

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: 16.08.2016

PUBLIC NOTICE NO.107/2016

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 July 2016, the DEEC Mon. Cell has received total 170 EODC's in 02 EODC verification has been prescribed by DGFT, Deemed export list of 06 cases, 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	James Walker Inmarco Ind	310696800	30.05.12	Mumbai	384.08
2	Viraj Profiles Ltd.	310747878	02.09.13	Mumbai	2725.3
		310788499	28.08.14	Mumbai	2057.05
3	Balkrishna Industries Ltd.	310786872	15.07.14	Mumbai	52462.97
		310759260	26.11.13	Mumbai	52462.97
4	Bhavin Industries	310773136	05.03.14	Mumbai	2386.8
5	Shankar Pkg. Ltd.	310752039	03.10.13	Mumbai	1522.01
6	Roha Dye Chem P. Ltd.	310692647	30.04.12	Mumbai	623.22
7	JSK Industries P. Ltd.	310769797	10.02.14	Mumbai	833.51
8	United Phosphorus	310737723	14.06.13	Mumbai	4816
9	TRP Sealing Systems India	3110056319	26.11.12	Pune	2405

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 **12.09.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 153 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	A 1 fence Products	310714994	16.11.12	Mumbai	310.62
2	A 1 fence Products	310721722	22.01.13	Mumbai	234.91
3	Aceto Chem P. Ltd.	5210036918	04.11.11	Surat	592.8
4	Aceto Chem P. Ltd.	5210038097	28.03.12	Surat	592.8
5	ACG Associated Capsules P	310766984	21.01.14	Mumbai	843.75
6	ACG Associated Capsules P	310759928	02.12.13	Mumbai	857.25
7	Acmechem Ltd.	210175068	07.03.12	West Bengal	197.6
8	Acmechem Ltd.	210175063	07.03.12	West Bengal	592.8
9	Adishank Chemicals P. Ltd.	310770071	11.02.14	Mumbai	56.12
10	Aimco Pesticides Ltd.	310797993	06.08.15	Mumbai	132.14
11	Aimco Pesticides Ltd.	310795423	20.04.15	Mumbai	664.58
12	Aimco Pesticides Ltd.	310794136	25.02.15	Mumbai	109.37

13	All Time Plastics P. Ltd.	310796367	02.06.15	Mumbai	394.04
14	All Time Plastics P. Ltd.	310796364	02.06.15	Mumbai	104.72
15	All Time Plastics P. Ltd.	310789942	07.10.14	Mumbai	295.29
16	Amit Filaments	310783309	28.05.14	Mumbai	232
17	Amit Filaments	310790252	14.10.14	Mumbai	226.2
18	Arkema Chemicals India	310769295	05.02.14	Mumbai	176.08
19	Audax Protective P. Ltd.	310792651	07.01.15	Mumbai	
20	Audax Protective P. Ltd.	310795854	13.05.15	Mumbai	
21	Balaji Amines Ltd.	3110065577	04.08.15	Pune	1100
22	Balaji Amines Ltd.	3110064101	23.05.14	Pune	1050
23	Balaji Amines Ltd.	3110065576	04.08.15	Pune	1050
24	Balkrishna Industries Ltd.	310786871	15.07.14	Mumbai	32407.34
25	Best Value Chem P. Ltd.	3410039577	18.03.14	Vadodara	705.56
26	Bipico Inds (Tools) P. Ltd.	310744061	05.08.13	Mumbai	119.03
27	Bipico Inds (Tools) P. Ltd.	310729926	01.04.14	Mumbai	95.23
28	Blue Star Ltd.	310544095	05.11.09	Mumbai	1976.04
29	Chempro Pharma P. Ltd.	310790019	08.10.14	Mumbai	130.76
30	Clean Science & Technologies	3110059614	31.07.13	Pune	243
31	Colourtex Industries Ltd.	310786357	03.07.14	Mumbai	802.59
32	Colourtex Industries Ltd.	310788711	04.09.14	Mumbai	417.9
33	Colourtex Industries Ltd.	310789834	30.09.14	Mumbai	265.24
34	Crystal Plastics & Metallizing	310794371	04.03.15	Mumbai	95.6
35	Dalas Biotech Ltd.	510376816	22.01.14	New Delhi	523
36	Daman Polyfab	310798085	12.08.15	Mumbai	1317.8
37	Damati Plastics	310788952	10.09.14	Mumbai	193.2
38	Dresser Rand India P. Ltd.	310782903	26.05.14	Mumbai	3914.39
39	Dura Line India	510297715	27.07.11	New Delhi	1405.19
40	Dynasty Plastics P. Ltd.	310783848	02.06.14	Mumbai	197.69
41	Ebullient Pkg. P. Ltd.	310771588	24.02.14	Mumbai	395.54
42	Ebullient Pkg. P. Ltd.	310773344	06.03.14	Mumbai	176.67
43	Ebullient Pkg. P. Ltd.	310752968	19.07.13	Mumbai	99.26
44	Emmbi Industries	310792298	23.12.14	Mumbai	837.15
45	Encube Ethicals P. Ltd.	310790346	17.10.14	Mumbai	109.25
46	Encube Ethicals P. Ltd.	310795279	13.04.15	Mumbai	241.99
47	Eskay Dyestuffs & Organics Chem	310777779	09.04.14	Mumbai	133.4
48	Eskay Dyestuffs & Organics Chem	310759188	26.11.13	Mumbai	105.6
49	Eskay Dyestuffs & Organics Chem	310785422	16.06.14	Mumbai	130.5
50	Eskay Dyestuffs & Organics Chem	310785130	11.06.14	Mumbai	48.09
51	Eskay Dyestuffs & Organics Chem	310785664	19.06.14	Mumbai	126.78
52	Eskay Dyestuffs & Organics Chem	310794546	13.03.15	Mumbai	5400
53	Essar Ferro Alloys Co.	510362904	19.08.13	New Delhi	2.92
54	Eternis Fine Chemicals Ltd.	310760702	05.12.13	Mumbai	1323
55	Fresenius Kabi India P. Ltd.	310734400	14.05.13	Mumbai	553.19
56	Fresenius Kabi India P. Ltd.	310754188	18.10.13	Mumbai	112.18
57	Fresenius Kabi India P. Ltd.	310760084	02.12.13	Mumbai	55.56
58	Galaxy Surfactans Ltd.	310793795	11.02.15	Mumbai	5394.81
59	Gennex Laboratories	910049541	01.11.11	Hyderabad	240
60	Gennex Laboratories	910055694	09.04.13	Hyderabad	250.8
61	Gennex Laboratories	910052684	18.05.12	Hyderabad	237.54
62	Gennex Laboratories	910051804	19.03.12	Hyderabad	231.5
63	Gennex Laboratories	910050094	08.12.11	Hyderabad	244.6
64	Gennex Laboratories	910054185	29.10.12	Hyderabad	225.51
65	Gennex Laboratories	910057446	02.09.13	Hyderabad	291.06
66	Godrej & Boyce Mfg	310661123	20.10.11	Mumbai	2209.15
67	Harman Finchem Ltd.	310796221	27.05.15	Mumbai	637.5

68	Hi Techh Inks P. Ltd.	310590894	03.09.10	Mumbai	201.87
69	Indian Writing Instrument	310794909	26.03.15	Mumbai	42.19
70	James Walker Inmarco Ind	310696803	30.05.12	Mumbai	154.63
71	Jesons Industries Ltd.	310797013	02.07.15	Mumbai	642.6
72	Jesons Industries Ltd.	310794701	19.03.15	Mumbai	231.52
73	Jesons Industries Ltd.	310795863	13.05.15	Mumbai	299.37
74	JSK Industries P. Ltd.	310795641	30.04.15	Mumbai	48.55
75	JSK Industries P. Ltd.	310799837	29.10.15	Mumbai	30.17
76	Kalisma Steel P. Ltd	310795796	08.05.15	Mumbai	138.13
77	Kamsons Chemicals P. Ltd.	310792449	29.12.14	Mumbai	170.96
78	Kamsons Chemicals P. Ltd.	310792005	15.12.14	Mumbai	98.36
79	Kamsons Chemicals P. Ltd.	310795438	21.04.15	Mumbai	88.28
80	Kamsons Chemicals P. Ltd.	310794773	23.03.15	Mumbai	90.62
81	Kamsons Chemicals P. Ltd.	310795062	31.03.15	Mumbai	82.98
82	Kamsons Chemicals P. Ltd.	310795413	20.04.15	Mumbai	84.49
83	Kamsons Chemicals P. Ltd.	310798444	25.08.15	Mumbai	92.79
84	Kandoi Fabrics P. Ltd.	310794404	09.03.15	Mumbai	958.6
85	Kaygee Loparex India	310772063	26.02.14	Mumbai	91.14
86	Kirloskar Chillers P. Ltd.	3110052371	13.01.12	Pune	41.35
87	Kinetic Engineering Ltd.	3110044516	06.09.10	Pune	97.41
88	Krishna Antioxidents P. Ltd.	310790306	16.10.14	Mumbai	1537.2
	Krishna Antioxidents P. Ltd.	310792122	17.12.14	Mumbai	368.92
89	Krishna Antioxidents P. Ltd.	310789849	30.09.14	Mumbai	195.2
90	Krishna Antioxidents P. Ltd.	310791886	10.12.14	Mumbai	78.69
91	KSH International P.Ltd	310787701	06.08.14	Mumbai	2353.53
92	KSH International P.Ltd	310792591	05.01.15	Mumbai	2351.29
93	Kuloday Technopack	310789851	30.09.14	Mumbai	35.77
94	Kurita Machinery Asia P. ltd	810116888	14.12.12	Ahmedabad	97.37
95	Lanxess India P. Ltd.	310790807	05.11.14	Mumbai	1107.12
96	Mac Industry	310776157	27.03.14	Mumbai	1209.6
97	Magadh Precision Equipment	1110024201	07.03.11	Bhopal	45.08
98	MB Laminators	310649055	17.08.11	Mumbai	727.22
99	Mehta API P. Ltd.	310730905	09.04.13	Mumbai	417.83
100	Micro Inks Ltd.	310724593	19.02.13	Mumbai	717.25
101	Micro Inks Ltd.	310690996	17.04.12	Mumbai	187.2
102	Milestone Preservatives	3410040574	23.09.14	Vadodara	369
103	Multi Organics P. Ltd.	310790409	21.10.14	Mumbai	523.98
104	Nakoda Plast Industries	310791543	28.11.14	Mumbai	123.2
105	Penam Laboratories	510297548	26.07.11	New Delhi	528.75
106	Polycab Wires P. ltd.	310729725	26.03.13	Mumbai	685.28
107	Polycab Wires P. ltd.	310748355	04.09.13	Mumbai	157.89
108	Prasol Chemicals Ltd.	310729886	28.03.13	Mumbai	694.66
109	Precision Ruber Industries	310787469	31.07.14	Mumbai	202.75
110	Precision Wire india	310734555	16.05.13	Mumbai	3373.65
111	Pregna International Ltd.	310786143	27.06.14	Mumbai	198
112	Premier industrial Corp	310799403	14.10.15	Mumbai	77.5
113	Premier industrial Corp	310799409	14.10.15	Mumbai	130.2
114	Punjab Chemicals & Crop	310779875	29.04.14	Mumbai	3965.85
115	Punjab Chemicals & Crop	310767066	21.01.14	Mumbai	2026.37
116	Punjab Chemicals & Crop	310786530	08.07.14	Mumbai	1825.5
117	Pyoginam	510224572	29.07.08	New Delhi	5.15
118	Pyramid Plastics	310716334	05.12.12	Mumbai	76.12
119	Pyramid Plastics	310655602	23.09.11	Mumbai	743.43
120	Pyramid Plastics	310707984	06.09.12	Mumbai	502.26
121	Pyramid Plastics	310716378	05.12.12	Mumbai	502.26

122	Pyramid Plastics	310702496	20.07.12	Mumbai	76.12
123	R3 Crop Care P. Ltd.	310776035	27.03.14	Mumbai	201.53
124	Ravi Dyeware Co. Ltd.	310796918	26.06.15	Mumbai	576
125	Roha Dye Chem P. Ltd.	310742140	19.07.13	Mumbai	420
126	Sam Alloys P. Ltd.	310724932	20.02.13	Mumbai	301.87
127	Sam Alloys P. Ltd.	310739832	02.07.13	Mumbai	46.81
128	Shriji Polymers India	1110023313	07.10.10	Bhopal	325
129	Shubhada Polymers Products	310793168	21.01.15	Mumbai	657.51
130	Shubhada Polymers Products	310791482	27.11.14	Mumbai	496.52
131	Shubhlaxmi Metal & Tubes	310782892	26.05.14	Mumbai	355.07
132	Shubhlaxmi Metal & Tubes	310783784	30.05.14	Mumbai	300.56
133	SM Chemicals	310795585	28.04.15	Mumbai	90.28
134	Smoothline Writing Instruments	310667474	28.11.11	Mumbai	228.55
135	Spak Orgochem India P. Ltd.	310781016	08.05.14	Mumbai	333.39
136	Sudarshan Chemicals Industries	310796346	01.06.15	Mumbai	188.98
137	Sudarshan Chemicals Industries	3110056284	20.11.12	Pune	2915
138	Sunrise Containers Ltd.	310735006	21.05.13	Mumbai	1589.82
139	Sunshield Chemicals Ltd.	310791590	02.12.14	Mumbai	447.02
140	Sunshield Chemicals Ltd.	310781246	09.05.14	Mumbai	217
141	Supreet Chemicals P. Ltd.	310795953	15.05.15	Mumbai	281.31
142	Surat Mettallics Ltd.	5210041169	18.07.14	Surat	226.2
143	Uniray Medical LLP	310797144	09.07.15	Mumbai	53.48
144	Viraj Profiles Ltd.	310743969	02.08.13	Mumbai	6291.16
145	Viraj Profiles Ltd.	310742734	25.07.13	Mumbai	983.25
146	Visen Industries Ltd.	310731718	18.04.13	Mumbai	616.43
	Visen Industries Ltd.	310768900	03.02.14	Mumbai	753.68
147	Visen Industries Ltd.	310742846	25.07.13	Mumbai	1688.23
	Visen Industries Ltd.	310775284	21.03.14	Mumbai	1688.23
148	Vision Products P. Ltd.	3410038458	15.11.13	Vadodara	46.8
149	Vision Products P. Ltd.	3410041146	17.04.15	Vadodara	99.54
150	Vital Healthcare	310696501	29.05.12	Mumbai	403.25
151	Vital Healthcare	310502768	19.01.09	Mumbai	211.87
152	Welpack Industries	310802823	24.02.16	Mumbai	47.72
	Welpack Industries	310791426	26.11.14	Mumbai	600
153	Welset Plast Extrusions	310668494	02.12.11	Mumbai	1268.55

Note:

***Further, it is directed by Additional 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 06 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Truetzschler India P Ltd.	810133150	28.08.14	Ahmedabad	1797.52
2	Truetzschler India P Ltd.	810133698	30.10.14	Ahmedabad	1577.6
3	JSK Industries P. Ltd.	310795615	29.04.15	Mumbai	758.29
4	union Quality Plastics Ltd.	310433422	21.06.07	Mumbai	820
5	JSK Industries P. Ltd.	310794205	26.02.15	Mumbai	66
6	JSK Industries P. Ltd.	310793819	12.02.15	Mumbai	45.37

The list of 02 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Polygel Technologies	310401118	26.09.06	Mumbai	281.68
2	Hubergroup India P. Ltd.	310786593	09.07.14	Mumbai	850.75

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

(J. G. SHAHDADPURI)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

Copy to: The Addl. Commissioner of Customs (EDI) for uploading the same on JNCH website.