

# PUBLIC NOTICE NO.20/2012

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)

JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA

DIST: RAIGAD, POST: URAN, MAHARASHTRA-400 707.

F.No. S/26-Misc. 06/2011 DEEC Mon Cell Date: 07.03.2012

## PUBLIC NOTICE NO. 20 /2012

Attention of all the concerned Advance Licence holders is invited to [Public Notice No.11/2011](#), dtd.10.02.11. As per the Public Notice, DEEC Monitoring Cell will select the cases on random basis out of the cases where verification is not prescribed by DGFT. Out of 115 EODCâ€™s, where verification is not prescribed by DGFT, received during the month of February, 2012, 10 EODCâ€™s have been selected for the verification as per criteria given in the said P.N. The list of these **11** cases where verification is required is as below-

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB VALUE
1	ARWIN TEX INDUSTRIES	310578286	10.06.10	MUMBAI	448.15
2	CANPEX CHEMICAL PVT. LTD.	3110048049	10.05.11	PUNE	2097.47
3	CUMMINS TURBO TECHNOLOGIES LTD.	1110018439	19.09.08	BHOPAL	3144.16
4	FERROMATIK MILACRON INDIA LTD.	810081910	31.07.09	AHMEDABAD	1155.17
5	GITANJALI CHEMICALS PVT. LTD.	310641372	08.07.11	MUMBAI	122.9
6	KBK CHEM-ENGINEERING PVT. LTD.	3110035767	14.10.08	PUNE	800.45
7	MACCAFERRI ENVIRONMENTAL SOLUTIONS PVT. LTD.	3110035987	05.11.08	PUNE	210.37
8	SHREE GANESH REMEDIES P.LTD.	310427271	19.04.07	MUMBAI	375.09
9	SINGH PLASTICISERS & RESINS (I) PVT. LTD.	510294488	24.06.11	NEW DELHI	254.23
10	TECHNOVA IMAGING SYSTEM PVT. LTD.	310485029	02.09.08	MUMBAI	176.15

11 VORA PACKAGING PVT. LTD. 310478993 16.07.08 MUMBAI 135.86

The above mentioned licence holders are requested to furnish the required documents as per Annexure "A" contained in [P.N.11/2011](#) dated 10.02.2011, to the DEEC Monitoring Cell, 7<sup>th</sup> Floor, JNCH, Nhava Sheva on or before 22.03.2011 for verification of exports and consequent cancellation of BG/LUT. The list of 182 cases where verification is not required and accepted by the Department is given as below.

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB VALUE
1	ACG ASSOCIATED CAPSULES P. LTD.	310558700	04.02.10	MUMBAI	527.49
2	AIM MARKETING LTD.	3110026122	24.08.06	PUNE	51.49
3	AIM MARKETING LTD.	3110030749	12.09.07	PUNE	22.15
4	AIM MARKETING LTD.	3110029379	31.05.07	PUNE	14.74
5	AKZO NOBEL CHEMICALS (India) LTD.	3110013921	07.01.04	PUNE	121.24
6	APAR INDUSTRIES LTD. (DEEMED)	3410021988	31.07.08	VADODARA	5728.64
7	APAR INDUSTRIES LTD. (DEEMED)	3410018411	23.03.07	VADODARA	3085.27
8	ARWIN TEX INDUSTRIES	310611694	19.01.11	MUMBAI	348.07
9	ARWIN TEX INDUSTRIES	310530032	22.07.09	MUMBAI	131.23
10	BALAJI AMINES LTD.	3110030475	23.08.07	PUNE	80
11	BALAZI AMINES LTD.	3110048297	27.05.11	PUNE	135
12	BALLARPUR INDUSTRIES LTD.	3110019398	04.02.05	PUNE	834.92
13	BALLARPUR INDUSTRIES LTD.	3110016353	06.07.04	PUNE	18.63
14	BALLARPUR INDUSTRIES LTD.	3110022913	30.11.05	PUNE	12.5
15	BALLARPUR INDUSTRIES LTD.	3110019575	18.02.05	PUNE	9.51
16	BALLARPUR INDUSTRIES LTD.	3110021491	03.08.05	PUNE	7.27
17	BALLARPUR INDUSTRIES LTD.	3110019429	08.02.05	PUNE	4.04
18	BANCO PRODUCTS (INDIA) LTD.	3410010141	31.03.04	VADODARA	178.15
19	BENZO CHEM INDUSTRIES PVT. LTD.	310542418	26.10.09	MUMBAI	186.33
20	BHIM PLOYFAB INDUSTRIES	310631822	19.05.11	MUMBAI	4444.24
21	BHIM PLOYFAB INDUSTRIES	310626349	13.04.11	MUMBAI	731.53
22	BILT GRAPHIC PAPER LTD.	3110008940	28.11.02	PUNE	341.25
23	BILT GRAPHIC PAPER PRODUCTS LTD.	3110005127	19.10.01	PUNE	5.06
24	BILT GRAPHIC PAPER PRODUCTS LTD.	3110005122	19.10.01	PUNE	2.12
25	BILT GRAPHICS PAPERS LTD.	3110007244	14.06.02	PUNE	9.16
26	CALYX CHEMICALS AND PHARMACEUTICALS LTD.	310435930	12.07.07	MUMBAI	45.48
27	CRISTOPIA ENERGY SYSTEMS (I)	1110020684	13.07.09	BHOPAL	16.8

	PVT. LTD.				
28	DANIEL AND SONS	310485114	04.09.08	MUMBAI	779.67
29	DEEPAK NITRITE LTD.	3110051479	16.11.11	PUNE	1277.19
30	DEEPAK NITRITE LTD.	3110051480	16.11.11	PUNE	474.57
31	DEEPAK NOVOCHEM TECHNOLOGIES LTD.	3110043796	30.06.10	PUNE	1628
32	DEEPAK NOVOCHEM TECHNOLOGIES LTD.	3110043814	01.07.010	PUNE	175.56
33	DSM ANTI INFECTIVES LTD.	2210005366	27.03.06	CHANDIGARH	85.63
34	DSM ANTI INFECTIVES LTD.	2210005885	18.08.06	CHANDIGARH	56.61
35	DSM ANTI INFECTIVES LTD.	2210005970	11.09.06	CHANDIGARH	46.02
36	DSM ANTI INFECTIVES LTD.	2210005025	29.11.05	CHANDIGARH	31.58
37	DSM ANTI INFECTIVES LTD.	2210005008	28.11.05	CHANDIGARH	19.84
38	DSM ANTI INFECTIVES LTD.	2210003994	10.12.04	CHANDIGARH	17.29
39	DSM ANTI INFECTIVES LTD.	2210006096	04.10.06	CHANDIGARH	17.02
40	DSM ANTI INFECTIVES LTD.	2210006127	12.10.06	CHANDIGARH	15.5
41	DSM ANTI INFECTIVES LTD.	2210006016	18.09.06	CHANDIGARH	12.86
42	DSM ANTI INFECTIVES LTD.	2210004505	16.05.05	CHANDIGARH	10.7
43	DSM ANTI INFECTIVES LTD.	2210005803	21.07.06	CHANDIGARH	10.06
44	DSM ANTI INFECTIVES LTD.	2210005109	23.12.05	CHANDIGARH	8.97
45	DSM ANTI INFECTIVES LTD.	2210005595	05.06.06	CHANDIGARH	3.47
46	DSM ANTI INFECTIVES LTD.	2210005047	06.12.05	CHANDIGARH	2.37
47	DSM ANTI INFECTIVES INDIA LTD.	2210003084	19.03.04	CHANDIGARH	46.73
48	DSM ANTI INFECTIVES INDIA LTD.	2210010589	01.11.10	CHANDIGARH	17.94
49	DSM ANTI INFECTIVES INDIA LTD.	2210005856	07.08.06	CHANDIGARH	14.72
50	DSM ANTI INFECTIVES INDIA LTD.	2210006176	31.10.06	CHANDIGARH	14.03
51	DSM ENGINEERING PLASTICS (INDIA) PVT. LTD.	3110013972	12.01.04	PUNE	81.6
52	DUPLEX WIRES P. LTD.	3110037477	25.02.09	PUNE	394.71
53	DURA LINE INDIA PVT. LTD.	510247278	06.08.09	NEW DELHI	1411.5
54	ELPPE CHEMICALS PVT. LTD.	310611267	17.01.11	MUMBAI	218.26
55	FINOTEX FIBRECAST	3110025175	08.06.06	PUNE	30.13
56	FINOTEX FIBRECAST	3110025017	24.05.06	PUNE	0.94
57	GHARDA CHEMICALS LTD.	310373577	28.03.06	MUMBAI	711.05
58	GITANJALI CHEMICALS PVT. LTD.	310518430	05.05.09	MUMBAI	90
59	GRAPHICS INDIA	310358161	02.12.05	MUMBAI	31.95
60	HELVOET RUBBER & PLASTIC TECH.(I) PVT. LTD.	3110029682	28.06.07	PUNE	21.00
61	HINDUSTAN POLYAMIDES AND FIBRES LTD.	310492118	27.10.08	MUMBAI	5282.02
62	HINDUSTAN POLYAMIDES AND	310467791	09.04.08	MUMBAI	4527.15

	FIBRES LTD.				
	INDIAN OXIDES AND				
63	CHEMICALS LTD.	3110043610	16.06.10	PUNE	82.3
64	IND-SWIFT LABORATORIES LTD.	2210007475	19.02.08	CHANDIGARH	721.21
65	IND-SWIFT LABORATORIES LTD.	2210007185	25.10.07	CHANDIGARH	552.8
66	IND-SWIFT LABORATORIES LTD.	2210007881	16.06.08	CHANDIGARH	306.7
67	IND-SWIFT LABORATORIES LTD.	2210007959	07.07.08	CHANDIGARH	118.72
68	JAIPAN INDUSTRIES LTD.	310259576	19.03.04	MUMBAI	8.88
69	JINDAL SAW LTD.	3110031160	16.10.07	PUNE	86.72
70	JINDAL WOOLLEN INDUSTRIES	3310005968	28.12.04	PANIPAT	184.08
71	JINDAL WOOLLEN INDUSTRIES	3310005663	11.11.04	PANIPAT	78.04
72	JUBILANT ORGANOSYS LTD.	510235077	28.01.09	NEW DELHI	32.76
73	JUBILANT ORGANOSYS LTD.	510193199	25.10.06	NEW DELHI	19.21
	KBK CHEM-ENGINEERING PVT.				
74	LTD.	3110046937	15.02.11	PUNE	327.82
	KIRI DYES & CHEMICALS LTD.				
75	(DEEMED)	810074497	05.09.08	AHMEDABAD	639.47
76	LOXIM INDUSTRIES LTD.	810100544	16.06.11	AHMEDABAD	25.97
	MACCAFERRI ENVIRONMENTAL				
77	SOLUTIONS P. LTD.	3110037216	03.02.09	PUNE	292.81
78	MELZER CHEMICALS PVT. LTD.	3110035047	26.08.08	PUNE	32.4
	MESTO MINERALS (INDIA) PVT.				
79	LTD.	510208001	22.08.07	NEW DELHI	409.18
80	METROCHEM INDUSTRIES LTD.	810025447	23.01.03	PUNE	150.62
81	METROCHEM INDUSTRIES LTD.	810025537	28.01.03	PUNE	25.1
82	METROCHEM INDUSTRIES LTD.	810025546	29.01.03	AHMEDABAD	5.64
83	METROPOLITAN EXICHEM LTD.	310475344	18.06.08	MUMBAI	261.95
84	METROPOLITAN EXICHEM LTD.	310542120	23.10.09	MUMBAI	126.48
85	METROPOLITAN EXICHEM LTD.	310552790	29.12.09	MUMBAI	34.6
86	MODELAMA EXPORTS LTD.	510230380	05.11.08	NEW DELHI	827.3
87	MOTIBA SILICONE PVT. LTD.	310572945	06.05.10	PUNE	37.81
	NATIONAL ORGANIC				
88	CHEMICALS IND. LTD.	310137187	08.05.02	MUMBAI	92.34
	NATIONAL ORGANIC				
89	CHEMICALS IND. LTD.	310137000	07.05.02	MUMBAI	24.47
	PARABOLIC DRUGS LTD.				
90	(DEEMED)	2210004670	12.07.05		
	PARABOLIC DRUGS LTD.				
91	(DEEMED)	2210003146	16.04.04		
	PARABOLIC DRUGS LTD.				
92	(DEEMED)	2210003283	25.05.04	CHANDIGARH	946.88
	PARABOLIC DRUGS LTD.				
93	(DEEMED)	2210003749	30.09.04		
	PARABOLIC DRUGS LTD.				
94	(DEEMED)	2210003145	16.04.04		
95	PARABOLIC DRUGS LTD.	2210006416	23.01.07	CHANDIGARH	656.5

	(DEEMED)				
	PARABOLIC DRUGS LTD.				
96	(DEEMED)	2210006412	23.01.07	CHANDIGARH	559.42
	PARABOLIC DRUGS LTD.				
97	(DEEMED)	2210006241	29.11.06	CHANDIGARH	239.02
	PARABOLIC DRUGS LTD.				
98	(DEEMED)	2210006306	25.12.06		
99	PIDLITE INDUSTRIES LTD.	310503784	23.01.09	MUMBAI	246.31
100	PIDLITE INDUSTRIES LTD.	310490879	17.10.08	MUMBAI	96.84
101	PIDLITE INDUSTRIES LTD.	310532905	07.08.09	MUMBAI	62.26
102	PIDLITE INDUSTRIES LTD.	310461646	19.02.08	MUMBAI	8.46
103	PIX TRANSMISSIONS LTD.	310480096	24.07.08	MUMBAI	455.36
104	PIX TRANSMISSIONS LTD.	310510023	03.03.09	MUMBAI	565.8
105	PIX TRANSMISSIONS LTD.	310552034	22.12.09	MUMBAI	490.67
106	PIX TRANSMISSIONS LTD.	310524577	17.06.09	MUMBAI	317.22
107	PIX TRANSMISSIONS LTD.	310528003	09.07.09	MUMBAI	260.63
	POLYGEL TECHNOLOGIES				
108	(INDIA) PVT. LTD.	310356642	24.11.05	PUNE	184.55
	POLYGEL TECHNOLOGIES				
109	(INDIA) PVT. LTD.	310400010	19.09.06	MUMBAI	140.67
110	POLYGON CHEMICALS	810087166	09.03.10	AHMEDABAD	24.73
111	POLYGON CHEMICALS	810087202	10.03.10	AHMEDABAD	15.3
112	RANBAXY LAB. LTD.	510220392	09.05.08	NEW DELHI	643.33
	RASHTRIYA METAL INDUSTRIES				
113	LTD.	310407942	14.11.06	MUMBAI	10.73
	RASHTRIYA METAL INDUSTRIES				
114	LTD.	310407930	14.11.06	MUMBAI	9.95
	RATNAMANI METALS AND				
115	TUBES LTD. (DEEMED)	810076455	03.12.08	AHMEDABAD	5346.13
116	RAVIN CABLES LTD.	310329077	06.05.05	MUMBAI	1719.11
117	RAVIN CABLES LTD.	310339263	14.07.05	MUMBAI	383.8
118	RAVIN CABLES LTD.	310421062	27.02.07	MUMBAI	212.86
119	RAVIN CABLES LTD.	310420465	22.02.07	MUMBAI	88.15
	RIDDHI SIDDHI GLUCO BIOLS				
120	LTD.	810083289	01.10.09	AHMEDABAD	134.55
121	SHAKUN POLYMERS LTD.	3410028041	21.09.10	VADODARA	440.33
122	SHAKUN POLYMERS LTD.	3410029408	22.02.11	VADODARA	354.26
123	SHARPLEX FILTERS INDIA P. LTD	310480515	29.07.08	MUMBAI	305.62
124	SHIV PLASTIC INDUSTRIES	1110022747	06.07.10	BHOPAL	27.87
125	SMRUTHI ORGANICS LTD.	3110020321	21.04.05	PUNE	116.81
	STERLITE INDUSTRIES (INDIA)				
126	LTD.	3110022333	10.10.05	PUNE	1145.55
	STERLITE INDUSTRIES (INDIA)				
127	LTD.	3110008385	01.10.12	PUNE	282.95
	STERLITE INDUSTRIES (INDIA)				
128	LTD.	3110013191	10.11.03	PUNE	34.96

129	STERLITE INDUSTRIES (INDIA) LTD.	3110024230	14.03.06	PUNE	2.8
130	STERLITE INDUSTRIES (INDIA) LTD. (DEEMED)	3110034721	05.08.08	PUNE	6345.52
131	STERLITE INDUSTRIES (INDIA) LTD. (DEEMED)	3110040669	13.11.09	PUNE	189.21
132	STERLITE TECHNOLOGIES LTD. (DEEMED)	3110035494	23.09.08	PUNE	1516.47
133	SUDARSHAN CHEMICAL INDUSTRIES LTD.	3110039366	23.07.09	PUNE	337.5
134	SUDARSHAN CHEMICAL INDUSTRIES LTD.	3110039331	21.07.09	PUNE	65
135	SUDARSHAN CHEMICAL INDUSTRIES LTD.	3110043550	11.06.10	PUNE	65
136	SUDARSHAN CHEMICALS INDUSTRIES LTD.	3110036394	11.12.08	PUNE	392
137	SUDARSHAN CHEMICALS INDUSTRIES LTD.	3110024752	25.04.06	PUNE	232.57
138	SUNRISE CONTAINERS LTD.	310450531	16.11.07	PUNE	474.59
139	SUNSHIELD CHEMICALS LTD.	310456654	04.01.08	MUMBAI	38.97
140	SUPERNOVA ENGINEERS LTD.	810084850	11.12.09	AHMEDABAD	20.99
141	SUPERNOVA ENGINEERS LTD.	810083272	01.10.09	AHMEDABAD	13.61
142	SURAJ STAINLESS LTD.	810090625	20.07.10	AHMEDABAD	243.31
143	SURAJ STAINLESS LTD.	810090624	20.07.10	AHMEDABAD	187.29
144	SURYA PHARMACEUTICAL LTD.	2210007536	07.03.08	CHANDIGARH	1249.22
145	SUZLON ENERGY LTD.	3110029542	14.06.07	PUNE	2507.6
146	SUZLON ENERGY LTD. (DEEMED)	3110038406	13.05.09	PUNE	759.37
147	SUZLON GENERATORS PVT. LTD. (DEEMED)	3110030411	20.08.07	PUNE	1676.25
148	SWASTIC METAL ROLLING MILLS	3110046594	25.01.11	PUNE	732.62
149	SYNGENTA INDIA LTD.	310505239	03.02.09	MUMBAI	1522.24
150	TECHNOVA IMAGING SYSTEM PVT. LTD.	310518245	04.05.09	MUMBAI	98.52
151	TETRA PAK INDIA PVT. LTD.	3110039294	17.07.09	PUNE	283.58
152	THERMAX BABCOCK & WILL COX LTD.	3110022778	23.11.05	PUNE	1374.84
153	THERMAX LTD.	3110034061	17.06.08	PUNE	1124.32
154	THOMSON PRESS INDIA LTD.	510220941	26.05.08	NEW DELHI	125.85
155	THOMSON PRESS INDIA LTD.	510256298	14.01.10	NEW DELHI	73.47
156	THOMSON PRESS INDIA LTD.	510205497	27.06.07	NEW DELHI	53.31
157	THOMSON PRESS INDIA LTD.	510215778	01.02.08	NEW DELHI	8.65
158	TRANSLOY INDIA PVT. LTD.	310577870	08.06.10	MUMBAI	67.73
159	UB GLOBAL (A DIVISION OF UNITED BREWERIES (HOLDINGS))	710064494	04.05.09	BANGLORE	122

	LTD.				
160	UMASREE TEXPLAST PVT. LTD.	810056157	05.05.06	AHMEDABAD	297.02
161	VALSON PLOYSTER LTD.	310417039	23.01.07	MUMBAI	88.06
162	VALSON PLOYSTER LTD.	310471916	23.05.08	MUMBAI	25.59
	VEER STEEL PROCESSORS (DEEMED)	810087352	16.03.10	AHMEDABAD	783.9
163					
164	VISEN INDUSTRIES LTD.	310570577	21.04.10	MUMBAI	623.98
165	VISEN INDUSTRIES LTD.	310570573	21.04.10	MUMBAI	538.79
166	VISEN INDUSTRIES LTD.	310520868	22.05.09	MUMBAI	434.03
167	VISEN INDUSTRIES LTD.	310538621	22.09.09	MUMBAI	377.35
168	VISEN INDUSTRIES LTD.	310569988	19.04.10	MUMBAI	352.68
169	VISEN INDUSTRIES LTD.	310556528	21.01.10	MUMBAI	331.1
170	VISEN INDUSTRIES LTD.	310506702	11.02.09	MUMBAI	267.25
171	VISEN INDUSTRIES LTD.	310519032	08.05.09	MUMBAI	239.67
172	VISEN INDUSTRIES LTD.	310611289	17.01.11	MUMBAI	199.24
173	VISEN INDUSTRIES LTD.	310530607	24.07.09	MUMBAI	131.38
174	VISEN INDUSTRIES LTD.	310574022	12.05.10	MUMBAI	111.71
175	VISEN INDUSTRIES LTD.	310598166	21.10.10	MUMBAI	88.18
176	VISEN INDUSTRIES LTD.	310602230	22.11.10	MUMBAI	43.56
177	VISEN INDUSTRIES LTD.	310637573	21.06.11	MUMBAI	9.59
178	VORA PACKAGING PVT. LTD.	310479817	23.07.08	MUMBAI	132.12
	WESTERN CHEMICAL INDUSTRIES (P) LTD.	310465021	14.03.08	MUMBAI	50.45
179					
	WESTERN CHEMICAL INDUSTRIES (P) LTD.	310468631	16.04.08	MUMBAI	22.66
180					
	ZENITH INDUSTRIAL RUBBER PRODUCTS P. LTD.	310537848	15.09.09	MUMBAI	479.83
181					
	ZENITH INDUSTRIAL RUBBER PRODUCTS P. LTD.	310520887	22.05.09	MUMBAI	385.28
182					

The list of 29 cases where the EODC`s are received from the DGFT without No Bond certificate / Additional Sheet, letters are being issued to the DGFT for forwarding No Bond Certificate/Additional Sheet attached with EODC`s.

SL. NO.	PARTY`S NAME	LIC. NO.	DATE	PLACE	FOB VALUE
1	ACMECHEM LTD.	2101084492	24.01.08	CHANDIGARH	142.62
2	AREVA T&D INDIA LTD.	610014130	03.09.08	KANPUR	12.36
3	BAKER OIL TOOLS INDIA PVT. LTD.	510159523	09.06.05	NEW DELHI	426.23
4	BALLARPUR INDUSTRIES LTD.	3110033341	31.03.08	PUNE	4805.17
5	BILT GRAPHIC PAPER LTD.	3110005383	26.11.01	PUNE	255.91
6	BILT GRAPHIC PAPER PRODUCTS LTD.	3110005544	18.12.01	PUNE	10.41

7	BOTIL OIL TOOLS INDIA P. LTD.	510169517	25.10.05	NEW DELHI	90.77
8	FMC INDIA PVT. LTD. GENERIX	710049839	29.01.07	BANGLORE	1017.85
9	LIFESCIENCES PVT. LTD.	510296596	14.07.11	NEW DELHI	40.61
10	GUJARAT GUARDIAN LTD.	510144034	25.11.04	NEW DELHI	234.2
11	JINDAL POLY FILMS LTD.	510164882	24.08.05	NEW DELHI	2577.58
12	JUBILANT ORGANOSYS LTD.	510200117	27.02.07	NEW DELHI	3943.4
13	JUBILANT ORGANOSYS LTD.	510243005	04.06.09	NEW DELHI	1525.43
14	JUBILANT ORGANOSYS LTD.	510193198	25.10.06	NEW DELHI	151.7
15	JUBILANT ORGANOSYS LTD.	510187592	27.07.06	NEW DELHI	39.18
16	NITREX CHEMICALS INDIAN LTD.	510183622	29.05.06	NEW DELHI	580.5
17	PENAM LAB. LTD.	510268250	14.07.10	NEW DELHI	176.54
18	RANBAXY LAB. LTD.	510230366	05.11.08	NEW DELHI	2284.15
19	RASHI WEARS P. LTD.	510201531	23.03.07	NEW DELHI	180.43
20	RASHI WEARS P. LTD. RRJ DYES AND	510200858	12.03.07	NEW DELHI	63.12
21	INTERMEDIATES LTD.	810034775	22.12.03	AHMEDABAD	55.09
22	TETRA PAK INDIA PVT. LTD.	3110008024	02.09.02	PUNE	1808.89
23	THOMSON PRESS INDIA LTD.	510205497	27.06.07	NEW DELHI	53.31
24	THOMSON PRESS INDIA LTD.	510258793	17.02.10	NEW DELHI	20.16
25	TINA ORGANICS PVT. LTD.	510208356	30.08.07	NEW DELHI	84.27
26	TINA ORGANICS PVT. LTD.	510220618	15.05.08	NEW DELHI	179
27	TINA ORGANICS PVT. LTD.	510208687	07.09.07	NEW DELHI	68.42
28	Troikaa Pharmaceuticals Ltd.	810099612	23.05.2011	AHMEDABAD	248.88
29	UB GLOBAL (A DIVISION OF UNITED BREWERIES (HOLDINGS) LTD.	710057925	18.06.08	BANGLORE	112.39

The list of remaining 10 cases where verification is prescribed by DGFT is mentioned below-



SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB VALUE
1	METSO PAPER INDIA PVT. LTD.	510262366	13.04.10	NEW DELHI	189.38
2	METSO PAPER INDIA PVT. LTD.	510231137	19.11.08	NEW DELHI	19.66
3	METSO PAPER INDIA PVT. LTD.	510238570	20.03.09	NEW DELHI	34.79
4	METSO PAPER INDIA PVT. LTD.	510236514	16.02.09	NEW DELHI	65.19
5	TETRA PAK INDIA PVT. LTD.	3110039363	23.07.09	PUNE	363.73
6	TETRA PAK INDIA PVT. LTD.	3110039364	23.07.09	PUNE	156.39
7	TETRA PAK INDIA PVT. LTD.	3110039314	20.07.09	PUNE	166.79
8	TETRA PAK INDIA PVT. LTD.	3110039313	20.07.09	PUNE	304.27
9	TETRA PAK INDIA PVT. LTD.	3110039711	25.08.09	PUNE	209.33
10	VIVIMED LABS. LTD.	910037709	21.04.09	HYDERABAD	97.15

The following LUT/Bond/B.Gs in respect of Advance Licences have been **cancelled** during the month of February, 2012.

Sr	Name of the Importers	Adv. Lic. No.	DD	MM	YY
1	A.M. Todd Company India P. Ltd.	310533498	12	8	2009
2	A-1 Fence Products Company	310485932	10	9	2008
3	Aarti Drugs Ltd.	310366835	10	2	2006
4	Aarti Drugs Ltd.	310427426	20	4	2007
5	Aarti Drugs Ltd.	310235360	7	11	2003
6	Aarti Drugs Ltd.	310324266	31	3	2005
7	Aarti Drugs Ltd.	310358262	5	12	2005
8	Aarti Drugs Ltd.	310285144	10	8	2004
9	Aarti Drugs Ltd.	310305152	3	2	2004
10	Aarti Drugs Ltd.	310293812	27	9	2004
11	ACG Pharma Pack P. Ltd.	310493250	6	11	2008
12	ACG Pharma Pack P. Ltd.	310534964	24	8	2009
13	Adani Pharma Chem P. Ltd.	241002744116	2		2010
14	Adani Pharma Chem P. Ltd.	241002648616	11		2009
15	Adani Pharma Chem P. Ltd.	241002805815	4		2010
16	Akzo Nobel Chemicals India	311003977831	8		2009
17	Akzo Nobel Chemicals India	31100139217	1		2004

18	AL Kabeer Exports P. Ltd.	310598868	26	10	2010
19	Alcomex Springs P. Ltd.	311003957317	8		2009
20	Alka Chemicals Ltd.	310322138	18	3	2005
21	Alka Chemicals Ltd.	310267875	11	5	2004
22	Alkem Laboratories	310429657	16	5	2007
23	Alkem Laboratories	310272686	3	6	2004
24	Alkem Laboratories	310417822	31	1	2007
25	Alkyl Amines Chemicals	310312941	19	1	2005
	Alpha Pharma Health Care				
26	India	310592530	15	9	2010
27	Amartara P. Ltd.	310600147	4	11	2010
28	Amartara P. Ltd.	310610356	11	1	2011
29	Amit Filaments	310473839	10	6	2008
30	Amit Filaments	310524698	18	6	2009
31	Amoli Organics Ltd.	310301263	8	11	2004
32	Amoli Organics Ltd.	310288509	26	8	2004
33	Amsal Chem Ltd.	34100265549	3		2010
34	Amsal Chem Ltd.	341002776220	8		2010
35	Amsal Chem Ltd.	341002403323	4		2009
36	Amsal Chem Ltd.	34100243895	6		2009
37	Amsal Chem Ltd.	341001929427	7		2007
38	Ansa Printpack P. Ltd.	310560984	18	2	2010
39	Arch pharma labs Ltd	310400628	21	9	2006
40	Arch pharma labs Ltd	310335287	21	6	2005
41	Arch pharma labs Ltd	310346476	6	9	2005
42	Arch pharma labs Ltd	310279259	6	7	2004
43	Arcoy Industries India P. Ltd.	810075182	6	10	2008
44	Arcoy Industries India P. Ltd.	810075343	13	10	2008
45	Asha Penn Color P. Ltd.	310467251	3	4	2008
46	Ashu International	310353372	24	10	2005
47	Ashu International	310340198	20	7	2005
48	Atul Ltd.	810071236	15	4	2008
49	Balkrishna Industries Ltd.	310348620	23	9	2005
50	Balkrishna Industries Ltd.	310456788	7	1	2008
51	Balkrishna Industries Ltd.	310461350	15	2	2008
52	Balkrishna Industries Ltd.	310488716	1	10	2008
53	Balkrishna Industries Ltd.	310381740	25	5	2006
54	Benzo Chem Industries	310618206	11	9	2009
55	Bharat Parenterals Ltd.	341002638617	2		2010
56	Bipico Indus. Tools P. Ltd.	310502162	12	1	2009
	Brass Copper & Alloy India				
57	Ltd.	310533365213	8		2009
	Brass Copper & Alloy India				
58	Ltd.	310527632	7	7	2009
	Brass Copper & Alloy India				
59	Ltd.	310513667	30	3	2009

60	Cadila Pharmaceuticals Ltd.	810046416	9	3	2005
61	Cadila Pharmaceuticals Ltd.	810077898	4	2	2009
62	Camlin Fine Chemical	310460128	5	2	2008
63	Cee Dee Vaccum	31100357038		1	2008
64	Cee Dee Vaccum	311003620325		11	2008
65	Cummins India Ltd.	311002959320		6	2007
66	Cummins Turbo Technologis	111001844019		9	2008
67	Cummins Turbo Technologis	111001848022		9	2008
68	Daikaffil Chemicals India	310502828	19	1	2009
69	Daikaffil Chemicals India	310515261	13	4	2009
70	Daikaffil Chemicals India	310501951	9	1	2009
71	Daman Polythread Ltd.	310388702	10	7	2006
72	Daman Rubber Products	310619307	3	3	2011
73	Demosha Chemicals P. Ltd.	310390365	20	7	2006
74	Dhiraj Intermediate P. Ltd.	52100224195		11	2007
75	Diamond Metal Screens P. Ltd.	710053822	15	10	2007
76	Diamond Metal Screens P. Ltd.	710049899	1	2	2007
77	DSM Antifectives India Ltd.	221000592010		9	2004
78	DSM Antifectives India Ltd.	221000582126		7	2006
79	DSM Antifectives India Ltd.	221000592228		8	2006
80	DSM Antifectives India Ltd.	221000645131		1	2007
81	DSM Antifectives India Ltd.	221000601718		9	2009
82	DSM Antifectives India Ltd.	22100057193		7	2006
83	DSM Antifectives India Ltd.	221000570028		6	2006
84	DSM Antifectives India Ltd.	221000569227		6	2006
85	DSM Antifectives India Ltd.	221000582428		7	2006
86	DSM Antifectives India Ltd.	221000569027		6	2006
87	DSM Antifectives India Ltd.	221000597111		9	2006
88	DSm Engg Plastics Inadia P. Ltd.	311001397212		1	2004
89	DSV Chemicals P. Ltd.	310590408	31	8	2010
90	Dujodwala Products Ltd.	310570280	20	4	2010
91	Elder Pharmaceuticals Ltd.	310580653	25	6	2010
92	Elder Pharmaceuticals Ltd.	310534853	24	8	2009
93	Elppe Chemicals P. Ltd.	310624630	3	3	2008
94	Empower Gensets P. Ltd.	311004155518		1	2010
95	Eskay Fine Chemicals	310457406	11	1	2008
96	Essen Speciality Films Pvt.Ltd.	241002660827		11	2009
97	Excel Industries Ltd.	310476284	25	6	2008
98	Expo Fine Chemical Industries	24100218924		8	2008
99	Expo Fine Chemical Industries	241002476918		5	2009
100	Fine Organics Industries	310547357	25	11	2009
101	Fine Organics Industries	310556803	25	1	2010
102	Fine Organics Industries	310567630	31	3	2010
103	Fine Organics Industries	310586845	10	8	2010
104	Fine Organics Industries	310564862	17	3	2010

105	Fine Organics Industries	310554009	6	1	2009
106	Fine Organics Industries	310577928	8	6	2010
107	Fine Organics Industries	310584030	19	7	2010
108	Fine Organics Industries	310543424	31	10	2009
109	Fine Organics Industries	310549791	8	12	2009
110	Fine Organics Industries	310560176	15	2	2010
111	Gala Brush Ltd.	310495114	21	11	2008
112	Gala Brush Ltd.	310493984	12	11	2008
113	Galaxy surfactants ltd	310468248	11	4	2008
114	Galaxy surfactants ltd	310460312	7	2	2008
115	Galaxy surfactants ltd	310477160	2	7	2008
116	Galaxy surfactants ltd	310410559	1	12	2006
117	Gem Aromatics P. Ltd.	310655953	26	9	2011
118	Gem Aromatics P. Ltd.	310624123	29	3	2011
119	Gem Aromatics P. Ltd.	310606594	16	12	2010
120	Gharda Chemicals Ltd.	310316311	11	2	2005
121	Gitanjali Chemicals P. Ltd.	310602746	24	11	2010
122	Goldensum Cosmos M. P. Ltd. Gujarat Reclaim & Rubber Product	34100188711	6	6	2007
123	Product	310515015	8	4	2009
124	Gwalior Chemicals Industries	310512455	20	3	2009
125	H.P. International	310524869	18	6	2009
126	H.P. International	310490759	17	10	2008
127	Hindustan Apparel Industries	310554012	6	1	2010
128	Honest Bio-Vet P. Ltd.	810093579	1	11	2010
129	Indian Dyesstuff & Chemicals	310517306	27	4	2009
130	Jell Pharmaceuticals P. Ltd.	310562116	25	2	2010
131	Jell Pharmaceuticals P. Ltd.	310541308	12	10	2009
132	Jesons Industries Ltd.	310552241	23	12	2009
133	Jewel Consumer Care P. Ltd.	341002195	30	7	2008
134	Jewel Consumer Care P. Ltd.	341002352017	2	2	2009
135	Jewel Consumer Care P. Ltd.	34100243432	6	6	2009
136	Jindal Drugs Ltd.	310552417	23	12	2009
137	Jindal Drugs Ltd.	310616177	15	2	2011
138	Jindal Poly Films Ltd.	510219439	17	4	2008
139	Jubilant Organosys	510189555	28	8	2006
140	Jubilant Organosys	510199820	21	2	2007
141	Jubilant Organosys	510194441	15	11	2006
142	Jubilant Organosys	510204546	6	6	2007
143	Jubilant Organosys	510206179	12	7	2007
144	Kaira Can Co. Ltd.	310534420	20	8	2009
145	Kalpsutra Gujarat	341002430229	5	5	2009
146	Kalpsutra Gujarat	34100238981	4	4	2009
147	Konega International P. Ltd.	310344620	25	8	2005
148	KSH International P. Ltd.	310569043	12	4	2010
149	Lakeland Chemicals India Ltd.	310448081	26	10	2007

150	Lalitha Chem Industries P. Ltd.	310489590	8	10	2008
151	Lona Industris Ltd.	310425408	2	4	2007
152	Lona Industris Ltd.	310429166	11	5	2007
153	Lupin Ltd.	310582319	7	7	2010
154	Mahavir Synthesis Pvt. Ltd.	521003555616	6	6	2011
155	Mamata Hydco P. Ltd.	810074719	15	9	2008
156	Max India Ltd.	221000726327	11	11	2007
157	Mehta (API) P. Ltd.	310575217	10	6	2010
158	Mesha Pharma P. Ltd.	310193217	13	3	2003
159	Metal Link Alloys Ltd.	310499872	24	12	2008
160	Metcraft Engg. Corporation	310419122	9	2	2007
161	Metro Chem Industries Ltd.	810028367	1	5	2003
162	Metro Chem Industries Ltd.	810025881	10	2	2003
163	Metro Chem Industries Ltd.	812002878914	5	5	2003
164	Metro Chem Industries Ltd.	810025931	11	2	2003
165	Metrochem Industrie Ltd.	810023804	27	11	2002
166	Metrochem Industrie Ltd.	810025033	7	1	2003
167	Metrochem Industrie Ltd.	810024880	1	1	2003
168	Metropolitan Exim Chemicals	310489940	13	10	2008
169	Midas Care Pharma Ltd.	310430644	25	5	2007
170	Mihir Chemicals Industries	310582845	9	7	2010
171	Mohini Organics P. Ltd.	310548001	27	11	2009
172	Monemer Chemical Industreis Montex Glass Fibre Ind. Pvt.	310389319	13	7	2006
173	Ltd. Montex Glass Fibre Ind. Pvt.	310515105	9	4	2009
174	Ltd.	310429592	16	5	2007
175	Nagreeka Foils Ltd. Nandosal Cham Industries P.	310527291	6	7	2009
176	Ltd. Navin Fluorine International	310585375	29	7	2010
177	Ltd. Navin Fluorine International	310441055	28	8	2007
178	Ltd. Navin Fluorine International	310542939	28	10	2009
179	Ltd.	310470735	6	5	2008
180	NBH Ball & Roller Ltd.	310384113	12	6	2006
181	NOCIL	310450736	20	11	2007
182	NOCIL Olefine Organics (India) Pvt.	310460310	7	2	2008
183	Ltd. Omkar Speciality Chemicals p.	310584773	23	7	2010
184	Ltd.	310538301	17	9	2009
185	Otsuka Chemicals India Ltd.	510238226	18	3	2008
186	Otsuka Chemicals India Ltd.	510243222	8	6	2009
187	Otsuka Chemicals India Ltd.	510244392	24	6	2009

188	Pab Organics P. Ltd. Paramount Minerals & Chemicals	34100228131	12	2008
189	Paramount Minerals & Chemicals	310522883	5 6	2009
190	Paramount Minerals & Chemicals	310526319	29 6	2009
191	Paramount Minerals & Chemicals	310530566	24 7	2009
192	Paramount Minerals & Chemicals	310525161	22 6	2009
193	Chemicals	310523989	15 6	2009
194	Persang Alloy Industries	34100222252	9	2008
195	Persang Alloy Industries	341002143	23 5	2008
196	Philodene Agrochem P. Ltd.	341002141921	5	2008
197	Pix Transmission Ltd.	310524581	12 6	2009
198	Pix Transmission Ltd.	310506968	12 2	2009
199	Plastona	310606713	16 12	2010
200	Pravin Laboratories p. Ltd.	521002441526	9	2008
201	Premier Rubber Mills	121000519916	8	2007
202	Premier Rubber Mills	121000426813	4	2006
203	Premier Rubber Mills	121000435712	6	2006
204	Premier Rubber Mills	12100054115	12	2007
205	Premier Rubber Mills	121000554613	2	2008
206	Premier Rubber Mills	12100052367	9	2007
207	Premier Rubber Mills	12100054125	12	2007
208	Premier Rubber Mills	12100051342	7	2007
209	Prince Plastics Intl. P. Ltd. Punjab Chemicals & Crop Protection	310299381	28 10	2004
210	Punjab Chemicals & Crop Protection	310473615	9 6	2008
211	Punjab Chemicals & Crop Protection	310442437	11 9	2007
212	Protection	310433836	25 6	2007
213	PVC Converters India	310575275	20 5	2010
214	PVC Converters India	310534106	18 8	2009
215	Ragal Crimptex P. Ltd.	310384260	13 6	2006
216	Rallis India Ltd.	310433412	21 6	2007
217	Rallis India Ltd. Ratnadeep Metal & Tubes P. Ltd.	310429546	16 5	2007
218	Recron Synthetics Ltd.	810070467	4 3	2008
219	Recron Synthetics Ltd.	610008303	1 11	2004
220	Recron Synthetics Ltd.	610009963	27 10	2005
221	Recron Synthetics Ltd.	610010702	24 5	2006
222	Rossari Biotech	310460098	5 2	2008
223	RPG Cables Ltd.	310480541	29 7	2008
224	Salvi Chemicals Industries	310477481	4 7	2008

225	Salvi Chemicals Industries	310615046	9	2	2011
226	Shailnick Chemicals P. Ltd.	810079057	30	3	2009
227	Shiva Pharmachem	34100202254	12		2007
228	Shree Ganesh Chemicals	34100195705	9		2007
229	Shubhada Polymers Products	310553871	6	1	2010
230	Siddharth Colourchem Ltd.	310482120	11	8	2008
231	Siddharth Colourchem Ltd.	310147109914	5		2008
232	Siddhi Plast	310612097	21	1	2011
233	Siddhi Plast	310612287	24	1	2011
	Singh Plasticisers & Resins				
234	India	510294488	24	6	2011
235	SMI Coated Products Ltd.	310529951	22	7	2007
236	SMI Coated Products Ltd.	310516161	17	4	2009
237	SMI Coated Products Ltd.	310537211	11	9	2009
238	Smruthi Organics Ltd.	311002032121	4		2005
239	Sonal Impex Ltd.	310513259	25	3	2009
240	Sonal Impex Ltd.	310523017	8	6	2009
241	Sterling Auxiliaries P. Ltd.	310480675	1	8	2008
242	Suernova Engg	810099917	30	5	2011
243	Sun Plast	310600676	9	11	2010
244	Sun Plast	310593846	24	9	2010
245	Super Urecoat Industries	810090969	6	8	2010
246	Supernova Engg.	810100822	24	6	2011
247	Supernova Engg.	810103314	8	9	2011
248	Supernova Engg.	810084876	22	6	2010
249	Supernova Engg.	810099397	18	5	2011
250	Supreet Chemicals P. Ltd.	310473210	5	6	2008
251	Supriya Lifescience Ltd.	310533533	12	8	2009
252	Supriya Lifescience Ltd.	310506314	9	2	2009
253	Swastik Industries Enterprise	241001730312	9		2006
254	Swastik Metals Rolling Mills	311004669425	1		2011
255	Thakkar Dye Chem Industries	310236300	13	11	2003
	The Bombay Dyeing MFG Co.				
256	Ltd.	310449665	7	11	2007
	The Bombay Dyeing MFG Co.				
257	Ltd.	310450063	13	11	2007
	The Bombay Dyeing MFG Co.				
258	Ltd.	310439401	14	8	2007
	The Bombay Dyeing MFG Co.				
259	Ltd.	310456635	4	1	2008
260	The Paper Product Ltd.	310337246	1	7	2005
	The Saraswart Industrial				
261	Syndicate	510257366	1	2	2010
	The Saraswart Industrial				
262	Syndicate	510215372	24	1	2008
263	The Saraswart Industrial	510233406	29	12	2008

Syndicate					
264	Trumac Engg. Co. P. Ltd.	310416622	19	1	2007
265	Tube Glass Conteners Ltd.	310564629	12	3	2010
266	Tube Glass Conteners Ltd.	310524889	18	6	2010
267	Tube Glass Conteners Ltd.	310604326	3	12	2010
268	Tuffware Industries	310297721	19	10	2004
269	Tuffware Industries	310208182	13	6	2003
270	Tuffware Industries	310219328	18	8	2003
271	Vic Industries Goa	171000129013	4		2006
272	Western Drugs P. Ltd.	310540686	7	10	2009
273	Wockhardt Ltd.	310438963	9	8	2007
274	Yasho Industries	310579816	21	6	2010
275	Yasho Industries	310495115	21	11	2008
276	Yasho Industries	310541540	14	10	2009
277	Yasho Industries	310561191	22	2	2010
278	Yasho Industries	310472211	28	5	2008
279	Yasho Industries	310524852	18	6	2009
280	Yasho Industries	310438028	1	8	2007
281	Yasho Industries	310510080	3	3	2009
282	Yasho Industries	310556931	25	1	2010
283	Yasho Industries	310569605	15	4	2010
284	Zenith Dyeintermediates Ltd.	310515829	16	4	2009
	Zenith Industrial Rubber				
285	Product	310511752	17	3	2009

This issues with the approval of Commissioner of Customs (Export), JNCH.

Dy. Commissioner of Customs,

DEEC Mon. Cell, JNCH, Nhava Sheva.

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