

LIST OF BLACKLISTED COMPANY - CATEGOTY AS ON

28.06.2023

| <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 |
| B0324 | BULK CARGO CONVEYOR | Shipping Agent | | | 12-09-2017 | |
| B0370 | BHATIA SHIPPING PVT. LTD | Shipping Agent | | | 05-01-2018 | |
| 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 |
| E0159 | ESSEM ENGINEERINGS | Tug/Barge Owner | | | 28-08-2018 | |
| F0088 | FAIRSHIP SHIPPING SERVICES. | Transporter | I/AM/P-179 | 19-04-2008 | 22-04-2008 | NON COLLECTION OF MATE RECEIPTS |

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|---------------|---|--------------------------|--------------|--------------|----------------|--|
| 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 |
| G0002 | GANESH CONTAINERS MOVERS SYNDICATE. | Transporter | 1850 | 08-03-2004 | 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 |
| G0002 | GANESH CONTAINERS MOVERS SYNDICATE. | Transporter | 2701 | 18-08-2004 | 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 | I/AM/745 | 06-07-2005 | 13-11-1991 | BLACKLISTED |
| G0002 | GANESH CONTAINERS MOVERS SYNDICATE. | Transporter | 2862 | 20-09-2004 | 13-11-1991 | BLACKLISTED |
| G0002 | GANESH CONTAINERS MOVERS SYNDICATE. | Transporter | 2459 | 22-06-2004 | 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 |
| G0237 | GEETHA SHIPPING CO. | Shipping Agent | | | 07-11-2017 | |
| H0068 | HALAR MARITIME AGENCIES. | Shipping Agent | | | 05-07-2017 | |
| 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 | |
| H0212 | HARSHADA MARITIME AGENCIES PVT LTD | Ship Chandler | | | 03-07-2018 | |
| 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 | |

| <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> |
|---------------|--|--------------------------|--------------|--------------|----------------|--|
| 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 |
| 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 | |
| M0394 | MODEST MARITIME SERVICES PVT LTD. | Shipping Agent | | | 02-01-2018 | |
| 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 |
| M0578 | MADHU KRISHNA MARINE SERVICE | Ship Chandler | | | 21-04-2017 | |
| 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 |
| N0229 | NEPTUNE SHIPPING CO.PVT.LTD. | NVOCC/MTO | 18314 | 18-11-2000 | 20-11-1999 | |
| 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 |

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|---------------|---|--------------------------|--------------|--------------|----------------|---|
| 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 | |
| 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 | |
| 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 | O/S. P. T. CHARGE AND PENDING MATE RECEIPT |

| <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> |
|---------------|---|--------------------------|--------------|--------------|----------------|---|
| 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 | BLACKLISTED |
| 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 |
| 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 | |
| T0223 | TRANSATLANTIC SHIPMANAGEMENT LTD. | NVOCC/MTO | | | 28-08-2018 | |
| 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 |
| T0285 | TAG OFFSHORE LIMITED | Ship Owner | | | 06-07-2018 | |
| 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 | |
| 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 |

*** END OF REPORT ***

LIST OF BLACKLISTED COMPANY AS ON

13-January-2022

| <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 | 00:00:0012/09/2017 | 00:00:00SR. 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 |
| 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. POONJIAJI & 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 |
| P0206 | 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 |
| 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 |

| <u>REG_ID</u> | <u>CMP_NAME</u> | <u>RI_NO</u> | <u>RI_DT</u> | <u>FROM_DT</u> | <u>BLACKLISTED REASON</u> |
|---------------|-----------------------------------|--------------|----------------|----------------|---|
| 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 |
| 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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