

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: 13.04.2017

PUBLIC NOTICE NO. 51 /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 random basis, out of the cases, where verification is not prescribed by DGFT. In the month of April, 2017, the DEEC Mon Cell Cell has received 223 EODC's. Out of these EODC's, in 10 EODC's verification has been prescribed by DGFT, in 05 EODC's additional sheet not attach, and The list of 07 cases, wherein Deemed Export verification require. The list of 09 cases 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.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	ACG ASSOCIATED CAPSULS	310773103	05.03.14	Mumbai	391.38
2	Caterpillar Signs P. Ltd.	810132685	14.07.14	Ahmedabad	134.23
3	Galaxy Surfactants	310699031	18.06.12	Mumbai	250.25
4	Gandhar Oil Refinery (I)	310796516	09.06.15	Mumbai	3615.48
5	JBF Industries Ltd.	310799498	16.10.15	Mumbai	10.25
6	JESONS INDUSTRIES LTD	310796562	11.06.15	Mumbai	328.51
7	NOCIL Ltd.	310731740	18.04.13	Mumbai	6687.5
8	Oetiker India P. Ltd.	310793899	16.02.15	Mumbai	1569.84
9	Sudarshan Chemicals Industries	3110052215	03.01.12	Pune	2500

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 **16.05.2017**, for verification of exports and consequent cancellation of BG/LUT.

The list of 193 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. no.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	AARTI DRUGS LTD.	310793552	04.02.15	Mumbai	636.9
2	ABB Ltd.	710102206	17.02.14	Goa	481.03
3	ABB Ltd.	710099185	24.10.13	Goa	483.78
4	ABB Ltd.	710089190	22.06.12	Goa	23.93
5	ABB Ltd.	710089189	22.06.12	Goa	252.16
6	ABB Ltd.	710095968	17.06.13	Goa	590.89
7	ACG Pharmapack P. Ltd.	310757922	14.11.	Mumbai	
8	ALL TIME PLASTICS P. LTD.	310789941	07.10.14	Mumbai	513.56
9	ALL TIME PLASTICS P. LTD.	310793835	12.02.15	Mumbai	113.6
10	ALL TIME PLASTICS P. LTD.	310796293	29.05.15	Mumbai	112.93
11	ALL TIME PLASTICS P. LTD.	310792404	29.12.14	Mumbai	289.82
12	ALL TIME PLASTICS P. LTD.	310799659	26.10.15	Mumbai	177.35
13	ALL TIME PLASTICS P. LTD.	310800647	04.12.15	Mumbai	104.72

14	ALL TIME PLASTICS P. LTD.	310800387	24.11.15	Mumbai	99.39
15	ALL TIME PLASTICS P. LTD.	310799660	26.10.15	Mumbai	118.57
16	ALL TIME PLASTICS P. LTD.	310798301	20.08.15	Mumbai	394.04
17	ALL TIME PLASTICS P. LTD.	310798300	20.08.15	Mumbai	253.07
18	ALL TIME PLASTICS P. LTD.	310798261	19.08.15	Mumbai	119.24
19	ALLIED PLASTICS	310741907	18.07.13	Mumbai	147.12
20	ALOK INDUSTRIES LTD.	310788473	27.08.14	Mumbai	235.37
21	Alta Laboratories	310792871	13.01.15	Mumbai	208.32
22	Alta Laboratories	310660129	17.10.11	Mumbai	97
23	Amit Filaments	310792058	16.12.14	Mumbai	227.36
24	ANUPAM RASAYAN INDIA	5210041727	07.01.16	Surat	463.4
25	ANUPAM RASAYAN INDIA	5210041604	13.08.15	Surat	340.74
26	ANUPAM RASAYAN INDIA	5210041700	02.12.15	Surat	459.55
27	Arkema Chemicals India	310803403	17.03.16	Mumbai	161.21
28	Arkema Chemicals India	310805141	02.06.16	Mumbai	259.28
29	Arkema Chemicals India	310802713	19.02.16	Mumbai	201.04
30	Arkema Chemicals India	310804075	21.04.16	Mumbai	112.56
31	Arkema Chemicals India	310807245	22.08.16	Mumbai	124.24
32	ARVIND LTD	810118204	06.02.13	Ahmedabad	651
33	ARVIND LTD	810116066	02.11.12	Ahmedabad	129.89
34	Arvind Ltd	810118225	06.02.13	Ahmedabad	72.04
35	Ashima Dyecot P. Ltd.	810135336	22.05.15	Ahmedabad	33.95
36	Ashima Dyecot P. Ltd.	810138226	30.06.16	Ahmedabad	3300
37	Atlas Copco India	310375354	10.04.06	Mumbai	508.13
38	AVERY DENNION	510379238	12.02.14	New Delhi	3003.37
39	AVERY DENNION	510336399	04.10.12	New Delhi	3401.45
40	Balkrishna Industries	310801579	05.01.16	Mumbai	1800.1
41	Best Value Chem p. Ltd.	3410040934	06.02.15	Vadodara	340.2
42	Best Value Chem p. Ltd.	3410037962	17.09.13	Vadodara	571.84
43	Best Value Chem p. Ltd.	3410040783	12.12.14	Vadodara	1240
44	BHIM POLYFAB INDUSTRIES	310799044	24.09.15	Mumbai	416.91
45	BHIM POLYFAB INDUSTRIES	310801546	05.01.16	Mumbai	184.89
46	Calibre Chemicals P. Ltd.	310805463	14.06.16	Mumbai	2111
47	CENTURY ENKA LTD.	310725662	26.02.13	Mumbai	45
48	Clean Science & Technologies	3110065476	16.06.15	Pune	422.32
49	Clean Science & Technologies	3110065202	14.01.15	Pune	2464
50	Colart Chamlin Cavas p. Ltd.	310529056	16.07.09	Mumbai	215.67
51	COLOURTEX INDUSTRIES	310796739	22.06.15	Mumbai	605.16
52	COLOURTEX INDUSTRIES	310796148	22.05.15	Mumbai	583.28
53	COLOURTEX INDUSTRIES	310796152	22.05.15	Mumbai	309.75
54	COLOURTEX INDUSTRIES	310797008	01.07.15	Mumbai	232.51
55	Crompton Greaves Ltd.	310659955	17.10.11	Mumbai	408.07
56	Crompton Greaves Ltd.	310685949	13.03.12	Mumbai	229.04
57	Crompton Greaves Ltd.	310789809	29.09.14	Mumbai	248.6
58	Crompton Greaves Ltd.	310659386	13.10.11	Mumbai	545.51
59	Crompton Greaves Ltd.	310685960	13.03.12	Mumbai	78.2
60	DAMATI PLATICS	310793870	13.02.15	Mumbai	514.92
61	DAMATI PLATICS	310725944	27.02.13	Mumbai	403.43
62	ENCUBE ETHICALS	310796537	10.06.15	Mumbai	151.8
63	Eternis Fine Chemicals	310797068	06.07.15	Mumbai	1860
64	Eternis Fine Chemicals	310801857	18.01.16	Mumbai	178.39
65	Eternis Fine Chemicals	310800339	20.11.15	Mumbai	1757.14
66	Eternis Fine Chemicals	310795971	18.05.15	Mumbai	426.61
67	FOODS AND INNS LTD	310730387	04.04.13	Mumbai	8151
68	FOODS AND INNS LTD	310731327	15.04.13	Mumbai	

69	FOODS AND INNS LTD	310732221	22.04.13	Mumbai	
70	Freudenberg Gala House	310780763	06.05.14	Mumbai	106.9
71	Galaxy Surfactants	310715959	30.11.12	Mumbai	250.25
72	Galaxy Surfactants	310793765	11.2.15	Mumbai	722.22
73	Galaxy Surfactants	310793435	30.01.15	Mumbai	108.24
74	Gandhar Oil Refinery (I)	310796055	21.05.15	Mumbai	3045.33
75	Gandhar Oil Refinery (I)	310793008	16.01.15	Mumbai	2614.44
76	GARWARE PLASTOMER	310790386	20.10.14	Mumbai	1585.69
77	Global Gourmet P Ltd	3410036767	03.05.13	Vadodara	71.63
78	Global Gourmet P Ltd	3410031784	30.09.11	Vadodara	19.59
79	Global Gourmet P Ltd	3410034795	06.08.12	Vadodara	89.05
80	Global Gourmet P Ltd	3410034570	28.06.12	Vadodara	23.76
81	Gulnar Plastics P. Ltd.	310804521	10.05.16	Mumbai	179.94
82	HERAMBA INDUSTIRES	310576588	31.05.10	Mumbai	330
83	HERAMBA INDUSTIRES	310593843	24.09.10	Mumbai	251.16
84	HERAMBA INDUSTIRES	310593782	24.09.10	Mumbai	255.76
85	HERAMBA INDUSTIRES	310673870	02.01.12	Mumbai	202.95
86	Hindoostan Mils Ltd.	310786679	10.07.14	Mumbai	111.57
87	IMPERIAL WATER PROOFING	310794359	04.03.15	Mumbai	661.5
88	INDOFIL INDUSTRIES	310658741	11.10.11	Mumbai	634.4
89	Industrial Solvents & Chemical	310793997	19.02.15	Mumbai	312
90	Industrial Solvents & Chemical	310794883	25.03.15	Mumbai	312
91	Industrial Solvents & Chemical	310794202	26.02.15	Mumbai	179.17
92	Industrial Solvents & Chemical	310794203	26.02.15	Mumbai	264
93	Intiva Products India	3110056186	02.11.12	Pune	52.44
94	Intiva Products India	3110063262	26.03.14	Pune	52.44
95	IPCA LAB	310775194	20.03.14	Mumbai	1677.5
96	J.S. CHEMICALS	5210024579	21.10.08	Surat	91.16
97	J.S. CHEMICALS	5210021986	21.08.07	Surat	20.27
98	JBF Industries Ltd.	310801903	19.01.16	Mumbai	1344.6
99	JBF Industries Ltd.	310800468	30.11.15	Mumbai	
100	Jell Pharmaceuticals P. Ltd.	310793493	02.02.15	Mumbai	788.86
101	Jell Pharmaceuticals P. Ltd.	310789837	30.09.14	Mumbai	805.01
102	JESONS INDUSTRIES LTD	310798316	20.08.15	Mumbai	192
103	KEC INTERNATIONAL	310800959	11.12.15	Mumbai	570.73
104	KEC INTERNATIONAL	310800960	11.12.15	Mumbai	122.38
105	KIM CHEMICALS	310794016	22.02.15	Mumbai	322.4
106	Krishna Antioxidants	310794291	02.03.15	Mumbai	1550
107	Kryfs Power Compnents	310793617	05.02.15	Mumbai	877.5
108	Kryfs Power Compnents	310787707	06.08.14	Mumbai	442.4
109	Kuloday Plastromers P. Ltd.	310801832	18.01.16	Mumbai	12.54
110	LANXESS INDIA P. LTD.	310794651	18.03.15	Mumbai	112.62
111	LANXESS INDIA P. LTD.	310738365	20.06.13	Mumbai	727.08
112	LANXESS INDIA P. LTD.	310791303	21.11.14	Mumbai	582.51
113	LANXESS INDIA P. LTD.	310771456	24.02.14	Mumbai	179.69
114	LANXESS INDIA P. LTD.	310795297	13.04.15	Mumbai	97.5
115	Lona Industries Ltd.	310723041	06.02.13	Mumbai	990
116	LOPAREX INDIA P. LTD	310802614	15.02.16	Mumbai	68.05
117	MANTRI PLAST P. LTD	310796679	17.06.15	Mumbai	101.28
118	Micro Inks Ltd.	310713235	19.10.12	Mumbai	261.3
119	MILAN PLAST	310796195	26.05.15	Mumbai	190.22
120	Nitrex Chemicals	510306669	25.10.11	New Delhi	113.39
121	NOCIL Ltd.	310760763	05.12.13	Mumbai	8203
122	NOCIL Ltd.	310794503	11.03.15	Mumbai	122.76
123	OC Specialities P P	310793431	30.01.15	Mumbai	1789.42

124	PI INDUSTRIES	1310047575	12.08.14	Jaipur	240.27
125	PIDILITE INDUSTRIES	310593604	23.09.10	Mumbai	200.12
126	PIDILITE INDUSTRIES	310738810	24.06.13	Mumbai	90.45
127	PIDILITE INDUSTRIES	310799198	06.10.15	Mumbai	348.67
128	PLATIBEND INDIA	310612378	24.01.11	Mumbai	363.98
129	Polycab Wires P. Ltd.	310747065	27.08.13	Mumbai	2131.21
130	PRASOL CHEMICALS LTD	310797677	27.07.15	Mumbai	79.6
131	Presswell Filters P. Ltd.	310552291	23.12.09	Mumbai	69.92
132	Punjab Chemicals & Crop	310782588	23.05.14	Mumbai	109.53
133	PVN Fabrics Ltd.	310799716	28.10.15	Mumbai	552.75
134	REJSHA CHEMICALS	3410036281	27.02.13	Vadodara	272.55
135	RIDDHI PLAST	3410039638	24.03.14	Vadodara	86.92
136	Roha Dye Chem P. Ltd.	310723984	13.02.13	Mumbai	383.6
137	Rossari Biotech Ltd.	310680801	08.02.12	Mumbai	313.6
138	Sagar Overseas	310802892	29.02.16	Mumbai	261.28
139	SHALINA LABORATORIES	310779410	25.04.14	Mumbai	112.58
140	SHAMSHREE LIFESCIENCES	2210015153	24.12.14	Chandigarh	23.4
141	Shankar Pkg. Ltd.	310692366	26.04.12	Mumbai	11.11
142	SM CHEMICALS	310796577	11.06.15	Mumbai	166.87
143	SM CHEMICALS	310795271	13.04.15	Mumbai	47.37
144	SMI Coated Products	310795177	08.04.15	Mumbai	516.53
145	SPECAILITY INDSUTRIAL	310771271	20.02.14	Mumbai	405.59
146	SPECAILITY INDSUTRIAL	310748324	04.09.13	Mumbai	289.27
147	SPECAILITY INDSUTRIAL	310800226	16.11.15	Mumbai	188.1
148	SPECAILITY INDSUTRIAL	310786707	11.07.14	Mumbai	313.11
149	SPECAILITY INDSUTRIAL	310795472	22.04.15	Mumbai	161.72
150	SPECAILITY INDSUTRIAL	310795533	24.04.15	Mumbai	205.42
151	SPECAILITY INDSUTRIAL	310798784	10.09.15	Mumbai	198
152	SPECAILITY INDSUTRIAL	310758853	22.11.13	Mumbai	146.36
153	SPECAILITY INDSUTRIAL	310796801	24.06.15	Mumbai	153.6
154	SPECAILITY INDSUTRIAL	310799261	07.10.15	Mumbai	156.4
155	SPECAILITY INDSUTRIAL	310750553	20.09.13	Mumbai	133.39
156	SPECAILITY INDSUTRIAL	310786709	11.07.14	Mumbai	54.36
157	SPECAILITY INDSUTRIAL	310795612	29.04.15	Mumbai	147
158	SPECAILITY INDSUTRIAL	310743502	30.07.13	Mumbai	127.34
159	SPECAILITY INDSUTRIAL	310799295	09.10.15	Mumbai	61.2
160	SPECAILITY INDSUTRIAL	310797183	13.07.15	Mumbai	6400
161	SPECAILITY INDSUTRIAL	310800435	27.11.15	Mumbai	134
162	SPECAILITY INDSUTRIAL	310798783	10.09.15	Mumbai	158.4
163	SPECAILITY INDSUTRIAL	310728104	14.03.13	Mumbai	133.52
164	SPECAILITY INDSUTRIAL	310795613	29.04.15	Mumbai	167.4
165	SPECAILITY INDSUTRIAL	310772056	26.02.14	Mumbai	780.09
166	SPECAILITY INDSUTRIAL	310795988	18.05.15	Mumbai	149.4
167	SPECAILITY INDSUTRIAL	310797220	14.07.15	Mumbai	153.6
168	Sterling Generations P. Ltd.	310787292	24.07.14	Mumbai	5800
169	Sudarshan Chemicals Industries	3110056085	17.10.12	Pune	5000
170	Sudarshan Chemicals Industries	3110053265	02.03.12	Pune	500
171	Sudarshan Chemicals Industries	3110059681	02.08.13	Pune	972
172	Sudarshan Chemicals Industries	3110049144	11.07.11	Pune	2200
173	Sudarshan Chemicals Industries	3110053919	26.04.12	Pune	2553.6
174	Sudarshan Chemicals Industries	3110050110	06.09.11	Pune	968
175	Sudarshan Chemicals Industries	3110061566	16.12.13	Pune	1116
176	Sundhield Chemicals	310793925	18.02.15	Mumbai	334.8
177	Sunraj Industries	310796274	28.05.15	Mumbai	476.8
178	Sunraj Industries	310796454	05.06.15	Mumbai	428.8

179	Sunraj Industries	310792411	29.12.14	Mumbai	79.8
180	TECHNO IMAGING SYSTEMS	310747488	29.08.13	Mumbai	195.2
181	TECHNO IMAGING SYSTEMS	310759843	29.11.13	Mumbai	100.57
182	TECHNO IMAGING SYSTEMS	310731998	19.04.13	Mumbai	100
183	TECHNO IMAGING SYSTEMS	310709469	19.09.12	Mumbai	206.64
184	TECHNO IMAGING SYSTEMS	310674349	03.01.12	Mumbai	43.52
185	TECHNO IMAGING SYSTEMS	310686239	14.03.17	Mumbai	167.03
186	Thinq Pharma Cro Ltd.	310771596	24.02.14	Mumbai	6.96
187	THYSSENKURPP INDUSTRIES	310770845	18.02.14	Mumbai	5121.12
188	TIDE INDUSTRIES	3410038223	18.10.13	Vadodara	240
189	Transpek Industries	3410037276	01.07.13	Vadodara	7.2
190	Viraj Profiles Ltd.	310747892	02.09.13	Mumbai	34.09
191	WESTERN DRUGS LTD	310797286	16.07.15	Mumbai	358.67
192	Yesh Enterprises	310791655	03.12.14	Mumbai	417.94

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

Sr. no.	Party Name	Adv. Lic	Dated	Location	CIF Value In Lakhs
1	LANXESS INDIA P. LTD.	310786154	27.06.14	Mumbai	182.4
2	LANXESS INDIA P. LTD.	310797157	10.07.15	Mumbai	1200
3	ARVIND PRODUCTS LTD.	810093402	26.10.10	Ahmedabad	2271.23
4	LANXESS INDIA P. LTD.	310790720	03.11.14	Mumbai	400
5	LANXESS INDIA P. LTD.	310793678	06.02.15	Mumbai	1200
6	LANXESS INDIA P. LTD.	310795277	13.04.15	Mumbai	11300
7	DALAS BIOTECH	510309850	30.11.11	New Delhi	237.6

The list of 10 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. no.	Party Name	Adv. Lic	Dated	Location	CIF Value In Lakhs
1	IPCA LAB	310799571	21.10.15	Mumbai	487.5
2	IPCA LAB	310796143	22.05.15	Mumbai	882
3	MAHINDRA INTERTRADE	310663815	08.11.11	Mumbai	63.44
4	MAHINDRA INTERTRADE	310663811	08.11.11	Mumbai	207.17
5	MAHINDRA INTERTRADE	310654651	20.09.11	Mumbai	153.96
6	MAHINDRA INTERTRADE	310717425	07.12.12	Mumbai	195.46
7	MAHINDRA INTERTRADE	310658778	11.10.11	Mumbai	62.3
8	MAHINDRA INTERTRADE	310663707	04.11.11	Mumbai	31.17
9	Nirmal PolyPlast P. Ltd.	310798863	14.09.15	Mumbai	763.11
10	Ravesha Colours P. Ltd.	310406320	02.11.06	Mumbai	200

The list of 05 cases, wherein Additional sheet not attach are as follows:-

Sr. no.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Rossari Biotech Ltd.	310734026	10.05.13	Mumbai	65.58
2	RVR TECHNOLOGIES	5210383054	28.03.14	Surat	244
3	RVR TECHNOLOGIES	510390713	22.08.14	New Delhi	122
4	JK TYRE & INDUSTIRES	510349189	14.03.13	New Delhi	14.95
5	YINDHYA TELELINK	1110028126	19.01.15	Bhopal	969.96

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

Sd-13.04.2017

(S. NANDKUMAR)

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.