

# PUBLIC NOTICE NO.80 /2015

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: 14.10.2015

## PUBLIC NOTICE NO.80 /2015

**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 September 2015, the DEEC Mon. Cell has received total 170 EODC's in 04 EODC's verification has been prescribed by DGFT, 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.	Place	FOB Value (in Lakhs)
1	Clariant Chemicals India	31069845313.06.2012	Mumbai	1254.40
2	Food & Inks Ltd.	31068550709.03.2012	Mumbai	50.94
3	Gandhar Oil Refinery (I) Ltd.	31078597025.06.2014	Mumbai	2543.68
4	JBF Industries Ltd.	31075851320.11.2013	Mumbai	578.85
5	Ratnaveer Stainless Products	341002963216.03.2011	Vadodara	2566.27
6	Roha Dye Chem P. Ltd.	31069269130.04.2012	Mumbai	816.00
7	Shankar Pkg. Ltd.	31067164819.12.2011	Mumbai	1098.98
8	Supreme Petrochem	31061774624.02.2011	Mumbai	1722.52
9	JBF Industries Ltd.	31075409618.10.2013	Mumbai	898.61

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 **09.11.2015**, for verification of exports and consequent cancellation of BG/LUT.

The list of 157 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	Agarwal Fastners P.Ltd	31076901104.02.2014		Mumbai	136.56
2	Agarwal Metal & Alloys	031046706902.04.2008		Mumbai	

3All Time Plastics P. Ltd.	31078674914.07.2015	Mumbai	77.43
4Allied Instruments P. Ltd.	31074711327.08.2013	Mumbai	30.24
5Amine & Plasticizers	31078933617.09.2014	Mumbai	375.00
6Asha Cellulose (I) P. Ltd.	31073580528.05.2013	Mumbai	120.04
7Ashish Life Science P. Ltd.	31066534816.11.2011	Mumbai	46.54
8Ashish Life Science P. Ltd.	31065535122.09.2011	Mumbai	155.84
9Ashish Life Science P. Ltd.	31066721809.11.2011	Mumbai	23.27
10Ashish Life Science P. Ltd.	31066179224.10.2011	Mumbai	215.19
11Ashish Life Science P. Ltd.	31067285726.12.2011	Mumbai	42.28
12Avery Dennison India P. Ltd.	51029385320.06.2011	New Delhi	835.62
13BLS Polymers Ltd.	51035639506.06.2013	New Delhi	397.17
14BLS Polymers Ltd.	51035639006.06.2013	New Delhi	101.52
15Blue Star Ltd.	31061705722.02.2011	Mumbai	75.00
16Calibre Chemicals P. Ltd.	31077076918.02.2014	Mumbai	2852.77
17Can-Pack India P. Ltd.	31070457308.08.2012	Mumbai	1819.86
18Can-Pack India P. Ltd.	31076499008.01.2014	Mumbai	2949.75
19Can-Pack India P. Ltd.	31075522824.10.2013	Mumbai	1771.27
20Can-Pack India P. Ltd.	31077247628.02.2014	Mumbai	743.40
21Can-Pack India P. Ltd.	31070457608.08.2012	Mumbai	1540.42
22Can-Pack India P. Ltd.	31077247328.02.2014	Mumbai	588.52
23Century Enka Ltd.	0310670923 15.12.2011	Mumbai	303.60
24Century Enka Ltd.	31065945813.10.2011	Mumbai	258.86
25Chemco Plastics Industries	31077036214.02.2014	Mumbai	59.37
26Chemco Plastics Industries	31078512411.06.2014	Mumbai	49.09
27Chemco Plastics Industries	31077950625.04.2014	Mumbai	170.61
28Chempro Exports India	31077417912.03.2014	Mumbai	44.95
29Clariant Chemicals India	31073126515.04.2013	Mumbai	41.6
30Clariant Chemicals India	31070084304.07.2012	Mumbai	39.81
31Clariant Chemicals India	31067940131.01.2012	Mumbai	18.2
32Clariant Chemicals India	31071539221.11.2012	Mumbai	47.25
33Clariant Chemicals India	31073166817.04.2013	Mumbai	10.48
34Clariant Chemicals India	31073704807.06.2013	Mumbai	83.20
35Clariant Chemicals India	31077442213.03.2014	Mumbai	39.35
36Clariant Chemicals India	31067183420.12.2011	Mumbai	
37ColArt Camlin Canvas P. Ltd.	31047844511.07.2008	Mumbai	137.95
38ColArt Camlin Canvas P. Ltd.	31053984330.09.2009	Mumbai	87.48
39Colourtex Industries	31076723622.01.2014	Mumbai	662.04
40Colourtex Industries	31078382530.05.2014	Mumbai	356.70
41Dai-Ichi Karkaria Ltd.	31065349614.09.2011	Mumbai	151.94
42Daniel & Sons	31065555323.09.2011	Mumbai	669.15
43Emmbi Industries Ltd.	31074618921.08.2013	Mumbai	709.73
44Emmbi Industries Ltd.	31075721207.11.2013	Mumbai	507.93
45Enpay Transformer Components	341003153712.09.2011	Vadodara	234.00
46Enpay Transformer Components	341003538631.10.2012	Vadodara	217.30
47FDC Ltd.	31060303525.11.2010	Mumbai	16.92
48FG Glass Industries	31051610817.04.2009	Mumbai	337.57

49Finns Frozen Foods India	31073398010.05.2013	Mumbai	230.34
50Fitwell Engg. Company	031041045912.02.2006	Mumbai	
51Flash Point Equipments P. Ltd.	311005468614.06.2012	Pune	114.30
	31057582725.05.2010	Mumbai	384.02
52Godrej & Boyce Co. Ltd.	31064589203.08.2011	Mumbai	30.69
	31060632314.12.2010	Mumbai	134.66
	31063651016.06.2011	Mumbai	97.81
53Gulabrandsen Chemicals P. Ltd.	341003754231.07.2013	Vadodara	2980.06
54Harman Finochem Ltd.	31074471308.08.2013	Mumbai	637.50
55Honywell Turbo Technologies	311006312519.03.2014	Pune	5417.83
56Honywell Turbo Technologies	311006454209.07.2014	Pune	1073.96
57Hydco Engg. P. ltd.	81011458528.08.2012	Ahemdabad	233.88
58Hydco Engg. P. ltd.	81011307804.07.2012	Ahemdabad	233.88
59Inarco Ltd.	31067695316.01.2012	Mumbai	251.83
60JBF Industries Ltd.	31073988402.07.2013	Mumbai	8986.13
61JBF Industries Ltd.	31073390610.05.2013	Mumbai	5788.55
62JBF Industries Ltd.	31075409518.10.2013	Mumbai	7137.30
63Jell Pharmaceuticals	31075061320.09.2013	Mumbai	821.99
64Jesons Industries Ltd.	31078451605.06.2014	Mumbai	450.00
65Jesons Industries Ltd.	31079085007.11.2014	Mumbai	467.01
66Jindal Polyfilms Ltd.	51034270008.01.2013	New Delhi	1430.00
	51031989913.03.2012	New Delhi	3778.83
	51036684625.09.2013	New Delhi	7202.50
67Jindal Polyfilms Ltd.	51037194526.11.2013	New Delhi	5153.65
	51036668524.09.2013	New Delhi	5079.40
	51037194826.11.2013	New Delhi	3220.52
68Jindal Polyfilms Ltd.	51036667324.09.2013	New Delhi	3423.50
69Kamsons Chemicals P. Ltd.	31079110814.11.2014	Mumbai	105.61
70Kamsons Chemicals P. Ltd.	31078912112.09.2014	Mumbai	54.40
71Kandoi Fabrics P. Ltd.	31077692803.04.2014	Mumbai	768.26
72Kim Chemicals Ltd.	31066884205.12.2011	Mumbai	459.00
73Kim Chemicals Ltd.	31072201724.01.2013	Mumbai	212.00
74Krishna Antioxidants P. Ltd.	31075134826.06.2013	Mumbai	489.88
75Krishna Antioxidants P. Ltd.	31067818923.01.2012	Mumbai	109.08
76KSH International P. Ltd.	31076226217.12.2013	Mumbai	1141.16
77Kusuma Pharma	31073188318.04.2013	Mumbai	110.31
78Kuvawala Core Drill Equipments	31077607427.03.2014	Mumbai	96.58
79Lanxess India P. Ltd.	31075639631.10.2013	Mumbai	4588.22
80Lanxess India P. Ltd.	31073414813.05.2013	Mumbai	804.11
81Manika Moulds P. ltd.	31062060810.03.2011	Mumbai	232.38
82MPD Industries P. ltd.	561000336812.12.2013	Indore	206.93
83PI Industris Ltd.	131004299314.05.2013	Jaipur	176.56
84PI Industris Ltd.	131004299214.05.2013	Jaipur	336.68
85PI Industris Ltd.	131004299114.05.2013	Jaipur	204.59
86Plasticizers & Allied Chemicals	51019878401.02.2007	New Delhi	77.14
87Plasticizers & Allied Chemicals	31018717020.07.2006	Mumbai	57.70

88Polydrug Lab	31073352807.05.2013	Mumbai	97.90
89Polydrug Lab	31076177113.12.2013	Mumbai	108.78
90Polydrug Lab	31074332930.07.2013	Mumbai	105.91
91Polydrug Lab	31078639404.07.2014	Mumbai	31.56
92Polydrug Lab	31076182213.12.2013	Mumbai	105.78
93Polygon Chemicals	81012718617.12.2013	Ahemdabad	22.40
94Polygon Chemicals	81008991722.06.2010	Ahemdabad	44.16
95Polygon Chemicals	81009528306.01.2011	Ahemdabad	45.50
96Polygon Chemicals	81012909424.02.2014	Ahemdabad	115.92
97Prakash Steelage Ltd.	31066458514.11.2011	Mumbai	159.25
98Prakash Steelage Ltd.	31070063203.02.2012	Mumbai	186.00
99Prakash Steelage Ltd.	31050414128.01.2009	Mumbai	120.92
100Prakash Steelage Ltd.	31068408129.02.2012	Mumbai	247.12
101Prakash Steelage Ltd.	31072540922.02.2013	Mumbai	103.55
102Prakash Steelage Ltd.	31071505216.11.2012	Mumbai	109.71
103Prakash Steelage Ltd.	31070031302.07.2012	Mumbai	239.08
104Prakash Steelage Ltd.	31071396831.10.2012	Mumbai	113.02
105Prakash Steelage Ltd.	31055530414.01.2010	Mumbai	43.37
106Prakash Steelage Ltd.	31052738906.07.2009	Mumbai	43.37
107Prakash Steelage Ltd.	31061959804.03.2011	Mumbai	328.50
108Prakash Steelage Ltd.	31067566110.01.2012	Mumbai	112.55
109Prakash Steelage Ltd.	310675679 10.012012	Mumbai	112.55
110Prakash Steelage Ltd.	31052739106.07.2009	Mumbai	30.00
111Prakash Steelage Ltd.	31067578210.01.2012	Mumbai	89.45
112Prakash Steelage Ltd.	31067565810.01.2012	Mumbai	89.45
113Prakash Steelage Ltd.	31067538809.01.2012	Mumbai	89.45
114Prakash Steelage Ltd.	31069079813.04.2012	Mumbai	82.72
115Prakash Steelage Ltd.	31069060012.04.2012	Mumbai	82.72
116Prakash Steelage Ltd.	31056789305.04.2010	Mumbai	224.27
117Prakash Steelage Ltd.	31058144830.06.2010	Mumbai	197.27
118Prakash Steelage Ltd.	31070031102.07.2012	Mumbai	239.08
119Prakash Steelage Ltd.	31059970301.11.2010	Mumbai	155.44
120Prism Chemicals P. ltd.	341004044312.08.2014	Vadodara	20.10
121R.V.R. technologies Ltd.	51030586319.10.2011	New Delhi	109.76
122Ratnaveer Stainless Products	341003802130.09.2013	Vadodara	645.20
123Ravi Dyeware Co. ltd.	31072462619.02.2013	Mumbai	370.99
124Rossari Biotech Ltd.	31068226916.02.2012	Mumbai	87.36
125Sandhya Dyes & Chemicals	31070223018.07.2012	Mumbai	454.00
126Sandhya Dyes & Chemicals	31069567822.05.2012	Mumbai	122.53
127Sempertrans Nirlon P. Ltd.	31065032125.08.2011	Mumbai	427.50
128Shakun Polymers Ltd.	341004061214.10.2014	Vadodara	816.67
129Shakun Polymers Ltd.	341003826521.10.2013	Vadodara	1010.05
	111001486707.02.2007	Bhopal	
130 Shree Tirupati Balajee Agro	111001501608.03.2007	Bhopal	
	111001528824.04.2007	Bhopal	
131Supreme Petrochem	31068512106.03.2012	Mumbai	1091.09

132	Supreme Petrochem	31054980008.12.2009	Mumbai	405.37
133	Shubhada Polymers Products P	31072696006.03.2013	Mumbai	566.14
134	Shubhada Polymers Products P	31073896125.06.2013	Mumbai	879.75
135	Shubhada Polymers Products P	31076063005.12.2013	Mumbai	215.23
136	Shubhlaxmi Metals & Tubes	31078370930.05.2014	Mumbai	244.82
137	Shubhlaxmi Metals & Tubes	31077087918.02.2014	Mumbai	116.70
138	SM Chemicals	31078602625.06.2014	Mumbai	149.54
139	Spak Orgochem India P. Ltd.	310713492 23.10.2012	Mumbai	
140	Speciality Industrial Polymers	31068333824.02.2012	Mumbai	
141	Standard Radiators P. Ltd.	31063798122.06.2011	Mumbai	308.43
142	Standard Radiators P. Ltd.	341003407708.05.2012	Vadodara	354.55
143	Standard Radiators P. Ltd.	341003771323.08.2013	Vadodara	393.57
144	Sudarshan Chemicals Industries	311004922114.07.2011	Pune	880.00
145	Sudarshan Chemicals Industries	311005545821.08.2012	Pune	256.50
146	Sun Polytex Private Limited	131002520524.10.2007	Jaipur	
147	Technova Imaging Systems P. Ltd.	31073200619.04.2013	Mumbai	202.95
148	The Supreme Industries	31074930012.09.2013	Mumbai	900.28
149	Thomson Press India Ltd.	51025984804.03.2010	New Delhi	877.69
150	Thomson Press India Ltd.	51022260323.06.2008	New Delhi	120.10
151	Thomson Press India Ltd.	51025557804.01.2010	New Delhi	110.32
152	Trans Valves India Private Limited	091003224728.11.2008		
153	Transpek Industry Ltd.	341003574728.12.2012	Vadodara	449.62
154	Transpek Industry Ltd.	341000674817.03.2003	Vadodara	46.72
155	Ultra Engineers	311006034519.09.2013	Pune	205.21
156	Ultra Engineers	311006326526.03.2014	Pune	95.48
157	Writefine Products P. Ltd.	31076729122.01.2014	Mumbai	24.74
158	Zenith Industrial Rubber Products	31073276129.04.2013	Mumbai	441.00

**Note:**

**\*Further, it is directed by Joint 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 verification has been prescribed by DGFT is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	BDH Industries	31050901724.02.2009		Mumbai	25.20
2	BDH Industries	31052289605.06.2009		Mumbai	140.82
3	Prakash Steelage Ltd.	31051342326.03.2009		Mumbai	230.11
4	BDH Industries	31038832107.07.2006		Mumbai	47.22

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

**Sd/-14.10.2015**

**(Vipul Gupta)**

**Dy. Commissioner of Customs,  
DEEC Mon. Cell, JNCH, Nhava Sheva.**

**Copy to:**

- 1.The Addl. Commissioner of Customs (EDI) for uploading the same on JNCH website.
- 2.Office file.