

LIST OF BLACKLISTED COMPANY AS ON

18-Feb-2017

<u>REG ID</u>	<u>CMP NAME</u>	<u>RI NO</u>	<u>RI DT</u>	<u>FROM DT</u>	<u>BLACKLISTED REASON</u>
H0202	HARSHADA MARITIME AGENCIES PVT. LTD.	I/AM/P-432	16/07/2015	00: 27/08/2015	00: TM/OSC/CBS/NOTICE/9181/2543 DT.7/07/2015
I0207	INSPIRE SHIPPING SERVICES PVT. LTD.	I/AM/P-882	02/11/2015	00: 04/11/2015	00: DY OSC REF NO.TM/OSC/CBS/BG/4441 DT.26/10/15
J0172	JAMAL CARPET INDUSTRIES.	I/AM/P-808	25/07/2013	00: 29/07/2013	00: 225CR/1516 DATED 24.07.2013 AS PER DY.TM (HAM) ORDER
M0414	MANGALAM SHIPPING & LOGISTIC (I) PVT LTD	I/AM/967	02/08/2005	00: 03/08/2005	00: REQUEST TO RETURN THE BANK GUARANTEE
N0028	NEW SHEETAL ROADWAYS	I/AM/2590	04/02/2006	00: 06/02/2006	00: DAMAGE TO BOUNDRY-WALL MOD-3 NON-PAYMENT OF PT CHARGES
P0019	FORBES & COMPANY LTD.	I/AM/P-729	02/09/2011	00: 26/09/2011	00: TM/CT/GEN-137/24/1511 OF 2003-04 DT 21/09/2011
P0066	PHOENIX INDIA	1771	17/02/2004	00: 07/06/2005	00: BLACKLISTED
P0066	PHOENIX INDIA	2716	20/08/2004	00: 07/06/2005	00: BLACKLISTED
P0095	PURE HELIUM INDIA P LTD	1771	17/02/2004	00: 07/06/2005	00: BLACKLISTED
P0095	PURE HELIUM INDIA P LTD	2716	20/08/2004	00: 07/06/2005	00: BLACKLISTED
P0270	PRAMANIK EXIM SERVICES PVT. LTD.	I/AM/P-1201	19/09/2013	00: 19/09/2013	00: TM/HI/6-1/1418 OF 13-14 DT.19/09/13 FR
R0328	RAJYOG MARINE ENTERPRISES & RESOURCES TRADING CO.	13435	22/12/2005	00: 31/12/2005	00: TRIED TO REMOVE 10 DIRTY OIL DRUMS
R0343	RRC INTERNATIONAL FREIGHT SERVICES LTD.	1752	30/01/2015	00: 31/01/2015	00: VIDE NO.TM/ID/DAMAGE/2-07/5715 OF 13-14 DT.27/01/15
S0044	SAMARTH SHIPPING & MARINE CO PVT LTD	1898	26/03/2004	00: 07/06/2005	00: BLACKLISTED
S0337	SSS SAI SHIPPING SERVICES PVT. LTD.	I/AM/P-936	18/11/2015	00: 18/11/2015	00: DY.TM CA NO.TM/CA/4130 DT.16/11/2015
S0823	SALMAN KHAN TRANSPORT CONTRACTOR	I/AM/P-1330	12/02/2016	00: 16/02/2016	00: SR.DY.TM,HAMALLAGE ORDER VIDE 228CR/3066 DT.12/02/16
U0003	UNIMARINE AGENCIES PVT. LTD.	500	06/08/2016	00: 06/08/2016	00: DY TM OSC ORDER VIDE NO.TM/OSC/CBS/BG/1551 DT.30/7/16

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