

PUBLIC NOTICE NO. 47/2015

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: 11.06.2015

PUBLIC NOTICE NO. 47/2015

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 May 2015, the DEEC Mon. Cell has received total 224 EODC's.

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

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Essar Steel	3110035694/08.10.08	Pune	8703.45
2	Essar Steel	3110033352/31.03.08	Pune	9146.88
3	Sudarshan Chemicals Industries	3110044769/27.09.10	Pune	1440.00
4	Bio Tech Vision Care p. Ltd.	0810073345/16.07.08	Ahmedabad	234.90
5	Shankar Pkg. Ltd.	0310671642/19.12.11	Mumbai	1098.98
6	Roha Dye Chem P. Ltd.	0310636273/15.06.11	Mumbai	1931.40
7	Roha Dye Chem P. Ltd.	0310653484/14.09.11	Mumbai	557.23
8	Suraj Stainless Ltd.	0810093273/21.10.10	Ahmedabad	1731.32
9	ACG Associated Capsules	0310722926/05.02.13	Mumbai	668.25
10	Rossari Biotech Ltd.	0310730421/04.04.13	Mumbai	304.98
11	Atul Ltd.	0810110721/13.04.12	Ahmedabad	4999.68

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 **06.07.2015**, for verification of exports and consequent cancellation of **BG/LUT**.

The list of 190 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	A Raymond Fasteners (I) P. Ltd.	3110040658/13.11.09	Pune	18.78
2	ACG Associated Capsules	0310716990/11.12.12	Mumbai	668.25
3	ACG Associated Capsules	0310709208/17.09.12	Mumbai	257.60
4	ACG Associated Capsules	0310737110/07.06.13	Mumbai	951.12
5	Adroit Industries India Ltd.	1110024621/27.04.11	Bhopal	9.74
6	Agarwal Fastners P. Ltd.	0310729499/26.03.13	Mumbai	383.79

7	Alcomex Sprigs P. Ltd.	3110049775/12.08.11	Pune	1006.51
8	Alpha Chemicals P. Ltd.	0310664127/09.11.11	Mumbai	162.26
9	Altis Finechem p. Ltd.	0810133390/19.09.14	Ahmedabad	32.03
10	Anand Exports	0610016875/22.12.09	Kanpur	44.41
11	Anand Exports	0610018490/13.07.10	Kanpur	56.45
12	Arochem Industries	0310786666/10.07.14	Mumbai	900.00
13	Atul Ltd.	0810128928/18.02.14	Ahmedabad	128.00
14	Balaji Amines Ltd.	3110060790/22.10.13	Pune	825.00
15	Balaji Amines Ltd.	3110064568/18.07.14	Pune	200.00
16	Benzo Chem Industries	0310736687/05.06.13	Mumbai	62.53
17	Best Value Chem P. Ltd.	3410033928/23.04.12	Baroda	533.52
18	Best Value Chem P. Ltd.	3410032602/19.12.11	Baroda	407.53
19	Best Value Chem P. Ltd.	3410035991/31.01.13	Baroda	199.80
20	Best Value Chem P. Ltd.	3410032933/12.01.12	Baroda	19.60
21	Best Value Chem P. Ltd.	3410033911/19.04.12	Baroda	123.60
22	Best Value Chem P. Ltd.	3410032601/19.12.11	Baroda	558.90
23	Bio Tech Vision Care p. Ltd.	0810073345/16.07.08	Ahmedabad	234.90
24	Bio Tech Vision Care p. Ltd.	0810069795/21.01.08	Ahmedabad	87.45
25	Brose India Automotive Sys	3110047494/22.03.11	Pune	596.49
26	Cadila Healthcare Ltd.	0810079467/22.04.09	Ahmedabad	142.53
27	Caprihans Indian Ltd.	0310696156/25.05.12	Mumbai	475.00
28	Caprihans Indian Ltd.	0310742288/22.07.13	Mumbai	325.44
29	Carraro India P. Ltd.	3110059472/19.07.13	Pune	4403.81
30	Catapharma Chemicals p. Ltd.	3110056542/21.12.12	Pune	282.78
31	Ceraflux India P. Ltd.	3110033970/06.06.08	Pune	48.48
32	Chemical Process Piping P. Ltd.	0310669197/07.12.11	Mumbai	1799.28
33	Chempro Pharma P. Ltd.	0310615569/11.02.11	Mumbai	606.81
34	Chempro Pharma P. Ltd.	0310735295/22.05.13	Mumbai	154.14
35	Chempro Pharma P. Ltd.	0310741106/11.07.13	Mumbai	71.58
36	Chitale Agro Industries	3110045961/16.12.10	Pune	965.58
37	Claris Lifesciences Ltd.	0810121712/05.06.13	Ahmedabad	34.38
38	ColArt Camlin Canvas P. Ltd.	0310500899/01.01.09	Mumbai	711.56
39	Colourtex Industries	0310715941/30.11.12	Mumbai	509.43
40	Colourtex Industries	0310762695/20.12.13	Mumbai	313.75
41	Colourtex Industries	0310702637/23.07.13	Mumbai	291.64
42	D Décor Exports	0310740931/10.07.13	Mumbai	182.40
43	Daikaffil Chemicals India Ltd.	0310752081/03.10.13	Mumbai	89.14
44	Daikaffil Chemicals India Ltd.	0310682845/22.02.12	Mumbai	18.88
45	Daikaffil Chemicals India Ltd.	0310750713/23.09.13	Mumbai	28.93
46	Daikaffil Chemicals India Ltd.	0310754468/21.10.13	Mumbai	18.82
47	Devarsons Industries P. Ltd.	0810105772/21.11.11	Ahmedabad	148.50
48	Epic Enzymes Pharma	0310073310/15.02.01	Mumbai	230
49	Essar Steel	3110036618/24.12.08	Pune	9899.76
50	Excel Crop Care Ltd.	0310724894/20.02.13	Mumbai	2243.80
51	Forece Polymers P. Ltd.	0510335028/18.09.12	New Delhi	101.16
52	Forece Polymers P. Ltd.	0510347987/01.03.13	New Delhi	110.27

53	Forece Polymers P. Ltd.	0510305690/18.10.11	New Delhi	68.44
54	Forece Polymers P. Ltd.	0510361946/05.05.13	New Delhi	117.74
55	Forece Polymers P. Ltd.	0510354966/23.05.13	New Delhi	116.13
56	Forece Polymers P. Ltd.	0510335481/25.09.12	New Delhi	103.97
57	Forece Polymers P. Ltd.	0510377127/27.01.14	New Delhi	100.76
58	Forece Polymers P. Ltd.	0510365136/11.09.13	New Delhi	109.88
59	Forece Polymers P. Ltd.	0510376746/21.01.14	New Delhi	101.00
60	Gala Brush Ltd.	0310643220/20.07.11	Mumbai	70.50
61	Gandhar Oil Refinery (I) Ltd.	0310694254/11.05.12	Mumbai	1567.00
62	Gandhar Oil Refinery (I) Ltd.	0310729310/25.03.13	Mumbai	127.00
63	Garware Marine Indus	0310163896/22.10.02	Mumbai	23.78
64	Gem Aromatics P. Ltd.	0310769363/05.02.14	Mumbai	1296.84
65	Goel Scientific Glass Works	3410030603/15.06.11	Baroda	103.50
66	Gujarat Composite Ltd.	0810009246/20.04.01	Ahmedabad	9.77
67	Harman Finochem Ltd.	0310735485/24.05.13	Mumbai	637.50
68	Harman Finochem Ltd.	0310744710/08.08.13	Mumbai	637.50
69	Hindustan Polymes & Fibres	0310715889/29.11.12	Mumbai	1888.12
70	Hindustan Polymes & Fibres	0310759406/27.11.13	Mumbai	3052.35
71	Hoganas India P. Ltd.	3110001849/10.08.00	Pune	53.99
72	Honest Bio-Vet P. Ltd.	0810124440/04.09.13	Ahmedabad	131.38
73	Honest Bio-Vet P. Ltd.	0810122702/11.07.13	Ahmedabad	54.46
74	Honeywell Turbo Technologies	3110063127/19.03.14	Pune	943.97
75	Honeywell Turbo Technologies	3110060745/18.10.13	Pune	3516.25
76	Indo Colchem Ltd.	0810026357/03.03.03	Ahmedabad	17.91
77	Industrial Metal Powders India	3110055584/28.08.12	Pune	293.25
78	ITW India Ltd.	0910040521/05.01.10	Hyderabad	409.09
79	Jai Corp Ltd.	0310745158/13.08.13	Mumbai	1033.22
80	Jesons Industries Ltd.	0310785801/23.06.14	Mumbai	435.56
81	Jesons Industries Ltd.	0310773099/05.03.14	Mumbai	120.90
82	Kaira Can Co. Ltd.	0310616650/18.02.11	Mumbai	552.18
83	Kamsons Chemicals P. Ltd.	0310787140/22.07.14	Mumbai	105.08
84	Kamsons Chemicals P. Ltd.	0310787356/25.07.14	Mumbai	68.23
85	Kaygee Loparex India P. Ltd.	0310669938/12.12.11	Mumbai	11.19
86	Kim Chemicals Ltd.	0310648512/12.08.11	Mumbai	447.75
87	Kirloskar Pneumatic Co. Ltd.	3110063012/11.03.14	Pune	462.68
88	Klaus Union Engg. P. Ltd.	3110029974/24.07.07	Pune	18.87
89	Krishna Antioxidants P. Ltd.	0310684103/29.02.12	Mumbai	249.48
90	Krishna Antioxidants P. Ltd.	0310736575/04.06.13	Mumbai	164.80
91	Krishna Antioxidants P. Ltd.	0310717551/18.12.12	Mumbai	120.74
92	Krishna Antioxidants P. Ltd.	0310707260/31.08.12	Mumbai	81.21
93	KSH Machinery Ltd.	0810093622/02.11.10	Ahmedabad	117.30
94	Kuloday Plastomers P. Ltd.	0310786670/10.07.14	Mumbai	282.93
95	Kuloday Plastomers P. Ltd.	0310775670/25.03.14	Mumbai	279.93
96	Kuloday Plastomers P. Ltd.	0310765489/10.01.14	Mumbai	235.04
97	Kurita Machinery Asia P. Ltd.	0810110063/26.03.12	Ahmedabad	275.21
98	Magadh Precision Equipment	1110025311/22.07.11	Bhopal	36.19

99	Malmo Steels P. Ltd.	0310522636/04.06.09	Mumbai	497.52
100	Mamata Machinery	0810019265/14.06.02	Ahmedabad	32.97
101	Mantra Pkg. P. Ltd.	0310681192/09.02.12	Mumbai	79.17
102	Mantra Pkg. P. Ltd.	0310709717/20.09.12	Mumbai	73.75
103	Mantra Pkg. P. Ltd.	0310697880/07.06.12	Mumbai	243.37
104	Mehta API P. Ltd.	0310730901/09.04.13	Mumbai	355.52
105	Mehta API P. Ltd.	0310762513/19.12.13	Mumbai	199.98
106	Mehta Pharmaceuticals	0310725683/26.02.13	Mumbai	114.67
107	Milan Lab.	0310426357/11.04.07	Mumbai	53.80
108	Modern Threads India Ltd.	0310575311/20.05.10	Mumbai	83.42
109	Narayan Organics P. Ltd.	0810133261/08.09.14	Ahmedabad	288.00
110	Narayan Organics P. Ltd.	0810132528/30.06.14	Ahmedabad	150.00
111	NOCIL Ltd.	0310724387/18.02.13	Mumbai	962.50
112	NOCIL Ltd.	0310723824/12.02.13	Mumbai	635.25
113	Noslar International Ltd.	0510317382/10.02.12	New Delhi	122.19
114	Noslar International Ltd.	0510346972/21.02.13	New Delhi	116.10
115	OC Specialities P. Ltd.	0310722151/28.01.13	Mumbai	950.40
116	OC Specialities P. Ltd.	0310744319/06.08.13	Mumbai	2112.00
117	Ojas Exim P. Ltd.	0810122249/26.06.13	Ahmedabad	84.09
118	Ojas Exim P. Ltd.	0810121693/04.06.13	Ahmedabad	60.32
119	Om InterContinental	0310688793/30.03.12	Mumbai	655.50
120	Om Intercontinental	0310687657/26.03.12	Mumbai	298.55
121	Om Intercontinental	0310759647/28.11.13	Mumbai	56.70
122	Om InterContinental	0310687667/26.03.12	Mumbai	294.00
123	Om Intercontinental	0310686372/15.03.12	Mumbai	84.03
124	Om Intercontinental	0310744543/07.08.13	Mumbai	61.00
125	Om Intercontinental	0310786467/07.07.14	Mumbai	69.60
126	Om Vinyls P. Ltd.	0310630982/12.05.12	Mumbai	181.31
127	Organic India P. Ltd.	0610012144/23.07.07	Kanpur	86.04
128	Oswal Cables P. Ltd.	1310005224/14.03.02	Jaipur	37.73
129	PI Industries Ltd.	1310040328/11.07.12	Jaipur	1677.14
130	PI Industries Ltd.	1310037275/21.10.11	Jaipur	152.77
131	PI Industris Ltd.	1310040329/11.07.12	Jaipur	28.05
132	PI Industries Ltd.	1310041706/27.12.12	Jaipur	819.99
133	Pidilite Industries Ltd.	0310586781/10.08.10	Mumbai	35.25
134	Pidilite Industries Ltd.	0310608329/29.12.10	Mumbai	266.80
135	Pidilite Industries Ltd.	0310681664/13.02.12	Mumbai	334.05
136	Pidilite Industries Ltd.	0310671575/19.12.11	Mumbai	141.68
137	Pidilite Industries Ltd.	0310732871/30.04.13	Mumbai	329.40
138	Pidilite Industries Ltd.	0310696175/25.05.12	Mumbai	57.75
139	Pidilite Industries Ltd.	0310651325/02.09.11	Mumbai	25.87
140	Pidilite Industries Ltd.	0310721017/16.01.13	Mumbai	39.15
141	Pidilite Industries Ltd.	0310608332/29.12.10	Mumbai	77.05
142	Pooja Dye Chem Industries	0810116823/12.12.12	Ahmedabad	159.30
143	Prima Chemicals	0810098237/15.04.11	Ahmedabad	38.70
144	Rajsha Chemicals P. Ltd.	3410025870/15.12.09	Baroda	170.10

145	Rajsha Chemicals P. Ltd.	3410025869/15.12.09	Baroda	121.80
146	Rameswar Udyog P. Ltd.	0810116433/23.11.12	Ahmedabad	21.49
147	Rameswar Udyog P. Ltd.	0810116371/21.11.12	Ahmedabad	23.75
148	Rhodia Specialty Chemicals	0310766927/20.01.14	Mumbai	661.50
149	Roha Dye Chem P. Ltd.	0310650648/26.08.11	Mumbai	855.95
150	Roha Dye Chem P. Ltd.	0310674280/03.01.12	Mumbai	1179.60
151	Roha Dye Chem P. Ltd.	0310629175/03.05.11	Mumbai	749.92
152	Roha Dye Chem P. Ltd.	0310738369/20.06.13	Mumbai	918.00
153	Roha Dye Chem P. Ltd.	0310597387/18.10.10	Mumbai	322.00
154	Roha Dye Chem P. Ltd.	0310653093/13.09.11	Mumbai	343.00
155	Roha Dye Chem P. Ltd.	0310708880/13.09.12	Mumbai	499.50
156	Roha Dye Chem P. Ltd.	0310641499/11.07.11	Mumbai	272.40
157	Roha Dye Chem P. Ltd.	0310680798/08.02.12	Mumbai	202.80
158	Roha Dye Chem P. Ltd.	0310653506/14.09.11	Mumbai	40.51
159	S.M. Chemicals	0310721062/17.01.13	Mumbai	665.50
160	Sadhana Nitro Chem Ltd.	0310600445/08.11.10	Mumbai	159.60
161	Sandvik Asia P. Ltd.	3110047142/17.03.11	Pune	396.03
162	Sangam India Ltd.	0310120208/18.01.02	Mumbai	3900
163	Sarex Chemicals	0310716785/10.12.12	Mumbai	215.14
164	Sarex Chemicals	0310716785/10.12.12	Mumbai	215.14
165	Saurav Chemicals Ltd.	2210014341/29.10.13	Surat	665.94
166	Shakun Polymers Ltd.	3410040072/19.05.14	Baroda	1020.84
167	Shubhlaxmi Metals & Tubes	0310751975/01.10.13	Mumbai	115.83
168	Shubhlaxmi Metals & Tubes	0310674236/03.01.12	Mumbai	88.75
169	Shubhlaxmi Metals & Tubes	0310704528/08.08.12	Mumbai	111.37
170	Shubhlaxmi Metals & Tubes	0310729598/26.03.13	Mumbai	68.93
171	Siddharth Colourchem Ltd.	0310743648/31.07.13	Mumbai	597.79
172	SMI Coated Products P. Ltd.	0310669154/07.12.11	Mumbai	577.20
173	Smruti Organics Ltd.	3110010812/28.04.03	Pune	161.47
174	Smruti Organics Ltd.	3110013489/02.12.03	Pune	154.70
175	Smruti Organics Ltd.	3110009528/13.01.03	Pune	156.65
176	Stelite Technologies Ltd.	3110053220/29.02.12	Pune	1534.36
177	Stelite Technologies Ltd.	3110052027/22.12.11	Pune	111.81
178	Stelite Technologies Ltd.	3110053266/02.03.12	Pune	313.50
179	Sterlite Technologies Ltd.	3110053220/29.02.12	Pune	1534.36
180	Suraj Ltd.	0810120952/09.05.13	Ahmedabad	687.52
181	Texplast Industries Ltd.	0310586798/10.08.10	Mumbai	144.22
182	Thermax ltd.	3110041115/17.12.09	Pune	826.65
183	Thermax ltd.	3110051627/28.11.11	Pune	123.50
184	Thermax ltd.	3110059102/27.06.13	Pune	1982.68
185	UCB India P. Ltd.	0310620783/11.03.11	Mumbai	806.00
186	Vyanktesh Corrugators P. Ltd.	1110021827/19.02.10	Bhopal	60.20
187	Zenith Industrial Rubber Product	0310642758/18.07.11	Mumbai	546.08
188	Zenith Industrial Rubber Product	0310664163/09.11.11	Mumbai	98.16
189	Zenith Industrial Rubber Product	0310652054/07.09.11	Mumbai	415.15
190	Zenith Industrial Rubber Product	0310708470/11.09.12	Mumbai	347.70

***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 11 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	Texplast Industries Ltd.	0310655708/23.09.11	Mumbai	471.20
2	Soni Polymers P. Ltd.	0310521238/26.05.09	Mumbai	94.24
3	Texplast Industries Ltd.	0310691280/19.04.12	Mumbai	375.00
4	Tufropes P. Ltd.	0310512816/23.03.09	Mumbai	149.80
5	Texplast Industries Ltd.	0310717942/21.12.12	Mumbai	236.25
6	Texplast Industries Ltd.	0310701266/09.07.12	Mumbai	121.00
7	Forece Polymers P. Ltd.	0510295714/05.07.11	New Delhi	118.30
8	Forece Polymers P. Ltd.	0510338266/05.11.12	New Delhi	113.95
9	Forece Polymers P. Ltd.	0510347793/28.02.13	New Delhi	120.56
10	National Steel & Agro Ind	1110021829/19.02.10	Bhopal	2505.69
11	Texplast Industries Ltd.	0310579779/21.06.10	Mumbai	752.74

The list of 12 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	Dalas Biotech Ltd.	0510261471/30.03.10	New Delhi	99.94
2	Forece Polymers P. Ltd.	0510320188/15.03.12	New Delhi	115.59
3	Ashutosh Fibre P. Ltd.	0810122377/28.06.13	Ahmedabad	136.80
4	Essar Steel	3110039311/20.07.09	Pune	8649.00
5	Ravi Organics ltd.	0510104665/07.10.13	New Delhi	25.65
6	Sunil Healthcare Ltd.	0510343424/16.01.13	New Delhi	413.87
7	Otsuka Chemicals India P. Ltd.	0510360632/23.07.13	New Delhi	829.20
8	Metso Minerals India p. Ltd.	0510367652/07.10.13	New Delhi	109.89
9	Metso Minerals India p. Ltd.	0510367653/07.10.13	New Delhi	89.22
10	Metso Minerals India p. Ltd.	0310357008/13.06.13	Mumbai	247.37
11	Filatex India Ltd.	0510372522/03.12.13	New Delhi	903.56
12	Plasti Weave Industries	1310037207/19.10.11	Jaipur	

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

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(11/06/2015)

(ASHOK THAKER)

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

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