

PUBLIC NOTICE NO. 14 /2015

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

F.No. S/26-Misc. 28/2013-14 DEEC Mon Cell

Date: 18.02.2015

PUBLIC NOTICE NO. 14 /2015

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. In the month of January 2015, the DEEC Mon. Cell has received 240 EODC's.

The list of 12 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Gandhar Oil Refinery (I) Ltd.	0310666155/21.11.11	Mumbai	1310.03
2	Apar Industries Ltd.	3410033573/15.03.12	Baroda	17811.49
3	Unimax Chemicals P. Ltd.	0310720995/16.01.13	Mumbai	1043.85
4	JBF Industries Ltd.	0310719963/01.04.13	Mumbai	6074.73
5	JBF Industries Ltd.	0310727947/13.03.13	Mumbai	1006.85
6	Jell Pharmaceuticals	0310720056/09.01.13	Mumbai	680.71
7	LRC Speciality Chemicals P.	0310631798/19.05.11	Mumbai	1233.9
8	Star Delta Transformers Ltd.	1110012460/02.01.06	Bhopal	1264.11
9	Jubilant Organosys Limited	0510093639/18.06.03	Delhi	270.62
10	Gandhar Oil Refinery (I) Ltd.	0310679788/02.02.12	Mumbai	1358.85
11	Mac Industry	0310595738/07.10.10	Mumbai	889.51
12	Simmond Marshall Ltd.	0310623477/25.03.11	Mumbai	273.83

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 16.03.2015, for verification of exports and consequent cancellation of BG/LUT.

***Further, it is directed by Joint Commissioner of Customs, DEEC Monitoring Cell vide F. No.S/26-Misc. 28/2013-14 DEEC Mon Cell that verification of cases of Deemed Export, cancellation may be done by way of verification.**

The list of 220 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	JBF Industries Ltd.	0310724110/14.02.13	Mumbai	6021.75
2	Roha Dye Chem P. Ltd.	0310596445/12.10.10	Mumbai	1472

3	Gujarat Borosil Ltd.	0310616934/21.02.11	Mumbai	325.5
4	Apar Industries Ltd.	3410029830/31.03.11	Baroda	54840
5	ACG Associated Capsuls P. Ltd.	0310708723/12.09.12	Mumbai	274.74
6	Jell Pharmaceuticals	0310725503/25.02.13	Mumbai	442.02
7	ACG Associated Capsuls P. Ltd.	0310713542/23.10.12	Mumbai	609.5
8	Star Delta Transformers Ltd.	1110023963/25.01.11	Bhopal	1277.06
		3110051939/16.12.11	Pune	
		3110054156/10.05.12	Pune	
9	Tetra Pack India P. Ltd.	3110052180/30.12.11	Pune	1118.33
		3110056094/18.10.12	Pune	
10	Gandhar Oil Refinery (I) Ltd.	0310699236/20.06.12	Mumbai	1154.19
11	Aroma Aromatics & Flavours	0510287408/04.04.11	Delhi	767.14
12	Jell Pharmaceuticals	0310727448/08.03.13	Mumbai	680.71
13	Colourtex Industries Ltd.	0310656862/29.09.11	Mumbai	218.96
14	Harman Finocem Ltd.	0310727495/08.03.13	Mumbai	637.5
15	Gandhar Oil Refinery (I) Ltd.	0310687232/21.03.12	Mumbai	1099.17
16	Gandhar Oil Refinery (I) Ltd.	0310716890/11.12.12	Mumbai	1323.11
17	Sudarshan Chemicals Industries	3110049205/13.07.11	Pune	231
18	Gandhar Oil Refinery (I) Ltd.	0310668180/30.11.11	Mumbai	815.09
19	ACG Pharmapack P. Ltd.	0310671428/19.12.11	Mumbai	550.94
20	Lanxes India P. Ltd.	0310681722/13.02.12	Mumbai	1262.79
21	Lanxes India P. Ltd.	0310651476/05.09.11	Mumbai	1089.66
22	Lanxes India P. Ltd.	0310722535/31.01.13	Mumbai	4371.59
23	JSK Industries P. Ltd.	0310723496/08.02.13	Mumbai	1169.15
24	Gandhar Oil Refinery (I) Ltd.	0310635078/08.06.11	Mumbai	1182.81
25	Gandhar Oil Refinery (I) Ltd.	0310711415/03.10.12	Mumbai	1077.25
26	Gandhar Oil Refinery (I) Ltd.	0310665276/16.11.11	Mumbai	441.54
27	Mac Industry	0310650152/24.08.11	Mumbai	483.3
28	Gandhar Oil Refinery (I) Ltd.	0310657656/03.10.11	Mumbai	1037.04
29	Gandhar Oil Refinery (I) Ltd.	0310680758/08.02.12	Mumbai	1278.22
30	Grindwell Norton Ltd.	0310754852/22.10.13	Mumbai	103.62
31	Grindwell Norton Ltd.	0310743710/01.08.13	Mumbai	343.03
32	Jesons Industries Ltd.	0310714202/02.11.12	Mumbai	137.28
33	Jesons Industries Ltd.	0310763565/27.12.13	Mumbai	122.15
34	Jesons Industries Ltd.	0310706849/29.08.12	Mumbai	337.18
35	Jesons Industries Ltd.	0310735521/24.05.13	Mumbai	456.19
36	Innovative Tyres & Tubes Ltd.	3410025017/09.09.09	Baroda	535.29
37	United Phosphorus Ltd.	0310648767/16.08.11	Mumbai	707
38	FDC Ltd.	0310575824/25.05.10	Mumbai	169.24
39	Unimax Chemicals P. Ltd.	0310691575/20.04.12	Mumbai	119.1
40	Unimax Chemicals P. Ltd.	0310743940/02.08.13	Mumbai	143.9
41	Unimax Chemicals P. Ltd.	0310707858/06.09.12	Mumbai	115.05
42	Unimax Chemicals P. Ltd.	0310725360/22.02.13	Mumbai	11.84
43	Balaji Amines Ltd.	3110062311/27.01.14	Pune	200
44	United Phosphorus Ltd.	0310620756/11.03.11	Mumbai	
45	United Phosphorus Ltd.	0310650928/30.08.11	Mumbai	

46	United Phosphorus Ltd.	0310573047/06.05.10	Mumbai	427
47	United Phosphorus Ltd.	0310647905/11.08.11	Mumbai	1515.35
48	Dai Ichi Karkaria Ltd.	0310437816/31.07.07	Mumbai	17.6
49	Lanxes India P. Ltd.	0310656233/27.09.11	Mumbai	1362.5
50	Roha Dye Chem P. Ltd.	0310643569/21.07.11	Mumbai	118.85
51	Daikaffil Chemicals India Ltd.	0310733700/09.05.13	Mumbai	66.93
52	Daikaffil Chemicals India Ltd.	0310734612/16.05.13	Mumbai	73.03
53	Daikaffil Chemicals India Ltd.	0310664348/11.11.11	Mumbai	61
54	Daikaffil Chemicals India Ltd.	0310722291/29.01.13	Mumbai	58.58
55	Zenith Industrial Rubber Products	0310619500/04.03.11	Mumbai	119.85
56	Balaji Amines Ltd.	3110046325/06.01.11	Pune	1600
57	Sangir Plastics P. Ltd.	0310663225/03.11.11	Mumbai	125
58	Kaira Can Co. Ltd.	0310586498/09.08.10	Mumbai	552.18
59	Shiva Pharmaceuticals	3410020410/20.12.07	Baroda	137.72
60	LRC Speciality Chemicals P.	0310623660/28.03.11	Mumbai	237.52
61	Kamsons Chemicals P. Ltd.	0310772866/04.03.14	Mumbai	107.85
62	Precision Wires Industries	0310609174/04.01.11	Mumbai	1119.3
63	Precision Wires Industries	0310665920/18.11.11	Mumbai	97.06
64	Precision Wires Industries	0310749637/16.09.13	Mumbai	196.75
65	Precision Wires Industries	0310734304/14.05.13	Mumbai	535.5
66	Kamsons Chemicals P. Ltd.	0310768609/30.01.14	Mumbai	188.28
67	Chempro Pharma P. Ltd.	0310685740/12.03.12	Mumbai	108.8
68	Chempro Pharma P. Ltd.	0310694515/14.05.12	Mumbai	16.65
69	Chempro Pharma P. Ltd.	0310722032/24.01.13	Mumbai	67.31
70	G. Amphray Laboratories	0310739753/02.07.13	Mumbai	1131
71	Metropolitan Eximchem Ltd.	0310709318/17.09.12	Mumbai	216.49
72	Metropolitan Eximchem Ltd.	0310731582/17.04.13	Mumbai	148.4
73	Metropolitan Eximchem Ltd.	0310696419/28.05.12	Mumbai	53.63
74	Metropolitan Eximchem Ltd.	0310761955/16.12.13	Mumbai	152.4
75	Metropolitan Eximchem Ltd.	0310716278/04.12.12	Mumbai	189
76	Cataharma Chemical Pvt. Ltd.	3110057972/17.04.13	Pune	259.2
77	Ecoplast Ltd.	0310629303/03.05.11	Mumbai	484.56
78	Narendra Plastics P. Ltd.	0310490932/17.10.08	Mumbai	490.39
79	Acme Chem Ltd.	0210173739/08.02.12	West Bengal	106.37
80	L & T Case Equipment Ltd.	1110020974/25.08.09	Bhopal	755.2
81	Forace Polymers P. Ltd.	0510299027/09.08.11	Delhi	109.51
82	Federal Engg.	0310749219/12.09.13	Mumbai	757.65
83	Federal Engg.	0310747747/30.08.13	Mumbai	627.75
84	JSK Industries P. Ltd.	0310743247/29.07.13	Mumbai	794.06
85	Colourtex Industries Ltd.	0310649837/23.08.11	Mumbai	395.1
86	Colourtex Industries Ltd.	0310715644/26.11.12	Mumbai	1020.27
87	Jubilant Organosys Limited	0510104207/01.10.03	Delhi	10.6
88	Mukand Bekaert Wire Indus	3110049281/18.07.11	Pune	625
89	Excel Crop Care Ltd.	0310717812/20.12.12	Mumbai	
90	Excel Crop Care Ltd.	0310715744/26.11.12	Mumbai	99.68

91	Excel Crop Care Ltd.	0310714655/08.11.12	Mumbai	363.76
92	Kamsons Chemicals P. Ltd.	0310771166/20.02.14	Mumbai	108.75
93	Kamsons Chemicals P. Ltd.	0310763791/31.12.13	Mumbai	60.52
94	Kuloday Plastomers P. Ltd.	0310763878/01.01.14	Mumbai	217.4
95	Kuloday Plastomers P. Ltd.	0310775666/25.03.14	Mumbai	249.87
96	Gala Shrink FT	0310581267/29.06.10	Mumbai	130.28
97	Imperial Water Proofing Indus	0310740143/03.07.13	Mumbai	742.5
98	Gargi Huttenes Albertus P. Ltd.	0310724980/20.02.13	Mumbai	204.29
99	Amines & Plasticizers ltd.	0310746522/22.08.13	Mumbai	758.12
100	Amines & Plasticizers ltd.	0310712685/12.10.12	Mumbai	758.1
101	Agniplast P. Ltd.	0810083922/06.11.09	Ahmedabad	12.6
102	Daikaffil Chemicals India Ltd.	0310717058/13.12.13	Mumbai	74.32
103	Daikaffil Chemicals India Ltd.	0310669027/07.12.11	Mumbai	67.1
104	Daikaffil Chemicals India Ltd.	0310728276/15.03.13	Mumbai	42
105	Daikaffil Chemicals India Ltd.	0310720654/15.01.13	Mumbai	16.87
106	Hanning Motors India P. Ltd.	3410035076/05.09.12	Baroda	430.22
107	Mehta API P. Ltd.	0310686182/14.03.12	Mumbai	842.33
108	Mehta API P. Ltd.	0310686635/19.03.12	Mumbai	228.94
109	Bekaert Mukand Wire Ind. P. Ltd.	3110048545/09.06.11	Pune	564.59
110	Atlas Copco (I) Ltd.	0310575609/21.05.10	Mumbai	255.94
111	GEM Aromatics Pvt. Ltd.	0310743961/02.08.12	Mumbai	345
112	Best Value Chem P. Ltd.	3410034536/02.07.12	Baroda	316.07
113	Best Value Chem P. Ltd.	3410035990/31.01.13	Baroda	316.07
114	Bharat Heavy Electricals Ltd.	0910046078/25.03.11	AP	8193.97
115	Fresenius kabi India P. Ltd.	0310667139/24.11.11	Mumbai	90.17
116	Fresenius kabi India P. Ltd.	0310668529/02.12.11	Mumbai	211.77
117	Fresenius kabi India P. Ltd.	0310682539/17.02.12	Mumbai	228.03
118	Fresenius kabi India P. Ltd.	0310704485/08.08.12	Mumbai	310.29
119	Bekaert Mukand Wire Ind. P. Ltd.	3110048205/20.05.11	Pune	226
120	Kirloskar Chillers P. Ltd.	3110044231/10.08.10	Pune	47.66
121	Reliance Industries Ltd.	0310532082/04.08.09	Mumbai	380
122	Spak Orgochem India	0310646630/05.08.11	Mumbai	226.28
123	Seagul Chemicals P. Ltd.	0310718362/27.12.12	Mumbai	155.08
124	Amartara P. Ltd.	0310670061/12.12.11	Mumbai	55.86
125	Vital Healthcare P. Ltd.	0310430427/23.05.07	Mumbai	143.5
126	K. Patel Chemo Pharma P. Ltd.	0310730734/08.04.13	Mumbai	87.75
127	Industrial Solvents & Chemicals	0310633314/27.05.11	Mumbai	201.67
128	Industrial Solvents & Chemicals	0310639488/30.06.11	Mumbai	228.22
129	Industrial Solvents & Chemicals	0310639491/30.06.11	Mumbai	228.22
130	Industrial Solvents & Chemicals	0310633608/31.05.11	Mumbai	228.22
131	Industrial Solvents & Chemicals	0310633310/27.05.11	Mumbai	95
132	Polydrug Laboratories P. Ltd.	0310734309/14.05.13	Mumbai	209
133	SMI Coated Products P. Ltd.	0310724436/18.02.13	Mumbai	283.05
134	Colourtex Industries Ltd.	0310715669/26.11.12	Mumbai	142.59
135	Cadila Pharmaceuticals Ltd.	0810091078/10.08.10	Ahmedabad	106.83
136	Cadila Pharmaceuticals Ltd.	0810090543/16.07.10	Ahmedabad	303.6

137	Soltex Petro Products Ltd.	0310721179/17.01.13	Mumbai	96.11
138	Soltex Petro Products Ltd.	0310721174/17.01.13	Mumbai	96
139	Can Pack India P. Ltd.	0310664821/14.11.11	Mumbai	342.02
140	Can Pack India P. Ltd.	0310664608/14.11.11	Mumbai	617.62
141	Can Pack India P. Ltd.	0310692543/27.04.12	Mumbai	692.55
142	Can Pack India P. Ltd.	0310664738/14.11.11	Mumbai	540.75
143	Can Pack India P. Ltd.	0310713686/29.10.11	Mumbai	1633.27
144	KEC International Ltd.	0310752849/09.10.13	Mumbai	307.75
145	AVI Global Plast P. Ltd.	0310483988/27.08.08	Mumbai	48
146	Hindustan Pencil	0310641182/08.07.11	Mumbai	310.13
147	Best Value Chem P. Ltd.	3410029011/03.01.11	Baroda	248.87
148	Best Value Chem P. Ltd.	3410031508/09.09.11	Baroda	247.05
149	Navin Flourine International Ltd.	0310366196/15.06.11	Mumbai	1373.3
150	Navin Flourine International Ltd.	0310637533/21.06.11	Mumbai	451.86
151	Navin Flourine International Ltd.	0310637536/21.06.11	Mumbai	1090.8
152	Ketan Plastic Industries P. Ltd.	0310645207/29.07.11	Mumbai	1335.49
153	Ketan Plastic Industries P. Ltd.	0310599276/28.10.10	Mumbai	1335.49
154	Essar Ferro Alloys Co.	0510384214/16.04.14	Delhi	387.85
155	Oneiro Chemicals Ltd.	3410027750/19.08.10	Baroda	187.68
156	Oneiro Chemicals Ltd.	3410023179/09.01.09	Baroda	218.98
157	Dai Ichi Karkaria Ltd.	0310364159/20.01.06	Mumbai	45.65
158	KEC International Ltd.	0310752883/09.10.13	Mumbai	87.24
159	Virgo Engineers Ltd.	3110038767/10.06.09	Pune	2327.76
160	Industrial Solvents & Chemicals	0310628683/29.04.11	Mumbai	14.04
161	Boihler High Performance Metals	0310765097/08.01.14	Mumbai	347.76
162	The Indian Smelting & Ref	0310482339/12.08.08	Mumbai	2661.64
163	Tarak Chemicals	3410033398/05.03.12	Baroda	132.49
164	Tarak Chemicals	3410034985/27.08.12	Baroda	242.64
165	Amines & Plasticizers ltd.	0310749516/13.09.13	Mumbai	207.82
166	Bayer Cropscience Ltd.	0310640734/06.07.11	Mumbai	1612.34
167	Bayer Cropscience Ltd.	0310680449/06.02.12	Mumbai	1404.54
168	Multi Organics P. Ltd.	0310705999/22.08.12	Mumbai	213.69
169	JBF Industries Ltd.	0310718726/31.12.12	Mumbai	2883.6
170	JBF Industries Ltd.	0310733903/10.05.13	Mumbai	1083.85
171	Sunshield Chemicals Ltd.	0310714772/09.11.12	Mumbai	666.5
172	Kalpena Industries Ltd.	0310704831/10.08.12	Mumbai	513.63
173	Aimco Pesticides Ltd.	0310787534/01.08.14	Mumbai	107.42
174	Aimco Pesticides Ltd.	0310787830/08.08.14	Mumbai	107.42
175	Aimco Pesticides Ltd.	0310787831/08.08.14	Mumbai	107.42
176	Aimco Pesticides Ltd.	0310787895/08.08.14	Mumbai	107.42
177	Aimco Pesticides Ltd.	0310790081/09.10.14	Mumbai	110.37
178	Aimco Pesticides Ltd.	0310790083/09.10.14	Mumbai	110.37
179	Aimco Pesticides Ltd.	0310790084/09.10.14	Mumbai	110.37
180	Harman Finochem Ltd.	0310716901/11.12.12	Mumbai	637.5
181	Harman Finochem Ltd.	0310716250/04.12.12	Mumbai	637.5
182	Harman Finochem Ltd.	0310735302/22.05.13	Mumbai	264.7

183	Hindustan Polyamides & Fibers Ltd.	0310632398/23.05.11	Mumbai	2816.62
183	Hindustan Polyamides & Fibers Ltd.	0310714427/06.11.12	Mumbai	2816.62
183	Hindustan Polyamides & Fibers Ltd.	0310715883/29.11.12	Mumbai	2816.62
184	Loxim Industries Ltd.	0810070885/25.03.08	Ahmedabad	11.72
185	Pakona Engineers India	0310759821/29.11.13	Mumbai	125.16
186	Pakona Engineers India	0310683231/24.02.12	Mumbai	36.85
187	Apar Industries Ltd.	3410033946/24.04.12	Baroda	13107.41
188	Apar Industries Ltd.	3410033364/27.02.12	Baroda	1696.23
189	Apar Industries Ltd.	3410033576/19.03.12	Baroda	1900.52
190	Zenith Industrial Rubber Products	0310719745/08.01.13	Mumbai	117.6
191	Asha Penn Colour P. Ltd.	0310714989/16.11.12	Mumbai	92.75
192	Jubilant Organosys Limited	0510093639/18.06.03	Delhi	270.62
193	Jubilant Organosys Limited	0510169905/28.10.05	Delhi	1305
194	Jubilant Organosys Limited	0510128600/11.06.04	Delhi	23.16
195	Jubilant Organosys Limited	0510174095/10.01.06	Delhi	30.86
196	Permanent Magnets Ltd.	0310718051/24.12.12	Mumbai	422.73
197	Bipico Inds. Tools P. Ltd.	0310683914/29.02.12	Mumbai	131.42
198	Apar Industries Ltd.	3410028946/28.12.10	Baroda	1100.38
199	Apar Industries Ltd.	3410033063/30.01.12	Baroda	2556
200	Mukand Bekaert Wire Indus	3110049281/18.07.11	Pune	625
201	Zenith Industrial Rubber Products	0310719839/08.01.13	Mumbai	394.77
202	Jubilant Organosys Limited	0510134069/03.08.04	Delhi	105.46
203	Ultra Engineers	3110051701/02.12.11	Pune	197.77
204	Shiva Pharmaceuticals	3410038587/29.11.13	Baroda	2492
205	Jubilant Organosys Limited	0510061367/19.06.02	Delhi	96.74
206	ATR Asahi Glass Process System	3410031759/28.09.11	Baroda	202.36
207	Rotomag Motors & Controls	3410029491/03.03.11	Baroda	109.96
208	Rotomag Motors & Controls	3410026216/29.01.10	Baroda	83.52
209	Ranbaxy lab	0510282606/31.01.11	Delhi	328.9
210	Sunshield Chemicals Ltd.	0310627852/25.04.11	Mumbai	620.64
211	Kuloday Plastomers P. Ltd.	0310765489/10.01.14	Mumbai	235.04
212	Amines & Plasticizers ltd.	0310746177/21.08.13	Mumbai	379.06
213	Alcomex Sprigs P. Ltd.	3110042932/20.04.10	Pune	732.62
214	Sandvik Asia P. Ltd.	3110040266/09.10.09	Pune	410.22
215	Jubilant Organosys Limited	0510104207/01.10.03	Delhi	10.6
216	Qualichem Specialties p. Ltd.	0310642748/18.07.11	Mumbai	108.5
217	Transpek Industry Ltd.	3410031212/08.08.11	Baroda	1237.5
218	Expo Fine Chemicals	2410031465/15.04.11	Gujarat	542.67
219	Atul Ltd.	0810113302/12.07.12	Ahmedabad	2375.15
220	Rhodia Specialty Chemicals	0310539262/24.09.09	Mumbai	168.33

The list of 07 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	Camphor & Allied Product	0310642669/18.07.11	Mumbai	37.8
2	Camphor & Allied Product	0310695470/21.05.12	Mumbai	65.66
3	Camphor & Allied Product	0310693787/08.05.12	Mumbai	65.9
4	Camphor & Allied Product	0310690104/10.04.12	Mumbai	66
5	Camphor & Allied Product	0310717141/13.12.12	Mumbai	43.46
6	Camphor & Allied Product	0310707018/30.08.12	Mumbai	143.31
7	Narendra Plastics P. Ltd.	0310496620/05.12.08	Mumbai	850

The list of 01 cases, additional Sheets are not attached by DGFT is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Poggen Amp Nagarsheth Pow	0810102656/19.08.11	Ahmedabad	311.11

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

Sd/18.02.2015

(ASHOK THAKER)

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. Office file.