

PUBLIC NOTICE NO. : 54/2012

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. 28/2012-13 DEEC Mon Cell

Date: 12.09.2012

PUBLIC NOTICE NO. 54/2012

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 177 EODC's, 158 EODC'S where verification is not prescribed by DGFT, received during the month of August 2012, 08 EODC's have been selected for the verification as per criteria given in the said P.N. The list of these 08 cases where verification is required is as below-

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	FOB VALUE (IN LAKH)
1	Calyx Chemicals & Pharma Ltd.	310459481	29.01.08	460.29
2	Finolex Cables Ltd.	3110027920	23.1.07	2433.67
3	Heay Metal & Tubs Ltd.	310934643	02.07.07	584.02
4	Hi Tech Office Systmes	310466025	25.03.08	672.37
5	Ratnamani Metals & Tubes Ltd.	810074480	20.11.08	1688.75
6	Shiva Pharmachem P. Ltd.	3410021983	31.07.08	1031.07
	Shiva Pharmachem P. Ltd.	3410026420	19.02.10	1031.07
	Shiva Pharmachem P. Ltd.	3410025488	31.10.09	1031.07
7	Sterlite Technologies	3110028353	01.03.07	3857.91
8	United Phosphorus Ltd.	310499373	22.12.08	8076.31

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, 7th Floor, JNCH, Nhava Sheva on or before 27.09.2012 for verification of exports and consequent cancellation of BG/LUT. The list of 150 cases where verification is not required and accepted by the Department is given as below.

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	FOB VALUE (IN LAKH)
1	ACG Pharmapack P. Ltd.	310591876	09.09.10	465.48
2	Alok Industries Ltd.	510250196	01.10.09	11.01
3	Alok Masterbatches Ltd.	510220782	21.05.08	37.03
4	Alok Masterbatches Ltd.	510227615	16.09.08	33.51
5	Alok Masterbatches Ltd.	510237811	12.03.09	31.41
6	Alok Masterbatches Ltd.	510274507	08.10.10	30.23
7	Alok Masterbatches Ltd.	510246441	23.07.09	28.2
8	Alok Masterbatches Ltd.	510228702	01.10.08	27.95
8	Alok Masterbatches Ltd.	510249440	17.09.09	27.1
8	Alok Masterbatches Ltd.	510245544	10.07.09	15.25
9	Alok Masterbatches Ltd.	510249441	17.09.09	12.39

10	Alok Masterbatches Ltd.	510246445	23.07.09	11.48
11	Alok Masterbatches Ltd.	510246798	29.07.09	6.8
12	Alok Masterbatches Ltd.	510250195	01.10.09	6.46
13	Amartara P. Ltd.	310645394	29.07.11	59.16
14	Amines & Plasticizers Ltd.	310621416	16.03.11	323.3
15	Amit Filaments	310468309	15.04.08	119.48
16	Amit Filaments	310618528	01.03.11	118.04
17	Amsal Chem P. Ltd.	3410027580	26.05.10	27.5
18	Amsal Chem P. Ltd.	3410027073	22.06.09	19
19	Ashima Dyecot P. Ltd.	810043277	03.11.04	232.39
20	Ashima Dyecot P. Ltd.	810049097	07.07.05	170.3
21	Ashima Dyecot P. Ltd.	810051067	30.09.05	8.35
	Ashima Dyecot P. Ltd.	810054225	24.02.06	
22	Ashima Dyecot P. Ltd.	810049867	05.08.05	232.39
	Ashima Dyecot P. Ltd.	810054022	17.02.06	
	Ashima Dyecot P. Ltd.	810054002	17.02.05	
23	Benzo Chem Industries P. Ltd.	310665449	17.11.11	39.74
24	Best Value Chem P. Ltd.	3410022305	16.09.08	432.83
25	Best Value Chem P. Ltd.	3410022277	10.09.08	384.33
26	Best Value Chem P. Ltd.	3410023689	13.03.09	53.5
27	Bhandari Foils & Tubes Ltd.	310481513	06.08.08	646.81
28	Bipico Indl (TooLs) P. Ltd.	310464324	10.03.08	270.79
29	Bipico Indl (TooLs) P. Ltd.	310430635	25.05.07	150.85
30	Bipico Indl (TooLs) P. Ltd.	310502431	13.01.09	72.76
31	Bipico Indl (TooLs) P. Ltd.	310484789	01.09.08	7.92
32	Calyx Chemicals & Pharma Ltd.	310419328	12.02.07	350.59
33	Calyx Chemicals & Pharma Ltd.	310417620	29.01.09	283.13
34	Chomocid Impex P. Ltd.	310665349	16.11.11	576.01
35	Cummines India Ltd.	3110032884	28.02.08	129.01
36	Digjam Ltd.	2410029203	06.08.10	106.39
37	Digjam Ltd.	2410029838	12.10.10	76.48
38	Digjam Ltd.	2410030483	30.12.10	48.76
39	Dr. Dinesh & Ramesh Engg. P. Ltd.	810081802	29.07.09	16.71
40	DSM Anti Infective India Ltd.	2210010203	21.07.10	764.45
41	EMI Transmission Ltd.	310459963	04.02.08	33.68
42	Essar Ferro Alloys Co.	510306570	24.10.11	126.75
43	G. Amphray Lab.	310587109	11.08.11	453.55
44	G. Amphray Lab.	310584680	22.07.10	70.03
45	Gala Brush Ltd.	310644286	26.07.11	142.92
46	Gala Brush Ltd.	310533799	17.08.09	9.76
47	Gitanjali Chemical Ltd.	310634084	01.06.11	416.42
48	Gitanjali Chemical Ltd.	310628969	02.05.11	154.5
49	Gujarat Infrapipes P. Ltd.	3410019859	17.10.07	290.4
50	Gujarat Infrapipes P. Ltd.	3410019397	09.08.07	229.34
51	Gujarat Infrapipes P. Ltd.	3410020150	27.11.07	197.9
52	Gujarat Infrapipes P. Ltd.	3410020810	12.02.08	161.37

53	Gujarat Infrapipes P. Ltd.	3410024441	28.03.08	78.99
54	Gujarat Infrapipes P. Ltd.	3410020295	10.12.07	59.54
55	Gujarat Infrapipes P. Ltd.	341002115006	04.08	56.67
56	Gujarat Infrapipes P. Ltd.	341002122921	04.08	28.24
57	Gujarat Infrapipes P. Ltd.	3410020203	30.11.07	24.46
58	Gujarat Infrapipes P. Ltd.	3410020295	10.12.07	13.45
59	Gupta Dyeing & Printing Mills P. Ltd.	5210030658	12.05.10	1029.96
60	Henkel Cac P. Ltd.	310537314	11.09.09	191.1
61	Hindustan Pencils P. Ltd.	310524380	16.06.09	1248.44
62	Impulse Enterprises	810073431	21.07.08	84.07
63	Indoco Remedies Ltd	310389352	13.07.06	349.6
64	Indoco Remedies Ltd	310341583	04.08.05	49.99
65	International Tublear Ser. (I) P. Ltd.	310415469	11.01.07	24.37
66	Jesons Indl. Ltd.	310596960	14.10.10	1018.42
67	Jesons Indl. Ltd.	310661135	20.10.11	366.54
68	Jesons Indl. Ltd.	310582377	07.07.10	276.76
69	Jesons Indl. Ltd.	310596308	11.10.10	181.24
70	Kagazkaar Indl. P. Ltd.	310373723	28.03.06	85.19
71	Kamsons Chemicals P. ltd.	310670365	13.12.11	100.18
72	Kamsons Chemicals P. ltd.	310661369	21.10.11	75.79
73	Kamsons Chemicals P. ltd.	310674298	03.01.12	56.48
74	KDAC Chem P. Ltd.	3410032578	15.12.11	139.72
75	Kriloskar Chillers P. Ltd.	3110036088	17.11.08	123.5
76	Krishna Antioxident P. Ltd.	310525244	22.06.09	249.97
77	Krishna Antioxident P. Ltd.	310584926	26.07.10	224.58
78	Krishna Antioxident P. Ltd.	310564264	11.03.11	211.27
79	Krishna Antioxident P. Ltd.	310540597	07.10.09	201.02
80	Kuloday Plastomers p. Ltd.	310653231	13.09.11	212.22
81	Kuloday Plastomers p. Ltd.	310622937	23.03.11	137.37
82	Kuloday Plastomers p. Ltd.	310556280	20.01.10	93.8
83	Lactose India Ltd.	310594017	27.09.10	128.68
84	Nanadan Exime Ltd.	810082910	15.09.09	183.83
85	Nanadan Exime Ltd.	810080507	05.06.09	100.79
86	Naxim Tubes Co. P. ltd.	810074389	01.09.08	84.34
87	Nirmal Designs P. Ltd.	510294399	23.06.11	5.84
88	Otsuka Chemical (I) P. Ltd.	510257765	04.02.10	550.29
89	Otsuka Chemical (I) P. Ltd.	510267543	05.07.10	543.97
90	Otsuka Chemical (I) P. Ltd.	510253557	27.11.09	497.85
91	Otsuka Chemical (I) P. Ltd.	510254931	18.12.09	239.76
92	Otsuka Chemical (I) P. Ltd.	510256812	21.01.10	193.56
93	Otsuka Chemical (I) P. Ltd.	510248081	21.08.09	134.64
94	Otsuka Chemical (I) P. Ltd.	510243291	08.06.09	65.87
95	Otsuka Chemical (I) P. Ltd.	510262189	09.04.09	61.64
96	Otsuka Chemical (I) P. Ltd.	510253944	04.12.09	57.39
97	Panasonic Battery India Co. Ltd.	3410009718	13.02.04	39.99
98	Panasonic Battery India Co. Ltd.	3410015672	21.03.06	26.14

99	Panasonic Battery India Co. Ltd.	3410014980	14.12.05	22.59
100	Panasonic Battery India Co. Ltd.	3410011654	05.10.04	21.34
101	Panasonic Battery India Co. Ltd.	3410011654	05.10.04	21.34
	Parksons Pkg. Ltd.	310498833	19.12.08	
102	Parksons Pkg. Ltd.	310567803	01.04.10	758.07
	Parksons Pkg. Ltd.	310541549	14.10.09	
103	Phoenix Foils P. Ltd.	310489958	13.10.08	90.23
104	Polygon Chemicals	810063284	28.02.07	49.09
105	Power Band Indl P. Ltd.	310646229	04.08.11	751.41
106	Prima Indl. Pro.	810042554	06.10.04	209.09
107	Ratnamani Metals & Tubes Ltd.	810074254	05.09.08	762.66
108	Ratnamani Metals & Tubes Ltd.	810082827	11.09.09	537.6
109	Ratnamani Metals & Tubes Ltd.	810076093	27.07.10	233.94
110	Ratnamani Metals & Tubes Ltd.	810073800	27.08.08	142.32
111	Ratnamani Metals & Tubes Ltd.	810090785	27.07.10	110.42
112	Ratnamani Metals & Tubes Ltd.	810097560	24.03.11	48.05
113	Right Sports Apparels	310643307	20.07.11	24.89
114	Roha Dye Chem P. Ltd.	310538384	17.09.09	829.34
115	Shiva Pharmachem P. Ltd.	3410025412	16.10.09	670.3
116	Shiva Pharmachem P. Ltd.	3410018324	15.03.07	219.3
117	Shiva Pharmachem P. Ltd.	3410025759	01.12.09	120.8
118	Shree Bankey Behari B	510274867	13.10.10	224.65
119	Shree Bankey Behari B	510269870	6.06.10	172.84
120	Shree Bankey Behari B	510263371	30.04.10	99.92
121	Sterlite Technologies	3110014087	19.01.04	338.36
122	Supernova Engg. Ltd.	810101234	08.07.11	43.14
123	Supernova Engg. Ltd.	810097879	31.03.11	22.23
124	Supernova Engg. Ltd.	810101404	13.07.11	17.75
125	Syngenta India Ltd.	310560130	15.02.10	294.12
126	Syngenta India Ltd.	310574626	17.05.10	132.3
127	Syngenta India Ltd.	310600877	11.11.10	119.04
128	The Sarswati Indl Syndicate	510240867	05.05.09	701.5
129	The Sarswati Indl Syndicate	510216481	15.02.08	91.67
130	United Phosphorus Ltd.	310517621	28.04.09	2287.07
131	United Phosphorus Ltd.	310513757	30.03.09	1918.65
132	United Phosphorus Ltd.	310513429	26.03.09	1888.98
133	United Phosphorus Ltd.	310470301	01.05.08	656.23
134	United Phosphorus Ltd.	310517282	24.04.09	411.68
135	United Phosphorus Ltd.	310474855	16.06.08	313.24
136	United Phosphorus Ltd.	310529023	16.07.208	203.77
137	United Phosphorus Ltd.	310573871	12.05.10	118.05
138	United Phosphorus Ltd.	310454187	17.12.07	104.64
139	United Phosphorus Ltd.	310333782	09.06.05	68.9
140	United Phosphorus Ltd.	310420063	20.02.05	55.66
141	United Phosphorus Ltd.	310443908	20.09.07	38.86
142	United Phosphorus Ltd.	310519100	08.05.09	14.1

143	United Phosphorus Ltd.	31056684	26.03.10	11.87
144	United Phosphorus Ltd.	310570086	19.04.10	10.9
145	United Phosphorus Ltd.	310406301	02.11.06	11.09
146	Viddhi Dyestuff Mfg Ltd.	310204567	28.05.03	38.54
147	Virgo Engg.	3110036064	12.11.08	315.6
148	Vital Healthcare P. Ltd.	310495316	24.11.08	358.58
149	Vital Healthcare P. Ltd.	310430425	23.05.07	226.28
150	Vital Lab. P. Ltd.	310469250	23.04.08	7.84

The list of remaining 19 cases where addl. Sheet not attached by DGFT is mentioned below-

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	FOB VALUE (IN LAKH)
1	Essar Ferro Alloys Co.	510284011	15.02.11	290.55
2	Essar Ferro Alloys Co.	510306570	24.10.11	126.75
3	Flair Filtration P. Ltd.	510157681	16.05.05	73.89
4	Lloyd Indl. India Ltd.	510168072	05.10.05	54.51
5	Lloyd Indl. India Ltd.	510189751	30.08.06	33.03
6	Otsuka Chemical (I) P. Ltd.	510278472	2.12.10	194.33
7	Otsuka Chemical (I) P. Ltd.	510265692	08.06.10	443.83
8	Star Orechme International P. Ltd.	5010000150	25.09.09	990.6
9	Star Orechme International P. Ltd.	5010000436	28.10.10	767.78
10	Star Orechme International P. Ltd.	5010000656	03.05.11	667.22
11	Star Orechme International P. Ltd.	5010000686	19.05.11	855
12	Star Orechme International P. Ltd.	5010001003	12.10.11	896.08
13	Star Orechme International P. Ltd.	5010001173	28.12.11	631.2
14	Star Orechme International P. Ltd.	5010000420	14.10.10	307.12
15	Star Orechme International P. Ltd.	5010000149	25.09.09	203.04
16	Suniel Healthcare Ltd.	510232576	16.12.06	1147.3
17	Tina Organic P. Ltd.	510247454	10.08.09	158.95
18	Tina Organic P. Ltd.	510260597	17.03.10	104.38
19	Webasto Mothersons Sunroofs Ltd.	510177341	27.02.06	266.6

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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