

**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: 22.05.2014

PUBLIC NOTICE NO.18 /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 these 217 EODC's in 6 EODCs verification has been prescribed by DGFT and 11 EODC have been selected for verification as per criteria given in the aforesaid Public Notice.

The list of the 11 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Amartara P. Ltd.	0310706056/23.08.12	Mumbai	90.23
2	Hi Tech Radiators	0310575606/04.05.10	Mumbai	1878.86
3	Time Technoplast Ltd.	0310568626/08.04.10	Mumbai	80.46
4	Grindwell Norton Ltd.	0310463619/04.03.08	Mumbai	126.7
5	Garden Silks Mills Ltd.	5210030113/17.03.10	Surat	—
6	Kandoi Fabrics P. Ltd.	0310732411/25.04.13	Mumbai	1241.44
7	Colourtex Industries Ltd.	0310618146/25.02.11	Mumbai	473.66
8	Pyramid Plastics	0310615709/11.02.11	Mumbai	616.67
9	Pix Transmission Ltd.	0310624973/05.04.11	Mumbai	685.83
10	Jell Pharmaceuticals	0310544705/10.11.09	Mumbai	367.36
11	Hindustan Polyamides & Fibres Ltd	0310661136/20.10.11	Mumbai	2926.91

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 31.05.2014, for verification of exports and consequent cancellation of BG/LUT.

The list of 201 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	ABB Ltd.	0710076669/11.01.11	Bangalore	802
2	ABB Ltd.	0710072974/16.07.10	Bangalore	1353
3	ABB Ltd.	0710073221/27.07.10	Bangalore	8365
4	ABB Ltd.	0710072975/16.07.10	Bangalore	7480
5	ABB Ltd.	0710084979/23.12.11	Bangalore	140.55

6ABB Ltd.	0710079601/03.06.11	Bangalore	441.5
7ABB Ltd.	0710071075/21.04.10	Bangalore	2528
8ABB Ltd.	0710068811/10.12.09	Bangalore	414.94
9ABB Ltd.	0710065383/12.06.09	Bangalore	150
10ACG Associated Capsuls P. Ltd.	0310692434/27.04.11	Mumbai	595.66
11ACG Associated Capsuls P. Ltd.	0310684385/01.03.12	Mumbai	230.92
12ACG Associated Capsuls P. Ltd.	0310691289/19.04.12	Mumbai	624.37
13ACG Associated Capsuls P. Ltd.	0310703669/31.07.12	Mumbai	842.89
14ACG Associated Capsuls P. Ltd.	0310692437/27.04.12	Mumbai	686.5
15Adam Fabric Works P. Ltd.	0310628090/26.04.11	Mumbai	356.59
16Alfa Laval India Ltd.	3110035066/26.08.08	Pune	282.1
17Alfa Laval India Ltd.	3110030548/28.08.08	Pune	160
18Alfa Laval India Ltd.	3110035362/11.09.08	Pune	572.68
19Alfa Laval India Ltd.	3110018531/13.12.04	Pune	688.54
20Amartara P. Ltd.	0310727566/11.03.13	Mumbai	98.7
21Amartara P. Ltd.	0310708060/06.09.12	Mumbai	68.23
22Amartara P. Ltd.	0310735509/24.05.13	Mumbai	101.41
23Amines & Plastizers Ltd.	0310687317/21.03.12	Mumbai	413.24
24Amines & Plastizers Ltd.	0310649542/23.08.11	Mumbai	14.04
25Amit Filaments	0310679225/30.01.12	Mumbai	167.75
26Amsal Chem P. Ltd.	3410027429/06.07.10	Baroda	11.82
27Amsal Chem P. Ltd.	3410032218/17.11.11	Baroda	179.76
28Aquapharm Chemicals P. Ltd.	3110029227/16.05.07	Pune	13.1
29Aquapharm Chemicals P. Ltd.	3110036829/01.01.09	Pune	9.78
30Aquapharm Chemicals P. Ltd.	3110036265/01.12.08	Pune	71.99
31Arochem Laboratories	0310449743/08.11.07	Mumbai	19.98
32Arvee Laboratories (I) P. Ltd.	0810118164/05.02.13	Ahmedabad	67.69
33Arvee Laboratories (I) P. Ltd.	0810118234/07.02.13	Ahmedabad	26.29
34Banzo Chem Industries P. Ltd.	0310702266/18.07.12	Mumbai	144.63
35Banzo Chem Industries P. Ltd.	0310702075/17.07.12	Mumbai	379.46
36Banzo Chem Industries P. Ltd.	0310629726/05.05.11	Mumbai	627.8
37Berry Plastics P. Ltd.	3410021728/02.07.08	Baroda	17.12
38Berry Plastics P. Ltd.	3410023935/08.04.09	Baroda	38.26
39Berry Plastics P. Ltd.	3410024522/23.06.09	Baroda	11.63
40Berry Plastics P. Ltd.	3410021872/18.07.08	Baroda	132.62
41Best Value Chem P. Ltd.	3410032154/14.11.11	Baroda	265.95
42Best Value Chem P. Ltd.	3410029617/15.03.11	Baroda	281.56
43Clariant Chemical India Ltd.	0310697988/08.06.12	Mumbai	210.85
44Clariant Chemical India Ltd.	0310701887/16.07.12	Mumbai	335.52
45Clean Sciance & Tech Ltd.	3110043885/07.07.10	Pune	62.63
46Colourtex Industries Ltd.	0310631683/18.05.11	Mumbai	517.13
47Colourtex Industries Ltd.	0310596938/14.10.10	Mumbai	229.24
48Colourtex Industries Ltd.	0310575808/24.05.10	Mumbai	851.34
49Colourtex Industries Ltd.	0310594183/28.09.10	Mumbai	89.83
50Colourtex Industries Ltd.	0310629156/03.05.11	Mumbai	588.79
51Colourtex Industries Ltd.	0310616819/21.02.11	Mumbai	222.92

52Cosmo Films Ltd.	0310504014/27.01.09	Mumbai	1056.83
53Cray Valley Resins India P. Limited	0310398086/04.09.06	Mumbai	396.47
54Cray Valley Resins India P. Limited	0310392756/02.08.06	Mumbai	87.14
55Cristopia Energy Systems	1110023402/25.10.10	Bhopal	88.5
56Daman Polyfab	0310699329/20.06.12	Mumbai	771.54
57Devashish Polymers P. Ltd.	0310483688/26.08.09	Mumbai	77.18
58Dhanuka Lab.	0510241850/20.05.09	New Delhi	327.56
59Excel Crop Care	0310621477/16.03.11	Mumbai	1936.62
60Excel Crop Care	0310581447/30.06.10	Mumbai	255.21
61Excel Crop Care	0310607792/24.12.10	Mumbai	1575.25
62Faze Three Ltd.	0310341203/29.07.05	Mumbai	364.23
63Foods & Inns Ltd.	0310630063/09.05.11	Mumbai	599.98
64Forace Polymers p. Ltd.	0510347724/28.02.13	New Delhi	86.13
65Forace Polymers p. Ltd.	0510351089/09.02.13	New Delhi	88.46
66Forace Polymers p. Ltd.	0510334266/11.09.12	New Delhi	106.3
67Forace Polymers p. Ltd.	0510336902/09.10.12	New Delhi	100.49
68G. Amphray Lab.	0310693085/02.05.12	Mumbai	193.9
69G. Amphray Lab.	0310622833/23.03.11	Mumbai	1643.1
70Gala Brush Ltd.	0310695201/18.05.12	Mumbai	199.46
71Gala Brush Ltd.	0310672698/23.12.11	Mumbai	142.9
72*Garden Silks Mills Ltd.	5210029955/11.03.10	Surat	
Garden Silks Mills Ltd.	5210030010/16.03.10	Surat	
Garden Silks Mills Ltd.	5210030022/17.03.10	Surat	
Garden Silks Mills Ltd.	5210030109/23.03.10	Surat	
73Gargi Hutness	0310578583/11.06.10	Mumbai	
Gargi Hutness	0310609816/16.01.11	Mumbai	
74Geecy Engg. P. Ltd.	0310409047/22.11.06	Mumbai	121.27
75Gem Aromatics	0310726300/28.02.13	Mumbai	240.44
76Gem Aromatics	0310728239/15.03.13	Mumbai	292.05
77Gitanjali Chemicals P. Ltd.	0310716657/07.12.12	Mumbai	189
78Gitanjali Chemicals P. Ltd.	0310721719/22.01.13	Mumbai	23.84
79Gitanjali Chemicals P. Ltd.	0310729944/01.04.13	Mumbai	115.6
80Gold Star Chemicals P. Ltd.	0310633089/26.05.11	Mumbai	631.6
81Grindwell Northon Ltd.	0310484829/02.09.08	Mumbai	18.59
82Grindwell Northon Ltd.	0310477567/07.07.08	Mumbai	73.3
83Grindwell Northon Ltd.	0310484827/02.09.08	Mumbai	32.44
84Grindwell Northon Ltd.	0310531104/29.07.09	Mumbai	72.69
85Grindwell Northon Ltd.	0310474617/13.06.08	Mumbai	7588.67
86Harman Finochem Ltd.	0310695823/23.05.12	Mumbai	687.5
87Harman Finochem Ltd.	0310707153/31.08.12	Mumbai	1116.33
88Harman Finochem Ltd.	0310714890/12.11.12	Mumbai	1016.22
89Hi Shine Inks Pvt. Ltd.	0310487720/24.09.08	Mumbai	112.55
90Hikal Ltd.	0310539646/18.07.05	Mumbai	171.01
91Hindustan Polyamides & Fibres Ltd	0310613412/31.01.11	Mumbai	841.63
Hindustan Polyamides & Fibres Ltd	0310683482/24.02.12	Mumbai	1026.52
92Hindustan Polyamides & Fibres Ltd	0310626747/15.04.11	Mumbai	75.38

Hindustan Polyamides & Fibres Ltd	0310654493/19.09.11	Mumbai	126.27
93Hindustan Polyamides & Fibres Ltd	0310665317/16.11.11	Mumbai	3361.63
94Hindustan Polyamides & Fibres Ltd	0310632780/25.05.11	Mumbai	2648.92
95Honest Bio Vet P. Ltd.	0810112079/30.05.12	Ahmedabad	117.23
96ICEM Engg.	0310584986/26.07.10	Mumbai	426.18
97Inraco Ltd.	0310604623/06.12.10	Mumbai	194.47
98JBF Industries Ltd.	0310717591/19.12.12	Mumbai	4092.74
JBF Industries Ltd.	0310713640/29.10.12	Mumbai	4092.74
99JBF Industries Ltd.	0310677526/19.01.12	Mumbai	2564.8
100JBF Industries Ltd.	0310686574/15.03.12	Mumbai	2605.68
101JBF Industries Ltd.	0310689870/09.04.12	Mumbai	2542.75
102JSK Industries P. Ltd.	0310701450/10.07.12	Mumbai	154.92
103JSK Industries P. Ltd.	0310681204/09.02.12	Mumbai	852.46
104K.K. Nag Ltd.	3110041861/11.02.10	Pune	97.26
105Kam Arida Eniro	3110048296/27.05.11	Pune	278.59
106Kamsons Chemicals P. Ltd.	0310736095/30.05.13	Mumbai	113.72
107Kamsons Chemicals P. Ltd.	0310744062/05.08.13	Mumbai	87.85
108kandoi Fabrics P. Ltd.	0310634817/07.06.11	Mumbai	699.26
109kandoi Fabrics P. Ltd.	0310662128/25.10.11	Mumbai	891.84
110kandoi Fabrics P. Ltd.	0310683961/29.02.12	Mumbai	774.65
111kandoi Fabrics P. Ltd.	0310719233/03.01.13	Mumbai	1098.88
112kandoi Fabrics P. Ltd.	0310731771/18.04.13	Mumbai	252.1
113kandoi Fabrics P. Ltd.	0310632040/20.05.11	Mumbai	244.39
114kandoi Fabrics P. Ltd.	0310702185/18.07.12	Mumbai	1059.38
115kandoi Fabrics P. Ltd.	0310702186/18.07.12	Mumbai	1053.43
116Kirloskar Pneumatics Co. Ltd.	3110043088/30.04.10	Pune	19.4
117Kirloskar Pneumatics Co. Ltd.	3110040394/27.10.09	Pune	87.5
118Kirloskar Pneumatics Co. Ltd.	3110055884/25.09.12	Pune	120
119Krishna Antioxidents P. Ltd.	0310664142/09.11.11	Mumbai	483.45
120Krishna Antioxidents P. Ltd.	0310663291/03.11.11	Mumbai	177.58
121Krishna Antioxidents P. Ltd.	0310704895/10.08.12	Mumbai	228.09
122Krishna Antioxidents P. Ltd.	0310614909/08.02.11	Mumbai	724.33
123Kryfs Power Components Ltd.	0310577072/02.06.10	Mumbai	200.4
124KSH International P. Ltd.	0310714112/01.11.12	Mumbai	1355.04
125Lanxes India P. Ltd.	0310709698/20.09.12	Mumbai	185.72
126M.B. Laminators	0310541903/23.10.09	Mumbai	143.75
127M.B. Laminators	0310564582/12.03.10	Mumbai	91.6
128Mazda Glass Ltd.	0310639126.29.06.11	Mumbai	350.19
129Mehta P. Ltd.	0310620569/10.03.11	Mumbai	420.15
130Melog Specility Chemicals	0310696608/29.05.12	Mumbai	773.79
131Metro Polyton Eximchem	0310713234/19.10.12	Mumbai	47.5
132Metro Polyton Eximchem	0310713820/30.10.12	Mumbai	195.18
133Metro Polyton Eximchem	0310589693/26.08.10	Mumbai	172.7
134Metro Polyton Eximchem	0310624204/30.03.11	Mumbai	67.16
135Metro Polyton Eximchem	0310710207/24.09.12	Mumbai	80.6
136Metro Polyton Eximchem	0310613369/31.01.11	Mumbai	186.98

137Metro Polyton Eximchem	0310699267/20.06.12	Mumbai	61.2
138Noslar International P. Ltd.	0510278628/03.12.10	New Delhi	386.05
139Noslar International P. Ltd.	0510278617/03.12.10	New Delhi	358.14
140Otsuka Chemicals India P. Ltd.	0510288853/27.04.11	New Delhi	266.33
141Para Bond Industries	0310728937/20.03.13	Mumbai	429.09
142Pioneer Product	3110039450/31.07.09	Pune	65.78
143Pix Transmission Ltd.	0310601582/16.11.10	Mumbai	607.53
144Pix Transmission Ltd.	0310651464/05.09.11	Mumbai	546.77
145Pix Transmission Ltd.	0310599734/02.11.10	Mumbai	509.33
146Pix Transmission Ltd.	0310646797/05.08.11	Mumbai	709.24
147Pix Transmission Ltd.	0310664671/14.11.11	Mumbai	551.33
148Plethico Pharmaceuticals	1110025190/08.07.11	Bhopal	47.98
149Poggen AMP Nagarsheth Power	0810087744/26.03.10	Ahmedabad	28.58
150Poggen AMP Nagarsheth Power	0810108990/21.02.12	Ahmedabad	55.11
151Poggen AMP Nagarsheth Power	0810108545/07.02.12	Ahmedabad	122.72
152Poggen AMP Nagarsheth Power	0810098867/03.05.11	Ahmedabad	40
153Poggen AMP Nagarsheth Power	0810098866/03.05.11	Ahmedabad	47.4
154Polybond India P. Ltd.	3110042076/23.02.10	Pune	390
Punjab Chemical & CropProtection			
155Ltd	0310561153/22.02.10	Mumbai	372.8
156Pyramid Plastics	0310659446/13.10.11	Mumbai	—
157Pyramid Plastics	0310633758/31.05.11	Mumbai	—
158Pyramid Plastics	0310606716/16.12.10	Mumbai	519.85
159Pyramid Plastics	0310643739/21.07.11	Mumbai	671.21
160Pyramid Plastics	0310636883/17.06.11	Mumbai	519.85
161Rajendra Mechanical Inds.P.Limited	0310382388/30.05.06	Mumbai	193.33
162Rana Plum & Papers Ltd.	0310469317/24.04.08	Mumbai	606.94
163Reliance Industries	0310583592/14.07.10	Mumbai	1794.87
164Roha Dye Chem P. Ltd.	0310551050/16.12.09	Mumbai	1896.06
165Roha Dye Chem P. Ltd.	0310575248/20.05.10	Mumbai	203.17
166Sequent Scientific Limited	0310599564/01.11.10	Mumbai	101.2
167Sequent Scientific Limited	0310600335/08.11.10	Mumbai	120.96
168Sequent Scientific Limited	0310596611/13.10.10	Mumbai	89.04
169Sequent Scientific Limited	0310609188/04.01.11	Mumbai	414.75
170Shiva Pharmaceuticals	3410029154/24.01.11	Baroda	526.84
171Shiva Pharmaceuticals	3410028300/14.10.10	Baroda	739.13
172Shiva Pharmaceuticals	3410032075/02.11.11	Baroda	177.69
173Shiva Pharmaceuticals	3410028302/14.10.10	Baroda	253.41
174Sudarshan Chemicals	3110046376/11.01.11	Pune	506
175Sudarshan Chemicals	3110042239/05.03.10	Pune	792
176Sudarshan Chemicals	3110040610/12.11.09	Pune	325
177Sunshied Chemicals	0310599693/01.11.10	Mumbai	1313.41
178Supreem Industries	0310547275/25.11.09	Mumbai	801.87
179Thermax Ltd.	3110038750/09.06.09	Pune	249.69
180Thermax Ltd.	3110041009/11.12.09	Pune	1055.76
181Time Techplast Ltd.	0310550088/09.12.09	Mumbai	368.64

182	Time Techplast Ltd.	0310607572/23.12.10	Mumbai	326.28
	Time Techplast Ltd.	0310579514/18.06.10	Mumbai	326.28
183	Time Techplast Ltd.	0310627075/19.04.11	Mumbai	40.14
188	Time Techplast Ltd.	0310604063/02.12.10	Mumbai	47.7
189	Time Techplast Ltd.	0310609784/06.01.11	Mumbai	80.43
190	Time Techplast Ltd.	0310660104/17.10.11	Mumbai	342.74
	Time Techplast Ltd.	0310678609/25.01.10	Mumbai	
	Time Techplast Ltd.	0310697431/05.06.12	Mumbai	
191	Time Techplast Ltd.	0310567787/01.04.10	Mumbai	26.25
192	Time Techplast Ltd.	0310590890/03.09.10	Mumbai	14.88
193	Time Techplast Ltd.	0510239402/01.04.09	New Delhi	54.11
194	Time Techplast Ltd.	0510260597/17.03.10	New Delhi	104.38
195	Time Techplast Ltd.	0510255174/23.12.09	New Delhi	100.07
196	Time Techplast Ltd.	0510257261/01.02.10	New Delhi	91.31
197	Tina Organics	0510247454/10.08.09	New Delhi	158.95
198	Transpek Indutry	3410032918/11.01.12	Baroda	282
199	UCB India P. Ltd.	0310682974/22.02.12	Mumbai	336.29
200	Unimax Lab	0310661995/25.10.11	Mumbai	80.07
201	Winley Polymers	0310738807/24.06.13	Mumbai	132.45

The list of 6 cases, wherein verification has been prescribed by DGFT is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Cosmo Films Ltd.	0310255039/26.02.04	Mumbai	6.13
2	Solar Industries	5010000232/13.01.10	Nagpur	1175
3	Remi Edelstahe Tubulars Ltd.	0310481744/07.08.08	Mumbai	251.03
4	Rajendra Mechanical Inds.P.Limited	0310481030/04.08.08	Mumbai	77.87
5	Vital Laboratories Ltd.	0310460409/08.02.08	Mumbai	64.26
6	Spak Orgochem India P. Ltd.	0310598060/21.10.10	Mumbai	249.96

The list of 6 cases, wherein clarification has been sought from DGFT is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Hindustan Polyamides & Fibres Ltd	0310625157/06.04.11	Mumbai	1300.99
2	Hindustan Polyamides & Fibres Ltd	0310668796/05.12.11	Mumbai	728.57
3	Noslar International P. Ltd.	0510261533/31.03.10	New Delhi	266.3
4	Shiv Synthetics	2410035167/03.01.12		198.32
5	Vital Healthcare P. Ltd.	0310453937/13.12.07	Mumbai	52.61
6	Vital Lab	0310449450/06.11.07	Mumbai	45.63

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

Sd/22.05.2014
(RAVI TIWARI)
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.