

LIST OF BLACKLISTED COMPANY AS ON

02-Aug-2021

<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	00:00:00	12/09/2017 00:00:00 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
E0159	ESSEM ENGINEERINGS	I/AM/P-630	19/07/2018	00: 28/08/2018	00: TM/OSC/CBS/BG/E-15/2316 DT.18/07/2018
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
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
H0212	HARSHADA MARITIME AGENCIES PVT LTD	I/AM/P-517	27/06/2018	00: 03/07/2018	00: TM/OSC/CBS/BG/H-21/1743 DT. 20/06/2018
I0198	INDUSTRIAL ESTERS & CHEMICALS PVT. LTD.	I/AM/P-1918	05/03/2018	00: 09/03/2018	00: DPCC/PCC/02/2017/88 DT.14/02/18 DC. DEPTT LETTER
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
M0165	M.M. POONJAJI & CO.	I/AM/P-1960	14/03/2018	00: 17/03/2018	00: DY. TM OPERATION NO. TM/IS/2-46/10996 DT. 13/03/2018
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
N0256	NORTH EAST LUBRICA PVT. LTD.	I/AM/P-1918	05/03/2018	00: 09/03/2018	00: DPCC/PCC/02/2017/88 DT. 14/02/18 DC DEPTT LETTER
P0066	PHOENIX INDIA	2716	20/08/2004	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
P0382	POONAM PETROCHEM PVT. LTD.	I/AM/P-1918	05/03/2018	00: 17/05/2018	00: DPCC/PCC/2017/88 DT. 14/02/2018
R0326	ABC PETROCHEM PVT. LTD.	0000	03/04/2018	00: 03/04/2018	00:
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
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

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S0949	SAI OM PETRO SPECIALITIES LTD.	I/AM/P-1918	05/03/2018	00: 25/04/2018	00: DPCC/PCC/02/2017/88 DT.04.02.2018
S1213	STAR PETROCHEM INDUSTRIES	I/AM/P-1918	05/03/2018	00: 29/05/2018	00: DPCC/PCC/02/2017/88 DT.14.02.18 DC DEPT. LETTER
T0223	TRANSATLANTIC SHIPMANAGEMENT LTD.	I/AM/P-722	10/08/2018	00: 28/08/2018	00: TM/OSC/CBS/BG/T-8/2740 DT.09.08.2018
T0285	TAG OFFSHORE LIMITED	I/AM/P-567	04/07/2018	00: 06/07/2018	00: TM/OSC/CBSNOTICE/1882 DT. 27/06/2018
T0327	TRIBO LUBES PVT. LTD	1918	08/03/2018	00: 03/05/2018	00: DPCC/PCC/02/2017/88 DT.14/02/2018
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

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