

PENDING APPEALS AS ON 31.03.2024

Sl.No	APPEAL NO	APPELLANT	DOF	OIO No	DATE	Dept. formation where originated	Amount involved
1	741/2022	M/S JDA SOFTWARE PVT LTD	13 April 2022	1435/2014	09.05.2014	CITY	0
2	742/2022	M/S JDA SOFTWARE PVT LTD	13 April 2022	1435/2014	09.05.2014	CITY	0
3	743/2022	M/S JJ GLASSTRONICS PVT LTD	13 April 2022	005/2015	28.01.2015	CITY	17445
4	744/2022	M/S AVESTHAGEN LIMITED	13 April 2022	EXCUS-005-JC-C3-15-16	29.04.2015	CITY	616746
5	745/2022	DR. VILLOO MORAWALA PATEL	13 April 2022	EXCUS-005-JC-C3-15-16	29.04.2015	CITY	10000
6	004/2023	M/S WURTH ELECTRIC SERVICES INDIA PVT. LTS	06 January 2023	518/2022	09.11.2022	ACC	0
7	032/2023	M/S BHARAT FIH LIMITED	24 January 2023	558/2022-23	17.11.2022	ACC	990406
8	042/2023	M/S VOCERA COMMUNICATIONS INDIA PVT. LTD	16 February 2023	1305/2021-22 AC	22.12.2021	ACC	166920
9	049/2023	M/S PUNITH CREATIONS	02 March 2023	464/2021	17.04.2021	ACC	3681931
10	050/2023	M/S CISCO SERVICES AND SPARES INDIA PRIVATE LIMITED	07 March 2023	709/2022	05.01.2023	ACC	0
11	053/2023	M/S SYNERGY GLOBAL SOURCING	14 March 2023	124/2021	25.02.2021	ACC	480972
12	054/2023	M/S DHL EXPRESS INDIA PVT. LTD	15 March 2023	776/2023	31.01.2023	ACC	50000
13	057/2023	M/S MOOG MOTION CONTROLS PVT. LTD.	16 March 2023	310/2021	17.03.2021	ACC	8369045
14	058/2023	M/S GEA WESTFALIA SEPARATOR INDIA PVT. LTD.	17 March 2023	BOE-5673058	01.10.2021	ACC	0
15	059/2023	M/S B RAGHURAMAN	03 April 2023	776/2023	31.01.2023	ACC	350000
16	060/2023	M/S KAP CONES PRIVATE LIMITED	05 April 2023	791/2022-23	07.02.2023	ACC	60000
17	062/2023	M/S VODAFONE IDEA LIMITED	06 April 2023	BOE-4469356	03.02.2023	ACC	930292
18	063/2023	M/S M M EXPORTERS	06 April 2023	133/2022	31.01.2022	ICD	627554
19	065/2023	M/S STONERA SYSTEMS PVT. LTD.	25 April 2023	186/2021	03.05.2021	ICD	32719
20	084/2023	M/S YOKOGAWA INDIA LIMITED	01 May 2023	891/2023	28.02.2023	ACC	0
21	086/2023	AC (REVIEW), MCC, M'LORE VS SHRI MUHAMMED SUHAIL THALAYILLATH	03 May 2023	OIO-11/2023	05.01.2023	MIA, DEPT	50000
22	087/2023	M/S CTB FOODS & HOSPITALITY PRIVATE LTD.	03 May 2023	BOE-4388794	28.01.2023	ACC	0
23	088/2023	M/S TRANSASIA DIAGNOSTICS PVT. LTD.	08 May 2023	BOE-4561969	09.02.2023	ACC	1133461
24	089/2023	DC(REFUNDS), CITY COMMISSIONERATE, B'LORE VS M/S MANYATA PROMOTERS PVT. LTD.	09 May 2023	OIO- 19/2023	13.03.2023	HQRS, DEPT	3443500
25	090/2023	M/S LOTUS LABS PVT. LTD	12 May 2023	179/2022	23.03.2023	ACC	0
26	092/2023	M/S APPLE INDIA PRIVATE LIMITED	15 May 2023	922/2222-23	15.03.2023	ACC	1941962
27	093/2023	M/S GO AIRLINES (INDIA) LTD.	15 May 2023	BOE-528477	25.03.2023	ACC	18863706
28	094/2023	M/S TOYOTA KIRLOSKAR MOTOR PRIVATE LIMITED	15 May 2023	BOE-4469326	03.02.2023	ICD	0
29	095/2023	M/S TOYOTA KIRLOSKAR MOTOR PRIVATE LIMITED	15 May 2023	BOE-4470182	03.02.2023	ICD	0
30	096/2023	M/S SOUJAUDEEN MOHAMED ALI	17 May 2023	769/2022-23	31.01.2023	ACC	20000
31	097/2023	M/S GROVER ZAMPA VINEYARDS LIMITED	17 May 2023	80/2022-23 (BACC Courier)	18.03.2023	ACC	5000
32	098/2023	M/S GROVER ZAMPA VINEYARDS LIMITED	17 May 2023	81/2022-23 (BACC Courier)	18.03.2023	ACC	5000
33	099/2023	M/S GROVER ZAMPA VINEYARDS LIMITED	17 May 2023	121/2022-23 (BACC Courier)	18.03.2023	ACC	5000
34	100/2023	M/S SPM INDIA LTD.	19 May 2023	28/2023/AC/ICD-IMP/TKD	13.03.2023	ICD	0
35	101/2023	AC (REVIEW), MCC, M'LORE VS SHRI NIZAR PILANKATTA S/O SHRI ABDUL KHADER	19 May 2023	12/2022-23	29.01.2023	MIA, DEPT	200000
36	102/2023	DC (EOMC), BCC VS M/S FUTURE TECH ENGINEERING PVT. LTD	19 May 2023	103/2023	17.03.2023	ICD, DEPT	179082
37	103/2023	M/S GOKALDAS EXPORTS LIMITED	25 May 2023	95/2023	17.03.2023	ICD	100000
38	104/2023	M/S ENPHASE SOLAR ENERGY PVT. LTD.	26 May 2023	143/2022-23(BACC COURIER)	25.03.2023	ACC	42000
39	105/2023	M/S TEXTILE WORLD	26 May 2023	145/2022	04.02.2022	ICD	108470

40	106/2023	AC (REVIEW) MCC, M'LORE VS M/S GREEN GOLD GLOBAL RESOURCES LLP	29 May 2023	MLR-CUSTM-000-ADC-VPS-021-2022-23	10.02.2023	MCC. DEPT	5000000
41	107/2023	M/S MEHER CAPACITORS PRIVATE LIMITED	01 June 2023	288/2021	14.07.2021	ICD	1115693
42	108/2023	M/S STEER ENGINEERING PVT. LTD.	05 June 2023	156/2023	24.03.2023	ICD	164231
43	109/2023	M/S KERALA STATE ELECTRONICS DEVELOPMENT CORPORATION LTD.	06 June 2023	876/2022-23	25.02.2023	ACC	0
44	111/2023	M/S EBERSPACECHER SUETRAK BUS CLIMATE CONTROL SYSTEMS INDIA PVT. LTD.	08 June 2023	130/2023	24.03.2023	ICD	119893
45	112/2023	M/S CENTRAL WAREHOUSING CORPORATION	09 June 2023	419/2022	31.03.2022	ICD	41800000
46	113/2023	M/S ABB INDIA LTD.	09 June 2023	187/2023	31.03.2023	ICD	14292357
47	114/2023	M/S ELECTRONICS MFG & DESIGN SERVICES INDIA PVT. LTD.	14 June 2023	173/2023	27.03.2023	ICD	229083
48	115/2023	DC(REFUNDS) BCC, B'LORE V/S M/S TATA POWER SOLAR SYSTEMS LTD.	15 June 2023	23/2023	18.04.2023	HQRS, DEPT	2267231
49	116/2023	M/S SCHAEFFLER INDIA LIMITED	15 June 2023	152/2023	24.03.2023	ICD	37025
50	117/2023	M/S LUK INDIA PRIVATE LIMITED	15 June 2023	136/2023	24.03.2023	ICD	29259
51	121/2023	AC (REVIEW), MCC, M'LORE V/S SHRI ASHRAF GALIMUKA	21 June 2023	9/2022-23	10.12.2022	MIA, DEPT	50000
52	124/2023	SHRI N KATHIRESAN, PROPRIETOR, M/S JOURNIEY WORLDWIDE	30 June 2023	186/2023	27.04.2023	ICD	1156479
53	125/2023	M/S UCAM PVT LTD	30 June 2023	141/2023	24.03.2023	ICD	112427
54	126/2023	ADC, NCH, M'LORE VS AUTHENTIC OCEAN TREASURE	30 June 2023	SANCTION ORDER NO. SL.No. 01/2019-20 DBK/MSEZ/AOT	24.06.2019	MSEZ, DEPT	6234873
55	128/2023	M/S CLASSIC CLEARING & FORWARDING PVT. LTD	04 July 2023	80/2023-24	29.05.2023	ACC	372712
56	129/2023	M/S NEXTEER AUTOMOTIVE INDIA PVT. LTD	05 July 2023	148/2023	24.03.2023	ICD	125046
57	130/2023	M/S BELOOR BAYIR BIOTECH LTD.	06 July 2023	127/2023	24.03.2023	ICD	41902
58	131/2023	M/S BELOOR BAYIR BIOTECH LTD.	06 July 2023	126/2023	24.03.2023	ICD	213190
59	137/2023	SRI EXPORTS	07 July 2023	OIO-01/2023	23.05.2023	ACC	0
60	138/2023	M/S IDRS LABS PVT. LTD.	10 July 2023	57/2023-24	17.05.2023	ACC	2384374
61	162/2023	M/S BUHLER (INDIA) PVT. LTD.	12 July 2023	50/2023-24	12.05.2023	ACC	1517820
62	166/2023	M/S SWIMS TECHNOLOGIES INDIA PRIVATE LIMITED	13 July 2023	344/2021	06.08.2021	ICD	1765077
63	167/2023	M/S TATA MOTORS LIMITED	14 July 2023	BOE-5162580	21.03.2023	ACC	438398
64	168/2023	M/S TATA MOTORS LIMITED	17 July 2023	BOE-5676384	28.04.2023	ACC	33406
65	183/2023	INTER GLOBE AVIATION LTD.	21 July 2023	CUS/RFD/109/2023 REF	18.05.2023	ACC	0
66	184/2023	M/S EXCEL METAL ENGINEERING PVT. LTD.	24 July 2023	271/2023-24/AC/NS-I/CAC/JNCH	12.06.2023	ACC	412075
67	191/2023	M/S BASF INDIA LTD.	27 July 2023	80/2023-24	29.05.2023	ACC	372712
68	206/2023	M/S MK AGROTECH PRIVATE LIMITED	28 July 2023	BOE-5691921	04.05.2023	MCC	24274537
69	207/2023	M/S MK AGROTECH PRIVATE LIMITED	28 July 2023	BOE-5691839	04.05.2023	MCC	24274537
70	208/2023	M/S MK AGROTECH PRIVATE LIMITED	28 July 2023	BOE-5673931	02.05.2023	MCC	8029873
71	209/2023	M/S MK AGROTECH PRIVATE LIMITED	28 July 2023	BOE-5673124	02.05.2023	MCC	18736371
72	210/2023	M/S MK AGROTECH PRIVATE LIMITED	28 July 2023	BOE-5672948	02.05.2023	MCC	16059747
73	211/2023	M/S MK AGROTECH PRIVATE LIMITED	28 July 2023	BOE-5672789	02.05.2023	MCC	16059747
74	212/2023	M/S MK AGROTECH PRIVATE LIMITED	28 July 2023	BOE-5672548	02.05.2023	MCC	16059747
75	213/2023	M/S KUDREMUH IRON ORE COMPANY LIMITED PANAMBUR	28 July 2023	MLR-CUSTM-000-AC-VND-01-2023-24	26.04.2023	MCC	3285560
76	214/2023	M/S KUDREMUH IRON ORE COMPANY LIMITED PANAMBUR	28 July 2023	MLR-CUSTM-000-AC-VND-02-2023-24	27.04.2023	MCC	1602535
77	215/2023	M/S AT & S INDIA PRIVATE LIMITED	31 July 2023	CUS/DBK/MISC/139/2022-DBK-ICD-WHITEFIELD	24.06.2023	ICD	0

78	216A/2023	M/S LIGHTING TECHNOLOGIES INDIA PRIVATE LIMITED	04 August 2023	BOE- 5805399	04.05.2023	ACC	0
79	232/2023	M/S CISCO SERVICES AND SPARES INDIA PRIVATE LIMITED	08 August 2023	BOE-6182624	12.06.2023	ACC	2318378
80	243/2023	MS JUNIPER NETWORKS SOLUTION INDIA PVT. LTD.	11 August 2023	99/2023-24	14.06.2023	ACC	0
81	262/2023	MS PANACHE DIGILIFE LIMITED	22 August 2023	144/2023	28.06.2023	ACC	904256
82	263/2023	M/S BALAJI MALTS PRIVATE LIMITED	23 August 2023	MLR-CUS-000-AC-VND-02/1431	24.07.2023	MCC	850560
83	264/2023	DC (REFUND), ACC, B'LORE V/S M/S ANTHEM BIOSCIENCES PVT. LTD. (UNIT-IV)	23 August 2023	32/2023	28.04.2023	ACC, DEPT	436624
84	265/2023	M/S APOLLO INTERNATIONAL LTD.	23 August 2023	510/2021	27.12.2021	ICD	322702
85	266/2023	DC (ICD), B'LORE V/S M/S CARBON ELECTRONICS PVT. LTD.	24 August 2023	246/2023	07.06.2023	ICD, DEPT	436366
86	301/2023	DC(AIRPORT), ACC, B'LORE V/S MR. HAJIM BASHA MOHAMED JAKEERIYA	04 September 2023	08/2023-24(A-BATCH)	15.06.2023	KIA, DEPT	0
87	302/2023	M/S VEDANTA LTD.(FORMERLY KNOWN AS SESA STERLITE LTD./SESA GOA LIMITED)	05 September 2023	LETTER WITH C. NO. CUS/RFD/OTH/37/2022-REF/DBK	19.07.2023	NCH	0
88	303/2023	M/S TATA MOTORS LIMITED	05 September 2023	BOE- 6660840	30.06.2023	ACC	14978
89	304/2023	M/S TATA MOTORS LIMITED	05 September 2023	BOE- 6300178	07.06.2023	ACC	8697
90	305/2023	M/S MYLAN LABORATORIES LIMITED(FORMERLY AGILA SPECIALITIES PVT. LTD)	07 September 2023	BLR-EXCUS-001-ADC-30-15-16	10.12.2015	CENTRAL EXCISE, B'LORE I COMMST	1344450
91	306/2023	M/S MYLAN LABORATORIES LIMITED(FORMERLY AGILA SPECIALITIES PVT. LTD)	07 September 2023	BLR-EXCUS-001-JC-60-16-17	09.12.2016	CENTRAL EXCISE, B'LORE I COMMST	6657779
92	307/2023	M/S MYLAN LABORATORIES LIMITED(FORMERLY AGILA SPECIALITIES PVT. LTD)	07 September 2023	46/2016	16.12.2016	CENTRAL EXCISE, B'LORE I COMMST	1381009
93	308/2023	M/S MYLAN LABORATORIES LIMITED(FORMERLY AGILA SPECIALITIES PVT. LTD)	07 September 2023	BLR-EXCUS-001-JC-66-16-17	24.03.2017	CENTRAL EXCISE, B'LORE I COMMST	20537686
94	309/2023	SHRI SURIYA	11 September 2023	MLR-CUSTOM-000-ADC-VPS-06-2023-24	08.07.2023	MCC	2281579
95	310/2023	SHRI NIPUN MIGLANI	11 September 2023	MLR-CUSTOM-000-ADC-VPS-06-2023-24	08.07.2023	MCC	2281579
96	311/2023	SHRI JAIGANESH PALANISAMY	11 September 2023	MLR-CUSTOM-000-ADC-VPS-06-2023-24	08.07.2023	MCC	2281579
97	312/2023	SHRI AFZAL MAJID MENON	11 September 2023	MLR-CUSTOM-000-ADC-VPS-06-2023-25	08.07.2023	MCC	2281579
98	313/2023	SHRI PADMAKUMAR HARIHARA IYER	13 September 2023	30/2023-24	01.08.2023	KIA	271677
99	340/2023	M/S INTERGLOBE AVIATION LTD	25 September 2023	BOE- 7021206	24.07.2023	ACC	4953936
100	341/2023	M/S GREEN GOLD GLOBAL RESOURCES PVT LTD	26 September 2023	MLR-CUSTOM-000-ADC-VPS-021-2022-23	10.02.2023	MCC	5000000
101	343/2023	M/S LENOVO INDIA PRIVATE LIMITED	27 September 2023	148/2023	07.07.2023	ACC	0
102	363/2023	M/S KARUNAPRASAD CHENNAVEER KANVI	04 October 2023	197/2023 (SEEDS)	05.08.2023	PAD	5000
103	399/2023	M/s YASHASWI FISH MEAL AND OIL COMPANY	12 October 2023	MLR-CUSTOM-000-AC-VND-05-2023-24-DBK	13.07.2023	MCC	4795762
104	400/2023	M/s YASHASWI FISH MEAL AND OIL COMPANY	12 October 2023	MLR-CUSTOM-000-AC-VND-04-2023-24-DBK	12.07.2023	MCC	7673597
105	401/2023	M/S PRIME ASSET SOURCE PRIVATE LIMITED	13 October 2023	188/2023	06.08.2023	ACC	0
106	403/2023	M/S GETSTER TECH PRIVATE LIMITED	16 October 2023	7470183	22.08.2023	ACC	244838
107	404/2023	RAMAN KUSELAR	16 October 2023	53/2023-24/AP	17.08.2023	ACC	10000
108	405/2023	M/S KIA INDIA PRIVATE LIMITED	16 October 2023	216/2023-24	21.08.2023	ACC	2087121
109	406/2023	M/S NIDEC MOBILITY INDIA PRIVATE LIMITED	20 October 2023	6492783	20.06.2023	ACC	2427437
110	432/2023	AC(REVIEW), NCH, M'LORE V/S M/S AGARWAL COAL CORPORATION PVT LTD	06 November 2023	MLR-CUS-000-AC-VND-01-2023-24	24.07.2023	NCH, DEPT	629276

111	433/2023	AC(REVIEW), NCH, M'LORE V/S M/S BALAJI MALTS PVT LTD	06 November 2023	MLR-CUS-000-AC-VND-02-2023-24	24.07.2023	NCH, DEPT	850560
112	434/2023	Supdt of Customs, PAD, FPO, Chamrajpet, B'lore V/S SHRI MAHESH SINGHAL	08 November 2023	201/2023	22.08.2023	PAD, DEPT	0
113	478/2023	DC, PAD, FPO, Chamrajpet, B'lore V/S SHRI CHANDAN D	14 November 2023	205/2023	05.09.2023	PAD, DEPT	8759
114	479/2023	Shri Syed Akbar Vali Syed	15 November 2023	259/2023	13.09.2023	KIA	250000
115	481/2023	M/S TTK PRESTIGE LIMITED	24 November 2023	268/2023-24	19.09.2023	ACC	37882
116	482/2023	M/S PEPAL TECHNOLOGY PVT LTD	28 November 2023	BOE NO. 7805168	13.09.2023	ACC	748539
117	483/2023	M/S PEPAL TECHNOLOGY PVT LTD	28 November 2023	BOE NO 7906614	19.09.2023	ACC	2149833
118	484/2023	M/S BOSCH LIMITED	28 November 2023	292/2023-24	27.09.2023	ACC	400000
119	485/2023	M/S KAIZEN INFOSERVE PVT LTD	29 November 2023	285/2023-24	27.09.2023	ACC	2221196
120	513/2023	SHRI ABOOBACKER SIDDIQ	04 December 2023	MLR-CUSTM-000-AC-KKR-13-2023-24-RFD	29.09.2023	MCC	0
121	514/2023	INTER GLOBE AVIATION LTD.	05 December 2023	8252456	11.10.2023	ACC	5505769
122	515/2023	INTER GLOBE AVIATION LTD.	05 December 2023	8214922	09.10.2023	ACC	5208387
123	520/2023	DCC (PAG), AP & ACC, BLORE	11 December 2023	236/2023-24	30.08.2023	ACC, DEPT	0
124	521/2023	KRISKAL ENTERPRISES THROUGH ITS PROP SH MUNISH KRISHNA	11 December 2023	326/2023-24	30.09.2023	ACC	339071176
125	541/2023	M/S VASUNDHARA AUTOMATION & ENGG SER PVT.LTD	13 December 2023	394/2023	07.10.2023	ICD	103759
126	542/2023	M/S AMER-SIL KETEX PVT LTD	19 December 2023	446/2023	07.10.2023	ICD	150853
127	543/2023	UMMAR ASHRAF S/O UMARABBA	19 December 2023	MLR-CUSTM-000-ADC-DSC-09-2023-24	27.09.2023	MCC	300000
128	544/2023	BHUMI ASSOCIATES	21 December 2023	7881519	18.09.2023	ICD	979850
129	562/2023	INTER GLOBE AVIATION LTD.	22 December 2023	8558859	31.10.2023	ACC	6387098
130	563/2023	HARKNESS SCREENS INDIA LLP	27 December 2023	774/2023	11.05.2023	BCC	234215
131	564/2023	M/S GEA WESTFALIA SEPARATOR INDIA PVT. LTD.	27 December 2023	CUS/DBK/MISC/86/2022-DBK-ICD	07.10.2023	ICD	0
132	001/2024	MVM SOLAR PVT LTD	01 January 2024	EPCG/28/2023-24	26.09.2023	ICD	4345000
133	002/2024	M/S SUJAY INDUSTRIES	01 January 2024	868/2023	21.11.2023	ICD	64800
134	002A/2024	DC (REFUNDS), ACC, B'LORE	02 January 2024	200/2023	18.08.2023	ACC, DEPT	0
135	003/2024	MR SARFRAJ, S/O MOHIDDIN BADSHA	03 January 2024	MLR-CUSTM-000-ADC-DSC-14-2023-24	27.09.2023	MCC	360000
136	004/2024	MR KHALEEL KHAZILANE ABDUL RAZAK	03 January 2024	19/2020 (AP) AC	30.09.2023	MCC	125000
137	037 /2024	M/s NUVOCRAFT APPARELS INDIA PVT LTD	09 January 2024	118/2023	23.03.2023	ICD	1437001
138	038 /2024	INTERGLOBE AVIATION LTD	10 January 2024	8765572	14.11.2023	ACC	210471
139	039 /2024	INTERGLOBE AVIATION LTD	10 January 2024	8868645	21.11.2023	ACC	2635260
140	40 /2024	M/S SMILE ELECTRONICS LTD	11 January 2024	894/2023	25.11.2023	ICD	2058754
141	041/2024	VINAYAK EXPORTS	11 January 2024	812/2023	17.11.2023	ICD	39066
142	042/2024	M/S ASTUTE TECHNOLOGIES	12 January 2024	788/2023	09.11.2023	ICD	34524
143	043/2024	ABOOBACKER SIDDIQ THAYAL ISMA9L	15 January 2024	MLR-CUSTM-000-ADC-DSC-25-2023-24	03.10.2023	MCC	225000
144	044/2024	MR. MUHAMMED SHAHID KOLIYADUKKAM MOIDEEN	15 January 2024	MLR-CUSTM-000-ADC-DSC-26-2023-24	03.10.2023	MCC	225000
145	045/2024	DAVID MARIYANAN	18 January 2024	391/2023-24 AP	10.01.2024	ACC	50000
146	046/2024	M/S ASHA SILK EXPORTS	19 January 2024	430/2023	06.10.2023	ICD	67222
147	047/2024	M/S PAT GRANITES PVT LTD	19 January 2024	847/2023	16.11.2023	ICD	28908
148	048/2024	M/S SHREE INFOSYSTEMS SOLUTIONS PVT LTD	23 January 2024	390/2023	02.12.2023	ACC	0
149	62/2024	BASHEER CHOORI ABDUL KHADER	30 January 2024	MLR-CUSTM-000-ADC-DSC-28-2023-24	31.10.2023	MCC	150000
150	72 /2024	MS ARSHAD CASHEW INDUSTRY	06 February 2024	MLR-CUSTM-000-ADC-YCSS-046-2021-22	18.03.2022	MCC	2744261
151	91 /2024	INTERGLOBE AVIATION LTD	08 February 2024	9174768	11.12.2023	ACC	6685300
152	92 /2024	SHRI SUNIL DEVENDRA GUPTA	09 February 2024	427/2023-24 (AP-ADM)	21.12.2023	ACC	1000000

153	93 /2024	SHRI VISHAL KUMAR TATIYA	09 February 2024	899/2023	08.02.2024	BCZ, HQS	2000000
154	94 /2024	MS SEMNOX SOLUTIONS PVT LTD	12 February 2024	8695485	09.11.2023	ACC	965519
155	95 /2024	MS KROPEX CANDIDA PRINT PRIVATE LIMITED	12 February 2024	801/2023	09.11.2023	ICD	15621
156	96 /2024	MR MUKESH PARIHAR	12 February 2024	899/2023	12.12.2023	BCZ, HQS	500000
157	97 /2024	MR GAURAV SURANA	13 February 2024	899/2023	12.12.2023	BCZ, HQS	10000000
158	116A/2024	M/S INDELOX SERVICES PVT LTD	14 February 2024	903/2023	15.12.2023	ICD	0
159	117 /2024	AC,ICD,B'lore against respondent M/s Waran Stone Impex Pvt Ltd	15 February 2024	244/2023	08.06.2023	ICD, DEPT	1500000
160	118 /2024	MS UNITED FUTURISTIC TRADE IMPX PVT LTD	15 February 2024	CUS/RFD/MISC/836/2023-CUS-DIV-KWR-COMMRTE-MENGALURU	03.11.2023	KARWAR	0
161	119 /2024	SHRI JAGANATHAN SUBRAMANI	15 February 2024	236/2023-24-AP	03.11.2023	ACC	25000
162	120 /2024	SHRI JAGANATHAN SUBRAMANI	15 February 2024	345/2023-24-AP	17.12.2023	ACC	20000
163	121 /2024	SHRI PRABHU SUGUMAR	15 February 2024	237/2023-24/AP	03.11.2023	ACC	25000
164	122 /2024	SHRI PRABHU SUGUMAR	15 February 2024	344/2023-24/AP	17.12.2023	ACC	20000
165	123 /2024	SMT SUSHMA VAJALLA KRISHNA MURTHY	15 February 2024	428/2023-24 (AP-ADM)	21.12.2023	ACC	1000000
166	124 /2024	AC,ICD,B'LORE AGAINST RESPONDENT M/S SUPREME OVERSEAS EXPORTS INDIA PVT LTD	16 February 2024	907/2023	29.12.2023	ICD, DEPT	0
167	125 /2024	M/S ZEKKO TECH PVT LTD	16 February 2024	103/2023-24	16.06.2023	ACC	8108594
168	126 /2024	MR TOHIT BHARAT TULSANI	19 February 2024	412/2023-24	13.12.2023	ACC	600000
169	127 /2024	SUPDT, COURIER CELL, AP & ACC RESPONDENT MR P.D. CHACKO	26 February 2024	49/2023-24 (bacc courier)	06.11.2023	ACC, DEPT	6250
170	128/2024	M/S INTERGLOBE AVIATION	26 February 2024	9500856	02.01.2024	ACC	4283768
171	129/2024	M/S LUWA INDIA PVT. LTD.	27 February 2024	817/2023	04.01.2024	ICD	249766

172	130/2024	INTERGLOBE AVIATION LTD	04 March 2024	9671583	15.01.2024	ACC	6199223
173	131/2024	SMT KHADEEJATH KUBRA	07 March 2024	MLR-CUSTM-000-ADC-DSC-35-2023-24	30.11.2023	NCH,MLORE	165000
174	132/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9575244	08.01.2024	ACC	18365
175	133/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9589658	09.01.2024	ACC	281769
176	134/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9600472	10.01.2024	ACC	98374
177	135/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9618472	11.01.2024	ACC	3780080
178	136/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9622802	11.01.2024	ACC	144091
179	137/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9645648	12.01.2024	ACC	911602
180	138/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9653578	13.01.2024	ACC	634028
181	139/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9671636	15.01.2024	ACC	190122
182	140/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9700778	17.01.2024	ACC	3795912
183	141/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9700781	17.01.2024	ACC	2058321
184	142/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9714632	18.01.2024	ACC	166009
185	143/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9740168	19.01.2024	ACC	73517
186	144/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9766910	21.01.2024	ACC	47890
187	145/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9766913	21.01.2024	ACC	763522
188	146/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9812641	24.01.2024	ACC	19007
189	147/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9812644	24.01.2024	ACC	626225
190	148/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9825407	25.01.2024	ACC	11403
191	149/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9830614	25.01.2024	ACC	235738
192	150/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9860494	27.01.2024	ACC	46286
193	151/2024	M/s JUNIPER NETWORKS SOLUTION INDIA PVT LTD	07 March 2024	9759695	20.01.2024	ACC	1685392
194	152/2024	Mr Syed Subhan	07 March 2024	MLR-CUS-000-AC-SS-024-2023-24	11.01.2024	MLORE	180000
195	153/2024	M/S RAMSONS GARMENTS FINISHING EQUIPMENTS PVT LTD	13 March 2024	461/2023-24	09.01.2024	ACC	17261
196	154/2024	M/S HARI DARSHAN SEVASHRAM PVT LTD	13 March 2024	830/2023	03.01.2024	ICD	812145
197	155/2024	M/S VELANKANI INFORMATION SYSTEMS PVT LTD	15 March 2024	009/2024	11.01.2024	ICD	30444376
198	156/2024	M/S XIAOMI TECHNOLOGY INDIA PVT LTD	15 March 2024	86/2024	17.01.2024	ICD	0
199	157/2024	M/S SRI BANASHANKR TRADERS	15 March 2024	83/2024	11.01.2024	ICD	1952000
200	158/2024	PIRAMAL PHARMA LIMITED	20 March 2024	7666499	22.01.2024	ACC	0
201	159/2024	M/S FEDERAL MOGUL GOETZE INDIA LIMITED	22 March 2024	818/2023	03.01.2024	ICD	1064609
202	160/2024	MS PAX POS SOLUTIONS INDIA PVT LTD	22 March 2024	462/2023 BACC	10.01.2024	ACC	0
203	161/2024	M/S RSG STONES	22 March 2024	742/2024	16.02.2024	ICD	0