

PUBLIC NOTICE NO.10/2014

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
TAL.: URAN, DIST: RAIGAD, MAHARASHTRA-400 707.

F.No. S/26-Misc. 28/2012-13 DEEC Mon Cell Date: 18.03.2014

PUBLIC NOTICE NO.10/2014

Attention of all the concerned Advance Licence holders is invited to [Public Notice No.11/2011](#), dtd.10.02.11. As per the said Public Notice, DEEC Monitoring Cell would select cases, on random basis, out of the cases, where verification is not prescribed by DGFT. Out of 207 EODC's, in 32 cases verification is prescribed by DGFT and in 6 cases clarification is to be sought from DGFT regarding verification clause and 09 EODC's have been selected for verification as per criteria given in the aforesaid Public Notice.

The list of the 09 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Balkrishna Industries Ltd.	0310644345/26.07.11	Mumbai	2465.43
2	Foods & Inns Ltd.	0310568551/08.04.10	Mumbai	571.06
3	Grindwell Norton Ltd.	0310613439/31.01.11	Mumbai	75.07
4	Jell Pharmaceuticals P. Ltd.	0310592811/17.09.10	Mumbai	1083.09
5	Supreme Industries Ltd.	0310556525/21.01.10	Mumbai	719.47
6	Apar Industries Ltd.	0310504370/29.01.09	Mumbai	1189.45
7	Frigorifico Allana Ltd.	3410026456/23.02.10	Baroda	49841.3
8	Sunshield Chemicals Ltd.	0310463232/28.02.05	Mumbai	2718.57
9	ACG Pharmapack P. Ltd.	0310599693/01.11.10	Mumbai	1313.41
		0310608260/28.12.10	Mumbai	
		0310574474/14.05.10	Mumbai	1260.74

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 15.04.2014, for verification of exports and consequent cancellation of BG/LUT.

The list of 160 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	ACG Associated Capsuls P. Ltd.	0310658106/05.10.11	Mumbai	612
2	ACG Associated Capsuls P. Ltd.	0310681271/10.02.12	Mumbai	64.5

3ACG Pharmapack P. Ltd.	0310493248/06.11.08	Mumbai	1465.43
4ACG Pharmapack P. Ltd.	0310652232/07.09.11	Mumbai	820.52
5ACG Pharmapack P. Ltd.	0310681269/10.02.12	Mumbai	628.68
6ACG Pharmapack P. Ltd.	0310670012/12.12.11	Mumbai	589.12
7Agrwal Fastners Ltd.	0310715006/16.11.12	Mumbai	204.64
8Agrwal Fastners Ltd.	0310708900/13.09.12	Mumbai	197.64
9Alfa Laval India Ltd.	3110033320/28.03.08	Pune	110
10Alfa Laval India Ltd.	3110035327/09.09.08	Pune	51
11Allied Instruments P. Ltd.	0310630625/11.05.11	Mumbai	35.19
12Allied Platics	0310646843/08.08.11	Mumbai	32.2
13Amit Filaments	0310667735/29.11.11	Mumbai	112.1
14Amsal Chem P. Ltd.	3410022641/05.11.08	Boroda	79.8
15Amsal Chem P. Ltd.	3410032897/10.01.12	Baroda	39.68
16Apar Industries Ltd.	3410029890/12.04.11	Baroda	190.01
17Aquapharm Chemicals P. Ltd.	3110038195/22.04.09	Pune	753
18Aquapharm Chemicals P. Ltd.	3110038529/25.05.09	Pune	12.41
19Arwin Tex Industries	0310684983/09.03.12	Mumbai	978.8
20Arwin Tex Industries	0310662160/25.10.11	Mumbai	585
21Arwin Tex Industries	0310648148/12.08.11	Mumbai	432.84
22Arwin Tex Industries	0310627016/19.04.11	Mumbai	547.96
23Atul Ltd.	0810093691/03.11.10	Ahmedabad	79.31
24Balaji Amines Ltd.	3110046568/24.01.11	Pune	200
25Balkrishna Industries Ltd.	0310674733/04.01.12	Mumbai	2325.71
26Balkrishna Industries Ltd.	0310675023/05.01.12	Mumbai	23582.9
27Banco Products (I) Ltd.	3410009395/05.01.04	Boroda	110.7
28Benzo Chem Indutries P. Ltd.	0310699307/20.06.12	Mumbai	78.25
29Berry Plastics P. Ltd.	3410024901/13.08.09	Boroda	233.87
30Best Value Chem P. Ltd.	3410028059/22.09.10	Baroda	185.08
31Bhim Polyfab Industries	0310700368/02.07.12	Mumbai	299.36
32Bhim Polyfab Industries	0310602616/29.11.10	Mumbai	24.21
33Bipico Industries Tools P. Ltd.	0310662133/25.10.11	Mumbai	172.95
34Calyx Chemical & Pharma	0310424302/23.03.07	Mumbai	743.58
35Calyx Chemical & Pharma	0310419586/14.02.07	Mumbai	450
36Calyx Chemical & Pharma	0310693180/02.05.12	Mumbai	273.21
37Calyx Chemical & Pharma	0310432263/11.06.07	Mumbai	231
38Calyx Chemical & Pharma	0310454120/14.12.07	Mumbai	219.17
39Chempro Pharma P. Ltd.	0310626411/13.04.11	Mumbai	113.03
40Clariant Chemicals (I) Ltd.	0310671912/20.12.11	Mumbai	709.19
41Colourtex Industries Ltd.	0310581189/29.06.10	Mumbai	1578.6
42Colourtex Industries Ltd.	0310558888/05.02.10	Mumbai	185.87
43Cristopia Energy Systems (I) P. Ltd.	1110024036/17.02.11	Bhopal	29.05
44Crompton Greveas Ltd.	0310560758/18.02.10	Mumbai	143.08
45Dai Ichhi Karkaria Ltd.	0310544974/11.11.09	Mumbai	516.35
46Dai Ichhi Karkaria Ltd.	0310529451/17.07.09	Mumbai	281.04
47Diamond Metals Screns P. Ltd.	0710082954/30.09.11	Bangalore	347.71
48Elite International P. Ltd.	0310421796/02.07.07	Mumbai	90.42

49Elite International P. Ltd.	0310435667/10.07.07	Mumbai	65.19
50Elite International P. Ltd.	0310343887/22.08.05	Mumbai	12.09
51Encube Ethicals P. Ltd.	0310571312/26.04.10	Mumbai	722.05
52Encube Ethicals P. Ltd.	0310628053/26.04.11	Mumbai	598.67
53Encube Ethicals P. Ltd.	0310627688/21.04.11	Mumbai	132.1
54Encube Ethicals P. Ltd.	0310628515/28.04.11	Mumbai	117.02
55Encube Ethicals P. Ltd.	0310628112/26.04.11	Mumbai	30.82
56Excel Crop Care Ltd.	0310600439/08.12.10	Mumbai	1578.6
57Excel Crop Care Ltd.	0310605756/10.12.10	Mumbai	1155.18
58Finolex Cables Ltd.	3110035847/21.10.08	Pune	3415.58
59G. Amphray Lab.	0310713276/19.10.12	Mumbai	15886
60G. Amphray Lab.	0310729249/22.03.13	Mumbai	108
61Gala Brush Ltd.	0310646170/04.08.11	Mumbai	151.3
62Gala Equipments Ltd.	0310285298/10.08.04	Mumbai	59.42
63Gala Equipments Ltd.	0310321884/17.03.05	Mumbai	22.1
64Gargi Huttnes P. Ltd.	0310690110/10.04.12	Mumbai	648
65Gargi Huttnes P. Ltd.	0310632197/20.05.11	Mumbai	276.46
66Gem Aromatics P. Ltd.	0310738431/20.06.13	Mumbai	164.36
67Gray Vally Resins (I) P. Ltd.	0310370006/06.03.06	Mumbai	46.18
68Grindwell Norton Ltd.	0310491037/20.10.08	Mumbai	184.22
69Grindwell Norton Ltd.	0310620722/11.03.11	Mumbai	91.42
70Grindwell Norton Ltd.	0310570881/22.04.10	Mumbai	86.07
71Grindwell Norton Ltd.	0310580380/24.06.10	Mumbai	66.49
72Grindwell Norton Ltd.	0310463628/04.03.08	Mumbai	27.55
73Grindwell Norton Ltd.	0310531035/28.07.09	Mumbai	5.24
74Gujarravures P. Ltd.	0810115955/29.10.12	Ahmedabad	64.48
75Hi Tech Radiaters P. Ltd.	0310561860/24.02.10	Mumbai	451.63
76Hindalco Industries Ltd.	02100795548/28.06.05	Calcutta	307.62
77Inarco Ltd.	0310599605/01.11.10	Mumbai	185.19
78JK Tyre Industries Ltd.	0510284460/22.02.11	New Delhi	5422.81
79K. Patel Chem Pharma P. Ltd.	0310735119/21.05.13	Mumbai	904.68
80K. Patel Chem Pharma P. Ltd.	0310716019/30.11.12	Mumbai	767.11
81Kay Bovet Engg.	3110043196/11.05.10	Pune	483.5
82Kaygee Loparex India P. Ltd.	0310643384/20.07.11	Mumbai	576.72
83Kaygee Loparex India P. Ltd.	0310607423/22.12.10	Mumbai	496.75
84Kaygee Loparex India P. Ltd.	0310687275/21.03.12	Mumbai	404.42
85Kaygee Loparex India P. Ltd.	0310594080/27.09.10	Mumbai	237.5
86Kaygee Loparex India P. Ltd.	0310620723/11.03.11	Mumbai	118.22
87Kim Chemicals Ltd.	0310526604/26.06.09	Mumbai	1171.25
88Kim Chemicals Ltd.	0310556257/18.01.10	Mumbai	1171.25
89Kim Chemicals Ltd.	0310543957/04.11.09	Mumbai	326.5
90Krishna Antioxidents P. Ltd.	0310616924/21.02.11	Mumbai	515.81
91Krishna Antioxidents P. Ltd.	0310619136/03.03.11	Mumbai	104.83
92Krishna Antioxidents P. Ltd.	0310611248/17.01.11	Mumbai	104.81
93Kryfs Power Componests Ltd.	0310604735/07.12.10	Mumbai	511.05
94Kryfs Power Componests Ltd.	0310576595/31.05.10	Mumbai	381.15

95Kryfs Power Componests Ltd.	0310597850/20.10.10	Mumbai	332.86
96Kryfs Power Componests Ltd.	0310563638/09.03.10	Mumbai	306.08
97Kryfs Power Componests Ltd.	0310586384/06.08.10	Mumbai	246.79
98Kryfs Power Componests Ltd.	0310605074/08.12.10	Mumbai	148.32
99KSH International P. Ltd.	0310664256/09.11.11	Mumbai	1916.01
100Kuloday Plastomers P. Ltd.	0310632283/23.05.11	Mumbai	170.87
101Maccaferri Environmetal Sol.	3110038085/1304.09	Pune	143.24
102Marksans Pharma Ltd.	0310418847/08.02.07	Mumbai	41.01
103Marksans Pharma Ltd.	0310400986/25.09.06	Mumbai	133.72
104Marksans Pharma Ltd.	0310359583/14.12.05	Mumbai	50.52
105Marksans Pharma Ltd.	0310395838/22.08.06	Mumbai	30.64
106Marksans Pharma Ltd.	0310359574/14.12.05	Mumbai	27.82
107Mohini Organics P. Ltd.	0310663817/08.11.11	Mumbai	104.5
108Narayan Organics P. Ltd.	0810082320/17.08.09	Ahmedabad	156.75
109Narayan Organics P. Ltd.	0810075730/27.10.08	Ahmedabad	59.22
110Narayan Organics P. Ltd.	0810076979/29.12.08	Ahmedabad	36.22
111Narayan Organics P. Ltd.	0810082187/11.08.09	Ahmedabad	30.6
112Narendra Plastics P. Ltd.	0310537689/29.01.10	Mumbai	1535.22
113Narendra Plastics P. Ltd.	0310610666/12.01.11	Mumbai	48.78
114Noslar International P. Ltd.	0510253117/23.11.09	New Delhi	285.89
115Noslar International P. Ltd.	0510242048/20.05.09	New Delhi	285.41
116Noslar International P. Ltd.	0510242047/22.05.09	New Delhi	255.99
117Opera Clothing	0310471121/06.12.06	Mumbai	229.88
118Parijat Industries (I) P. Ltd.	3310013818/24.08.09	Panipat	50.4
119Parijat Industries (I) P. Ltd.	3310015345/21.04.10	Panipat	—
120Parijat Industries (I) P. Ltd.	3310016864/01.11.10	Panipat	—
121Parijat Industries (I) P. Ltd.	3310017114/09.12.10	Panipat	—
122PI Drugs & Pharma	0310533684/13.08.09	Mumbai	38.54
123Polycab Wires P. Ltd.	0310558618/04.02.10	Mumbai	412.07
124Precision Rubber Indus. P. Ltd.	0310686193/14.03.12	Mumbai	171.85
125Punjab Chemical & Crop Protection Ltd	0310443013/13.09.07	Mumbai	1144.96
126Punjab Chemical & Crop Protection Ltd	0310539987/01.10.09	Mumbai	555.04
127Punjab Chemical & Crop Protection Ltd	0310560713/18.02.10	Mumbai	319.32
128Punjab Chemical & Crop Protection Ltd	0310542096/23.10.09	Mumbai	249.43
129Punjab Chemical & Crop Protection Ltd	0310545768/16.11.09	Mumbai	177.2
130Punjab Chemical & Crop Protection Ltd	0310560716/18.02.10	Mumbai	117.62
131Raajratna Metal Industries Ltd.	0810092015/08.09.10	Ahmedabad	784.33
132Ranbaxy Lab Ltd.	0510293597/16.06.11	New Delhi	499.36
133Raychem RPG Ltd.	0310459698/31.01.08	Mumbai	2300
134Salvi Chemicals Indu. Ltd.	0310578592/14.06.10	Mumbai	257.88
135Sandhya Industrial Chemicals	0310621549/16.03.11	Mumbai	31.03
136Schneider Electric Ifrastructure	0210166165/16.09.11	Calcutta	2695.26
137Segwell Chemical P. Ltd.	0310651969/07.09.11	Mumbai	124.29
138Sequent Scientific	0310582640/08.07.10	Mumbai	302.77
139Sequent Scientific	0310556629/22.01.10	Mumbai	298.94
140Sequent Scientific	0310572266/30.04.10	Mumbai	117.91

141	Sequent Scientific	0310526868/02.07.09	Mumbai	97.07
142	Sequent Scientific	0310576838/01.06.10	Mumbai	73.72
143	Sequent Scientific	0310542600/27.10.09	Mumbai	44.79
144	Sequent Scientific	0310538404/22.09.09	Mumbai	43.76
145	Shankar Pkg. Ltd.	0310592159/14.09.10	Mumbai	954.26
146	Shiva Pharmachem Ltd.	3410027190/10.09.10	Vadodra	462
147	Shiva Pharmachem Ltd.	3410028842/20.12.10	Vadodra	316.75
148	Shiva Pharmachem Ltd.	3410031324/19.08.11	Vadodra	287.77
		3410025484/30.10.09		293.51
149	Shiva Pharmachem Ltd.	3410028301/14.10.10	Vadodra	578.52
		3410027188/10.06.10		529.2
		3410026497/26.02.10		375
150	Shree Bakay Behari lal Mills	0510287409/04.04.11	New Delhi	160.38
151	Sterling Auxilieries	0310603733/30.11.10	Mumbai	8.64
152	Sunshield Chemicals Ltd.	0310710751/27.09.12	Mumbai	624.02
153	Sunshield Chemicals Ltd.	0310675777/10.01.12	Mumbai	603.17
154	Sunshield Chemicals Ltd.	0310578544/11.06.10	Mumbai	356.04
155	Sunshield Chemicals Ltd.	0310558079/02.02.10	Mumbai	338.84
156	Sunshield Chemicals Ltd.	0310638935/28.06.11	Mumbai	209.67
157	Sunshield Chemicals Ltd.	0310584523/22.07.10	Mumbai	194.37
158	Tasc Pharmaceuticals Ltd.	0310371692/16.03.06	Mumbai	210.12
159	Technova Imaging Systems P. Ltd.	0310642356/18.07.11	Mumbai	160.06
160	Titan Biotech Ltd.	0510204966/24.06.07	New Delhi	—

The list of 32 cases wherein verification is prescribed by DGFT, is mentioned below:

1	Elite International P. Ltd.	0310407985/14.11.06	Mumbai	124.76
2	Elite International P. Ltd.	0310346859/12.09.05	Mumbai	30.84
3	Elite International P. Ltd.	0310421255/27.02.07	Mumbai	125.17
4	Elite International P. Ltd.	0310385684/20.06.06	Mumbai	107.7
5	Elite International P. Ltd.	0310405403/26.10.06	Mumbai	114.48
6	Elite International P. Ltd.	0310420680/22.02.07	Mumbai	119.66
7	Elite International P. Ltd.	0310394884/17.08.06	Mumbai	104.38
8	Elite International P. Ltd.	0310409723/27.11.06	Mumbai	122.7
9	Elite International P. Ltd.	0310340183/20.07.05	Mumbai	85.84
10	Elite International P. Ltd.	0310365229/31.01.06	Mumbai	76.78
11	Elite International P. Ltd.	0310419524/13.02.07	Mumbai	119.66
12	Elite International P. Ltd.	0310360556/22.12.05	Mumbai	100.08
13	Elite International P. Ltd.	0310393749/08.08.06	Mumbai	88.68
14	Elite International P. Ltd.	0310419722/14.02.07	Mumbai	142.61
15	Elite International P. Ltd.	0310407422/10.11.06	Mumbai	92.12
16	Elite International P. Ltd.	0310406773/06.11.06	Mumbai	72.44
17	Elite International P. Ltd.	0310409727/27.11.06	Mumbai	118.58
18	Elite International P. Ltd.	0310346082/05.09.05	Mumbai	96.14
19	Elite International P. Ltd.	0310373744/28.03.06	Mumbai	93.71
20	Elite International P. Ltd.	0310408768/20.11.06	Mumbai	109.03

21Elite International P. Ltd.	0310415793/12.01.07	Mumbai	108.23
22Elite International P. Ltd.	0310407585/10.11.06	Mumbai	102.41
23Elite International P. Ltd.	0310379689/09.05.06	Mumbai	64.71
24Elite International P. Ltd.	0310388006/03.07.06	Mumbai	100.22
25Elite International P. Ltd.	0310406987/08.11.06	Mumbai	64.14
26Elite International P. Ltd.	0310365125/30.01.06	Mumbai	43.97
27Elite International P. Ltd.	0310399217/13.09.06	Mumbai	79.72
28Elite International P. Ltd.	0310366177/07.02.06	Mumbai	73.97
29Elite International P. Ltd.	0310406004/31.10.06	Mumbai	120
30Ranbaxy Lab Ltd.	0510264575/19.05.10	New Delhi	479.87
31Ranbaxy Lab Ltd.	0510263624/04.05.10	New Delhi	1880.1
32Trumac Engg. Co. P. Ltd.	0310488667/01.10.08	Mumbai	1542.23

The list of remaining 6 cases pending clarification from DGFT, regarding verification clause, is mentioned below:

1Colourtex Industries Ltd.	0310549395/07.12.09	Mumbai	132.96
2Dura Line India P. Ltd.	0510247278/06.08.09	New Delhi	1411.05
3Dura Line India P. Ltd.	0510250747/12.10.09	New Delhi	–
4Dura Line India P. Ltd.	0510256715/21.01.10	New Delhi	–
5Dura Line India P. Ltd.	0510242884/03.06.09	New Delhi	11.47
6Dynasty Platics P. Ltd.	0310672559/23.12.11	Mumbai	194.77

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

Sd/-18.03.2014
(Dr. SUBHASH YADAV)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

Copy to:

- 1.The Addl. Commissioner of Customs (EDI) for uploading the same on JNCH website.
- 2.Guard File.