

LIST OF BLACKLISTED COMPANY AS ON

30-Jan-2018

<u>REG ID</u>	<u>CMP NAME</u>	<u>RI NO</u>	<u>RI DT</u>	<u>FROM DT</u>	<u>BLACKLISTED REASON</u>
B0324	BULK CARGO CONVEYOR	I/AM/P-876	11/09/2017	00: 12/09/2017	00: SR. DY T.M. RESOURCES ORDERS DT.11/09/2017
B0370	BHATIA SHIPPING PVT. LTD	I/AM/P-1471	14/02/2017	00: 05/01/2018	00: TM/A/16-1/8441 DT.09/02/2017
G0237	GEETHA SHIPPING CO.	I/AM/P-1138	03/11/2017	00: 07/11/2017	00: TM/OSC/CBS/BG/G-22/4023 DT.03/11/2017
G0256	AGILITY LOGISTICS PRIVATE LIMITED	I/AM/P-851	06/09/2017	00: 27/09/2017	00: TM/IM/5-37/3800 DT.05/09/17 SR.DY.TM.OPRETION DOCKS
H0068	HALAR MARITIME AGENCIES.	I/AM/P-12	03/04/2017	00: 05/07/2017	00: TM/OSC/CBS/BG/H-3/26 DT03/04/2017
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
M0394	MODEST MARITIME SERVICES PVT LTD.	I/AM/P-1438	07/12/2017	00: 02/01/2018	00: TM/ID/B/MALAVIA/36/6898 DT. 05/12/2017
M0414	MANGALAM SHIPPING & LOGISTIC (I) PVT LTD	I/AM/967	02/08/2005	00: 03/08/2005	00: REQUEST TO RETURN THE BANK GUARANTEE
M0578	MADHU KRISHNA MARINE SERVICE	I/AM/P-75	19/04/2017	00: 21/04/2017	00: SR DY T.M .HAM. ORDERS NO.229CR/215 DT.19/04/2017
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
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
P0347	DOLPHIN OFFSHORE SHIPPING LTD.	I/AM/P-78	19/04/2017	00: 21/04/2017	00: SR DY T M ORDERS NO 229CR/219 DT.19/04/2017
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
S1160	S. S OFFSHORE PVT. LTD.	I/AM/P-1637	15/01/2018	00: 16/01/2018	00: TM/OSC/CBS/BG/S-126/5496 DT.12/01/2018
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
V0199	VINAYAK MARINE SERVICES PVT. LTD.	I/AM/P-416	16/06/2017	00: 23/06/2017	00: TM/BDR/NFJ(141)/1260 DT 14/06/2017 DY TM BUNDERS LETTER

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