

Sl. No.	F. No.	Defaulter	Address	Type	Duty	Fine	Penalty	Confirmation Date	Detention Date	Remarks
1.	S206-100/83 Agr.2/ S40-63/83 STRC	Susmita Sangita Intermagnetic	148, Hazaribag Road, Ranchi	Import	21910/-			01.06.85	08.01.98	
2.	S41-457/85 Agr.2	Srinivo India	1505, Bhagirath Palace, 3 rd Floor, Chandni Chowk, Delhi -6	Import	71904/-	-	-	06.08.86	16.06.88	
3.	S12(IV)-49,52, 53&68/86 IAD	B. B.Sahabbuddin	1233, Bhadur Garh Road, Sadar Bazar, Delhi	Import	311779/-			15.03.89 05.02.89 09.01.89 11.03.89	27.01.04	
4.	S12(II)-86/87 IAD	M/s. Vikram Electronics	9, Rajpur Road, Delhi-54	Import	4438/-			08.08.88	13.06.89	
5.	S37(P)(Proj) 218/79 A	M/s. Bansal Ind. Gases (Bihar) Ltd.	P.O. Khijari, via Namkun, Ranchi	Import	118868/-			17.11.86	29.06.87	
6.	S34M-550/97DBK / S40-8/2000 STRC	Essar Exports	1/425, Gariahat Road Kol-68	Export	245422/-			15.09.2000		
7.	S41-23/98EIB/ S40- 9/2000 STRC	M/s. Jex Corpn	16, Karaya Road, Kolkata-17	Export		750000/-	100000/-	15.02.99	06.06.2000	
8.	S2-30/99SIB / S40- 21/01 STRC	Manav Kalyan Committee	Rahamatganj, Gandhinagar Basti U.P.	Import	1124046/-		300000/-	03.05.00		
9.	S2-39/99SIB/ S40- 26/02 STRC	Akansha Overseas	Shivam House Commercial Complex, Karanpura, New Delhi	Import			1000000/-	20.06.00		

10.	S34M-88/02DBK / S40-1/04STRC	D. Banerjee	131, B.K. Pal Avenue, Kolkata - 5	Export	75735/-			29.08.03	17.11.03	
11.	S34M-459/02DBK/ S40-7/04STRC	Srinivisa Exim	9, Hemanta Basu Sarani, 2 nd Floor (20, Old Court House St., Kolkata -1	Export	1286754/-			05.09.03	20.11.03	
12.	S34M-299/02 DBK/ S40-8/04 STRC	ARK International	8/1, Avinash Chowdhury Lane, Kol-37	Export	42029/-			29.08.03	20.11.03	
13.	S34M-420/02DBK/ S40-9/04STRC	Anne Udyog	3B, National Library Avenue,Kol-27	Export	75665/-			05.09.03	20.11.03	
14.	S34M-10/02DBK / S40-24/04 STRC	Bankura Industries	59, Dr. Suresh Ch. Banerjee Road, Kol-10	Export	47612/-			06.05.02	31.12.02	
15.	S34M-14/02DBK / S40-25/04 STRC	Continental Corpn.	189A, H.B. Town Road No.4, Sodepur 24- Pargana	Export	232079/-			10.05.02	31.12.02	
16.	S34M-463/02DBK / S40-29/04 STRC	Aarkay Garments	3C, Chowringhee Lane, 1 st Floor, Kol-16	Export	435158/-			29.08.03	07.01.04	
17.	S34M-14/03DBK / S40-30/04 STRC	Dewa International		Export	1315128/-				14.01.04	
18.	S2-1/01SIB/ S40- 13/02 STRC	Bab Budha Jee Garments	97, Guru Hare Rai Avenue, Opp. Khalsa College, Amritsar Pink Plaza, Hall Bazar, Amritsar	Import			1000000/-	31.08.01		
19.	S37P(P)(Proj)- 124/92A(6)	Otto India	9, Camac Street Kolkata-17	Import	785772/-			24.03.04		

	S40-57/04STRC									
20.	S60(DEEC)(Misc)-236/03A Gr.7 / S40-50/04 STRC	D.D. International	16/72, Punjabi Bag, New Delhi - 26	Import	188760/-			07.05.04	24.11.04	
21.	S2-35/99SIB/ S40-51/04 STRC	Megna Jute Mill	Ghoshpara, P.O. Jagaddal, Distt. 24-Parganas(N)	Import	138195008/-			26.05.00	21.09.04	
22.	S41-39/93EIB/ S40-51/04 STRC	Do	Do	Import / Export	51917109/-	85000/-	20040000/-	11.10.02	06.10.04	
23.	S34M-141/04 DBK / S40(Misc)14/ 04 STRC	Bajrang International	4, Ho-Chi-Minh Sarani 1 st Floor, Suit No.1C, Kol-71	Export	8196/-			09.08.04	23.09.04	
24.	S45-32/95SIB /S40(Misc)-27/04 STRC	Annapurna Yarn Fabrics	12, Syed Sally Lane, Kol-13	Export			7000000/-	08.06.00	24.11.04	
25.	S45-32/95SIB /S40(Misc)-27A/04 STRC	Bluemenfield Ltd.	113 Park Street, Poddar Point, Kol-16	Export			5000000/-	08.06.00	24.11.04	
26.	S34M-46/01 DBK / S40-60/ 04 STRC	Lal International	476, Govind Puri, Kalkaji, New Delhi	Export	211140/-			03.01.04	12.03.04	
27.	S34M-437/03 DBK / S40-62/ 04 STRC	Aarkay Garments	3C, Chowringhee Lane, Kol-16	Export	273353/-			22.01.04	03.11.04	
28.	S34M-401/03 DBK / S40-63/ 04 STRC	Waridhi International	10/B, East Topsia Rd, Plot N0.42, Mirania Gardens, Kol-46	Export	461848/-			03.01.04	12.07.04	

29.	S34M-274/02 DBK / S40-68/ 04 STRC	Galaxy Enterprises	37, Zakaria St. 1 st Floor, Kol-16	Export	108512/-			29.08.03	18.05.04	
30.	S34M-264/02 DBK / S40-69/ 04 STRC	Art O Leather	9, Eliot Lane Kolkat	Export	37216/-			21.08.03	06.05.03	
31.	S34M-265/02 DBK / S40-70/ 04 STRC	Lamco Export	P-33, Kasba Industrial Estate, Sect.-3, Kol – 78	Export	285274/-			29.08.03	17.11.03	
32.	S34M-301/03 DBK / S40-71/ 04 STRC	Tirupati Agencies	11, Clive Row, Room No.21, Kol -1	Export	67617/-			08.01.04	06.05.04	
33.	S34M-439/03 DBK / S40-72/ 04 STRC	Srinivisa Exim P. Ltd.	9, Hemanta Basu Sarani, Kol -1	Export	184786/-			22.01.04	10.03.04	
34.	S34M-321/03 DBK / S40-73/ 04 STRC	Pragma Exports	47/3, Shyamnagar Road,Kol-55	Export	31722/-			07.04.04	30.08.04	
35.	S34M-428/03 DBK / S40-75/ 04 STRC	Shree Shyam Export	71, Burtolla St., Kol-7	Export	81550/-			31.12.03	06.05.04	
36.	S34M-330/03 DBK / S40-82/ 04 STRC	Arora Trading Corpn.	P-49, Princep St, Kol-72	Export	8289/-			08.01.04	06.05.04	
37.	S34M-430/03 DBK / S40-86/ 04 STRC	Kanchan Kumar	23/A, Lalbahadur Shastri Rd., P.O.-Serampore, Hooghly	Export	30756/-			07.04.04	28.06.04	
38.	S34M-285/03 DBK/ S40-4/05 STRC	Lintimo Fashion P. Ltd.	8A-74, Sector-1. SaltLake, Kol-64	Export	46786/-			18.10.04	06.01.05	
39.	S12(VII)-289/85IAD / S40-06/05 STRC	Lalit Metal Corpn	8, Amratala St., Kol-1	Import	5036/-			16.01.87	28.07.88	
40.	S12-12(B/e)/80IAD/S40-7/05STRC	Beni Ltd.	1, Crooked Lane, Kol-69	Import	315/-			08.01.81	23.11.81	

41.	S12-13(B/e)/80IAD/S40-8/05STRC	Do	Do	Import	1603/-			09.01.80	25.11.81	
42.	S12-196(B/e)/84IAD/S40-9/05STRC	Kemex Industries	P-89, Benaras Road, Netajigarh, Howrah	Import	222/-			19.11.85	05.05.86	
43.	S12(VII)-305/80IAD / S40-11/05 STRC	Arora International	208, A.J.C. Bose Road, Kol - 17	Import	5604/-			14.06.89	17.07.90	
44.	S12-2085(B/e)/83IAD /S40-12/05STRC	Rahul Fabricators	5/5, Clive Rwo, Kol-1	Import	6240/-			10.02.84	21.01.85	
45.	R/Memo-1/(Gr.V)88 / S40-13/05 STRC	Boston Electronic Pvt. Ltd.	174. M.G. Road, Kol -7	Import	6411/-			01.06.89	07.11.90	
46.	S12(VII)110/86IAD/S40-14/05 STRC	J.K.C Electronics	Barhans Fartabad, P.O. Garia,24Pgs	Import	34346/-			11.12.86	23.10.90	
47.	S12(VII)310/86IAD/S40-15/05 STRC	Calcutta Trade Centre	16, Black Burn Lane, Kol - 73	Import	24421/-			05.02.87	28.10.87	
48.	S12(VII)206/86IAD/S40-16/05 STRC	Siddhartha Electronics	42, B.L. Saha Road, Kol-53	Import	12744/-			26.08.88	02.02.89	
49.	S34M-147/04DBK/ S40-23/05STRC	Leathern	8/62A, Bijaygarh, Jadavpur, Kolkata -32	Export	12000/-			14.09.04	24.12.04	
50.	S34M-16/03DBK/ S40-24/05STRC	Legato Exports	18, Justice Manmatha Row, Kol-9	Export	42274/-			23.06.04	07.07.04	
51.	S34M-261/02DBK/ S40-25/05STRC	Huan Sheng Tannery	51/34, Matheswartala Rd.,Kol-46	Export	55875/-			06.09.04	24.12.04	
52.	S34M-144/04DBK/	Ashish Harsh	184, Sarat Bose Road,	Export	40937/-			27.08.04	22.11.04	

	S40-26/05STRC	Investment (P) Ltd.	Kolkata.							
53.	S34M-115/04DBK/ S40-27/05STRC	Shri Venkata Industries P. Ltd.	Canal South road, Plot No.62, Sector-A, Metropolitan Co.Op HSG Society, Dhapa, Kol.	Export	68016/-			09.08.04	21.04.05	
54.	S34M-13/04DBK / S40-28/05 STRC	Tips & Tops	65/1, Kumar Para Lane, Kolkata-42	Export	35787/-			11.05.04	14.01.05	
55.	S34M-344/03DBK/ S40-29/05 STRC	Globe Leather	CZ/27A, Metroploitan Co-operative Housing Society Ltd., Central South Rd., Kol-39	Export	96312/-			13.08.04	24.12.04	
56.	S34M-302/03DBK/ S40-30/05 STRC	Srinivasa Exim P. Ltd	9, Hemanta Basu Sarani, 2 nd Floor , 20 Old Court House Street, Kol –1	Export	516416/-			24.09.04	22.11.04	
57.	S34M-132/04DBK/ S40-31/05 STRC	Karigar	25B, Camac Street, Kolkata -16	Export	396778/-			02.09.04	05.01.05	
58.	S34M-323/03DBK/ S40-32/05 STRC	Lamco Exports	4/H, Rifle Range Rd., Kolkata - 17	Export	545485/-			07.04.04	24.12.04	
59.	S34M-111/04DBK/ S40-33/05 STRC	BSL Overseas Corporation	33/1, N.S, Road, 5 th Floor, Kol.	Export	11290/-			27.08.04	05.01.05	
60.	S34M-106/04DBK/ S40-35/05 STRC	Kanodia International	Room No.45, 109, N.S. Rd, Kolkata - 1	Export	61228/-			03.09.04	21.12.04	

61.	S34M-304/03DBK/ S40-36/05 STRC	Dewa International	92/26, G.A. Road, Kolkata -43		414813/-			07.04.04	19.04.05	
62.	S12-1311(B/e)/82 IAD/ S40-37/05 STRC	Vishwa Niryat P. Ltd.	Jeevan Bldg., 5, Parliament Street, New Delhi - 1	Import	136/-			28.12.83	14.11.84	
63.	IAD Objn No.43/76 / S40-38/05 STRC	Allan Richards & Co.	5+6, Francy Lane, Kol -1	Import				28.12.83	15.05.85	
64.	S12-(Gr.VB)- 164/88IAD / S40- 39/05 STRC	Prima Sonic Industries	98, M/B, Block-E, New Alipore, Kol-53	Import	105/-			25.10.88	26.03.93	
65.	S12-(Gr.VI)-5/87IAD / S40-40/05 STRC	Unit Prics Industries	150, Dayanand Vihar, Delhi	Import	414/-			07.10.88	30.08.90	
66.	S12-(Gr.V)- 654/87IAD / S40- 41/05 STRC	Spectron Electronics	Omkar Ashram, 34, Circular Rd, Solan, HP	Import	608/-			21.11.88	02.01.98	
67.	R/M –1556/75T / S40-42/05 STRC	Chimanlal Desai & Co	5A, Bentick Street, Kol-1	Import	1317/-			26.12.83	30.10.84	
68.	S12-(Gr.VII)- 86/87IAD / S40-43/05 STRC	Vikram Electronics	9, Rajput Road, Delhi - 54	Import	832/-			22.08.88	05.05.88	
69.	S12-296(B/e)84 IAD/ S40-44/05 STRC	Ocean Trading Corp.	GPO Box 805 Kolkata	Import	1158/-			06.11.85	07.03.86	
70.	S12-(Gr.VII)- 103/87IAD / S40- 45/05 STRC	Teletex Electronics	Arif Chamber, Kapurthala Complex, Lucknow	Import	4006/-			16.09.88	11.04.89	
71.	S12-(Gr.VII)- 106/85IAD / S40-	cs	G46, Sect-9, Noida,	Import	2443/-			05.08.85	19.09.85	

	46/05 STRC		Gaziabad							
72.	S12-(Gr.VII)- 286/85IAD / S40- 47/05 STRC	Kolumbia Electronics	3/19, Kirti nagar, Industrial Area, New Delhi –15	Import	2470/-			15.10.86	18.10.88	
73.	S12-(Gr.VII)- 346/88IAD / S40- 48/05 STRC	Boston Electronics	174, M.G, Road, Kolkata - 7	Import	2217/-			26.06.88	12.10.92	
74.	S12-(Gr.VB)- 183/88IAD / S40- 49/05 STRC	Old Village Industries Ltd.	A-16, Phase-II Narina Industrial Estate, New Delhi	Import	3307/-			27.12.88	31.08.89	
75.	S12-(Gr.VII)- 90/85IAD / S40-50/05 STRC	Sham Sundar	XI/203, Nawani Bldg Topedare, Ajmeer	Import	8642/-			23.07.86	28.07.88	
76.	S12-(Gr.VII)- 19/85IAD / S40-51/05 STRC	Satish Kumar Sethia	D-16, Greater Kailash 1, New Delhi	Import	4262/-			17.10.85	22.01.86	
77.	S12-(Gr.V)- 725/87IAD / S40- 52/05 STRC	Rishi Electronics	B-319, Okla Industrial Estate, Phase I New Delhi-20	Import	4709/-			07.10.88	10.04.89	
78.	S12-(Gr.V)- 202/88IAD / S40- 53/05 STRC	Do	Do	Import	9882/-			21.09.88	08.02.89	
79.	S12-(Gr.V)- 691/87IAD / S40- 54/05 STRC	Do	Do	Import	113348/-			21.11.88	12.02.90	

80.	S12-(Gr.VII)- 67/86IAD / S40-55/05 STRC	Vee Kay Exports	C-B, 89, Ring Road, New Dlehi	Import	5768/-			21.10.86	28.07.88	
81.	S12-(Gr.VII)- 113/86IAD / S40- 56/05 STRC	Do	Do	Import	5768/-			23.10.86	28.10.88	
82.	S12-(Gr.VII)-3/87IAD / S40-57/05 STRC	Evershine Electronics	Sector-10, Noida, Gaziabad	Import	5498/-			28.08.86	28.07.88	
83.	S12-2294(b/e) 83/ IAD/ S40-58/05 STRC	Jaipur Glass & Pottery Wroks	Tank Road, Jaipur	Import	7492/-			10.02.84	15.05.86	
84.	S47-37/78A (VII)/ S40-61/05STRC	Federal Sports	A2, Indusrial Estate, Senath Nagar, Hyderabad	Import	24903/-			08.05.79	14.12.83	
85.	S47-35/78A (VII)/ S40-62/05STRC	Do	Do	Import	25051/-			08.05.79	14.12.83	
86.	S12-(Gr.VII)- 242/85IAD / S40- 63/05 STRC	Navbharat Enterprises	Tinsukia, Assam	Import	40225/-			13.01.86	29.05.86	
87.	S12-(Gr.VII)- 137/86IAD / S40- 64/05 STRC	Mico Electronics	5/5 Clive Row, Kol-1	Import	29390/-			10.01.92	22.01.03	
88.	S12-(Gr.V)- 182/88IAD / S40- 66/05 STRC	Phote Media	31A, National Highway, Gangtok, Sikkim	Import	37179/-			04.10.88	19.04.89	
89.	S12(V)-693/87 IAD/S40-68/05 STRC	Chimon Agency	178, Rajpura Gurmandi, Delhi - 7	Import	57053/-			28.11.88	10.01.91	
90.	S12(V)-227/88	Navatron Pvt. Ltd.	E-16, Sector-11, Noida	Import	56859/-			26.04.89	31.07.90	

	IAD/S40-69/05 STRC									
91.	S34M-303/03 DBK/ S40-70/05STRC	Aar Kay Garments	3C, Chowringhee Lane, Kol-16	Export	2925970/-			07.04.04	05.05.05	
92.	S34M-380/03 DBK/ S40-71/05STRC	Pooja Fashion	36/32, Tollygunge Circular Rd.,Kolkata-53	Export	1576963/-			11.05.04	13.07.05	
93.	S34M-120/04 DBK/ S40-73/05STRC	Precision Leather Product	42/128, Dumdum Rd., Kolkata-72	Export	18356/-			09.08.04	24.05.05	
94.	S34M-326/03 DBK/ S40-74/05STRC	Bright India Corporation	45, Jhautala Rd., Kol-90	Export	871711/-			07.04.04	10.08.05	