

**OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
TAL.: URAN, DIST: RAIGAD, MAHARASHTRA-400 707.**

F. No. S/26-Misc. 28/2012-13 DEEC Mon Cell

Date: 13.06.2017

PUBLIC NOTICE NO. 75/2017

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 June, 2017, the DEEC Mon Cell Cell has received 213 EODC's. Out of these EODC's, in 02 EODC's verification has been prescribed by DGFT, in 09 EODC's additional sheet not attached, and the list of 04 cases, wherein Deemed Export verification required. The list of 10 cases have been selected for verification as per criteria given in the aforesaid public notice.

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

Sr. no.	Party Name	Adv. Lic	Dated	Location
1	Flexituff International	561002073	03.05.13	Inodre
2	Repro India Ltd.	310339086	13.07.05	Mumbai
		310329128	06.05.05	Mumbai
3	ACG ASSOCIATED CAPSULS	310779563	28.04.14	Mumbai
4	ALL TIME PLASTICS P. LTD.	310796765	23.06.16	Mumbai
5	Arcil Catalyst P. Ltd.	3410040830	22.12.14	Vadodara
6	Hindustan Pencils P. Ltd.	310803766	04.04.16	Mumbai
7	Jell Pharmaceuticals P. Ltd.	310797375	20.07.15	Mumbai
8	NOCIL Ltd.	310761846	13.12.13	Mumbai
9	Penam Lab	510285961	14.03.11	New Delhi
10	Shankar Pkg. Ltd.	310726819	05.03.13	Mumbai

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 **11.07.2017**, for verification of exports and consequent cancellation of BG/LUT.

The list of 188 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.	310793553	04.02.15	Mumbai	38.59
2	AARTI DRUGS LTD.	310795724	07.05.15	Mumbai	900.6
3	AARTI DRUGS LTD.	310797506	22.07.15	Mumbai	345.82
4	AARTI DRUGS LTD.	310797774	28.07.15	Mumbai	1730.7
5	ACG ASSOCIATED CAPSULS	310783953	02.06.14	Mumbai	841.4
6	ACG ASSOCIATED CAPSULS	310785566	18.06.14	Mumbai	372.75
7	ACG ASSOCIATED CAPSULS	310790288	16.10.14	Mumbai	385.17
8	ACG ASSOCIATED CAPSULS	310792356	24.12.14	Mumbai	388.28
9	Agog Pharma Ltd.	310776110	27.03.14	Mumbai	12.23

10	Aimco Pesticides Ltd.	310807724	09.09.16	Mumbai	112.27
11	Alcon Biosciences	310655890	23.09.11	Mumbai	212.8
12	Alcon Biosciences	310693809	08.05.12	Mumbai	94.05
13	ALL TIME PLASTICS P. LTD.	310794476	10.03.15	Mumbai	323.38
14	ALL TIME PLASTICS P. LTD.	310795015	30.03.15	Mumbai	175.92
15	ALL TIME PLASTICS P. LTD.	310796366	02.06.15	Mumbai	175.92
16	ALL TIME PLASTICS P. LTD.	310796763	23.06.15	Mumbai	118.06
17	ALL TIME PLASTICS P. LTD.	310798419	25.08.15	Mumbai	118.06
18	ALL TIME PLASTICS P. LTD.	310799036	24.09.15	Mumbai	118.57
19	ALL TIME PLASTICS P. LTD.	310803490	22.03.16	Mumbai	104.72
20	Allied Instruments	310787697	06.08.14	Mumbai	47.25
21	Alta Laboratories	310797472	21.07.15	Mumbai	208.32
22	Amit Filaments	310788875	09.09.14	Mumbai	104.4
23	Amit Filaments	310796529	10.06.15	Mumbai	223.74
24	Arcil Catalyst P. Ltd.	3410041184	28.04.15	Vadodara	855.27
25	Arkema Chemicals India	310791897	10.12.14	Mumbai	100.75
26	Arkema Chemicals India	310806727	29.07.16	Mumbai	766.65
27	Arpit Agro Industries P. Ltd.	310799514	19.10.15	Mumbai	574.41
28	Arpit Agro Industries P. Ltd.	310801588	06.01.16	Mumbai	574.53
29	Arwin Tex Industries	310801345	28.12.15	Mumbai	1391.28
30	Arwin Tex Industries	310805254	07.06.16	Mumbai	250.53
31	Arwin Tex Industries	810115883	23.10.13	Ahmedabad	103.1
32	Asha Penn Color P. Ltd.	310729952	01.04.13	Mumbai	240.62
33	Asha Penn Color P. Ltd.	310776906	03.04.14	Mumbai	32.83
34	Asha Penn Color P. Ltd.	310793232	23.01.15	Mumbai	108.23
35	Asha Penn Color P. Ltd.	310793543	03.02.15	Mumbai	195.3
36	Asha Penn Color P. Ltd.	310793875	13.02.15	Mumbai	162.75
37	Asha Penn Color P. Ltd.	310794245	27.02.15	Mumbai	130.2
38	Asta India P. Ltd.	3410031733	27.09.11	Vadodara	378.46
39	Balaji Amines Ltd.	3110066048	14.03.16	Pune	200
40	Balaji Amines Ltd.	3110066125	25.04.16	Pune	992
41	Best Value Chem p. Ltd.	3410039396	03.03.14	Vadodara	1573.75
42	Best Value Chem p. Ltd.	3410040908	29.01.15	Vadodara	756
43	Best Value Chem p. Ltd.	3410040909	29.01.15	Vadodara	982.8
44	Best Value Chem p. Ltd.	3410041010	04.03.15	Vadodara	1256
45	BHIM POLYFAB INDUSTRIES	310802209	04.02.16	Mumbai	1440.5
46	Blue Star Ltd.	310528936	15.07.09	Mumbai	1057.73
47	Camphor & Allied Product	310747725	30.08.13	Mumbai	139.65
48	Camphor & Allied Product	310761498	11.12.13	Mumbai	352.21
49	Camphor & Allied Product	310788825	08.09.14	Mumbai	177.51
50	Camphor & Allied Product	310793280	23.01.15	Mumbai	185.69
51	Camphor & Allied Product	310793985	19.02.15	Mumbai	210.18
52	Camphor & Allied Product	310794613	16.03.15	Mumbai	159.11
53	Camphor & Allied Product	310794614	16.03.15	Mumbai	312.91
54	Camphor & Allied Product	310800888	11.12.15	Mumbai	179.58
55	Camphor & Allied Product	310800897	11.12.15	Mumbai	145.8
56	Camphor & Allied Product	310800908	11.12.15	Mumbai	243.81
57	Camphor & Allied Product	310800909	14.12.15	Mumbai	313.85
58	Camphor & Allied Product	310800919	11.12.15	Mumbai	161.62
59	Camphor & Allied Product	310800998	14.12.15	Mumbai	304
60	Camphor & Allied Product	310801000	14.12.15	Mumbai	255.02
61	Ceat Ltd.	310689688	04.04.12	Mumbai	22.59
		310694461	14.05.12	Mumbai	22.59
62	Chemco Plastic Industries	310788961	10.09.14	Mumbai	102.37
63	Chemco Plastic Industries	310789347	17.09.14	Mumbai	102.37

64	Chemco Plastic Industries	310790890	10.11.14	Mumbai	52.38
65	Crompton Greaves Ltd.	310659953	17.10.11	Mumbai	103.47
66	Crompton Greaves Ltd.	310792219	22.12.14	Mumbai	227.02
67	Custom Capsules P. Ltd.	310791122	17.11.14	Mumbai	78.9
68	Custom Capsules P. Ltd.	310795512	23.04.15	Mumbai	160.36
69	Deversons Industries	810135387	28.05.15	Ahmedabad	220.68
70	Dwani Polyprints P. Ltd.	310804663	13.05.16	Mumbai	10.72
71	Dwani Polyprints P. Ltd.	310805721	27.06.16	Mumbai	50.25
72	Ecoplast Ltd.	310666560	22.11.11	Mumbai	495.51
73	ENCUBE ETHICALS	310788472	27.08.14	Mumbai	1772.17
74	Essen Multipack	2410038850	09.05.13	Rajkot	281.53
75	Essen Multipack	2410041432	29.05.14	Rajkot	264.56
76	Eurosyntec Chemicals	310699610	22.06.12	Mumbai	47.85
77	Flexituff International	1110027639	27.08.13	Bhopal	3093
78	G. Amphray Lab	310796489	08.06.15	Mumbai	3302.22
79	G. Amphray Lab	310801359	28.12.15	Mumbai	1283.75
80	Gala Brush Ltd.	310759290	26.11.13	Mumbai	122.88
81	Gala Brush Ltd.	310790003	08.10.16	Mumbai	115.53
82	Galaxy Surfactants	310799669	26.10.15	Mumbai	457.2
83	Galaxy Surfactants	310799947	03.11.15	Mumbai	100.8
84	Galaxy Surfactants	310799978	03.11.15	Mumbai	541.8
85	Garden Silk Mills	5210035089	05.05.11	Surat	6622.5
		5210035305	25.05.11	Surat	6622.5
86	Global Gourment P. Ltd.	3410037426	16.07.13	Vadodara	102.75
87	Godrej & Boyce Mfg.	310662514	31.10.11	Mumbai	509.04
88	Godrej Industries	310776875	03.04.14	Mumbai	285.2
89	Godrej Industries	310789299	17.09.14	Mumbai	594.75
90	Godrej Industries	310794065	23.02.15	Mumbai	325.26
91	Godrej Industries	310795315	15.04.15	Mumbai	429.87
92	Gujarat Agrochem	310703045	25.07.15	Mumbai	2225.22
93	Gujarat Alkalies & Chemical	3410041493	07.09.15	Vadodara	794.3
94	Gulbrandsen Chemical P.	3410034859	16.08.12	Vadodara	1336.5
95	Gulbrandsen Chemical P.	3410040631	21.10.14	Vadodara	1962.45
96	Gulbrandsen Chemical P.	3410040857	06.01.15	Vadodara	374.28
97	Gulbrandsen Chemical P.	3410041125	09.04.15	Vadodara	1382.22
98	Haier Appliances India	510320132	14.03.12	New Delhi	23.08
99	Hinsutan Pencils P. Ltd.	310804654	13.05.16	Mumbai	798.66
100	Inarco Ltd.	310758861	22.11.13	Mumbai	419.08
101	Inarco Ltd.	310775447	24.03.14	Mumbai	361.7
102	Indo Amines	310789419	18.09.14	Mumbai	2328.3
103	Industrial Solvents & Chemical	310795230	10.04.15	Mumbai	47.72
104	Industrial Solvents & Chemical	310796480	08.06.15	Mumbai	312
105	Industrial Solvents & Chemical	310796607	15.06.15	Mumbai	94
106	Industrial Solvents & Chemical	310796608	15.06.15	Mumbai	340
107	International Conveyors	310772113	27.03.14	Mumbai	433.03
108	International Conveyors	310772649	03.03.14	Mumbai	322.9
109	JESONS INDUSTRIES LTD	310797067	06..07.15	Mumbai	84.48
110	JESONS INDUSTRIES LTD	310805450	14.06.16	Mumbai	120.6
111	Jindal Agro Precessing	3410027241	16.06.10	Vadodara	81.14
112	K. Patel Chemopharma	310797258	15.07.15	Mumbai	138.15
113	KEC INTERNATIONAL	310797662	24.07.15	Mumbai	54.79
114	Kerry Ingredients India	310800495	30.11.15	Mumbai	295.23
115	Krishna Antioxidants	310810289	03.01.17	Mumbai	16.74
116	Kryfs Power Compnents	310798811	10.09.15	Mumbai	1096.87
117	Kuloday Plastromers P. Ltd.	310806854	04.08.16	Mumbai	244.37

118	Kuloday Plastromers P. Ltd.	310806990	10.08.16	Mumbai	254.15
119	Kuloday Plastromers P. Ltd.	310806992	10.08.16	Mumbai	254.15
120	Kuloday Plastromers P. Ltd.	310807574	02.09.16	Mumbai	162.26
121	LANXESS INDIA P. LTD.	310796836	24.06.15	Mumbai	603.28
122	Laxmi Protein Products	3410042030	05.04.16	Vadodara	236.73
123	Laxmi Protein Products	3410042343	08.07.16	Vadodara	148.838
124	Milestones Preservatives	3410041401	24.07.15	Vadodara	360.24
125	MP Dye Chem	1110026939	19.03.12	Bhopal	38.38
126	MPD Industries	561004644	14.07.15	Inodre	73.56
127	MPD Industries	5610004594	23.04.15	Inodre	80.65
128	MPD Industries	5610004685	16.09.15	Inodre	421.47
129	Nikhtish Enterprises	3110062747	24.02.14	Pune	667.08
130	Nikhtish Enterprises	3110065009	27.10.14	Pune	654
131	Nirmal PolyPlast P. Ltd.	310800185	10.11.15	Mumbai	943.9
132	Nitrex Chemicals	5210040693	05.02.14	Surat	105.99
133	NOCIL Ltd.	310684762	05.03.12	Mumbai	2290.56
134	Omani Impex P. Ltd.	310801207	18.12.15	Mumbai	170.36
135	Omani Impex P. Ltd.	310801210	18.12.15	Mumbai	185.34
136	Paladin Paints & Chemical	310699970	27.06.12	Mumbai	723.14
137	Patel Chaturbhai Ranchhod	3410042382	26.07.16	Vadodara	295.58
138	Patel Chaturbhai Ranchhod	3410042754	15.12.16	Vadodara	159.69
139	Phoenix Foils P. Ltd.	310734470	15.05.13	Mumbai	899.19
140	Phoenix Foils P. Ltd.	310798004	07.08.15	Mumbai	185.66
141	Polycab Wires P. Ltd.	310746355	22.08.13	Mumbai	125.95
142	Polycab Wires P. Ltd.	310793191	22.01.15	Mumbai	1818.77
143	Precision Plastic Industries	310798283	20.08.15	Mumbai	97.37
144	Pregna Internation	310793937	18.02.15	Mumbai	238.7
145	Pure Pharma	1110026853	23.02.12	Bhopal	255.49
146	Raho Dye Chem Ltd.	310777538	08.04.14	Mumbai	1753.6
147	Sankala Polymers	710084041	17.11.11	Karnataka	31.97
148	Sankala Polymers	710090216	14.08.12	Karnataka	266.68
149	Sankala Polymers	710093050	11.01.13	Karnataka	41.15
150	Sequent Scientific Ltd.	310626966	18.04.11	Mumbai	166.8
151	Sequent Scientific Ltd.	310676197	12.01.12	Mumbai	166.8
152	Shankar Pkg. Ltd.	310787753	07.08.14	Mumbai	1400.48
153	Shankar Pkg. Ltd.	310790863	10.11.14	Mumbai	1411.68
154	Shankar Pkg. Ltd.	310790919	11.11.14	Mumbai	1411.68
155	Shubhalakshmi Polymers	5210041525	19.05.15	Surat	1589.22
156	SKM Industries	310796464	05.06.105	Mumbai	756.4
157	SMI Coated Products	310799662	26.10.15	Mumbai	275.2
158	Syngenta India Ltd.	310574957	18.05.10	Mumbai	
		310600872	11.11.10	Mumbai	
159	Syngenta India Ltd.	3110048227	24.05.11	Pune	229.12
160	Syngenta India Ltd.	3110050250	13.09.11	Pune	2437.54
161	Techfab India	310766031	13.01.14	Mumbai	698.23
162	Teksons p. Ltd	310615857	14.02.11	Mumbai	1050.45
163	Tiger Steel Engg.	310602181	19.11.10	Mumbai	138.09
164	Tiger Steel Engg.	310717323	17.12.12	Mumbai	1131.14
165	Transpek Industries	3410041263	01.06.15	Vadodara	5405.4
166	TriStar Intermediates	310737017	07.06.13	Mumbai	29.45
167	Unimax Lab	310776412	28.03.14	Mumbai	
168	Unimax Lab	310790239	14.10.14	Mumbai	
169	Unimax Lab	310804668	13.05.16	Mumbai	50.54
170	Unimax Lab	310805570	17.06.16	Mumbai	20.06
171	UPL Ltd.	310786431	04.07.14	Mumbai	3542.5

172	Vidhi Dyestuff	310768789	31.01.14	Mumbai	484.66
173	Vidhi Dyestuff	310771916	25.02.14	Mumbai	743.4
174	Vidhi Dyestuff	310787836	08.08.14	Mumbai	477.6
175	Vidhi Dyestuff	310789308	17.09.14	Mumbai	198
176	Vikarsh Stamping	3110065047	12.11.14	Pune	624.03
		3110065048	12.11.14	Pune	567.3
		3110065049	12.11.14	Pune	53.37
177	Viraj Profiles Ltd.	310772419	28.02.14	Mumbai	136
		310774952	19.03.14	Mumbai	1360
		310785660	19.06.14	Mumbai	123.31
178	Visen Industries Ltd.	310745300	14.03.13	Mumbai	108.1
179	Visen Industries Ltd.	310766677	17.01.14	Mumbai	235.77
		310785665	19.06.14	Mumbai	122.38
		310791639	03.12.14	Mumbai	282.29
180	Visen Industries Ltd.	310791641	03.12.14	Mumbai	373.8
181	Visen Industries Ltd.	310793958	18.02.15	Mumbai	173.54
182	Visen Industries Ltd.	310796288	29.05.15	Mumbai	96.52
183	Visen Industries Ltd.	310801488	01.01.16	Mumbai	93.49
184	Visen Industries Ltd.	310801504	04.01.16	Mumbai	31.92
185	Welpack Industries P. Ltd.	310800322	19.11.15	Mumbai	135.55
186	Write Fine Product	310735831	28.05.13	Mumbai	1204.82
		310755481	25.10.13	Mumbai	945
187	Zenith Industrial Chemicals	310788225	21.08.14	Mumbai	494.1
188	Zytex Biotechem	310722230	29.01.13	Mumbai	517.07

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

Sr. no.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	National Organic Chemicals	310124479	13.02.02	Mumbai	18.49
2	National Organic Chemicals	310144223	05.07.02	Mumbai	12.14
3	LANXESS INDIA P. LTD.	310796482	08.06.15	Mumbai	130
4	Vikarsh Stamping	3110054709	18.06.12	Pune	700.96

The list of 02 cases wherein verification is prescribed by DGFT, is mentioned below:

Sr. no.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Glow Pharam P. Ltd.	310517070	24.04.09	Mumbai	83.07
2	IMP Powers Ltd.	310773597	10.03.14	Mumbai	865.35

The list of 09 cases, wherein Additional sheet not attach are as follows:-

Sr. no.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Manish Packaging P. Ltd.	5210041877	03.05.16	Surat	282.41
2	International Conveyors	310761263	10.12.13	Mumbai	294.13
3	Dynamic Cables P. Ltd.	1310047123	20.05.14	Jaipur	
4	Dynamic Cables P. Ltd.	1310047828	26.03.15	Jaipur	
5	ALL TIME PLASTICS P. LTD.	310791222	19.11.14	Mumbai	321.77
6	Sweta Chemopharma	2410035471	07.02.12	Rajkot	179.16
7	Sweta Chemopharma	2410038457	13.03.13	Rajkot	216.56
8	Sweta Chemopharma	2410039014	28.08.13	Rajkot	216.56
9	Sweta Chemopharma	2410036399	18.05.12	Rajkot	208.69

This issues with the approval of Addl. Commissioner of Customs (Export), JNCH.

Sd/-

(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.