

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:13.09.2017

PUBLIC NOTICE NO. 119 /2017

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 a random basis, out of the cases, where verification is not prescribed by DGFT. In the month of September 2017, the DEEC Mon Cell has received 157 EODC's. Out of these EODC's, in 03 EODC's verifications has been prescribed by DGFT, and 09 Deemed exports cases have been selected for verification as per criteria given in the aforesaid public notice.

The list of 08 cases selected for verification is as follows:-

Sr	Party Name	Adv. Lic	Dated	Location	CIF Value in (Lakhs)
1	Hubergroup India P. Ltd.	310796028	19.05.15	Mumbai	2570.92
2	Avery Dennison India	510386311	12.05.14	New Delhi	3286.05
3	Transpek Industry Ltd.	3410041296	15.06.15	Vadodara	7497
4	Avery Dennison India	510393559	13.03.15	New Delhi	3168.06
5	Best Value Chem P. Ltd.	3410041055	18.03.15	Vadodara	1507.2
6	Spak Orgochem India	310787110	21.07.14	Mumbai	1025.01
7	LANXESS INDIA P. LTD.	310794424	09.03.15	Mumbai	893.06
8	Truetzschler India P. LTd.	310714730	08.11.12	Mumbai	296.34

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 **12.10.2017**, for verification of exports and consequent cancellation of BG/LUT.

The list of 137 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 in (Lakhs)
1	Aarti Drugs Ltd.	310795108	06.04.15	Mumbai	1004.8
2	Aarti Drugs Ltd.	310751614	30.09.13	Mumbai	338.41
3	Aditya Birla Nuvo Ltd.	310597777	20.10.10	Mumbai	199.83
4	Aditya Birla Nuvo Ltd.	310721970	24.01.13	Mumbai	17.26
5	Aditya Birla Nuvo Ltd.	310721971	24.01.13	Mumbai	15.93
6	Aditya Birla Nuvo Ltd.	310735272	22.05.13	Mumbai	27.42
7	Aditya Birla Nuvo Ltd.	310737404	13.06.13	Mumbai	24.87
8	Agarwal Fastners P. Ltd.	310794524	12.03.15	Mumbai	58.23
9	Agreni Polymers/ Abdos Trading	510138474	21.09.04	New Delhi	45.24
10	Aim Marketing	3110007625	24.07.02	Pune	3.23
11	Alkaloids Corporation	210166195	19.09.11	Culcatta	37.89
12	Amartara P. Ltd.	310802225	04.02.16	Mumbai	96.1
13	Amit Filaments	310806185	13.07.16	Mumbai	236.64
14	Arpit Agro Industries	310803145	08.03.16	Mumbai	573.89

15	Avery Dennison India	510391351	25.09.14	New Delhi	1830
16	Avery Dennison India	510394231	13.05.15	New Delhi	1828.37
17	Bal Pharma	710078663	19.04.11	Banglore	71.61
18	Balaji Amines Ltd.	3110065636	14.09.15	Pune	200
19	Best Value Chem P. Ltd.	3410040705	21.11.14	Vadodara	288.3
20	Best Value Chem P. Ltd.	3410041306	18.06.15	Vadodara	1010.1
21	Best Value Chem P. Ltd.	3410041580	07.10.15	Vadodara	102.75
22	BHIM POLYFAB INDUSTRIES	310802160	01.02.16	Mumbai	424.51
23	BHIM POLYFAB INDUSTRIES	310805432	13.06.16	Mumbai	1573.86
24	Bilcare Ltd.	3110060658	11.10.13	Pune	1506
25	Bipico Inds (Tools) P. Ltd.	310797117	8.07.15	Mumbai	62.04
26	Botil Oil Tools India	510308174	16.11.11	New Delhi	492.12
27	Campari	510114707	13.01.04	New Delhi	9419.2
28	Catapharma Chemicals P. Ltd.	3110063312	28.03.14	Pune	159.65
29	Chemie organic Chemicals	310798330	20.08.15	Mumbai	149.4
30	Chemie organic Chemicals	310802624	16.02.16	Mumbai	170.68
31	Cheminova India Ltd.	310667718	29.11.11	Mumbai	850.01
32	Comfil Farr Air Filtration	510307368	04.11.11	New Delhi	350
33	Daikaffil Chemicals India	310792286	23.12.14	Mumbai	19.25
34	Daikaffil Chemicals India	310800108	06.11.15	Mumbai	83.59
35	Daikaffil Chemicals India	3110065796	16.12.15	Pune	92.73
36	Daman Polythread Ltd.	310743945	02.08.13	Mumbai	84
37	Dynamic Cables P. Ltd.	1310040655	08.08.12	Jaipur	
38	Encube Ethicals P. Ltd.	310692961	01.05.12	Mumbai	821.7
39	Encube Ethicals P. Ltd.	310693056	01.05.12	Mumbai	821.7
40	Encube Ethicals P. Ltd.	310795049	31.03.15	Mumbai	640.38
41	Fine Organic Industries	310788896	09.09.14	Mumbai	130
42	Garware Elastomerics	3110043493	07.06.10	Pune	
43	Gemini Instratech P. Ltd.	3110053393	15.03.12	Pune	18.09
44	Gemini Instratech P. Ltd.	3110055079	24.07.12	Pune	48.38
45	Gujarat Alkalies & Chemicals	3410041340	01.07.15	Vadodara	791.01
46	Gulbrandsen Chemicals P	3110041370	10.07.15	Pune	2279.94
47	Hubergroup India P. Ltd.	310784838	09.06.14	Mumbai	1031.83
48	Hubergroup India P. Ltd.	310793859	12.02.15	Mumbai	404
49	Hubergroup India P. Ltd.	310794796	23.03.15	Mumbai	1081.5
50	Hubergroup India P. Ltd.	310795184	08.04.15	Mumbai	1574.93
51	Hubergroup India P. Ltd.	310795741	07.05.15	Mumbai	7790.22
52	Hubergroup India P. Ltd.	310796158	22.05.15	Mumbai	1108.12
53	Indofil Industries Ltd.	310725682	26.02.13	Mumbai	62.14
54	Jay Chemicals	810022851	22.10.02	Ahmedabad	17.35
55	Jay Chemicals	810031455	7.08.03	Ahmedabad	29.46
56	Jay Chemicals	810042719	12.10.04	Ahmedabad	45.32
57	Jesons Industries Ltd.	310804452	06.05.16	Mumbai	241.2
58	Jesons Industries Ltd.	310804476	09.05.16	Mumbai	180.26
59	Ketan Plastic Ltd.	310554815	12.01.10	Mumbai	815.41
60	KF Bioplastis P. Ltd.	3110050068	05.09.11	Pune	880.6
61	Leader Electricals P. Ltd.	310344066	23.08.05	Mumbai	389.09
62	Leader Electricals P. Ltd.	310362670	10.01.06	Mumbai	5750
63	Macawber Beekay P. Ltd.	510284227	18.002.11	New Delhi	3026.57
64	Malwa Cotton Spinning Mills	3010042438	14.06.05	Ludhiana	
65	Mantri Plast P. Ltd.	310804530	10.05.16	Mumbai	86.92
66	Mecords India Ltd.	310807420	26.08.16	Mumbai	414.35
67	Mewar Polytex Ltd.	1310036998	03.10.11	Jaipur	
68	Modi Tyres Co	510305860	19.10.11	New Delhi	45.98
69	Motor Industries Co.	710018571	16.01.03	Banglore	274.48

70	MPD Industrial P. Ltd.	1110027207	31.07.12	Bhopal	32.34
71	Neelikon Food Dyes & chemicals	310795948	15.05.15	Mumbai	166.95
72	Novartis India/Hindustan Ciba	3204625	06.02.97	Mumbai	
73	Oriental Containers Ltd.	310802047	27.01.16	Mumbai	526.11
74	Panache Peting Products	610037917	17.09.14	Kanpur	
75	Panache Peting Products	610038006	11.12.14	Kanpur	
76	Parabolic Drugs Ltd.	2210004617	24.06.05	Chandigarh	
77	Parabolic Drugs Ltd.	2210004622	24.06.05	Chandigarh	17.69
78	Paramount Exports	2910015775	13.12.11		
79	Parixit Industries Ltd.	810092960	11.10.11	Ahmedabad	67.1
80	Pidilite Industries	310799114	30.03.15	Mumbai	150
81	Plasticisers & Allied Chemicals	510186773	17.07.06	New Delhi	71.3
82	Plethico Pharmaceuticals	1110022532	03.06.10	Bhopal	35.31
83	Plethico Pharmaceuticals	1110024889	07.06.11	Bhopal	79.79
84	PMC Rubber Chemicals	210088535	21.04.06	Culcatta	
85	PMC Rubber Chemicals	210101377	07.06.07	Culcatta	
86	Poggen AMP Nagarsheth	810099105	09.05.11	Ahmedabad	148.53
87	PP International	310461094	14.02.08	Mumbai	31.5
88	Punjab chemicals	310800047	05.11.15	Mumbai	1082.19
89	Punjab chemicals	310804790	18.05.16	Mumbai	1156.03
90	Punjab chemicals	310806340	18.07.16	Mumbai	286.44
91	Pure Pharma	1110006737	04.09.03	Bhopal	
92	Ralles India Ltd	310798869	14.09.15	Mumbai	813.74
93	Ralles India Ltd	310798914	16.09.15	Mumbai	1435.52
94	Ranbaxy Laboratores	510276409	04.11.10	New Delhi	1640.55
95	Ranbaxy Laboratores	510277419	22.11.10	New Delhi	322.16
96	Ranbaxy Laboratores	510297774	27.07.11	New Delhi	51.38
97	Rexnord Electronics & Control	310711893	08.10.12	Mumbai	122.04
98	Rexnord Electronics & Control	310790964	12.11.14	Mumbai	484
99	Rhodia Specialty Chemicals India	310797858	31.07.13	Mumbai	121.6
100	Rise Chemical Industrial	610023398	24.08.11	Kanpur	
101	Rise Chemical Industrial	610024555	15.11.11	Kanpur	
102	Safepack Industries	3110015190	31.03.14	Pune	25.42
103	Sagar Polymers India	2410033613	02.09.11		311.12
104	Sanjay Sales Corporation	310451658	27.11.07	Mumbai	68.88
105	Savera Auto Comps P. Ltd.	310699678	25.06.12	Mumbai	23.86
106	Shekhawati Poly yarn Ltd.	310694197	11.05.12	Mumbai	31.86
107	Shree Packers	1110021105	30.09.09	Bhopal	
108	Shree Packers	1110021524	01.01.10	Bhopal	990
109	Shree Precoated Steel	3110031416	01.11.07	Pune	
110	Siddharth Colourchem Ltd.	310772016	26.02.14	Mumbai	389.09
111	SM Chemical Vapi P. Ltd.	310806063	11.07.16	Mumbai	271.02
112	Soft Touch Fabrics P. Ltd.	5210026780	04.06.09	Surat	143.03
113	Softesule P. Ltd.	310679457	31.01.12	Mumbai	136.62
114	Solar Industries	5010002070	29.04.14		941.85
115	Spandana Copper Conductors	710061701	15.12.08	Banglore	119.98
116	Speciality Industrial Polymers	310802646	16.02.16	Mumbai	136
117	Sportking India Ltd.	3010043250	04.08.05	Ludhiana	
118	SSP P. Ltd.	510314554	13.01.12	New Delhi	546.57
119	Star Oxochem Exporter	3110016290	30.06.04	Pune	61.46
120	Star Oxochem Exporter	3110032910	29.02.08	Pune	61.46
121	Technoshell Automations P. Ltd.	3110055241	01.08.12	Pune	167.97
122	Tina Organics P. Ltd.	510391172	17.09.14	New Delhi	107.18
123	Unimax Chemicals	310797145	09.07.15	Mumbai	487.68
124	Unimax Chemicals	310798155	14.08.15	Mumbai	1677.12

125	Unimax Chemicals	310800573	02.12.15	Mumbai	60.26
126	Unimax Chemicals	310800761	08.12.15	Mumbai	197
127	Unimax Chemicals	310803266	14.03.16	Mumbai	120.65
128	Unimax Chemicals	310807648	07.09.16	Mumbai	26.95
129	United Office Systems	310723340	07.02.13	Mumbai	259.35
130	Vapi Products Indus	5210017462	14.06.05	Surat	10.18
131	Vardhman Textiles	3010055992	23.04.08	Ludhiana	
132	Vasant Chemicals Ltd.	910015283	01.08.03	Hydrabad	
133	Vikarsh Stamping India P. Ltd.	3110058684	10.06.13	Pune	26.92
134	Vikarsh Stamping India P. Ltd.	3110065503	23.06.15	Pune	44.98
135	Walchand Industries	3110045337	02.11.10	Pune	491.04
136	Winley Polymers P. Lt.	310791427	26.11.14	Mumbai	228.34
137	Zenith Idustrial Rubber	310798583	31.08.15	Mumbai	102.4

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 09 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value in (Lakhs)
1	Aarti Drugs Ltd.	310803739	04.04.16	Mumbai	82.82
2	Aarti Drugs Ltd.	310804096	22.04.16	Mumbai	70.51
3	Aarti Drugs Ltd.	310804560	11.05.16	Mumbai	16.29
4	Catapharma Chemicals P. Ltd.	3110062387	30.01.14	Pune	71.79
5	Catapharma Chemicals P. Ltd.	3110057032	05.02.13	Pune	157.6
6	Catapharma Chemicals P. Ltd.	3110062928	04.03.14	Pune	79.86
7	Catapharma Chemicals P. Ltd.	3110064753	19.08.14	Pune	143.28
8	Catapharma Chemicals P. Ltd.	3110065523	01.07.15	Pune	151.8
9	Catapharma Chemicals P. Ltd.	3110060069	23.08.13	Pune	75.39

The list of 03 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value in (Lakhs)
1	Neelikon Food Dyes & Chemical	310794299	02.03.15	Mumbai	165.62
2	Gemini Instratech P. Ltd.	3110053386	14.03.12	Pune	19.4
3	Gemini Instratech P. Ltd.	3110055066	23.07.12	Pune	22.4

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

- Sd/- 13.09.2017
(Chandrashekhhar Poal)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, NhavaSheva.

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