

INDIA TRADE PROMOTION ORGANISATION

STATUS OF REFUNDS CASES IN RESPECT OF IITF-2015

| | | | | AS ON 31.07.2016 | |
|------|---|-----------|--------------|--------------------|--|
| Sno. | Party Name | Event | AMOUNT (Rs.) | REASON FOR PENDING | |
| 1 | AACHI MASALA FOODS PVT LTD | IITF 2015 | 41,510.00 | | |
| 2 | AACHRAN ENTERPRISES PVT LTD | IITF 2015 | 3,072.00 | | |
| 3 | ADANI WILMAR LTD | IITF 2015 | 28,024.00 | | |
| 4 | AERO CLUB | IITF 2015 | 13,258.00 | | |
| 5 | AIMIL PHARMACEUTICALS INDIA LTD | IITF 2015 | 9,011.00 | | |
| 6 | AJMAL & SONS | IITF 2015 | 119.00 | | |
| 7 | ALANKIT LIMITED | IITF 2015 | 16,000.00 | | |
| 8 | AL-KARIM BOOK DEPOT | IITF 2015 | 838.00 | | |
| 11 | ANZ PACKING SOLUTIONS | IITF 2015 | 838.00 | | |
| 12 | AT EVENTS | IITF 2015 | 419.00 | | |
| 13 | AZRA COLLECTION | IITF 2015 | 1,722.00 | | |
| 14 | BACHANI INTERNATIONAL | IITF 2015 | 891.00 | | |
| 15 | BAREVOGUE | IITF 2015 | 1,846.00 | | |
| 16 | BHAGWATI ENTERPRISES | IITF 2015 | 809.00 | | |
| 17 | BHARAT OVERSEAS | IITF 2015 | 8,370.00 | | |
| 18 | BLOSSOM KOCHHAR BEAUTY PRODUCTS PVT LTD | IITF 2015 | 1,000.00 | | |
| 19 | BONSON HOME PRODUCTS | IITF 2015 | 1,020.00 | | |
| 20 | CENTRAL BANK OF INDIA | IITF 2015 | 16,740.00 | | |
| 22 | CITY CRAFTS EXPORTS | IITF 2015 | 878.00 | | |
| 23 | CONTINENTAL MILKOSE (INDIA) LTD | IITF 2015 | 30,246.00 | | |
| 24 | CREATIVE RESEARCH LABS PVT LTD | IITF 2015 | 7,524.00 | | |
| 25 | D N V ENTERPRISES | IITF 2015 | 360.00 | | |
| 27 | DALMIA CONTINENTAL PVT LTD | IITF 2015 | 878.00 | | |
| 28 | DEEPAK INDUSTRIES | IITF 2015 | 276.00 | | |
| 29 | DESAI BROTHERS LTD | IITF 2015 | 40,400.00 | | |
| 30 | DESIGN 2100 INC | IITF 2015 | 921.00 | | |
| 31 | DIVUS E COMMERCE LTD | IITF 2015 | 838.00 | | |
| 32 | ECONOMY SALES | IITF 2015 | 119,863.00 | | |
| 33 | EL INFO DESIGNS PVT LTD | IITF 2015 | 1,065.00 | | |
| 34 | EL-MECH TECHNOLOGIES PVT LTD | IITF 2015 | 3,453.00 | | |
| 35 | EMBUER HEALTH PVT LTD | IITF 2015 | 6,141.00 | | |
| 36 | ENDLESS EXPLORING | IITF 2015 | 1,018.00 | | |
| 37 | EUREKA FORBES LTD | IITF 2015 | 69,025.00 | | |
| 40 | GITS FOOD PRODUCTS PVT LTD | IITF 2015 | 42,351.00 | | |
| 41 | GREENDOT HEALTH FOODS LTD | IITF 2015 | 4,156.00 | | |
| 42 | H S N OVERSEAS | IITF 2015 | 809.00 | | |
| 43 | HAMDARD LABORATORIES (INDIA) | IITF 2015 | 642.00 | | |
| 44 | HEXAGON TRADE SERVICES LIMITED | IITF 2015 | 104.00 | | |
| 45 | HVM NETWORK PVT. LTD. | IITF 2015 | 10,158.00 | | |
| 46 | INDIAN INSTITUTE OF ENTERPRENEURSHIP | IITF 2015 | 1,998.00 | | |
| 47 | IRIS PRODUCTS PVT LTD | IITF 2015 | 17,600.00 | | |
| 48 | JADLI FOODS (INDIA) PVT LTD | IITF 2015 | 50,002.00 | | |
| 49 | JAGAT RAM RAMESH CHAND | IITF 2015 | 13,748.00 | | |
| 50 | JITENDRA KUMAR NIRWAN | IITF 2015 | 809.00 | | |
| 51 | JSB HEALTHCARE | IITF 2015 | 52,801.00 | | |
| 52 | JUST DIAL LIMITED | IITF 2015 | 588.00 | | |
| 53 | KIRAN SALES COMPANY | IITF 2015 | 43,860.00 | | |
| 54 | KNM INTERNATIONAL | IITF 2015 | 9,002.00 | | |
| 55 | LIMRAH CREATION | IITF 2015 | 809.00 | | |
| 56 | LUMINOUS WATER TECHNOLOGIES PVT LTD | IITF 2015 | 1,200.00 | | |
| 57 | MADHU JAYANTI INTERNATIONAL LTD. | IITF 2015 | 4,357.00 | | |
| 58 | MAGIKLE PHARMA PVT LTD | IITF 2015 | 99,000.00 | | |
| 60 | MERINO INDUSTRIES LTD. | IITF 2015 | 682.00 | | |
| 62 | MIRZA ENTERPRISES | IITF 2015 | 809.00 | | |
| 63 | MMTC LTD | IITF 2015 | 11,385.00 | | |
| 64 | MOTHER DAIRY FRUIT & VEGETABLE PVT LTD | IITF 2015 | 6,143.00 | | |
| 65 | MUTTI FOODS INDIA PRIVATE LIMITED | IITF 2015 | 11,634.00 | | |
| 66 | MVM HANGERS PVT. LTD | IITF 2015 | 4,373.00 | | |
| 69 | NATURE MAGIC WORLD | IITF 2015 | 21,515.00 | | |
| 70 | NATURES ESSENCE PVT LTD | IITF 2015 | 815.00 | | |
| 71 | NEXXUS HOMZ PVT LTD | IITF 2015 | 837.00 | | |
| 73 | OCEANIC HEALTHCARE | IITF 2015 | 878.00 | | |
| 74 | OMNESTA ONLINE LIMITED | IITF 2015 | 809.00 | | |
| 75 | OZONE OVERSEAS PVT LTD | IITF 2015 | 8,454.00 | | |
| 76 | PLATYPUS COMMUNICATIONS | IITF 2015 | 6,205.00 | | |
| 77 | POOJA JEWELLERY | IITF 2015 | 890.00 | | |
| 78 | POUR FEMME | IITF 2015 | 8,926.00 | | |
| 79 | PUKHRAJ HEALTH CARE PVT LTD | IITF 2015 | 440.00 | | |
| 81 | R SHANKAR & CO. | IITF 2015 | 1,617.00 | | |
| 82 | RAVI FOODS PVT LTD | IITF 2015 | 29,494.00 | | |
| 83 | RESERVE BANK OF INDIA | IITF 2015 | 959.48 | | |
| 84 | SAR FRAGRANCE | IITF 2015 | 809.00 | | |

IN MOST OF THE CASES REFUNDS ARE PENDING FOR WANT OF TDS CERTIFICATES

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| 85 | SASCO ENTERPRISES | IITF 2015 | 1,781.00 |
| 86 | SCI EXPORT PRIVATE LIMITED | IITF 2015 | 686.00 |
| 87 | SECURITIES AND EXCHANGE BOARD OF INDIA- NORTHEERN REFGIONAL | IITF 2015 | 302.00 |
| 89 | SHIV ENTERPRISES | IITF 2015 | 1,617.00 |
| 90 | SHUBHAM GOLDIEE MASALE PVT LTD | IITF 2015 | 29,601.00 |
| 91 | SNB ENTERPRISES PVT LTD | IITF 2015 | 878.00 |
| 92 | SONA IMPEX-OYA CHOCOLATES | IITF 2015 | 43,668.00 |
| 93 | SRIVAS ELECTRICAL SYSTEMS | IITF 2015 | 4,344.00 |
| 94 | STAR TRADERS | IITF 2015 | 1,643.00 |
| 95 | SUNRISE GRAPHICS | IITF 2015 | 890.00 |
| 96 | SUNRISE NUTRITION PVT. LTD. | IITF 2015 | 14,840.00 |
| 97 | SWASTIK SALES CORPORATION | IITF 2015 | 12,003.00 |
| 99 | TARGET TRADING AND CONSULTANTS PVT LTD | IITF 2015 | 686.00 |
| 100 | TATA CHEMICALS LTD | IITF 2015 | 5,555.00 |
| 102 | TODAY TEA LTD | IITF 2015 | 48,960.00 |
| 103 | TUNNEY NUNNEY FASHION HOUSE | IITF 2015 | 1,780.00 |
| 104 | UMALAXMI ORGANICS PVT LTD | IITF 2015 | 7,524.00 |
| 105 | UNISON ELECTROVISION PVT LTD | IITF 2015 | 1,780.00 |
| 106 | VAIDYA NAND RAM GIG RAJ CHAMRIA | IITF 2015 | 16,000.00 |
| 107 | VANESA COSMETICS PVT LTD | IITF 2015 | 10,942.00 |
| 108 | VARDHMAN TOWELS & TEXTILES | IITF 2015 | 889.00 |
| 110 | ZABI INDUSTRIES | IITF 2015 | 810.00 |
| | | | 1,107,220.48 |