



CCL

Fuelling Sustainable Growth
CENTRAL COALFIELDS LTD.

CENTRAL COALFIELDS LIMITED

A Miniratna Company

(Govt. of India Undertaking)

Marketing & Sales Department

Reg. Office: Darbhanga House, Ranchi

Jharkhand- 834 001

Phone: (0651), 2360369

Fax: (0651) 2360369

CIN NO: U10200JH1956GOI000581

E-mail: gmsnm.ccl@coalindia.in

Ref No- CCL/M&S/Notice/2024-25/ 638

Date: 01.04.2025

NOTICE

Subject: List of consumers whose refund have not been credited to their respective Bank Accounts.

Please find the list of such consumers attached herewith, where refund for unlifted coal value has be duly generated. However such refunds could not be credited to respective Bank accounts of consumer for various reasons like account closed, operation suspended. etc.

Therefore, to facilitate the timely refund of coal value in such cases, it is required to confirm/re-submit the bank account details to CSC section of M&S department.

This is for kind information to all the consumers.

Vinita Rai
1/4/25

Incharge (CSC-M&S),

CCL HQ. Ranchi

Copy to:

1. Sr. Manager (RS), M&S
2. Sr. Manager (F), M&S

For circulation on:

1. CCL Website

Status of Returned Refund Vouchers as on 01.04.2025

Sl. No.	SAP Code	Name of Consumers	Voucher No.	Voucher Creation Date	Voucher Return Date	Amount (in Rs.)	Reason for Return
1	3000006891	CHANDRAMA ENTERPRISES	1600015079	24.08.2023	04.09.2023	7578.22	A/c closed
2	2000002333	MD ALIYAS	1600015224	28.08.2023	11.09.2023	19944.5	A/c does not exist
3	2000002689	GAURAV ENTERPRISES	1600014779	16.08.2023	27.09.2023	2292.08	A/c closed
4	2000002689	GAURAV ENTERPRISES	1600014779	16.08.2023	19.08.2023	2292.08	A/c closed
5	2000003512	VIKASH KUMAR	1600014740	14.08.2023	27.09.2023	6084.82	A/c closed
6	2000003512	VIKASH KUMAR	1600014740	14.08.2023	24.08.2023	6084.82	A/c Closed
7	2000003648	BOKARO TIMBER SEASONING PLANT	1600025871	13.02.2023	29.08.2023	22918.08	A/c Closed
8	2000003648	BOKARO TIMBER SEASONING PLANT	1600025871	13.02.2023	13.12.2023	22918.08	A/c Closed
9	2000002515	ARJUN PRASAD SAHU	1600013907	11.08.2023	18.08.2023	4501.62	A/c does not exist
10	3000007278	JAI MATA DI COAL SUPPLIERS	1600003363	25.08.2022	13.09.2022	12,912.37	A/c Closed
11	2000001918	PRAKASH TIWARI	1600017036	13.09.2023	22.09.2023	2199.06	A/c Closed
12	3000000867	KOMAL ENTERPRISES	1600012275	14.11.2022	06.12.2022	17655	A/c does not exist
13	2000002293	TIF CASTINGS LIMITED	1600020137	27.09.2023	07.10.2023	48827.45	A/c does not exist
14	2000000764	TRIDENT LIMITED	1600037039	27.06.2024	21.10.2024	14676.77	A/c Closed
15	2000000764	TRIDENT LIMITED	1600037985	27.06.2024	05.11.2024	71125.24	A/c Closed
16	2000000764	TRIDENT LIMITED	1600037984	30.05.2024	05.11.2024	61.33	A/c Closed
17	2000003025	OM SAI RAM ENTERPRISES	1600004816	07.02.2024	13.05.2024	19613.22	A/c Closed
18	2000003025	OM SAI RAM ENTERPRISES	1600032884	14.11.2023	10.05.2024	263.19	A/c Closed
19	2000003025	OM SAI RAM ENTERPRISES	1600037966	29.12.2023	10.05.2024	18521.79	A/c Closed
20	2000003025	OM SAI RAM ENTERPRISES	1600037967	29.12.2023	10.05.2024	39134.47	A/c Closed
21	2000003025	OM SAI RAM ENTERPRISES	1600025638	28.11.2023	11.12.2023	1337.5	A/c Closed
22	2000001480	MANZAR ALAM	1600005752	27.09.2022	05.06.2024	15689.98	Payment stopped
23	2000001204	BANSAL COAL UDYOG PVT LTD	1600014718	03.03.2023	25.06.2024	490.18	Credit Failed as invalid A/c no.
24	2000003025	OM SAI RAM ENTERPRISES	1600014670	29.12.2023	25.06.2024	2981.03	A/c Closed
25	2000003025	OM SAI RAM ENTERPRISES	1600012974	07.02.2024	01.07.2024	140.29	A/c Closed
26	3000002751	HASMUKH BHATT	1600001749	06.04.2024	10.04.2024	3383.72	A/c Closed
27	2000002712	R M TRADERS	1600006377	06.03.2024	02.09.2024	322971.29	Blocked A/c
28	2000002712	R M TRADERS	1600006377	06.03.2024	16.05.2024	322971.29	Blocked A/c
29	2000000764	TRIDENT LIMITED	1600029895	30.05.2024	13.09.2024	1343747.53	A/c Closed
30	2000000764	TRIDENT LIMITED	1600028816	30.01.2024	06.09.2024	84919.45	A/c Closed
31	2000000764	TRIDENT LIMITED	1600028817	28.02.2024	06.09.2024	17359.6	A/c Closed
32	2000000764	TRIDENT LIMITED	1600028818	28.03.2024	06.09.2024	3334.43	A/c Closed
33	2000000764	TRIDENT LIMITED	1600028819	30.04.2024	06.09.2024	2231492	A/c Closed
34	2000003776	GUPTA CONSTRUCTION	1600033884	05.08.2024	28.09.2024	145.77	A/c Closed
35	3000008519	EKTA DEVELOPERS	1600024089	20.05.2024	12.08.2024	2997.1	Payment stopped

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36	2000003858	PETRO COKE SALES	1600017787	20.12.2022	19.01.2023	189.93	A/c does not exist
37	300003683	VIVEK COAL SUPPLIERS	1600017869	23.12.2022	19.01.2023	1830.55	A/c does not exist
38	2000003648	BOKARO TIMBER SEASONING PLANT	1600025871	13.02.2023	20.02.2023	22918.08	A/c closed
39	2000001480	MANZAR ALAM	1600005752	27.09.2022	23.11.2022	15689.98	Operation suspended
40	3000000867	KOMAL ENTERPRISES	1600012275	14.11.2022	29.07.2023	17655	A/c does not exist
41	2000003506	A N TRADERS	1600013743	25.11.2022	09.08.2023	318.81	A/c closed
42	2000003009	TANWEER ENTERPRISES	1600001771	04.06.2022	24.08.2022	21536.23	A/c freeze
43	2000001725	ENERGY COAL ENTERPRISES	1600001816	06.06.2022	24.08.2022	26704	A/c closed
44	2000001727	ICOAL ENERGY PRIVATE LIMITED	1600001848	07.06.2022	24.08.2022	80367.19	A/c closed
45	2000000764	TRIDENT LIMITED	1600048311	30.09.2024	02.01.2025	1297.92	A/c closed
46	2000000764	TRIDENT LIMITED	1600048310	30.08.2024	02.01.2025	2578.48	A/c closed
47	2000000764	TRIDENT LIMITED	1600048312	27.09.2024	02.01.2025	71.9	A/c closed
48	2000000764	TRIDENT LIMITED	1600052778	29.10.2024	23.01.2025	8,67,286,.14	A/c closed
49	9000000622	DIVY CONCASTS AND CONSTRUCTION	1600055534	10.12.2024	04.02.2025	1,65,522.88	Credit failed as A/c Frozen
50	2000000764	TRIDENT LIMITED	1600057921	28.11.2024	18.02.2025	17643.02	A/c closed
51	3000008243	ADINATH COAL BENEFICIATION PRIVATE	1600024100	07..06.2024	12.08.2024	66.3	Credit Failed as invalid A/c no.
52	3000008243	ADINATH COAL BENEFICIATION PRIVATE	1600028182	07.06.2024	03.09.2024	33.93	Credit Failed as invalid A/c no.
53	3000008529	CLIMOX FUELS PRIVATE LIMITED	1600040135	29.12.2023	10.05.2024	37.05	A/c does not exist
54	3000008529	CLIMOX FUELS PRIVATE LIMITED	1600040135	10.05.2024	29.12.2023	37.05	incorret A/c no.
55	2000003025	OM SAI RAM ENTERPRISES	1600004487	03.02.2024	08.05.2024	59.12	Closed A/c no.
56	2000002189	M. G. TRADING	1600019745	16.4.2024	11.07.2024	23.8	A/c does not exist
57	3000008243	ADINATH COAL BENEFICIATION PRIVAT	1600030184	16.07.2024	12.09.2024	32.86	Credit Failed as invalid A/c no.
58	2000000764	TRIDENT LIMITED	1600035384	30.04.2024	05.10.2024	26.96	Any other reason
59	2000000764	TRIDENT LIMITED	1600035392	28.03.2024	05.10.2024	20254.5	Any other reason
60	2000000764	TRIDENT LIMITED	1600062091	28.11.2024	03.03.2025	67.64	Closed A/c no.
61	3000002915	K.M.S.TRADERS	1600059783	03.01.2025	26.02.2025	468.37	Not specified reason

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