

SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	Description	FE CONTEN T of Iron Ore%	QUANTIT Y EXPORTE D (IN MT) (WMT)	FOB VAUE (IN RS.)	FOB Rate per WMT in (Rs)	On the same day Difference from the highest (Rs./WMT) of same Fe.	Invoici ng	Tentative Estimated under invoicing (Rs.)
1	2	3	4	5	6	7	8	9	10
02-02-2010	DAMODAR MANGALJI & CO.LTD.	Fine	54	48444	109587595	2262.15	740.34	Under Invocing	35,865,031
02-02-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	54	61450	184503011	3002.49			
03-02-2010	M/s Karishma Global Mineral Exports P. Ltd, Panaji	Fines	55	12350	27316718	2211.88	111.97	Under Invocing	1,382,768
03-02-2010	MINESCAPE MINERALS PVT. LTD	Fine	55	50200	116657019	2323.85			
04-02-2010	SESA GOA LIMITED	Fine	54	73300	122662003	1673.42	588.73	Under Invocing	43,153,593
04-02-2010	DAMODAR MANGALJI & CO.LTD.	Fine	54	54370	122993096	2262.15			
05-02-2010	PEC LIMITED, NEW DELHI	Fine	52	51500	65522832	1272.29	414.04	Under Invocing	21,323,163
05-02-2010	M/s PEC Ltd, New Delhi.	Fines	52	19800	33389334	1686.33			

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1	2	3	4	5	6	7	8	9	10
05-02-2010	M/s PEC Ltd, New Delhi.	Fines	58	25000	68892750	2755.71	397.86	Under Invocing	9,946,605
05-02-2010	SESA GOA LIMITED	Fine	58	42600	134342261	3153.57			
06-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	Fines	54	72110	95946357	1330.56	1386.54	Under Invocing	99,983,223
06-02-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Fine	54	71500	194272153	2717.09			
10-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	56	35750	88685277	2480.71	305.78	Under Invocing	10,931,621
10-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	56	35750	99616898	2786.49			

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1	2	3	4	5	6	7	8	9	10
11-02-2010	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	Fine	58	45000	106156530	2359.03	1202.08	Under Invocing	54,093,662
11-02-2010	SESA GOA LIMITED	Fine	58	24200	86178992	3561.12			
16-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	52	52000	64407664	1238.61	386.03	Under Invocing	20,073,356
16-02-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	72200	117298647	1624.64			
19-02-2010	M/s Timblo Enterprises, Margao.	Fines	56	80000	143132400	1789.16	1076.40	Under Invocing	86,111,669
19-02-2010	M/s V.M.Salgaoacar & Bro Pvt Ltd, Vasco	Fines	56	62750	179813317	2865.55			
22-02-2010	M/s V.S.Dempo & Co. Ltd, Panaji.	Fines	58	60000	165255212	2754.25	684.92	Under Invocing	41,095,026
22-02-2010	SESA GOA LIMITED	Fine	58	37250	128109106	3439.17			

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1	2	3	4	5	6	7	8	9	10
23-02-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	54200	79138233	1460.12	179.60	Under Invocing	9,734,374
23-02-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	73200	120027211	1639.72			
25-02-2010	M/s Ramacanta Velingkar Minerals (100 EOU), Panaji	Fines	53	47375	85735485	1809.72	370.15	Under Invocing	17,535,765
25-02-2010	V.M. SALGAOCAR & BROTHER PVT. LTD.	Fine	53	76000	165669973	2179.87			
25-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	Fines	54	138000	183900456	1332.61	1135.19	Under Invocing	156,655,944
25-02-2010	SSTA LOGISTICS (INDIA) PVT LTD	Fine	54	46350	114382530	2467.80			
25-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	56	77000	219628343	2852.32	181.54	Under Invocing	13,978,303
25-02-2010	SESA GOA LIMITED	Fine	56	50400	152906168	3033.85			

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1	2	3	4	5	6	7	8	9	10
25-02-2010	ESMERALDA INTERNATIONAL (EXPORTS)	Fine	58	53978	130320759	2414.33	1018.58	Under Invocing	54,981,053
25-02-2010	SESA GOA LIMITED	Fine	58	45500	156197570	3432.91			
27-02-2010	M/s Bagadiya Brothers Pvt Ltd, Raipur	Fines	52	45000	68172975	1514.96	171.38	Under Invocing	7,711,875
27-02-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	77000	129847410	1686.33			
27-02-2010	MAGNUM MINERALS PVT.LTD.,13 BABAR LANENEW DELHI	Fine	53	9220	14410307	1562.94	579.77	Under Invocing	5,345,440
27-02-2010	SESA GOA LIMITED	Fine	53	10000	21427057	2142.71			
27-02-2010	CHOWGULE & CO. PRIVATE LIMITED	Fine	58	57060	164422259	2881.57	435.99	Under Invocing	24,877,556
27-02-2010	SESA GOA LIMITED	Fine	58	71250	236375952	3317.56			

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1	2	3	4	5	6	7	8	9	10
04-03-2010	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	Fines	56	71000	217782187	3067.35	509.18	Under Invocing	36,151,929
04-03-2010	SESA GOA LIMITED	Fine	56	71000	253934116	3576.54			
05-03-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	Fines	56	75150	119804040	1594.20	2131.00	Under Invocing	160,144,798
05-03-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	56	137000	510352505	3725.20			
13-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Fine	58	27000	58490562	2166.32	170.91	Under Invocing	4,614,510
13-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Fine	58	43900	95101321	2166.32			7,502,850
13-03-2010	SESA GOA LIMITED	Fine	58	37200	86944765	2337.22			
15-03-2010	M/s Tungabhadra Minerals Pvt Ltd, Margao, Goa	Fines	56	74000	117970711	1594.20	2074.90	Under Invocing	153,542,597
15-03-2010	SESA GOA LIMITED	Fine	56	73300	268944939	3669.10			

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1	2	3	4	5	6	7	8	9	10
15-03-2010	SESA GOA LIMITED	Fine	58	25000	57949885	2318.00	870.32	Under Invocing	21,758,056
15-03-2010	SESA GOA LIMITED	Fine	58	25000	79707941	3188.32			
16-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Fine	52	10000	15012450	1501.25	637.52	Under Invocing	6,375,150
16-03-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	72450	132504819	1828.91	309.85	Under Invocing	22,448,343
16-03-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	72450	154953162	2138.76			
17-03-2010	SESA GOA LIMITED	Fine	56	68000	206723379	3040.05	629.05	Under Invocing	42,775,337
17-03-2010	SESA GOA LIMITED	Fine	56	73300	268944939	3669.10			

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1	2	3	4	5	6	7	8	9	10
17-03-2010	SESA GOA LIMITED	Fine	58	3750	8692482.8	2318.00	870.32	Under Invocing	3,263,708
17-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Fine	58	30000	64940157	2164.67	1023.65	Under Invocing	30,709,373
17-03-2010	SESA GOA LIMITED	Fine	58	52300	132166247	2527.08	661.24	Under Invocing	34,582,766
17-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Fine	58	41500	89833884	2164.67	1023.65	Under Invocing	42,481,299
17-03-2010	SESA GOA LIMITED	Fine	58	3750	11956191	3188.32			
19-03-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	52500	80566815	1534.61	147.15	Under Invocing	7,725,585
19-03-2010	M/s Bagadiya Brothers Pvt Ltd, Raipur	Fines	52	4600	7736096	1681.76			
19-03-2010	SESA GOA LIMITED	Fine	56	31720	96491673	3041.98	407.79	Under Invocing	12,935,128
19-03-2010	SESA GOA LIMITED	Fine	56	47580	144737509	3041.98			19,402,692
19-03-2010	SESA GOA LIMITED	Fine	56	162000	558863232	3449.77			

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1	2	3	4	5	6	7	8	9	10
22-03-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	51700	80803998	1562.94	118.82	Under Invocing	6,142,994
22-03-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	48750	81985800	1681.76			
23-03-2010	M/s Tungabhadra Minerals Pvt Ltd, Margao, Goa	Fines	58	71500	144981194	2027.71	1385.82	Under Invocing	99,086,003
23-03-2010	SESA GOA LIMITED	Fine	58	88500	302097160	3413.53			
25-03-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	50	57180	45677443	798.84	210.59	Under Invocing	12,041,285
25-03-2010	V.M. SALGAOCAR & BROTHER PVT. LTD.	Fine	50	45170	45595574	1009.42			
25-03-2010	M/s Frost International Ltd, Kanpur.	Fines	54	32100	57211830	1782.30	850.02	Under Invocing	27,285,642
25-03-2010	DAMODAR MANGALJI & CO.LTD.	Fine	54	68013	179031980	2632.32			

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1	2	3	4	5	6	7	8	9	10
26-03-2010	M/s Timblo Pvt Ltd, Margao	Fines	60	31218	80891510	2591.18	1977.96	Under Invocing	61,748,000
26-03-2010	SESA GOA LIMITED	Fine	60	30000	137074294	4569.14			
29-03-2010	REKTOR MINES AND MINERALS LTD.	Fine	54	34903	25527815	731.39	1505.62	Under Invocing	52,550,719
29-03-2010	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	Fine	54	33000	73821495	2237.02			
30-03-2010	M/s Frost International Ltd, Kanpur.	Fines	54	55700	102455973	1839.43	136.64	Under Invocing	7,611,015
30-03-2010	M/s Frost International Ltd, Kanpur.	Fines	54	54500	107695706	1976.07			

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1	2	3	4	5	6	7	8	9	10
31-03-2010	M/s Frost International Ltd, Kanpur.	Fines	54	56800	105180195	1851.76	489.90	Under Invocing	27,826,547
31-03-2010	MAGNUM MINERALS PVT.LTD.	Fine	54	42000	98350056	2341.67			
31-03-2010	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	Fine	58	1300	3701243	2847.11	199.14	Under Invocing	258,885
31-03-2010	CHOWGULE & CO. PRIVATE LIMITED	Fine	58	750	2284689.2	3046.25			
	Total								3,029,293,430

Annexure - II (Table 8)									
Calculation is based on the information provided by the Custom Departments of Marmagao and Panjim Ports for the year 2009-10 (Lumps)									
For under-invoicing, it is considered on the basis of market price received by another Company of the identical iron ore (same Fe) and on the same day. (The Iron Ore has been exported to China)									
Under-Invoicing is calculated on the basis of difference of more than Rs.100/- in price.									
SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	Description	FE CONTENT of Iron Ore%	QUANTITY EXPORTED (IN MT) (WMT)	FOB VAUE (IN RS.)	FOB Rate per WMT in (Rs)	On the same day Difference from the highest (Rs./WMT) of same Fe	Invocin g	Tentative Estimated under invoicing (Rs.)
1	2	3	4	5	6	7	8	9	10
30-09-2009	MSPL LIMITED	Lump	54	750	815906.25	1087.88	369.88	Under Invocing	277,408
30-09-2009	MSPL LIMITED	Lump	54	63250	92202845.6	1457.75			
30-09-2009	DAMODAR MANGALJI & CO.LTD.	Lump	58	918	1776299.71	1934.97	288.50	Under Invocing	264,846
30-09-2009	SESA GOA LIMITED	Lump	58	14000	31128590.2	2223.47			
19-11-2009	M/s Alpine International, Gurgaon, Haryana	Lumps	58	50820	118138205	2324.64	379.05	Under Invocing	19,263,460
19-11-2009	M/s PEC Ltd, New Delhi.	Lumps	58	61700	118523232	1920.96	782.73	Under Invocing	48,294,610
19-11-2009	SESA GOA LIMITED	Lump	58	25500	68944164.8	2703.69			

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1	2	3	4	5	6	7	8	9	10
11-01-2010	PRIME MINERAL EXPORTS PVT. LTD	Lump	55	100	233352	2333.52	208.35	Under Invocing	20,835
11-01-2010	MINESCAPE MINERALS PVT. LTD	Lump	55	9600	24401952	2541.87			
29-01-2010	M/s V.S.Dempo & Co. Ltd, Panaji.	Lumps	58	73500	286929386	3903.80	106.14	Under Invocing	7,801,424
29-01-2010	M/s Sesa Goa Limited, Panaji. (EOU-CODLI)	Lumps	58	36750	147365405	4009.94			
09-03-2010	PEC LIMITED, NEW DELHI	Lump	56	37540	89553171.6	2385.54	1241.53	Under Invocing	46,606,867
09-03-2010	M/s Sesa Goa Limited, Panaji. (EOU-CODLI)	Lumps	56	66912	242694207	3627.07			
Total									122,529,451

Annexure - II (Table 9)

Calculation is based on the information provided by the Custom Departments of Marmagao and Panjim Ports for the year 2010-11 (Fines)									
For under-invoicing, it is considered on the basis of market price received by another Company of the identical iron ore (same Fe) and on the same day. (The Iron Ore has been exported to China)									
Under-Invoicing is calculated on the basis of difference of more than Rs.100/- in price.									
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1	2	3	4	5	6	7	8	9	10
02-04-2010	KARISHMA GLOBAL MINERAL EXPORT PRIVATE LIMITED.	Fine	56	54550	148021425	2713.50	1225.69	Under Invocing	66,861,572
02-04-2010	SESA GOA LIMITED	Fine	56	146500	577091826	3939.19			
06-04-2010	CHOWGULE & CO. PRIVATE LIMITED	Fine	54	45094	104196293	2310.65	281.35	Under Invocing	12,687,355
06-04-2010	DAMODAR MANGALJI & CO.LTD.	Fine	54	45530	118013760	2592.00			
10-04-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	65046	115911972	1782.00	739.13	Under Invocing	48,077,125
10-04-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	145652	367206899	2521.13			

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1	2	3	4	5	6	7	8	9	10
13-04-2010	M/s Shree Mallikarjun Shipping P.Ltd, Vasco	Fines	52	28250	35976375	1273.50	1037.99	Under Invocing	29,323,288
13-04-2010	M/s PEC Ltd, New Delhi.	Fines	52	92500	168581250	1822.50	488.99	Under Invocing	45,231,806
13-04-2010	M/s V.S.Dempo And Co. Ltd, Panaji.	Fines	52	62000	143312535	2311.49			
15-04-2010	PEC LIMITED, NEW DELHI	Fine	54	56850	128935800	2268.00	679.50	Under Invocing	38,629,575
15-04-2010	M/s Alpine International, Gurgaon, Haryana	Fines	54	68650	202345875	2947.50			
21-04-2010	PANDURONGA TIMBLO INDUSTRIAS	Fine	55	62500	122343750	1957.50	1323.00	Under Invocing	82,687,500
21-04-2010	M/s Shree Mallikarjun Shipping P.Ltd, Vasco	Fines	55	51100	167633550	3280.50			

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1	2	3	4	5	6	7	8	9	10
21-04-2010	RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD.	Fine	57	35300	108859905	3083.85	868.92	Under Invocing	30,672,942
21-04-2010	SESA GOA LIMITED	Fine	57	65750	259894751	3952.77			
23-04-2010	SESA GOA LIMITED	Fine	59	101200	410285401	4054.20	679.76	Under Invocing	68,791,529
23-04-2010	SESA GOA LIMITED	Fine	59	11000	52073579	4733.96			
27-04-2010	M/s PEC Ltd, New Delhi.	Fines	52	20000	36450000	1822.50	488.99	Under Invocing	9,779,840
27-04-2010	M/s V.S.Dempo And Co. Ltd, Panaji.	Fines	52	500	1155746	2311.49			
29-04-2010	TWENTY FIRST CENTURY WIRE RODS LTD.	Fine	54	41000	68634000	1674.00	623.79	Under Invocing	25,575,390
29-04-2010	CHOWGULE & CO. PRIVATE LIMITED	Fine	54	54840	126010804	2297.79			

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1	2	3	4	5	6	7	8	9	10
14-05-2010	M/s Salgaocar Mining Ind. Pvt. Ltd. Margao.	Fines	57	66500	120083040	1805.76	2442.44	Under Invocing	162,422,260
14-05-2010	M/s MSPL Ltd, Hospet, Karnataka	Fines	57	205685	873791017	4248.20			
01-11-2010	M/s Shivam Villa Pvt Ltd, Sanguem, Goa	Fines	55	53645	128145030	2388.76	224.84	Under Invocing	12,061,542
01-11-2010	M/s Krishna Exports, Panaji, Goa.	Fines	55	54560	142598016	2613.60			
12-11-2010	M/s V.M.Salgaocar Sales International, Vasco	Fines	58	76280	299337561	3924.19	226.40	Under Invocing	17,269,441
12-11-2010	M/s V.S.Dempo And Co. Ltd, Panaji.	Fines	58	79400	329556843	4150.59			
30-11-2010	M/s Sino Steal India Pvt Ltd New Delhi.	Fines	54	71500	193636300	2708.20	471.80	Under Invocing	33,733,700
30-11-2010	S.M.Overseas Thane , India (CANCEL)	Fines	54	25000	79500000	3180.00			

SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	Description	FE CONTE NT of Iron Ore%	QUANTIT Y EXPORTE D (IN MT) (WMT)	FOB VAUE (IN RS.)	FOB Rate per WMT in (Rs)	On the same day Differenc e from the highest (Rs./WMT) of same Fe.	Invocin g	Tentative Estimated under invoicing (Rs.)
1	2	3	4	5	6	7	8	9	10
19-12-2010	M/s Frost International Ltd, Kanpur.	Fines	53	86500	194559411	2249.24	991.10	Under Invocing	85,729,906
19-12-2010	M/s V.M. Salgacar & Bro Pvt Ltd, Vasco	Fines	53	68100	220667081	3240.34			
19-01-2011	M/s A.L. International Trading Nizamabad, India	Fines	52	500	999045	1998.09	818.01	Under Invocing	409,005
19-01-2011	M/s Rotomac Global Pvt Ltd, Kanpur.	Fines	52	54310	133958390	2466.55	349.55	Under Invocing	18,984,001
19-01-2011	M/s BR Mines & Minerals Pvt. Ltd Bangalore, karnataka	Fines	52	25000	70402500	2816.10			
27-01-2011	M/s Alpine Minmetals India Pvt Ltd, Haryana.	Fines	52	52000	151667100	2916.68	221.27	Under Invocing	11,505,780
27-01-2011	M/s Bachhawat Enterprises Pvt. Ltd Sandur, Bellary	Fines	52	55000	172586700	3137.94			

SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	Descriptio n	FE CONTE NT of Iron Ore%	QUANTIT Y EXPORTE D (IN MT) (WMT)	FOB VAUE (IN RS.)	FOB Rate per WMT in (Rs)	On the same day Differenc e from the highest (Rs./WMT) of same Fe.	Invocin g	Tentative Estimated under invoicing (Rs.)
1	2	3	4	5	6	7	8	9	10
27-01-2011	M/s Cauvery Coffee Traders, Mangalore, Karnataka.	Fines	53	10000	32134830	3213.48	494.89	Under Invocing	4,948,943
27-01-2011	M/s Zann Commodities Pvt. Ltd Mangalore - India	Fines	53	10000	32134830	3213.48			
27-01-2011	M/s V.M. Salgacar & Bro Pvt Ltd, Vasco	Fines	53	74570	276533692	3708.38			
03-02-2011	M/s Prassann V. Ghotage Karnataka, India	Fines	52	36500	103592475	2838.15	409.96	Under Invocing	14,963,358
03-02-2011	M/s Bachhawat Enterprises Pvt. Ltd Sandur, Karnataka.	Fines	52	51700	167927029	3248.11			
18-02-2011	M/s PEC Ltd, New Delhi- India.	Fines	52	25000	57776625	2311.07	595.79	Under Invocing	14,894,657
18-02-2011	M/s Rotomac Global Pvt Ltd, Kanpur.	Fines	52	50000	145342563	2906.85			
11-03-2011	M/s Panduranga Timblo Industrials, Margao ,Goa	Fines	52	20000	43604400	2180.22	591.60	Under Invocing	11,831,900

SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	Descriptio n	FE CONTE NT of Iron Ore%	QUANTIT Y EXPORTE D (IN MT) (WMT)	FOB VAUE (IN RS.)	FOB Rate per WMT in (Rs)	On the same day Differenc e from the highest (Rs./WMT) of same Fe.	Invocin g	Tentative Estimated under invoicing (Rs.)
1	2	3	4	5	6	7	8	9	10
11-03-2011	M/s XINDIA STEELS LTD. BANGLORE	Fines	52	55000	152449825	2771.82			
15-03-2011	M/s Panduranga Timblo Industrials, Margao .Goa	Fines	52	29000	63226380	2180.22	639.03	Under Invocing	18,531,870
15-03-2011	M/s Trafigura India Pvt. Ltd. Mumbai.	Fines	52	3000	8457750	2819.25			
22-03-2011	M/s Magnum Minerals Pvt. Ltd. Goa.	Fines	58	15000	48330000	3222.00	1716.72	Under Invocing	25,750,761
22-03-2011	M/s Sesa Goa Limited, Panaji.	Fines	58	30250	149396201	4938.72			
26-03-2011	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	Fines	52	170200	259787970	1526.37	708.89	Under Invocing	120,653,708
26-03-2011	M/s ILC Industries Limited Karnataka, India	Fines	52	40000	89410500	2235.26			
Total									1,012,008,754

Annexure - III										
Summary of under invoicing export done by various expoter in the State of Goa.										
(A) Calculation is based on the information provided by the Custom Departments of Marmagoa and Panjim Ports for the year 2006-07 (Fines)										
SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	Descript-ion	Fe CONTENT of Iron Ore%	QUANTITY EXPORTED (IN MT) (WMT)	FOB VAUE (IN RS.)	COUNT- RY TO WHICH EXPOR- TED	FOB Rate per WMT in (Rs)	On the same day Difference from the highest (Rs./WMT) of same Fe%.	Invocing	Estimate under invoicing (Rs.)
1	2	3	4	5	6	7	8	9	10	11
30-10-2006	V.S.Dempe & Co Pvt Ltd, Panaji	Fines	62	55000	89269225	CHINA	1623.08	410.63	Under Invocing	2,25,84,688
30-10-2006	MMTC LIMITED	Fine	62	62900	127920202	CHINA	2033.71			
28-12-2006	V.S.DEMPO & CO. PVT.LTD.	Fine	58	10000	12592596.6	CHINA	1259.26	184.16	Under Invocing	18,41,603
28-12-2006	Damodar Mangalji & Co Ltd, Panaji	Fines	58	54500	78666390	CHINA	1443.42			
10-03-2007	V.S.DEMPO & CO. PVT.LTD.	Fine	58	72000	98823081.8	CHINA	1372.54	195.64	Under Invocing	1,40,85,878
10-03-2007	MMTC LIMITED	Fine	58	67700	106165786	CHINA	1568.18			
Sub-Total (A) 2006-07 (Fines)										3,85,12,169

Summary of under invoicing export done by various expoter in the State of Goa.										
(B) Calculation is based on the information provided by the Custom Departments of Marmagao and Panjim Ports for the year 2008-09										
(Fines)										
26-03-2009	V.S.DEMPO & CO. PVT.LTD.	Fine	55	53920	38622896	CHINA	716.30	496.35	Under Invoicing	2,67,63,003
26-03-2009	CHOWGULE & CO. (SALT) PRIVATE LIMITED	Fine	55	48600	58934619.9	CHINA	1212.65			
Sub-Total (B) 2008-09 (Fines)										2,67,63,003

(C) Calculation is based on the information provided by the Custom Departments of Marmagao and Panjim Ports for the year 2009-10										
(Fines)										
02-04-2009	V.S.DEMPO & CO. PVT.LTD.	Fine	55	38150	33356452.5	CHINA	874.35	283.91	Under Invoicing	1,08,31,262
02-04-2009	PEC LIMITED, NEW DELHI	Fine	55	49000	56754862.5	CHINA	1158.26			
20-04-2009	V.S.DEMPO & CO. PVT.LTD.	Fine	58	300	447727.5	CHINA	1492.43	393.21	Under Invoicing	1,17,962
20-04-2009	SESA GOA LIMITED	Fine	58	62500	117851953	CHINA	1885.631			
10-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	56	35750	88685277	CHINA	2480.71	305.78	Under Invoicing	1,09,31,621
10-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	56	35750	99616898.4	CHINA	2786.49			
16-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	52	52000	64407664.3	CHINA	1238.61	386.03	Under Invoicing	2,00,73,356
16-02-2010	PRIME MINERAL EXPORTS PVT. LTD	Fine	52	72200	117298647	CHINA	1624.64			

Summary of under invoicing export done by various expoter in the State of Goa.										
22-02-2010	M/s V.S.Dempo & Co. Ltd, Panaji.	Fines	58	60000	165255212	CHINA	2754.25	684.92	Under Invocing	4,10,95,026
22-02-2010	SESA GOA LIMITED	Fine	58	37250	128109106	CHINA	3439.17			
25-02-2010	V.S.DEMPO & CO. PVT.LTD.	Fine	56	77000	219628343	CHINA	2852.32	181.54	Under Invocing	1,39,78,303
25-02-2010	SESA GOA LIMITED	Fine	56	21600	65531214.8	CHINA	3033.85			
Sub-Total (C) 2009-10 (Fines)										9,70,27,529

(D) Calculation is based on the information provided by the Custom Departments of Marmagoa and Panjim Ports for the year 2009-10 (Lumps)										
29-01-2010	M/s V.S.Dempo & Co. Ltd, Panaji.	Lumps	58	73500	286929386	CHINA	3903.80	106.14	Under Invocing	78,01,424
29-01-2010	M/s Sesa Goa Limited, Panaji. (EOU-CODLI)	Lumps	58	36750	147365405	CHINA	4009.94			
Sub-Total (D) 2009-10 (Lumps)										78,01,424
TOTAL (A+B+C+D+E)										17,01,04,125

For under-invoicing, it is considered on the basis of market price received by another Company of the identical iron ore (same Fe) and on the same day. (The Iron Ore has been exported to China)

Under-Invoicing is calculated on the basis of difference of more than Rs.100/- in price.

Annexure - IV

Summary of under invoicing export done by various exporter in the State of Goa.

(A) Calculation is based on the information provided by the Custom Departments of Marmagao and Panjim Ports for the year 2006-07 (Fines)

Shipping bill date	Name & Address of Exporter	Description	Fe content of Iron Ore%	Quantity exported (in MT) (WMT)	FOB value (in Rs.)	FOB rate per WMT in (Rs.)	On the same day difference from the highest (Rs./WMT) of same Fe.	On the same day Difference from the highest (Rs./WMT) of same Fe%.	Invoking	Estimate under invoicing (Rs.) #
1	2	3	4	5	6	7	8	9	10	11
08-12-2006	Timblo Pvt Ltd, Margao	Fines	56	52500	39994763	CHINA	761.81	428.04	Under Invoking	2,24,71,910
08-12-2006	Venture Resorts Holding, Vasco	Fines	56	51000	60681911	CHINA	1189.84			
25-01-2007	TIMBLO PVT. LTD	Fine	60	71500	99774675	CHINA	1395.45	317.85	Under Invoking	2,27,26,454
25-01-2007	Trimurti Exports, Margao	Fines	60	55000	94231638	CHINA	1713.30			
15-02-2007	Timblo Enterprises, Margao	Fines	56	51600	45005004	CHINA	872.19	1252.34	Under Invoking	6,46,20,822
15-02-2007	STCL Ltd, Bangalore	Fines	56	64500	137032282	CHINA	2124.53			
Sub-Total (A) 2006-07 (Fines)										10,98,19,186

Summary of under invoicing export done by various expoter in the State of Goa.

(B) Calculation is based on the information provided by the Custom Departments of Marmagaoa and Panjim Ports for the year 2007-08 (Fines)

25-04-2007	TIMBLO ENTERPRISES	Fines	60	69600	105466185	CHINA	1515.32	698.89	Under Invocing	4,86,42,970
25-04-2007	RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD.	Fines	60	35000	77497420	CHINA	2214.21			
10-11-2007	Timblo Pvt Ltd, M	Fines	56	54651	73360770	CHINA	1342.35	1236.37	Under Invocing	6,75,69,130
10-11-2007	Damodar Mangalji & Co, Panaji	Fines	56	54800	141314130	CHINA	2578.73			
18-02-2008	Timblo Pvt Ltd, M	Fines	50	16900	7741130	CHINA	458.06	299.50	Under Invocing	50,61,507
18-02-2008	Damodar Mangalji & Co, Panaji	Fines	50	49150	37233705	SAUDI ARABIA	757.55			
Sub-Total (B) 2007-08 (Fines)										12,12,73,607

(C) Calculation is based on the information provided by the Custom Departments of Marmagaoa and Panjim Ports for the year 2007-08 (Lumps)

12-03-2008	Timblo Pvt Ltd, Margao	Lumps	58	71000	140033016	CHINA	1972.30	1362.85	Under Invocing	9,67,62,243
12-03-2008	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Lump	58	47400	158085849	CHINA	3335.14			
Sub-Total (C) 2007-08 (Lumps)										9,67,62,243

Summary of under invoicing export done by various expoter in the State of Goa.

(D) Calculation is based on the information provided by the Custom Departments of Marmagoa and Panjim Ports for the year 2008-09 (Lumps)

02-07-2008	TIMBLO ENTERPRISES	Lump	58	48700	114787848	CHINA	2357.04	599.42	Under Invocing	2,91,91,736
02-07-2008	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	Lump	58	50340	148828178	CHINA	2956.46			
29-12-2008	Timblo Pvt.Ltd, Margao.	Lumps	58	33400	39467043	CHINA	1181.65	1083.84	Under Invocing	3,62,00,123
29-12-2008	SESA GOA LIMITED	Lump	58	43980	99635986	CHINA	2265.48			
Sub-Total (D) 2008-09 (Lumps)										6,53,91,859

(E) Calculation is based on the information provided by the Custom Departments of Marmagoa and Panjim Ports for the year 2009-10 (Fines)

27-11-2009	M/s Timblo Pvt Ltd, Margao	Fines	56	62000	88030080	CHINA	1419.84	1038.82	Under Invocing	6,44,06,719
27-11-2009	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	Fines	56	68610	168688529	CHINA	2458.66			

Summary of under invoicing export done by various expoter in the State of Goa.										
18-01-2010	TIMBLO PVT LTD	Fine	60	71800	155579112	CHINA	2166.84	1554.15	Under Invocing	11,15,88,121
18-01-2010	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	Fines	60	75000	279074408	CHINA	3720.99			
19-02-2010	M/s Timblo Enterprises, Margao.	Fines	56	80000	143132400	CHINA	1789.16	1076.40	Under Invocing	8,61,11,669
19-02-2010	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	Fines	56	62750	179813317	CHINA	2865.55			
26-03-2010	M/s Timblo Pvt Ltd, Margao	Fines	60	31218	80891510	CHINA	2591.18	1977.96	Under Invocing	6,17,48,000
26-03-2010	SESA GOA LIMITED	Fine	60	72200	329892134	CHINA	4569.14			
Sub-Total (E) 2009-10 (Fines)										32,38,54,510
TOTAL (A+B+C+D+E)										717,101,406

For under-invoicing, it is considered on the basis of market price received by another Company of the identical iron ore (same Fe) and on the same day. (The Iron Ore has been exported to China)

Under-Invoicing is calculated on the basis of difference of more than Rs.100/- in price.

Annexure V								
List of under invoicing (%) in a decending order year wise.								
Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
2006-2007 (Lump)								
1	23-02-2007	PRIME MINERAL EXPORTS PVT. LTD	52	48500	19227825	396.45	CHINA	61
2	26-12-2006	V.S.Dempo & Co Pvt Ltd, Panaji	52	73000	30646258	419.81	CHINA	59
3	22-12-2006	V.S.Dempo & Co Pvt Ltd, Panaji	52	45000	18891529	419.81	CHINA	59
4	05-03-2007	Prime Minerals Exports Pvt Ltd, Panaji	55	41500	20565844	495.56	CHINA	57
5	15-01-2007	Prime Minerals Exports Pvt Ltd, Panaji	55	51000	25699538	503.91	CHINA	56
6	31-03-2007	Prime Minerals Exports Pvt Ltd, Panaji	55	185	99013	535.21	CHINA	53
7	23-03-2007	Prime Minerals Exports Pvt Ltd, Panaji	55	40000	21408300	535.21	CHINA	53
8	01-12-2006	Prime Minerals Exports P Ltd, Panaji	55	52250	28066695	537.16	CHINA	53

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
9	14-12-2006	Prime Minerals Exports P Ltd, Panaji	55	44000	23635112	537.16	CHINA	53
10	14-02-2007	Prime Minerals Exports Pvt Ltd, Panaji	55	41000	22187324	541.15	CHINA	53
11	10-01-2007	Prime Minerals Exports Pvt Ltd, Panaji	55	50600	27537810	544.23	CHINA	52
12	01-02-2007	PRIME MINERAL EXPORTS PVT. LTD	55	38500	21063388.5	547.10	CHINA	52
13	01-05-2006	Kala Mines & Minerals, Margao	58	47000	43683210	929.43	CHINA	48
14	22-01-2007	Prime Minerals Exports Pvt Ltd, Panaji	55	51500	30799575	598.05	CHINA	48
15	08-01-2007	Sesa Goa Ltd, Panaji	52	68200	36920401	541.35	CHINA	47
16	29-12-2006	Sesa Goa Ltd, Panaji	52	54500	29681508	544.61	CHINA	47
17	13-11-2006	Prime Minerals Exports P Ltd, Panaji	55	63500	40394604	636.14	CHINA	44

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
18	12-04-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	48700	50680632.5	1040.67	CHINA	41
19	07-02-2007	Sesa Goa Ltd, Panaji	52	52500	32130686	612.01	CHINA	40
20	15-05-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	68022	73094105	1074.57	CHINA	40
21	21-07-2006	V.S.DEMPO & CO. PVT.LTD.	61	23400	31359292.5	1340.14	CHINA	38
22	28-04-2006	ANANT V. SARMALKARSWATA NTRAPATH	58	49485	54440304.2	1100.14	CHINA	38
23	25-01-2007	V.S.Dempo & Co Pvt Ltd, Panaji	53	45000	19735650	438.57	CHINA	36
24	15-02-2007	Salgaocar Mining Ind. P Ltd, Margao	61	75000	103770788	1383.61	CHINA	36
25	09-02-2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	72000	84662056.1	1175.86	CHINA	34
26	23-03-2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	74900	88072055.6	1175.86	CHINA	34

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
27	26-03-2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	500	587930.95	1175.86	CHINA	34
28	19-01-2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	33340	39425728.2	1182.54	CHINA	33
29	08-01-2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	78303	92596064.7	1182.54	CHINA	33
30	31-01-2007	V.M.SALGAOCAR SALES INTERNATIONAL	58	64000	75682261.8	1182.54	CHINA	33
31	13-06-2006	INFRASTRUCTURE LOGISTICS PVT. LTD	58	46212	54767874.5	1185.14	CHINA	33
32	21-12-2006	V.M.SALGAOCAR SALES INTERNATIONAL	58	66650	79260765.9	1189.21	CHINA	33
33	07-07-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	17155	20574220.9	1199.31	CHINA	33

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
34	07-07-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	22000	26384894.4	1199.31	CHINA	33
35	01-11-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	4500	5417506.71	1203.89	CHINA	32
36	22-11-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	85169	102534140	1203.89	CHINA	32
37	23-10-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	68000	82862894	1218.57	CHINA	31
38	28-10-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	1700	2071572.35	1218.57	CHINA	31
39	21-04-2006	PRASANNA V.GHOTAGE	58	54430	66775812.6	1226.82	CHINA	31
40	09-02-2007	Phulchand Exports Ltd, Mumbai	55	44500	35284050	792.90	CHINA	31
41	05-06-2006	CHOWGULE & CO. LTD.	58	48700	60063369.7	1233.33	CHINA	31
42	23-02-2007	V.S.Dempo & Co Pvt Ltd, Panaji	62	54000	82612251	1529.86	CHINA	30

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
2007-2008 (Lump)								
1	13/04/2007	Prime Minerals Exports P. Ltd, Panaji.	55	72200	70584525	977.625	CHINA	70
2	27/04/2007	PRIME MINERAL EXPORTS PVT. LTD	55	17000	16619625	977.625	CHINA	70
3	16/04/2007	PRIME MINERAL EXPORTS PVT. LTD	55	72500	72452875	999.35	CHINA	69
4	23/04/2007	PRIME MINERAL EXPORTS PVT. LTD	55	7000	6995450	999.35	CHINA	69
5	10/04/2007	Prime Minerals Exports P. Ltd, Panaji.	55	53700	54598401	1016.73	CHINA	69
6	19/04/2007	Prime Minerals Exports P. Ltd, Panaji.	55	600	610038	1016.73	CHINA	69
7	10/08/2007	PHULCHAND EXPORTS LTD	56	28000	28653856	1023.352	CHINA	60
8	27/02/2008	SESA GOA LIMITED	62	52700	83320094.9	1581.026	PAKISTAN	60
9	31/05/2007	V.S.DEMPO & CO. PVT.LTD.	57	55000	70769887.1	1286.725	CHINA	58

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
10	28/12/2007	SESA GOA LIMITED	62	52800	91739004.6	1737.481	PAKISTAN	56
11	31/12/2007	V.S.Dempo & Co. Pvt Ltd, Panaji.	60	66900	106329693	1589.383	JAPAN	55
12	19/03/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	60	77000	123470992	1603.519	JAPAN	55
13	30/04/2007	PRASANNA V.GHOTAGE	56	206	241668.9	1173.15	CHINA	55
14	25/04/2007	PRASANNA V.GHOTAGE	56	36000	42233400	1173.15	CHINA	55
15	14/01/2008	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD	62	45020	81541791.7	1811.235	JAPAN	54
16	18/02/2008	CHOWGULE & CO. PRIVATE LIMITED	60	31900	52046233.2	1631.543	JAPAN	54
17	09/11/2007	CHOWGULE & CO. PRIVATE LIMITED	60	28800	47084551.2	1634.88	JAPAN	54
18	30/01/2008	CHOWGULE & CO. PRIVATE LIMITED	60	30470	49903598.2	1637.794	JAPAN	54

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
19	04/12/2007	CHOWGULE & CO. PRIVATE LIMITED	60	39225	64302921.9	1639.335	JAPAN	54
20	13/10/2007	CHOWGULE & CO. PRIVATE LIMITED	60	32200	53080660.9	1648.468	JAPAN	54
21	26/03/2008	CHOWGULE & CO. PRIVATE LIMITED	60	30450	50378433.4	1654.464	JAPAN	54
22	05/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	62750	104069889	1658.484	CHINA	53
23	14/08/2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	62	14000	25865719	1847.551	JAPAN	53
24	14/08/2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	62	30000	55426540.8	1847.551	JAPAN	53
25	03/10/2007	SESA GOA LIMITED	64	51000	95049648.9	1863.719	PAKISTAN	53
26	12/04/2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	53	65000	44196213.8	679.9418	CHINA	53

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
27	16/04/2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	53	3000	2039825.43	679.9418	CHINA	53
28	03/05/2007	V.S.DEMPO & CO. PVT.LTD.	57	43800	63252368.4	1444.118	CHINA	53
29	13/04/2007	V.S.Dempe & Co. Pvt Ltd, Panaji.	60	20000	34242886	1712.144	JAPAN	52
30	05/06/2007	SESA GOA LIMITED	64	49000	94073622.2	1919.87	PAKISTAN	52
31	20/04/2007	CHOWGULE & CO. PRIVATE LIMITED	60	33050	56672972.5	1714.765	JAPAN	52
32	07/05/2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	13700	16726566	1220.917	CHINA	52
33	03/01/2008	SESA GOA LIMITED	62	250	487202.1	1948.808	KOREA, REPUBLIC OF	51
34	27/03/2008	SESA GOA LIMITED	62	39480	77722049.3	1968.644	KOREA, REPUBLIC OF	50
35	27/03/2008	SESA GOA LIMITED	62	59220	116583074	1968.644	KOREA, REPUBLIC OF	50

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
36	27/02/2008	CHOWGULE & CO. PRIVATE LIMITED	60	31400	55828966.1	1777.993	JAPAN	50
37	09/01/2008	CHOWGULE & CO. PRIVATE LIMITED	60	43000	76746605.7	1784.805	JAPAN	50
38	20/04/2007	SESA GOA LIMITED	62	17200	34308884.7	1994.703	KOREA,REPUBLIC OF	50
39	20/04/2007	SESA GOA LIMITED	62	25800	51463327.1	1994.703	KOREA,REPUBLIC OF	50
40	10/04/2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	62	21175	42567942.8	2010.292	JAPAN	49
41	13/04/2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	63500	81269050.8	1279.828	CHINA	49
42	03/04/2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	62600	80117206	1279.828	CHINA	49
43	18/01/2008	SESA GOA LIMITED	62	20000	40783968	2039.198	JAPAN	49
44	18/01/2008	SESA GOA LIMITED	62	20000	40783968	2039.198	JAPAN	49

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
45	11/10/2007	SESA GOA LIMITED	62	25800	52976036.5	2053.335	JAPAN	48
46	11/10/2007	SESA GOA LIMITED	62	17200	35317357.8	2053.335	JAPAN	48
47	31/01/2008	Timblo Pvt Ltd, Margao	57	1770	2815138	1590.473	CHINA	48
48	28/01/2008	Timblo Pvt Ltd, Margao	57	50000	79543200	1590.864	CHINA	48
49	22/10/2007	Prime Minerals Exports P. Ltd, Panaji.	55	51900	87750574	1690.763	CHINA	48
50	09/04/2007	RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD.	62	263	544382.01	2069.894	CHINA	48
51	19/10/2007	Infrastructure Log. P Ltd, Goa	55	48460	82796818	1708.56	CHINA	47
52	14/04/2007	SESA GOA LIMITED	62	44100	92605563.3	2099.899	CHINA	47
53	02/04/2007	Timblo Enterprises, Margao.	58	48700	67162316	1379.103	CHINA	45
54	30/04/2007	SESA GOA LIMITED	52	33000	26282900.7	796.4515	CHINA	45
55	09/10/2007	TIMBLO PVT. LTD	58	10000	14008610	1400.861	CHINA	44

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
56	24/01/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	73400	103747089	1413.448	CHINA	44
57	19/01/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	62600	88481850	1413.448	CHINA	44
58	07/02/2008	SESA GOA LIMITED	61	18500	35382282.3	1912.556	KOREA,REPUBLIC OF	43
59	07/02/2008	SESA GOA LIMITED	61	18500	35382282.3	1912.556	KOREA,REPUBLIC OF	43
60	26/03/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	138200	197326703	1427.834	CHINA	43
61	22/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	73500	106384712	1447.411	CHINA	43
62	05/12/2007	Prime Minerals Exports P. Ltd, Panaji.	55	50800	95351346	1876.995	CHINA	42
63	14/12/2007	Prime Minerals Exports P. Ltd, Panaji.	55	50800	95351346	1876.995	CHINA	42
64	23/11/2007	Prime Minerals Exports P. Ltd, Panaji.	55	48500	94229438	1942.875	CHINA	40

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
65	07/12/2007	Prime Minerals Exports P. Ltd, Panaji.	55	45800	89210385	1947.825	CHINA	40
66	30/04/2007	V.S.DEMPO & CO. PVT.LTD.	58	63200	96040540	1519.629	CHINA	40
67	04/03/2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	55	71970	144574775	2008.82	CHINA	38
68	09/04/2007	SESA GOA LIMITED	58	73300	116372832	1587.624	CHINA	37
69	12/09/2007	STCL LTD	57	54090	104861579	1938.65	CHINA	37
70	04/10/2007	V.S.DEMPO & CO. PVT.LTD.	57	66000	131328265	1989.822	CHINA	35
71	05/11/2007	Prime Minerals Exports P. Ltd, Panaji.	55	44180	93639510	2119.5	CHINA	35
72	07/11/2007	Prime Minerals Exports P. Ltd, Panaji.	55	48800	103431600	2119.5	CHINA	35
73	30/10/2007	Infrastructure Log. P Ltd, Goa	55	80800	172564560	2135.7	CHINA	34
74	11/05/2007	PRASANNA V.GHOTAGE	54	30780	29854445.4	969.93	CHINA	34
75	15/05/2007	PRASANNA V.GHOTAGE	54	100	96993	969.93	CHINA	34

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
76	28/08/2007	DODDANAVAR BROTHERS (E.O.U. DIVISION)	60	15950	38567578.5	2418.03	CHINA	32
77	02/02/2008	SESA GOA LIMITED	58	55000	95444098.2	1735.347	JAPAN	31
78	26/02/2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	59	68050	101938126	1497.989	JAPAN	31
79	07/04/2007	Trimurthy Exports, Margao.	58	47750	83071534	1739.718	CHINA	31
80	22/12/2007	V.M.Salgaocar & Bro Pvt Ltd, Vasco	59	71000	106991115	1506.917	JAPAN	31
81	30/10/2007	SESA GOA LIMITED	58	40000	70123099.2	1753.077	JAPAN	30
82	10/05/2007	VENTURE REAL ESTATES	54	40200	41057385.6	1021.328	CHINA	30
2008-2009 (Lump)								
1	02-12-2008	Timblo Pvt.Ltd,Margao.	60	72600	63121344	869.44	CHINA	79
2	04-12-2008	V.S.Dempo & Co Pvt Ltd, Panaji.	56	71500	38392391	536.96	CHINA	76

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
3	10-12-2008	Timblo Pvt.Ltd,Margao.	60	200	199971	999.86	CHINA	76
4	25-11-2008	V.S.Dempo & Co Pvt Ltd, Panaji.	56	54220	31602009	582.85	CHINA	74
5	14-11-2008	Damodar mangalji & Co Ltd, Panaji, Goa	58	49700	56261394	1132.02	CHINA	62
6	29-12-2008	Timblo Pvt.Ltd,Margao.	58	33400	39467043	1181.65	CHINA	61
7	13-02-2009	V.S.Dempo & Co Pvt Ltd, Panaji.	52	80220	23684153	295.24	CHINA	60
8	28-05-2008	CHOWGULE & CO. PRIVATE LIMITED	60	71460	118823615	1662.80	JAPAN	60
9	20-01-2009	V.S.DEMPO & CO. PVT.LTD.	53	39900	17777844	445.56	CHINA	57
10	23-01-2009	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	71500	128959322	1803.63	CHINA	56
11	05-04-2008	CHOWGULE & CO. PRIVATE LIMITED	60	32000	57913055	1809.78	JAPAN	56
12	09-04-2008	SESA GOA LIMITED	62	52700	92728728.8	1759.56	PAKISTAN	55

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
13	02-12-2008	Deccan Mining Syndicate (P) Ltd., Bangalore	62	51300	91231920	1778.40	CHINA	54
14	06-03-2009	V.S.Dempo & Co Pvt Ltd, Panaji.	52	67200	22905792	340.86	CHINA	54
15	05-11-2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	56	45600	47987867	1052.37	CHINA	53
16	03-06-2008	SESA GOA LIMITED	62	52500	98519817.4	1876.57	PAKISTAN	52
17	12-06-2008	SESA GOA LIMITED	62	52700	98895131.1	1876.57	PAKISTAN	52
18	17-01-2009	PRIME MINERAL EXPORTS PVT. LTD	58	54000	82419120	1526.28	CHINA	49
19	26-12-2008	V.S.DEMPO & CO. PVT.LTD.	53	65600	34836880	531.05	CHINA	49
20	16-04-2008	SESA GOA LIMITED	62	22000	45490209.6	2067.74	JAPAN	47
21	16-04-2008	SESA GOA LIMITED	62	22000	45490209.6	2067.74	JAPAN	47
22	18-12-2008	DAMODAR MANGALJI & CO.LTD.	58	51800	83574327.2	1613.40	CHINA	46

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
23	13-03-2009	Timblo Pvt.Ltd,Margao.	59	66000	76488984	1158.92	CHINA	46
24	02-02-2009	CHOWGULE & CO. PRIVATE LIMITED	60	43125	96210314	2230.96	JAPAN	46
25	20-01-2009	On & Off Shores Hitech Engg. Pvt.Ltd.,Margao	57	51420	87743088	1706.40	CHINA	45
26	20-02-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	56	74950	93537150	1247.99	CHINA	44
27	27-02-2009	Salgoacar Mining Indusrties P.Ltd,Margao.	56	50	62400	1248.00	CHINA	44
28	13-01-2009	Rajaram N.S.Bandekar & Co.Pvt.Ltd.,Vasco	58	44000	75081600	1706.40	CHINA	43
29	22-01-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	60	62673	149180959	2380.31	CHINA	42
30	30-01-2009	V.M.Salgaocar & Bro Pvt Ltd, Vasco	60	71900	171144049	2380.31	CHINA	42

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
31	09-01-2009	On & Off Shores Hitech Engg. Pvt.Ltd.,Margao	58	57000	99696420	1749.06	CHINA	42
32	14-02-2009	V.M.Salgaocar & Bro.Pvt.Ltd.,Vasco	60	62000	150692494	2430.52	CHINA	41
33	05-02-2009	On and off shore Hitech Engg.	58	51780	101499156	1960.20	CHINA	35
34	16-02-2009	On & Off Shores Hitech Engg. Pvt.Ltd.,Margao	58	73	143095	1960.21	CHINA	35
35	19-01-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	55	1100	1519651.58	1381.50	CHINA	33
36	10-04-2008	TIMBLO ENTERPRISES	58	1821	3738644.11	2053.07	CHINA	32
37	09-05-2008	MUKTAR MINERALS PVT.LTD	55	12000	16992612	1416.05	CHINA	31
38	20-01-2009	PRIME MINERAL EXPORTS PVT. LTD	58	54000	113031936	2093.18	CHINA	30

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
2009-2010 (Lump)								
1	22-10-2009	M/s Timblo Enterprises, Margao.	56	72061	96450736	1338.46	CHINA	58
2	24-09-2009	PEC LIMITED, NEW DELHI	58	53900	93818340	1740.60	CHINA	55
3	12-12-2009	TIMBLO ENTERPRISES	58	70000	126967820	1813.83	CHINA	53
4	26-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	51	14000	10940580	781.47	CHINA	52
5	26-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	51	41750	32626372.5	781.47	CHINA	52
6	04-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	52	40000	40346160.9	1008.65	CHINA	51
7	04-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	52	14000	14121156.5	1008.65	CHINA	51

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
8	22-10-2009	DAMODAR MANGALJI & CO.LTD.	58	51500	97359977.5	1890.49	CHINA	51
9	26-10-2009	SHANTADURGA TRANSPORT CO. PVT.LTD.	52	54600	56255472	1030.32	CHINA	50
10	19-09-2009	MSPL LIMITED	54	57800	62879175	1087.88	CHINA	50
11	30-09-2009	MSPL LIMITED	54	750	815906.25	1087.88	CHINA	50
12	23-09-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	58	56900	108944154	1914.66	CHINA	50
13	19-11-2009	M/s PEC Ltd, New Delhi.	58	61700	118523232	1920.96	CHINA	50
14	07-10-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	58	22000	42500700	1931.85	CHINA	50
15	26-10-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	58	326	629783.1	1931.85	CHINA	50
16	23-02-2010	M/s Timblo Pvt Ltd, Margao	58	54650	105694412	1934.02	CHINA	50

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17	23-09-2009	DAMODAR MANGALJI & CO.LTD.	58	53000	102553251	1934.97	CHINA	49
18	30-09-2009	DAMODAR MANGALJI & CO.LTD.	58	918	1776299.71	1934.97	CHINA	49
19	23-12-2009	M/s PEC Ltd, New Delhi.	58	20000	41265000	2063.25	CHINA	46
20	30-12-2009	M/s PEC Ltd, New Delhi.	58	63000	129984750	2063.25	CHINA	46
21	09-02-2010	M/s Suhas V.Ghotage, Panaji	52	33100	37438583	1131.08	CHINA	45
22	13-02-2010	PHULCHAND EXPORTS PVT.LTD.	57	39500	80094505.5	2027.71	CHINA	44
23	17-03-2010	M/s Timblo Pvt Ltd, Margao	56	23000	40614504	1765.85	CHINA	44
24	25-09-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	53	51100	52971733.5	1036.63	CHINA	44
25	05-11-2009	SESA GOA LIMITED	56	2895	5156077.97	1781.03	CHINA	44
26	20-10-2009	SESA GOA LIMITED	56	32500	59505168.1	1830.93	CHINA	42

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
27	20-10-2009	SESA GOA LIMITED	56	32500	59505168.1	1830.93	CHINA	42
28	30-09-2009	SESA GOA LIMITED	58	14000	31128590.2	2223.47	CHINA	42
29	16-10-2009	V.M.SALGAOCAR SALES INTERNATIONAL	53	39610	42671275.7	1077.29	CHINA	42
30	26-09-2009	V.S.DEMPO & CO. PVT.LTD.	56	61000	113268283	1856.86	CHINA	42
31	09-12-2009	PHULCHAND EXPORTS LTD.	55	21600	33602914.8	1555.69	CHINA	41
32	12-03-2010	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	59	42000	81084519	1930.58	JAPAN	40
33	25-09-2009	SESA GOA LIMITED	56	22250	42646271.4	1916.69	CHINA	40
34	25-09-2009	SESA GOA LIMITED	56	22250	42646271.4	1916.69	CHINA	40
35	15-12-2009	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	59	74150	143622656	1936.92	JAPAN	40

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
36	19-11-2009	M/s Alpine International, Gurgaon, Haryana	58	50820	118138205	2324.64	CHINA	39
37	20-10-2009	PEC LIMITED, NEW DELHI	55	49350	79871050.4	1618.46	CHINA	38
38	19-10-2009	PEC LIMITED, NEW DELHI	55	43000	71993610	1674.27	CHINA	36
39	09-11-2009	V.G.M. EXPORTS, GOA	51	50620	53739811.8	1061.63	CHINA	35
40	09-12-2009	SESA GOA LIMITED	62	3000	6890682.79	2296.89	JAPAN	35
41	24-12-2009	SESA GOA LIMITED	62	7000	16078259.9	2296.89	KOREA, REPUB LIC OF	35
42	02-11-2009	M/s Sesa Goa Limited, Panaji(EOU - KARNATAKA Unit)	62	30000	69733409	2324.45	South Korea	34
43	02-11-2009	M/s Sesa Goa Limited, Panaji.(EOU - CODLI Unit)	62	27500	63922292	2324.45	South Korea	34
44	17-11-2009	M/s V.S.Dempo & Co. Ltd, Panaji.	56	54000	113202908	2096.35	CHINA	34

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
45	30-09-2009	MSPL LIMITED	54	63250	92202845.6	1457.75	CHINA	33
46	19-11-2009	SESA GOA LIMITED	56	27500	58420128.8	2124.37	CHINA	33
47	19-11-2009	SESA GOA LIMITED	56	27500	58420128.8	2124.37	CHINA	33
48	05-11-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	55	8500	15085800	1774.80	CHINA	33
49	23-11-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	55	978	1735754.4	1774.80	CHINA	33
50	08-02-2010	SESA GOA LIMITED	61	35500	79968486.8	2252.63	JAPAN	31
51	16-02-2010	PRIME MINERAL EXPORTS PVT. LTD	57	48830	123180511	2522.64	CHINA	31
52	21-12-2009	V.S.DEMPO & CO. PVT.LTD.	58	53700	143171368	2666.13	CHINA	30
53	29-03-2010	PRIME MINERAL EXPORTS PVT. LTD	55	54017	99977364.5	1850.85	CHINA	30

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
2010-2011 (Lump)								
1	03-06-2010	PRIME MINERAL EXPORTS PVT. LTD	54	53400	78974595	1478.93	CHINA	67
2	20-04-2010	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	59	33400	64904791	1943.26	JAPAN	61
3	17-06-2010	TIMBLO PVT. LTD	60	2300	4214265.8	1832.29	JAPAN	56
4	10-06-2010	TIMBLO PVT. LTD	60	65900	120747877	1832.29	JAPAN	56
5	16-04-2010	M/s PEC Ltd, New Delhi.	54	40000	84240000	2106.00	CHINA	54
6	22-04-2010	M/s PEC Ltd, New Delhi.	54	20000	42120000	2106.00	CHINA	54
7	22-10-2010	M/s Mana corporation, Bangalore	54	46000	98080740	2132.19	CHINA	53
8	12-04-2010	CHOWGULE & CO. PRIVATE LIMITED	60	30400	60282506.7	1982.98	JAPAN	52
9	20-01-2011	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	55	71600	120826031	1687.51	CHINA	48

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
10	31-05-2010	V.M. SALGAOCAR & BROTHER PVT. LTD.	52	30000	35364384	1178.81	CHINA	46
11	29-05-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	55	47300	86161680	1821.60	CHINA	43
12	29-05-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	55	18000	32788800	1821.60	CHINA	43
13	10-06-2010	V.S.DEMPO & CO. PVT.LTD.	56	51000	131508246	2578.59	CHINA	42
14	03-02-2011	M/s Ashapura Minechem Ltd Mumbai, India	54	51300	136260392	2656.15	CHINA	41
15	14-02-2011	M/s Ashapura Minechem Ltd Mumbai, India	54	200	531230	2656.15	CHINA	41
16	24-04-2010	PRIME MINERAL EXPORTS PVT. LTD	54	68100	183257100	2691.00	CHINA	41
17	18-10-2010	M/s Frost International Ltd, Kanpur.	56	67500	184194061	2728.80	CHINA	38

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
18	31-05-2010	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	32000	99181209.6	3099.41	CHINA	38
19	15-06-2010	SESA GOA LIMITED	57	62300	167052709	2681.42	CHINA	37
20	06-04-2010	PRIME MINERAL EXPORTS PVT. LTD	54	76700	222276600	2898.00	CHINA	36
21	06-04-2010	PRIME MINERAL EXPORTS PVT. LTD	54	63800	184892400	2898.00	CHINA	36
22	06-11-2010	M/s PEC Ltd, New Delhi.	57	10000	27720000	2772.00	CHINA	34
23	22-11-2010	M/s PEC Ltd, New Delhi.	57	20000	55440000	2772.00	CHINA	34
24	27-04-2010	M/s Timblo Enterprises, Margao.	56	57500	166635000	2898.00	CHINA	34
25	22-10-2010	M/s PEC Ltd, New Delhi.	57	10000	28161000	2816.10	CHINA	33
26	29-10-2010	M/s PEC Ltd, New Delhi.	57	10000	28161000	2816.10	CHINA	33
27	03-12-2010	M/s PEC Ltd, New Delhi.	57	17600	50173200	2850.75	CHINA	33

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT (%)	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
28	27-04-2010	M/s Sesa Goa Limited, Panaji.(EOU - KARNATAKA)	61	30000	101442436	3381.41	SOUTH KOREA	32
29	27-04-2010	M/s Sesa Goa Limited, Panaji.(EOU - CODLI)	61	24000	81153949	3381.41	SOUTH KOREA	32
30	29-04-2010	M/s PEC Ltd, New Delhi.	56	28369	87319782	3078.00	CHINA	30
31	31-05-2010	SESA GOA LIMITED	59	33600	117847226	3507.36	CHINA	30
32	31-05-2010	SESA GOA LIMITED	59	50400	176770839	3507.36	CHINA	30

Annexure VI								
List of under invoicing [%] in a decending order year wise.								
Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTEN T %	QUANTIT Y EXPORTE D (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
2006-2007 (Fines)								
1	13-10-2006	VSL Mining Company P Ltd	58	30000	6697300	223.24	CHINA	88
2	22-12-2006	Prime Minerals Exports P Ltd, Panaji	55	51500	26097947	506.76	CHINA	60
3	28-04-2006	TIMBLO PVT. LTD	56	44950	28771596	640.08	CHINA	59
4	19-04-2006	V.M.Salgaocar & Bro Pvt Ltd, Vasco	60	64000	73019302	1140.93	CHINA	51
5	18-12-2006	Timblo Pvt Ltd, Margao	56	51000	38852055	761.81	CHINA	51
6	08-12-2006	Timblo Pvt Ltd, Margao	56	52500	39994763	761.81	CHINA	51
7	09-05-2006	V.S.DEMPO & CO. PVT.LTD.	55	71870	45256440.9	629.70	CHINA	50
8	13-10-2006	Timblo Enterprises, Margao	56	62500	48788438	780.62	CHINA	50
9	18-04-2006	TIMBLO ENTERPRISES	60	72500	87010875	1200.15	CHINA	49
10	28-04-2006	TIMBLO PVT. LTD	60	23000	27603450	1200.15	CHINA	49
11	05-05-2006	TIMBLO PVT. LTD	60	71135	86236960.5	1212.30	CHINA	48
12	18-05-2006	TIMBLO PVT. LTD	60	71500	86679450	1212.30	CHINA	48
13	26-10-2006	V.S.DEMPO & CO. PVT.LTD.	56	70870	57142805.7	806.30	CHINA	48
14	04-05-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	56	67770	54801290.5	808.64	CHINA	48
15	19-05-2006	V.S.DEMPO & CO. PVT.LTD.	58	5000	5055402.35	1011.08	CHINA	47

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
16	19-05-2006	V.S.DEMPO & CO. PVT.LTD.	58	10000	10112545.9	1011.25	CHINA	47
17	19-05-2006	V.S.DEMPO & CO. PVT.LTD.	58	31000	31359690.6	1011.60	CHINA	47
18	19-05-2006	V.S.DEMPO & CO. PVT.LTD.	58	20000	20239025.2	1011.95	CHINA	47
19	26-04-2006	V.S.Dempo Pvt Ltd, Panaji	62	6000	7201902	1200.32	JAPAN	44
20	12-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	6000	7201903.24	1200.32	JAPAN	44
21	21-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	29289	35156091.3	1200.32	JAPAN	44
22	21-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	4000	4801268.97	1200.32	JAPAN	44
23	15-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	6000	7203062.49	1200.51	JAPAN	44
24	26-04-2006	V.S.Dempo Pvt Ltd, Panaji	62	47500	57042621	1200.90	JAPAN	44
25	29-04-2006	CHOWGULE & CO. LTD.	62	74415	89392517.6	1201.27	JAPAN	44
26	10-04-2006	CHOWGULE & CO. LTD.	62	67301	80846681.9	1201.27	JAPAN	44
27	12-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	41300	49613035.1	1201.28	JAPAN	44
28	15-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	45000	54057786.6	1201.28	JAPAN	44
29	26-04-2006	V.S.Dempo Pvt Ltd, Panaji	62	18000	21623115	1201.28	JAPAN	44

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
30	21-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	12000	14427017.4	1202.25	JAPAN	44
31	15-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	18000	21640526.5	1202.25	JAPAN	44
32	11-05-2006	V.S.DEMPO & CO. PVT.LTD.	62	7000	8487282.22	1212.47	JAPAN	44
33	12-04-2006	V.S.DEMPO & CO. PVT.LTD.	62	18000	21640526.5	1202.25	JAPAN	44
34	12-04-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	62	70825	84998753.7	1200.12	JAPAN	44
35	15-02-2007	Timblo Enterprises, Margao	56	51600	45005004	872.19	CHINA	44
36	05-05-2006	V.S.DEMPO & CO. PVT.LTD.	62	6000	7274813.39	1212.47	JAPAN	44
37	11-05-2006	V.S.DEMPO & CO. PVT.LTD.	62	47173	57223436.7	1213.05	JAPAN	44
38	05-05-2006	V.S.DEMPO & CO. PVT.LTD.	62	39000	47309139.6	1213.05	JAPAN	44
39	05-05-2006	V.S.DEMPO & CO. PVT.LTD.	62	18000	21842021.2	1213.45	JAPAN	44
40	06-05-2006	CHOWGULE & CO. LTD.	62	53334	64947763.8	1217.76	JAPAN	44
41	11-05-2006	V.S.DEMPO & CO. PVT.LTD.	62	18000	21842021.2	1213.45	JAPAN	44
42	13-04-2006	V.M.Salgaocar & Bro Pvt Ltd, Vasco	62	207000	274400591	1325.61	SOUTH KOREA	43

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
43	18-04-2006	LINDSAY INTERNATIONAL PVT.LTD.	58	154070	168227256	1091.89	ROMANIA	43
44	31-01-2007	V.M.Salgaocar & Bro Pvt Ltd, Vasco	60	65000	87960835	1353.24	CHINA	42
45	23-12-2006	Salgaocar Mining Ind. P Ltd, Margao	60	73000	99281635	1360.02	CHINA	42
46	05-05-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	63	64350	88074989.2	1368.69	JAPAN	42
47	05-05-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	63	5500	7527776.85	1368.69	JAPAN	42
48	05-04-2006	Salgaocar Mining Ind. P.Ltd, Margao	61	67000	84189322	1256.56	CHINA	42
49	22-04-2006	Salgaocar Mining Ind. P.Ltd, Margao	61	62000	77906537	1256.56	CHINA	42
50	09-11-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	60	66450	91546930.9	1377.68	CHINA	41
51	27-04-2006	PEC Ltd, New Delhi, (Phulchand Exports)	56	30000	27343105	911.44	CHINA	41
52	03-02-2007	V.S.DEMPO & CO. PVT.LTD.	56	73000	66813570.1	915.25	CHINA	41
53	12-05-2006	V.M. SALGAOCAR & BROTHER PVT. LTD.	58	42493	48104706.5	1132.06	CHINA	41

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
54	17-05-2006	V.S.DEMPO & CO. PVT.LTD.	60	5000	6947929.72	1389.59	CHINA	41
55	17-05-2006	V.S.DEMPO & CO. PVT.LTD.	60	33215	46178169.7	1390.28	CHINA	41
56	17-05-2006	V.S.DEMPO & CO. PVT.LTD.	60	10000	13907432.9	1390.74	CHINA	41
57	17-05-2006	V.S.DEMPO & CO. PVT.LTD.	60	20000	27824127.7	1391.21	CHINA	41
58	03-01-2007	V.S.DEMPO & CO. PVT.LTD.	56	20000	18372949.2	918.65	CHINA	41
59	11-10-2006	Salgaocar Mining Ind. P Ltd, Margao	60	73000	101733034	1393.60	CHINA	41
60	18-01-2007	V.S.DEMPO & CO. PVT.LTD.	56	63501	58470306.6	920.78	CHINA	41
61	25-01-2007	TIMBLO PVT. LTD	60	71500	99774675	1395.45	CHINA	41
62	10-01-2007	TIMBLO ENTERPRISES	60	70925	98972291.3	1395.45	CHINA	41
63	03-01-2007	V.S.DEMPO & CO. PVT.LTD.	56	53310	49147682.1	921.92	CHINA	41
64	08-12-2006	TIMBLO ENTERPRISES	60	66900	93882442.5	1403.33	CHINA	40
65	27-11-2006	V.S.DEMPO & CO. PVT.LTD.	56	10000	9352370.31	935.24	CHINA	40
66	27-11-2006	V.S.DEMPO & CO. PVT.LTD.	56	61100	57193922.6	936.07	CHINA	40
67	05-02-2007	Salgaocar Mining Ind. P Ltd, Margao	52	38000	19328523	508.65	CHINA	40

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
68	05-02-2007	Salgaocar Mining Ind. P Ltd, Margao	52	81000	41200273	508.65	CHINA	40
69	14-11-2006	TIMBLO PVT. LTD	60	71600	101718540	1420.65	CHINA	40
70	09-03-2007	TIMBLO ENTERPRISES	60	62000	88487640	1427.22	CHINA	39
71	14-03-2007	TIMBLO ENTERPRISES	60	1850	2640357	1427.22	CHINA	39
72	17-10-2006	V.S.DEMPO & CO. PVT.LTD.	56	6000	5669730	944.96	CHINA	39
73	17-10-2006	V.S.DEMPO & CO. PVT.LTD.	56	6500	6153175.37	946.64	CHINA	39
74	17-10-2006	V.S.DEMPO & CO. PVT.LTD.	56	55153	52256709	947.49	CHINA	39
75	11-12-2006	Salgaocar Mining Ind. P Ltd, Margao	52	30000	15432566	514.42	CHINA	39
76	23-12-2006	Salgaocar Mining Ind. P Ltd, Margao	52	37400	19239274	514.42	CHINA	39
77	18-12-2006	Salitho Ores Pvt ltd, Margao	52	70500	36266551	514.42	CHINA	39
78	04-10-2006	TIMBLO PVT. LTD	60	47250	67944318.8	1437.98	CHINA	39
79	26-10-2006	TIMBLO ENTERPRISES	60	78500	112881038	1437.98	CHINA	39
80	13-04-2006	Ananth V Sarmalkar, Vasco	60	44500	64147361	1441.51	CHINA	39
81	23-02-2007	V.M.SALGAOCAR SALES INTERNATIONAL	56	75000	71399356.5	951.99	CHINA	39
82	12-04-2006	CHOWGULE & CO. LTD.	59	54600	66093916.7	1210.51	CHINA	39
83	27-04-2006	V.M.Salgaocar & Bro Pvt Ltd, Vasco	62	80000	106065634	1325.82	JAPAN	38

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
84	14-04-2006	SESA GOA LIMITED	62	19847	26368050.3	1328.57	JAPAN	38
85	03-01-2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	56	75000	71804574.2	957.39	CHINA	38
86	24-01-2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	56	77000	73719362.9	957.39	CHINA	38
87	14-04-2006	SESA GOA LIMITED	62	20000	26571321	1328.57	JAPAN	38
88	11-05-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	62	2740	3640585.39	1328.68	JAPAN	38
89	11-05-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	62	20000	26573616	1328.68	JAPAN	38
90	15-04-2006	CHOWGULE & CO. LTD.	62	136156	181071988	1329.89	JAPAN	38
91	19-04-2006	SESA GOA LIMITED	62	41136	54767088.1	1331.37	JAPAN	38
92	23-11-2006	Salitho Ores Pvt ltd, Margao	52	91000	47390043	520.77	CHINA	38
93	25-04-2006	SESA GOA LIMITED	62	158035	210402489	1331.37	NETHERLANDS	38
94	26-04-2006	SESA GOA LIMITED	62	74500	99186796.8	1331.37	BELGIUM	38
95	19-04-2006	SESA GOA LIMITED	62	41400	55118569	1331.37	JAPAN	38
96	29-04-2006	SESA GOA LIMITED	62	77000	102515213	1331.37	JAPAN	38
97	04-05-2006	SESA GOA LIMITED	62	413	555420.91	1344.84	BELGIUM	38
98	22-04-2006	Salgaocar Mining Ind. P.Ltd, Margao	58	36000	42686935	1185.75	CHINA	38

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
99	02-05-2006	Salgaocar Mining Ind. P.Ltd, Margao	58	75000	88931115	1185.75	CHINA	38
100	17-04-2006	Salgaocar Mining Ind. P.Ltd, Margao	58	69000	81816626	1185.75	CHINA	38
101	01-04-2006	Salgaocar Mining Ind. P.Ltd, Margao	58	73000	86559619	1185.75	CHINA	38
102	13-04-2006	PEC Ltd, New Delhi, (Phulchand Exports)	56	44200	42476598	961.01	CHINA	38
103	02-12-2006	V.M.SALGAOCAR SALES INTERNATIONAL	56	50700	48813819.5	962.80	CHINA	38
104	06-05-2006	CHOWGULE & CO. LTD.	59	53885	65888711.1	1222.77	CHINA	38
105	12-05-2006	THE STATE TRADING CORPORATION OF INDIA LTD.MUMBAI	59	53783	61948375.5	1151.82	CHINA	38
106	12-05-2006	CHOWGULE & CO. LTD.	59	53816	65858685.1	1223.78	CHINA	38
107	24-05-2006	SESA GOA LIMITED	62	30660	41697184.7	1359.99	CHINA	38
108	12-05-2006	Salgaocar Mining Ind. P.Ltd, Margao	58	75000	89831430	1197.75	CHINA	37
109	18-10-2006	Rajaram bandekar Mines P ltd	58	52980	63849377	1205.16	CHINA	37
110	04-12-2006	V.M.Salgaocar & Bro Pvt Ltd, Vasco	62	76000	103426913	1360.88	CHINA	37
111	20-02-2007	CHOWGULE & CO. PRIVATE LIMITED	62	55000	77925815.6	1416.83	JAPAN	37

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
112	16-12-2006	D.B.BANDODKAR & SONS PVT.LTD.	56	62005	60909216.6	982.33	CHINA	37
113	18-09-2006	CHOWGULE & CO. LTD.	59	52005	65616057.2	1261.73	CHINA	36
114	23-03-2007	Salgaocar Mining Ind. P Ltd, Margao	58	71900	88308524	1228.21	CHINA	36
115	19-01-2007	D.B.BANDODKAR & SONS PVT.LTD.	56	26457	26397385.7	997.75	KUWAIT	36
116	20-04-2006	Adani Exports, Ahemedabad	60	44500	67648455	1520.19	CHINA	35
117	10-04-2006	Prime Mineral Ltd, Exports, Panaji	58	51150	63797707	1247.27	CHINA	35
118	09-10-2006	CHOWGULE & CO. LTD.	59	45000	57807211.3	1284.60	CHINA	35
119	03-03-2007	TIMBLO ENTERPRISES	60	70987	109052823	1536.24	CHINA	35
120	08-02-2007	V.S.Lad & Sons, Sandur, Karnataka	58	68000	85377886	1255.56	CHINA	34
121	19-02-2007	V.S.Lad & Sons, Sandur, Karnataka	58	74000	92911229	1255.56	CHINA	34
122	27-02-2007	Salgaocar Mining Ind. P Ltd, Margao	58	63500	79727901	1255.56	CHINA	34
123	27-09-2006	CHOWGULE & CO. LTD.	58	54027	67957895.5	1257.85	CHINA	34
124	09-05-2006	SESA GOA LIMITED	58	67890	85485431.5	1259.18	CHINA	34
125	28-12-2006	V.S.DEMPO & CO. PVT.LTD.	58	10000	12592596.6	1259.26	CHINA	34
126	21-04-2006	PRASANNA V.GHOTAGE	58	62486	78742201.6	1260.16	CHINA	34
127	06-03-2007	CHOWGULE & CO. PRIVATE LIMITED	62	38050	53936140.6	1417.51	JAPAN	34

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128	23-12-2006	CHOWGULE & CO. PRIVATE LIMITED	62	72292	103669458	1434.04	JAPAN	34
129	30-01-2007	Salgaocar Mining Ind. P Ltd, Margao	58	69000	87125120	1262.68	CHINA	34
130	15-01-2007	Salgaocar Mining Ind. P Ltd, Margao	58	72000	90913169	1262.68	CHINA	34
131	24-01-2007	Salgaocar Mining Ind. P Ltd, Margao	58	62000	78286340	1262.68	CHINA	34
132	04-01-2007	Salgaocar Mining Ind. P Ltd, Margao	58	75000	94701218	1262.68	CHINA	34
133	18-10-2006	Salgaocar Mining Ind. P Ltd, Margao	61	69000	98199724	1423.18	CHINA	34
134	05-12-2006	Salgaocar Mining Ind. P Ltd, Margao	58	64000	81267754	1269.81	CHINA	34
135	20-01 2007	Salitho Ores Pvt Ltd, Margao	58	69000	87757857	1271.85	CHINA	34
136	06-03-2007	V.M.Salgaocar & Bro Pvt Ltd, Vasco	63	200000	312633080	1563.17	S KOREA	34
137	01-11-2006	CHOWGULE & CO. LTD.	59	71325	93441658.6	1310.08	CHINA	34
138	13-11-2006	CHOWGULE & CO. LTD.	62	39862	57824033.2	1450.61	JAPAN	33
139	05-12-2006	Salitho Ores Pvt Ltd, Margao	58	69000	88253105	1279.03	CHINA	33
140	26-02-2007	V.S.Dempo & Co Pvt Ltd, Panaji	63	30000	47303175	1576.77	JAPAN	33
141	05-03-2007	V.S.Dempo & Co Pvt Ltd, Panaji	63	15000	23651588	1576.77	JAPAN	33

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142	02-02-2007	V.S.Dempo & Co Pvt Ltd, Panaji	63	72000	113563907	1577.28	CHINA	33
143	03-11-2006	Salgaocar Mining Ind. P Ltd, Margao	58	64000	82271059	1285.49	CHINA	33
144	03-11-2006	Salgaocar Mining Ind. P Ltd, Margao	58	72000	92554942	1285.49	CHINA	33
145	28-11-2006	PEC Ltd, New Delhi, (Phulchand Exports)	56	40000	41672400	1041.81	CHINA	33
146	12-04-2006	STCL LTD	58	44500	57323164.5	1288.16	CHINA	33
147	13-10-2006	CHOWGULE & CO. LTD.	62	71279	104690865	1468.75	JAPAN	33
148	02-12-2006	CHOWGULE & CO. LTD.	59	51800	69128238.6	1334.52	CHINA	32
149	25-10-2006	Salgaocar Mining Ind. P Ltd, Margao	58	69000	89780175	1301.16	CHINA	32
150	19-02-2007	V.S.Dempo & Co Pvt Ltd, Panaji	60	72000	115228816	1600.40	CHINA	32
151	27-10-2006	CHOWGULE & CO. LTD.	62	71851	105752388	1471.83	JAPAN	32
152	16-11-2006	CHOWGULE & CO. LTD.	58	54100	70827171.4	1309.19	CHINA	32
153	19-04-2006	SESA GOA LIMITED	62	28000	41285000	1474.46	JAPAN	32
154	23-02-2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	20000	26255932	1312.80	ROMANIA	31
155	23-02-2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	135000	177227541	1312.80	ROMANIA	31

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156	27-03-2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	130000	170663558	1312.80	ROMANIA	31
157	05-03-2007	V.S.Dempo & Co Pvt Ltd, Panaji	62	21500	33526792	1559.39	JAPAN	31
158	12-01-2007	Phulchand Exports Ltd, Mumbai	56	43000	45860468	1066.52	CHINA	31
159	05-05-2006	V.S.DEMPO & CO. PVT.LTD.	58	35000	46171413.5	1319.18	CHINA	31
160	05-05-2006	V.S.DEMPO & CO. PVT.LTD.	58	36100	47638911.7	1319.64	CHINA	31
161	12-04-2006	ORIENT (GOA) PRIVATE LIMITED	60	43855	71053980.6	1620.20	CHINA	31
162	24-04-2006	D.B.BANDODKAR & SONS PVT.LTD.	60	62300	100938616	1620.20	CHINA	31
163	21-04-2006	PRASANNA V.GHOTAGE	58	62700	82774345.5	1320.17	CHINA	31
164	29-01-2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	1835	2422653.59	1320.25	ROMANIA	31
165	17-01-2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	16000	21123955.3	1320.25	ROMANIA	31
166	17-01-2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	130000	171632137	1320.25	ROMANIA	31
167	10-10-2006	CHOWGULE & CO. LTD.	58	59321	78460885.5	1322.65	CHINA	31

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168	11-01-2007	CHOWGULE & CO. PRIVATE LIMITED	58	55000	72813584.3	1323.88	CHINA	31
169	11-12-2006	V.S.DEMPO & CO. PVT.LTD.	60	20000	32524382.4	1626.22	CHINA	31
170	24-01-2007	CHOWGULE & CO. PRIVATE LIMITED	59	55000	75252033.5	1368.22	CHINA	31
171	04-05-2006	PRASANNA V.GHOTAGE	58	72400	96547572	1333.53	CHINA	30
172	22-12-2006	CHOWGULE & CO. PRIVATE LIMITED	58	50784	67727568.3	1333.64	CHINA	30
173	26-10-2006	MSPL Ltd, EOU Unit II, Hospet	65	13500	29624339	2194.40	CHINA	30
174	23-10-2006	MSPL Ltd, EOU Unit II, Hospet	65	35000	76803843	2194.40	CHINA	30
175	30-10-2006	MSPL Ltd, EOU Unit II, Hospet	65	500	1097198	2194.40	CHINA	30
176	20-10-2006	PEC Ltd, New Delhi, (Phulchand Exports)	56	49500	53689878	1084.64	CHINA	30
177	30-11-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	100000	134408914	1344.09	ROMANIA	30
178	30-11-2006	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	65000	87365794.2	1344.09	ROMANIA	30
179	22-04-2006	Shree Mallikarjun S Pvt Ltd, Vasco	58	71000	95814642	1349.50	CHINA	30

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180	20-10-2006	CHOWGULE & CO. LTD.	59	46115	64017814.3	1388.22	CHINA	30
181	28-11-2006	CHOWGULE & CO. LTD.	58	54010	72943263.4	1350.55	CHINA	30
2007-2008 (Fines)								
1	14/04/2007	SESA GOA LIMITED	62	294000	61737042.2	209.9899	CHINA	89
2	04/03/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	54	68000	35916018	528.1767	CHINA	76
3	12/03/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	52	73100	38185437	522.3726	CHINA	71
4	16/05/2007	V.M.Salgaocar & Bro.Pvt.Ltd, Vasco	60	66000	83568139	1266.184	CHINA	69
5	27/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	52	63200	36897453	583.8205	CHINA	68
6	18/04/2007	Timblo Enterprises, Margao	56	52200	44908182	860.31	CHINA	68
7	27/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	52	50	29284	585.68	CHINA	68
8	06/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	52	64000	37483776	585.684	CHINA	68
9	19/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	52	72700	42579227	585.684	CHINA	68
10	13/12/2007	Saletho ores Pvt. Ltd. Margao	52	75000	44150700	588.676	CHINA	68
11	04/03/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	52	72000	42625604	592.0223	CHINA	67
12	12/11/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	67000	98653501	1472.44	CHINA	65

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13	22/11/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	70800	104248785	1472.44	CHINA	65
14	07/11/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	200	294493	1472.465	CHINA	65
15	01/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	62000	91523890	1476.192	CHINA	64
16	29/10/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	500	741839	1483.678	CHINA	64
17	27/10/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	60	68000	100891219	1483.694	CHINA	64
18	25/04/2007	TIMBLO ENTERPRISES	60	69600	105466185	1515.319	CHINA	63
19	02/04/2007	TIMBLO ENTERPRISES	60	140	212144.63	1515.319	CHINA	63
20	05/12/2007	Karishma Goa Mineral T P L, Panaji.	53	50500	61701784	1221.818	CHINA	62
21	10/12/2007	Karishma Goa Mineral T P L, Panaji.	53	500	610909	1221.818	CHINA	62
22	07/05/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	50000	61352632	1227.053	CHINA	61
23	20/04/2007	V.S.DEMPO & CO. PVT.LTD.	59	67400	93411134.1	1385.922	CHINA	61
24	19/03/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	143000	177569469	1241.745	CHINA	61
25	19/04/2007	V.M. SALGAOCAR & BROTHER PVT. LTD.	56	74300	78490379.8	1056.398	CHINA	61
26	22/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	76100	96141303	1263.355	CHINA	60

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27	16/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	86000	108648516	1263.355	CHINA	60
28	09/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	68100	86034465	1263.355	CHINA	60
29	27/02/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	5	6317	1263.4	CHINA	60
30	28/11/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	73500	93093777	1266.582	CHINA	60
31	17/11/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	70660	89496947	1266.586	CHINA	60
32	04/01/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	72600	92070977	1268.195	CHINA	60
33	31/01/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	143000	181351925	1268.195	CHINA	60
34	12/01/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	85000	107796599	1268.195	CHINA	60
35	11/01/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	300	380459	1268.197	CHINA	60
36	22/01/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	100	126820	1268.2	CHINA	60
37	18/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	59400	75426631	1269.809	CHINA	60
38	28/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	73150	92886501	1269.809	CHINA	60
39	24/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	73000	92696047	1269.809	CHINA	60

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40	08/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	68500	86981916	1269.809	CHINA	60
41	17/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	63500	80632872	1269.809	CHINA	60
42	28/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	67350	85521637	1269.809	CHINA	60
43	22/12/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	200	253965	1269.825	CHINA	60
44	22/12/2007	Karishma Exports, Panaji	53	54200	69101748	1274.94	CHINA	60
45	20/02/2008	Socieda de Fomento Ind ,Margao	58	64400	82289282	1277.784	ROMANIA	60
46	04/03/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	300	384331	1281.103	CHINA	60
47	23/01/2008	Socieda de Fomento Ind ,Margao	58	74000	94918291	1282.68	ROMANIA	60
48	24/04/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	60100	77304155	1286.259	CHINA	60
49	09/04/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	61000	78461793	1286.259	CHINA	60
50	04/04/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	63400	81548828	1286.259	CHINA	60
51	18/04/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	64000	82320587	1286.259	CHINA	60
52	19/04/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	200	257267	1286.335	CHINA	60

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53	09/04/2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	28800	37293556.5	1294.915	ROMANIA	59
54	24/03/2008	Socieda de Fomento Ind ,Margao	58	44300	57401055	1295.735	CHINA	59
55	30/04/2007	V.S.Dempo & Co. Pvt Ltd, Panaji.	60	5000	8464121	1692.824	JAPAN	59
56	03/05/2007	SESA GOA LIMITED	52	250	189947.94	759.7918	CHINA	58
57	05/11/2007	Salgaocar Mining Ind.Pvt.Ltd, Margao.	56	60000	67290828	1121.514	CHINA	58
58	19/04/2007	V.M.Salgaocar & Bro.Pvt.Ltd, Vasco	63	158500	267579266	1688.197	S.KOREA	58
59	11/05/2007	Phulchand Exports Ltd, Mumbai.	58	20000	26859600	1342.98	CHINA	58
60	27/04/2007	PEC Ltd, New Delhi (Phulchand)	59	42550	66556710	1564.2	CHINA	56
61	21/01/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	59	74600	118738080	1591.663	CHINA	55
62	05/04/2007	CHOWGULE & CO. PRIVATE LIMITED	58	71200	103285503	1450.639	CHINA	54
63	23/04/2007	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	54400	79472929.9	1460.899	CHINA	54
64	10/04/2007	Phulchand Exports Ltd, Mumbai.	59	160	262786	1642.413	CHINA	54
65	21/04/2007	ICC Industries Ltd	60	50650	99033413	1955.25	CHINA	53

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66	21/09/2007	Phulchand Exports Ltd, Mumbai.	58	22000	32959080	1498.14	CHINA	53
67	30/04/2007	STAR PVG EXPORTS	58	741	1170018.99	1578.973	CHINA	50
68	16/04/2007	STAR PVG EXPORTS	58	74300	117317694	1578.973	CHINA	50
69	05/04/2007	SESA GOA LIMITED	58	67650	107402757	1587.624	CHINA	50
70	10/11/2007	Timblo Pvt Ltd, Margao	56	54651	73360770	1342.35	CHINA	50
71	18/04/2007	CHOWGULE & CO. PRIVATE LIMITED	58	54200	87079287.7	1606.629	CHINA	49
72	26/03/2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	51	71700	42447997	592.0223	CHINA	49
73	24/01/2008	Prasanna V.Ghodge, Belgaum	52	210	196834	937.3048	CHINA	49
74	07/01/2008	Prasanna V.Ghodge, Belgaum	52	71900	67392230	937.305	CHINA	49
75	25/04/2007	RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD.	60	35000	77497420	2214.212	CHINA	47
76	11/04/2007	DAMODAR MANGALJI & CO.LTD.	57	6190	9924457.95	1603.305	SINGAPORE	47
77	05/04/2007	DAMODAR MANGALJI & CO.LTD.	57	40000	64132200	1603.305	CHINA	47
78	16/04/2007	DAMODAR MANGALJI & CO.LTD.	57	49750	80737160.6	1622.857	CHINA	46
79	20/04/2007	V.S.DEMPO & CO. PVT.LTD.	57	48000	78097148.2	1627.024	CHINA	46

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80	13/11/2007	V.M.Salgaocar Sales intl. Vasco	61	168600	252947837	1500.284	CHINA	46
81	27/12/2007	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	69958	105172531	1503.367	S KOREA	45
82	25/01/2008	Timblo Pvt Ltd, Margao	54	50500	60730290	1202.58	CHINA	45
83	28/12/2007	Timblo Pvt Ltd, Margao	54	40700	49007277	1204.11	CHINA	45
84	11/03/2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	5254	7968944	1516.738	JAPAN	45
85	29/03/2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	60000	91004310	1516.739	S KOREA	45
86	11/03/2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	64900	98436329	1516.739	JAPAN	45
87	04/05/2007	DAMODAR MANGALJI & CO.LTD.	58	2150	3769670.25	1753.335	CHINA	45
88	06/11/2007	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	63000	96580251	1533.02	CHINA	44
89	30/11/2007	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	73700	112983564	1533.02	CHINA	44
90	14/01/2008	Shree Krishna Enterprises, Karwar	58	4000	7109370	1777.343	CHINA	44
91	12/01/2008	Shree Krishna Enterprises, Karwar	58	15000	26660138	1777.343	CHINA	44
92	17/01/2008	Shree Krishna Enterprises, Karwar	58	250	444336	1777.344	CHINA	44
93	18/04/2007	BANDEKAR BROTHERS PVT.LTD.	58	51500	91610414.5	1778.843	CHINA	44

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94	02/04/2007	TRIMURTI EXPORTS	58	50550	89941500	1779.258	CHINA	44
95	20/04/2007	DAMODAR MANGALJI & CO.LTD.	57	50000	84075750	1681.515	CHINA	44
96	25/04/2007	DAMODAR MANGALJI & CO.LTD.	57	2250	3783408.75	1681.515	SINGAPORE	44
97	19/03/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	63300	98136721	1550.343	CHINA	44
98	19/02/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	43610	67623173	1550.635	JAPAN	44
99	11/02/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	80430	124816145	1551.861	JAPAN	44
100	23/11/2007	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	65750	102295458	1555.824	JAPAN	44
101	21/01/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	77000	119951092	1557.806	JAPAN	43
102	20/12/2007	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	67800	105753649	1559.788	JAPAN	43
103	05/04/2007	Shantadurga Transport Co.Pvt.Ltd.	56	34016	51877632	1525.095	CHINA	43
104	07/03/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	66910	105293720	1573.662	JAPAN	43
105	24/03/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	46060	72482869	1573.662	JAPAN	43
106	07/04/2007	Bandekar Brothers Pvt.Ltd, Vasco.	56	50414	77104632	1529.429	CHINA	43

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107	30/04/2007	DAMODAR MANGALJI & CO.LTD.	58	35000	64327725	1837.935	CHINA	42
108	25/04/2007	SHREE MALLIKARJUN SHIPPING PVT.LTD.	58	51640	94955838.6	1838.804	CHINA	42
109	08/01/2008	Suhas V Ghodge, Panaji	52	41350	43876485	1061.1	CHINA	42
110	12/04/2007	PRASANNA V.GHOTAGE	56	70000	109494000	1564.2	CHINA	42
111	15/11/2007	Kenneta Mineral & Metals, Hyderabad	52	41500	44468288	1071.525	CHINA	41
112	11/02/2008	Timblo Pvt Ltd, Margao	50	51300	23498222	458.055	CHINA	39
113	18/02/2008	Timblo Pvt Ltd, Margao	50	16900	7741130	458.055	CHINA	39
114	26/02/2008	Timblo Pvt Ltd, Margao	50	1900	870305	458.0553	CHINA	39
115	02/11/2007	Timblo Pvt Ltd, Margao	50	1920	881712	459.225	CHINA	39
116	26/12/2007	Timblo Pvt Ltd, Margao	50	62100	28590530	460.395	CHINA	39
117	14/12/2007	Timblo Pvt Ltd, Margao	50	51300	23618264	460.395	CHINA	39
118	22/02/2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	71000	119288771	1680.124	CHINA	39
119	29/10/2007	Timblo Pvt Ltd, Margao	50	47000	21748545	462.735	CHINA	39
120	18/10/2007	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	81200	137819912	1697.29	CHINA	38
121	23/11/2007	STCL Ltd, Bangalore	52	40200	46152113	1148.063	CHINA	37
122	02/02/2008	STCL Ltd, Bangalore	52	54700	63602699	1162.755	CHINA	36
123	05/04/2007	KMMI Steel Pvt.Ltd, Karnataka.	63	20000	51966200	2598.31	CHINA	35
124	08/03/2008	STCL Ltd, Bangalore	52	51500	60723135	1179.09	CHINA	35
125	17/11/2007	Phulchand Exports Ltd, Mumbai.	58	25000	52728450	2109.138	CHINA	34

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
126	02/11/2007	PEC Ltd, New Delhi	58	25600	54259200	2119.5	CHINA	33
127	26/04/2007	Timblo Enterprises, Margao	50	52000	26434980	508.365	CHINA	33
128	30/10/2007	PEC Ltd, New Delhi	58	37300	79661610	2135.7	CHINA	33
129	17/04/2007	Phulchand Exports Ltd, Mumbai.	55	37000	41959665	1134.045	CHINA	31
2008-2009 (Fine)								
1	09-03-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	55	74300	46247292	622.44	CHINA	69
2	01-01-2009	Salgaocar Mining Ind.Pvt.Ltd, Margao.	55	600	391248	652.08	CHINA	68
3	26-03-2009	V.S.DEMPO & CO. PVT.LTD.	55	53920	38622896	716.30	CHINA	65
4	28-03-2009	TIMBLO ENTERPRISES	60	62000	82695600	1333.80	CHINA	64
5	03-01-2009	Salgaocar Mining Ind.Pvt.Ltd, Margao.	62	73000	111331935	1525.10	CHINA	61
6	26-12-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	56	75000	58687200	782.50	CHINA	60
7	16-12-2008	Alphine International ,Gurgaon,Hariyana	59	33000	48954906	1483.48	CHINA	60
8	14-11-2008	V.S.Demopo & Co Pvt Ltd, Panaji.	55	66000	53741160	814.26	CHINA	60
9	21-04-2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	74200	112967218	1522.47	JAPAN	59

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
10	01-04-2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	3550	5404766	1522.47	S KOREA	59
11	14-01-2009	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	74000	55560384	750.82	CHINA	59
12	21-04-2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	63700	99065349	1555.19	CHINA	58
13	24-03-2009	TIMBLO ENTERPRISES	61	73250	113984325	1556.10	CHINA	58
14	11-12-2008	TIMBLO ENTERPRISES	60	70300	107831061	1533.87	CHINA	58
15	16-01-2009	Salgaocar Mining Ind.Pvt.Ltd, Margao.	54	91300	57124584	625.68	CHINA	58
16	28-01-2009	Salgaocar Mining Ind.Pvt.Ltd, Margao.	54	91300	57124584	625.68	CHINA	58
17	30-01-2009	Salgaocar Mining Ind.Pvt.Ltd, Margao.	54	32	20022	625.69	CHINA	58
18	17-11-2008	Anurag Intex(Chem) Pvt.Ltd.Delhi.	56	12500	10343750	827.50	CHINA	58
19	03-02-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	57	138000	105798528	766.66	CHINA	58
20	23-02-2009	TIMBLO ENTERPRISES	60	62550	96726069	1546.38	CHINA	58
21	25-02-2009	TIMBLO ENTERPRISES	60	450	695871	1546.38	CHINA	58
22	03-04-2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	98200	154994936	1578.36	JAPAN	58
23	02-05-2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	96300	152186762	1580.34	JAPAN	58
24	10-12-2008	STCL Ltd, Bangalore.	59	35000	54878460	1567.96	CHINA	58

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25	01-12-2008	PEC Ltd, New Delhi	55	10000	8645000	864.50	CHINA	57
26	05-12-2008	PEC Ltd, New Delhi	55	10000	8645000	864.50	CHINA	57
27	08-12-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	89000	69642144	782.50	CHINA	57
28	12-12-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	143000	111896928	782.50	CHINA	57
29	24-03-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	57	63500	49688496	782.50	CHINA	57
30	28-03-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	57	74000	57904704	782.50	CHINA	57
31	31-03-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	57	88	68860	782.50	CHINA	57
32	27-11-2008	PEC Ltd, New Delhi	55	10000	8688750	868.88	CHINA	57
33	20-11-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	415	326379	786.46	CHINA	57
34	22-11-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	71400	56152958	786.46	CHINA	57
35	15-11-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	72200	56782123	786.46	CHINA	57
36	10-11-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	76000	59770656	786.46	CHINA	57
37	29-11-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	50	39323	786.46	CHINA	57

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38	10-12-2008	KLA India Public Ltd.,Uttarakhand	59	10000	16005600	1600.56	CHINA	57
39	15-01-2009	Timblo Pvt.Ltd,Margao.	56	22500	19197000	853.20	CHINA	57
40	01-12-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	54	64750	42222180	652.08	CHINA	56
41	20-12-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	54	144000	93899520	652.08	CHINA	56
42	08-12-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	54	451	294177	652.28	CHINA	56
43	05-11-2008	Timblo Pvt Ltd,Margao.	60	71550	115099623	1608.66	CHINA	56
44	13-02-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	54	73000	47698200	653.40	CHINA	56
45	24-02-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	54	143000	93436200	653.40	CHINA	56
46	20-02-2009	Salgaocar Mining Industries Pvt.Ltd., Margao.	54	252	164657	653.40	CHINA	56
47	11-12-2008	PRIME MINERAL EXPORTS PVT. LTD	60	75000	120875625	1611.68	CHINA	56
48	11-12-2008	V.S.DEMPO & CO. PVT.LTD.	52	66000	21909888	331.97	CHINA	56
49	09-01-2009	TIMBLO PVT. LTD	60	73830	119684336	1621.08	CHINA	56
50	29-01-2009	TIMBLO ENTERPRISES	60	71800	116393544	1621.08	CHINA	56
51	15-01-2009	Timblo Pvt.Ltd,Margao.	54	7500	4959225	661.23	CHINA	56

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52	14-11-2008	PEC Ltd, New Delhi	55	17850	15991934	895.91	CHINA	56
53	03-03-2009	Salgaocar Mining Ind.Pvt.Ltd.,Margao	54	74100	49417290	666.90	CHINA	55
54	17-12-2008	Timblo Enterprises ,Margao.	56	66000	58687200	889.20	CHINA	55
55	29-12-2008	Timblo Pvt.Ltd,Margao.	56	38500	34234200	889.20	CHINA	55
56	31-10-2008	Timblo Pvt.Ltd,Margao.	56	24000	21388320	891.18	ITALY	55
57	25-04-2008	V.S.Dempo & Co. Pvt Ltd, Panaji.	61	74000	126552141	1710.16	CHINA	54
58	17-12-2008	Timblo Enterprises ,Margao.	60	7875	13304655	1689.48	CHINA	54
59	10-03-2009	TIMBLO PVT. LTD	54	4200	2894346	689.13	ITALY	54
60	10-03-2009	TIMBLO PVT. LTD	54	4500	3101085	689.13	ITALY	54
61	08-12-2008	PEC Ltd, New Delhi	55	7800	7282548	933.66	CHINA	54
62	03-01-2009	DAMODAR MANGALJI & CO.LTD.	55	48800	45799776	938.52	CHINA	54
63	04-03-2009	Shri Mallikarjun Shipping P.Ltd.	55	52200	49639590	950.95	CHINA	53
64	02-01-2009	PRASANNA V.GHOTAGE	56	41400	38854728	938.52	CHINA	52
65	14-01-2009	PRASANNA V.GHOTAGE	56	39900	37446948	938.52	CHINA	52
66	08-11-2008	PEC Ltd, New Delhi	55	25650	24818406	967.58	CHINA	52
67	14-01-2009	Gangadhar Narsingdas Agarwal,Margao.	60	50400	89299325	1771.81	CHINA	52
68	12-12-2008	CHOWGULE & CO. PRIVATE LIMITED	55	53490	52367202.1	979.01	CHINA	52
69	06-02-2009	PRASANNA V.GHOTAGE	56	29000	27791280	958.32	CHINA	51

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70	06-02-2009	PRASANNA V.GHOTAGE	56	13000	12458160	958.32	CHINA	51
71	11-11-2008	V.S.Dempo & Co Pvt Ltd, Panaji.	55	65000	64131912	986.64	CHINA	51
72	18-10-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	62200	64784964	1041.56	CHINA	51
73	23-12-2008	On & Off Shores Hitech Engg. Pvt.Ltd.,Margao	55	50666	50683733	1000.35	CHINA	51
74	28-11-2008	Rajaram N.S.Bandekar & Co.Pvt.Ltd.,Vasco	62	42860	83376183	1945.31	CHINA	50
75	27-10-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	67000	71407340	1065.78	CHINA	50
76	25-10-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	143000	152406712	1065.78	CHINA	50
77	12-01-2009	V.S.DEMPO & CO. PVT.LTD.	55	65318	66875181.1	1023.84	CHINA	49
78	27-01-2009	PEC LIMITED, NEW DELHI	55	48000	49144320	1023.84	CHINA	49
79	05-01-2009	CHOWGULE & CO. PRIVATE LIMITED	55	46300	47447245.5	1024.78	CHINA	49
80	25-02-2009	Prasanna V.Ghotage, Belgaum	54	37000	28008112	756.98	CHINA	49
81	12-02-2009	Gangadhar Narsingdas Agarwal, Margao.	61	49500	95951790	1938.42	CHINA	48
82	24-02-2009	Gangadhar Narsingdas Agarwal, Margao.	61	5500	10661310	1938.42	CHINA	48

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83	18-11-2008	Damodar mangalji & Co Ltd, Panaji, Goa	58	50020	54843804	1096.44	CHINA	48
84	30-01-2009	Gangadhar Narsingdas Agarwal, Margao.	61	40200	78886872	1962.36	CHINA	48
85	07-01-2009	PEC LIMITED, NEW DELHI	55	57800	61643700	1066.50	CHINA	47
86	09-01-2009	Karishma Exports ,Panaji.	55	52400	55884600	1066.50	CHINA	47
87	14-11-2008	Damodar mangalji & Co Ltd, Panaji, Goa	58	45178	50469473	1117.12	CHINA	47
88	05-11-2008	V.M.Salgaocar Sales International, Vasco	56	66800	70298016	1052.37	CHINA	47
89	08-12-2008	Karishma Export Panaji	61	25154	50300756	1999.71	CHINA	47
90	03-01-2009	Karishma Exports ,Panaji.	61	40000	80238720	2005.97	CHINA	46
91	12-01-2009	Karishma Exports ,Panaji.	61	1700	3410146	2005.97	CHINA	46
92	05-02-2009	Star Pvg Exports ,Belgaon.	54	25700	20598653	801.50	CHINA	46
93	02-02-2009	CHOWGULE & CO. PRIVATE LIMITED	62	118000	251760736	2133.57	JAPAN	46
94	06-11-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	1060	1218046	1149.10	CHINA	46
95	26-12-2008	PEC LIMITED, NEW DELHI	55	49000	54463500	1111.50	CHINA	45

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96	13-02-2009	PEC LIMITED, NEW DELHI	55	56000	62610240	1118.04	CHINA	45
97	17-02-2009	PEC LIMITED, NEW DELHI	55	50500	56827650	1125.30	CHINA	44
98	30-03-2009	RAJARAM BANDEKAR (SIRIGAO) MINES, GOA	62	43000	94633110	2200.77	CHINA	44
99	20-12-2008	Shantadurga Transport Co P Ltd, Hospet, Karnataka	56	23000	25564500	1111.50	CHINA	44
100	18-12-2008	Rajaram Bandekar (Srigao) Vasco.	61	42110	88930004	2111.85	CHINA	44
101	08-04-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	84450	100659787	1191.95	CHINA	44
102	11-12-2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	75000	158805192	2117.40	CHINA	43
103	19-03-2009	SESA GOA LIMITED	61	26300	56529062.2	2149.39	CHINA	43
104	19-03-2009	SESA GOA LIMITED	61	105200	226116249	2149.39	CHINA	43
105	22-04-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	66700	80965717	1213.88	CHINA	43
106	17-04-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	72000	87399275	1213.88	CHINA	43
107	30-04-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	62200	75503263	1213.88	CHINA	43
108	19-03-2009	SESA GOA LIMITED	61	7750	16722888	2157.79	CHINA	42
109	28-03-2009	SESA GOA LIMITED	61	141400	306997782	2171.13	CHINA	42
110	14-01-2009	Suhas V.Ghodge,Panaji	55	22500	26395875	1173.15	CHINA	42

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111	20-01-2009	Ghotage Logistics Pvt.Ltd.,Panaji.	55	2300	2698245	1173.15	CHINA	42
112	02-12-2008	Ramakanta V.S.Velingkar,Veling,Mardol	58	50700	62614500	1235.00	CHINA	42
113	23-01-2009	Karishma Exports ,Panaji.	54	73700	64452861	874.53	CHINA	41
114	23-12-2008	Karishma Exports ,Panaji.	56	55400	64040184	1155.96	CHINA	41
115	23-03-2009	SESA GOA LIMITED	61	92000	202243600	2198.30	CHINA	41
116	26-03-2009	SESA GOA LIMITED	61	7500	16487250	2198.30	CHINA	41
117	26-11-2008	Persidency Exports & Industries Ltd.Kolkatta.	58	400	496500	1241.25	CHINA	41
118	20-01-2009	V.S.DEMPO & CO. PVT.LTD.	52	37100	16530276	445.56	CHINA	41
119	04-04-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	123000	153311661	1246.44	CHINA	41
120	19-04-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	52000	64814686	1246.44	CHINA	41
121	15-01-2009	DAMODAR MANGALJI & CO.LTD.	55	50800	60679584	1194.48	CHINA	41
122	20-01-2009	DAMODAR MANGALJI & CO.LTD.	55	57300	68443704	1194.48	CHINA	41
123	14-05-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	143000	178464026	1248.00	CHINA	41
124	27-11-2008	Karishma Export Panaji	58	41800	52460742	1255.04	CHINA	41

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125	08-12-2008	BANDEKAR BROTHERS PVT.LTD.	56	50700	59508820.8	1173.74	CHINA	41
126	02-12-2008	PEC Ltd, New Delhi	58	10000	12658750	1265.88	CHINA	40
127	06-12-2008	PEC Ltd, New Delhi	58	10000	12658750	1265.88	CHINA	40
128	26-03-2009	CHOWGULE & CO. (SALT) PRIVATE LIMITED	55	48600	58934619.9	1212.65	CHINA	40
129	07-01-2009	D.B.BANDODKAR & SONS PVT.LTD.	56	70655	83642449.1	1183.82	CHINA	40
130	29-11-2008	PEC Ltd, New Delhi	58	10000	12722813	1272.28	CHINA	40
131	18-02-2009	CANARA OVERSEAS LTD.,NO.1105, SANJEEVINI, 10TH M	55	28000	34178144	1220.65	CHINA	40
132	10-12-2008	SESA GOA LIMITED	61	28665	64904697.8	2264.25	CHINA	40
133	10-12-2008	SESA GOA LIMITED	61	35035	79327964	2264.25	CHINA	40
134	24-11-2008	Karishma Export Panaji	58	50950	65349744	1282.63	CHINA	39
135	20-11-2008	Damodar mangalji & Co Ltd, Panaji, Goa	58	51500	66055188	1282.63	CHINA	39
136	23-12-2008	DAMODAR MANGALJI & CO.LTD.	56	50800	60981336	1200.42	CHINA	39
137	11-12-2008	V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	75000	172027967	2293.71	CHINA	39
138	05-11-2008	Phulchand Exports Ltd, Mumbai.	58	8000	10366920	1295.87	CHINA	39
139	06-11-2008	Phulchand Exports Ltd, Mumbai.	58	4000	5183460	1295.87	CHINA	39

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140	09-12-2008	V.M.Salgaocar Sales International, Vasco	61	66800	154941144	2319.48	CHINA	38
141	19-01-2009	V.G.M. EXPORTS, GOA	51	70960	47728121.8	672.61	CHINA	38
142	24-01-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	59	73200	169201027	2311.49	CHINA	38
143	22-12-2008	V.S.Dempo & Co Pvt Ltd, Panaji.	61	72650	170024611	2340.32	CHINA	38
144	22-12-2008	SESA GOA LIMITED	61	80300	188880134	2352.18	CHINA	37
145	22-12-2008	SESA GOA LIMITED	61	80300	188880134	2352.18	CHINA	37
146	17-04-2008	Shree Krishna Enterprises, Karwar, Karnataka	49	27000	17430390	645.57	CHINA	37
147	12-01-2009	SESA GOA LIMITED	61	31525	74639535.8	2367.63	CHINA	37
148	12-01-2009	SESA GOA LIMITED	61	31525	74639535.8	2367.63	CHINA	37
149	19-12-2008	SESA GOA LIMITED	61	32985	78311799.5	2374.16	CHINA	37
150	13-12-2008	SESA GOA LIMITED	61	40700	96628474.8	2374.16	CHINA	37
151	13-12-2008	SESA GOA LIMITED	61	33300	79059661.2	2374.16	CHINA	37
152	24-12-2008	SESA GOA LIMITED	61	500	1187082	2374.16	CHINA	37
153	19-12-2008	SESA GOA LIMITED	61	40315	95714421.7	2374.16	CHINA	37
154	10-11-2008	Phulchand Exports Ltd, Mumbai.	58	10699	14342544	1340.55	CHINA	37
155	08-11-2008	Phulchand Exports Ltd, Mumbai.	58	18575	24900716	1340.55	CHINA	37
156	11-11-2008	Presidency Exports & Ind Ltd, Kolkata.	58	50000	67027500	1340.55	CHINA	37

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157	16-12-2008	Frost International Ltd, Raipur	58	49200	65963227	1340.72	CHINA	37
158	27-12-2008	V.M. SALGAOCAR & BROTHER PVT. LTD.	60	70378	164539261	2337.94	CHINA	36
159	08-01-2009	SESA GOA LIMITED	61	37375	89375958.8	2391.33	CHINA	36
160	08-01-2009	SESA GOA LIMITED	61	37375	89375958.8	2391.33	CHINA	36
161	28-02-2009	V.M.Salgaocar & Bro.Pvt.Ltd., Vasco	60	72152	170284550	2360.08	CHINA	36
162	27-11-2008	Shantadurga Transport Co P Ltd, Hospet, Karnataka	58	45650	62329369	1365.38	CHINA	35
163	24-02-2009	CHOWGULE & CO. (SALT) PRIVATE LIMITED	55	53100	69455845	1308.02	CHINA	35
164	08-12-2008	PEC Ltd, New Delhi	58	12000	16405740	1367.15	CHINA	35
165	22-12-2008	PEC LIMITED, NEW DELHI	58	550	751929.75	1367.15	CHINA	35
166	15-12-2008	PEC LIMITED, NEW DELHI	58	35550	48602004.8	1367.15	CHINA	35
167	12-12-2008	SESA GOA LIMITED	56	400	511290	1278.23	CHINA	35
168	12-01-2009	V.S.Dempo & Co Pvt Ltd, Panaji.	61	67700	165743817	2448.21	CHINA	35
169	04-04-2008	Prime Minerals Exports P. Ltd, Panaji.	55	62900	83468615	1327.01	CHINA	34
170	18-03-2009	PRIME MINERAL EXPORTS PVT. LTD	55	25300	33745140	1333.80	CHINA	34

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171	31-03-2009	PRIME MINERAL EXPORTS PVT. LTD	55	71250	95033250	1333.80	CHINA	34
172	07-11-2008	STCL Ltd, Bangalore.	58	43200	60185333	1393.18	CHINA	34
173	07-02-2009	Rajaram Bandekar (Sirgao) Mines Pvt.Ltd., Vasco.	62	43450	112614579	2591.82	CHINA	34
174	09-12-2008	BANDEKAR BROTHERS PVT.LTD.	56	53100	69250896	1304.16	CHINA	34
175	10-12-2008	Bagadiya Bro.Pvt.Ltd.,Raipur	55	41248	55301854	1340.72	CHINA	34
176	19-12-2008	Bagadia Bros. Pvt.Ltd.,Raipur.(S/B Cancelled)	55	202	270825	1340.72	CHINA	34
177	02-12-2008	V.S.Dempo & Co.Pvt.Ltd.,Panaji.	58	66000	92634605	1403.55	CHINA	34
178	05-12-2008	V.S.Dempo & Co Pvt Ltd, Panaji.	58	8344	11711260	1403.55	CHINA	34
179	20-03-2009	BEML Ltd ,Bangalore	54	25000	24996400	999.86	CHINA	33
180	15-12-2008	VASSANTRAM METHA & CO. PVT.LTD.	56	54020	71625504.6	1325.91	CHINA	33
181	23-12-2008	DAMODAR MANGALJI & CO.LTD.	56	54440	72612072	1333.80	CHINA	32
182	23-12-2008	SESA GOA LIMITED	61	36600	93222542.4	2547.06	CHINA	32
183	23-12-2008	SESA GOA LIMITED	61	36600	93222542.4	2547.06	CHINA	32
184	10-03-2009	SESA GOA LIMITED	56	46500	62389236	1341.70	CHINA	32
185	13-03-2009	SESA GOA LIMITED	56	200	268340.8	1341.70	CHINA	32

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186	23-12-2008	SESA GOA LIMITED	61	82500	212080869	2570.68	CHINA	31
187	23-12-2008	SESA GOA LIMITED	61	82500	212080869	2570.68	CHINA	31
188	20-02-2009	SESA GOA LIMITED	61	67500	173918745	2576.57	CHINA	31
189	19-01-2009	SESA GOA LIMITED	61	23040	59366338.6	2576.66	CHINA	31
190	20-01-2009	V.S.DEMPO & CO. PVT.LTD.	61	67230	173484057	2580.46	CHINA	31
191	20-02-2009	V.M.Salgaocar Sales International ,Vasco .	60	72600	184035964	2534.93	CHINA	31
192	13-02-2009	V.M.Salgaocar & Bro.Pvt.Ltd.,Vasco	60	75430	191209818	2534.93	CHINA	31
193	06-02-2009	V.M.Salgaocar & Bro.Pvt.Ltd.,Vasco	60	76400	193668701	2534.93	CHINA	31
194	14-02-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	55	56600	78967593.1	1395.19	CHINA	31
195	08-12-2008	Shree Bhavani Minerals ,Panaji	58	43700	63727186	1458.29	CHINA	31
196	18-12-2008	Karishma Goa Mineral Trading Pvt.Ltd.Panaji.	58	50650	73999903	1461.00	CHINA	31
197	20-12-2008	PEC LIMITED, NEW DELHI	53	52500	42014700	800.28	CHINA	31
198	14-01-2009	SHANTADURGA TRANSPORT CO. PVT.LTD.	56	51000	70273818	1377.92	CHINA	30
199	19-02-2009	SESA GOA LIMITED	61	74300	194639995	2619.65	CHINA	30
200	20-02-2009	SESA GOA LIMITED	61	2400	6287160	2619.65	CHINA	30

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201	18-02-2009	D.B.BANDODKAR & SONS PVT.LTD.	55	70950	100443915	1415.70	CHINA	30
202	11-10-2008	Salgaocar Mining Ind.Pvt.Ltd, Margao.	58	143000	212500156	1486.02	CHINA	30
2009-2010 (Fine)								
1	29-03-2010	REKTOR MINES AND MINERALS LTD.	54	34903	25527815.3	731.39	CHINA	74
2	04-05-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	63500	49939956	786.46	CHINA	73
3	08-05-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	138000	108530928	786.46	CHINA	73
4	04-05-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	280	220208	786.46	CHINA	73
5	04-04-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	145000	115414200	795.96	CHINA	73
6	29-04-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	63000	50145480	795.96	CHINA	73
7	03-04-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	180	143273	795.96	CHINA	73
8	04-12-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	70500	62111046	881.01	CHINA	70
9	18-12-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	75000	66075581	881.01	CHINA	70
10	30-12-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	138000	121579070	881.01	CHINA	70

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11	15-12-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	98000	86338760	881.01	CHINA	70
12	07-12-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	600	528605	881.01	CHINA	70
13	05-11-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	62000	55277712	891.58	CHINA	69
14	20-11-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	73500	65530836	891.58	CHINA	69
15	24-11-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	72500	64639260	891.58	CHINA	69
16	27-11-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	63000	56169288	891.58	CHINA	69
17	26-11-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	50	44579	891.58	CHINA	69
18	10-11-2009	M/s Presidency Exports & Industries Ltd., Kolkatta.	54	49000	42880098	875.10	CHINA	69
19	30-10-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	78000	71491329	916.56	CHINA	68
20	20-10-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	70700	64800474	916.56	CHINA	68
21	12-10-2009	M/s Salgaocar Mining Ind.Pvt.Ltd, Margao.	57	143000	131067437	916.56	CHINA	68
22	21-04-2009	DAMODAR MANGALJI & CO.LTD.	54	53270	51796418.6	972.34	CHINA	66
23	01-04-2009	DAMODAR MANGALJI & CO.LTD.	54	52400	50950485	972.34	CHINA	66

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24	22-04-2009	DAMODAR MANGALJI & CO.LTD.	54	52000	50561550	972.34	CHINA	66
25	09-04-2009	DAMODAR MANGALJI & CO.LTD.	54	51850	50415699.4	972.34	CHINA	66
26	06-04-2009	MINESCAPE MINERALS PVT. LTD	58	51000	65734537.5	1288.91	CHINA	66
27	06-04-2009	MINESCAPE MINERALS PVT. LTD	58	57000	73468012.5	1288.91	CHINA	66
28	22-04-2009	MINESCAPE MINERALS PVT. LTD	58	51500	66378993.8	1288.91	CHINA	66
29	06-04-2009	MINESCAPE MINERALS PVT. LTD	58	47100	60707778.8	1288.91	CHINA	66
30	15-04-2009	V.M.SALGAOCAR SALES INTERNATIONAL	53	74400	59443142	798.97	CHINA	65
31	24-04-2009	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	53	62400	49855539	798.97	CHINA	65
32	08-04-2009	TIMBLO ENTERPRISES	60	73000	99042750	1356.75	CHINA	65
33	15-04-2009	TIMBLO ENTERPRISES	60	63000	85475250	1356.75	CHINA	65
34	25-04-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	56	63100	78406924.2	1242.58	CHINA	65
35	15-04-2009	M/s V.M.Salgaocar Sales International, Vasco	56	85450	106178632	1242.58	CHINA	65
36	02-04-2009	V.S.DEMPO & CO. PVT.LTD.	55	38150	33356452.5	874.35	CHINA	64
37	20-04-2009	M/s Timblo Pvt Ltd, Margao	50	63350	34380045	542.70	CHINA	64

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38	15-05-2009	M/s V.S.Dempo & Co. Pvt Ltd, Panaji.	58	66000	90770130	1375.31	CHINA	63
39	11-01-2010	M/s Timblo Pvt Ltd, Margao	54	16130	16803428	1041.75	ITALY	63
40	12-11-2009	M/s Timblo Pvt Ltd, Margao	54	25000	26100000	1044.00	ITALY	63
41	20-11-2009	M/s Timblo Pvt Ltd, Margao	54	500	522000	1044.00	ITALY	63
42	13-04-2009	V.S.DEMPO & CO. PVT.LTD.	55	67500	60375375	894.45	CHINA	63
43	20-04-2009	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	58	53200	73756347	1386.40	CHINA	63
44	20-04-2009	RAMACANTA VELINGKAR MINERALS NAVELCAR TRADE CENTERS, GOA	56	53900	70737241.6	1312.38	CHINA	63
45	21-04-2009	CHOWGULE & CO. (SALT) PRIVATE LIMITED	52	52110	40063470.8	768.83	KUWAIT	62
46	05-11-2009	M/s PEC Ltd, New Delhi.	52	8400	6489504	772.56	CHINA	62
47	19-11-2009	PEC LIMITED, NEW DELHI	52	56900	44143475.2	775.81	CHINA	62
48	27-11-2009	PEC LIMITED, NEW DELHI	52	49000	38014592	775.81	CHINA	62
49	11-05-2009	M/s Karishma Exports, Panaji	52	51500	40272356	781.99	CHINA	62

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50	08-04-2009	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	58	53520	76593542.4	1431.12	CHINA	62
51	02-04-2009	M/s Suhas V.Ghotage, Panaji	52	41080	32512253	791.44	CHINA	61
52	27-10-2009	M/s PEC Ltd, New Delhi.	52	61700	49002449	794.21	CHINA	61
53	17-11-2009	M/s Model Buckets and Attachments, Panaji.	53	32100	28597248	890.88	CHINA	61
54	08-05-2009	M/s Timblo Pvt Ltd, Margao	50	74800	43451694	580.91	CHINA	61
55	20-04-2009	V.S.DEMPO & CO. PVT.LTD.	58	300	447727.5	1492.43	CHINA	60
56	15-04-2009	V.S.DEMPO & CO. PVT.LTD.	58	71500	106708388	1492.43	CHINA	60
57	27-11-2009	M/s Timblo Pvt Ltd, Margao	56	62000	88030080	1419.84	CHINA	60
58	04-04-2009	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	56	67060	95230637	1420.08	CHINA	60
59	08-05-2009	M/s KLA India Public Ltd, Uttarakhand	54	74200	85377395	1150.64	CHINA	59
60	02-04-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	55	53250	52788429	991.33	CHINA	59
61	13-04-2009	M/s Doddanavar Bros, EOU, Belgaum	58	70	108967	1556.67	CHINA	58

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62	03-04-2009	M/s Doddanavar Bros, EOU, Belgaum	58	52100	81132595	1557.25	CHINA	58
63	09-04-2009	M/s KLA India Public Ltd, Uttarakhand	54	70000	82309500	1175.85	CHINA	58
64	15-04-2009	M/s KLA India Public Ltd, Uttarakhand	54	2400	2822040	1175.85	CHINA	58
65	18-05-2009	M/s KLA India Public Ltd, Uttarakhand	54	62300	73772701	1184.15	CHINA	58
66	20-04-2009	CHOWGULE & CO. PRIVATE LIMITED	58	54250	85228163.2	1571.03	CHINA	58
67	30-10-2009	CHOWGULE & CO. PRIVATE LIMITED	52	41810	36346791.8	869.33	SAUDI ARABIA	58
68	14-04-2009	PRIME MINERAL EXPORTS PVT. LTD	50	79850	50557027.5	633.15	CHINA	58
69	17-04-2009	CHOWGULE & CO. PRIVATE LIMITED	58	51800	82416945.6	1591.06	CHINA	57
70	16-04-2009	CHOWGULE & CO. PRIVATE LIMITED	58	54000	85917279.2	1591.06	CHINA	57
71	18-05-2009	M/s KLA India Public Ltd, Uttarakhand (Cancelled)	54	62128	74957121	1206.49	CHINA	57
72	11-11-2009	M/s Timblo Enterprises, Margao.	60	140500	234691200	1670.40	CHINA	57
73	21-04-2009	M/s Doddanavar Bros, EOU, Belgaum	58	48550	77848833	1603.48	CHINA	57
74	15-04-2009	SESA GOA LIMITED	56	69850	106211465	1520.56	CHINA	57
75	03-04-2009	SESA GOA LIMITED	56	77200	117387618	1520.57	CHINA	57

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76	04-04-2009	SESA GOA LIMITED	56	64600	98228499	1520.57	CHINA	57
77	09-04-2009	SESA GOA LIMITED	56	61000	92754465	1520.57	CHINA	57
78	16-04-2009	SESA GOA LIMITED	56	830	1262068.95	1520.57	CHINA	57
79	20-04-2009	SESA GOA LIMITED	56	62800	95491482	1520.57	CHINA	57
80	06-04-2009	SESA GOA LIMITED	56	73100	111153302	1520.57	CHINA	57
81	05-11-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	51	51643	33412144.9	646.98	CHINA	56
82	21-04-2009	V.G.M. EXPORTS, GOA	51	53100	34420747.5	648.23	CHINA	56
83	24-04-2009	V.G.M. EXPORTS, GOA	51	56650	36721946.3	648.23	CHINA	56
84	08-10-2009	TIMBLO PVT. LTD	60	65370	112253364	1717.20	CHINA	56
85	14-10-2009	M/s Timblo Pvt Ltd, Margao	60	77000	132224400	1717.20	CHINA	56
86	15-10-2009	TIMBLO PVT. LTD	60	2130	3657636	1717.20	CHINA	56
87	10-12-2009	CHOWGULE & CO. PRIVATE LIMITED	53	52600	54154948.1	1029.56	CHINA	55
88	08-04-2009	RAJARAM, N.S. BANDEKAR & CO. PVT.LTD.	54	46000	58249800	1266.30	CHINA	55
89	05-11-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	50	42815	28721699.3	670.83	CHINA	55
90	13-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	56	143000	227970428	1594.20	CHINA	55
91	15-03-2010	M/s Tungabhadra Minerals Pvt Ltd, Margao, Goa	56	74000	117970711	1594.20	CHINA	55

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92	05-03-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	56	75150	119804040	1594.20	CHINA	55
93	02-04-2009	CHOWGULE & CO. (SALT) PRIVATE LIMITED, GOA	55	53500	58659267.2	1096.43	CHINA	55
94	03-04-2009	M/s Karishma Exports, Panaji	55	54350	60220479	1108.01	CHINA	54
95	03-10-2009	PRIME MINERAL EXPORTS PVT. LTD	52	79200	74801232	944.46	CHINA	54
96	28-10-2009	PRIME MINERAL EXPORTS PVT. LTD	52	73700	69606702	944.46	CHINA	54
97	29-10-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	50	66000	45515416.3	689.63	CHINA	54
98	10-10-2009	M/s PEC Ltd, New Delhi.	55	66810	74571986	1116.18	CHINA	54
99	17-11-2009	SUHAS V. GHOTAGE, GOA	50	53550	37171411.2	694.14	CHINA	53
100	20-11-2009	TIMBLO PVT. LTD	60	56810	103198774	1816.56	CHINA	53
101	03-04-2009	SESA GOA LIMITED	58	74120	129278436	1744.18	CHINA	53
102	18-04-2009	PRIME MINERAL EXPORTS PVT. LTD	55	49500	55965937.5	1130.63	CHINA	53
103	24-04-2009	PRIME MINERAL EXPORTS PVT. LTD	55	22720	25687800	1130.63	CHINA	53
104	17-03-2010	M/s Timblo Pvt Ltd, Margao	50	21000	14683410	699.21	CHINA	53
105	06-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	54	72110	95946357	1330.56	CHINA	53

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106	08-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	54	105000	139708328	1330.56	CHINA	53
107	16-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	54	750	997917	1330.56	CHINA	53
108	16-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	54	74500	99279594	1332.61	CHINA	53
109	25-02-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	54	138000	183900456	1332.61	CHINA	53
110	27-11-2009	M/s Timblo Pvt Ltd, Margao	50	78500	55728720	709.92	CHINA	52
111	09-09-2009	PEC LIMITED, NEW DELHI	55	45500	52427602.5	1152.26	CHINA	52
112	01-04-2009	SESA GOA LIMITED	58	26400	47226960	1788.90	CHINA	52
113	02-04-2009	SESA GOA LIMITED	58	105600	188907840	1788.90	CHINA	52
114	02-04-2009	PEC LIMITED, NEW DELHI	55	49000	56754862.5	1158.26	CHINA	52
115	21-04-2009	PEC LIMITED, NEW DELHI	55	54000	62546175	1158.26	CHINA	52
116	03-10-2009	CHOWGULE & CO. PRIVATE LIMITED	58	54662	98056684.9	1793.87	CHINA	52
117	22-09-2009	CHOWGULE & CO. PRIVATE LIMITED	58	53500	96108991.4	1796.43	CHINA	52
118	21-04-2009	SHREE MALLIKARJUN SHIPPING PVT.LTD.	55	53900	62565772.5	1160.78	CHINA	52
119	20-10-2009	PRIME MINERAL EXPORTS PVT. LTD	52	73000	72079470	987.39	CHINA	52

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120	07-10-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	56	30000	50872050	1695.74	CHINA	52
121	24-10-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	56	500	847867.5	1695.74	CHINA	52
122	10-04-2009	PEC LIMITED, NEW DELHI	55	44600	52050708.8	1167.06	CHINA	52
123	04-11-2009	V.S.DEMPO & CO. PVT.LTD.	56	66000	112346594	1702.22	CHINA	52
124	12-12-2009	TIMBLO ENTERPRISES	58	72600	131816916	1815.66	CHINA	51
125	24-04-2009	KARISHMA GOODS SERVICE, GOA	58	47000	85967700	1829.10	CHINA	51
126	14-04-2009	SESA GOA LIMITED	58	103600	189963291	1833.62	CHINA	51
127	14-04-2009	SESA GOA LIMITED	58	44400	81412839	1833.62	CHINA	51
128	08-03-2010	M/s Timblo Pvt Ltd, Margao	52	24000	24184440	1007.69	ITALY	51
129	11-03-2010	M/s Timblo Pvt Ltd, Margao	52	200	201537	1007.69	ITALY	51
130	11-12-2009	BGH EXIM LIMITED	53	23809	26898074.9	1129.74	CHINA	51
131	03-02-2010	M/s Presidency Exports & Industries Ltd., Kolkatta.	54	5755	8071577	1402.53	CHINA	50
132	11-04-2009	SESA GOA LIMITED	58	136000	252940008	1859.85	CHINA	50
133	23-02-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	63000	117365999	1862.95	ROMANIA	50

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134	23-02-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	100000	186295237	1862.95	ROMANIA	50
135	21-10-2009	KRUPADEEP TRADERS	56	49025	86290373.3	1760.13	CHINA	50
136	16-09-2009	SESA GOA LIMITED	56	25500	45041807.9	1766.35	CHINA	50
137	16-09-2009	SESA GOA LIMITED	56	25500	45041807.9	1766.35	CHINA	50
138	17-12-2009	MAGNUM MINERALS PVT.LTD.	53	25000	28885500	1155.42	CHINA	50
139	05-11-2009	M/s PEC Ltd, New Delhi.	54	45500	64602720	1419.84	CHINA	50
140	22-01-2010	M/s Presidency Exports & Industries Ltd., Kolkatta.	54	45000	63942615	1420.95	CHINA	50
141	16-02-2010	V.M. SALGAOCAR & BROTHER PVT. LTD.	50	54480	40977942.4	752.16	CHINA	50
142	20-04-2009	SESA GOA LIMITED	58	62500	117851953	1885.63	CHINA	50
143	21-04-2009	SESA GOA LIMITED	58	62500	117851953	1885.63	CHINA	50
144	18-04-2009	PRIME MINERAL EXPORTS PVT. LTD	55	61700	75340327.5	1221.08	CHINA	49
145	30-10-2009	M/s Ramakant V.S.Velingkar, Mardol	54	46700	66649493	1427.18	CHINA	49
146	03-11-2009	CHOWGULE & CO. PRIVATE LIMITED	58	70	132450.19	1892.15	CHINA	49
147	06-04-2009	SESA GOA LIMITED	58	129000	244251180	1893.42	CHINA	49
148	19-02-2010	M/s Timblo Enterprises, Margao.	56	80000	143132400	1789.16	CHINA	49
149	26-02-2010	M/s Timblo Enterprises, Margao.	56	10000	17891550	1789.16	CHINA	49

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150	27-11-2009	M/s PEC Ltd, New Delhi.	58	46570	88486726	1900.08	CHINA	49
151	07-11-2009	SUHAS V. GHOTAGE, GOA	51	40500	30593376	755.39	CHINA	49
152	10-10-2009	CHOWGULE & CO. PRIVATE LIMITED	58	51700	98329666.7	1901.93	CHINA	49
153	19-12-2009	PRASANNA V. GHOTAGE	56	33000	59160255	1792.74	CHINA	49
154	14-11-2009	CHOWGULE & CO. PRIVATE LIMITED	54	53780	77297262.6	1437.29	CHINA	49
155	22-10-2009	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	58	48520	92691880.2	1910.39	CHINA	49
156	06-10-2009	CHOWGULE & CO. PRIVATE LIMITED	58	49670	95543449.2	1923.56	CHINA	49
157	28-12-2009	M/s Frost International Ltd, Kanpur.	54	23000	33642781	1462.73	CHINA	48
158	28-10-2009	CHOWGULE & CO. PRIVATE LIMITED	58	56520	109940347	1945.16	CHINA	48
159	04-02-2010	SESA GOA LIMITED	61	13200	27002977	2045.68	JAPAN	48
160	04-11-2009	M/s Alpine International, Gurgaon, Haryana (CANCELLED)	52	44000	47120128	1070.91	CHINA	48
161	21-04-2009	SESA GOA LIMITED	61	24000	49602780	2066.78	CHINA	47
162	21-04-2009	SESA GOA LIMITED	61	36000	74404170	2066.78	CHINA	47
163	25-01-2010	SESA GOA LIMITED	61	30200	62609377.8	2073.16	CHINA	47

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164	24-12-2009	SESA GOA LIMITED	61	14000	29063794.1	2075.99	UNITED KINGDOM	47
165	19-12-2009	SESA GOA LIMITED	61	75000	155698897	2075.99	UNITED KINGDOM	47
166	19-12-2009	SESA GOA LIMITED	61	75000	155698897	2075.99	UNITED KINGDOM	47
167	24-12-2009	SESA GOA LIMITED	61	55700	115632381	2075.99	KOREA,RE PUBLIC OF	47
168	09-12-2009	SESA GOA LIMITED	61	54000	112103206	2075.99	JAPAN	47
169	24-12-2009	SESA GOA LIMITED	61	54300	112726002	2075.99	KOREA,RE PUBLIC OF	47
170	19-01-2010	MAGNUM MINERALS PVT.LTD.	50	80	63338.4	791.73	CHINA	47
171	05-10-2009	M/s Alpine International, Gurgaon, Haryana	58	51860	102832624	1982.89	CHINA	47
172	07-11-2009	M/s Karishma Global Mineral Exports P. Ltd, Panaji	56	27087	50901890	1879.20	CHINA	47
173	01-02-2010	UPSURGE MULTITRADE PRIVATE LIMITED	52	22400	24517136	1094.52	CHINA	47

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174	17-10-2009	M/s MSPL Ltd. Karnataka.	52	70500	77345550	1097.10	CHINA	46
175	25-03-2010	PRIME MINERAL EXPORTS PVT. LTD	50	57180	45677442.5	798.84	CHINA	46
176	21-04-2009	M/s V.S.Dempo & Co. Pvt Ltd, Panaji.	61	148600	312970658	2106.13	CHINA	46
177	07-11-2009	SESA GOA LIMITED	61	74500	157405457	2112.82	KOREA,RE PUBLIC OF	46
178	07-11-2009	SESA GOA LIMITED	61	74500	157405457	2112.82	KOREA,RE PUBLIC OF	46
179	02-11-2009	M/s Sesa Goa Limited, Panaji.(EOU -AMONA Unit)	61	54250	114620753	2112.82	South Korea	46
180	02-11-2009	M/s Sesa Goa Limited, Panaji.(EOU - CODLI Unit)	61	54250	114620753	2112.82	South Korea	46
181	28-09-2009	SESA GOA LIMITED	56	34000	64510334.8	1897.36	CHINA	46
182	28-09-2009	SESA GOA LIMITED	56	34000	64510334.8	1897.36	CHINA	46
183	23-03-2010	M/s Tungabhadra Minerals Pvt Ltd, Margao, Goa	58	71500	144981194	2027.71	CHINA	46
184	18-12-2009	M/s KLA India Public Ltd, Uttarakhand	52	50000	55707750	1114.16	CHINA	46
185	07-10-2009	SESA GOA LIMITED	58	30000	61102955.9	2036.77	CHINA	45

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186	18-11-2009	M/s Karishma Global Mineral Exports P. Ltd, Panaji	56	54425	104548248	1920.96	CHINA	45
187	15-02-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	61	63336	135571555	2140.51	JAPAN	45
188	02-12-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	60	98000	208715196	2129.75	JAPAN	45
189	16-12-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	60	70000	149082283	2129.75	JAPAN	45
190	16-04-2009	SESA GOA LIMITED	61	73000	156707640	2146.68	CHINA	45
191	12-11-2009	D.B.BANDODKAR & SONS PVT.LTD.	54	51400	79419168	1545.12	CHINA	45
192	26-11-2009	M/s Balkrishna Spong Iron India Pvt.Ltd., Hyderabad.	52	54030	60919906	1127.52	CHINA	45
193	29-03-2010	M/s Timblo Enterprises, Margao.	50	128100	105375060	822.60	CHINA	45
194	08-01-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	60	50900	109286228	2147.08	JAPAN	45
195	09-02-2010	M/s Suhas V.Ghotage, Panaji	52	11900	13459793	1131.08	CHINA	45

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196	06-04-2009	D.B.BANDODKAR & SONS PVT.LTD., GOA	55	36400	48562605	1334.14	CHINA	45
197	06-04-2009	SHREE BHAVANI MINERALS, COA	55	28770	38383135.9	1334.14	CHINA	45
198	20-11-2009	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	58	49244	101679011	2064.80	CHINA	45
199	27-10-2009	V.S.DEMPO & CO. PVT.LTD.	56	62300	121251533	1946.25	CHINA	45
200	16-10-2009	M/s Sesa Goa Limited, Panaji. (EOU -AMONA Unit)	61	35000	76020716	2172.02	JAPAN	45
201	16-10-2009	M/s Sesa Goa Limited, Panaji. (EOU -Gadiya Soddo Unit)	61	52500	114031074	2172.02	JAPAN	45
202	21-04-2009	SESA GOA LIMITED	61	36500	79426783.1	2176.08	CHINA	44
203	21-04-2009	SESA GOA LIMITED	61	36500	79426783.1	2176.08	CHINA	44
204	12-03-2010	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	35000	76170794	2176.31	JAPAN	44
205	19-03-2010	M/s V.S.Dempo And Co. Ltd, Panaji.	61	68600	149537632	2179.85	JAPAN	44
206	18-01-2010	TIMBLO PVT. LTD	60	71800	155579112	2166.84	CHINA	44
207	07-04-2009	SESA GOA LIMITED	61	66900	146083760	2183.61	CHINA	44

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208	04-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	54400	113380873	2084.21	CHINA	44
209	04-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	46927	97805592.6	2084.21	CHINA	44
210	04-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	5000	10421036.4	2084.21	CHINA	44
211	22-12-2009	M/s V.S.Dempo & Co. Ltd, Panaji.	61	74000	161838276	2187.00	JAPAN	44
212	05-11-2009	M/s PEC Ltd, New Delhi.	50	53800	44933760	835.20	CHINA	44
213	14-11-2009	M/s PEC Ltd, New Delhi.	50	50600	42261120	835.20	CHINA	44
214	29-03-2010	V.S.DEMPO & CO. PVT.LTD.	52	49100	56468896.1	1150.08	CHINA	44
215	30-01-2010	M/s Swetha Exports, Andra Pradesh	54	54000	85506840	1583.46	CHINA	44
216	29-10-2009	MAGNUM MINERALS PVT.LTD.	57	46400	75694176	1631.34	CHINA	44
217	22-02-2010	CHOWGULE & CO. PRIVATE LIMITED	52	51000	58733640	1151.64	UNITED ARAB EMIRATES	44
218	04-01-2010	M/s V.M.Salgaocar Sales International, Vasco	61	158600	349694186	2204.88	SOUTH KORIA	44

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219	02-01-2010	M/s V.M.Salgaocar Sales International, Vasco	61	40000	88195255	2204.88	SOUTH KORIA	44
220	06-11-2009	CHOWGULE & CO. PRIVATE LIMITED	58	50500	106171564	2102.41	CHINA	44
221	24-10-2009	GNG EXPORTS	54	54000	85774140	1588.41	CHINA	44
222	11-01-2010	M/s V.S.Dempo & Co. Ltd, Panaji.	61	69850	154261513	2208.47	JAPAN	44
223	26-11-2009	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	72400	159978192	2209.64	JAPAN	44
224	12-11-2009	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	72000	159094335	2209.64	JAPAN	44
225	20-01-2010	M/s Salgaocar Mining Ind.Pvt.Ltd. Margao.	57	144500	236818319	1638.88	CHINA	44
226	27-01-2010	M/s Salgaocar Mining Ind. Pvt. Ltd, Margao.	57	75000	122916083	1638.88	CHINA	44
227	19-10-2009	SESA GOA LIMITED	58	33000	69619168.9	2109.67	CHINA	44
228	19-10-2009	SESA GOA LIMITED	58	33000	69619168.9	2109.67	CHINA	44
229	16-10-2009	PRASANNA V.GHOTAGE	52	36700	42539337	1159.11	CHINA	43
230	12-01-2010	SESA GOA LIMITED	58	1302	2761228.75	2120.76	CHINA	43
231	23-12-2009	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	58	48850	103656671	2121.94	CHINA	43
232	06-01-2010	M/s Bilasraika Spong Iron India Pvt.Ltd..Hydrabad.	52	43800	51104088	1166.76	CHINA	43

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233	20-10-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	60	51200	113442815	2215.68	JAPAN	43
234	24-04-2009	M/s Tungabhadra Minerals Pvt.Ltd.,Margao, Goa	62	70500	120360684	1707.24	CHINA	43
235	29-09-2009	M/s Sesa Goa Limited, Panaji.	56	28400	57228651	2015.09	CHINA	43
236	29-09-2009	M/s Sesa Goa Limited, Panaji.(EOU CUDNEM Unit)	56	42600	85842977	2015.09	CHINA	43
237	02-02-2010	TIMBLO PVT. LTD	60	62938	141080877	2241.59	CHINA	42
238	11-12-2009	M/s Mysore Sales International Ltd., Bangalore	52	54571	64453590	1181.10	CHINA	42
239	26-09-2009	M/s Sesa Goa Limited, Panaji.(EOU -AMONA Unit)	58	38400	82660806	2152.63	CHINA	42
240	26-09-2009	M/s Sesa Goa Limited, Panaji.	58	25600	55107204	2152.63	CHINA	42
241	20-02-2010	SESA GOA LIMITED	61	40000	90505084.3	2262.63	JAPAN	42
242	22-02-2010	SESA GOA LIMITED	61	11000	24888898.2	2262.63	JAPAN	42
243	17-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	30000	64940157	2164.67	CHINA	42

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244	17-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	41500	89833883.9	2164.67	CHINA	42
245	13-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	27000	58490561.7	2166.32	CHINA	42
246	13-03-2010	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	43900	95101320.7	2166.32	CHINA	42
247	17-02-2010	TIMBLO ENTERPRISES	60	77000	174185550	2262.15	CHINA	42
248	26-11-2009	M/s Karishma Exports, Panaji	58	51000	110747520	2171.52	CHINA	42
249	11-11-2009	M/s Mineral Enterprises Ltd., Bangalore.	54	35310	57957834	1641.40	CHINA	42
250	06-11-2009	M/s V.M.Salgaocar Sales International, Vasco	56	71230	145940875	2048.87	CHINA	42
251	10-12-2009	SESA GOA LIMITED	58	32375	70546489.9	2179.04	CHINA	42
252	10-12-2009	SESA GOA LIMITED	58	32375	70546489.9	2179.04	CHINA	42
253	24-09-2009	M/s Sesa Goa Limited, Panaji.(EOU -AMONA Unit)	61	21300	48915419	2296.50	CHINA	41
254	24-09-2009	M/s Sesa Goa Limited, Panaji.	61	49700	114135978	2296.50	CHINA	41
255	27-10-2009	V.S.DEMPO & CO. PVT.LTD.	58	74000	162086757	2190.36	CHINA	41
256	08-01-2010	M/s PEC Ltd, New Delhi.	52	85000	102716550	1208.43	CHINA	41

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257	27-11-2009	M/s Karishma Goa Mineral Trading P. Ltd, Panaji	52	51900	62852976	1211.04	CHINA	41
258	10-12-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	51	51076	44894842.7	878.98	CHINA	41
259	25-01-2010	SESA GOA LIMITED	58	15000	33193966	2212.93	CHINA	41
260	27-11-2009	M/s Zann Coomdities Pvt.Ltd. Mangalore	54	22000	36748800	1670.40	CHINA	41
261	27-11-2009	M/s Cauvery Coffee Traders, Mangalore	54	22000	36748800	1670.40	CHINA	41
262	04-02-2010	SESA GOA LIMITED	54	73300	122662003	1673.42	CHINA	41
263	15-10-2009	V.S.DEMPO & CO. PVT.LTD.	56	143000	299064786	2091.36	CHINA	41
264	22-01-2010	SESA GOA LIMITED	56	113500	237471771	2092.26	CHINA	41
265	15-12-2009	SESA GOA LIMITED	58	143000	317783390	2222.26	CHINA	41
266	30-09-2009	SESA GOA LIMITED	58	42250	93961524.7	2223.94	CHINA	40
267	30-09-2009	SESA GOA LIMITED	58	42250	93961524.7	2223.94	CHINA	40
268	23-10-2009	CHOWGULE & CO. PRIVATE LIMITED	58	50860	113221234	2226.14	CHINA	40
269	17-11-2009	CHOWGULE & CO. PRIVATE LIMITED	58	50800	113211059	2228.56	CHINA	40
270	16-02-2010	V.S.DEMPO & CO. PVT.LTD.	52	52000	64407664.3	1238.61	CHINA	40
271	21-10-2009	M/s PEC Ltd, New Delhi.	55	50175	73236434	1459.62	CHINA	40
272	17-11-2009	SESA GOA LIMITED	58	67000	152203615	2271.70	CHINA	39
273	28-10-2009	SESA GOA LIMITED	58	73700	168023935	2279.84	CHINA	39

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274	17-11-2009	SESA GOA LIMITED	58	44000	100381552	2281.40	CHINA	39
275	17-11-2009	SESA GOA LIMITED	58	44000	100381552	2281.40	CHINA	39
276	12-11-2009	M/s Karishma Exports, Panaji	51	54927	49901839	908.51	CHINA	39
277	19-09-2009	SESA GOA LIMITED	61	25500	61277358.8	2403.03	CHINA	39
278	21-09-2009	SESA GOA LIMITED	61	25500	61277358.8	2403.03	CHINA	39
279	23-09-2009	SESA GOA LIMITED	61	2000	4806067.36	2403.03	CHINA	39
280	18-04-2009	RAJARAM BANDEKAR (SIRIGAO) MINES PVT.LTD.	62	54040	98980339.5	1831.61	CHINA	39
281	27-01-2010	M/s Bagadiya Brothers Pvt Ltd, Raipur	52	49000	61935510	1263.99	CHINA	38
282	14-01-2010	V.S.DEMPO & CO. PVT.LTD.	56	80000	174230048	2177.88	CHINA	38
283	27-11-2009	CHOWGULE & CO. PRIVATE LIMITED	58	50720	117296443	2312.63	CHINA	38
284	15-03-2010	SESA GOA LIMITED	58	25000	57949885	2318.00	CHINA	38
285	17-03-2010	SESA GOA LIMITED	58	3750	8692482.75	2318.00	CHINA	38
286	05-02-2010	PEC LIMITED, NEW DELHI	52	51500	65522832	1272.29	CHINA	38
287	12-11-2009	M/s Sesa Goa Limited, Panaji.	61	64500	157490069	2441.71	CHINA	38
288	12-11-2009	M/s Sesa Goa Limited, Panaji.	61	60000	146502390	2441.71	CHINA	38

Sr. No.	SHIPPING BILL DATE	NAME & ADDRESS OF EXPORTER	FE CONTENT %	QUANTITY EXPORTED (WMT)	FOB VAUE (RS.)	FOB Rate per WMT (Rs.)	Country to which exported	% of under invoicing as compare to average sale FOB price for same grade and period (Rs.)
289	08-04-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	61	111200	272308860	2448.82	JAPAN	38
290	08-04-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	61	30000	73464620.6	2448.82	JAPAN	38
291	27-10-2009	M/s PEC Ltd, New Delhi.	59	70100	150469650	2146.50	CHINA	37
292	13-03-2010	SESA GOA LIMITED	58	24800	57963176.4	2337.22	CHINA	37
293	13-03-2010	SESA GOA LIMITED	58	37200	86944765	2337.22	CHINA	37
294	09-01-2010	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	58	52100	122372428	2348.80	CHINA	37
295	16-01-2010	PEC LIMITED, NEW DELHI	52	41900	54008764.8	1288.99	CHINA	37
296	27-01-2010	PEC LIMITED, NEW DELHI	52	400	515596.8	1288.99	CHINA	37
297	20-02-2010	BGH EXIM LIMITED	53	42000	60806592	1447.78	CHINA	37
298	11-02-2010	GANGADHAR NARSINGDAS AGRAWALANAND BHUVAN, GOA	58	45000	106156530	2359.03	CHINA	37
299	19-11-2009	V.M. SALGAOCAR & BROTHER PVT. LTD.	50	46765	44094369.6	942.89	CHINA	37
300	25-03-2010	M/s Frost International Ltd, Kanpur.	54	32100	57211830	1782.30	CHINA	37

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301	19-03-2010	SESA GOA LIMITED	58	50400	119670655	2374.42	CHINA	36
302	19-03-2010	SESA GOA LIMITED	58	33600	79780436.8	2374.42	CHINA	36
303	30-04-2009	M/s V.M.Salgaocar & Bro Pvt Ltd, Vasco	61	206200	515139669	2498.25	SOUTH KORIA	36
304	15-10-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	55000	131495702	2390.83	CHINA	36
305	28-10-2009	DAMODAR MANGALJI & CO.LTD.	54	148298	268026835	1807.35	CHINA	36
306	09-03-2010	PEC LIMITED, NEW DELHI	54	19000	34384680	1809.72	CHINA	36
307	30-11-2009	V.M.SALGAOCAR SALES INTERNATIONAL	53	55400	81742985.3	1475.51	CHINA	36
308	15-01-2010	M/s Shiv Shipping Services, Ghandhidham.	52	17000	22432350	1319.55	CHINA	36
309	05-02-2010	CHOWGULE & CO. PRIVATE LIMITED	62	58200	111944467	1923.44	JAPAN	36
310	27-02-2010	CHOWGULE & CO. PRIVATE LIMITED	62	71900	138295656	1923.44	JAPAN	36
311	31-03-2010	M/s Tungabhadra Minerals Pvt Ltd, Margao, Goa	57	68000	127535904	1875.53	CHINA	35
312	25-02-2010	ESMERALDA INTERNATIONAL (EXPORTS)	58	53978	130320759	2414.33	CHINA	35

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313	03-12-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	53	33150	49245651	1485.54	CHINA	35
314	07-12-2009	DINAR TARCAR RESOURCES [INDIA] PVT. LTD, GOA	53	100	148554	1485.54	CHINA	35
315	23-12-2009	CHOWGULE & CO. PRIVATE LIMITED	62	44300	85599777.6	1932.27	JAPAN	35
316	19-11-2009	BEML LIMITED	51	45090	43308043.2	960.48	CHINA	35
317	29-09-2009	M/s Sesa Goa Limited, Panaji.	61	28600	72767590	2544.32	CHINA	35
318	29-09-2009	M/s Sesa Goa Limited, Panaji.(EOU-AMONA Unit)	61	42900	109151385	2544.32	CHINA	35
319	24-04-2009	M/s Shantadurga Transport Co P Ltd, Hospet, Karnataka	62	20800	40386528	1941.66	CHINA	35
320	29-04-2009	M/s Shantadurga Transport Co P Ltd, Hospet, Karnataka	62	200	388332	1941.66	CHINA	35
321	04-11-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	48100	116903779	2430.43	CHINA	35
322	04-11-2009	SOCIEDADE DE FOMENTO INDUSTRIAL PVT. LTD.	58	20000	48608640	2430.43	CHINA	35