

List of Defaulter Importers whose registration kept under suspension

| S.No. | Name & Address of Importers | State | Import Export Code | Date of Registration issued | Registration no |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|-----------------------------|------------------------------------------|
| 1 | Sudha Traders D.No.27-3-247,Saraswathi Nagar Near BCKC Kalyana Mandapam Nellore-524002 | Andhra Pradesh | 908010915 | 14.11.2008 | 23-17(835)/2008-HSMD |
| 2 | M/s LINKWELL ELESYSTEMS PVT. LTD., 1-8-179/2 Usha Kiran Complex,S.D. Road, Secunderabad | Telangana | 0998800749 | 24.11.2004 | 23-17(49)/2004-HSMD |
| 3 | M/s. Technical Parts Company (India) Pvt. Ltd., 209, Lal Bunglow Ameerpet, Hyderabad – 500 016. | Telangana | 0398058261 | 03.03.2006. | 23-17(196)/2006-HSMD |
| 4 | ICOMM Tele Ltd Trendset Towers, 3rd Floor, Beside Road No.2, Banjara Hills, Hyderabad-500034 | Telangana | 0988012502 | 05.09.2007 | 23-17(483)2007-HSMD |
| 5 | Satyam Computer Services Ltd., 1st Floor, Mayfair Trade Centre 1-8-303/36, S.P. Road, Secunderabad-500 003 | Telangana | 0988008459 | 08.10.2007 | No.23-17 (506)/2007-HSMD |
| 6 | Apex Knoledge Technologies Pvt.Ltd., 2-268/R/5 Sagar Society Road, Banjara Hills, Hyderabad -500 034 | Telangana | 0905008871 | 15.10.2007 | No.23-17 (498)/2007-HSMD |
| 7 | Parexel International (India) Pvt. Ltd, 8th Floor, DLF Cybercity, APHB Colony, Gachilbowli, Hyderabad - 500019 | Telangana | 4607000256 | 06.02.2008 | 23-17(605)/2008-HSMD |
| 8 | Choice Solutions Ltd Plot No 21,Road No 71,Jubilee Hills Hyderabad-500034 | Telangana | 900002913 | 05.05.2008 | 23-17(676)/2008-HSMD |
| 9 | Tanla Solution Ltd Plot No11,Type-A Commercial Complex, Film Nagar,Jubilee Hills Hyderabad-500034 | Telangana | 999012819 | 09.05.2008 | 23-17(689)/2008-HSMD |
| 10 | Cal-On Motors Ltd Plot No 137,H No1-14/1 Snehapuri Colony, Nacharam, Hyderabad-500076 | Telangana | 906015898 | 16.10.2008 | 23-17(816)/2008-HSMD |
| 11 | Venus Enterprises, 5-1-25/A, Mahalaxmi Complex, R.P.Road, Securnderabad-500 003 | Telangana | 908014759 | 20.07.2009 | 23-17(965)/2009-HSMD |
| 12 | Twin Data Sustems Pvt.Ltd., 91/22 & 23, Krishnaveni Complex, Nacharam, Hyderabad -500 076 | Telangana | 997006897 | 04.11.2009 | 23-17(1015)/2009-HSMD |
| 13 | AMD Research & Development Center India Pvt.Ltd., Plot No.2/A, Road No.2, Banjara Hills, Hyderabad-500 034 | Telangana | 999004417 | 10.12.2009 | 23-17(1009)/2009-HSMD |
| 14 | LGS Global Limited, H.No.8-2- 293/82/A/796/B, Road No.36, Jubille Hills, Hyderabad-500 033 | Telangana | 5199001965 | 10.02.2010 | 23-17(1073)/2010-HSMD |
| 15 | Vuppalamritha Magnetic Components Ltd. 7013, 7th Floor, Emerald House, S.D.Road, Secunderabad.-500003 | Telangana | 902007041 | 15.09.2010 | B-9016/BMHR/ 2010/Importer/HWMD /0081 |
| 16 | M/s Cojoin Solutions Pvt Ltd 3rd Floor,Block-1, DLF Comm. Dev. Ltd. SEZ, Gachibowli Village, Serilingampali Mandal, Rangareddy District, Hyderabad-500019 | Telangana | 0308060245 | 08.02.2011 | B-29016/BMHR/ 2011/Importer/HWMD /210 |
| 17 | M/s Zensar Technologies Ltd. DLF Cyber City, Block-3, Plot No.-129-132, APHB Colony, Gachibowli Village, Hyderabad | Telangana | 0388056568 | 18.10.2012 | B-29016/BMHR/ 2012/Importer/HWMD /599 |
| 18 | M/s Orchid Batteries Pvt. Ltd., (Formerly known as Orchid Integrated Systems Pvt. Ltd.), R-165, Greater Kailash-I, New Delhi- 110048 | Delhi | 0591023971 | 17.08.2004 | 23-17(22)/2004-HSMD |

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| 19 | M/s Orchid Electronics, R-165, Greater Kailash-I, New Delhi-110048 | Delhi | 0588042820 | 17.08.2004 | 23-17(23)/2004-HSMD |
| 20 | M/s Electromp International K/81-D, Sheikh Sarai-2, New Delhi-1100147 | Delhi | 0502029196 | 30.03.2005 | 23-17(75)/2005-HSMD |
| 21 | M/s GTB Enterprises (P) Ltd., 3/9, Ramesh Nagar, New Delhi – 110015 | Delhi | 0504014714 | 30.9.2005. | 23-17(135)/2005-HSMD |
| 22 | M/s Nortel Networks (India) Pvt. Ltd., A-8, Qutab Institutional Area-USO Road, New Delhi-110067. | Delhi | 0597004773 | 28.11.2005. | 23-17(158)/2005-HSMD |
| 23 | M/s Birla Power Solutions Ltd. 901, Bhikaji Cama Bhawan, 11, Bhikaji Cama Place, New Delhi-110066 | Delhi | 0388146265 | 10.10.2006 | 23-17(276)/2006-HSMD |
| 24 | M/s Satyam Trading 134, IInd Floor, Chitra Vihar, Extn., Delhi-110092 | Delhi | 0504088823 | 08.11.2006 | 23-17(289)/2006-HSMD |
| 25 | Next Generation Business Power Systems Ltd., F-301/A, Ground Floor, Lado Sarai, New Delhi- 110 030. | Delhi | 0595051227 | 12.07.2007 | No.23-17 (417)/2007-HSMD |
| 26 | Idea Mobile Communications Ltd., A-30, Mohan Cooperative, Industrial Estate, Mathura Road, New Delhi-110 044. | Delhi | 596007531 | 28.09.2007 | No.23-17 (500)/2007-HSMD |
| 27 | MGE UPS Systems India P.Ltd., A-10, Green Park, New Delhi- 110 016. | Delhi | 0506013952 | 07.11.2007 | No.23-17 (530)/2007-HSMD |
| 28 | Idea Telecommunication Ltd., A-30, Mohan Cooperative Industrial Estste, Mathura Road, New Delhi - 110 044. | Delhi | 0501052135 | 07.12.2007 | No.23-17 (501)/2007-HSMD |
| 29 | Convergys India Services Pvt. Ltd., P-22, 1st Floor, South Extention Part-II, New Delhi - 110 049. | Delhi | 0501001646 | 07.12.2007 | No.23-17 (496)/2007-HSMD |
| 30 | Noida Cyber Park Pvt. Ltd., 18, Kotla Lane (LGF) Rouse Avenue, New Delhi - 110 002. | Delhi | 0500076871 | 04.12.2007 | No.23-17 (550)/2007-HSMD |
| 31 | BTA Cellcom Ltd, 810, Kailash, Kasturba Gandhi Marg, New Delhi - 110001 | Delhi | 0596010443 | 29.02.2008 | 23-17(513)/2007-HSMD |
| 32 | Ultra Motor India Pvt Ltd 19, Okhala Industrial Estate New Delhi-110020 | Delhi | 0505092760 | 30.06.2008 | 23-17(707)/2008-HSMD |
| 33 | Leading Solution Cable India Pvt Ltd Office No3, 3rd Floor, Vasant Arcade, LSC Sector-B, Vasant Kunj, New Delhi-110070 | Delhi | 0507056582 | 23.07.2008 | 23-17(759)/2008-HSMD |
| 34 | Exclusive Motors Pvt Ltd The Ashoka Hotel, 50-B, Chanakya Puri New Delhi-110021 | Delhi | 0502074060 | 23.09.2008 | 23-17(807)/2008-HSMD |
| 35 | Aban Exim (P) Ltd B-17, Ground Floor, Kailash Colony, New Delhi-110048 | Delhi | 0504022849 | 31.10.2008 | 23-17(828)/2008-HSMD |
| 36 | Realtime Systems Limited, A-49, Okhla Industrial Area Phase-I New Delhi - 110 020. | Delhi | 0588118567 | 19.01.2009 | 23-17(889)/2009-HSMD |
| 37 | Netlink Business Systems Pvt. Ltd., R-82, greater Kailash, G.K. - 1, New Delhi - 110 048. | Delhi | 0502065770 | 02.02.2009 | 23-17(892)/2009-HSMD |
| 38 | Vcustomer Services India Pvt. Ltd., B-1/G3, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi - 110 044 | Delhi | 0500024774 | 20.02.2009 | 23-17(902)/2009-HSMD |
| 39 | Gaylord Enterprises, shop No.2, Ground Floor, D-41, Fateh Nagar, New Delhi - 110 018 | Delhi | 0509000240 | 21.05.2009 | 23-17(934)/2009-HSMD |
| 40 | Neetu International, L-Block, Wazirpur, J.J.Colony, Delhi - 110 052 | Delhi | 0509014925 | 08.06.2009 | 23-17(950)/2009-HSMD |

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| 41 | Twinlift, D-88, 2nd Floor, Okhla Phase-I, New Delhi-110 020 | Delhi | 0508056781 | 25.03.2010 | 23-17(1105)/2010-HSMD |
| 42 | Power Solutions, 285, Satya Niketan, New Delhi - 110 021. | Delhi | 0509086179 | 06.04.2010 | 23-17(1112)/2010-HSMD |
| 43 | M/s Classic International Wa-40, Main Shakarpur Road, Delhi –110092 | Delhi | 0510014747 | 06.12.2010 | B-9016/BMHR/ 2010/Importer/HWMD /0152 |
| 44 | M/s Ansh Enterprises S-510, School Block, Shakarpur Delhi-110092 | Delhi | 0511004591 | 08.02.2012 | B-29016/BMHR/ 2012/Importer/HWMD /442 |
| 45 | M/s Pyramid Electronics Corpn. 59, Angoori Bagh, Delhi-110006 | Delhi | 0597045658 | 03.10.2012 | B-29016/BMHR/ 2012/Importer/HWMD /587 |
| 46 | M/s Indirani Exports 65A, Pratap Nagar, Mayur Vihar Phase-I, Delhi-110091 | Delhi | 0593025644 | 29.01.2013 | B-29016/BMHR/ 2012/Importer/HWMD /643 |
| 47 | M/s Volta Overseas Private Limited, Regd. Office: 72, New York Tower-A, 7th Floor, Sarkhej-Gandinagar Highway, Thaltej, Ahmedabad-380054, Gujarat | Gujarat | 0804002525 | 13.09.2004 | 23-17(40)/2004-HSMD |
| 48 | M/s Rahimafrooz Batteries Limited, Regd. Office: 72, New York Tower-A, 7th floor, Sarkhej-Gandhinagar Highway, Thaltej, Ahmedabad-380054, Gujarat | Gujarat | 0802000142 | 24.09.2004 | 23-17(43)/2004-HSMD |
| 49 | M/s V.M. Enterprises, Sy No. 16, A-306, 3rd Floor, Geeta Nagar, Dumbhal Parvat, Limbar, Surat | Gujarat | 0304035114 | 13.01.2005 | 23-17(58)/2005-HSMD |
| 50 | M/s Atul Auto Batteries Pvt. Ltd. Blue Star Building, Ground Floor, Nr. Old High Court Underbridge, Navrangpura, Ahmedabad Gujarat – 380014 | Gujarat | 0802010768 | 25.10.2005. | 23-17(154)/2005-HSMD |
| 51 | M/s Numeric Power Systems 24-Palm Beach Bungalows, 282/1, Thaltej-Hebatpur Road, Thaltej, Ahemdabad-380059 | Gujarat | 0806000864 | 02.06.2006 | 23-17(238)/2006-HSMD |
| 52 | M/s Alf Technologies (India) Ltd. 903, Surmount Towers Opp. Iscon megamall S. G. Highway Ahmedabad -380 015 | Gujarat | 0810007827 | 14.06.2011 | B-29016/BMHR/ 2011/Importer/HWMD /290 |
| 53 | M/s Rahimafrooz Batteries Ltd. 94B, New York Tower A, 9th Floor, S.G. Highway Thaltej, Ahmedabad-380054 | Gujarat | 0802000142 | 03.10.2011 | B-29016/BMHR/ 2011/Importer/HWMD /376 |
| 54 | M/s Elight International 302, 3rd Floor, Nimalnath Arcade, Opp. Paras Soc., Katargam, Surat, Gujarat - 395004. | Gujarat | 5210037002 | 30.03.2012 | B-29016/BMHR/ 2012/Importer/HWMD /490 |
| 55 | Auto Ignition Ltd., Plot No.1, 19/6, Mathura Road, Faridabad(Haryana)-121 006 | Haryana | 588090387 | 10.02.2010 | 23-17(1070)/2010-HSMD |
| 56 | Micronova Power Systems, Plot No.182/3, Near Sector-4 Barrier, Parwanoo(H.P.) - 173 220 | Himachal Pradesh | 2209000726 | 18.02.2010 | 23-17(1079)/2010-HSMD |
| 57 | XS Bikes, Khewat Khatoni-98, Khasra No.344/00-06, 345/01-02, Mauja Dadi, Bholla Tehsil, Nalagarh(H.P)-174 101 | Himachal Pradesh | 0507044754 | 31.03.2010 | 23-17(1109)/2010-HSMD |
| 58 | M/s Sigma Batteries Private Limited, Gobichettipalayam-638452 Erode District, Tamil Nadu | Tamilnadu | 3203017253 | 29.01. 2005 | 23-17(61)/2005-HSMD |
| 59 | M/s Padmapriya Global Associates, Old No. 72, New No. 12, Aiyavoo Naidu Street, Shenoy Nagar, Chennai-600030, Tamil Nadu | Tamilnadu | 0499020855 | 09.03.2005 | 23-17(72)/2005-HSMD |
| 60 | M/s Polyray Interweaves, Old No. 72, New No. 12, Aiyavee Naidu Street, Shenoy Nagar, Chennai-600030 | Tamilnadu | 0403010110 | 15.04.2005 | 23-17(80)/2005-HSMD |

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| 61 | M/s Banyan Networks Ltd., Guna Complex, 8th Floor, 443, Anna Salai, Teynampet, Chennai-600 018 | Tamilnadu | 0496015761 | 25.05.2005 | 23-17(93)/2005-HSMD |
| 62 | M/s Adhil Electronics's, Chennai | Tamilnadu | 0405012063 | 24.10.2005 | 23-17(141)/2005-HSMD |
| 63 | M/s Ford Business Services Center Pvt. Ltd. No. 67, TNPL Building, Mount Road, Guindy, Chennai – 600032. | Tamilnadu | 3898000460 | 25.10.2005 | 23-17(147)/2005-HSMD |
| 64 | M/s Cognizant Technology Solutions India Pvt Ltd. 226, Cathedral Road, Chennai, Tamilnadu – 600086. | Tamilnadu | 0494001992 | 25.10.2005. | 23-17(156)/2005-HSMD |
| 65 | M/s Midas Communication Technologies Pvt. Ltd., No. , Kalyani Nagar, Kottivakkam, Thiruvanmiyur, Chennai | Tamilnadu | 0494014016 | 28.07.2005 | 23-17(106)/2005-HSMD |
| 66 | M/s Inspan Infotech Pvt. Ltd., 8/52, Laxmi Complex, North Boag Road, T. Nagar, Chennai – 600017 | Tamilnadu | 0401020223 | 02.08.2005 | 23-17(107)/2005-HSMD |
| 67 | M/s Penta Force Technologies 11,Race Course Road Guindy, Chennai Tamilnadu – 600032 | Tamilnadu | 0499008782 | 18.08.2005 | 23-17(116)/2005-HSMD |
| 68 | M/s. iflex solutions limited, 143/1 uttamar Gandhi Salai, Nungambakkam, Chennai – 600 034. | Tamilnadu | 0390027707 | 1.12.2005 | 23-17(121)/2005-HSMD |
| 69 | M/s. Prodapt Solutions (P) Ltd, No. 9, Seshadri Road, Alwarpet, Chennai – 600018 | Tamilnadu | 0499024290 | 25.10.2005 | 23-17(127)/2005-HSMD |
| 70 | M/s. expertus infotech pvt. Ltd., 180, Kodambakkam High Road, Capital Towers, 7th Floor, Numgambakkam, Chennai-600 034. | Tamilnadu | 0401025276 | 28.11.2005 | 23-17(160)/2005-HSMD |
| 71 | M/s. CA Computer Associates India Pvt. Ltd., Global Technical Support Centre, 503-504, 5 th Floor, C Wing, Tidel Park, 4, Canal Road, Taramani, Chennai-600 113. | Tamilnadu | 0398031916 | 28.11.2005. | 23-17(165)/2005-HSMD |
| 72 | M/s. California Software Co. Ltd, T.S.140, Block 2 & 9, Fifth Floor, Elnet Software City, CPT Road, Taramani, Chennai – 600 113. | Tamilnadu | 0493006699 | 28.12.2005. | 23-17(139)/2005-HSMD |
| 73 | M/s SIEMENS Pvt. Ltd., Sri Sai Square, Ist Floor, 153, Arcot Road, Valasaravakkam, Chennai – 600 087. | Tamilnadu | 0701005866 | 02.02.2006. | 23-17(182)/2006-HSMD |
| 74 | M/s. Benchmark Vision Systems (P) Ltd., Gokul Arcade (4th floor), Sardar Patel Road, Adyar, Chennai – 600 020. | Tamilnadu | 0403013551 | 21.03.2006. | 23-17(192)/2006-HSMD |
| 75 | M/s Smartronics Solutions India Pvt., Ltd. 16/1, Gajapathy Garden, Puliambedu Village, Thiruverkkadu, Chennai – 600 077. | Tamilnadu | 0405015909 | 21.03.2006. | 23-17(194)/2006-HSMD |
| 76 | M/s Sanmar Speciality Chemicals Research Centre, 38 Old Mahabalipuram Road, Perungudi Chennai – 600 096. | Tamilnadu | 0490001017 | 21.03.2006. | 23-17(201)/2006-HSMD |
| 77 | M/s Maples ESM Technologies Pvt. Ltd., 'Capital Place', II Floor, No. 50, South Boag Road, T. Nagar, Chennai – 600 017. | Tamilnadu | 0402001494 | 21.03.2006. | 23-17(213)/2006-HSMD |
| 78 | M/s EDS Electronic Data Systems (India) Pvt. Ltd., STPI Division, 7th Floor, Tidel Park, 4 Canal Bank Road, Taramani, Chennai – 600 113. | Tamilnadu | 0597023883 | 21.03.2006. | 23-17(199)/2006-HSMD |
| 79 | M/s Krishnan Sivagami Private Trust, 'Bali Towers', III Floor, 1 Abdul Razak Tower, Anna Salai, Saidpet, Chennai – 600 015. | Tamilnadu | 0405009569 | 21.03.2006. | 23-17(203)/2006-HSMD |

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| 80 | M/s. SCM Microsystems (India) Pvt. Ltd., Module No. 0506, 0507 & 0508, 'D' Block, 5th Floor, Tidel Park, 4, Canal Road, Taramani, Chennai – 600 113. | Tamilnadu | 3896000811 | 21.03.2006. | 23-17(174)/2006-HSMD |
| 81 | M/s. Alcatel Development India Private Limited, RR Tower III, 7thFloor, Plot No. Super B1 Thiru Vika Industrial Estate, Guindy, Chennai – 600 032. | Tamilnadu | 5198000221 | 21.03.2006. | 23-17(214)/2006-HSMD |
| 82 | M/s. Future Software Limited, Unit 2, 480. Anna Salai, Nandanam, Chennai – 600 035. | Tamilnadu | 0488007984 | 24.04.2006. | 23-17(215)/2006-HSMD |
| 83 | M/s. Allfon Systems Private Limited, Ceebrose Arcade, 1st Floor, No. 1, 3rd Cross Street, Kasturibai Nagar, Adyar, Chennai – 600 020. | Tamilnadu | 0401005054 | 27.04.2006 | 23-17(224)/2006-HSMD |
| 84 | M/s Cybernet Software Systems Pvt. Ltd. No.3, Bishop Wallers Avenue (East), Mylapore, Chennai-600004 | Tamilnadu | 0495017213 | 28.08.2006 | 23-17(222)/2006-HSMD |
| 85 | M/s. Rev IT Systems Private Limited, 1108 Tidel Park, 4 Canal Bank Road, Taramani, Chennai – 600 113. | Tamilnadu | 0401027970 | 27.04.2006 | 23-17(227)/2006-HSMD |
| 86 | M/s Mascon Global Limited Padma Complex, 320 Anna Salai, Chennai-600035 | Tamilnadu | 5199000691 | 05.07.2006 | 23-17(228)/2006-HSMD |
| 87 | M/s. Tionale Impex Pvt. Ltd., 743, Second Floor, Poonamallee High Road, Chennai – 600 010. | Tamilnadu | | 22.05.2006 | 23-17(233)/2006-HSMD |
| 88 | M/s. Slash Support India Pvt. Ltd., 38 (Old No. 40), North Boag Road, T. Nagar, Chennai – 600 017. | Tamilnadu | 0499025032 | 02.06.2006 | 23-17(221)/2006-HSMD |
| 89 | M/s. Hewlett-Packard Global Soft Limited, The Lords II, POlot 1&2, Northern Extension Area, Thiru Vi Ka Industrial Estate, Ekkaduthangal, Guindy, Chennai – 600 032. | Tamilnadu | | 02.06.2006 | 23-17(234)/2006-HSMD |
| 90 | M/s Ready Test Go Pvt. Ltd. 22, Oliver Road, Mylapore, Chennai- 600004 | Tamilnadu | 0400002728 | 12.09.2006 | 23-17(263)/2006-HSMD |
| 91 | M/s E-Funds International India (P) Ltd. 54, Vijayaraghava Road, T. Nagar, Chennai- 600017 | Tamilnadu | 0597049441 | 15.01.2007 | 23-17(309)/2007-HSMD |
| 92 | Syntel Limited, 21, Mount Road, Saidapet, Chennai - 600 015 (T.N) | Tamilnadu | 2791000208 | 8.012007 | No.23-17 (219)/2007-HSMD |
| 93 | M B J International, 1st Floor, 1/16, Kasi Chetty Lane, Gupta Market, SOW Carpet, Chennai- 600 079 (T.N) | Tamilnadu | 0405016727 | 15.01.2007 | No.23-17 (326)/2007-HSMD |
| 94 | Irrigation Products International Pvt. Ltd.,C- 26, Fort Indraprastha, 18-A, Kala Kshetra Road, Thiruvanmiyur, Chennai- 600 041 | Tamilnadu | 0493000267 | 02.02.2007 | No.23-17 (332)/2007-HSMD |
| 95 | Citigroup Information Technology and Operations & Solutions Limited, 184-187, Temple Stps, Anna Salai, Little Mount, Chennai - 600 015 | Tamilnadu | 0304063185 | 13.02.2007 | No.23-17 (164)/2005-HSMD |
| 96 | FLSmith Private limited, Capital towers, 180, Kodambakkam High Road, Chennai - 600 034 | Tamilnadu | 0401011810 | 07.03.2007 | No.23-17 (356)/2007-HSMD |
| 97 | K7 Computing Private limited, 14, North mad Street, Srinagar Colony,Saidapet, Chennai- 600 015 | Tamilnadu | 0495006165 | 22.03.2007 | No.23-17 (355)/2007-HSMD |
| 98 | International Components India Ltd., Plot No. 7, Subramaniya Siva Salai,Industrial Estate, Maraimalai Nagar,Kancheepuram Dist., T.N. 603 209 | Tamilnadu | 0494000333 | 15.05.2007 | No.23-17 (349)/2007-HSMD |

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| 99 | Dishnet Wireless Ltd., Sterling Tower 327, Anna Salai, Teynampet, Chennai- 600 006 (T.N.) | Tamilnadu | 0498047962 | 06.07.2007 | No.23-17 (436)/2007-HSMD |
| 100 | Virtusa India Pvt. Ltd., The Lords, No. 1&2, Northern Extension Area, Thiru-Vi-Ka Industrial, Chennai- 600 032. (T.N.) | Tamilnadu | 5199002783 | 15.06.2007 | No.23-17 (408)/2007-HSMD |
| 101 | Gates United (I) Co. Pvt. Ltd., 126(180/A), Mount Poonamalle Road, Porur, Chennai - 600 116 | Tamilnadu | 0402020880 | 22.06.2007 | No.23-17 (364)/2007-HSMD |
| 102 | Datamark Prodapt (I) BPO Pvt. Ltd., Apex Plaza, Door No.4A&4B, 4th Floor, Chennai- 600 034 (T.N.) | Tamilnadu | 0405032153 | 19.07.2007 | No.23-17 (429)/2007-HSMD |
| 103 | RR Donnelley Publishing India Pvt Ltd C- 11, CIPCOT Industrial Park, Irungattukaottai, Thandalam Village, Sriperumpudur Taluk, Chennai-05 | Tamilnadu | 0406009210 | 22.08.2007 | 23-17(473)2007-HSMD |
| 104 | SECO Instruments Pvt. Ltd., 14, Bethel Nagar Main Road, Seevaram, Perungudi, Chennai - 600 096 (T.N.) | Tamilnadu | 0406006008 | 19.10.2007 | No.23-17 (519)/2007-HSMD |
| 105 | ICON Clinical Research India Pvt. Ltd., 7th Floor, Ispahni Centre, 123/124, Uttamar Gandhi Salai, Nungambakkam, Chennai - 600 034 | Tamilnadu | 0404020348 | 15.11.2007 | No.23-17 (523)/2007-HSMD |
| 106 | Force 10 Networks India (P) Ltd., 127/11, Wellington Plaza, 1st Floor, Anna Salai, Chennai-600 002 (T,N,). | Tamilnadu | 0405007850 | 05.11.2007 | No.23-17 (526)/2007-HSMD |
| 107 | Zylog Systems Limited, 82/40, I Main Road, CIT Nagar, Nandanam, Chennai - 600 035 (T.N.) | Tamilnadu | 0497015404 | 20.11.2007 | No.23-17 (542)/2007-HSMD |
| 108 | Optimus Global Services Ltd, No. 6 A, Thyagaraya Road, T. Nagar, Chennai - 600017 | Tamilnadu | 0402031440 | 03.01.2008 | 23-17(515)/2007-HSMD |
| 109 | Smartronics Solutions India Pvt. Ltd, No. 16/01, Gajapathy Garden, Puliambedu Village, Thiruverkkadu, Chennai - 600077 | Tamilnadu | 0405015909 | 03.01.2008 | 23-17(524)/2007-HSMD |
| 110 | Premedia Global Pvt. Ltd, 184-187, Block-I, Unit "A&B", 3rd Floor, Temple Steps, Saidapet, Chennai - 600015 (Tamil Nadu). | Tamilnadu | 0404033091 | 01.02.2008 | 23-17(598)/2008-HSMD |
| 111 | Texonic Instruments, 9, Syhipsyysn St. Mount Road, Chennai - 600002. (Tamil Nadu). | Tamilnadu | 0488046424 | 29.02.2008 | 23-17(624)/2008-HSMD |
| 112 | Zenta Knowledge Services Pvt. Ltd., No. 401-403 & 407-412 Raheja Towers, No. 177, Anna Salai, Chennai - 600002 (Tamil Nadu) | Tamilnadu | 0401010767 | 13.03.2008 | 23-17(637)/2008-HSMD |
| 113 | California Software Co.Ltd 1205,D Block,12th Floor,Tidel Park, Taramani, Chennai-600113 | Tamilnadu | 0493006699 | 30.05.2008 | 23-17(696)/2008-HSMD |
| 114 | FG Wilson Generators (I) Pvt Ltd 2C, Apex Plaza, No3, Nungambakkam High Road, Chennai-600034 | Tamilnadu | 039702550 | 12.06.2008 | 23-17(716)/2008-HSMD |
| 115 | Pan Financial Shared Services India P. Ltd 6th&7th Floor, Block1&2, Temple Steps No184-187, annasai, Saidapet, Chennai- 600015 | Tamilnadu | 0407016902 | 17.07.2008 | 23-17(746)/2008-HSMD |
| 116 | Asthalakshmi Marketing No66, Govindappa Naicken Street 2nd Floor, Chennai-600001 | Tamilnadu | 0402002296 | 23.07.2008 | 23-17(748)/2008-HSMD |
| 117 | My Trade Link 19, Narayana Street, Sowcarpet, Chennai- 600079 | Tamilnadu | 0408006056 | 25.07.2008 | 23-17(763)/2008-HSMD |

List of Defaulter Importers whose registration kept under suspension

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| 118 | AIG Systems Solutions Pvt Ltd Lords-II,1-4th Floor, No.1, Northern Extension Area, Ekkaduthangal, Thiru-Vi-Ka Industrial Estate, Guindly, Chennai-79 | Tamilnadu | 0403003547 | 11.08.2008 | 23-17(764)/2008-HSMD |
| 119 | J.S. International, 103, Coral Merchant Street, Mannady, Chennai(T.N)-600001 | Tamilnadu | 408033797 | 01.07.2009 | 23-17(961)/2009-HSMD |
| 120 | ABN AMRO Central Enterprise Servise Pvt. Ltd., Unit-II, India Land Tech Park, Plot No.Tower B, 4th & 5th Floor, Tower-A, Ground to Seven Floor, 14, 3rd Main Road, Ambattur Industrial Estate, Chennai(T.N)- 600 058 | Tamilnadu | 301043671 | 10.08.2009 | 23-17(970)/2009-HSMD |
| 121 | Amazon Development Center(India) Pvt.Ltd., Unit-1&2m 1st Floor, Pinnacle Building, Ascendas IT Park, Taramani CSIR Road, Taramani, Chennai (T.N)-600 106 | Tamilnadu | 704012197 | 12.10.2009 | 23-17(1004)/2009-HSMD |
| 122 | Oracle Financial Services Software Ltd., 143/1, Uttamar Gandhi Salai, Nungambakkum, Chennai(T.N.)-600 034 | Tamilnadu | 390027707 | 22.12.2009 | 23-17(121)/2005-HSMD |
| 123 | Sha Jasrajji Lumbaji & Co., No.92, Govindappa Naicken Street, George Town, 3rd Floor, SIVA Complex, Chennai(T.N)-600 001 | Tamilnadu | 409036901 | 16.03.2010 | 23-17(1092)/2010-HSMD |
| 124 | Diebold Systems Pvt. Ltd., II & III Floor, New No. 28/3 (Old No. 54/3) Montieth Road, Egmore, Chennai (T.N.) - 600 008. | Tamilnadu | 492024138 | 03.05.2010 | 23-17(1131)/2010-HSMD |
| 125 | Iopex Technologies Pvt Ltd, 25, Steeple Reach, Cathedral Road, Gopalapuram, Chennai - 600086 | Tamilnadu | 409035289 | 15.09.2010 | B-9016/BMHR/ 2010/Importer/HWMD /0078 |
| 126 | Vimlachal Associates No.9, General Muthia Mudali Street, Chennai- 600079 | Tamilnadu | 409024821 | 15.10.2010 | B-9016/BMHR/ 2010/Importer/HWMD /0098 |
| 127 | S.R. International No. 118, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641045 | Tamilnadu | 3205017391 | 20.12.2010 | B-9016/BMHR/ 2010/Importer/HWMD /0163 |
| 128 | M/s Perot Systems TSI (India) Pvt. Ltd. CHIL SEZ Area, SF No. 311/3,311/2,311/1,312/1, Keeranatham Village, Saravanampatti, Coimbatore - 641035 | Tamilnadu | 5196000691 | 27.01.2011 | B-9016/BMHR/ 2011/Importer/HWMD /197 |
| 129 | M/s KU Education Digital India Pvt. Ltd. 2nd Floor, SKCL Central Square -1, 35, CIPET Road, TVK Industrial Estate, Guindy, Chennai - 600032 | Tamilnadu | 2208001648 | 15.02.2011 | B-29016/BMHR/ 2011/Importer/HWMD /219 |
| 130 | M/s Toll (India) Logistics Pvt.Ltd. No 51,IIInd floor Montieth Road Egmore Chennai Tamil Nadu-600 008 | Tamilnadu | 0498038441 | 13.05.2011 | B-29016/BMHR/ 2011/Importer/HWMD /265 |
| 131 | M/s Raj International No.1,Avathanam Ramaswamy Street, Old Washermentpet Chennai -600 021 | Tamilnadu | 0410011533 | 25.08.2011 | B-29016/BMHR/ 2011/Importer/HWMD /358 |
| 132 | M/s Reliance Trading Company 11/23 Mooker Nalla Muthu Street, Parrys Fort, Chennai-600001 T.N. | Tamilnadu | 0411032381 | 08.02.2012 | B-29016/BMHR/ 2012/Importer/HWMD /431 |
| 133 | M/s Upkar Trading Company No.48, Shop No.2, 1st Floor, Poonappa Chetty Street, Moore Market, Chennai-600003 | Tamilnadu | 0411034995 | 28.02.2012 | B-29016/BMHR/ 2012/Importer/HWMD /450 |

List of Defaulter Importers whose registration kept under suspension

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| 134 | M/s Zenta Knowledge Services Pvt. Ltd. 421A-D, 431 A-C,IV Floor, Spencer Plaza, 769, Anna Salai, Chennai-600002 | Tamilnadu | 0401010767 | 28.02.2012 | B-29016/BMHR/ 2012/Importer/HWMD /456 |
| 135 | M/s Athenahealth Technology Private Limited Building3B, 7th Floor, RMZ Millenia Business Park, No.143, Dr. MGR Road, Perungudi, Chennai- 600096 | Tamilnadu | 0405018762 | 30.03.2012 | B-29016/BMHR/ 2012/Importer/HWMD /478 |
| 136 | M/s Redo Power Tech Pvt.Ltd. D- 143,R.V. Nagar Main Road,Annanagar East, Chennai-600102 | Tamilnadu | 0408007885 | 26.06.2012 | B-29016/BMHR/ 2012/Importer/HWMD /548 |
| 137 | M/s Insight Innovation, Unique House, Chakala Road, Andheri (E). Mumbai – 400099 | Maharashtra | 0304026069 | 04.08.2004 | 23-17(13)/2004-HSMD |
| 138 | M/s DB Technologies (P) Ltd., B-28, M.I.D.C, SATARA: 415004 Maharashtra | Maharashtra | 3196001342 | 27.09.2004 | 23-17(45)/2004-HSMD |
| 139 | M/s SAISONS COMMUNICATION Pvt. Ltd., 'J' Wing, 4th Floor, Tex Centre, Naryan Properties Pvt. Ltd., Off Saki Vihar Road, Chandivli, Andheri (E), Mumbai – 400 072. | Maharashtra | 0300060351 | 02.02.2006. | 23-17(181)/2006-HSMD |
| 140 | M/s Eureka Forbes Limited, Konkan Co-op. Hsg. Soc. Ltd., Konkan Nagar Hall, Mahim (W), Mumbai-400016 | Maharashtra | 0388133996 | 20.07.2006 | 23-17(251)/2006-HSMD |
| 141 | M/s Accenture Services Pvt.Ltd. 17th Floor, Express Tower, Nariman Point, Mumbai-400021 | Maharashtra | 0301014175 | 06.12.2006 | 23-17(300)/2006-HSMD |
| 142 | M/s Wanon Telecommunication 68/70, Samadhan Building, 2nd Floor, Sutar Chawl, Zaveri Bazar Mumbai-400002 | Maharashtra | 0397086202 | 22.12.2006 | 23-17(311)/2006-HSMD |
| 143 | HSBC Software Development(India Pvt., Ltd., HSBC Centre, Riverside, West Avenue, 25B Kalyani Nagar, Pune,Maharashtra-411 006. | Maharashtra | 3102001700 | 15.05.2007 | No.23-17 (345)/2007-HSMD |
| 144 | Chheda Electricals Electronics Pvt. Ltd., 14, Hadapsar Industrial Estate,Pune - 411 013, Maharashtra. | Maharashtra | 3195001365 | 15.06.2007 | No.23-17 (407)/2007-HSMD |
| 145 | Transocean Offshore International Ventures Ltd., 1-B, Spectra Building,High Street, Hiranandani Business Park, Powai, Mumbai-400 076 | Maharashtra | 0303040246 | 04.07.2007 | No.23-17 (425)/2007-HSMD |
| 146 | Tata Teleservices (Maharashtra) Limited, Ispat House, B.G.Kher Marg, Worli, Mumbai- 400 018 (Maharashtra) | Maharashtra | 0397068131 | 20.07.2007 | No.23-17 (448)/2007-HSMD |
| 147 | Alcan India Pvt Ltd Glacis, Plot No.391,501,5th Floor Linking Road,Khar(W),Mumbai-52 | Maharashtra | 0306091453 | 30.07.2007 | 23-17(450)2007-HSMD |
| 148 | BMC Software India Pvt Ltd Floor No.9, Final Plot No.403, Tower A ICC Tech. Park, Senapati Bapat Road, Pune- 411016 | Maharashtra | 03101004683 | 07.09.2007 | 23-17(490)2007-HSMD |
| 149 | Reliance Telecom Ltd 3rd Floor, Maker Chambers IV, Nariman Point, Mumbai-400021 | Maharashtra | 0396056300 | 05.09.2007 | 23-17(463)2007-HSMD |
| 150 | Intelenet Global Services Pvt Ltd 7th Floor, Ramon House, HT Parkeh Marg, 169,Backway,Reclamation, Mumbai-400020 | Maharashtra | 0300041721 | 22.08.2007 | 23-17(472)2007-HSMD |
| 151 | Capgemini Consulting India Pvt Ltd SEP2,V-3, Godrej Soaps Compound, Pirojshahnagar, EE Highway,Vikhroli Mumbai-400079 | Maharashtra | 0301046352 | 22.08.2007 | 23-17(474)2007-HSMD |

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| 152 | Nav Jeevan Agency, 407, BNG House, 201, D.N.Road, Mumbai-400 001 (Mharashtra) | Maharashtra | 0305044061 | 05.09.2007 | No.23-17 (480)/2007-HSMD |
| 153 | Sedco Forex International Drilling Inc., 1st Spectra Building, High Street, Hiranandani Business Park, Powai, Mumbai (Maharashtra) - 400 076 | Maharashtra | 0394069056 | 08.10.2007 | No.23-17 (512)/2007-HSMD |
| 154 | Triton Holdings Ltd., 1st Spectra Building, High Street, Hianandani Business Park, Powai, Mumbai- 400 076 (Maharashtra) | Maharashtra | 0302005196 | 08.10.2007 | No.23-17 (508)/2007-HSMD |
| 155 | Veritas Software India Pvt. Ltd., Sympony, S.No.210-A-1, Range Hills, Pune (Maharashtra) - 411 020. | Maharashtra | 5198001465 | 07.11.2007 | No.23-17 (529)/2007-HSMD |
| 156 | Vishal International, 411, Maulana Azad Road, Near Round Temple,Mumbai (Maharashtra) - 400004 | Maharashtra | 0307053032 | 13.03.2008 | 23-17(622)/2008-HSMD |
| 157 | Ultimate Auto Impex, Shop No. 1, Joshi Building, Opp. Dreamland Cinema,Mumbai (Maharashtra) - 400004 | Maharashtra | 0303012820 | 10.04.2008 | 23-17(668)/2008-HSMD |
| 158 | Bhavna Overseas Shop No22, New Market, Shivaji Mandai Wadala€, Under Wadala Fly Over, Mumbai-400037 | Maharashtra | 0307074005 | 16.06.2008 | 23-17(719)/2008-HSMD |
| 159 | Morgan Stanley India Co Pvt Ltd 4th Floor, Fores Building, Charanjit Rai Marg, Fort, Mumbai-400001 | Maharashtra | 0399027441 | 07.07.2008 | 23-17(741)/2008-HSMD |
| 160 | Planet Impex 228/B, Siddharat Nagar, Goregaon(W) Mumbai-400062 | Maharashtra | 308010680 | 18.08.2008 | 23-17(784)/2008-HSMD |
| 161 | Milestone Eximp Pvt Ltd 68/70,Samdhan Bldg 2nd floor,Suthar Chawl, Zaveri Bazar, Mumbai-400002 | Maharashtra | 398002941 | 15.09.2008 | 23-17(802)/2008-HSMD |
| 162 | DHL Lemuir Logistics Pvt Ltd 8th Floor, The Leela Galleria, Andheri-Kurla Road,Andheri(East),Mumbai-59 | Maharashtra | 301035555 | 29.12.2008 | 23-17(861)/2008-HSMD |
| 163 | Giltedge Infotech Services Pvt. Ltd., 2nd & 3rd Floor, Bhajanlal Complex, Seth Bhajanlal Marg, Daulat Nagar, Borivali (E), Mumbai (Maharashtra) - 400 066 | Maharashtra | 5198001252 | 09.03.2009 | 23-17(912)/2009-HSMD |
| 164 | Nvidia Graphics Pvt. Ltd., Muttha Chamber II, Senapati Bapat Road, Pune (Maharashtra) 411 016 | Maharashtra | 704008343 | 31.03.2009 | 23-17(922)/2009-HSMD |
| 165 | Convergys India Services Pvt.Ltd., 1st, 2nd, 3rd, 4th & Ground Floor, Tiffany Building, Off Ghodbunder Road, Hiranandani Estate, Thane-400 607(Maharashtra) | Maharashtra | 501001646 | 29.07.2009 | 23-17(968)/2009-HSMD |
| 166 | Capita India Pvt.Ltd., 5th Floor, Logitech Park, Sakinaka, M.V.Road, Andheri(E), Mumbai (Maharashtra) - 400 072 | Maharashtra | 306092832 | 29.09.2009 | 23-17(997)/2009-HSMD |
| 167 | Deepak Yogiom Engineers Pvt.Ltd., S.No.3/1/4, Katral-Dehu Road Bypass, Ambegaon Budruk, Dist.Pune (Maharashtra)-411 046 | Maharashtra | 3108002171 | 18.01.2010 | 23-17(1061)/2010-HSMD |
| 168 | Synechron Technologies Pvt.Ltd., 4th Floor, B Wing, Block 1.2, Embassy Tech Zone, Plot P-3, Rajeev Gandhi Infotech Park, Hinjewadi, Phase-III, Pune (Maharashtra)-411 057 | Maharashtra | 3104008191 | 10.02.2010 | 23-17(1072)/2010-HSMD |

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| 169 | Hino Motors Sales India Pvt.Ltd., Solitaire Corporate Park, Unit No.971, Andheri-Ghatkopar Link Road, Chakala, Andheri€, Mumbai (Maharashtra)-93 | Maharashtra | 307094332 | 16.02.2010 | 23-17(1071)/2010-HSMD |
| 170 | Loop Mobile(India)Ltd., 27, Manmala Tank Road, Taikalwadi, Mahim, Mumbai (Maharashtra)-400 016 | Maharashtra | 1088002064 | 02.03.2010 | 23-17(1086)/2010-HSMD |
| 171 | Skan Marine Services Pvt. Ltd., 19, Loha Bhawan, P.D. Mello Road, Mumbai (Maharashtra) - 400 009 | Maharashtra | 302052151 | 28.04.2010 | 23-17(1122)/2010-HSMD |
| 172 | SunGard Solutions Software (India) Pvt. Ltd. Meridian Plaza, S.No.108/8/1-2/1 Senapati Bapat Road, Pune-411 053 | Maharashtra | 3109005140 | 28.10.2010 | B-29016/BMHR/ 10/Importer/HWMD /0024 |
| 173 | Capgemini India Pvt. Ltd. Sep-2, B-3, Godrej Industrial Complex Eastern Express Highway Vikhroli East Mumbai – 400079 | Maharashtra | 5195001588 | 06.12.2010 | B-9016/BMHR/ 2010/Importer/HWMD /0156 |
| 174 | M/s Artheon Electronics Ltd. 201, Pandurang Budhkar Marg, Mumbai - 400018 | Maharashtra | 0388140241 | 13.01.2011 | B-9016/BMHR/ 2011/Importer/HWMD /190 |
| 175 | M/s Shine Enterprises Room No. 21, 5 th Floor, 1 st Cooper St, 14 th Kapadia Building, Bohri Mohalla Landmark, E.R. Road, Mumbai - 400003 | Maharashtra | 0309051649 | 27.01.2011 | B-9016/BMHR/ 2011/Importer/HWMD /195 |
| 176 | M/s Tracmail AR Services Pvt Ltd Tower # 2, 3 RD Floor, Infotec International Park, Vashi Railways Station, Navi Mumbai - 4000703 | Maharashtra | 0307099784 | 08.02.2011 | B-29016/BMHR/ 2011/Importer/HWMD /209 |
| 177 | M/s Telephone Electronic Corpn W-170-B, MIDC, Taloja, Near DORF Chemicals, Navi Mumbai Maharashtra - 410208 | Maharashtra | 395000688 | 07.03.2011 | B-29016/BMHR/ 2011/Importer/HWMD /229 |
| 178 | M/s Professional Turfcare & Horticultural Services Pvt. Ltd. 32, Kartik Complex, New Link Rd Andheri (W) Mumbai-400 053 | Maharashtra | 0302046436 | 27.07.2011 | B-29016/BMHR/ 2011/Importer/HWMD /337 |
| 179 | M/s Indo German Vacu Treat Pvt Ltd. 101, Laxmi Market, Pokhran Road No.1, Vartak Nagar Juntion Thane (W)-400 606 | Maharashtra | 0306017750 | 25.08.2011 | B-29016/BMHR/ 2011/Importer/HWMD /354 |
| 180 | M/s Volgadelite Plastics Udyog (P) Ltd Unit No. 230 & 231, Budg. No.2, 2nd Floor Sonal Link Indl.Est.,Link Road, Malad(W) Mumbai-400064 | Maharashtra | 0395056110 | 03.10.2011 | B-29016/BMHR/ 2011/Importer/HWMD /380 |
| 181 | M/s SITEL India Limited 4A, Parke Davis Complex (Main), Sakinaka, Andheri(East) Mumbai-400072 | Maharashtra | 0300066481 | 14.12.2011 | B-29016/BMHR/ 2011/Importer/HWMD /412 |
| 182 | M/s Transtec Engineering 502 Sheel Chambers 5th Floor, 10 Cawasji Patel Street Fort Mumbai-400001 | Maharashtra | 0309023726 | 05.03.2012 | B-29016/BMHR/ 2012/Importer/HWMD /475 |
| 183 | M/s Jack International Shop No.42, Shalimar Shopping Complex, Colaba Market, Opp. MTNL, Colaba, Mumbai-400005 | Maharashtra | 0311076700 | 24.04.2012 | B-29016/BMHR/ 2012/Importer/HWMD /494 |
| 184 | M/s Lili Enterprises 1/2 Krushna Mhatre Niwas, Nr Shankar Mandie, Subhash Road, Kumbhar Pada, Dombiv Ali (W), Dist. Thane-421202 | Maharashtra | 0311078613 | 14.06.2012 | B-29016/BMHR/ 2012/Importer/HWMD /527 |

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| 185 | M/s BMC Software India Pvt Ltd Gr,1st, Floor No 3-9, Final Plot No.403, Tower A, ICC Tech Park, Senapati Bapat Rd., Pune-411016 | Maharashtra | 3101004683 | 03.10.2012 | B-29016/BMHR/ 2012/Importer/HWMD /577 |
| 186 | M/s Ceva Freight India Pvt. Ltd. 403- 404, Satellite Silver, Andheri-Kurla Road, Marol, Andheri (East) Mumbai-400059 | Maharashtra | 0504025775 | 10.12.2012 | B-29016/BMHR/ 2012/Importer/HWMD /623 |