

PUBLIC NOTICE NO. 42 /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: 13.05.2015

PUBLIC NOTICE NO. 42/2015

Sub: Cancellation of LUT BOND/BG-reg.

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 April 2015, the DEEC Mon. Cell has received total 222 EODC's.

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

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Lanxess India P. Ltd.	0310737942/17.06.13	Mumbai	1639.63
2	Mazda Colours Ltd.	0310721398/18.01.13	Mumbai	3100
3	Supreme Petrochem Ltd.	0310674617/04.1.12	Mumbai	1694.96
4	Sunshield Chemicals Ltd.	0310736130/30.05.13	Mumbai	1754.77
5	ACG Associated Capsules	0310715735/26.11.12	Mumbai	611.8
6	Welspun Corp Ltd.	3410023556/20.02.09	Vadodara	6539.44
7	Mazda Colours Ltd.	0310751464/27.09.13	Mumbai	3500
8	Sudarshan Chemicals Industries	3110045009/13.10.10	Pune	300
9	Rhodia Specialty Chemicals	0310620742/11.03.11	Mumbai	998.86
10	Best Value Chem P. Ltd.	3410036053/07.02.13	Vadodara	437.45
11	Industrial Solvents & Chemicals	0310708534/11.09.12	Mumbai	680.11

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 10.06.2015, for verification of exports and consequent cancellation of BG/LUT.

The list of 184 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 Capsules	0310720655/15.01.13	Mumbai	668.25
2	ACG Associated Capsules	0310724031/13.02.13	Mumbai	252.07
3	ACG Associated Capsules	0310719520/07.01.13	Mumbai	253.21

4	ACG Associated Capsules	0310707684/05.09.12	Mumbai	255.5
5	Aimco Pesticides	0310740354/04.07.13	Mumbai	131.89
6	Aimco Pesticides	0310738974/25.06.13	Mumbai	131.89
7	Amartara P. Ltd.	0310773995/11.03.14	Mumbai	96.1
8	Amartara P. Ltd.	0310761528/12.12.13	Mumbai	96.1
9	Amartara P. Ltd.	0310768301/29.01.14	Mumbai	96.1
10	Anand Exports	0610012628/11.12.07	Kanpur	43.97
11	Anand Exports	0610013244/11.04.08	Kanpur	42.29
12	Aqutech Systmes (Asia)	3110034013/13.06.08	Pune	128.74
13	Arvind Pipes & Fittings Industries	0310739459/28.06.13	Mumbai	191.67
14	Arvind Pipes & Fittings Industries	0310735956/29.05.13	Mumbai	99.73
15	Arvind Pipes & Fittings Industries	0310737551/13.06.13	Mumbai	89.71
16	Arwin Tex Indutries	0310761455/11.12.13	Mumbai	423
17	Asha Penn Color P. Ltd.	0310725309/22.02.13	Mumbai	154.48
18	Asiatic Traders	1110020414/05.06.09	Bhopal	251.43
19	Balaji Amines Ltd.	3110057356/07.03.13	Pune	1050
20	Balaji Amines Ltd.	3110052055/22.12.11	Pune	1800
21	Balaji Amines Ltd.	3110046569/24.01.11	Pune	160
22	Ballarpur Industries	3110027154/10.11.06	Pune	2083.02
23	Banco Products India Ltd.	3410017563/11.12.06	Vadodara	132.09
24	BASF Metal Chlorinations	3410022213/01.09.08	Vadodara	433.05
25	Benzo Chem Industries	0310727451/08.03.13	Mumbai	1693
26	Benzo Chem Industries	0310765141/08.01.14	Mumbai	169.74
27	Best Value Chem P. Ltd.	3410035290/04.10.12	Vadodara	437.45
28	Best Value Chem P. Ltd.	3410031964/18.10.11	Vadodara	273.28
28	Best Value Chem P. Ltd.	3410034451/21.06.12	Vadodara	599.94
28	Best Value Chem P. Ltd.	3410027692/12.08.10	Vadodara	207
28	Best Value Chem P. Ltd.	3410030347/24.05.11	Vadodara	222.99
28	Best Value Chem P. Ltd.	3410027690/12.08.10	Vadodara	287.5
28	Best Value Chem P. Ltd.	3410031099/29.07.11	Vadodara	241.38
29	Bhanu Dyes P. Ltd.	0310621250/15.03.11	Mumbai	166.98
30	Bharti Healthcare Ltd.	0510132906/21.07.04	New Delhi	64.18
31	Chemocid Impex P. Ltd.	0310662542/31.10.11	Mumbai	274.4
32	Chirag Enterprise	2410029974/27.10.10	Rajkot	25.07
33	Clean Science & Technology	3110050075/06.09.11	Pune	197.55
34	Clean Science & Technology	3110055580/28.08.12	Pune	109.3
35	Colourtex Industries	0310742068/18.07.13	Mumbai	652.2
36	Colourtex Industries	0310715004/16.11.13	Mumbai	198.47
37	Colourtex Industries	0310705968/22.08.12	Mumbai	56.01
38	Cristopia Energy Systems	1110023757/15.12.10	Bhopal	600
39	CTX Lifesciences P. Ltd.	0310666567/22.11.11	Mumbai	109.8
40	Daikaffil Chemicals India Ltd.	0310713704/29.10.12	Mumbai	23.33
41	Daikaffil Chemicals India Ltd.	0310673888/02.01.12	Mumbai	17.59
42	Daikaffil Chemicals India Ltd.	0310678010/23.01.12	Mumbai	52.45
43	Daikaffil Chemicals India Ltd.	0310741243/11.07.13	Mumbai	8.14
44	Deccan Cans & Printers	0310736292/03.06.13	Mumbai	62.45

45	Dembla Valves Ltd.	0310716178/03.12.12	Mumbai	307.2
46	Devarsons Industries P. Ltd.	0810105772/21.11.11	Ahmedabad	148.5
47	Dress Up India p. Ltd.	0510192323/09.10.06	New Delhi	36.21
48	ESSAR Ferro Alloys Co.	0510357070/13.06.13	New Delhi	278.25
49	G. Amphray Lab	0310760858/06.12.13	Mumbai	2059.95
50	G. Amphray Lab	0310771757/11.02.14	Mumbai	123.05
51	Gitanjali Chemicals	0310774040/11.03.14	Mumbai	108
52	Gulbrandsen Chemicals	3410036563/01.04.13	Vadodara	1271.7
53	Hanning Motors India	3410033628/21.03.12	Vadodara	145.2
54	Hemani Industries	0310721709/22.01.13	Mumbai	691.11
55	Hindustan Pencil P. Ltd.	0310713816/30.10.12	Mumbai	238.26
56	Hindustan Pencil P. Ltd.	0310728532/18.03.13	Mumbai	238.26
57	Industrial Solvents & Chemicals	0310704446/07.08.12	Mumbai	276
58	Industrial Solvents & Chemicals	0310722070/28.01.13	Mumbai	68.37
59	Innovative Tyres & Tubes	3410035840/10.01.13	Vadodara	1009.98
60	Innovative Tyres & Tubes	3410038503/21.11.13	Vadodara	1056.32
61	Jesons Industries Ltd.	0310757929/14.11.13	Mumbai	170.3
62	Kamsons Chemicals P. Ltd.	0310786166/30.06.14	Mumbai	107.09
63	Kamsons Chemicals P. Ltd.	0310758991/25.11.13	Mumbai	86.73
64	Kaygee Loparex India P. Ltd.	0310671251/16.12.11	Mumbai	67.9
65	Kirlosakar Chillers P. Ltd.	3110046338/07.01.11	Pune	37.38
66	Kirloskar Brothers ltd.	3110034909/18.08.08	Pune	639.18
67	Kirloskar Chillers P. Ltd.	3110046449/14.01.11	Pune	306.22
68	Kirloskar Chillers P. Ltd.	3110046761/03.02.11	Pune	22.5
69	Klaus Union Engg.	3110028945/16.04.07	Pune	28.03
70	Krishna Antioxident	0310635390/10.06.11	Mumbai	173.8
71	Krishna Antioxident	0310692939/01.05.12	Mumbai	510
72	Kuloday Plastomers	0310684780/05.03.12	Mumbai	189.85
73	Kusumgar Corporates P. Ltd.	0310644075/25.07.11	Mumbai	172.06
74	Lamer Natural Products	0310704697/09.08.1	Mumbai	42.86
75	Lanxess India P. Ltd.	0310690228/11.04.12	Mumbai	1327.81
76	Lanxess India P. Ltd.	0310673881/02.1.12	Mumbai	1217.64
77	Lanxess India P. Ltd.	0310690227/11.04.12	Mumbai	689.07
78	Lanxess India P. Ltd.	0310703695/01.08.12	Mumbai	400.28
79	Lanxess India P. Ltd.	0310673874/02.1.12	Mumbai	407.34
80	Lanxess India P. Ltd.	0310671489/19.12.11	Mumbai	652.26
81	Lanxess India P. Ltd.	0310734160/13.05.13	Mumbai	498.15
82	Macoma hardwares	0310511126/12.03.09	Mumbai	121.26
83	Malwa Oxygen & Industrial Gases	1110025092/28.06.11	Bhopal	641.91
84	Maxtech Sintered Product	3110055073/23.07.12	Pune	166.29
85	Mehta Pharmaceuticals	0310749873/17.09.13	Mumbai	365.79
86	Mehta Pharmaceuticals	0310741925/18.07.13	Mumbai	212.77
87	National Pen & Plastics	0310623901/29.03.11	Mumbai	121.21
88	National Pen & Plastics	0310669447/08.12.11	Mumbai	155.57
89	National Pen & Plastics	0310628991/02.05.11	Mumbai	160.88
90	Ojas Exim P. Ltd.	0810121693/04.06.13	Ahmedabad	60.32

91 Ojas Exim P. Ltd.	0810122249/26.06.13	Ahmedabad	84.09
92 Organic India P. Ltd.	0610018453/09.07.10	Kanpur	39.63
93 Oriental Containers Ltd.	0310682961/22.02.12	Mumbai	1018.68
94 Oriental Containers Ltd.	0310661901/24.10.11	Mumbai	550.56
95 Parijat Industries India	3310024633/29.11.12	Panipat	11.13
96 Parijat Industries India	3310028551/24.12.13	Panipat	12.72
97 Parijat Industries India	3310022519/02.05.12	Panipat	9.94
98 Pidilite Industries Ltd.	0310635272/09.06.11	Mumbai	413.6
99 Pidilite Industries Ltd.	0310716769/10.12.12	Mumbai	486
100Pidilite Industries Ltd.	0310625973/11.04.11	Mumbai	130.86
101Pidilite Industries Ltd.	0310638450/24.06.11	Mumbai	337.88
102Pidilite Industries Ltd.	0310706065/23.08.12	Mumbai	242
103Pidilite Industries Ltd.	0310582196/06.07.10	Mumbai	77.05
104Pidilite Industries Ltd.	0310696266/25.05.12	Mumbai	317.2
105Pidilite Industries Ltd.	0310607881/27.12.10	Mumbai	105.8
106Pidilite Industries Ltd.	0310619175/03.03.11	Mumbai	257.7
107Pidilite Industries Ltd.	0310713722/29.10.12	Mumbai	329.4
108Pidilite Industries Ltd.	0310666456/22.11.11	Mumbai	46.2
109Pidilite Industries Ltd.	0310625067/05.04.11	Mumbai	29.32
110Pidilite Industries Ltd.	0310684891/05.03.12	Mumbai	39.95
111Pidilite Industries Ltd.	0310656013/26.09.11	Mumbai	35.64
112Pidilite Industries Ltd.	0310585139/27.07.10	Mumbai	44.85
113Pioneer Lab	1110024649/28.04.11	Bhopal	132.9
114Punjab Chemicals & Crop Projection	0310651454/05.09.11	Mumbai	1047.58
115Qualliance International P. Ltd.	0310693847/09.05.12	Mumbai	287.55
116Rhodia Specialty Chemicals	0310601344/15.11.10	Mumbai	219.72
117Samrat Gams Impex	0310699845/26.06.12	Mumbai	21.93
118Sequent Scientific Ltd.	0310696526/29.05.12	Mumbai	60.19
119Sequent Scientific Ltd.	0310606090/14.12.10	Mumbai	52.44
120Sequent Scientific Ltd.	0310602562/23.11.10	Mumbai	135
121Sequent Scientific Ltd.	0310697886/07.06.12	Mumbai	60.19
122Sequent Scientific Ltd.	0310746584/23.08.13	Mumbai	60.19
123Sequent Scientific Ltd.	0310626589/28.03.11	Mumbai	364.82
124Sequent Scientific Ltd.	0310680898/08.02.12	Mumbai	364.82
125Sequent Scientific Ltd.	0310718119/26.12.12	Mumbai	341.25
126Sequent Scientific Ltd.	0310589605/17.08.10	Mumbai	
127Sequent Scientific Ltd.	0310606466/15.12.10	Mumbai	799.15
128Sequent Scientific Ltd.	0310585299/06.07.10	Mumbai	39.34
129Sequent Scientific Ltd.	0310656448/27.09.11	Mumbai	299
130Sequent Scientific Ltd.	0310713938/31.10.12	Mumbai	102.5
131Sequent Scientific Ltd.	0310612285/24.01.11	Mumbai	393.4
132Sequent Scientific Ltd.	0310582299/06.07.10	Mumbai	393.4
133Sequent Scientific Ltd.	0310655973/26.09.11	Mumbai	193.6
134Sequent Scientific Ltd.	0310695675/22.05.12	Mumbai	193.6
135Sequent Scientific Ltd.	0310654919/21.09.11	Mumbai	94.3
136Sequent Scientific Ltd.	0310718119/26.12.12	Mumbai	341.25

137Sequent Scientific Ltd.	0310731054/12.02.13	Mumbai	341.25
138Sequent Scientific Ltd.	0310730871/09.04.13	Mumbai	337.5
139Sequent Scientific Ltd.	0310589605/17.08.10	Mumbai	799.15
140Sequent Scientific Ltd.	0310606466/15.12.10	Mumbai	799.15
141Sequent Scientific Ltd.	0310592905/17.09.10	Mumbai	799.15
142Sequent Scientific Ltd.	0310626589/28.03.11	Mumbai	364.82
143Sequent Scientific Ltd.	0310680898/08.02.12	Mumbai	364.82
144Sequent Scientific Ltd.	0310627556/20.04.11	Mumbai	364.82
145Sequent Scientific Ltd.	0310655973/26.09.11	Mumbai	193.6
146Sequent Scientific Ltd.	0310673404/29.12.11	Mumbai	26
147Sequent Scientific Ltd.	0310589605/17.08.10	Mumbai	799.15
148Sequent Scientific Ltd.	0310585350/29.07.10	Mumbai	799.15
149Sequent Scientific Ltd.	0310606466/15.12.10	Mumbai	799.15
150Sequent Scientific Ltd.	0310593910/27.09.10	Mumbai	799.15
151Sequent Scientific Ltd.	0310592905/17.09.10	Mumbai	799.15
152Sequent Scientific Ltd.	0310696526/29.05.12	Mumbai	607.98
153Sequent Scientific Ltd.	0310746584/23.08.13	Mumbai	607.98
154Sequent Scientific Ltd.	0310680316/06.02.12	Mumbai	82
155Shakun Polymers Ltd.	3410038839/27.12.13	Vadodara	505.17
156SMI Coated Products P. Ltd.	0310688844/30.03.12	Mumbai	108
157Soltex Etro Products	0310743684/01.08.13	Mumbai	158.53
158Soltex Etro Products	0310729012/21.03.13	Mumbai	51.18
159Spak Orgochem India	0310703051/25.07.12	Mumbai	643.66
160Spak Orgochem India	0310652201/07.09.11	Mumbai	196.89
161Spak Orgochem India	0310693259/03.05.13	Mumbai	198.03
162Speciality Industrial Polymers	0310634346/02.06.11	Mumbai	93.87
163Speciality Industrial Polymers	0310588730/20.08.10	Mumbai	102.45
164Speciality Industrial Polymers	0310607270/22.12.10	Mumbai	55.94
165Starion India P. Ltd.	3110034724/06.08.08	Pune	1110.84
166Sterling Auxiliaties	0310623923/29.03.11	Mumbai	17.52
167Sterling Auxiliaties	0310657580/03.10.11	Mumbai	14.51
168Sterling Auxiliaties	0310641213/08.07.11	Mumbai	10.59
169Thermax Ltd.	3110043947/13.07.10	Pune	500
170Thermax Ltd.	3110043398/28.05.10	Pune	619.48
171Tina organics P. Ltd.	0510391045/09.09.14	New Delhi	169.72
172Tractor Engg.	3110036235/27.11.08	Pune	1831.43
173Transpek Industry Ltd.	3410037146/19.06.13	Vadodara	1624.5
174Vidya Wires P. Ltd.	3410036127/14.02.13	Vadodara	47.25
175Vidya Wires P. Ltd.	3410035953/29.01.13	Vadodara	248.6
176Vidya Wires P. Ltd.	3410036440/18.03.13	Vadodara	95.97
177Vidya Wires P. Ltd.	3410036126/14.02.13	Vadodara	30.2
178Vidya Wires P. Ltd.	3410035167/18.09.12	Vadodara	111.21
179Virgo Engg. Ltd.	3110038767/10.06.09	Pune	2327.76
180Vritti Impex P. Ltd.	0310568460/07.04.10	Mumbai	167.67
181Welspun Corp Ltd.	3410025174/24.09.09	Vadodara	19.27
182Yamuna Machine Works Ltd.	0310722816/04.02.13	Mumbai	65.28

183Yamuna Machine Works Ltd.	0310770030/11.02.14	Mumbai	69.5
184Zenith Industrial Rubber Products	0310631390/16.05.11	Mumbai	183.52

The list of 02 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	Repro India Ltd.	0310315204/04.02.05	Mumbai	46.94
2	Thomson Press India Ltd.	0510222603/23.06.08	New Delhi	120.1

The list of 25 cases, wherein additional sheet not attach by DGFT is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Abdos Polymers Ltd.	0510281383/12.01.11	New Delhi	189.06
2	Bal Pharma Ltd.	0710078831/28.04.11		76.57
3	Bal Pharma Ltd.	0710078663/19.04.11		71.61
4	Becton Dickinson India P. Ltd.	0510263911/07.05.10	New Delhi	319.48
5	Becton Dickinson India P. Ltd.	0510266995/17.06.10	New Delhi	339.72
6	Bilt Graphic Papers Ltd.	3110005108/18.10.11	Pune	111.77
7	Dura Line India P. Ltd.	0510267498/05.07.10	New Delhi	409.48
8	Dura Line India P. Ltd.	0510278692/06.12.10	New Delhi	318.6
9	Dura Line India P. Ltd.	0510280405/27.12.10	New Delhi	674.42
10	Dura Line India P. Ltd.	0510278p697/06.12.10	New Delhi	634.95
11	Dura Line India P. Ltd.	0510278687/06.12.10	New Delhi	167.79
12	Dura Line India P. Ltd.	0510280808/31.12.10	New Delhi	256.9
13	Indo NipponChemicals	0310537604/14.09.09	Mumbai	6.71
14	Jayshree Industries	3410017545/04.12.06	Vadodara	53.82
15	Jindal Poly Films Ltd.	0510341326/20.12.12	New Delhi	22.89
16	Jindal Poly Films Ltd.	0510341325/20.12.12	New Delhi	61.51
17	Jubliant Organosys ltd.	0510189367/25.08.06	New Delhi	100.35
18	Jubliant Organosys ltd.	0510204416/04.06.07	New Delhi	12.67
19	Jubliant Organosys ltd.	0510237872/13.03.09	New Delhi	25.63
20	Penam Laboratories Ltd.	0510293327/14.06.11	New Delhi	98.85
21	Penam Laboratories Ltd.	0510305601/18.10.11	New Delhi	98.85
22	Rites Ltd.	0510201943/30.03.07	New Delhi	276
23	Shree Packers	1110021524/01.01.10	Bhopal	99
24	Shree Packers	1110023758/16.12.10	Bhopal	101.26
25	Vyanktेश Corrugators P. Ltd.	1110022660/24.06.10	Bhopal	105

This issues with the approval of Jt. Commissioner of Customs (N.S. IV), JNCH.

Sd/13.05.2015

(ASHOK THAKER)

Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

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