

# PUBLIC NOTICE NO.95/2015

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: 14.12.2015

## PUBLIC NOTICE NO. 95/2015

**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 November 2015, the DEEC Mon. Cell has received total 165 EODC's in 01 EODC verification has been prescribed by DGFT, and 09 EODC have been selected for verification as per criteria given in the aforesaid public notice.

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

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	United Phosphorus Ltd.	31064708408.08.11			7261.13
		31069048612.04.12			8127.43
2	Ceat Ltd.	31058045124.06.10			1062.34
3	Viraj Profiles Ltd.	31074396902.08.13			6291.16
4	Caprihans India Ltd.	31075975428.11.13			1877.40
		31055795101.02.10			
		31058236707.07.10			
5	United Phosphorus Ltd.	31062202818.03.11		Mumbai	2123.79
		31064577102.08.11			
		31071381830.10.12			
		31074234322.07.13			
6	JBF Industries Ltd.	31073390410.05.13			9142.77
		31076826428.01.14			9617.22
7	JBF Industries Ltd.	31076826128.01.14			9617.22
8	ACG Associated Capusles	31073264826.04.13			632.50
		311005382218.04.12			
		311004689111.02.11			
		311004922214.07.11			
9	Tetra Pak India P. Ltd.	311005039616.09.11		Pune	48.73
		311004834931.05.11			
		311005455431.05.11			

311005402602.05.12  
311004897501.07.12  
311005006405.09.11  
311005188613.12.11

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 **09.01.2016**, for verification of exports and consequent cancellation of Bond/BG.

The list of 152 cases, where verification is not required and which are accepted by the Department is as follows:-

<b>Sr. No.</b>	<b>Name of the Importers</b>	<b>Licence No.</b>	<b>Dated</b>	<b>Place</b>	<b>FOB Value (in Lakhs)</b>
1	ACG Associated Capusles	31072403513.02.13		Mumbai	252.07
2	Aimco Pesticides Ltd.	31075134426.09.13		Mumbai	132.50
3	Aimco Pesticides Ltd.	31076774024.04.14		Mumbai	132.50
4	Allied Instruments P. Ltd.	31076358230.12.13		Mumbai	24.89
5	Anandsons Overseas Trading	31073595129.05.13		Mumbai	149.92
6	Arkema Chemicals India	31076872431.01.14		Mumbai	159.78
7	Arkema Chemicals India	31078628802.07.14		Mumbai	129.80
8	Arpit Agro Industries	31077790710.04.14		Mumbai	58.79
9	Asha Penn Colour P. ltd.	31072081115.01.13		Mumbai	140.23
10	Asha Penn Colour P. ltd.	31072920422.03.13		Mumbai	120.31
11	Asha Penn Colour P. ltd.	31074795303.09.13		Mumbai	160.21
12	Asha Penn Colour P. ltd.	31073263826.04.13		Mumbai	120.31
13	Balaji Amines Ltd.	311006436513.06.14		Pune	275.00
14	Balaji Amines Ltd.	311004309830.04.10		Pune	16.00
15	Balaji Amines Ltd.	311006520414.01.15		Pune	20.00
16	Bansal SPg. Mills Ltd.	301010316018.09.14		Ludhiana	43.05
17	Bansal SPg. Mills Ltd.	301010340004.03.15		Ludhiana	101.57
18	Bansal SPg. Mills Ltd.	301010334822.01.15		Ludhiana	12.40
19	Benzo Chem Industries	31073375909.05.13		Mumbai	134.00
20	Benzo Chem Industries	31074856905.09.13		Mumbai	184.16
21	Benzo Chem Industries	31076711821.01.14		Mumbai	2158.00
22	Best Value Chem Ltd.	341002801520.09.10		Mumbai	185.80
23	Bhavin Industries	31068019503.02.12		Mumbai	294.76
24	Bhim Polyfab Industries	31077830515.04.14		Mumbai	1074.16
25	Bhim Polyfab Industries	31078125609.05.14		Mumbai	1060.24
26	Bhim Polyfab Industries	31070193516.07.15		Mumbai	373.47
27	Bhim Polyfab Industries	31075157927.09.13		Mumbai	1287.09
28	Bhim Polyfab Industries	31077437413.03.14		Mumbai	1104.32
29	Bhim Polyfab Industries	31077131621.02.14		Mumbai	494.55
30	BLS Polymers Ltd.	51034174127.12.12		New Delhi	88.05

31Can Pack India P. Ltd.	31072429015.02.13	Mumbai	1873.35
32Can Pack India P. Ltd.	31078751201.08.14	Mumbai	2807.25
33Can Pack India P. Ltd.	31076498908.01.14	Mumbai	931.50
34Ceat Ltd.	31061077612.01.11	Mumbai	606.89
35Ceat Ltd.	31062028509.05.11	Mumbai	950.73
36ColArt Camlin Canvas P. Ltd	31039425511.08.06	Mumbai	30.82
37Colourtex Industries Ltd.	31075623830.10.13	Mumbai	255.76
38Colourtex Industries Ltd.	31077131921.02.14	Mumbai	550.80
39Dai- Ichi Karkaria Ltd.	31068975704.04.12	Mumbai	269.56
40Daikaffil Chemicals India	31077106419.02.14	Mumbai	83.23
41Daman Polyfabs	31072402713.02.13	Mumbai	779.96
42Devarsons Industries	81013266110.07.14	Ahmedabad	103.50
43Dinshi Ampolule Makers	31078194519.05.14	Mumbai	64.74
44Dinshi Ampolule Makers	31078539716.06.14	Mumbai	75.88
45Encube Ethicals P. Ltd.	31073550824.05.13	Mumbai	117.51
46Eullient Packaging P. Ltd.	31070893313.09.12	Mumbai	236.54
47Eullient Packaging P. Ltd.	31071651406.12.12	Mumbai	236.54
48Excel Crop Care Ltd.	31075813018.11.13	Mumbai	308.88
49Excel Crop Care Ltd.	31073551124.05.13	Mumbai	921.80
50Excel Crop Care Ltd.	31074300026.07.13	Mumbai	257.30
51Excel Crop Care Ltd.	31075478722.10.13	Mumbai	142.56
52Excel Crop Care Ltd.	31076907904.02.14	Mumbai	2794.17
53Excel Crop Care Ltd.	31078667610.07.14	Mumbai	275.11
54Finolex Cabels Ltd.	311005578713.09.12	Pune	7872.30
55Forace Polymers P. Ltd.	51036802210.10.13	New Delhi	190.04
	51037250002.12.13	New Delhi	99.39
56G. Amphray Lab	31079157201.12.14	Mumbai	162.00
57Gujarat Liqui Pharma	31065456319.09.11	Mumbai	368.94
58HINDUSTAN PENCIL	31077461414.03.14	Mumbai	400.29
59Inarco Ltd.	31071556023.11.12	Mumbai	397.90
60International Conveyors ltd.	31064478927.07.11	Mumbai	166.00
61JBF Industries Ltd.	31076065805.12.13	Mumbai	9815.12
	31076408501.01.14	Mumbai	72.00
62Gandhar Oil Refinery (I) Ltd.	31070383402.08.12	Mumbai	1166.85
	31075832119.11.13	Mumbai	
63JBF Industries Ltd.	31072996401.04.13	Mumbai	5541.99
	31077123620.02.14	Mumbai	
64JBF Industries Ltd.	31076422702.01.14	Mumbai	9671.41
65Jindal Drugs Ltd.	31078107308.05.14	Mumbai	229.13
66PI Industris Ltd.	131004324204.06.13	Jaipur	106.37
67Pix Transmission Ltd.	31077094419.02.14	Mumbai	604.80
68Josons Industries	31079012010.10.14	Mumbai	402.60
69Josons Industries	31078755201.08.14	Mumbai	396.00
70JSK Industries P. Ltd.	31079561929.04.15	Mumbai	36.19
71K. Patel Chemo Pharma	31076513708.01.14	Mumbai	813.48
72K. Patel Chemo Pharma	31078328528.05.14	Mumbai	83.85

73Kaygee Loparex India P. Ltd.	31077639228.03.14	Mumbai	97.65
74Kaygee Loparex India P. Ltd.	31070359330.07.12	Mumbai	515.62
75KESH Knitweare P. Ltd.	311005344021.03.12	Pune	53.73
76KESH Knitweare P. Ltd.	311005381618.04.12	Pune	50.92
77KESH Knitweare P. Ltd.	311005755621.03.13	Pune	85.43
78Khanna Industrial Pipes	31053155630.07.09	Mumbai	7734.97
	31057512619.05.10	Mumbai	
79Kim Chemicals Ltd.	31074176117.07.13	Mumbai	191.75
80Kirloskar Chillers P. Ltd.	311005409507.05.12	Pune	10.89
81Kirloskar Chillers P. Ltd.	311005124131.10.11	Pune	30.25
82Kirloskar Chillers P. Ltd.	311004572501.12.10	Pune	14.35
83Kirloskar Chillers P. Ltd.	311005018607.09.11	Pune	30.00
84Krishna Antioxidants P. Ltd.	31077123020.02.14	Mumbai	483.60
85KSH International P.Ltd.	31069053312.04.12	Mumbai	2249.00
86Kuloday Plastormers P. Ltd.	31078204820.05.14	Mumbai	238.83
87Kuloday Plastormers P. Ltd.	31079347702.02.15	Mumbai	180.38
88Kuloday Plastormers P. Ltd.	31079333128.01.15	Mumbai	226.42
89Kuloday Plastormers P. Ltd.	31078949619.09.14	Mumbai	303.34
90Kuvawala Core Drill Equipment	31069632528.05.12	Mumbai	111.28
91Lanxess India P. Ltd.	31076008902.12.13	Mumbai	412.88
92Lanxess India P. Ltd.	31073416713.05.13	Mumbai	384.14
93Lasons India P. ltd.	31050910125.02.09	Mumbai	912.45
94Malwa Oxygen & Industrial	111002687324.02.12	Bhopal	37.26
95Mehta Pharmaceuticals	31072093116.01.13	Mumbai	350.16
96Mehta Pharmaceuticals	31071380330.10.12	Mumbai	177.60
97Metropolitan Eximchem	31073712510.06.13	Mumbai	107.67
98Metropolitan Eximchem	31068572612.03.12	Mumbai	87.42
99Metropolitan Eximchem	31078797712.08.14	Mumbai	300.03
100Metropolitan Eximchem	31071979108.01.13	Mumbai	
101Micron Calcite P. Ltd.	341004043711.08.14	Gujarat	20.29
102PI Industries Ltd.	131004245613.03.13	Jaipur	357.95
103PI Industries Ltd.	131004324304.06.13	Jaipur	224.98
104PI Industries Ltd.	131004324404.06.13	Jaipur	448.80
	31065967414.10.11	Mumbai	412.00
105Pix Transmission Ltd.			
	31071317518.10.12	Mumbai	
106Polycab Wires p. Ltd.	31074634922.08.13	Mumbai	988.79
107Polydrugs Laboratories	31079234724.12.14	Mumbai	168.95
108Prasol Chemicals Ltd.	31058480223.07.10	Mumbai	400.44
109Ravi Dyewere Ltd.	31074578219.08.12	Mumbai	992.00
110Shakun Polymers Ltd.	341004094910.02.15	Gujarat	702.33
111Spak Orgochem India	31074580819.08.13	Mumbai	910.58
112Speciality Industrial Polymers	31069611724.05.12	Mumbai	152.25
113Speciality Industrial Polymers	31070617523.08.12	Mumbai	142.54
	31071129903.10.12	Mumbai	
114Sterling Auxiliaries P. Ltd.	31069976926.06.12	Mumbai	

115Sterling Auxiliaries P. Ltd.	31067130916.12.11	Mumbai	311.10
116Sunshield Chemicals Ltd.	31077492419.03.14	Mumbai	94.50
117Sunshield Chemicals Ltd.	31077510620.03.14	Mumbai	189.00
118SV Plastochem P. Ltd.	311006520815.01.15	Pune	16.61
119Tetra Pak India P. Ltd.	311005195216.12.11	Pune	346.89
120Tetra Pak India P. Ltd.	311005218330.12.11	Pune	441.17
121Tetra Pak India P. Ltd.	311005190414.12.11	Pune	834.90
122Tetra Pak India P. Ltd.	311005185212.12.11	Pune	205.29
123Tetra Pak India P. Ltd.	311004902104.07.11	Pune	
124Tetra Pak India P. Ltd.	311004830927.05.11	Pune	130.42
125Tetra Pak India P. Ltd.	311005405304.05.12	Pune	
126Texplast industries	31068605913.03.12	Mumbai	117.50
127The Bombay Burham Trading	311004391809.07.10	Pune	12.37
128The Bombay Burham Trading	311004452130.08.10	Pune	8.93
129UM Cables Ltd.	31077318706.03.14	Mumbai	156.64
130UM Cables Ltd.	31077085518.02.14	Mumbai	3030.79
131Unimax Chemicals P. Ltd.	31074930112.09.13	Mumbai	850.51
132Unimax Chemicals P. Ltd.	31074393502.08.13	Mumbai	143.90
133Unimax Chemicals P. Ltd.	31070889513.09.12	Mumbai	82.76
134Unimax Chemicals P. Ltd.	31077126620.02.14	Mumbai	193.49
135Unimax Chemicals P. Ltd.	31073131918.01.13	Mumbai	1043.85
136Unimax Chemicals P. Ltd.	31074929812.09.13	Mumbai	850.51
137United Phosphorus Ltd.	31064948319.8.11	Mumbai	232.50
138United Phosphorus Ltd.	31059826322.10.10	Mumbai	
139United Phosphorus Ltd.	31064577902.08.11	Mumbai	
140United Phosphorus Ltd.	31064605903.08.11	Mumbai	
141Uviraj Global P. Ltd.	61002755211.06.12	Kanpur	288.97
142Vindhya Telelinks Ltd.	111002267528.06.10	Bhopal	220.43
143Vindhya Telelinks Ltd.	111002713122.06.12	Bhopal	196.58
144Vindhya Telelinks Ltd.	111002712922.06.12	Bhopal	109.45
145Vindhya Telelinks Ltd.	111002713022.06.12	Bhopal	116.21
146Zenith Industrial Rubber Products	31073525022.05.13	Mumbai	378.00
147Zenith Industrial Rubber Products	31071372829.10.12	Mumbai	486.43
148Zenith Industrial Rubber Products	31070992821.09.12	Mumbai	657.21
149Zenith Industrial Rubber Products	31068536507.03.12	Mumbai	428.19
150Zenith Industrial Rubber Products	31070993221.9.12	Mumbai	429.83
151Zenith Industrial Rubber Products	31072253031.01.13	Mumbai	1230.53
152Zenith Industrial Rubber Products	31074614921.08.13	Mumbai	579.54

**Note:**

**\*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 01 cases, wherein verification has been prescribed by DGFT is as follows:-

<b>Sr. No.</b>	<b>Name of the Importers</b>	<b>Dated</b>	<b>Place</b>	<b>FOB Value (in Lakhs)</b>
	1FG Glass Industries	31057243830.04.10	Mumbai	330.25

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

**Sd/-14.12.2015**

**(Vipul Gupta)**

**Dy. 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.