

## TOTAL CAMP

| SR.NO | DATE       | COMPANY NAME                     |  |  |
|-------|------------|----------------------------------|--|--|
| 1     | 21/01/2025 | HYUNDAI SHREENATH)( GOVANDI)     |  |  |
| 2     | 22/01/2025 | SWATI PETRO PRODUCTS             |  |  |
| 3     | 22/01/2025 | VCM POLURETHANES                 |  |  |
| 4     | 24/01/2025 | PURUSHUTTAM ( MATUNG/SANTAKURUZ) |  |  |
| 5     | 24/01/2025 | SHIVTECH VIKROLI                 |  |  |
| 6     | 27/01/2025 | SUPERGEMS JEWELLERY              |  |  |
| 7     | 29/01/2025 | SUPARNA CHEMICALS ( AMBERNATH)   |  |  |
| 8     | 30/01/2025 | MARUTI SUZUKI ( RAI ROAD)        |  |  |
| 9     | 2025-01-02 | MASTER TOBACCO ( MAHALAXMI)      |  |  |
| 10    | 2025-01-02 | PAI VETERINARY PRODUCTS          |  |  |
| 11    | 2025-02-02 | PARMESHWAR BAKERS                |  |  |
| 12    | 2025-03-02 | PATEL RETAILS (AMBERNATH)        |  |  |
| 13    | 2025-04-02 | MPGPL JEWELLERY                  |  |  |
| 14    | 2025-06-02 | ATM FOODS/ SUNPLUS ( AMBERNATH)  |  |  |
| 15    | 2025-07-02 | FITSHIT (BHIWANDI)               |  |  |
| 16    | 2025-08-02 | TRIDENT JEWELLERY                |  |  |
| 17    | 2025-09-02 | MODI BAKERS                      |  |  |
| 18    | 2025-11-02 | MINI PACK (MIRA ROAD)            |  |  |
| 19    | 13/02/2025 | ABHIJEET (VASAI)                 |  |  |
| 20    | 18/02/2025 | V.LOGISTIC (PADGAO)              |  |  |
| 21    | 19/02/2025 | BRISTOL (MAHIM)                  |  |  |
| 22    | 22/02/2025 | STECBACK JEWELERY                |  |  |
| 23    | 25/02/2025 | ANS                              |  |  |
| 24    | 26/02/2025 | GOLD STAR                        |  |  |
| 25    | 27/02/2025 | CHANAKYA                         |  |  |
| 26    | 28/02/2025 | COSMOS / CHANAKYA                |  |  |
| 27    | 2025-01-03 | KAMA JEWELLERY (ANDHERI)         |  |  |
| 28    | 2025-06-03 | KAMA JEWELLERY (GOREGAO)         |  |  |
| 29    | 2025-08-03 | KAMA JEWELLERY (GOREGAO)         |  |  |
| 30    | 2025-10-03 | COATING & COATING (AMBERNATH)    |  |  |
| 31    | 2025-12-03 | BLUE JET                         |  |  |
| 32    | 13/03/2025 | PRIORITY JEWELS                  |  |  |
| 33    | 17/03/2025 | KIARA JEWELLERY                  |  |  |
| 34    | 18/03/2025 | KITES BAKERS (AMBRNATH)          |  |  |
| 35    | 20/03/2025 | PETROLEUM MODERN SERVICE STATION |  |  |

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|----|------------|----------------------------------|--|--|
| 36 | 2025-03-04 | APL APOLLO                       |  |  |
| 37 | 2025-07-04 | R. PACK                          |  |  |
| 38 | 18/04/2025 | MAYUR STORAGE                    |  |  |
| 39 | 19/04/2025 | SHIVASHA                         |  |  |
| 40 | 20/04/2025 | DAILY BREAD FOOD                 |  |  |
| 41 | 21/04/2025 | GOLD STAR                        |  |  |
| 42 | 22/04/2025 | ALLIED INSTRUMENTS               |  |  |
| 43 | 23/04/2025 | ADAMA EXPORTS                    |  |  |
| 44 | 25/04/2025 | VAKO SEALS PVT LTD               |  |  |
| 45 | 26/04/2025 | VIPUL ORGANICS                   |  |  |
| 46 | 2025-02-05 | PROCAM /PACKAM                   |  |  |
| 47 | 2025-06-05 | HARSHDEEP(DOMBIVALI)             |  |  |
| 48 | 2025-07-05 | IMMENSE JEWELLERY LLP            |  |  |
| 49 | 2025-09-05 | BMW INFINITY CARS (LALBAUGH)     |  |  |
| 50 | 2025-10-05 | BMW INFINITY CARS (TURBHE)       |  |  |
| 51 | 16/05/2025 | GOLD STAR                        |  |  |
| 52 | 23/05/2025 | JEWEL ART II                     |  |  |
| 53 | 27/05/2025 | CHERIE'D                         |  |  |
| 54 | 30/05/2025 | ENSEPATEC (BHIWANDI/THANE)       |  |  |
| 55 | 2025-04-06 | FITSHIT (BHIWANDI)               |  |  |
| 56 | 13/06/2025 | ALEX MACHIN TOOLS (GOREGAON)     |  |  |
| 57 | 16/06/2025 | FITSHIT (BHIWANDI)               |  |  |
| 58 | 18/06/2025 | PACKAM (GOREGAON)                |  |  |
| 59 | 20/06/2025 | SUPEGEM                          |  |  |
| 60 | 24/06/2025 | GOLD STAR                        |  |  |
| 61 | 2025-02-07 | PURHOTTAM                        |  |  |
| 62 | 2025-03-07 | ADARSH PETROLEUM SERVICE STATION |  |  |
| 63 | 25/07/2025 | INGA LABORATORIES                |  |  |
| 64 | 2025-06-07 | V.K PATEL                        |  |  |
| 65 | 2025-07-07 | KAILASH TIMBER                   |  |  |
| 66 | 2025-10-07 | VIDHUSHI                         |  |  |
| 67 | 2025-11-07 | SHRIRAM INDUSTRIES (GOREGAON)    |  |  |
| 68 | 2025-12-07 | AVA (BADLAPUR)                   |  |  |
| 69 | 2025-12-07 | SIMIC ELECTRONIC SEEPZ           |  |  |
| 70 | 14/07/2025 | DNJ SEEPZ                        |  |  |
| 71 | 15/07/2025 | DNJ SEEPZ                        |  |  |
| 72 | 16/07/2025 | DNJ SEEPZ                        |  |  |
| 73 | 17/07/2025 | DNJ ( BANDRA)                    |  |  |
| 74 | 18/07/2025 | ASIAN PAINTS                     |  |  |

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| 75  | 19/07/2025 | KBS SEEPZ                          |  |  |
| 76  | 20/07/2025 | VIKRAM SERVICE                     |  |  |
| 77  | 28/07/2025 | ANAND INTERPRISES                  |  |  |
| 78  | 26/07/2025 | GHASITARAM                         |  |  |
| 79  | 29/07/2025 | GOLD STAR                          |  |  |
| 80  | 30/07/2025 | ALP APOLLO                         |  |  |
| 81  | 31/07/2025 | RAKI RAO                           |  |  |
| 82  | 2025-03-08 | PURSHOTTAM                         |  |  |
| 83  | 2025-05-08 | PRINTRADE ISSUES                   |  |  |
| 84  | 2025-06-08 | MANOJ POLYPACK                     |  |  |
| 85  | 2025-07-08 | SHIVRAJ JEWELS SEEPZ               |  |  |
| 86  | 13/08/2025 | JYOTI KITCHEN/COSMOS (TARAPUR)     |  |  |
| 87  | 21/08/2025 | GOLD STAR                          |  |  |
| 88  | 22/08/2025 | ROMIL JEWELLERY                    |  |  |
| 89  | 24/08/2025 | ZEEL                               |  |  |
| 90  | 25/08/2025 | ZEEL                               |  |  |
| 91  | 28/08/2025 | BUNTY FOODS                        |  |  |
| 92  | 2025-09-09 | JEWEL NXT                          |  |  |
| 93  | 2025-10-09 | JEWEL NXT                          |  |  |
| 94  | 2025-12-09 | VIKAS TESTING                      |  |  |
| 95  | 13/09/2025 | HIGHWAY AUTOMOBILES                |  |  |
| 96  | 16/09/2025 | MINAL INFOJEWELS                   |  |  |
| 97  | 18/09/2025 | TRIO JEWELLERS                     |  |  |
| 98  | 19/09/2025 | TRIO JEWELLERS                     |  |  |
| 99  | 20/09/2025 | SANDS SYNERGY (POWNE)              |  |  |
| 100 | 24/09/2025 | CELEJOR (RAI ROAD)                 |  |  |
| 101 | 30/09/2025 | KAMA JEWELLERY (ANDHERI/ GOREGAON) |  |  |
| 102 | 2025-03-10 | OMSHYAMJI FOODS                    |  |  |
| 103 | 2025-04-10 | KRIPASHAKTI BAKERS                 |  |  |
| 104 | 2025-07-10 | RU-BRAMA RETAILS PVT LTD           |  |  |
| 105 | 13/10/2025 | LALIT PIPE                         |  |  |
| 106 | 16/10/2025 | ASMEET TEXTILE                     |  |  |
| 107 | 17/10/2025 | GOLD STAR                          |  |  |
| 108 | 18/10/2025 | LOTUS ORNAMENTS                    |  |  |
| 109 | 25/10/2025 | HARSHDEEP(BHIWANDI)                |  |  |
| 110 | 27/10/2025 | NAVNIT MOTORS (THANE)              |  |  |
| 111 | 28/10/2025 | KIA MOTORS (THANE)                 |  |  |
| 112 | 29/10/2025 | BMW MOTORS (ANDHERI)               |  |  |
| 113 | 30/10/2025 | SANGHAYO OXYEGEN BMW (ANDHERI)     |  |  |
| 114 | 31/10/2025 | KIA MOTORS (ANDHERI)               |  |  |
| 115 | 2025-01-11 | IEEC POWER ELECTRONIC (KANDIVALI)  |  |  |
| 116 | 2025-03-11 | SHREENATH MOTORS (KANDIVALI)       |  |  |

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| 117 | 2025-04-11 | INDOVEAWE (BHIWANDI)               |  |  |
| 118 | 2025-05-11 | INFINIA JEWELS                     |  |  |
| 119 | 2025-05-11 | KIARA JEWELLERY                    |  |  |
| 120 | 2025-07-11 | NAVNIT MOTORS BMW (THANE/BHIWANDI) |  |  |
| 121 | 2025-10-11 | CAMY WAFER                         |  |  |
| 122 | 2025-12-11 | PETROL PUMP (MALAD)                |  |  |
| 123 | 19/11/2025 | FITSHIT (ANDHERI)                  |  |  |
| 124 | 28/11/2025 | S.G DESIGNS                        |  |  |
| 125 | 2025-01-12 | ORBIT EXPORTS (BHIWANDI)           |  |  |
| 126 | 2025-02-12 | EX BUZZ FIRE                       |  |  |
| 127 | 2025-06-12 | VIKAS LABORATORY                   |  |  |
| 128 | 2025-09-12 | GEE LIMITED                        |  |  |
| 129 | 2025-10-12 | HEPL HYLITE (PAWNE)                |  |  |
| 130 | 2025-11-12 | JAISHIL SULPUR                     |  |  |
| 131 | 2025-12-12 | CI2 JEWELLERY                      |  |  |
| 132 | 13/12/2025 | AMMANTE JEWELS                     |  |  |
| 133 | 17/12/2025 | SHANTIVIJAY                        |  |  |
| 134 | 19/12/2025 | TRIGON (JOGESHWARI)                |  |  |
| 135 | 20/12/2025 | CREAM JEWELLERY                    |  |  |
| 136 | 20/12/2025 | ROSY JEWELLERY                     |  |  |
| 137 | 22/12/2025 | NAVNIT MOTORS                      |  |  |
| 138 | 23/12/2025 | ANJALI KITCHENWARE                 |  |  |
| 139 | 24/12/2025 | G.J GASES                          |  |  |
| 140 | 25/12/2025 | FORMOKEM MIRAROAD                  |  |  |
| 141 | 26/12/2025 | TIANA JEWELLERY                    |  |  |
| 142 | 29/12/2025 | ANJALI KITCHENWARE(VASAI)          |  |  |
| 143 | 30/12/2025 | MAHANAGAR GAS (BYCULLA)            |  |  |
| 144 | 2026-03-01 | blue berry (WADA)                  |  |  |
| 145 | 2026-07-01 | SHREE SAI NARAYAN                  |  |  |
| 146 | 2026-09-01 | TRAIGON (VASAI)                    |  |  |
| 147 | 13/1/2026  | SWATI PETRO PRODUCTS               |  |  |
| 148 | 17/01/2026 | PETROLEUM & MINERALS               |  |  |
| 149 | 21/01/2026 | FINE LINE CIRCUIT (SEEPZ)          |  |  |
| 150 | 22/01/2026 | KRISHNA ALKALI (DOMBIVALI)         |  |  |
| 151 | 23/01/2026 | SUPARNA CHEMICALS ( AMBERNATH)     |  |  |
| 152 | 24/01/2026 | SAI CREATION (BHIWANDI)            |  |  |
| 153 | 27/01/2026 | NARCHEM INDUSTRIES                 |  |  |
| 154 | 28/01/2026 | HYUNDAI SHREENATH)( GOVANDI)       |  |  |
| 155 | 29/01/2026 | SHREENATH MOTORS (JOGESHWARI)      |  |  |
| 156 | 30/01/2026 | PETROL PUMP (MUMBAI)               |  |  |



| SR.NO | DATE       | COMPANY NAME                      | T.EMPLOY | T.AMOUNT |
|-------|------------|-----------------------------------|----------|----------|
| 1     | 27/02/2025 | CHANKYA                           | 636      |          |
| 2     | 28/02/2025 | COSMOS                            | 190      |          |
| 3     | 2025-07-01 | GEW RADIATOR                      | 110      | 55000    |
| 4     | 29/07/2025 | GOLD STAR                         | 90       | 64050    |
| 5     | 21/08/2025 | GOLD STAR                         | 102      | 53550    |
| 6     | 2025-09-09 | JEWEL NXT                         | 260      | 143000   |
| 7     | 16/09/2025 | MINAL INFOJEWELS                  | 198      |          |
| 8     | 18/09/2025 | TRIO JEWELLERS                    | 238      | 152320   |
| 9     | 24/09/2025 | CELEJOR                           | 58       | 37800    |
| 10    | 17/10/2025 | GOLD STAR                         | 95       | 52250    |
| 11    | 25/11/2025 | KIARA JEWELLERY                   | 15       | 9000     |
| 12    | 2025-05-11 | INFINIA JEWELS                    | 11       | 6600     |
| 13    | 2025-10-11 | CAMY                              | 43       | 25800    |
| 14    | 28/11/2025 | S.G DESIGNS                       | 102      | 56100    |
| 15    | 2025-12-12 | CI2 JEWELLERY                     | 67       | 43550    |
| 16    | 13/12/2025 | AMMANTE JEWELS                    | 25       | 13750    |
| 17    | 17/12/2025 | SHANTIVIJAY                       | 56       | 33600    |
| 18    | 19/12/2025 | TRIGON (JOGESHWARI)               | 145      | 72500    |
| 19    | 20/12/2025 | CREAM JEWELLERY                   | 28       | 16800    |
| 20    | 20/12/2025 | ROSY JEWELLERY                    | 26       | 15600    |
| 21    | 26/12/2025 | TIANA JEWELLERY                   | 84       | 50400    |
| 22    | 2026-09-01 | TRIGON (VASAI)                    | 55       | 27500    |
| 23    | 14/10/2025 | LALIT PIPE                        | 410      | 246000   |
| 24    | 16/10/2025 | ASMEET TEXTILE                    | 165      | 99000    |
| 25    | 18/10/2025 | LOTUS ORNAMENTS                   | 70       | 42000    |
| 26    | 25/10/2025 | HARSHDEEP(BHIWANDI)               | 24       | 14400    |
| 27    | 27/10/2025 | NAVNIT MOTORS (THANE)             | 111      | 61050    |
| 28    | 28/10/2025 | KIA MOTORS (THANE)                | 61       | 33550    |
| 29    | 29/10/2025 | BMW MOTORS (ANDHERI)              | 109      | 59950    |
| 30    | 30/10/2025 | SANGHAYO OXYEGEN BMW (ANDHERI)    | 22       | 12100    |
| 31    | 31/10/2025 | KIA MOTORS (ANDHERI)              | 69       | 37950    |
| 32    | 2025-01-11 | IEEC POWER ELECTRONIC (KANDIVALI) | 71       | 49700    |
| 33    | 2025-03-11 | SHREENATH MOTORS (KANDIVALLI)     | 78       | 42900    |
| 34    | 2025-04-11 | INDOVEAWE (BHIWANDI)              | 13       | 9100     |
| 35    | 2025-07-11 | NAVNIT MOTORS BMW (THANE)         | 45       | 24750    |
| 36    | 2025-07-11 | NAVNIT MOTORS BMW (BHIWANDI)      | 22       | 12100    |
| 37    | 2025-12-11 | PETROL PUMP (MALAD)               | 74       | 40700    |

|    |            |                          |          |        |
|----|------------|--------------------------|----------|--------|
| 38 | 19/11/2025 | FITSHIT (ANDHERI)        | 104      | 62400  |
| 39 | 2025-01-12 | ORBIT EXPORTS (BHIWANDI) | 54       | 32400  |
| 40 | 2025-02-12 | EX BUZZ FIRE             | 13       | 5200   |
| 41 | 2025-06-12 | VIKAS LABORATORY         | 24       | 14400  |
| 42 | 2025-09-12 | GEE LIMITED              | 70       | 42000  |
| 43 | 2025-10-12 | HEPL HYLITE (PAWNE)      | 20       | 12000  |
| 44 | 2025-11-12 | JAISHIL SULPUR           | 44       | 26400  |
| 45 | 22/12/2025 | NAVNIT MOTORS            | 90       | 63000  |
| 46 | 23/12/2025 | ANJALI KITCHENWARE       | 83       | 70550  |
| 47 | 24/12/2025 | G.J GASES                | 15       | 15000  |
| 48 | 25/12/2025 | FORMOKEM MIRAROAD        |          |        |
| 49 | 29/12/2025 | ANJALI KITCHENWARE       | 29       | 24650  |
| 50 | 30/12/2025 | MAHANAGAR GAS (BYCULLA)  | 26+26+32 | 42000  |
| 51 | 2026-03-01 | blue berry               | 82       | 43050  |
| 52 | 2026-07-01 | SHREE SAI NARAYAN        | 194      | 116400 |
| 53 | 13/01/2026 | SWATI PETRO PRODUCTS     | 14       | 9800   |
| 54 | 13/01/2026 | SWATI PETRO PRODUCTS     | 18       | 12600  |
| 55 | 17/01/2026 | PETROLIUM & MINERALS     | 20       |        |
| 56 |            |                          |          |        |
| 57 |            |                          |          |        |
| 58 |            |                          |          |        |
| 59 |            |                          |          |        |

| SR.NO | DATE       | COMPANY NAME             | T.EMPLOY | T.AMOUNT |
|-------|------------|--------------------------|----------|----------|
| 1     | 19/11/2024 | SHANTIVIJAY              | 35       | 21000    |
| 2     | 21/11/2024 | JEWEL ART                | 169      | 102700   |
| 3     | 26/11/2024 | AMMANTE JEWELS           | 28       | 12100    |
| 4     | 28/11/2024 | S.G DESIGNS              | 113      | 62150    |
| 5     | 2024-11-12 | INFINIA JEWELS           | 67       | 36850    |
| 6     | 17/12/2024 | CI2 JEWELLERY            | 76       | 45600    |
| 7     | 20/12/2024 | TRIAGON (GOREGAON)       | 139      | 69500    |
| 8     | 21/12/2024 | TRAIGON (VASAI)          | 58       | 29000    |
| 9     | 25/12/2024 | TIANA JEWELLERY          | 78       | 46800    |
| 10    | 2025-04-02 | S.SURESH (MSJPL) JEWELRY | 236      | 130350   |
| 11    | 22/02/2025 | STECKBECK JEWELRY        | 253      | 151800   |
| 12    | 26/02/2025 | GOLD STAR                | 106      | 68900    |
| 13    | NO.RECORD  | KIARA JEWELLERY          |          |          |
| 14    | 2025-01-27 | SUPERGEMS JEWELLERY      | 19       | 11400    |
| 15    | 2025-01-03 | KAMA JEWELRY             | 190      |          |
| 16    | 2025-06-03 | KAMA JEWELRY             | 316      |          |
| 17    | 2025-08-03 | KAMA JEWELRY             | 83       |          |
| 18    | 17/03/2025 | KIARA JEWELLERY          | 53       | 31800    |
| 19    | 21/04/2025 | GOLD STAR                | 206      | 108675   |
| 20    | 2025-07-05 | IMMENSE JEWELLERY LLP    | 36       | 21600    |
| 21    | 16/05/2025 | GOLD STAR                | 172      | 90300    |
| 22    | 23/05/2025 | JEWEL ART                | 17       | 10200    |
| 23    | 20/06/2025 | SUPERGEMS JEWELLERY      | 19       | 11400    |
| 24    | 24/06/2025 | GOLD STAR                | 269      | 141225   |
| 25    | 2025-12-07 | AVA                      | 72       | 43200    |
| 26    | 24/08/2025 | ZEEL                     | 402      | 221100   |
|       |            |                          |          |          |
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