

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, I.P. 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-Gandhinagar 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, Limbayar, 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

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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, Guindy, 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

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

List of Defaulter Importers whose registration kept under suspension

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

List of Defaulter Importers whose registration kept under suspension

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