

LIST OF BLACKLISTED COMPANY - CATEGOTY AS ON

18-Feb-2017

<u>REG ID</u>	<u>CMP NAME</u>	<u>CAT NAME</u>	<u>RI NO</u>	<u>RI DT</u>	<u>FROM DT</u>	<u>BLACKLISTED REASON</u>
A0418	AWARDS SHIPPING AGENCIES(INDIA)PVT. LTD.	NVOCC/MTO	I/AM/P-1591	22-11-2007	03-12-2007	RETURN OF BANK GUARANTEE (ORDERS OF DM OSC)
A0423	ASSOCIATED CONTAINER LINE PVT. LTD.	NVOCC/MTO	I/AM/808	19-07-2005	19-08-2005	RENEWAL OF BANK GUARANTEE
C0151	CHRISPAL SHIPPING CO. PVT LTD.	NVOCC/MTO	I/AM/P-1564	08-11-2007	17-12-2007	NON RENEWAL OF BANK GUARANTEE (ORDERS OF DM OSC)
C0160	CRESCENT SHIPPING AGENCY (I) PVT LTD.	NVOCC/MTO	I/AM/P-667	09-09-2011	17-09-2011	SDTM OSC LETTER NO. TM/OSC/BG/2241 DT 29.07.2011
C0166	SAFMARINE INDIA PVT. LTD.	NVOCC/MTO	I/AM/P-1676	29-08-2008	10-09-2008	AM, STEVEDORING BILLS VIDE OBL/BILLING/632/08 DT. 29.08.08
C0182	CONSOLIDATED CARGO SERVICES	NVOCC/MTO	11240	08-10-1999	25-10-1994	
C0216	COASTLINE SERVICES INDIA PVT LTD.	NVOCC/MTO	6777	06-07-1999	26-07-1997	
C0256	CANOPUS SHIPPING & TRADING PVT. LTD.	Shipping Agent	I/AM/P-551	06-08-2011	17-08-2011	TM/OSC/CBS/BG/2243 DTD 29.07.2011
C0283	CASBY LOGISTICS PVT. LTD.	Shipping Agent	I/AM/P-1254	02-02-2012	06-02-2012	AS PER DY TMOSC ORDER VIDE TM/OSC/CBS/BG/7413 DTD 01.2.12
D0063	DEPE GLOBAL SHIPPING AGENCIES PVT. LTD.	NVOCC/MTO	15632	04-11-1998	05-11-2001	
D0121	DEEPAK TRADERS	Importer/Exporter (Gen.)	1481	12-09-2005	14-09-2005	
D0169	DELTA SHIPPING CO.PVT.LTD.	NVOCC/MTO	24371	19-03-1999	08-03-1994	
D0239	DRAGON SHIPPING PVT. LTD.	NVOCC/MTO	I/AM/P-529	03-08-2011	17-08-2011	TM/OSC/CBS/BG/2312 DTD 01.08.2011
D0254	DOLPHIN MARINE & TRADING CO.	Tug/Barge Owner	I/AM/P-3	03-04-2012	07-04-2012	AS PER DY. TMOSC ORD VIDE TM/OSC/CBS/BG/8746 DT 31.3.12
D0254	DOLPHIN MARINE & TRADING CO.	Tug/Barge Owner	I/AM/P-1838	08-02-2012	07-04-2012	AS PER DY. TMOSC ORD VIDE TM/OSC/CBS/DISPUTE/6400 08.2.12
E0078	ELDER PHARMACEUTICALS LTD.	Importer/Exporter (Self)	I/A/P-1074	15-10-2009	21-10-2009	ORDERS FROM DMCA VIDE TM/IS/2-15/(DEST)6218 DT.10.10.09
E0100	EAGALE FREIGHT FORWARDERS,	Transporter	22023	05-02-1999	23-10-1993	
E0128	EXECUTIVE SHIP MANAGEMENT PVT LTD	NVOCC/MTO	1838	30-01-2001	23-02-2002	
E0130	EMERALD SHIPPING SERVICES PVT LTD	NVOCC/MTO	1749	29-01-2001	02-02-1999	
E0133	E. C. S. SHIPPING & TRANSPORT (I) PVT LTD	NVOCC/MTO	2442	10-02-2001	18-01-2002	
E0142	EVERGREEN INDIA PVT. LTD.	Shipping Agent	3718	28-06-2006	30-06-2006	OUTSTANDING AMOUNT OF RS.134500/-
E0142	EVERGREEN INDIA PVT. LTD.	Shipping Agent	4393	05-09-2006	30-06-2006	ENCASHMENT OF BANK GUARANTEE
F0001	FORBES & COMPANY LTD.	Shipping Agent	I/AM/P-320	20-05-2013	21-05-2013	AS PER DY. TMOSC ORD. TM/OSC/CBS/BG/914 DATED 17.05.2013
F0088	FAIRSHIP SHIPPING SERVICES.	Transporter	I/AM/P-179	19-04-2008	22-04-2008	NON COLLECTION OF MATE RECEIPTS
F0106	FIVE OCEAN SHIPPING AND LOGISTICS PVT. LTD.	Shipping Agent	I/AM/P-799	09-09-2010	13-09-2010	BY DM, OSC VIDE TM/OSC/CBS/BG/3586 DT. 07.09.10

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G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	1850	08-03-2004	13-11-1991	BLACKLISTED
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	2459	22-06-2004	13-11-1991	BLACKLISTED
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	5647	17-01-2007	13-11-1991	BLACKLISTED I/AM(P)
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	5001	11-01-2007	13-11-1991	BLACKLISTED I/AM(P)
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	2862	20-09-2004	13-11-1991	BLACKLISTED
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	I/AM/745	06-07-2005	13-11-1991	BLACKLISTED
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	2701	18-08-2004	13-11-1991	BLACKLISTED
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	I/AM/2454	19-06-2004	13-11-1991	BLACKLISTED
G0002	GANESH CONTAINERS MOVERS SYNDICATE.	Transporter	I/AM/2031	12-04-2004	13-11-1991	BLACKLISTED
G0164	GULNAAZ FREIGHT MOVERS.	Transporter	3831	10-07-2006	10-07-2006	FAILED TO SETTLE DUES OF DAMAGE TO PORT TRUST PROPERTY
G0166	GO GO INTERNATIONAL.	Importer/Exporter (Gen.)	6641	21-04-2001	22-04-2003	
G0184	GOPALJI & BROS.	Transporter	3796	01-07-2006	24-02-2005	DAMAGE TO BOUNDARY WALL AT WINC
G0232	GANANAYAK MARITIME AGENCIES PVT LTD	Shipping Agent	I/AM/P-2055	15-03-2013	21-03-2013	AS PER DY.TMOSC ORDER VIDE TM/OSC/CBS/BG/6803 DT 12.3.13
H0149	HINDUSTAN ROADWAYS	Transporter	2861	20-02-2001	28-01-2003	
H0178	HINDUSTAN BULK CARRIER	Transporter	18030	15-12-2004	13-02-2004	
H0202	HARSHADA MARITIME AGENCIES PVT. LTD.	Shipping Agent			27-08-2015	
I0197	IIC CONTAINER LINE PVT. LTD.	NVOCC/MTO	I/AM/P-1004	09-08-2007	21-08-2007	AS PER ORDERS OF DY. MANAGER(OSC) (BANK GURANTEE)
I0207	INSPIRE SHIPPING SERVICES PVT. LTD.	Shipping Agent			04-11-2015	
I0210	IRIS SHIPPING SERVICES	Shipping Agent	I/AM/P-506	14-07-2010	21-07-2010	DY MAN OSC VIDE TM/OSC/CBS/IBG/I-17/2625 DT. 13.07.10
J0146	JAGDISH SINGH SWARN SINGH	Transporter	9030	11-07-1996	06-08-2003	
K0157	KANU KRISHNA CORPORATION.	Importer/Exporter (Gen.)	18525	13-11-2000	10-01-2003	
K0165	K.T.BOND STORES	Ship Chandler	15214	07-09-2000	23-08-2002	
K0215	KHATRI SIDDICK HASSAM.	Importer/Exporter (Gen.)	7628	05-06-2006	13-06-2006	TM/CFS/M.5-3/7731 OF 2005-06
L0107	LP (INDIA) LOGISTICS PVT. LTD.	Shipping Agent	I/AM/P-682	09-07-2013	12-07-2013	AS PER DY.TMOSC ORD. NO. TM/OSC/CBS/BG/1926 DT 06.07.13
M0016	MAC TRANSPORT CO.	Transporter	5340	12-12-2006	12-12-2006	DAMAGE TO P.T. PROPERTY
M0017	MARYN FORWARDING CORPORATION.	Transporter	5340	12-12-2006	12-12-2006	DAMAGE TO P.T.PROPERTY

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M0096	MILTONS LTD	Importer/Exporter (Gen.)	I/AM/P-402	26-06-2009	29-06-2009	ORDERS FROM DY. CA VIDE TM/IS/2-49/(DEST)2604 DTD. 20.06.09
M0218	MAERSK INDIA LIMITED	NVOCC/MTO	I/AM/P-397	26-06-2012	05-07-2012	AS PER DY. TMOSC ORD. TM/OSC/CBS/BG/1884 DT. 21.06.12
M0323	MULTIGRAPH MACHINERY CO.LTD.	Importer/Exporter (Gen.)	1481	12-09-2005	14-09-2005	
M0414	MANGALAM SHIPPING & LOGISTIC (I) PVT LTD	NVOCC/MTO			03-08-2005	
M0419	MILMAR LINE(INDIA)PVT LTD.	NVOCC/MTO	2293	08-02-2001	20-02-2002	
M0456	MARWADI BROTHERS	Importer/Exporter (Gen.)	1481	12-09-2005	14-09-2005	
M0464	MAA OM SHIVSHAKTI AGENCY.	Ship Chandler	7993	28-04-2000	01-06-2004	
M0510	MACLEODS PHARMACEUTICALS LIMITED	Importer/Exporter (Gen.)	I/AM/P-310	17-05-2013	20-05-2013	AS PER DY.TMCA ORD. TM/IS/2-15/(DEST)/1120 OF 10-11
M0523	MUMBA DEVI ENTERPRISES	Ship Chandler	I/AM/P-1750	22-03-2010	26-03-2010	ORDERS FROM AM, HAMALLAGE VIDE 221CRNO5319 DT. 20.03.10
N0028	NEW SHEETAL ROADWAYS	Transporter			06-02-2006	
N0146	NATVAR PARIKH INDUSTRIES LTD.	NVOCC/MTO	I/AM/P-609	07-08-2009	11-08-2009	ORDERS FROM DY. MAN. OSC VIDE TM/OSC/CBS/BG/3921
N0222	NORTRANS MARINE SERVICE P LTD	NVOCC/MTO	3022	12-02-2000	27-02-1999	BLACKLISTED
N0222	NORTRANS MARINE SERVICE P LTD	NVOCC/MTO	3022	12-02-2000	27-02-1999	BANK GUARANTEE
N0222	NORTRANS MARINE SERVICE P LTD	NVOCC/MTO	3022	12-02-2000	27-02-1999	BLACKLISTED
N0222	NORTRANS MARINE SERVICE P LTD	NVOCC/MTO	3022	12-02-2000	27-02-1999	BLACKLISTED
N0229	NEPTUNE SHIPPING CO.PVT.LTD.	NVOCC/MTO	18314	18-11-2000	20-11-1999	
P0019	FORBES & COMPANY LTD.	Shipping Agent			26-09-2011	
P0129	PEAK AGENCIES.	Custom House Agent	I/AM/P-155	25-04-2013	26-04-2013	AS PER DY.TMCA ORD. NO. TM/IM/5-53/654 OF 12-13 24.04.2013
P0201	BOXTRANS SHIPPING AGENCIES PVT. LTD.	NVOCC/MTO	I/AM/P-678	22-08-2012	24-08-2012	AS PER DY. TMOSC ORD. VIDE TM/OSC/CBS/BG/SAP/3117 DT 21.8.12
P0206	PHOENIX (INDIA).	Importer/Exporter (Gen.)	14829	28-08-2000	29-08-2001	
P0270	PRAMANIK EXIM SERVICES PVT. LTD.	Custom House Agent			19-09-2013	
R0023	RAJ SHIPPING AGENCIES.	Shipping Agent	I/AM/P-657	26-06-2007	26-06-2007	OUTSTANDING DUES FOR UNAUTHORISED STORAGE
R0190	ROOFIT INDUSTRIES LTD.	Importer/Exporter (Gen.)	I/AM/P-1471	19-10-2007	22-10-2007	DAMAGE TO PORT TRUST PROPERTY
R0220	RALLIS INDIA LTD.	Importer/Exporter (Gen.)	I/AM/P-394	26-06-2009	29-06-2009	ORDERS FROM DMCA VIDE TM/IS/2-91/(DEST)2675 DT.22.06.09
R0276	RED EAGLE MARITIME SERVICES (I) PVT. LTD.	NVOCC/MTO	I/AM/P-641	03-09-2011	07-09-2011	TM/OSC/CBS/BG/2082 DTD 18.07.2011
R0328	RAJYOG MARINE ENTERPRISES & RESOURCES TRADING CO.	Importer/Exporter (Gen.)	000	07-11-2005	07-11-2005	
R0343	RRC INTERNATIONAL FREIGHT SERVICES LTD.	Transporter			31-01-2015	
R0350	R.N.ORANE OVERSEAS PVT. LTD.	Custom House Agent	I/AM/P-925	15-11-2011	17-11-2011	AS PER DY TM CA VIDE TM/IM/5-17/5144 OF 11-12 DT 05.11.11
S0051	STREAMLINE SHIPPING CO PVT LTD.	Others	13865	07-08-2000	19-05-2003	

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S0052	SANT NILOBARAI TRANSPORT (P) LTD.	Transporter	5591	10-01-2007	11-01-2007	AS PER AM(P) RI NO
S0130	SURVE ROAD LINES.	Transporter	4329	29-08-2006	29-08-2006	DAMAGE TO PORT TRUST PROPERTY FAILED TO SETTLE DUES
S0151	SEASPEED SHIPPING AGENCY (P) LTD.	NVOCC/MTO	20683	13-01-1999	30-01-1993	
S0169	SAMRAT SHIPPING CO. PVT. LTD.	NVOCC/MTO	18413	12-12-1998	12-12-2001	
S0184	STRAND BOOK STALL	Importer/Exporter (Gen.)	21853	18-01-2007	18-01-2007	BLACKLISTED AM RI NO
S0201	SHREE MADHAV TRANSPORT.	Transporter	2786	20-02-2001	18-02-2004	
S0267	SAMPAT & COMPANY.	Importer/Exporter (Gen.)	4169	22-03-2001	20-12-2002	
S0309	SEA CARRIERS SHIPPING PVT LTD.	NVOCC/MTO	15809	06-11-1998	25-10-2001	
S0337	SSS SAI SHIPPING SERVICES PVT. LTD.	Custom House Agent			18-11-2015	
S0423	SAGAR CARRIER.	Transporter	5646	17-01-2007	17-01-2007	BLACKLISTED I/AM(P)
S0470	S M P MARINE SERVICES LTD.	Ship Repairer	2192	30-04-2004	09-09-2003	
S0489	SPOONBILL MARITIME AGENCIES(P) LTD.	NVOCC/MTO	24349	19-03-1999	15-03-1997	
S0608	SNEH SHIPPING CO.	Tug/Barge Owner	17341	30-12-1999	30-04-2003	
S0621	SANDESH TRANSPORT CO.	Transporter	14084	09-10-1998	20-10-2001	
S0657	SARAT SHIPPING AGENCIES (PVT) LTD.	NVOCC/MTO	18054	03-11-2000	23-02-2002	
S0706	SANSUI SHIP MANagements	Tug/Barge Owner	I/AM/1128	19-08-2005	19-08-2005	RENEWAL OF BANK GUARANTEE
S0797	SUKANRAJ DHANRAJ & SONS	Importer/Exporter (Gen.)	15738	19-09-2000	04-10-2001	
S0823	SALMAN KHAN TRANSPORT CONTRACTOR	Others			16-02-2016	
S0823	SALMAN KHAN TRANSPORT CONTRACTOR	Transporter			16-02-2016	
S0865	SENTRANS MARITIME PVT. LTD.	NVOCC/MTO	12140	21-10-1999	20-06-2002	
S0911	SAFE & SURE MARINE SERVICES PVT. LTD.	Ship Management	I/AM/P-377	22-06-2012	22-06-2012	AS PER DY.TM BDRS ORD TM.BDR/B2(CLB)III/1210 OF 12-13
S0912	SILVER MARINE LOGISTICS (INDIA) PVT. LTD.	NVOCC/MTO	351	04-01-2002	04-01-2002	
S0923	S. K. L. S. ENTERPRISE	Importer/Exporter (Self)	I/AM/192	28-04-2005	11-09-2003	BLACKLISTED
S0923	S. K. L. S. ENTERPRISE	Importer/Exporter (Self)	I/AM/192	28-04-2005	11-09-2003	BLACKLISTED
S0923	S. K. L. S. ENTERPRISE	Importer/Exporter (Self)	I/AM/192	28-04-2005	11-09-2003	MATE RECEIPT PENDING
S0923	S. K. L. S. ENTERPRISE	Importer/Exporter (Self)	I/AM/192	28-04-2005	11-09-2003	MATE RECEIPT PENDING
S0923	S. K. L. S. ENTERPRISE	Importer/Exporter (Self)	I/AM/192	28-04-2005	11-09-2003	O/S. P. T. CHARGE AND PENDING MATE RECEIPT
S0924	S. S. TRANSPORT	Transporter	0	28-08-2006	28-08-2006	ORAL ORDER OF A/M PERMIT
S0940	SKYSTAR LOGISTICS PVT. LTD.	Shipping Agent	6545	01-07-2003	22-04-2003	
S0947	SIMATECH (INDIA) PVT. LTD.	Shipping Agent	4120	07-08-2006	17-08-2006	EXPIRY OF BANK GUARANTEE
S0961	SURAJ MARITIME SERVICES PVT. LTD.	Shipping Agent	I/AM/P-1365	06-10-2007	09-10-2007	AS PER ORDERS OF DY. MAN. OSC (BANK GUARANTEE EXPIRED)
S0980	S. J. THACKER & COMPANY (SHIPPING AGENT)	Shipping Agent	3884	15-07-2006	30-07-2006	EXPIRY OF BANK GUARANTEE
S1003	SAISEA LOGISTICS (INDIA) PRIVATE LIMITED	Shipping Agent	I/AM/P-398	26-06-2012	05-07-2012	AS PER ORD OF DY. TMOSC NO. TM/OSC/CBS/BG/1886 DT 21.6.12

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T0021	THE BOMBAY LICENSED MEASURERS LTD.	Measurement of Cargo	15363	30-10-1998	17-01-2002	
T0055	THE OCEANIC SHIPPING AGENCY PVT LTD	Shipping Agent	10800	02-06-2000	13-12-2001	
T0258	T. I. C. C. CONTAINER LINE (I) PVT. LTD.	NVOCC/MTO	2260	07-02-2001	11-03-2002	
T0264	TKM TRANSPORT MANAGEMENT SERVICES PVT. LTD.	NVOCC/MTO	2643	15-02-2001	28-02-2002	
T0270	THREWIN MARITIME (INDIA) PVT. LTD.	Ship Owner	I/AM/P-126	28-04-2011	30-04-2011	TM/OSC/CBS/BG/458
T0283	TRANSWORLD LOGISTICS PVT. LTD.	Shipping Agent	I/AM/P-464	07-06-2013	17-06-2013	TM/OSC/CBS/BG/1115 OF13-14 DT. 04.06.2013
U0003	UNIMARINE AGENCIES PVT. LTD.	Shipping Agent			06-08-2016	
U0027	URMILA & CO. LTD.	Transporter	16547	04-10-2000	22-10-2002	
U0028	UNISOUND PRIVATE LTD.	Importer/Exporter (Self)	686	10-01-2001	24-02-2003	
V0001	VISHWAS TRANSPORT CO.	Transporter	1721	20-01-2001	06-11-2001	
V0100	VOLTAS LIMITED	Importer/Exporter (Gen.)	3415	17-02-2000	06-02-1999	
V0112	VOLKART FLEMING SHIPPING & SERVICES LTD.	NVOCC/MTO	I/AM/1155	18-08-2005	19-08-2005	BANK GUARANTEE
V0173	VELANKANI TRANSPORTS & SHIPPING AGENCY	NVOCC/MTO	9641	11-05-2000	17-07-1999	
V0176	VIRGO SHIPPING SERVICES PVT. LTD.	NVOCC/MTO	3083	18-04-2006	19-04-2006	EXPIRY OF BANK GUARANTEE
W0061	WAVES MARINE INTERNATIONAL	NVOCC/MTO	19757	31-12-1998	13-05-2002	
W0078	WEST COAST MARITIME PVT. LTD.	Shipping Agent	I/AM/P-746	02-09-2009	02-09-2009	ORDERS FROM DY. MAN. OSC VIDE TM/OSC/CBS/BG/4315 DT.27.8.09

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