00	1686205.00
0405000146	L G FASHIONS	07-Jan-2014	13-Jan-2016	855942.00	142657.00
0400011328	VERSATILE CARD TECHNOLOGY PVT LTD	31-Dec-2013	28-Jul-2017	2169786.00	361631.00
0411042734	PERKINS INDIA PRIVATE LIMITED	20-Dec-2013	28-Dec-2017	72454300.02	12075716.67
0400023067	CATERPILLAR INDIA PVT. LTD.,	07-Aug-2013	10-Oct-2017	3371226.00	561871.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	27-Jun-2013	08-Nov-2017	3705552.00	617592.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	24-Jun-2013	08-Nov-2017	1155798.00	192633.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	24-Jun-2013	10-Oct-2017	15615090.00	2602514.99
0488011493	SHASUN PHARMACEUTICALS LIMITED	17-Apr-2013	03-Sep-2013	4095416.00	511927.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	31-May-2013	10-Oct-2017	4862754.00	810459.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	18-Apr-2013	23-May-2013	537859536.00	67232442.00
0409003638	MAGNA CLOSURES AUTOMOTIVE PRIVATE LIM	07-May-2013	21-Jun-2013	147685886.88	24614314.48
0409025712	KUBS SAFES AND LOCKS (P) LTD.,	10-May-2013	25-Aug-2014	86562953.64	14427158.94
0497011344	ADYAR GATE HOTELS LTD.,	23-Jul-2013	26-Aug-2016	1512046.85	252007.81
0495002313	LANSON VENTURES,	13-Aug-2013	06-Nov-2013	713832.00	118972.00
0400011328	VERSATILE CARD TECHNOLOGY PVT LTD	09-Oct-2013	28-Jul-2017	26853558.00	4475593.00
0790003848	A.A.GARMENTS,	16-May-2013	31-May-2013	196080.00	32680.00
0411042734	PERKINS INDIA PRIVATE LIMITED	07-Aug-2013	04-Dec-2013	594013912.26	99002318.71
0408021110	CHETTINAD ACADEMY OF RESEARCH AND EDU	29-Jul-2013	09-Apr-2018	29222106.00	4870351.00
0497011344	ADYAR GATE HOTELS LTD.,	17-Jul-2013	26-Aug-2016	9636037.91	1606006.31
0488040043	ANTLER	17-Jun-2013	04-Sep-2013	2895630.00	482605.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0910010200	MILESTONE	29-May-2013	13-Mar-2014	22247023.56	3707837.26
0401028119	KENCES CONSTRUCTIONS PVT.LTD.,	31-May-2013	24-Apr-2015	17969928.00	2994988.00
0406034311	FREEWORLD EXPORTS PVT. LTD.,	29-Jul-2013	18-Mar-2014	45747396.00	7624566.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	05-Jun-2013	24-Oct-2013	64531800.00	10755300.00
0495000736	RAJKUMAR IMPEX PRIVATE LIMITED,	18-Jun-2013	02-Mar-2017	6181353.90	1030225.65
0408001879	VISTA SHOES	17-Jun-2013	28-May-2014	1503666.00	250611.00
0401007669	SREEVAREE EXPORTS	17-Jun-2013	20-Oct-2016	5274012.00	879002.00
0412029898	SAINT-GOBAIN RESEARCH INDIA LTD	13-Jan-2014	30-May-2016	851040336.00	141840056.00
0409031569	SAROJ LEATHERS (INDIA) PRIVATE LIMITED	16-Jan-2014	17-Nov-2015	16786752.00	2797792.00
0404004709	PLAST TECH ENGINEERING	10-Jan-2014	07-Dec-2017	1201242.00	200207.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Jan-2014	27-Dec-2017	6286902.00	2095634.00
0405018983	MOBIS INDIA LTD	13-Jan-2014	28-Nov-2016	287996772.00	47999462.00
0405018983	MOBIS INDIA LTD	27-Jan-2014	29-Jan-2016	8732880.00	1455480.00
0405018983	MOBIS INDIA LTD	13-Jan-2014	29-Jan-2016	19635180.00	3272530.00
0410012688	FABRICS (INDIA)	17-Jan-2014	27-Apr-2016	4759224.00	793204.00
3807000020	BBK SHOES	16-Jan-2014	05-Nov-2014	12646224.00	2107704.00
0405018983	MOBIS INDIA LTD	27-Jan-2014	28-Nov-2016	13875576.00	2312596.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Feb-2014	30-Aug-2017	105374982.00	17562497.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	04-Feb-2014	28-Aug-2015	8535780.00	1422630.00
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	04-Feb-2014	01-Jun-2017	4458438.00	743073.00
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	16-Jan-2014	01-Jun-2017	1965690.00	1124257.50
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Feb-2014	18-Apr-2018	12899088.00	2149848.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0401028321	LETRACO KID LEATHER	23-Dec-2013	20-Jul-2018	6022380.00	1003730.00
0410019054	GLOBAL OPHTHALMIC PRIVATE LIMITED	31-Jan-2014	01-Feb-2018	12157339.86	2026223.30
0406014949	MOHIB SHOES PRIVATE LIMITED	31-Jan-2014	28-Mar-2018	765047.46	127507.91
0403026954	ROSHAN FRUITS INDIA PVT.LTD.	30-Jan-2014	07-Nov-2017	30315000.00	5052500.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Jan-2014	22-Jun-2018	9290496.00	1548416.00
0412007185	MOHAN MUTHA POLYTECH PRIVATE LIMITED	29-Jan-2014	21-Mar-2018	6986286.00	1164381.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	29-Jan-2014	17-Jan-2017	6626346.00	1104391.00
0405018983	MOBIS INDIA LTD	27-Jan-2014	28-Nov-2016	71059470.00	11843245.00
0405018983	MOBIS INDIA LTD	27-Jan-2014	29-Jan-2016	25519416.00	4253236.00
0401028321	LETRACO KID LEATHER	17-Jan-2014	21-Aug-2018	4042632.00	673772.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	27-Jan-2014	21-Sep-2017	13557192.00	2259532.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	27-Jan-2014	01-Dec-2017	3427029.00	1142343.00
0405018983	MOBIS INDIA LTD	27-Jan-2014	29-Jan-2016	5530824.00	921804.00
0494013117	ATTIRE CREATION COMPANY,	27-Jan-2014	28-Jul-2017	5955373.80	992562.30
0405018983	MOBIS INDIA LTD	27-Jan-2014	28-Nov-2016	13584480.00	2264080.00
0405018983	MOBIS INDIA LTD	27-Jan-2014	28-Nov-2016	83447520.00	13907920.00
0402026179	SIECHEM TECHNOLOGIES PRIVATE LIMITED	23-Jan-2014	15-Jan-2018	2040342.00	340057.00
0495015628	KAMIL LEATHERS,	23-Jan-2014	22-Nov-2016	8462142.00	1410357.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	22-Jan-2014	27-Aug-2018	1087932.00	181322.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	22-Jan-2014	27-Aug-2018	720720.00	120120.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	22-Jan-2014	20-Aug-2018	511074.00	85179.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	22-Jan-2014	03-Aug-2018	3403950.84	567325.14

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0403023475	JEIYAM PLATINGS	21-Jan-2014	13-Aug-2015	9204786.00	1534131.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	28-Jan-2014	08-Feb-2017	12349470.00	2058245.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	04-Dec-2013	03-Oct-2017	7842810.00	1307135.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	28-Nov-2013	18-Sep-2018	10213506.00	1702251.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	16-Dec-2013	08-Nov-2016	13277580.00	2212930.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Dec-2013	24-Apr-2018	12840198.00	2140033.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Dec-2013	06-Nov-2017	19109964.00	3184994.00
0410012688	FABRICS (INDIA)	13-Dec-2013	24-Feb-2015	7303560.00	1217260.00
0407012389	VIVEK LEATHERS	12-Dec-2013	24-Apr-2015	16788234.00	2798039.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	11-Dec-2013	07-Feb-2017	129947364.00	21657894.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	09-Dec-2013	18-Sep-2018	1039308.00	173218.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	05-Dec-2013	30-Aug-2017	1506765.00	502255.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	16-Dec-2013	17-Jul-2017	11585916.00	1930986.00
0412018730	SHIMONA HOTELS PRIVATE LIMITED	04-Dec-2013	28-Sep-2016	1526550.00	254425.00
0410025844	PRARA LEATHERS PVT LTD.,	16-Dec-2013	04-Nov-2016	8895060.60	1482510.09
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	02-Dec-2013	26-Sep-2017	7611906.00	1268651.00
0411024442	HIBA TANNING COMPANY	29-Nov-2013	08-Apr-2015	6861300.00	1143550.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	29-Nov-2013	07-Feb-2017	121308630.00	20218105.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Feb-2014	31-Aug-2017	79289556.00	13214926.00
0407010254	MODINE THERMAL SYSTEMS PVT. LTD.	28-Nov-2013	10-May-2018	12309240.00	2051540.00
0413003213	YAMARI INDIA TEMPERATURE SENSOR PRIVATE	26-Nov-2013	31-Dec-2014	1472580.00	245430.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	22-Nov-2013	21-Sep-2017	5841084.00	973514.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0511078323	ACCENT HOTELS PRIVATE LIMITED	20-Sep-2013	20-Aug-2018	2326038.00	387673.00
0495019607	ROYALE LEATHER EXPORTS (P) LTD.	18-Nov-2013	07-Jan-2015	5888496.00	981416.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	14-Nov-2013	18-Sep-2018	3689262.00	614877.00
0412018730	SHIMONA HOTELS PRIVATE LIMITED	04-Dec-2013	30-Dec-2016	2977488.00	496248.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Dec-2013	22-Jun-2018	39674862.00	6612477.00
0793010039	SURA LEATHERS (P) LTD.,	07-Jan-2014	30-Mar-2016	19196124.00	3199354.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	07-Jan-2014	26-Sep-2017	2624916.00	437486.00
0494006081	RADHA EXPORTS INDIA PVT LTD	07-Jan-2014	06-Aug-2015	7720794.00	1286799.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	02-Jan-2014	17-Jan-2017	648516.00	108086.00
0497011298	BACHI SHOES LTD.,	30-Dec-2013	01-Sep-2015	9701952.00	1616992.00
0404004709	PLAST TECH ENGINEERING	30-Dec-2013	13-Dec-2017	5442030.00	907005.00
0404004709	PLAST TECH ENGINEERING	30-Dec-2013	07-Dec-2017	4564578.00	760763.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Dec-2013	24-Jul-2018	1716966.00	286161.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Dec-2013	24-Jul-2018	22694262.00	3782377.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	16-Dec-2013	08-Nov-2016	31924026.00	5320671.00
0411031449	EXCELLENT HI-CARE PRIVATE LIMITED	27-Dec-2013	17-May-2017	8180663.70	1363443.95
0412030322	RANJITH AGRO FOODS	10-Jan-2014	29-Mar-2017	4119276.00	686546.00
0406014949	MOHIB SHOES PRIVATE LIMITED	20-Dec-2013	28-Mar-2018	4199493.48	699915.58
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Dec-2013	22-Jun-2018	8349582.00	1391597.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	20-Dec-2013	18-Sep-2018	86857716.00	14476286.00
0411010671	INSAPLEX	13-Aug-2013	29-May-2018	1434624.00	239104.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	19-Dec-2013	08-Feb-2017	208938606.00	34823101.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Dec-2013	13-Jul-2018	37002858.00	6167143.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	19-Dec-2013	01-May-2017	4149510.00	691585.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	18-Dec-2013	09-May-2018	14695137.00	4898379.00
0906010055	TRIMEX SANDS PRIVATE LIMITED	18-Dec-2013	03-Jul-2018	87163038.00	14527173.00
0404022529	JAIN OVERSEAS,	18-Oct-2013	06-Nov-2017	8634302.34	1553313.70
0411036009	MAHALAKSHMI AND CO	30-Dec-2013	21-Oct-2014	14954346.00	2492391.00
0405018983	MOBIS INDIA LTD	26-Mar-2014	29-Jan-2016	15302424.00	2550404.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	28-Mar-2014	29-Sep-2016	32342880.00	5390480.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	28-Mar-2014	21-Dec-2016	6153168.00	1025528.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	28-Mar-2014	27-Apr-2016	3975756.00	662626.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	28-Mar-2014	30-Mar-2016	10632564.00	1772094.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	28-Mar-2014	30-Mar-2016	19147632.00	3191272.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	28-Mar-2014	26-Sep-2017	6646758.00	1107793.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Mar-2014	31-Aug-2017	27337812.00	4556302.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Mar-2014	30-Aug-2017	11800482.00	1966747.00
0413009688	GONGLU AGRO PRIVATE LIMITED,	28-Mar-2014	21-Dec-2016	29232000.00	4872000.00
0406014949	MOHIB SHOES PRIVATE LIMITED	20-Mar-2014	04-Apr-2018	30402741.60	5067123.60
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Feb-2014	18-Jun-2018	3414016.00	4057814.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	01-Apr-2014	30-Mar-2016	48030708.00	8005118.00
0405018983	MOBIS INDIA LTD	26-Mar-2014	28-Nov-2016	12766260.00	2127710.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	26-Mar-2014	04-Mar-2016	49421604.00	8236934.00
0497011298	BACHI SHOES LTD.,	25-Mar-2014	31-Mar-2016	2609988.00	434998.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0412033992	ETHICS BIO LAB PVT LTD	25-Mar-2014	27-Jul-2018	5989205.99	998200.99
0412033992	ETHICS BIO LAB PVT LTD	24-Mar-2014	27-Jul-2018	28742580.00	4790430.00
0494017660	VEE SEE BEE TRUST,	19-Jun-2013	19-Jun-2017	14869854.00	2478309.00
0411013386	KOTTAI SHOES	21-Mar-2014	22-Sep-2017	6247104.60	1041184.10
0493006176	CAPLIN POINT LABORATORIES LTD.,	20-Mar-2014	13-Dec-2017	5430497.99	905082.99
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	20-Mar-2014	03-Oct-2017	2436462.00	406077.00
0412039702	PRIMO SHOES	20-Mar-2014	13-Jul-2018	4639981.62	773330.27
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	27-Mar-2014	27-Jul-2017	35704116.00	5950686.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	19-Mar-2014	02-May-2018	3944775.00	1314925.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	29-Nov-2013	07-Feb-2017	23449110.00	3908185.00
0396011853	FORD INDIA PVT. LIMITED	13-Nov-2013	17-Mar-2017	256205568.00	42700928.00
0413021041	KIKUWA INDIA PRIVATE LIMITED	29-Jan-2014	13-Dec-2017	16195208.46	2699201.41
0402009291	G.R. THANGAMALIGAI(FIRM)	13-Nov-2013	20-Sep-2016	1016328.00	169388.00
0402009291	G.R. THANGAMALIGAI(FIRM)	11-Jul-2013	20-Sep-2016	4557744.00	759624.00
0402009291	G.R. THANGAMALIGAI(FIRM)	20-Jun-2013	20-Sep-2016	6691530.00	1115255.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	07-Apr-2014	16-Feb-2016	29915448.00	4985908.00
0410025844	PRARA LEATHERS PVT LTD.,	06-Mar-2014	05-Mar-2018	22852758.78	3808793.13
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	31-May-2013	15-Oct-2015	2240208.00	373368.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	12-Dec-2013	20-Sep-2016	13549650.00	2258275.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	01-Apr-2014	23-Mar-2016	37301826.00	6216971.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	10-Apr-2014	19-Apr-2016	29797896.00	4966316.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	01-Apr-2014	19-Apr-2016	42058524.00	7009754.00



EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Apr-2014	28-Jul-2016	208178652.00	34696442.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Apr-2014	28-Jul-2016	9160170.00	1526695.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Apr-2014	28-Jul-2016	83235774.00	13872629.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Apr-2014	28-Jul-2016	1149717.00	383239.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Apr-2014	01-Aug-2016	7265544.00	1210924.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Apr-2014	28-Jul-2016	29156100.00	4859350.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Apr-2014	01-Aug-2016	6208470.00	1034745.00
0404004709	PLAST TECH ENGINEERING	27-Jun-2013	15-Jun-2016	3292182.00	548697.00
0412030322	RANJITH AGRO FOODS	01-Apr-2014	29-Mar-2017	1165703.28	194283.88
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	18-Mar-2014	24-Sep-2018	257839422.00	42973237.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	15-May-2014	28-Jul-2016	7661730.00	1276955.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Feb-2014	06-Dec-2017	109382160.00	18230360.00
0396011853	FORD INDIA PVT. LIMITED	22-Jan-2014	13-Dec-2017	379146798.00	63191133.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Feb-2014	08-Aug-2017	100456662.00	16742777.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Feb-2014	07-Sep-2017	1294206.00	215701.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	26-Feb-2014	12-Apr-2016	2326680.00	387780.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	26-Feb-2014	10-Jun-2016	2780850.00	463475.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	24-Feb-2014	12-Apr-2018	26680500.00	4446750.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	21-Feb-2014	18-Mar-2016	1095642.00	182607.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Feb-2014	26-Jun-2018	6583941.00	2194647.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Feb-2014	18-Jun-2018	2688768.00	896256.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-Feb-2014	13-Nov-2017	14066652.00	4688884.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Feb-2014	31-Aug-2017	99297360.00	16549560.00
0406014949	MOHIB SHOES PRIVATE LIMITED	20-Feb-2014	02-Apr-2018	18050760.00	3008460.00
0405018983	MOBIS INDIA LTD	27-Feb-2014	29-Jan-2016	103112100.00	17185350.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Feb-2014	31-Aug-2017	603282.00	100547.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	14-Feb-2014	27-Jul-2017	9393732.00	1565622.00
0405018983	MOBIS INDIA LTD	14-Feb-2014	29-Jan-2016	33214053.60	5535675.60
0410014109	KORA SHOES PRIVATE LIMITED	14-Feb-2014	19-Aug-2015	1140708.00	190118.00
0412007185	MOHAN MUTHA POLYTECH PRIVATE LIMITED	14-Feb-2014	21-Mar-2018	671760.00	111960.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	14-Feb-2014	05-Sep-2018	11734158.00	1955693.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	14-Feb-2014	30-Aug-2017	31424370.00	5237395.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	14-Feb-2014	21-Sep-2017	51258684.00	8543114.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	14-Feb-2014	30-Aug-2017	46511976.00	7751996.00
0491010338	ARCHEAN INDUSTRIES PRIVATE LIMITED,	14-Feb-2014	29-Mar-2017	13502736.00	2250456.00
0406014949	MOHIB SHOES PRIVATE LIMITED	20-Feb-2014	28-Mar-2018	2700555.00	450092.50
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	06-Mar-2014	21-Sep-2017	21525828.00	3587638.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	11-Feb-2014	19-Jun-2018	37409508.00	6234918.00
0405018983	MOBIS INDIA LTD	18-Mar-2014	29-Jan-2016	15958800.00	2659800.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	14-Mar-2014	23-Mar-2016	4615500.00	769250.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	13-Mar-2014	10-Jun-2016	2431632.00	405272.00
0401007669	SREEVAREE EXPORTS	13-Mar-2014	01-May-2017	24498906.00	4083151.00
0410044521	JRJ SEA FOODS INDIA PVT LTD	20-Jan-2014	20-Feb-2017	8377416.00	1396236.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Mar-2014	31-Aug-2017	22088736.00	3681456.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Mar-2014	28-Jul-2017	27096102.00	4516017.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Mar-2014	28-Jul-2017	12664206.00	2110701.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Mar-2014	05-Sep-2018	22719924.00	3786654.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Feb-2014	30-Aug-2017	18174546.00	3029091.00
0413009688	GONGLU AGRO PRIVATE LIMITED,	11-Mar-2014	21-Dec-2016	2730000.00	455000.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	19-Mar-2014	19-Jun-2018	34901463.00	11633821.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	06-Mar-2014	31-Aug-2017	6983736.00	1163956.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	06-Mar-2014	27-Dec-2017	214878513.00	36745928.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Mar-2014	24-Apr-2018	6735192.00	1122532.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Mar-2014	31-Aug-2017	72133884.00	12022314.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Mar-2014	05-Sep-2018	34758816.00	5793136.00
0404020887	RATHNAM LEATHERS	03-Mar-2014	30-Aug-2016	23366189.10	3894364.85
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Feb-2014	21-Sep-2017	54281472.00	9046912.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Feb-2014	30-Aug-2017	63931758.00	10655293.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Feb-2014	21-Sep-2017	97698126.00	16283021.00
0405018983	MOBIS INDIA LTD	28-Feb-2014	29-Jan-2016	23421180.00	3903530.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Mar-2014	04-Apr-2018	20114448.00	3352408.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Jun-2013	27-Dec-2016	23369454.00	3894909.00
0910010200	MILESTONE	29-May-2013	17-Nov-2016	28415488.68	4735914.78
0494006081	RADHA EXPORTS INDIA PVT LTD	18-Jun-2013	22-Apr-2015	34564734.00	5760789.00
0402024915	LMT (INDIA) PVT LTD.	18-Jun-2013	28-Aug-2015	37216752.00	6202792.00
0401028321	LETRACO KID LEATHER	17-Jun-2013	12-Apr-2018	3683232.00	613872.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497011042	SIFY TECHNOLOGIES LIMITED,	17-Jun-2013	28-Sep-2018	17976588.00	2996098.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	14-Jun-2013	18-Mar-2016	653766.00	108961.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	14-Jun-2013	15-Mar-2016	546138.00	91023.00
0404013309	WOORY AUTOMOTIVES INDIA PVT LTD	10-Jun-2013	16-Aug-2018	77815933.38	12969322.23
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	10-Jun-2013	01-May-2017	3824694.00	637449.00
0412033992	ETHICS BIO LAB PVT LTD	10-Jun-2013	30-Jul-2018	33176682.00	5529447.00
0411037684	ECO PELLI	18-Jun-2013	22-Apr-2014	29784319.74	4964053.29
0305008111	NISSAN MOTOR INDIA PVT. LTD.	05-Jun-2013	30-Jan-2017	18701808.00	3116968.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Jun-2013	21-Sep-2017	113310894.00	18885149.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	05-Jun-2013	21-Dec-2016	3548946.00	591491.00
0412007185	MOHAN MUTHA POLYTECH PRIVATE LIMITED	28-May-2013	01-Aug-2018	109459080.00	18243180.00
0494001755	TAJ SHOES,	04-Jun-2013	25-Apr-2014	3726690.00	621115.00
0412007185	MOHAN MUTHA POLYTECH PRIVATE LIMITED	04-Jun-2013	13-Jul-2018	44547300.00	7424550.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	14-May-2013	21-Dec-2016	3458964.00	2201800.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	31-May-2013	19-Jun-2018	3297558.00	549593.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	31-May-2013	14-May-2018	2419956.00	403326.00
0488057965	CENTURY FLOUR MILLS LTD,	31-May-2013	22-Jun-2016	2688882.00	448147.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-May-2013	20-Sep-2018	43581306.00	7263551.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-May-2013	22-Jun-2018	27703074.00	4617179.00
0496003011	BAB LEATHER PRODUCTS INTERNATIONAL	11-Jul-2013	28-Sep-2018	2617962.00	436327.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	06-Jun-2013	27-Aug-2018	7970160.00	1328360.00
0408031557	INTAN EXIM PRIVATE LIMITED	28-Jun-2013	24-Nov-2017	2011806.00	335301.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	11-Jul-2013	14-Sep-2017	2363868.00	393978.00
0488001951	WHITE HOUSE	08-Jul-2013	24-Oct-2014	15968754.00	2661459.00
0496015788	MERCURY FITTINGS (P) LTD	08-Jul-2013	25-Jun-2015	5956302.00	992717.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	14-May-2013	03-Jul-2018	9573642.00	11036650.00
0411037684	ECO PELLI	04-Jul-2013	22-Apr-2014	13243550.28	2207258.37
0488011493	SHASUN PHARMACEUTICALS LIMITED	03-Jul-2013	01-May-2017	4182942.00	697157.00
0406014949	MOHIB SHOES PRIVATE LIMITED	02-Jul-2013	04-Apr-2018	7653492.00	1275582.00
0410031372	KEMPPI INDIA PRIVATE LIMITED	01-Jul-2013	29-Mar-2017	8785290.00	1464215.00
0408022761	PARAS INDUSTRIES	01-May-2013	26-Jun-2018	6360000.00	810554.11
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	28-Jun-2013	18-Jul-2018	30338063.16	5056343.85
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Jun-2013	24-Jul-2018	57872190.00	9645365.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Jun-2013	03-Jul-2018	2749986.00	916662.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	29-May-2013	21-Jun-2018	42413058.00	7068843.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	28-Jun-2013	01-Dec-2017	118775016.00	19795836.00
3207000282	YOUNG BRAND APPAREL PRIVATE LTD	28-Jun-2013	06-Nov-2017	2618770.74	436461.79
0406025011	SCINTAN INDIA PRIVATE LIMITED	27-Jun-2013	26-Mar-2015	3128430.00	521405.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	27-Jun-2013	30-Jan-2017	3005808.00	500968.00
0413003213	YAMARI INDIA TEMPERATURE SENSOR PRIVATE	27-Jun-2013	25-Jan-2018	7329816.00	1221636.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	26-Jun-2013	09-Jul-2018	22978674.00	3829779.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Jun-2013	28-Jul-2017	282206370.00	47034395.00
0496006266	ASVINI AGRO EXPORTS	20-Jun-2013	04-Apr-2018	1007574.24	167929.04
0412007185	MOHAN MUTHA POLYTECH PRIVATE LIMITED	19-Jun-2013	20-Mar-2018	15823080.00	2637180.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	18-Jun-2013	14-May-2018	584814.00	97469.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	18-Jun-2013	14-May-2018	491808.00	81968.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Jun-2013	19-Jun-2018	15857859.00	5285953.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Apr-2013	28-Mar-2018	202591476.00	33765246.00
0488002460	IGP ENGINEERS PRIVATE LIMITED,	29-May-2013	02-Dec-2014	1258542.00	209757.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	10-May-2013	15-Mar-2016	2423040.00	403840.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-May-2013	30-Jan-2017	91667172.00	15277862.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	09-May-2013	30-Jan-2017	1640526.00	273421.00
0403026954	ROSHAN FRUITS INDIA PVT.LTD.	09-May-2013	17-Sep-2018	6736380.00	1122730.00
0400021722	RATHA WORLDWIDE LEATHERS PVT. LTD.,	09-May-2013	20-Oct-2016	628118.39	104686.40
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	07-May-2013	30-Aug-2017	50774526.00	8462421.00
0404013309	WOORY AUTOMOTIVES INDIA PVT LTD	06-May-2013	29-May-2018	18889278.00	3148213.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV.	06-May-2013	09-Jul-2018	16749324.00	2791554.00
0406014949	MOHIB SHOES PRIVATE LIMITED	13-Nov-2013	03-Apr-2018	10033164.00	1672194.00
0410012688	FABRICS (INDIA)	10-May-2013	24-Feb-2015	15839034.00	2639839.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	29-Nov-2013	07-Feb-2017	128946060.00	21491010.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	10-May-2013	14-May-2018	1284030.00	214005.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Apr-2013	07-Sep-2017	8104656.00	1350776.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV.	26-Apr-2013	19-Jul-2018	456351006.00	76058501.00
0400013541	SHRIRAM TEXTILES	26-Apr-2013	13-Aug-2015	2370030.00	395005.00
0407021361	CODINA METALIC PRIVATE LIMITED	17-Apr-2013	20-Aug-2018	10527368.00	1315921.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	17-Apr-2013	14-May-2018	3072736.00	384092.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0305008111	NISSAN MOTOR INDIA PVT. LTD.	12-Apr-2013	30-Jan-2017	80270200.00	10033775.00
0591038331	FIEM INDUSTRIES LTD.	12-Apr-2013	30-Dec-2016	45014544.00	5626818.00
0402015410	I H D INDUSTRIES PRIVATE LIMITED	10-Apr-2013	17-May-2017	3481672.00	435209.00
0402015410	I H D INDUSTRIES PRIVATE LIMITED	10-Apr-2013	20-May-2016	28385648.00	3548206.00
0497014882	GLOBE COMPONENTS (P) LTD.,	10-Apr-2013	28-Sep-2018	4647552.00	580944.00
0488024307	KUMARAGIRI ELECTRONICS LIMITED	10-Apr-2013	24-Nov-2015	13071616.00	1633952.00
0400021722	RATHA WORLDWIDE LEATHERS PVT. LTD.,	01-May-2013	10-Sep-2018	1534938.11	255823.02
0405018983	MOBIS INDIA LTD	15-May-2013	28-Nov-2016	10765626.00	1794271.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-May-2013	22-Jun-2018	7154226.00	1192371.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	24-May-2013	17-Apr-2018	132254316.00	22042386.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	24-May-2013	14-May-2018	438456.00	73076.00
0411008803	NIBRAS TANNERY PRIVATE LIMITED	24-May-2013	31-Mar-2016	1038744.00	173124.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	23-May-2013	21-Dec-2016	18420018.00	3070003.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	22-May-2013	09-Jul-2018	26895642.00	4482607.00
0404004709	PLAST TECH ENGINEERING	22-May-2013	15-Jun-2016	1982004.00	330334.00
0411035827	BHARATH ENTERPRISES	22-May-2013	26-Mar-2015	5969964.00	994994.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	20-May-2013	18-Sep-2018	8615832.00	1435972.00
0488001951	WHITE HOUSE	17-May-2013	08-Oct-2014	53879112.00	8979852.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-May-2013	08-Aug-2017	73911900.00	12318650.00
0401028321	LETRACO KID LEATHER	16-May-2013	12-Apr-2018	1113444.00	185574.00
0409029343	TOSHIBA JSW TURBINE AND GENERATOR PRIV,	06-May-2013	18-Jul-2018	9553860.00	1592310.00
0412024781	RAMADAS MINERALS PVT LTD	15-May-2013	20-May-2016	76135183.86	12689197.31

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404000151	INNOVATIVE HEALTH CARE INDIA P LTD	15-May-2013	30-Dec-2016	1005954.00	167659.00
0495006327	MAIDEEN LEATHERS	14-May-2013	28-Mar-2018	1334052.00	222342.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	14-May-2013	26-Jun-2018	809319.00	269773.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	14-May-2013	07-Jun-2016	1108494.00	184749.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	14-May-2013	07-Jun-2016	3668730.00	611455.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	14-May-2013	21-Dec-2016	2083608.00	347268.00
0790003848	A.A. GARMENTS,	14-May-2013	30-Sep-2016	1091262.00	181877.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	13-May-2013	12-Apr-2016	746742.00	124457.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	13-May-2013	24-Nov-2017	4100310.00	683385.00
0411037684	ECO PELLI	13-May-2013	18-Nov-2013	1865593.79	310932.30
0305008111	NISSAN MOTOR INDIA PVT. LTD.	12-Apr-2013	03-Feb-2017	25538688.00	3192336.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	17-Sep-2013	13-Nov-2017	12608343.00	4202781.00
3807000046	GLOREY MATCH INDUSTRIES PVT. LTD.,	28-Aug-2013	25-Nov-2014	8550972.00	1425162.00
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	23-Sep-2013	01-Jun-2017	2355138.00	392523.00
0410014109	KORA SHOES PRIVATE LIMITED	19-Sep-2013	06-Aug-2015	8095764.00	1349294.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	19-Sep-2013	21-Apr-2016	2931564.00	488594.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	19-Sep-2013	19-Apr-2016	6410136.00	1068356.00
0489005730	SHALIMAR TANNING CO	19-Sep-2013	09-Jan-2017	27000000.00	4500000.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	18-Sep-2013	20-Aug-2018	2153382.00	358897.00
0497028026	A T H LEDER FABRIK	18-Sep-2013	01-Oct-2015	2354652.00	392442.00
0400003325	AUTOBAHN MOTOR PRODUCTS P LTD	18-Sep-2013	17-Mar-2017	1597147.50	266191.25
0406026653	MANDO AUTOMOTIVE INDIA LTD.,	08-Jul-2013	18-Jan-2016	23444620.86	3907436.80



EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0305008111	NISSAN MOTOR INDIA PVT. LTD.	01-Oct-2013	23-Mar-2018	3291708.00	548618.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	17-Sep-2013	23-Mar-2018	51984960.00	8664160.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	01-Oct-2013	23-Mar-2018	69379890.00	11563315.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	17-Sep-2013	25-Jan-2018	767250.00	127875.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	17-Sep-2013	25-Jan-2018	1943424.00	323904.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	24-May-2013	03-Aug-2018	7136904.00	4082033.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	11-Sep-2013	17-Jan-2017	5733348.00	955558.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	21-Aug-2013	18-Sep-2018	11503776.00	7342867.43
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	05-Sep-2013	24-Jan-2017	27037626.00	4506271.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	01-Aug-2013	07-Feb-2017	19611816.00	3268636.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	14-Aug-2013	03-Feb-2017	7951524.00	1325254.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	03-Sep-2013	20-Sep-2018	61840434.00	10306739.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	03-Sep-2013	23-Mar-2018	3270108.00	545018.00
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	02-Sep-2013	29-Jan-2016	36174719.16	6029119.86
0511078323	ACCENT HOTELS PRIVATE LIMITED	18-Sep-2013	20-Aug-2018	2543112.00	423852.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	14-Oct-2013	03-Jul-2018	3061449.00	1020483.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	15-Jul-2013	14-May-2018	11002578.00	1833763.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	29-Oct-2013	23-Mar-2018	4554954.00	759159.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Oct-2013	28-Jul-2017	17181132.00	2863522.00
0492011800	EAGLE PRESS PRIVATE LIMITED,	25-Oct-2013	24-Feb-2015	12498648.00	2083108.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	24-Oct-2013	18-Sep-2018	2431152.00	405192.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	24-Oct-2013	27-Jun-2018	2641713.00	880571.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	23-Oct-2013	30-Nov-2016	1516338.00	252723.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	17-Oct-2013	22-Mar-2018	7258332.00	1209722.00
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	29-Oct-2013	07-Jan-2016	30519484.92	5086580.82
0305008111	NISSAN MOTOR INDIA PVT. LTD.	31-Oct-2013	23-Mar-2018	13128906.00	2188151.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	24-Sep-2013	03-Aug-2018	2206602.00	367767.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	01-Nov-2013	21-Sep-2017	10288506.00	1714751.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	05-Nov-2013	18-Sep-2018	13881402.00	2313567.00
0413009688	GONGLU AGRO PRIVATE LIMITED,	01-Nov-2013	21-Dec-2016	3772746.00	628791.00
0495002313	LANSON VENTURES,	05-Nov-2013	27-Jul-2018	1009662.00	168277.00
0409009776	LLOYD SHOES INDIA PVT LTD	14-Oct-2013	29-Jun-2018	19611144.00	3268524.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	10-Oct-2013	23-Mar-2018	5823090.00	970515.00
0402026586	MICRO CNC TECHNOLOGIS PRIVATE LIMITED	31-May-2013	02-Mar-2016	16520592.00	10650750.00
0906010055	TRIMEX SANDS PRIVATE LIMITED	11-Nov-2013	22-Nov-2017	9859908.00	1643318.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	09-Oct-2013	28-Jul-2017	7751352.00	1291892.00
0409009776	LLOYD SHOES INDIA PVT LTD	09-Oct-2013	21-Dec-2016	8270034.00	1378339.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	07-Oct-2013	21-Aug-2018	1562466.00	260411.00
3597003516	ARCHEAN GRANITES	07-Oct-2013	07-Jun-2018	14991360.48	2498560.08
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	01-Oct-2013	18-Sep-2017	8459946.00	1409991.00
0400013541	SHRIRAM TEXTILES	01-Nov-2013	12-Aug-2015	3434766.00	572461.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	19-Jul-2013	07-Feb-2017	5165670.00	860945.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Jul-2013	23-Mar-2018	5408487.00	1802829.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	30-Jul-2013	20-Aug-2018	2500296.00	416716.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	26-Jul-2013	14-May-2018	3994548.00	665758.00
0412048451	SELECT GRANITE INDIA PRIVATE LIMITED	17-Jul-2013	25-Sep-2018	5648136.00	941356.00
0489001441	WELLCOME FISHERIES LIMITED,	27-May-2013	10-Mar-2016	10714698.00	6839327.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	18-Jul-2013	18-Mar-2016	4191798.00	698633.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Jul-2013	27-Dec-2017	8944158.00	1490693.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Jul-2013	28-Jul-2017	16930800.00	2821800.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	18-Jul-2013	20-Jun-2018	74140356.00	12356726.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	18-Jul-2013	10-May-2018	2818674.00	469779.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	01-Aug-2013	23-Mar-2018	182991408.00	30498568.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Jul-2013	18-Jun-2018	4556559.00	1518853.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	14-May-2013	21-Dec-2016	4864950.00	810825.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Jul-2013	26-Jun-2018	4181472.00	1393824.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	16-Jul-2013	03-Feb-2017	525364152.00	87560692.00
0405010851	EURO SHOE COMPONENTS LIMITED	22-Jul-2013	08-Oct-2014	17345736.00	2890956.00
0495006327	MAIDEEN LEATHERS	22-Jul-2013	28-Mar-2018	13088760.00	2181460.00
0411031449	EXCELLENT HI-CARE PRIVATE LIMITED	16-Jul-2013	08-Jan-2016	8928413.76	1488068.96
0411028707	M S R EXPORTS	25-Jun-2013	15-Jan-2018	7163100.00	1193850.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	15-Jul-2013	18-Sep-2018	214823592.00	35803932.00
0497011042	SIFY TECHNOLOGIES LIMITED,	15-Jul-2013	28-Sep-2018	23888958.00	3981493.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	02-Aug-2013	02-Feb-2018	670338.00	383406.00
0511078323	ACCENT HOTELS PRIVATE LIMITED	23-Jul-2013	03-Aug-2018	3830910.00	638485.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	16-Jul-2013	22-Mar-2018	47346858.00	7891143.00

EPCG EODC Statement till 30th September, 2018

LicNo AM14	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	16-Jul-2013	02-May-2018	3116610.00	1038870.00
3207000282	YOUNG BRAND APPAREL PRIVATE LTD	08-Aug-2013	21-Mar-2017	5400622.43	900103.74
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	23-Aug-2013	10-Jun-2016	119568426.42	19928071.07
0410014109	KORA SHOES PRIVATE LIMITED	23-Aug-2013	30-Apr-2015	4448700.00	741450.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	22-Aug-2013	10-Jun-2016	993528.00	165588.00
0400021722	RATHA WORLDWIDE LEATHERS PVT. LTD.,	22-Aug-2013	20-Oct-2016	4164594.35	694099.05
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Aug-2013	28-Jul-2017	85945872.00	14324312.00
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	21-Aug-2013	17-Jan-2017	30866974.20	5144495.70
0305008111	NISSAN MOTOR INDIA PVT. LTD.	19-Aug-2013	23-Mar-2018	7654656.00	1275776.00
0404004709	PLAST TECH ENGINEERING	16-Aug-2013	15-Jun-2016	1471506.00	245251.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	08-Aug-2013	23-Mar-2018	7279410.00	1213235.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	08-Aug-2013	23-Mar-2018	4557762.00	759627.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	08-Aug-2013	07-Feb-2017	57728718.00	9621453.00
0497011298	BACHI SHOES LTD.,	27-May-2013	13-Jan-2015	16061172.00	2676862.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Aug-2013	18-Jun-2018	14679582.00	4893194.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	02-Aug-2013	14-May-2018	4119144.00	686524.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Aug-2013	04-Jul-2018	3923466.00	1307822.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	01-Aug-2013	27-Jun-2018	8839496.99	2946498.99
0411037684	ECO PELLI	01-Aug-2013	29-Apr-2016	10162344.00	1693724.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	02-Aug-2013	24-Jul-2018	26091324.00	4348554.00
0488055539	MEENAKSHI INDIA LTD	08-Aug-2013	25-Sep-2018	1008696.00	168116.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	06-Aug-2013	30-Jan-2017	8917392.00	1486232.00

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM14</b>					
0496015788	MERCURY FITTINGS (P) LTD	06-Aug-2013	05-Jan-2016	7922811.00	1320468.50
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	06-Aug-2013	23-Dec-2016	2128026.00	354671.00
3807000020	BBK SHOES	07-Aug-2013	11-Dec-2013	2152464.00	358744.00
0404003877	MITRA	01-Aug-2013	10-Sep-2014	3414614.21	569102.37
<b>AM15</b>					
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	18-Jul-2014	17-Jan-2017	1806169.08	301028.18
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	20-May-2014	23-Jun-2017	4767428.69	794571.45
0411042734	PERKINS INDIA PRIVATE LIMITED	01-Jan-2015	27-Mar-2018	4020121.56	670020.26
0411042734	PERKINS INDIA PRIVATE LIMITED	25-Apr-2014	19-Mar-2018	20500768.32	3416794.71
0411042734	PERKINS INDIA PRIVATE LIMITED	10-Apr-2014	26-Apr-2018	94100220.78	15683370.13
0413025748	VIVIN TEX	30-Jan-2015	26-Sep-2018	3517512.00	586252.00
0411042734	PERKINS INDIA PRIVATE LIMITED	26-Feb-2015	19-Mar-2018	27737550.00	4622925.00
0411042734	PERKINS INDIA PRIVATE LIMITED	28-May-2014	19-Mar-2018	20430437.52	3405072.92
0411042734	PERKINS INDIA PRIVATE LIMITED	01-Jan-2015	24-Oct-2017	6435696.18	1072616.03
0413025748	VIVIN TEX	13-Jun-2014	26-Sep-2018	1180188.00	644911.00
0411042734	PERKINS INDIA PRIVATE LIMITED	26-Aug-2014	06-Nov-2017	9160026.30	1526671.05
0411042734	PERKINS INDIA PRIVATE LIMITED	24-Sep-2014	19-Mar-2018	5608110.12	934685.02
0405018983	MOBIS INDIA LTD	16-Jul-2014	29-Jan-2016	6384040.56	1064006.76
0411042734	PERKINS INDIA PRIVATE LIMITED	01-Jul-2014	19-Mar-2018	8653340.10	1442223.35
0411042734	PERKINS INDIA PRIVATE LIMITED	04-Dec-2014	25-Oct-2017	38569404.66	6428234.11
0413025748	VIVIN TEX	25-Apr-2014	26-Sep-2018	32340930.00	5390155.00
0411042734	PERKINS INDIA PRIVATE LIMITED	18-Sep-2014	19-Mar-2018	65813854.62	10968975.77

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0413025748	VIVIN TEX	04-Jul-2014	26-Sep-2018	1974900.00	329150.00
0413025748	VIVIN TEX	25-Apr-2014	26-Sep-2018	21413700.00	3568950.00
0403020115	MADHU GRANITES	02-Feb-2015	28-Aug-2017	25958516.40	4326419.40
0392026295	KADER INVESTMENT AND TRADING CO. PVT. LT	21-May-2015	16-Dec-2015	2114796.00	352466.00
0411000098	KWANG JIN INDIA AUTOSYSTEMS PVT LTD	12-Dec-2014	14-Aug-2015	13447716.84	2241286.14
0396011853	FORD INDIA PVT. LIMITED	30-Dec-2014	11-Sep-2015	59275952.34	9879325.38
0409008290	CHENNAI POLES PRIVATE LIMITED	14-Nov-2014	15-Sep-2015	11245014.00	1874169.00
0499014278	IDEAL BEACH RESORT	05-Jan-2015	27-Nov-2015	257004.00	42834.00
0414013727	SRI ACL INFOSYS	07-Jan-2015	23-Sep-2015	10947720.00	1824620.00
0591038331	FIEM INDUSTRIES LTD.	19-Jan-2015	31-May-2016	45328236.00	7554706.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Dec-2014	11-Sep-2015	5106510.00	851085.00
0411042734	PERKINS INDIA PRIVATE LIMITED	06-Feb-2015	23-Jan-2018	5644519.97	940753.33
0414013727	SRI ACL INFOSYS	16-Feb-2015	23-Sep-2015	3061506.00	510251.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Feb-2015	26-Oct-2016	91327470.00	15221245.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	20-Jan-2015	28-Aug-2017	2846436.00	474406.00
0492029229	TAGROS CHEMICALS INDIA LIMITED,	06-Apr-2015	14-Jun-2018	19428666.00	3238111.00
0404000151	INNOVATIVE HEALTH CARE INDIA P LTD	15-May-2015	11-Sep-2018	12876889.20	2146148.20
0410044156	CONCERIA INTERNATIONAL PVT LTD	03-Nov-2014	06-Aug-2018	1463856.00	243976.00
0405018983	MOBIS INDIA LTD	25-Feb-2015	15-Jun-2015	10791360.00	1798560.00
0311060765	BSH HOUSEHOLD APPLIANCES MFG PVT LTD	24-Jun-2014	06-Apr-2016	96515436.00	16085906.00
0495016519	SAS HOTELS & ENTERPRISES LTD.,	25-Apr-2014	27-Nov-2015	870108.00	145018.00
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	30-Oct-2014	10-Dec-2015	2371707.12	395284.52

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0307015661	RENAULT INDIA PRIVATE LIMITED	17-Oct-2014	06-Mar-2017	61741836.00	10290306.00
0312001029	BURNT UMBER FASHION PVT LTD	28-Nov-2014	23-Mar-2018	1470036.00	245006.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	08-Dec-2014	27-Mar-2018	1487826.00	247971.00
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	15-May-2014	17-Oct-2014	22170510.00	3695085.00
0410044521	JRJ SEA FOODS INDIA PVT LTD	22-May-2014	11-Jun-2014	3574923.96	595820.66
0408041102	MKB CAST PRIVATE LIMITED	29-May-2014	13-Jun-2014	1714626.00	285771.00
0411025724	SUN BRIGHT GRANITE	03-Jun-2014	28-Aug-2017	17890050.00	2981675.00
0400025795	HARIHAR ALLOYS PRIVATE LIMITED	19-Sep-2014	08-Apr-2015	26056320.00	4342720.00
0497026660	APPASAMY OCULAR DEVICES(P) LTD.,	13-Oct-2014	04-Nov-2016	43192764.00	7198794.00
0488011876	ARUDRA ENGINEERS PRIVATE LIMITED	30-Oct-2014	25-Jul-2017	47530404.00	7921734.00
0400026791	GEE BEERS EXPORTS,	04-Jun-2014	16-Oct-2017	3315000.00	552500.00
0400022168	BOOPATHY ENGINEERING WORKS PVT.LTD,	30-Sep-2014	04-Feb-2015	6615582.00	1102597.00
0910010200	MILESTONE	17-Sep-2014	20-Jan-2016	12409440.00	2068240.00
0402015398	AMERICAN INTERNATIONAL SCHOOL	13-Aug-2014	24-Sep-2014	6303894.60	1050649.10
0488005990	DEVENDRA EXPORTS PVT LTD	10-Jul-2014	21-Aug-2014	3387912.00	2216357.00
0400021811	APA HOTELS PVT.LTD,	05-Jun-2014	12-Aug-2014	1413750.06	235625.01
0401007669	SREEVAREE EXPORTS	05-Jun-2014	29-Aug-2017	35017890.00	5836315.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	25-Nov-2014	10-Mar-2017	1239342.00	206557.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	21-Nov-2014	31-May-2018	1761654.00	587218.00
0411028898	CRISTINA TANNERY INDIA PRIVATE LIMITED	26-Nov-2014	23-Sep-2015	3257712.00	542952.00
0414019547	RARETEX FASHIONS	26-Nov-2014	18-Jul-2016	1944189.30	324031.55
0409009776	LLOYD SHOES INDIA PVT LTD	21-Nov-2014	23-Jun-2016	5176267.19	862711.20

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406014949	MOHIB SHOES PRIVATE LIMITED	12-Dec-2014	23-May-2018	8762601.72	1460433.62
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Dec-2014	18-Jan-2018	51306486.00	8551081.00
0305008111	NISSAN MOTOR INDIA PVT. LTD.	26-Dec-2014	08-Dec-2017	48286356.00	8047726.00
0408012285	C Y MYUTEC AUTOMOTIVE INDIA PVT LTD	04-Dec-2014	27-Jul-2018	59658552.00	9943092.00
0498041760	EXCEL OPTICS PVT.LTD.	22-Jul-2014	14-Jun-2018	13738556.76	2289759.46
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	07-Nov-2014	10-Mar-2017	4259022.00	709837.00
0411007050	MURRALI MODERN RICE MILL	18-Dec-2014	09-Nov-2016	2279592.00	379932.00
0409009776	LLOYD SHOES INDIA PVT LTD	18-Nov-2014	23-Jun-2016	1521000.00	253500.00
0489005730	SHALIMAR TANNING CO	17-Dec-2014	27-Jul-2017	31701738.00	5283623.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Dec-2014	18-Jan-2018	2005080.00	334180.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Nov-2014	04-Apr-2018	10451934.00	3483978.00
0396011853	FORD INDIA PVT. LIMITED	09-Dec-2014	26-Jul-2016	47509542.00	7918257.00
3597003516	ARCHEAN GRANITES	09-Dec-2014	23-Apr-2018	12607819.08	2101303.18
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	08-Dec-2014	18-Jun-2018	3112302.00	1037434.00
0488024960	SIVANANDHA PIPE FITTINGS LTD	08-Dec-2014	30-Jul-2018	6724506.00	1120751.00
0790003848	A.A.GARMENTS,	08-Dec-2014	24-May-2017	1771403.40	295233.90
0405010851	EURO SHOE COMPONENTS LIMITED	04-Dec-2014	23-May-2018	29479104.00	4913184.00
0409029343	TOSHIBA JSW POWER SYSTEMS PRIVATE LIMIT	28-Nov-2014	26-Jun-2018	22397478.00	3732913.00
0790003848	A.A.GARMENTS,	16-Dec-2014	24-May-2017	1874995.20	312499.20
0408012226	SRI ENERGY VALVES PVT LTD	31-Oct-2014	20-Jan-2016	31881840.00	5313640.00
0495006327	MAIDEEN LEATHERS	01-Oct-2014	29-Nov-2017	492144.00	82024.00
0396011853	FORD INDIA PVT. LIMITED	09-Oct-2014	29-Mar-2017	310644960.00	51774160.00



EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0412029197	AB GLOBAL	09-Oct-2014	07-Oct-2015	1436904.90	239484.15
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Oct-2014	28-Sep-2018	2167851.00	722617.00
0494013117	ATTIRE CREATION COMPANY,	13-Oct-2014	05-Sep-2017	723611.39	120601.90
0396011853	FORD INDIA PVT. LIMITED	13-Oct-2014	29-Mar-2017	165545370.00	27590895.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	15-Oct-2014	02-Aug-2017	11242272.00	1873712.00
0403026041	TAJTAN SHOES	16-Oct-2014	19-Mar-2018	691014.00	115169.00
3805000073	SRINIVASA FASHIONS PRIVATE LIMITED	17-Oct-2014	31-May-2017	2631768.00	438628.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Oct-2014	18-Jan-2018	9129234.00	1521539.00
0488024960	SIVANANDHA PIPE FITTINGS LTD	28-Oct-2014	18-Jul-2018	8150568.00	1358428.00
0409009776	LLOYD SHOES INDIA PVT LTD	30-Oct-2014	23-Jun-2016	2543715.06	423952.51
0402029178	PEER MOIDEEN TANNERS,	31-Oct-2014	19-Apr-2018	1619484.00	269914.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	07-Nov-2014	20-Sep-2017	5578044.00	929674.00
0396011853	FORD INDIA PVT. LIMITED	12-Sep-2014	13-Jul-2016	171783126.00	22862810.00
0402009291	G.R. THANGAMALIGAI(FIRM)	14-Nov-2014	26-Jul-2016	3480870.00	580145.00
0488002460	IGP ENGINEERS PRIVATE LIMITED,	14-Nov-2014	31-May-2018	1194822.00	199137.00
0406027765	GLOBALUTION SHOES PRIVATE LIMITED	14-Nov-2014	04-Nov-2016	1593978.00	265663.00
0790003848	A.A.GARMENTS,	14-Nov-2014	24-May-2017	2647425.30	441237.55
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	13-Nov-2014	21-Sep-2017	4651188.00	775198.00
0408012226	SRI ENERGY VALVES PVT LTD	31-Oct-2014	17-Oct-2016	40096794.00	6682799.00
0404029019	IMAANS SHOES PRIVATE LIMITED,	12-Nov-2014	31-Jan-2017	1350000.00	225000.00
0408012226	SRI ENERGY VALVES PVT LTD	31-Oct-2014	22-Nov-2016	36184914.00	6030819.00
0790003848	A.A. GARMENTS,	10-Nov-2014	24-May-2017	4600986.00	766831.00

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0496006266	ASVINI AGRO EXPORTS	07-Nov-2014	19-Sep-2018	2550720.00	425120.00
0488001951	WHITE HOUSE	28-Jan-2015	06-Nov-2017	4386576.00	731096.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	31-Oct-2014	02-Aug-2017	13901826.00	2316971.00
0406014949	MOHIB SHOES PRIVATE LIMITED	31-Oct-2014	05-Jun-2018	15975056.52	2662509.42
0495002313	LANSON VENTURES,	18-Nov-2014	27-Jul-2018	12186582.00	2031097.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	13-Nov-2014	19-Sep-2017	4702440.00	783740.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	06-Apr-2015	09-Apr-2018	1326486.00	221081.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-Mar-2015	18-Jan-2018	4099824.00	683304.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	20-Mar-2015	10-Mar-2017	2240634.00	373439.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	20-Mar-2015	02-Nov-2017	8818350.00	1469725.00
0409009776	LLOYD SHOES INDIA PVT LTD	30-Sep-2014	24-Jun-2016	4073856.00	678976.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	02-Sep-2014	18-Jan-2018	20323908.00	3387318.00
0406030910	ITARES SHOES PRIVATE LTD	24-Mar-2015	30-May-2018	2951976.00	491996.00
0406015767	PRIME SHOES	25-Mar-2015	27-Jul-2017	2995560.00	499260.00
0406014949	MOHIB SHOES PRIVATE LIMITED	25-Mar-2015	23-May-2018	19891854.00	3315309.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	26-Mar-2015	09-Oct-2017	1291788.00	215298.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	26-Mar-2015	03-Jun-2016	5646822.00	941137.00
0404003010	DAVINCI LEATHER PRIVATE LIMITED,	27-Mar-2015	06-Jan-2016	997290.00	166215.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	06-Apr-2015	29-Nov-2017	120208662.00	20034777.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	21-Jan-2015	16-Dec-2015	8883630.00	1480605.00
0406010919	HASBRO CLOTHING PVT LTD	06-Apr-2015	06-Oct-2017	5692614.00	948769.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	27-Feb-2015	20-Jul-2016	16444326.00	2740721.00

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0497011298	BACHI SHOES LTD.,	06-Apr-2015	27-Mar-2017	29090010.00	4848335.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	06-Apr-2015	09-Apr-2018	1472790.00	245465.00
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	07-Apr-2015	23-Jun-2017	1841366.88	306894.48
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	07-Apr-2015	23-Jun-2017	1930677.12	321779.52
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	08-Apr-2015	19-Apr-2018	3130734.00	521789.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	09-Apr-2015	29-Nov-2017	54843270.00	9140545.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	09-Apr-2015	16-May-2018	33146598.00	5524433.00
0409003638	MAGNA CLOSURES AUTOMOTIVE PRIVATE LIMI	30-Sep-2014	19-Sep-2018	34847291.22	5030346.20
0405012811	BALAJI INDUSTRIES,	24-Apr-2015	26-Jul-2018	34350894.00	5725149.00
0703005308	FLOWSERVE INDIA CONTROLS PVT. LTD.,	27-Apr-2015	23-Sep-2016	42252900.00	7042150.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	03-Jun-2015	12-Jun-2018	1612860.00	268810.00
0488001951	WHITE HOUSE	08-Jul-2015	11-May-2018	11026584.00	1837764.00
0409000817	FUZAIL SHOES PRIVATE LIMITED	11-Mar-2015	08-Jul-2016	7648362.00	1274727.00
0488001951	WHITE HOUSE	06-Apr-2015	11-May-2018	20861940.00	3476990.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	19-Jan-2015	03-Jun-2016	4442736.00	740456.00
0488044731	TRACK SHOES PVT. LTD,	26-Dec-2014	19-Dec-2017	2154600.00	359100.00
0488001951	WHITE HOUSE	29-Dec-2014	13-Nov-2017	46203318.00	7700553.00
0495006327	MAIDEEN LEATHERS	29-Dec-2014	29-Nov-2017	10069566.00	1678261.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	29-Dec-2014	18-Jan-2018	4231956.00	705326.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	30-Dec-2014	02-Aug-2017	9812088.00	1635348.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	31-Dec-2014	18-Jan-2018	1711074.00	285179.00
0489005730	SHALIMAR TANNING CO	01-Jan-2015	05-Oct-2017	5430702.00	905117.00

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406030910	ITARES SHOES PRIVATE LTD	05-Jan-2015	30-May-2018	6174054.18	1029009.02
0494001755	TAJ SHOES,	05-Jan-2015	01-Jun-2016	12352254.00	2058709.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	06-Jan-2015	05-Feb-2018	7187130.00	1197855.00
0488001951	WHITE HOUSE	07-Jan-2015	13-Nov-2017	34704942.00	5784157.00
0411019252	ST.PETER & PAUL SEA FOOD EXPORTS PRIVATI	12-Jan-2015	01-Dec-2016	2948418.00	491403.00
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	14-Jan-2015	20-Mar-2018	2377674.00	396279.00
0406014949	MOHIB SHOES PRIVATE LIMITED	19-Mar-2015	23-May-2018	14861730.00	2476955.00
0408012226	SRI ENERGY VALVES PVT LTD	18-Feb-2015	17-Oct-2016	18406584.00	3067764.00
0410005002	NUHA LEATHER	26-Dec-2014	03-Oct-2016	4254078.00	709013.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Feb-2015	18-Jan-2018	1831896.00	305316.00
0493017852	B.N.T. CONNECTIONS IMPEX LIMITED	26-Feb-2015	16-Aug-2018	19014522.00	3169087.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	24-Feb-2015	09-Apr-2018	29212686.00	4868781.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Feb-2015	18-Jan-2018	4714428.00	785738.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	21-Nov-2014	10-Dec-2015	11783208.00	1963868.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	20-Feb-2015	29-Jan-2018	2890020.00	481670.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	13-Aug-2014	17-Dec-2015	26226828.00	4371138.00
0494021128	LEDER POINTE	02-Feb-2015	06-Jan-2016	480774.00	80129.00
0411013386	KOTTAI SHOES	30-Jan-2015	20-Jul-2018	11086233.90	1847705.65
0411024442	HIBA TANNING COMPANY	22-Jan-2015	10-Mar-2017	3086136.00	514356.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	20-Mar-2015	06-Oct-2017	9150432.48	1525072.08
0404018785	H. JEELANI LEATHERS,	19-Jan-2015	16-May-2017	1227768.00	204628.00
0703005308	FLOWSERVE INDIA CONTROLS PVT. LTD.,	17-Sep-2014	08-Sep-2016	52546734.00	8757789.00

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	20-Feb-2015	27-Mar-2017	42939666.00	7156611.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Jun-2014	08-Jul-2016	1567464.00	261244.00
0411013386	KOTTAI SHOES	26-Jun-2014	29-Jun-2016	8231196.00	1371866.00
0413003213	YAMARI INDIA TEMPERATURE SENSOR PRIVATE	29-Sep-2014	20-Dec-2016	528726.00	92317.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	20-May-2014	10-Dec-2015	498420.00	166140.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-May-2014	29-Aug-2017	4687878.00	781313.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	23-May-2014	02-Jun-2016	1523166.00	253861.00
0396011853	FORD INDIA PVT. LIMITED	26-May-2014	29-Mar-2017	7002777924.00	1167129654.00
0488015685	V A S NOORULLAH & CO	29-May-2014	11-Jul-2016	9628962.00	1604827.00
0488001951	WHITE HOUSE	29-May-2014	06-Nov-2015	35076588.00	5846098.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	30-May-2014	01-Aug-2017	3536142.00	589357.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	02-Jun-2014	02-Jun-2016	2781546.00	463591.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	02-Jun-2014	29-Aug-2017	6732174.00	1122029.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	02-Jun-2014	20-Dec-2017	24031392.00	4005232.00
3597003516	ARCHEAN GRANITES	02-Jun-2014	07-Oct-2015	11944086.00	1990681.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	05-Sep-2014	10-Mar-2017	3959814.00	659969.00
0412030322	RANJITH AGRO FOODS	16-Jun-2014	27-Mar-2017	652128.00	108688.00
0413038301	APEX INDUSTRIAL PRODUCTS PRIVATE LIMITEI	23-Jun-2014	21-Sep-2015	4808472.00	801412.00
0497011298	BACHI SHOES LTD.,	23-Jun-2014	29-Sep-2015	16899822.00	2816637.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	20-Jun-2014	24-Oct-2016	2534664.00	422444.00
0410014109	KORA SHOES PRIVATE LIMITED	20-Jun-2014	10-Jun-2016	635376.00	105896.00
0406027765	GLOBALUTION SHOES PRIVATE LIMITED	18-Jun-2014	04-Nov-2016	1250772.00	208462.00

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0411008803	NIBRAS TANNERY PRIVATE LIMITED	05-Jun-2014	19-Jul-2016	680418.00	113403.00
0405018983	MOBIS INDIA LTD	17-Jun-2014	29-Jan-2016	3697320.00	616220.00
0396011853	FORD INDIA PVT. LIMITED	06-Jun-2014	19-May-2017	3173984628.00	528997438.00
0409003433	KOSTAL NTTF AUTOMOTIVE INDIA PVT. LTD.	16-Jun-2014	16-May-2018	29007918.54	4834653.09
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Jun-2014	08-Jul-2016	3060078.00	1020026.00
0497001951	SRI BALAJI CASTINGS (P) LTD	11-Jun-2014	29-Jan-2018	38680128.00	6446688.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	10-Jun-2014	24-Oct-2016	1424820.00	237470.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Jun-2014	05-Jul-2016	28780590.00	4796765.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	20-May-2014	26-Jul-2018	5502882.00	917147.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	17-Jun-2014	08-Jul-2016	10288128.00	1714688.00
0493003746	B. J. TEXTILES COMPANY LIMITED	22-Apr-2014	20-Dec-2016	439272.00	73212.00
0410025844	PRARA LEATHERS PVT LTD.,	03-Apr-2014	12-Mar-2018	9336855.00	1556142.50
0401024067	RASIM EXPORTS PVT.LTD., 2/230, ETHIRAJ NAIL	07-Apr-2014	05-Jun-2018	5072760.00	845460.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	07-Apr-2014	21-Sep-2016	3139536.00	523256.00
0488002460	IGP ENGINEERS PRIVATE LIMITED,	07-Apr-2014	29-Sep-2015	1841514.00	306919.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	10-Apr-2014	18-Sep-2018	7369938.00	1228323.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	10-Apr-2014	18-Sep-2018	3720336.00	620056.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Apr-2014	08-Jul-2016	10010772.00	1668462.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Apr-2014	17-Jan-2018	4382592.00	730432.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	11-Apr-2014	27-Dec-2017	4233558.00	705593.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Apr-2014	19-Jan-2018	4422162.00	737027.00
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	21-Apr-2014	18-Sep-2018	65152050.00	10858675.00

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404022529	JAIN OVERSEAS,	22-Apr-2014	23-Mar-2018	5216598.00	869433.00
0413045714	M+L SHOES AND ACCESSORIES PRIVATE LIMITI	22-Apr-2014	18-Apr-2018	35689966.92	5948327.82
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	20-May-2014	15-Jun-2016	2652948.00	442158.00
0495018180	SRI AKILA CASTINGS	23-Apr-2014	23-Sep-2015	855000.00	142500.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	19-May-2014	05-Jul-2016	218162190.00	36360365.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	15-May-2014	27-Dec-2017	1031646.00	171941.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	15-May-2014	29-Jan-2018	91071396.00	15178566.00
0405018983	MOBIS INDIA LTD	01-May-2014	29-Jan-2016	18802878.00	3133813.00
0488016983	DALMIA REFRACTORIES LIMITED	25-Apr-2014	09-Aug-2018	94204542.00	15700757.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Apr-2014	08-Jul-2016	13695666.00	2282611.00
0494001755	TAJ SHOES,	25-Apr-2014	20-Jun-2016	607350.00	101225.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	22-Apr-2014	17-Jan-2018	164214648.00	27369108.00
0410012688	FABRICS (INDIA)	23-Apr-2014	06-Nov-2015	29772738.00	4962123.00
0410040967	QUINTESSENTIAL DESIGNS INDIA PVT LTD	23-Apr-2014	28-Aug-2015	915891.36	152648.56
0305008111	NISSAN MOTOR INDIA PVT. LTD.	23-Apr-2014	12-Oct-2017	240482442.00	40080407.00
0400023067	CATERPILLAR INDIA PVT. LTD.,	23-Apr-2014	20-Dec-2016	1409328.00	234888.00
0396011853	FORD INDIA PVT. LIMITED	23-Apr-2014	20-Dec-2016	853594332.00	142265722.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	20-May-2014	28-Sep-2018	449298.00	149766.00
0408006544	KRAMSKI STAMPING AND MOLDING INDIA PRIV/	25-Apr-2014	11-Sep-2017	52946478.00	8824413.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	09-Sep-2014	21-Feb-2017	2536782.00	422797.00
0409029343	TOSHIBA JSW POWER SYSTEMS PRIVATE LIMIT	08-Aug-2014	26-Jun-2018	24504396.00	4084066.00
0497011298	BACHI SHOES LTD.,	11-Aug-2014	28-Sep-2015	9167472.00	1527912.00

EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	13-Aug-2014	18-Jan-2018	14634732.00	2439122.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	13-Aug-2014	29-Jan-2018	50435316.00	8405886.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Aug-2014	05-Feb-2018	69699444.00	11616574.00
0396011853	FORD INDIA PVT. LIMITED	26-Aug-2014	30-Mar-2017	206848482.00	34474747.00
0488010462	AMBADI ENTERPRISES LIMITED	28-Aug-2014	30-Aug-2018	27343530.00	4675553.00
0411031449	EXCELLENT HI-CARE PRIVATE LIMITED	28-Aug-2014	15-Dec-2017	3947016.00	657836.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	28-Aug-2014	16-Aug-2018	5841837.00	1947279.00
0402029178	PEER MOIDEEN TANNERS,	01-Sep-2014	19-Apr-2018	789576.00	131596.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	01-Sep-2014	18-Jun-2018	4426692.00	737782.00
0396011853	FORD INDIA PVT. LIMITED	24-Sep-2014	31-Mar-2017	1275505248.00	212584208.00
0495002313	LANSON VENTURES,	26-Jun-2014	30-Jul-2018	4081497.00	806260.00
0498050564	BEEKU EXPORTS	07-Aug-2014	06-Apr-2017	372486.00	62081.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	18-Sep-2014	19-Jul-2016	2228388.00	371398.00
0492017174	NUTECH LEATHERS	26-Sep-2014	24-May-2018	7907754.00	1317959.00
0409020214	INTRENZE	25-Sep-2014	06-Aug-2015	6270402.60	1045067.10
0488013097	FISHNET (INDIA) PRIVATE LIMITED	25-Sep-2014	29-Jul-2015	7263036.00	1210506.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	20-May-2014	21-Sep-2016	726624.00	121104.00
0396011853	FORD INDIA PVT. LIMITED	27-Jun-2014	30-Mar-2017	843578172.00	140596362.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	05-Sep-2014	29-Jun-2016	3959814.00	659969.00
0413003213	YAMARI INDIA TEMPERATURE SENSOR PRIVATE	29-Sep-2014	12-Jun-2018	1174794.00	195799.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	09-Sep-2014	16-Jun-2016	1236060.00	206010.00
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	17-Sep-2014	17-Oct-2016	163625513.16	27270918.86



EPCG EODC Statement till 30th September, 2018

LicNo AM15	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0493006176	CAPLIN POINT LABORATORIES LTD.,	17-Sep-2014	27-Oct-2017	1723332.00	287222.00
0493017852	B.N.T. CONNECTIONS IMPEX LIMITED	12-Sep-2014	06-Oct-2017	64736496.00	10789416.00
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	11-Sep-2014	18-Oct-2016	282970612.86	47161768.81
0406026653	MANDO AUTOMOTIVE INDIA.LTD.,	09-Sep-2014	23-Sep-2015	36623078.28	6103846.38
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	05-Sep-2014	19-Jan-2018	1180856484.00	196809414.00
0411024442	HIBA TANNING COMPANY	19-Sep-2014	05-Oct-2017	8269032.00	1378172.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	09-Jul-2014	08-Sep-2016	4113270.00	685545.00
0409003638	MAGNA CLOSURES AUTOMOTIVE PRIVATE LIM	18-Jul-2014	19-Sep-2018	4696990.26	782831.71
0488011493	SHASUN PHARMACEUTICALS LIMITED	17-Jul-2014	31-Jul-2018	8396544.00	1399424.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Jul-2014	05-Jul-2016	30588180.00	5098030.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	16-Jul-2014	05-Jul-2016	6629322.00	1104887.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	16-Jul-2014	21-Feb-2017	3190434.00	531739.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	10-Jul-2014	22-Jun-2018	520761.00	173587.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	18-Jul-2014	21-Feb-2017	2458938.00	409823.00
0495006327	MAIDEEN LEATHERS	10-Jul-2014	29-Nov-2017	4833714.00	805619.00
0412001128	S.K. EXPORTS	22-Apr-2014	27-Jun-2018	9069468.00	1511578.00
0407003215	J.D.S. FOOD PRODUCTS PRIVATE LIMITED	07-Aug-2014	31-May-2016	1521540.00	253590.00
0405018983	MOBIS INDIA LTD	02-Jul-2014	29-Jan-2016	13734480.00	2289080.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	05-Sep-2014	02-Jun-2016	16580466.00	2763411.00
0488002460	IGP ENGINEERS PRIVATE LIMITED,	27-Jun-2014	31-May-2018	3785622.00	630937.00
0404022529	JAIN OVERSEAS,	30-Jun-2014	17-May-2018	967536.00	161256.00
0396011853	FORD INDIA PVT. LIMITED	27-Jun-2014	31-Mar-2017	1087574874.00	181262479.00

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM15</b>					
0403002443	J.R.GARMENTS	30-Jun-2014	23-Aug-2017	1784412.00	297402.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	05-Aug-2014	01-Jun-2016	5550102.00	925017.00
0408012226	SRI ENERGY VALVES PVT LTD	06-Aug-2014	20-Jan-2016	7204416.00	1200736.00
0406030910	ITARES SHOES PRIVATE LTD	22-Jul-2014	21-Aug-2018	14473930.44	2412321.73
0488044731	TRACK SHOES PVT. LTD,	06-Aug-2014	19-Jun-2018	4932114.00	822019.00
0402009291	G.R. THANGAMALIGAI(FIRM)	06-Aug-2014	26-Jul-2016	20505846.00	3417641.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Aug-2014	18-Jul-2016	1764204.00	294034.00
0488015103	AMARAVATHI GARMENT MFG. CO.,	31-Jul-2014	21-Oct-2016	1874898.00	312483.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	31-Jul-2014	08-Jul-2016	12602844.00	2100474.00
0407022741	GRT JEWELLERS (INDIA) PRIVATE LIMITED	25-Jul-2014	20-Feb-2017	920478.00	153413.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	25-Jul-2014	26-Jul-2018	11755974.00	1959329.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	25-Jul-2014	20-Dec-2017	17247576.00	2874596.00
0400004593	STAR AGRO MARINE EXPORTS PVT. LTD,	25-Jul-2014	02-Jun-2016	24702528.00	4117088.00
0488000301	TAMIL NADU NEWSPRINT & PAPERS LIMITED	25-Jul-2014	28-Sep-2018	2660529.00	886843.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	06-Aug-2014	21-Jul-2016	6287904.00	1047984.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	24-Jul-2014	18-Jul-2016	24017190.00	4002865.00
<b>AM16</b>					
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	12-Feb-2016	21-Sep-2017	8756226.00	1459371.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	12-Feb-2016	10-Oct-2017	3439686.00	573281.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	11-Feb-2016	13-Apr-2018	8221404.00	1370234.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	20-Nov-2015	07-Jun-2018	3129642.00	521607.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	20-Nov-2015	07-Jun-2018	3026526.00	504421.00

EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488040841	SESHASAYEE PAPER AND BOARDS LIMITED	06-Jul-2015	21-Jul-2016	111619362.00	18603227.00
0410025844	PRARA LEATHERS PVT LTD.,	28-Jan-2016	13-Feb-2018	6834126.00	1139021.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	26-Aug-2015	18-Apr-2018	1166380.68	194396.78
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	13-Jan-2016	12-Jun-2018	24614658.00	4102443.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	19-Jan-2016	07-Jun-2018	11169744.00	1861624.00
0497011298	BACHI SHOES LTD.,	14-Jan-2016	23-Feb-2018	6353070.00	1058845.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	18-Feb-2016	18-Dec-2017	8955053.40	1492508.90
0489005730	SHALIMAR TANNING CO	18-Jan-2016	03-Oct-2017	1985184.00	330864.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	19-Jan-2016	30-Aug-2018	7116684.00	1186114.00
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	27-Jan-2016	21-Sep-2017	19097232.00	3182872.00
0489008186	AARVEEM INTERNATIONAL	26-Feb-2016	10-Oct-2017	2515920.00	419320.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	30-Mar-2016	08-Jun-2018	10598520.00	1766420.00
0405018983	MOBIS INDIA LTD	23-Mar-2016	10-Sep-2018	5263200.00	877200.00
0405018983	MOBIS INDIA LTD	23-Mar-2016	10-Sep-2018	31824000.00	5304000.00
0410025844	PRARA LEATHERS PVT LTD.,	22-Mar-2016	18-Apr-2018	446670.00	148890.00
0494001755	TAJ SHOES,	17-Dec-2015	26-Jun-2018	12008756.76	2001459.46
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	15-Mar-2016	07-Jun-2018	8100198.00	1350033.00
0407006591	SHOE BERRY,	09-Mar-2016	26-Jul-2018	3559710.00	593285.00
0491000049	WIN (INDIA) EXPORTS	09-Mar-2016	09-Jan-2018	3961467.12	660244.52
0408041307	R.K. INDUSTRIES-IV	07-Mar-2016	11-Sep-2018	1180152.00	196692.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	15-Feb-2016	24-Jul-2018	558642.00	93107.00
0488020531	EVOLV CLOTHING COMPANY PRIVATE LIMITED	02-Mar-2016	20-Aug-2018	11635740.00	1939290.00

EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488001951	WHITE HOUSE	12-Feb-2016	11-Jan-2018	9510498.00	1585083.00
0489005730	SHALIMAR TANNING CO	26-Feb-2016	08-Jan-2018	1567002.00	261167.00
0408041307	R.K. INDUSTRIES-IV	25-Feb-2016	24-Aug-2018	2979660.00	496610.00
0414037600	ACCORD SHOES	24-Feb-2016	01-Dec-2017	9929089.37	1654848.23
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	19-Feb-2016	17-Jul-2018	61179900.66	10196650.11
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	26-May-2015	20-Jun-2018	1974750.00	329125.00
0494018194	DIGNITY INNOVATIONS,	19-Feb-2016	31-Jul-2018	3242535.42	540422.57
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	06-Apr-2016	20-Jun-2018	1318980.00	219830.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	01-Feb-2016	26-Jun-2018	9620760.00	1603460.00
0491000316	SMITA EXPORTS PRIVATE LTD.,	15-Mar-2016	29-May-2018	9854893.97	1642482.32
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	12-Feb-2016	07-Jun-2018	3414120.00	569020.00
0414037600	ACCORD SHOES	02-Mar-2016	01-Dec-2017	1153959.66	192326.61
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	28-Oct-2015	25-Oct-2017	8643336.24	1440556.04
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	03-Nov-2015	12-Apr-2018	71760490.38	11960081.73
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	08-Oct-2015	07-Oct-2016	2770770.00	461795.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	13-Oct-2015	08-May-2018	2785569.60	464261.60
0488044731	TRACK SHOES PVT. LTD,	29-Jul-2015	04-Sep-2018	1249092.00	208182.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	14-Oct-2015	07-Jun-2018	26569680.00	4428280.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	23-Sep-2015	23-Dec-2016	168743964.00	28123994.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	28-Oct-2015	12-Jun-2018	22812408.00	3802068.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	22-Sep-2015	11-Jan-2018	10098606.00	1683101.00
0492007781	EURO LEDER FASHION LTD .,	28-Oct-2015	18-Jun-2018	1201416.00	200236.00

EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	18-Dec-2015	10-May-2018	1128364.38	188060.73
0405009526	NIBRAS SHOES PVT LTD.,	29-Oct-2015	12-Mar-2018	7603224.00	1267204.00
0488044731	TRACK SHOES PVT. LTD,	05-Jan-2016	09-Apr-2018	12134790.30	2022465.05
0396011853	FORD INDIA PVT. LIMITED	29-Oct-2015	30-Aug-2018	915155934.00	152525989.00
0703005308	FLOWSERVE INDIA CONTROLS PVT. LTD.,	02-Nov-2015	29-Aug-2017	4657710.00	776285.00
0411031449	EXCELLENT HI-CARE PRIVATE LIMITED	16-Oct-2015	05-Jan-2018	4639596.00	773266.00
0491010338	ARCHEAN INDUSTRIES PRIVATE LIMITED,	01-Sep-2015	03-Mar-2017	22610688.00	3768448.00
0498046451	BHARATH LEATHER,	26-Aug-2015	16-May-2017	10722582.00	1787097.00
0488029422	SUNDARAM-CLAYTON LIMITED,	26-Aug-2015	20-Jun-2018	34393200.00	5732200.00
0489013279	SARA LEATHERS	26-Aug-2015	30-Mar-2016	6970770.00	1161795.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	09-Mar-2016	21-Jun-2018	33632528.10	5605421.35
0405018983	MOBIS INDIA LTD	01-Sep-2015	27-Sep-2018	2317410.00	386235.00
0408038870	R.M. NETRA EXIM	29-Sep-2015	10-Oct-2017	5900742.00	983457.00
0405008481	SRISTI GARMENTS,	11-Mar-2016	19-Sep-2018	5805366.77	967561.12
0396011853	FORD INDIA PVT. LIMITED	29-Oct-2015	30-Aug-2018	467900328.00	77983388.00
0405018983	MOBIS INDIA LTD	07-Sep-2015	01-Nov-2017	3011016.00	501836.00
0495006416	MULTI VISTA GLOBAL LTD.,	09-Sep-2015	25-Apr-2017	13581984.00	2263664.00
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	15-Sep-2015	25-Oct-2017	1248973.56	208162.26
0411042734	PERKINS INDIA PRIVATE LIMITED	26-May-2015	12-Jun-2018	16562212.74	2760368.79
0488044731	TRACK SHOES PVT. LTD,	15-Sep-2015	11-Apr-2018	10689552.00	1781592.00
0405008384	CALZADOS SAGA EXPORTS PVT. LTD.,	21-Sep-2015	11-Apr-2017	2422842.00	403807.00
0405018983	MOBIS INDIA LTD	01-Sep-2015	02-Nov-2017	2226681.00	371113.50

EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0406030251	MAGAL ENGG TECH P LTD	05-May-2016	19-Sep-2018	21853590.00	3642265.00
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	10-Dec-2015	02-Jan-2018	31131739.74	5188623.29
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	10-Dec-2015	20-Dec-2017	3192486.00	532081.00
0410025844	PRARA LEATHERS PVT LTD.,	03-Nov-2015	06-Feb-2018	4702512.00	783752.00
0496028022	SAMRAT HOUSEWARE (P) LTD	11-Dec-2015	06-Nov-2017	9036666.00	1506111.00
0497019973	DIAMOND ENGINEERING (CHENNAI) PVT LTD	29-Oct-2015	23-Apr-2018	7499160.00	1249860.00
0489005730	SHALIMAR TANNING CO	15-Dec-2015	09-Jan-2018	12626058.00	2104343.00
0405018983	MOBIS INDIA LTD	10-Dec-2015	01-Nov-2017	4737900.00	789650.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	17-Dec-2015	07-Jun-2018	4861110.00	810185.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	11-Dec-2015	19-Jun-2018	9463056.00	1577176.00
0497008904	STANFAB APPARELS PRIVATE LIMITED	18-Dec-2015	27-Aug-2018	5725577.88	954262.98
0415019958	SOUTHERN WRITING INSTRUMENTS PVT LTD	22-Dec-2015	26-Jul-2018	18510330.00	3085055.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	23-Dec-2015	07-Mar-2017	16945668.00	2824278.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	29-Dec-2015	03-Jul-2018	3106399.68	517733.28
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	30-Dec-2015	14-May-2018	4659920.40	776653.40
0497011298	BACHI SHOES LTD.,	30-Dec-2015	02-Aug-2017	9107730.00	1517955.00
0488029422	SUNDARAM-CLAYTON LIMITED,	16-Dec-2015	26-Jun-2018	23890743.42	3981790.57
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	11-Nov-2015	23-Dec-2016	41035500.00	6839250.00
0412031833	CITADINES OMR APARTHOTEL PRIVATE LIMITEE	04-Nov-2015	30-Jul-2018	14812416.00	2468736.00
0489005730	SHALIMAR TANNING CO	04-Nov-2015	08-Nov-2017	6693402.89	1115567.15
0409022934	SATHIYAM MEDIA VISION PRIVATE LIMITED	04-Nov-2015	31-May-2018	2777106.00	462851.00
0402016211	CHENNAI PEN PRODUCTS (P) LTD	06-Nov-2015	22-Jun-2018	2427642.00	404607.00

EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0709023901	POTISSIMUS ARROW SHOES PRIVATE LIMITED	27-Nov-2015	05-Jun-2018	4268260.80	711376.80
0405018983	MOBIS INDIA LTD	13-Nov-2015	12-Feb-2018	6303018.00	1050503.00
0488029422	SUNDARAM-CLAYTON LIMITED,	13-Nov-2015	26-Jun-2018	14561976.96	2426996.16
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	24-Nov-2015	20-Sep-2017	32448978.00	5408163.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	05-Nov-2015	10-May-2018	230721495.24	33591009.02
0413020932	P AND R INDUSTRIES	20-Nov-2015	07-Nov-2017	922494.00	153749.00
0406030910	ITARES SHOES PRIVATE LTD	24-Nov-2015	13-Apr-2018	3144187.32	524031.22
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	20-Nov-2015	21-Sep-2017	2393958.00	398993.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	05-Nov-2015	08-May-2018	881622.83	146937.13
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	24-Nov-2015	20-Sep-2017	5643162.00	940527.00
0488020182	TUBE INVESTMENTS OF INDIA LIMITED,	11-Nov-2015	19-Jun-2018	4615602.00	769267.00
0490003460	APOLLO HOSPITALS ENTERPRISE LTD	29-Oct-2015	21-Mar-2016	11606400.00	1934400.00
0405033109	GOODWIN PUMPS INDIA PRIVATE LIMITED,	29-Mar-2016	24-Jun-2016	53440560.00	8906760.00
0407006591	SHOE BERRY,	18-Jan-2016	05-Apr-2016	687726.00	114621.00
0492008086	OVERSEAS LEATHERS,	11-Nov-2015	19-Jan-2016	8846658.00	1474443.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	30-Dec-2015	06-Apr-2016	2618706.00	436451.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	04-Nov-2015	06-Apr-2016	4037196.00	672866.00
0396011853	FORD INDIA PVT. LIMITED	22-Apr-2015	14-Sep-2015	183588078.00	30598013.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	12-Feb-2016	07-Nov-2016	28483458.00	4747243.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	15-Feb-2016	31-Aug-2016	11008374.00	1834729.00
0499016718	STAR EXPORTS	23-Mar-2016	18-Jul-2018	618750.00	103125.00
0406014949	MOHIB SHOES PRIVATE LIMITED	30-Mar-2016	23-Apr-2018	19908949.50	3318158.25

EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0402016211	CHENNAI PEN PRODUCTS (P) LTD	30-Sep-2015	06-Apr-2016	6629484.00	1104914.00
0513017291	HITACHI AUTOMOTIVE SYSTEMS (INDIA) PRIVA	13-Jan-2016	27-Jul-2018	32875293.84	5479215.64
0489011454	CHENNAI PETROLEUM CORPORATION LIMITED	25-Feb-2016	27-Jul-2018	450257286.00	75042881.00
0411042734	PERKINS INDIA PRIVATE LIMITED	03-Jul-2015	17-Jul-2018	11378806.14	1896467.68
0488001391	MRF LIMITED	29-Jan-2016	31-May-2018	59584842.00	9930807.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	17-Jun-2015	07-Sep-2015	830796.00	138466.00
0412024781	RAMADAS MINERALS PVT LTD	30-Sep-2015	26-Sep-2016	200314374.00	33385729.00
0488000637	SUNDRAM FASTENERS LTD.,	03-Jul-2015	02-Nov-2015	20888280.00	3481380.00
0401018504	GLOTEX FASHIONS	06-Jul-2015	08-Mar-2016	198298.86	33049.81
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	10-Jul-2015	02-Nov-2015	4871547.00	965270.00
0488001919	RANE (MADRAS) LIMITED,	16-Jul-2015	25-Feb-2016	5968956.00	994826.00
0488011493	SHASUN PHARMACEUTICALS LIMITED	07-Aug-2015	26-Feb-2016	12805140.00	2134190.00
0495006416	MULTI VISTA GLOBAL LTD.,	18-Aug-2015	26-Feb-2016	11925318.00	1987553.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	21-Aug-2015	10-Sep-2015	2965902.00	494317.00
0409003263	BNP PARIBAS SUNDARAM GLOBAL SECURITIES	24-Aug-2015	18-Jul-2018	34362306.00	5727051.00
0412024781	RAMADAS MINERALS PVT LTD	07-Sep-2015	26-Sep-2016	8931290.28	1488548.38
0401001857	MARIS SPINNERS LTD.,	29-Sep-2015	08-Feb-2017	10659030.00	1776505.00
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	26-Jun-2015	02-Nov-2015	1389540.00	231590.00
0488040841	SESHASAYEE PAPER AND BOARDS LIMITED	17-Jul-2015	13-Jul-2016	12451548.00	2075258.00
0488040841	SESHASAYEE PAPER AND BOARDS LIMITED	30-Jun-2015	13-Jul-2016	9758064.00	1626344.00
0488024838	TRACTORS AND FARM EQUIPMENT LIMITED	16-Jul-2015	16-May-2018	3894114.00	649019.00
0489005730	SHALIMAR TANNING CO	01-Jul-2015	31-Oct-2016	1057272.00	176212.00



EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0492007781	EURO LEDER FASHION LTD .,	09-Jul-2015	18-Jun-2018	410706.00	68451.00
0406016321	AMMAYAPPER TEXTILES PVT. LTD.,	08-Jul-2015	25-Oct-2017	1841374.44	306895.74
0409003638	MAGNA CLOSURES AUTOMOTIVE PRIVATE LIMI	07-Jul-2015	19-Sep-2018	2450374.50	408395.75
0488029422	SUNDARAM-CLAYTON LIMITED,	06-Jul-2015	22-Jun-2018	47410674.00	7901779.00
0404029019	IMAANS SHOES PRIVATE LIMITED,	21-Jul-2015	28-Dec-2016	939978.72	156663.12
0404020887	RATHNAM LEATHERS	05-Aug-2015	23-Dec-2016	27965016.00	4660836.00
0488029422	SUNDARAM-CLAYTON LIMITED,	06-Jul-2015	05-Jul-2018	6579606.00	1096601.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	03-Jul-2015	31-Jul-2018	1605846.00	267641.00
0405018983	MOBIS INDIA LTD	08-Jul-2015	02-Nov-2017	5532810.00	922135.00
0491000049	WIN (INDIA) EXPORTS	21-Jul-2015	30-Aug-2016	6295560.00	1049260.00
0488040841	SESHASAYEE PAPER AND BOARDS LIMITED	29-Jul-2015	19-Jul-2016	12327516.00	2054586.00
0412031833	CITADINES OMR APARTHOTEL PRIVATE LIMITE	29-Jul-2015	11-Jun-2018	17584914.00	2930819.00
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	03-Aug-2015	12-Jul-2018	63897836.76	10649639.46
0409031569	SAROJ LEATHERS (INDIA) PRIVATE LIMITED	03-Aug-2015	28-Sep-2017	14320182.00	2386697.00
0497011298	BACHI SHOES LTD.,	19-Aug-2015	02-Aug-2017	10367520.00	1727920.00
0488040841	SESHASAYEE PAPER AND BOARDS LIMITED	05-Aug-2015	25-Jul-2016	442770.00	73795.00
0492007781	EURO LEDER FASHION LTD .,	06-Aug-2015	18-Jun-2018	4974714.00	829119.00
0488001951	WHITE HOUSE	13-Aug-2015	18-Jan-2018	37135128.00	6189188.00
0488029422	SUNDARAM-CLAYTON LIMITED,	14-Aug-2015	20-Jun-2018	13398666.00	2233111.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	17-Aug-2015	12-Apr-2018	2093100.00	348850.00
0403032474	LINKTECH ENGINEERING PVT LTD	20-Aug-2015	03-Aug-2016	3575010.00	595835.00
0495004014	ENDURA NETS PVT LTD,	21-Aug-2015	27-Apr-2018	4705344.00	784224.00

EPCG EODC Statement till 30th September, 2018

LicNo AM16	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488029422	SUNDARAM-CLAYTON LIMITED,	30-Jun-2015	20-Jun-2018	20613336.00	3435556.00
0488040841	SESHASAYEE PAPER AND BOARDS LIMITED	03-Aug-2015	13-Jul-2016	1336464.00	222744.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	05-Jun-2015	29-Nov-2016	7026570.00	1171095.00
0493023909	N.M. HASHIM & CO.,	16-Apr-2015	14-Nov-2017	2085756.00	347626.00
0493023909	N.M. HASHIM & CO.,	16-Apr-2015	14-Nov-2017	10549842.00	1758307.00
0493023909	N.M. HASHIM & CO.,	16-Apr-2015	14-Nov-2017	5552550.00	925425.00
0410040967	QUINTESSENTIAL DESIGNS INDIA PVT LTD	22-Apr-2015	17-Oct-2016	1823370.00	303895.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	28-Apr-2015	10-Apr-2018	1473564.00	245594.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	15-May-2015	12-Apr-2018	8065824.00	1344304.00
0410025844	PRARA LEATHERS PVT LTD.,	19-May-2015	07-Feb-2018	10036308.00	1672718.00
0988006723	AMARA RAJA BATTERIES LTD	19-May-2015	28-Mar-2017	303425028.00	51051825.65
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	29-May-2015	07-Mar-2017	42994680.00	7165780.00
0401025713	PERFECT EQUIPMENTS	29-May-2015	10-May-2018	33835849.56	5639308.26
0498029476	SAGAR GRANDHI EXPORTS PVT.LTD	02-Jun-2015	21-Sep-2017	10679298.00	1779883.00
0494001755	TAJ SHOES,	03-Jun-2015	01-Jul-2016	916476.00	152746.00
0489005730	SHALIMAR TANNING CO	04-Jun-2015	31-Oct-2016	1107846.00	184641.00
0488029422	SUNDARAM-CLAYTON LIMITED,	23-Apr-2015	26-Jun-2018	229272846.00	38212141.00
0488029422	SUNDARAM-CLAYTON LIMITED,	25-Jun-2015	20-Jun-2018	22908912.00	3818152.00
0413020932	P AND R INDUSTRIES	26-Jun-2015	10-Mar-2016	949719.24	158286.54
0488029422	SUNDARAM-CLAYTON LIMITED,	26-Jun-2015	20-Jun-2018	29840328.00	4973388.00
0404020887	RATHNAM LEATHERS	26-Jun-2015	07-Mar-2017	6020390.88	1003398.48
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	25-Jun-2015	12-Jul-2018	279058818.36	46509803.06

EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM16</b>					
0405000146	L G FASHIONS	25-Jun-2015	05-Jul-2016	487761.72	81293.62
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	04-Jun-2015	26-Dec-2017	36178428.84	6029738.14
0411042734	PERKINS INDIA PRIVATE LIMITED	25-Jun-2015	25-Oct-2017	10299796.08	1716632.68
0494012561	B M R INDUSTRIES PRIVATE LIMITED,	05-Jun-2015	30-Mar-2016	5893224.00	982204.00
0488044731	TRACK SHOES PVT. LTD,	17-Jun-2015	10-Apr-2018	1383174.00	230529.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	17-Jun-2015	26-Jul-2018	1498806.00	249801.00
0403005825	AQUA WORLD EXPORTS (PVT) LTD.,	17-Jun-2015	20-Sep-2018	2167008.00	361168.00
0405018983	MOBIS INDIA LTD	17-Jun-2015	02-Nov-2017	7058093.34	1176348.89
0409003433	KOSTAL INDIA PVT. LTD.	05-Jun-2015	31-Jul-2018	18261962.88	3043660.48
0408012285	C Y MYUTEC AUTOMOTIVE INDIA PVT LTD	30-Jun-2015	20-Sep-2018	10737060.00	1789510.00
0410025844	PRARA LEATHERS PVT LTD.,	25-Jun-2015	07-Feb-2018	6635910.00	1105985.00
<b>AM17</b>					
0495018180	SRI AKILA CASTINGS	04-May-2016	31-Aug-2018	2097000.00	349500.00
0488029422	SUNDARAM-CLAYTON LIMITED,	03-May-2016	24-Jul-2018	30322443.54	5053740.59
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	29-Apr-2016	20-Jun-2018	2845638.00	474273.00
0408006943	AGRO CROPS EXIM LIMITED	29-Apr-2016	31-Jul-2018	12650646.42	2108441.07
0405018983	MOBIS INDIA LTD	27-Apr-2016	25-Sep-2018	1518750.00	253125.00
0488029422	SUNDARAM-CLAYTON LIMITED,	26-Apr-2016	18-Jul-2018	24216414.00	4036069.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	12-Apr-2016	18-Sep-2018	5227244.04	871207.34
0396011853	FORD INDIA PVT. LIMITED	13-Apr-2016	13-Feb-2018	1213777036.92	202296172.82
0492007781	EURO LEDER FASHION LTD .,	27-Apr-2016	18-Jun-2018	983015.28	163835.88
0488029422	SUNDARAM-CLAYTON LIMITED,	27-Oct-2016	25-Jul-2018	25979273.22	4329878.87

EPCG EODC Statement till 30th September, 2018

LicNo AM17	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	30-Dec-2016	05-Jul-2018	3992958.00	665493.00
0495002607	LINK UP TEXTILES LIMITED	21-Dec-2016	23-Oct-2017	4120908.00	686818.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	15-Dec-2016	12-Jul-2018	22419456.00	3736576.00
0408006943	AGRO CROPS EXIM LIMITED	30-Nov-2016	31-Jul-2018	23296661.52	3882776.92
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	25-Nov-2016	10-Apr-2018	43243512.00	7207252.00
0709023901	POTISSIMUS ARROW SHOES (P) LTD	18-Nov-2016	12-Jun-2018	1443234.00	240539.00
0488029422	SUNDARAM-CLAYTON LIMITED,	09-Nov-2016	27-Jul-2018	22828479.78	3804746.63
0488019028	LUCAS-TVS LIMITED,	07-Nov-2016	30-Aug-2018	53684916.00	8947486.00
0410025844	PRARA LEATHERS PVT LTD.,	04-Nov-2016	25-Apr-2018	3109734.00	518289.00
0489005730	SHALIMAR TANNING CO	10-Jun-2016	30-May-2018	5838690.00	973115.00
2603001591	GOLDEN ROCK EXPORT	22-Sep-2016	09-Aug-2018	29049657.60	4841609.60
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	05-May-2016	23-May-2018	39745865.34	6624310.89
0488029422	SUNDARAM-CLAYTON LIMITED,	10-Jan-2017	26-Jul-2018	12585514.56	2097585.76
0404009034	SOFTGEL HEALTH CARE PVT. LTD.,	21-Oct-2016	05-Jul-2018	8714700.00	1452450.00
0410025844	PRARA LEATHERS PVT LTD.,	21-Oct-2016	25-Apr-2018	3604716.00	600786.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	21-Oct-2016	28-May-2018	18312480.00	3052080.00
0408006943	AGRO CROPS EXIM LIMITED	20-Oct-2016	31-Jul-2018	21066325.80	3511054.30
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	20-Oct-2016	26-Jun-2018	8016774.00	1336129.00
0488010047	HABEEB TANNING COMPANY,	17-Oct-2016	17-Oct-2017	12621822.00	2103637.00
0488055415	RANE TRW STEERING SYSTEMS PRIVATE LIMIT	04-Oct-2016	05-Jan-2018	43855980.00	7309330.00
0495006416	MULTI VISTA GLOBAL PRIVATE LIMITED	03-Oct-2016	17-Jul-2018	1876086.00	312681.00
0410030040	FASHION TERRAIN	28-Sep-2016	26-Jul-2018	3215619.90	535936.65

EPCG EODC Statement till 30th September, 2018

LicNo AM17	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488029422	SUNDARAM-CLAYTON LIMITED,	22-Sep-2016	27-Jul-2018	6350488.98	1058414.83
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	29-Apr-2016	13-Dec-2017	55806414.00	9301069.00
0489005730	SHALIMAR TANNING CO	01-Mar-2017	01-Aug-2018	4147152.00	691192.00
0406000816	RAVEL ELECTRONICS PVT. LTD.,	09-Feb-2017	20-Aug-2018	18607338.00	3101223.00
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	17-Oct-2016	30-May-2018	103264674.00	17210779.00
0412029898	SAINT-GOBAIN RESEARCH INDIA PRIVATE LIMIT	20-Apr-2017	05-Sep-2018	26415309.00	4595609.00
0488055415	RANE TRW STEERING SYSTEMS PRIVATE LIMIT	04-Apr-2017	08-Feb-2018	36412506.00	6068751.00
0489005730	SHALIMAR TANNING COMPANY	27-Mar-2017	01-Aug-2018	1263570.00	210595.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	24-Mar-2017	12-Jul-2018	10588266.00	1764711.00
0497005964	HANON AUTOMOTIVE SYSTEMS INDIA PRIVATE	24-Mar-2017	19-Jun-2018	111552690.00	18592115.00
0405008481	SRISTI GARMENTS,	21-Dec-2016	20-Sep-2018	834533.28	139088.88
0408041307	R.K. INDUSTRIES-IV	10-Mar-2017	31-Jul-2018	1123734.00	187289.00
0411025651	NIVIN LEATHERS	10-Mar-2017	17-Jul-2018	815508.00	135918.00
0495018180	SRI AKILA CASTINGS	03-Jan-2017	30-Aug-2018	5040000.00	840000.00
0488043786	ASVINI FISHERIES PRIVATE LIMITED,	01-Mar-2017	13-Apr-2018	1546675.20	257779.20
0488029422	SUNDARAM-CLAYTON LIMITED,	04-Jan-2017	12-Sep-2018	154530829.86	25755138.31
0412029898	SAINT-GOBAIN RESEARCH INDIA PRIVATE LIMIT	27-Feb-2017	05-Sep-2018	11064786.00	1844131.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	16-Jan-2017	12-Jul-2018	7111038.00	1185173.00
0408041307	R.K. INDUSTRIES-IV	07-Feb-2017	20-Aug-2018	1253406.00	208901.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	02-Feb-2017	23-Jul-2018	13436148.00	2239358.00
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	25-Jan-2017	01-Jun-2018	153459321.60	25576553.60
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	02-Jan-2017	17-Jul-2018	10224588.00	1704098.00

EPCG EODC Statement till 30th September, 2018

LicNo AM17	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0414037600	ACCORD SHOES	23-Jan-2017	01-Dec-2017	1097448.00	182908.00
0489005730	SHALIMAR TANNING CO	17-Jan-2017	09-Apr-2018	6729468.00	1121578.00
0489005730	SHALIMAR TANNING CO	17-Jan-2017	19-Jun-2018	10338834.00	1723139.00
0495018180	SRI AKILA CASTINGS	17-Jan-2017	30-Aug-2018	3240000.00	540000.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	06-May-2016	07-Jun-2018	9528840.00	1588140.00
0408006943	AGRO CROPS EXIM LIMITED	01-Mar-2017	31-Jul-2018	1640258.28	273376.38
0410024490	CLARA SHOES	02-Jun-2016	20-Jul-2018	2017765.02	336294.17
0410025844	PRARA LEATHERS PVT LTD.,	23-Jun-2016	16-Apr-2018	12331524.00	2055254.00
0410022501	GENCOR PACIFIC AUTO ENGINEERING PVT LTD	23-Jun-2016	20-Jun-2018	3120900.00	520150.00
0495002607	LINK UP TEXTILES LIMITED	20-Jun-2016	25-Sep-2017	2486346.00	414391.00
0495002607	LINK UP TEXTILES LIMITED	20-Jun-2016	25-Sep-2017	9803142.00	1633857.00
0490005152	SUPERFIL PRODUCTS PRIVATE LIMITED	01-Jun-2016	11-May-2018	4257117.24	709519.54
0488029422	SUNDARAM-CLAYTON LIMITED,	16-Jun-2016	24-Jul-2018	22630833.54	3771805.59
0488029422	SUNDARAM-CLAYTON LIMITED,	16-Jun-2016	26-Jul-2018	21961698.00	3660283.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	13-Jun-2016	12-Jun-2018	8210604.00	1368434.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED	10-Jun-2016	24-Oct-2017	1397130.00	232855.00
0403011787	JAHAN LEATHERS	10-Jun-2016	19-Dec-2017	1659960.00	276660.00
0405009526	NIBRAS SHOES PVT LTD.,	29-Jun-2016	12-Mar-2018	19086726.00	3181121.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	21-Sep-2016	06-Dec-2017	1867452.00	311242.00
0489001351	P.A. FOOTWEAR PVT. LTD.,	09-Jun-2016	28-Aug-2018	991968.00	165328.00
0495002607	LINK UP TEXTILES LIMITED	01-Nov-2016	18-Sep-2018	8086146.00	1347691.00
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	01-Jun-2016	09-May-2018	80265288.00	13377548.00

EPCG EODC Statement till 30th September, 2018

LicNo AM17	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	31-May-2016	12-Sep-2018	56977260.00	9496210.00
0408041307	R.K. INDUSTRIES-IV	24-May-2016	20-Aug-2018	5178258.78	863043.13
0488029422	SUNDARAM-CLAYTON LIMITED,	24-May-2016	26-Jul-2018	101355740.28	16892623.38
0489005730	SHALIMAR TANNING CO	19-May-2016	12-Mar-2018	9144444.00	1524074.00
0410040967	QUINTESSENTIAL DESIGNS INDIA PVT LTD	18-May-2016	07-Nov-2017	809235.96	134872.66
0411031449	EXCELLENT HI-CARE PRIVATE LIMITED	11-May-2016	30-Jul-2018	6005514.00	1000919.00
0507068645	INDIA YAMAHA MOTOR PRIVATE LIMITED	10-May-2016	13-Aug-2018	120930587.70	20155097.95
0414037600	ACCORD SHOES	10-May-2016	01-Dec-2017	1764708.84	294118.14
0489005730	SHALIMAR TANNING CO	09-May-2016	12-Mar-2018	8838965.99	1473160.99
0412029197	AB GLOBAL	09-Jun-2016	05-Dec-2017	5074492.19	845748.70
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	11-Aug-2016	19-Jun-2018	8730624.00	1455104.00
0493006176	CAPLIN POINT LABORATORIES LTD.,	19-Sep-2016	19-Sep-2018	4980339.00	830056.50
0416908942	SYED LEATHER COMPANY	20-Sep-2016	24-May-2018	2360688.00	393448.00
0408009934	FCA ENGINEERING INDIA PVT. LTD.,	02-Jun-2016	20-Sep-2018	2754588.00	459098.00
0408009934	FCA ENGINEERING INDIA PVT. LTD.,	30-Jun-2016	20-Sep-2018	1517440.14	252906.69
0410025844	PRARA LEATHERS PVT LTD.,	29-Aug-2016	16-Apr-2018	10073916.00	1678986.00
0495018180	SRI AKILA CASTINGS	18-Aug-2016	30-Aug-2018	22147200.00	3691200.00
0416905986	SREE MANGALA APPARELS	03-Aug-2016	06-Feb-2018	5783263.37	963877.22
0488036674	MADRAS HYDRAULIC HOSE PVT. LTD.,	11-Aug-2016	22-May-2018	6709308.00	1118218.00
0703005308	FLOWSERVE INDIA CONTROLS PVT LTD	08-Aug-2016	16-Oct-2017	4607622.00	767937.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	05-Aug-2016	18-Jun-2018	3843282.00	640547.00
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	03-Aug-2016	10-Apr-2018	167050374.00	27841729.00

EPCG EODC Statement till 30th September, 2018

LicNo AM17	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	02-Aug-2016	20-Jun-2018	7198542.00	1199757.00
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	14-Jul-2016	19-Jun-2018	6563532.00	1093922.00
0495002607	LINK UP TEXTILES LIMITED	27-Jul-2016	08-Jan-2018	9624564.00	1604094.00
0489005730	SHALIMAR TANNING CO	27-Jul-2016	08-May-2018	610476.00	101746.00
0416901603	VIBRANT COLORTECH PRIVATE LIMITED	26-Jul-2016	24-Jan-2018	15728520.00	2621420.00
0494012561	B M R INDUSTRIES PRIVATE LIMITED	15-Jun-2016	18-Dec-2017	1552872.00	258812.00
0703005308	FLOWERVE INDIA CONTROLS PVT LTD	18-Jul-2016	16-Oct-2017	4705260.00	784210.00
0311014984	L & T KOBELCO MACHINERY PVT LTD.	15-Jul-2016	23-Mar-2018	57761424.00	9626904.00
0412029782	VIARI EXPORTS PRIVATE LIMITED	14-Jul-2016	04-Sep-2018	4025760.00	670960.00
0492017174	NUTECH LEATHERS	13-Jul-2016	29-May-2018	6387726.00	1064621.00
0497011298	BACHI SHOES LTD.,	17-Jun-2016	08-Jan-2018	14990112.00	2498352.00
0408009934	FCA ENGINEERING INDIA PVT. LTD.,	06-Jul-2016	20-Sep-2018	647996.94	107999.49
0408009934	FCA ENGINEERING INDIA PVT. LTD.,	01-Aug-2016	20-Sep-2018	4440566.46	740094.41
0488010896	K H EXPORTS INDIA PRIVATE LIMITED,	24-Aug-2016	13-Jun-2018	5669670.00	944945.00
0488029422	SUNDARAM-CLAYTON LIMITED,	09-Nov-2016	09-Jan-2017	15587563.92	2597927.32
0402009291	G.R. THANGAMALIGAI(FIRM)	11-May-2016	31-Oct-2017	1624302.00	270717.00
0402009291	G.R. THANGAMALIGAI(FIRM)	10-May-2016	31-Oct-2017	7604010.00	1267335.00
0406028061	AACHI MASALA FOODS P LTD	07-Apr-2017	18-Jul-2018	2611450.38	435241.73
0703005308	FLOWERVE INDIA CONTROLS PVT. LTD.,	15-Mar-2017	22-Sep-2017	22162068.00	3693678.00
0494018194	DIGNITY INNOVATIONS,	03-Feb-2017	23-Aug-2018	891390.00	148565.00
0396011853	FORD INDIA PVT. LIMITED	28-Dec-2016	18-Jul-2018	2910401686.44	485066947.74
0414015665	SHIVA ENTERPRISES RUBBER & TEFLON (I) PRI	17-Oct-2016	01-Dec-2016	3238656.00	539776.00



EPCG EODC Statement till 30th September, 2018

LicNo	PartyName	LicDate	EOMDate	FOBValue	CIFValue
<b>AM17</b>					
0410042706	SRI LAKSHMI SARASWATHI SPINTEX LIMITED	17-Oct-2016	19-Jun-2018	806700.00	134450.00
0413006352	PROSPERITA HOTEL VENTURES LIMITED	27-Sep-2016	16-Nov-2016	18592266.00	3098711.00
0506023737	VALEO INDIA PRIVATE LIMITED,	01-Jun-2016	18-Jul-2018	4309050.00	718175.00
0506023737	VALEO INDIA PRIVATE LIMITED,	05-May-2016	18-Jul-2018	3620376.00	603396.00
0407003509	FAIZAN TANNING INDUSTRIES	09-May-2016	18-Oct-2016	2064894.00	344149.00
0413039242	MELRONE HAIR FACTORY	02-Nov-2016	23-May-2017	1243890.00	207315.00
0307015661	RENAULT INDIA PRIVATE LIMITED	27-Dec-2016	20-Feb-2017	24688692.00	4114782.00
<b>AM18</b>					
0405018983	MOBIS INDIA LTD	09-Oct-2017	24-Sep-2018	2769334.80	461555.80
0412029898	SAINT-GOBAIN RESEARCH INDIA PRIVATE LIMIT	20-Dec-2017	10-Sep-2018	17156994.00	2859499.00
0495018180	SRI AKILA CASTINGS	24-Jul-2017	30-Aug-2018	2535510.00	422585.00
0492007781	EURO LEDER FASHION LTD .,	31-Aug-2017	20-Jun-2018	1794098.52	299016.42
0412029898	SAINT-GOBAIN RESEARCH INDIA PRIVATE LIMIT	20-Dec-2017	11-Sep-2018	9764016.00	1627336.00
0488029422	SUNDARAM-CLAYTON LIMITED,	10-Jan-2018	10-Sep-2018	15120390.00	2520065.00
0488029422	SUNDARAM-CLAYTON LIMITED,	17-Aug-2017	25-Sep-2018	14985977.64	2497662.94
0488029422	SUNDARAM-CLAYTON LIMITED,	15-May-2017	17-Sep-2018	22494994.20	3749165.70
0488029422	SUNDARAM-CLAYTON LIMITED,	28-Sep-2017	05-Sep-2018	12567303.06	2094550.51
0488029422	SUNDARAM-CLAYTON LIMITED,	25-Apr-2017	04-Sep-2018	1757421.42	292903.57
3904002601	JEANS KNIT PVT. LTD.	03-Jul-2017	27-Jul-2018	54575088.00	9095848.00
0488029422	SUNDARAM-CLAYTON LIMITED,	05-Oct-2017	10-Sep-2018	6309888.00	1051648.00
0417505990	ARSHA SEAFOOD EXPORTS	21-Jun-2017	17-Nov-2017	5785146.00	964191.00
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	07-Jun-2017	22-May-2018	68872789.08	11478798.18

EPCG EODC Statement till 30th September, 2018

LicNo AM18	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0412029898	SAINT-GOBAIN RESEARCH INDIA PRIVATE LIMIT	17-May-2017	11-Sep-2018	2494533.00	446314.00
0405018983	MOBIS INDIA LTD	11-May-2017	24-Sep-2018	5899500.00	983250.00
0405018983	MOBIS INDIA LTD	09-May-2017	19-Sep-2018	47410987.74	7901831.29
0405018983	MOBIS INDIA LTD	09-May-2017	24-Sep-2018	21045876.30	3507646.05
0405018983	MOBIS INDIA LTD	04-May-2017	19-Sep-2018	150414480.00	25069080.00
0405018983	MOBIS INDIA LTD	03-May-2017	24-Sep-2018	18021348.00	3003558.00
0405018983	MOBIS INDIA LTD	27-Apr-2017	24-Sep-2018	51715440.00	8619240.00
0405018983	MOBIS INDIA LTD	27-Apr-2017	24-Sep-2018	8870270.39	1478378.40
0406026653	MANDO AUTOMOTIVE INDIA PVT. LTD.,	20-Apr-2017	27-Jun-2018	94523141.22	15753856.87
0405018983	MOBIS INDIA LTD	12-Apr-2017	24-Sep-2018	5660100.00	943350.00
0405018983	MOBIS INDIA LTD	12-Apr-2017	24-Sep-2018	4309659.72	718276.62
0405018983	MOBIS INDIA LTD	12-Apr-2017	24-Sep-2018	8140057.92	1356676.32
0405008481	SRISTI GARMENTS,	20-Apr-2017	20-Sep-2018	1789386.00	298231.00
0413009688	GONGLU AGRO PRIVATE LIMITED,	23-Jun-2017	21-Jul-2017	3178224.00	529704.00
0405011334	CONTINENTAL HOTELS & RESORTS,	09-Mar-2018	20-Aug-2018	82655511.42	13775918.57
0411009354	AGS HEALTH PRIVATE LIMITED	20-Dec-2017	09-Aug-2018	821825.04	136970.84
0488025061	CLASSY LEATHER COMPANY	13-Oct-2017	14-Nov-2017	1396290.00	232715.00
0508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVA	21-Sep-2017	27-Aug-2018	3385932.00	564322.00
0396011853	FORD INDIA PVT. LIMITED	22-Aug-2017	31-Aug-2018	7935540.00	1322590.00
0410025178	INDO-JAPAN POLYMERS PRIVATE LIMITED	14-Jul-2017	25-Jul-2018	6260055.36	1043342.56
0308018311	RENAULT NISSAN AUTOMOTIVE INDIA PVT. LTD.	21-Jun-2017	25-Jul-2017	5049870.00	841645.00
0412032759	ABRAAZ MALASPINA SOLES (P) LTD	19-Jun-2017	20-Oct-2017	3917802.00	652967.00

EPCG EODC Statement till 30th September, 2018

LicNo <b>AM18</b>	PartyName	LicDate	EOMDate	FOBValue	CIFValue
0492023212	JUMBO BAG LIMITED	31-May-2017	25-Oct-2017	3639168.00	606528.00
0416909159	A.R.RESORTS INDIA PRIVATE LIMITED	04-May-2017	20-Jun-2017	7818559.38	1303093.23
0402009291	G.R. THANGAMALIGAI(FIRM)	21-Apr-2017	01-Dec-2017	111291804.00	18548634.00
0488029422	SUNDARAM-CLAYTON LIMITED,	17-Aug-2017	03-Oct-2017	12567303.06	2094550.51
<b>AM19</b> 0411009354	AGS HEALTH PRIVATE LIMITED	05-Apr-2018	06-Aug-2018	555649.44	92608.24
0294018212	TITAN LEATHERS PVT. LTD.	09-May-2018	20-Aug-2018	5635068.00	939178.00