

NOTE**EXPORT ASSESSMENT**

The below mentioned details of Export IGST amount for the period of July 2017 to December 2017 has not been sanctioned so far. This may be due to the following reasons:-

- (i) EGM Errors
- (ii) Wrong Bank account
- (iii) Wrong/non filing of GST returns

In this regard,

- (i) you are hereby requested to approach this office to rectify the above said errors according to speedy sanctioning of IGST refund amount. The contact e-mail address of this office as "expassair@gmail.com".
- (ii) you are requested to submit correct bank account details with authorized signatory, which the accounts given in GST profile (or) which the bank accounts add in the GST profile.
- (iii) You are requested to file immediately GSTR correctly mentioned invoice no. and shipping bill no. in the GST portal.

Further, you can also verify the IGST Shipping Bill status by logging in ICEGATE module.

Yours sincerely,

NW
23/1/2018

Dy. Commissioner
(IGST Refund-Export)

Enclosures:-

- (1) Top 100 IGST Claimed Exporters from 01.07.2017 to 31.12.2017 as on 19.01.2018
- (2) List of IEC where Accounts are Not Validated by PFMS AS ON 19.01.2018

TABLE -1

TOP 100 IGST CLAIMED EXPORTERS FROM 01.07.2017 TO 31.12.2017 AS ON 19.01.2018			
Sl. No.	IEC No.	Exporter Name	IGST Amount Claimed
1	488001871	A. V. THOMAS LEATHER & ALLIED PRODUCTS PVT. LTD.,	81060207
2	788001507	SHILPA MEDICARE LIMITED	52597056
3	796008698	GE BE PRIVATE LIMITED	44930960
4	1788001770	B. BRAUN MEDICAL (INDIA) PVT. LTD	35558176
5	488010896	K H EXPORTS INDIA PRIVATE LIMITED	31310617
6	915900238	RISING STARS MOBILE INDIA PRIVATE LIMITED	31243053
7	494020814	S.M. LULLA INDUSTRIES WORLDWIDE,	28152005
8	388013567	PHILIPS INDIA LTD	25351100
9	1002003725	JOYALUKKAS INDIA PRIVATE LIMITED	23449972
10	305008111	NISSAN MOTOR INDIA PVT. LTD.	22966065
11	396011853	FORD INDIA PVT. LIMITED	20443482
12	3801000320	STANADYNE INDIA PRIVATE LIMITED	15554039
13	909020132	RAKS PHARMA PVT LTD	13260293
14	417511264	ASHTALAKSHMI AABHUSHAN CO.	11703198
15	496011219	PIONEER INC.	11214288
16	491012349	ALINA PRIVATE LIMITED,	11137934

17	3204008509	EMERALD JEWEL INDUSTRY INDIA LIMITED,	11079815
18	488005043	L&T VALVES LIMITED	11017672
19	405024398	NUTRA SPECIALITIES PVT. LTD.,	10475761
20	489001351	P.A. FOOTWEAR PVT. LTD.,	10362117
21	AMRPH0324H	AKN EXIM	10232671
22	3216911225	LIFETEX IMPORT AND EXPORT PRIVATE LIMITED	9773317
23	407034293	AMPHENOL OMNICONNECT INDIA PVT LTD	9242880
24	416901182	VISTEON ELECTRONICS INDIA P LTD	8688416
25	408006277	CET POWER SOLUTIONS INDIA PRIVATE LIMITED	7858239
26	489006221	GEMINI ENTERPRISES	7759219
27	710003625	RAICHEM MEDICARE PRIVATE LIMITED	7437011
28	495015628	KAMIL LEATHERS,	7272335
29	3207000282	YOUNG BRAND APPAREL PRIVATE LTD	7226438
30	497012979	G.ABDUL RAHMAN&CO	7147657
31	400003651	ATOZ PHARMACEUTICALS PVT LTD	6887942
32	988002663	ITW INDIA PRIVATE LIMITED	6542737
33	488003717	FLORENCE SHOE COMPANY PVT. LIMITED,	6540419
34	392072823	SUN PHARMACEUTICAL INDUSTRIES LTD.	6188546
35	414037847	PIONEER LEATHER APPARELS (EXPORT) PRIVATE LIMITED	5572625
36	410046418	CAPLIN POINT LABORATORIES LTD.,	5519527
37	493006176	BERGEN PIPE SUPPORTS INDIA PRIVATE LIMITED	5093639
38	499024834	SAME DEUTZ- FAHR INDIA PVT LTD (100% EOU)	4758872
39	488011655	T.M. ABDUL RAHMAN & SONS	4715186
40	488009626	KAPPA EXPORTS	4642734
41	409003433	KOSTAL INDIA PVT. LTD.	4536488
42	3409003941	BRAY CONTROLS INDIA PVT LTD	4525669
43	406017425	PRECIALP PRECISION INDIA PRIVATE LIMITED	4233113
44	488001757	LAKSHMI TECHNOLOGY AND ENGINEERING INDUSTRIES LTD	4220578
45	506023737	VALEO INDIA PRIVATE LIMITED	4119675
46	404009034	SOFTGEL HEALTH CARE PVT. LTD.,	3982091
47	415015316	SUNBERG LIFE SCIENCES PVT LTD	3855456
48	497015951	KARMEN INTERNATIONAL PVT LTD.	3832119
49	495011304	PRAKASH IMPEX	3544645
50	410014109	KORA SHOES PRIVATE LIMITED	3387003
51	904020070	MEDINOMICS HEALTH CARE PVT. LTD.	3364562
52	3208021348	SRI RANGANATHAR VALVES PRIVATE LIMITED,	3351658
53	903003953	G T N ENGINEERING (INDIA) LIMITED	3343643
54	302071989	ZAHORANSKY MOULDS AND MACHINES PVT. LTD.	3281328
55	703005308	FLOWSERVE INDIA CONTROLS PVT LTD	3193846
56	411043781	NISSAN TRADING INDIA PRIVATE LIMITED	3189972
57	488051002	SRINAR ELECTRONICS PVT. LTD	3133468
58	AAEFU4197J	UNIQUE METALS	3122239
59	488007470	LOYAL TEXTILE MILLS LTD	3050036
60	409015555	GLOVIS INDIA PRIVATE LIMITED	2927575
61	402013697	ENCO SHOES	2863673
62	400019671	MODERN SHOES	2851361
63	3294012241	SALZER EXPORTS LTD,	2732089
64	3202015575	KU INDUSTRIES PRIVATE LIMITED	2717747
65	488007691	N. M. ZACKRIAH & COMPANY	2616284
66	488001226	FARIDA PRIME TANNERY PRIVATE LIMITED	2554498
67	488023505	SIMPSON AND COMPANY LIMITED	2543233
68	1010014625	JOYAL ORNAMENTS AND TRADES PRIVATE LIMITED	2477259
69	1188002783	EICHER MOTORS LTD	2472386
70	488024838	TRACTORS AND FARM EQUIPMENT LIMITED	2456291
71	3299011561	MARKS ENGINEERING WORKS	2365963

72	598045848	DANFOSS INDUSTRIES PVT LTD	2233817
73	3206006023	VEEYES ENGINEERING PRIVATE LIMITED	2167380
74	595007317	SCHNEIDER ELECTRIC INDIA PVT LIMITED	2131894
75	3216906493	EPTA INDIA PRIVATE LIMITED	2087279
76	496003011	BAB LEATHER PRODUCTS INTERNATIONAL	2086624
77	3211000704	R.P.GARMENTS	2063704
78	492029229	TAGROS CHEMICALS INDIA PRIVATE LIMITED	2031454
79	406035857	POCLAIN HYDRAULICS P LTD	2023475
80	404029701	AXA LEATHER GROUP	2021700
81	404029370	MEDO PHARM PVT. LTD.	2017164
82	508034931	DAIMLER INDIA COMMERCIAL VEHICLES PRIVATE LIMITED	2006589
83	411040502	SUEDE CRAFT EXPORTS	1981902
84	412019353	NURAY CHEMICALS PRIVATE LIMITED	1914721
85	409008796	DELLNER INDIA PRIVATE LIMITED	1902612
86	3291005040	TEXMO PRECISION CASTINGS	1851619
87	414008812	RADANS IMPEX	1810550
88	401011810	FLSMIDTH PRIVATE LIMITED	1797822
89	217506011	SERNEPHRO MEDICAL SERVICES	1755928
90	489008747	RR LEATHER PRODUCTS PVT. LTD.,	1748289
91	517536684	AVION NETWORK	1738071
92	ACKFS6474L	SKY INTERNATIONAL	1726678
93	398038724	PARKER HANNIFIN INDIA PVT. LTD.	1712145
94	510035329	R.K. ENTERPRISES	1694675
95	406016500	SAALIM SHOES (P) LTD.,	1676324
96	3213001775	E S K EXPORT,	1638944
97	2888001594	ARUNA ALLOY STEELS PVT. LTD.	1627302
98	400010682	MARINA EXPORTS	1556570
99	411010140	SANKRANTI HOTELS PRIVATE LIMITED	1555200
100	3211011099	MALLIKA INTERNATIONAL	1551735

TABLE -2

List of IEC where Accounts are Not Validated by PFMS AS ON 19.01.2018				
Sl. No.	IEC	Exporter Name	PFMS not valid	Custom Broker Name
1	1016502788	ABHEK LIFE STYLES	TBE0016	GLOBAL LOGISTICS SERVICES INC.
2	3297025212	ADITHYA CHEMICALS,	TBE0008	GLOBAL LOGISTICS SERVICES INC.
3	415904676	ADVANCE PACKAGING AND ADHESIVES	TBE0009, TBE0021	BHARAT IMPEX SYSTEMS
4	491006101	ALFA RUBBER & SPRINGS PVT LTD.,	TBE0006	SKYLINE AIRLOGISTICS LTD
5	410032557	ANITHA EXPORTS	TBE0008	GLOBAL LOGISTICS SERVICES INC.
6	291002013	ANZEN EXPORTS	TBE0006	CAPRICORN LOGISTICS PVT. LTD.
7	493000151	B.C. ENTERPRISES,	TBE0008	PAN ORIENTAL SHIPPING AGENCIES
8	498052605	BONFIGLIOLI TRANSMISSIONS PVT LTD	0	M/S.BOSS SHIPPING AGENCIES PVT LTD
9	3211024271	CAMO CRAFT,	TBE0016	TRANSORION LOGISTICS SERVICES PVT LTD
10	3216903150	CHRISTILDA ENTERPRISES	TBE0016	SENGHI SHIPPING SERVICES
11	598068716	CIRIA INDIA LTD.,	0	ZEUS AIR SERVICES PVT.LTD.
12	916926303	COREVALUE INDUSTRIAL & BUSINESS SERVICES PRIVATE L	TBE0016	M.ELIAS PRIVATE LIMITED
13	401002977	DELVAC PUMPS PVT. LTD.,	TBE0009, TBE0021	SINDHU CARGO SERVICES PRIVATE LTD.,
14	594050880	DHRUV GLOBALS LTD.	TBE0008	D P LOGISTICS PVT LTD
15	402012062	DONG-A INDIA AUTOMOTIVE PRIVATE LIMITED	TBE0008	MOVEMAX SYSTEM LOGISTICS PVT LTD
16	410016454	DY AUTO INDIA PRIVATE LIMITED	TBE0009, TBE0021	V5 LOGISTICS PVT LTD
17	405033630	EAGLE OSTEON TECHNOLOGIES,	TBE0018	B F AHMED & COMPANY
18	411027077	ECO BUDDY EXPORTS	TBE0018	UNIQUE LOGISTICS
19	3216913112	ENGINEERING EQUIPMENT ENTERPRISES	TBE0008	GLOBAL LOGISTICS SERVICES INC.
20	494013885	ERBIS ENGINEERING COMPANY LIMITED,	TBE0008	SKYLINE AIRLOGISTICS LTD
21	412017440	FAZLUX IMPEX	0	SKYLINE AIRLOGISTICS LTD
22	403005507	GG SALES AND SERVICES	TBE0017	SKYLINE AIRLOGISTICS LTD
23	403012571	HAT RUBBERS	TBE0016	SKYLINE AIRLOGISTICS LTD
24	416506585	HELIX TOOLING SERVICES	TBE0008	M/S.BOSS SHIPPING AGENCIES PVT LTD
25	497008483	INZI CONTROLS INDIA LIMITED	TBE0008	SKYLINE AIRLOGISTICS LTD
26	413005461	JAEGER PRODUCTS PRIVATE LIMITED	TBE0008	VTL LOGISTICS INDIA PVT LTD
27	3204011879	JUPITER GARMENTS ACCESSORIES,	TBE0017	SKYLINE AIRLOGISTICS LTD
28	3210016470	JUPITER PRINT PACK INDIA PRIVATE LIMITED,	TBE0016	MERCANTILE SHIPPING SERVICES
29	492028192	KAMDAR EXPORTS	TBE0008	PENTA FREIGHT PVT. LTD.
30	413026396	KANDIYAR INCORPORATION	TBE0009, TBE0021	JAI LOGISTICS SERVICES PVT LTD
31	3215019884	LAKSHMI TECHNICAL SERVICES	0	SKYLINE AIRLOGISTICS LTD
32	494030356	LIMRA	TBE0008	JAI LOGISTICS SERVICES PVT LTD
33	3207021841	LOTUS ENGINEERING,	0	SINDHU CARGO SERVICES PRIVATE LTD.,
34	488019028	LUCAS-TVS LIMITED,	TBE0008	TRIPADAM LOGISTICS PVT LTD
35	408031841	MECHATRONICS CONTROL EQUIPMENTS INDIA PVT LTD	TBE0017	SKYLARK CARGO SERVICES
36	3207002919	MELVIN INTERNATIONAL,	TBE0008	KPR LOGISTICS
37	401007740	METEXIM (SOURCING) PRIVATE LIMITED,	TBE0008	JEENA & COMPANY
38	3206000254	MILLENNIUM MACHINE WORKS, (PROP: R. BALAJI)	TBE0008	M/S.KERRY INDEV LOGISTICS PVT LTD

39	405018983	MOBIS INDIA LTD	TBE0009, TBE0015, TBE0021	SKYLINE AIRLOGISTICS LTD
40	488001391	MRF LIMITED	0	SKYLINE AIRLOGISTICS LTD
41	413054039	N.S.A TRADING	TBE0016	TEAM CARGO SHIPPING SERVICES
42	3213016021	P.R. PLASTICS	0	SHRIVARI CARGO PRIVATE LIMITED
43	388013567	PHILIPS INDIA LTD	TBE0008	LAKSHMI CARGO COMPANY LIMITED
44	397006331	PRINTOGRAFIK PACKAGING INDIA PVT. LTD.	TBE0017	SKYLINE AIRLOGISTICS LTD
45	414011961	RAVEENA BAGS,	TBE0016	GATEWAY FREIGHT FORWARDERS
46	405034245	RAVEL HITEKS PVT. LTD.,	TBE0008	GLOBAL LOGISTICS SERVICES INC.
47	3215008840	REGAL FOODS AND BEVERAGES	0	SINDHU CARGO SERVICES PRIVATE LTD.,
48	595062644	RIETER INDIA PRIVATE LIMITED	0	SKYLINE AIRLOGISTICS LTD
49	2515002820	SAAS ENTERPRISES	0	GAERISH LOGISTICS PVT LTD
50	209018496	SANJIB CHAKRABORTY	TBE0016	SASL SHIPPING PVT LTD
51	400021196	SANKAR BEVERAGES	TBE0008	GAYATHRI LOGISTICS SERVICES
52	3204021017	SANTHI PROCESSING UNIT PRIVATE LIMITED,	TBE0008	M S AND COMPANY
53	488028361	SARGAM METALS PRIVATE LIMITED	TBE0008	EVERFAST FREIGHT FORWARDERS PVT LTD
54	2505001081	SERVICE ENGINEERING PRODUCTS	0	SKYLINE AIRLOGISTICS LTD
55	415008417	SHANTHIMALAI HANDICRAFTS DEVELOPMENT TRUST	0	TRIPADAM LOGISTICS PVT LTD
56	411045580	SHRI JAYAVEERAA ENTERPRISES	0	M/S.KERRY INDEV LOGISTICS PVT LTD
57	2510002759	SIGMA ENGINEERING	TBE0008	SKYLINE AIRLOGISTICS LTD
58	400006898	SIVAPRIYA EXIM PRIVATE LTD	0	SAI LOGISTICS INTERNATIONAL
59	410042170	SOGO ENTERPRISES	TBE0008	SEA-AIR CLEARING PVT.LTD.
60	494028939	SRI SHANTHI ENTERPRISES,	TBE0008	TEAM CARGO SHIPPING SERVICES
61	3512004962	SUNRAYS IMPEX	TBE0016	SINDHU CARGO SERVICES PRIVATE LTD.,
62	3212002271	SURAABI ENTERPRISES,	TBE0009,TB E0021	LA FREIGHTLIFT PVT LTD
63	490008038	SWARNAM EXPORTERS	TBE0008	GORDON WOODROFFE LOGISTICS LTD
64	488021758	THE STANDARD TEXTILES	TBE0008	TRANSGLOBAL LOGISTICS,
65	409011509	ULTIMATE BIOMED SYSTEMS & SERVICES	TBE0016	TRIPADAM LOGISTICS PVT LTD
66	491024665	UNITED INDIA EXPORTERS	TBE0008	SENGHI SHIPPING SERVICES
67	3210017018	V.L.TEXTILES,	TBE0009,TB E0021	C.P.LAKSHMI SELVAM
68	412016770	V.R.S AGENCIES	TBE0019	FREIGHT BRIDGE INTERNATIONAL
69	497002663	VESTAS WIND TECHNOLOGY INDIA PRIVATE LIMITED	TBE0016	U.T.WORLDWIDE (INDIA) PVT.LTD.,
70	3215004721	WHITE HORSE GLOBAL CORPORATION	TBE0008	TRANSGLOBAL LOGISTICS,
71	410048780	WITTUR ELEVATOR COMPONENTS INDIA PRIVATE LIMITED	TBE0017	JEENA & COMPANY

TBE0001: Error in reading file, File is malformed or Failed during schema validation.

TBE0002: Mandatory Tags values are missing in the Header Part.

TBE0003: Invalid Batch Format

TBE0004: Duplicate Batch ID/Message ID not allowed.

TBE0005: Invalid Beneficiary Type

TBE0006: Same [Assessee Code, Location Code, Assessee Type, Source] already exists in PFMS.

TBE0007: [Assessee Code, Location Code, Assessee Type, Source] not exists in PFMS.

TBE0008: Rejected by Bank, As per Bank Account Number is Invalid.

TBE0009: Bank Name is not as per PFMS Bank Master.

TBE0010: Bank Account details have not been provided
TBE0011: Mobile Number should be of 10 digits only.
TBE0012: Invalid Value for Location Code
TBE0013: Invalid Value for Division Code
TBE0014: Invalid value for Purpose, It should be A/U/D.
TBE0015: Invalid IFSC Code.
TBE0016: Rejected by Bank, Account No does not exist in Bank
TBE0017: Rejected by Bank, Account status is closed.
TBE0018: Duplicate Assessee Details [Assessee Code, Location Code, Assessee Type, Source] Found In The File.
TBE0019: Blocked Account
TBE0020: One or more mandatory tags values are missing in the detail section.
TBE0021: IFSC Code does not exists in PFMS.
TBE0022: Actual records count and No. of records in details, it should be same.