

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: 21.11.2016

PUBLIC NOTICE NO.149/2016

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 November, 2016, the DEEC Mon. Cell has received total 175 and 15 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 10 cases selected for verification is as follows:-

Sr	Party Name	Adv. Lic	Dated	Location	CIF Value
1	ACG Pharmapack	310736791	05.06.13	Mumbai	3074.79
2	ACG ASSOCIATED CAPSULES PVT LTD	310792947	15.01.15	Mumbai	106.29
		310792681	08.01.15	Mumbai	106.29
		310772621	03.03.14	Mumbai	106.29
		310796821	24.06.15	Mumbai	106.29
3	Alok Industries Ltd.	310787217	23.07.14	Mumbai	4262.35
4	Baroda Textile Effects	3410029407	22.02.11	Baroda	2611.18
5	Bayer Vapi P. Ltd.	310737262	11.06.13	Mumbai	4265.83
6	Bhavin Industries	310791085	14.11.14	Mumbai	500.14
7	PYRAMID PLASTICS	310692966	01.05.12	Mumbai	611.27
8	Shankar Pkg. Ltd.	310735981	29.05.13	Mumbai	968.09
9	Sudarshan Chemicals Industries	3110057979	17.04.13	Pune	506.12
10	VIRAJ PROFILES	310760175	03.12.13	Mumbai	9357.49

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 **15.12.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 166 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Aceto Chemicals	5210040469	06.12.13	Surat	275.68
2	ACG ASSOCIATED CAPSULES PVT LTD	310750394	19.09.13	Mumbai	367.22
3	ACG ASSOCIATED CAPSULES PVT LTD	310746575	23.08.13	Mumbai	716.1
4	ACG ASSOCIATED CAPSULES PVT LTD	310746577	23.08.13	Mumbai	837
5	ACG ASSOCIATED CAPSULES PVT LTD	310760626	05.12.13	Mumbai	348.04
6	ACG ASSOCIATED CAPSULES PVT LTD	310732645	26.04.13	Mumbai	544.5
7	ACG ASSOCIATED CAPSULES PVT LTD	310769006	04.02.14	Mumbai	721.87
8	Agarwal Fastners P. Ltd.	310770864	18.02.14	Mumbai	229.45
9	Agarwal Fastners P. Ltd.	310778744	21.04.14	Mumbai	603.25
10	AIMCO PESTICIDES LTD	310798720	08.09.15	Mumbai	507.62
11	AIMCO PESTICIDES LTD	310798669	04.09.15	Mumbai	99.35

12	AIMCO PESTICIDES LTD	310795296	13.04.15	Mumbai	82.57
13	AIMCO PESTICIDES LTD	310795295	13.04.15	Mumbai	82.57
14	AIMCO PESTICIDES LTD	310794135	25.02.15	Mumbai	82.23
15	All Time Plastics P. Ltd.	310789529	22.09.14	Mumbai	97.96
16	All Time Plastics P. Ltd.	310792405	29.12.14	Mumbai	169.89
17	Amartara P. Ltd.	310799416	14.10.15	Mumbai	81.3
18	Amartara P. Ltd.	310801284	22.12.15	Mumbai	81.3
19	Arcil Catalyst P. Ltd.	3410040313	26.06.14	Baroda	688.27
20	Arkema Chemicals India	310769287	05.02.14	Mumbai	74.57
21	Ashish Life Science	310781919	19.05.14	Mumbai	77.75
22	Atul Ltd.	810115071	12.09.12	Ahmedabad	2186.58
23	Avery Dennison	510369363	25.10.13	New Delhi	1943.93
24	Avery Dennison	510352078	22.04.13	Mumbai	1184.61
25	Bayer Cropscience Ltd.	310641792	12.07.11	Mumbai	589.13
26	Bayer Vapi P. Ltd.	310730093	02.04.13	Mumbai	6240.11
27	Bayer Vapi P. Ltd.	310760754	05.12.13	Mumbai	1003.31
28	Bayer Vapi P. Ltd.	310728667	19.03.13	Mumbai	4286.86
29	Bergner Impex India P. Ltd.	310759741	28.11.13	Mumbai	43.13
30	Bergner Impex India P. Ltd.	310751727	30.09.13	Mumbai	15.4
31	Bergner Impex India P. Ltd.	310750570	20.09.13	Mumbai	19.49
32	Bharat Parenterals Ltd.	3410030783	30.06.11	Baroda	60.67
33	BHIM POLYFAB INDUSTRIES	310796740	22.06.15	Mumbai	120.96
34	Cadila Healthcare Ltd.	810115094	13.09.12	Ahmedabad	186.69
35	Choudhary Garments	310780389	02.05.14	Mumbai	215.23
36	Choudhary Garments	310792369	24.12.14	Mumbai	686.64
37	Choudhary Garments	310790933	11.11.14	Mumbai	1104.1
38	Colourtex Industries	310790077	09.10.14	Mumbai	173.29
39	Colourtex Industries	310784176	03.06.14	Mumbai	108.72
40	Colourtex Industries	310789860	30.09.14	Mumbai	88.27
41	D DÉCOR HOME FABRICS PVT LTD	310784765	09.06.14	Mumbai	119.78
42	D DÉCOR HOME FABRICS PVT LTD	310790873	10.11.14	Mumbai	94.05
43	Dalas Biotech Ltd.	510381761	13.03.14	New Delhi	65.08
44	Dalas Biotech Ltd.	510320303	15.03.12	New Delhi	258.06
45	Dalas Biotech Ltd.	510369827	30.10.13	New Delhi	441.79
46	Daman Polyfabs	310797980	06.08.15	Mumbai	362.88
47	Delta Finochem	310789322	17.09.14	Mumbai	77.39
48	Dinshi Ampoule Makers P. Ltd	310794023	20.02.15	Mumbai	53.12
49	Dinshi Ampoule Makers P. Ltd	310797302	16.07.15	Mumbai	50.46
50	Dr. J Pharma Chem	3110064948	08.10.14	Pune	17.42
51	Empire Tobacco Co. P. Ltd.	310795936	15.05.15	Mumbai	20.68
52	Eskay Dyestuffs & Organic	310797853	31.07.15	Mumbai	26.08
53	Eskay Dyestuffs & Organic	310795236	10.04.15	Mumbai	21.13
54	Eskay Dyestuffs & Organic	310795160	08.04.15	Mumbai	39.15
55	Eskay Dyestuffs & Organic	310798781	10.09.15	Mumbai	97.28
56	Eternis Fine Chemicals	310795394	17.04.15	Mumbai	506.47
57	Eternis Fine Chemicals	310795545	27.04.15	Mumbai	1778.8
58	Eternis Fine Chemicals	310778667	17.04.14	Mumbai	911.98
59	Excel Crop Care Ltd.	310791237	20.11.14	Mumbai	1786.65
60	Excel Crop Care Ltd.	310790839	07.11.14	Mumbai	580.19
61	Fabcord International	5210041723	31.12.15	Surat	211.96
62	FDC Ltd.	310706515	27.08.12	Mumbai	344.7
63	Filatex India Ltd.	510391456	07.10.14	New Delhi	386.82
64	Fresenius Kabi India P. Ltd.	310772914	04.03.14	Mumbai	52.85
65	Fresenius Kabi India P. Ltd.	310790826	07.11.14	Mumbai	60.66
66	Fresenius Kabi India P. Ltd.	310776639	01.04.14	Mumbai	57.42

67	G. Amphray Laboratories	310795198	09.04.15	Mumbai	931.86
68	Gala Brush Ltd.	310775418	24.03.14	Mumbai	201.6
69	Gandhar Oil Refinery (I)	310699234	20.06.12	Mumbai	1178.3
70	GODREJ INDUSTRIES LTD.	310793428	30.01.15	Mumbai	363.26
71	Gulbrandsen Chemicals	3410037748	27.08.13	Baroda	899.72
72	H. K. Impex P. Ltd.	310788542	01.09.14	Mumbai	248.22
73	H. K. Impex P. Ltd.	310754836	22.10.13	Mumbai	584.18
74	HINDUSTAN PENCIL	310800498	30.11.15	Mumbai	346.67
75	Hubergroup India P. Ltd.	310793017	16.01.15	Mumbai	277.48
76	HYDCO ENGINEERING PRIVATE LIMITED	810117006	20.12.12	Ahmedabad	14.77
77	HYDCO ENGINEERING PRIVATE LIMITED	810104722	17.10.11	Ahmedabad	211.53
78	HYDCO ENGINEERING PRIVATE LIMITED	810131188	08.05.14	Ahmedabad	120.42
79	HYDCO ENGINEERING PRIVATE LIMITED	810131186	08.05.14	Ahmedabad	87.74
80	HYDCO ENGINEERING PRIVATE LIMITED	810134809	16.03.15	Ahmedabad	138.43
81	HYDCO ENGINEERING PRIVATE LIMITED	810132263	10.06.14	Ahmedabad	87.41
82	HYDCO ENGINEERING PRIVATE LIMITED	810131187	08.05.14	Ahmedabad	138.69
83	HYDCO ENGINEERING PRIVATE LIMITED	810134810	16.03.15	Ahmedabad	138.43
84	HYDCO ENGINEERING PRIVATE LIMITED	810134718	03.03.15	Ahmedabad	127.78
85	HYDCO ENGINEERING PRIVATE LIMITED	810134717	03.03.15	Ahmedabad	127.78
86	HYDCO ENGINEERING PRIVATE LIMITED	810134719	03.03.15	Ahmedabad	127.78
87	HYDCO ENGINEERING PRIVATE LIMITED	810133788	12.11.14	Ahmedabad	161.59
88	HYDCO ENGINEERING PRIVATE LIMITED	810133045	19.08.14	Ahmedabad	151.19
89	Inteva Products (I) Automotive	3110042925	20.04.10	Pune	31.68
90	Inteva Products (I) Automotive	3110042994	23.04.10	Pune	19.74
91	JESONS INDUSTRIES LTD	310800359	20.11.15	Mumbai	97.19
92	Jindal Drugs Ltd.	310732715	29.04.13	Mumbai	352.74
93	JPN Pharma P. Ltd.	310732051	19.04.13	Mumbai	125.08
94	K. Patel Chemo Pharma	310797260	15.07.15	Mumbai	52.56
95	K. Patel Chemo Pharma	310791406	25.11.14	Mumbai	53.49
96	K. Patel Chemo Pharma	310793860	12.02.15	Mumbai	112.27
97	Kamsons Chemicals	310799960	03.11.15	Mumbai	38.84
98	Kamsons Chemicals	310793398	29.01.15	Mumbai	40.2
99	Kandoi Fabrics P. Ltd.	310801553	05.01.16	Mumbai	525.88
100	Kandoi Fabrics P. Ltd.	310800371	23.11.15	Mumbai	363.2
101	Kaygee Loparex India	310798982	21.09.15	Mumbai	238.53
102	Kim Chemicals	310794251	27.02.15	Mumbai	77.5
103	Krishna antioxidants	310804082	21.04.16	Mumbai	132
104	Krishna antioxidants	310800820	09.12.15	Mumbai	755.61
105	Krishna antioxidants	310798106	13.08.15	Mumbai	327.16
106	Krishna antioxidants	310798024	07.08.15	Mumbai	738.17
107	Krishna antioxidants	310798194	14.08.15	Mumbai	651.7
108	Krishna antioxidants	310799702	27.10.15	Mumbai	111.77
109	Kuloday Plastomers	310801834	18.01.16	Mumbai	181.5
110	Kuloday Plastomers	310802499	12.02.16	Mumbai	196.81
111	LRC Speciality Chemicals	310763426	27.12.13	Mumbai	374.42
112	Maccaferri Environmental	3110043678	21.06.10	Pune	219.55
113	Maccaferri Environmental	3110043501	08.06.10	Pune	271.91
114	Mecords India Ltd.	310707248	31.08.12	Mumbai	624.04
115	MEHTA API PVT LTD	310793420	30.01.15	Mumbai	155.5
116	MPD Industries	5610004456	28.10.14	Indore	12.5
117	MPD Industries	5610004465	11.11.14	Indore	730.89
118	MPD Industries	5610004521	22.01.15	Indore	98.59
119	Multimetals Ltd.	310758556	21.11.13	Mumbai	512.58
120	NOCIL Ltd.	310759813	29.11.13	Mumbai	808.83
121	NOCIL Ltd.	310760247	03.12.13	Mumbai	808.83

122	NOCIL Ltd.	310693032	01.05.12	Mumbai	912.17
123	Phoenix Foils P. Ltd.	310678382	24.01.12	Mumbai	452.79
124	PI INDUSTRIES LTD	1310047387	12.06.14	Jaipur	1842.96
125	PI INDUSTRIES LTD	1310047768	22.01.15	Jaipur	1910.96
126	PI INDUSTRIES LTD	1310047769	22.01.15	Jaipur	1904.07
127	Polycab Wires p. Ltd.	310753532	14.10.13	Mumbai	2462.71
128	Powerband Industries	310734629	16.05.13	Mumbai	343.14
129	Premier Industries Corp	310799411	14.10.15	Mumbai	140.95
130	Premier Industries Corp	310799407	14.10.15	Mumbai	187.37
131	Prijal Heat Exchangers	310741061	10.07.13	Mumbai	16.76
132	PUNJAB CHEMICALS AND CROP PROTECTION LTD	310741054	10.07.13	Mumbai	1782.17
133	RALLIS INDIA LTD	310786794	14.07.14	Mumbai	1877.83
134	RALLIS INDIA LTD	310762908	23.12.13	Mumbai	1413.73
		310786731	11.07.14	Mumbai	1413.73
		310786791	14.07.14	Mumbai	1413.73
		310793609	05.02.15	Mumbai	1413.73
135	Ravi Dyewere Ltd.	310788485	28.08.14	Mumbai	374
136	Roha Dye Chem P. Ltd.	310737979	18.06.13	Mumbai	755.28
137	Shankar Pkg. Ltd.	310787749	07.08.14	Mumbai	1078.78
138	Shankar Pkg. Ltd.	310771261	20.02.14	Mumbai	1400.48
139	Shankar Pkg. Ltd.	310771259	20.02.14	Mumbai	1078.78
140	Shankar Pkg. Ltd.	310771257	20.02.14	Mumbai	1120.38
141	Shankar Pkg. Ltd.	310752196	04.10.13	Mumbai	393.75
142	Shankar Pkg. Ltd.	310752035	03.10.13	Mumbai	1176.01
143	Shankar Pkg. Ltd.	310752025	03.10.13	Mumbai	186.01
144	Shiv Plastics Industries	5610004729	30.10.15	Indore	210.45
145	Shree Pushkar Chemicals	310795223	09.04.15	Mumbai	173.01
146	SM Chemicals	310790285	16.10.14	Mumbai	257.1
147	SMI Coated Products	310783744	30.05.14	Mumbai	401.94
148	SMI Coated Products	310763278	24.12.13	Mumbai	218.59
149	Spig Cooling Towers (I)	310606521	15.12.10	Mumbai	433.26
150	Stylo Tablewares	2410041266	02.05.14	Rajkot	126.23
151	Stylo Tablewares	2410041596	09.10.14	Rajkot	127.46
152	Super House Ltd.	610038161	19.05.15	Kanpur	900.5
153	Tarak Chemical	3410022928	16.12.08	Baroda	119.94
154	Thermax Ltd.	3110059097	25.06.13	Pune	241.43
155	United Phosphorus	310742260	19.07.13	Mumbai	21.35
		310792792	09.01.15	Mumbai	21.35
156	United Phosphorus	310650078	24.08.11	Mumbai	174.92
157	United Phosphorus	310765260	09.01.14	Mumbai	336.74
158	VIRAJ PROFILES	310757671	12.11.13	Mumbai	9845.25
159	Wellknown Polysters Ltd.	310791275	20.11.14	Mumbai	8120.86
160	Welpack Industries	310797148	09.07.15	Mumbai	57.67
161	Welpack Industries	310795377	17.04.15	Mumbai	53.42
162	Welpack Industries	310803513	22.03.16	Mumbai	100.65
163	Zenith Industries Rubber	310787776	07.08.14	Mumbai	282.78
164	Zenith Industries Rubber	310745605	16.08.13	Mumbai	432
165	Zenith Industries Rubber	310734080	13.05.13	Mumbai	114.6
166	Zenith Industries Rubber	310790630	30.10.14	Mumbai	413.02

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.**

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.