

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: 12.01.2018

PUBLIC NOTICE NO. 08 /2018

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 January 2018, the DEEC Mon Cell has received 153 EODC's cases have been selected for verification. 07 cases selected for verification is as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	ACG Pharmapack P. Ltd.	310781891	19.05.14	3238.17	Mumbai
2	Aarti Drugs Ltd.	310791006	13.11.14	884.21	Mumbai
3	Dynasty Plastics P. Ltd.	310795455	22.04.15	280.58	Mumbai
4	Jindal Poly Films Ltd	510392218	28.11.14	8194	New Delhi
		510392219	28.11.14	7823.46	New Delhi
		510392539	22.12.14	1872.87	New Delhi
		510398221	18.04.16	268.35	New Delhi
5	Hindustan Pencils P. Ltd.	310802069	28.01.16	683.83	Mumbai
6	NOCIL Ltd.	310273009	07.06.04	882.18	Mumbai
7	UM Cables Ltd	310800832	09.12.15	2596.54	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 14.02.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 139 cases, where verification is not required but the importer should submit the original Adv. Licence., EODC along with No Bond Certificate issued by DGFT, and which are accepted by the Department is as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Aanandsons Oversea Trading	310798260	19.08.15	129.83	Mumbai
2	Aarti Drugs Ltd.	310797613	24.07.15	3472.2	Mumbai
3	Aarti Drugs Ltd.	310797773	28.01.15	2051.2	Mumbai
4	ACG Associated Capsules P. Ltd.	310785447	17.06.14	252.99	Mumbai
5	ACG Associated Capsules P. Ltd.	310793720	09.02.15	91.08	Mumbai
6	ACG Associated Capsules P. Ltd.	310785446	17.06.14	840	Mumbai
7	Amit Filaments	310808027	23.09.16	240.58	Mumbai
8	Amit Filaments	310792956	15.01.15	211.93	Mumbai
9	Amit Filaments	310801249	21.12.15	229.68	Mumbai
10	Arvee Laboratories (I) P. Ltd.	810136402	02.11.15	39.35	Ahmedabad
11	Arvee Laboratories (I) P. Ltd.	810137235	19.02.16	55.07	Ahmedabad
12	Arvee Laboratories (I) P. Ltd.	810135228	08.05.15	75.82	Ahmedabad
13	Atlas Leather Crop	610038125	20.04.15	18.77	Kanpur
14	Balaji Amines Ltd.	3110066047	14.03.16	1050	Pune
15	Bhim Polyfab Industries	310804174	26.04.16	2182.86	Mumbai

16	Bhim Polyfab Industries	310808130	28.09.16	669.06	Mumbai
17	Bhim Polyfab Industries	310806235	13.07.16	677.03	Mumbai
18	Cadila Pharmaceuticals	810096833	03.03.11	55.39	Ahmedabad
19	Cadila Pharmaceuticals	810099915	30.05.11	55.39	Ahmedabad
20	Camphor & Allied Products Ltd.	310800905	11.12.15	248.82	Mumbai
21	Camphor & Allied Products Ltd.	310801214	18.12.15	490.6	Mumbai
22	Camphor & Allied Products Ltd.	310806261	14.07.16	218.8	Mumbai
23	Camphor & Allied Products Ltd.	310800918	11.12.15	179.1	Mumbai
24	Camphor & Allied Products Ltd.	310800915	11.12.15	217.42	Mumbai
25	Camphor & Allied Products Ltd.	310800899	11.12.15	165.98	Mumbai
26	Camphor & Allied Products Ltd.	310800904	11.12.15	153.19	Mumbai
27	Camphor & Allied Products Ltd.	310795922	14.05.15	105.42	Mumbai
28	Camphor & Allied Products Ltd.	310800909	11.12.15	163.75	Mumbai
29	Camphor & Allied Products Ltd.	310800912	11.12.15	268.49	Mumbai
30	Camphor & Allied Products Ltd.	310800902	11.12.15	109.74	Mumbai
31	Camphor & Allied Products Ltd.	310800900	11.12.15	154.06	Mumbai
32	Centuty Enka Ltd.	310790020	08.10.14	1506.93	Mumbai
33	Clariant Chemicals India Ltd.	3107999592	21.10.15	25.2	Mumbai
34	Clariant Chemicals India Ltd.	310795340	16.04.15	47.5	Mumbai
35	Clariant Chemicals India Ltd.	310799812	29.10.15	288	Mumbai
36	Clariant Chemicals India Ltd.	310803646	30.03.16	26.8	Mumbai
37	Clariant Chemicals India Ltd.	310799760	28.10.15	128	Mumbai
38	Clariant Chemicals India Ltd.	310803875	11.04.16	4.1	Mumbai
39	Clean Science & Technologies	3110065625	08.09.15	207.04	Pune
40	Colourtex Industries P. Ltd.	310802497	12.02.16	596.04	Mumbai
41	Corromandel International	910045160	17.01.11	297.45	Secunderabad
42	Devidayal Sales Ltd.	310590169	30.08.10	25.31	Mumbai
43	Devidayal Sales Ltd.	310526065	26.06.09	153.23	Mumbai
44	Dynasty Plastics P. Ltd.	310798077	11.08.13	280.58	Mumbai
45	Dynasty Plastics P. Ltd.	310802347	09.02.16	280.58	Mumbai
46	Ebullient Pakaging P. Ltd.	310664459	11.11.11	729.27	Mumbai
47	Essen Multipack Ltd.	2410041916	04.02.16	115.08	Rajkot
48	Feromatik Milacron India	810136194	07.10.15	916.5	Ahmedabad
49	Fluorotherm Polymer (I) P. Ltd.	310480260	25.07.08	34.4	Mumbai
50	Galaxy Surfactants Ltd.	310799869	30.10.15	283.8	Mumbai
51	Galaxy Surfactants Ltd.	310799847	29.10.15	638.55	Mumbai
52	Glass tech Industries P. Ltd.	310355203	11.11.05	219.33	Mumbai
53	Godraj Industries	310802965	02.03.16	4714.5	Mumbai
54	Gulnar Platics P. Ltd.	310805980	07.07.16	191.6	Mumbai
55	Gulnar Platics P. Ltd.	310805771	29.06.16	181.31	Mumbai
56	Hindustan Pencils P. Ltd.	310806163	12.07.16	509.25	Mumbai
57	Indian Writing Instruments	310794785	23.03.15	151.56	Mumbai
58	Jansons International	310136547	03.05.02	740	Mumbai
59	Jansons International	310147064	11.07.02	38.8	Mumbai
60	JB Khokhani & Co.	310812589	19.04.17	71.4	Mumbai
61	Jindal Drugs Ltd.	310693053	01.05.12	4.13	Mumbai
		310631921	19.05.11	2.61	Mumbai
		310631917	19.05.11	2.13	Mumbai
62	Jindal Poly Films Ltd	510390886	01.09.14	8119.2	New Delhi
63	Jindal Poly Films Ltd	510390135	05.08.14	8119.2	New Delhi
		510383325	01.04.14	6322.53	New Delhi
		510384701	23.04.14	5537.12	New Delhi
		510387347	26.05.14	5176.7	New Delhi
64	Jindal Poly Films Ltd	510387662	28.05.14	81328	New Delhi
65	JK Tyre & Industries Ltd.	51033025	29.08.12	5983	New Delhi

66	JK Tyre & Industries Ltd.	510354969	23.05.13	9190.99	New Delhi
67	JK Tyre & Industries Ltd.	510371966	27.11.13	7015.3	New Delhi
68	JK Tyre & Industries Ltd.	510191010	15.09.06	125.82	New Delhi
69	JK Tyre & Industries Ltd.	510329278	10.07.12	115.32	New Delhi
70	JK Tyre & Industries Ltd.	510292571	03.06.11	1064.89	New Delhi
71	JK Tyre & Industries Ltd.	510295228	30.06.11	5823.84	New Delhi
72	JSK Industries P. Ltd.	310804360	03.05.16	152.79	Mumbai
73	KEC International	310797749	28.07.15	228.4	Mumbai
74	Konnark Polymer P. Ltd.	310682255	16.02.12	124.68	Mumbai
75	Krishna Antioxidants P. Ltd.	310800822	09.12.15	432.64	Mumbai
76	Krishna Antioxidants P. Ltd.	310803937	13.04.16	147.84	Mumbai
77	Krishna Antioxidants P. Ltd.	310801990	22.01.16	958.03	Mumbai
78	Krishna Antioxidants P. Ltd.	310799303	09.10.15	104.52	Mumbai
79	Krishna Antioxidants P. Ltd.	310803219	10.03.16	57.88	Mumbai
80	Kuvawala Core Drill Equipments	310799380	13.10.15	32.34	Mumbai
81	Laborate Pharmaceuticals India	3310009662	30.03.07	62.12	Panipat
82	Laborate Pharmaceuticals India	3310027454	29.08.13	52.74	Panipat
83	Laborate Pharmaceuticals India	3310007717	08.11.05	3.26	Panipat
84	Laborate Pharmaceuticals India	3310007136	26.07.05	5.05	Panipat
85	Lami Fab Industries	310777911	10.04.14	129.16	Mumbai
86	Lami Fab Industries	310795816	12.05.15	119.97	Mumbai
87	Lanxess India P. Ltd.	310800051	05.11.15	1020.73	Mumbai
88	Lanxess India P. Ltd.	310793696	09.02.15	280.74	Mumbai
89	Mazda Colours Ltd.	310802740	22.02.16	1700	Mumbai
90	Mehta API P. Ltd.	310793616	05.02.15	262.59	Mumbai
91	Metropolitan Eximchem Ltd.	310802236	04.02.16	2188.8	Mumbai
92	Metropolitan Eximchem Ltd.	310762602	19.12.13	175.32	Mumbai
93	Metropolitan Eximchem Ltd.	310802676	17.02.16	154.78	Mumbai
94	Metropolitan Eximchem Ltd.	310805756	28.06.16	154.78	Mumbai
95	National Exports Corporation	1210008646	17.05.13	660.88	Amritsar
96	National Exports Corporation	1210008283	27.07.12	43.84	Amritsar
97	OHM Packagings P. Ltd.	310796970	30.06.15	345.46	Mumbai
98	Parijat Industries India P. Ltd.	3310030280	19.11.15	155.38	Panipat
99	Parijat Industries India P. Ltd.	3310029940	17.06.14	134.66	Panipat
100	Parijat Industries India P. Ltd.	3310029941	14.06.14	794.26	Panipat
101	PI Industries Ltd.	1310048210	13.04.16	353.47	Jaipur
102	PI Industries Ltd.	1310048245	11.05.16	162.08	Jaipur
103	Prijai Exchangers P. Ltd.	310603942	01.12.10	98.91	Mumbai
104	Punjab Chemicals & Crop	310807019	10.08.16	438.88	Mumbai
105	Punjab Chemicals & Crop	310795795	08.05.15	151.08	Mumbai
106	Rexnord Electronics & Controls	310683035	22.02.12	142.1	Mumbai
107	Rockdude Impex P. Ltd.	310752659	08.10.13	45.17	Mumbai
108	RVR Technologies Ltd.	510392250	02.12.14	213.5	New Delhi
109	Shalina Laboratories	310793799	11.02.15	130.2	Mumbai
110	SI Group India Ltd.	310801890	19.01.16	1206.02	Mumbai
111	SI Group India Ltd.	310797595	23.07.15	946	Mumbai
112	Silvassa Woven Sacks P. Ltd.	310790790	05.11.14	2340	Mumbai
		310793748	10.02.15	2340	Mumbai
113	Silvassa Woven Sacks P. Ltd.	310758262	19.11.13	93.6	Mumbai
114	SM Chemical Vapi P. Ltd.	310804343	02.05.16	199.49	Mumbai
115	Sona Synthetics Products	310776802	02.04.14	34.07	Mumbai
116	Sona Synthetics Products	310776796	02.04.14	42.59	Mumbai
117	Sona Synthetics Products	310786187	01.07.14	1200	Mumbai
118	Sona Synthetics Products	310772669	03.03.14	25.08	Mumbai
119	Sona Synthetics Products	310784374	04.06.14	52.5	Mumbai

120	Soni Polymers P. Ltd.	5010002065	22.04.14	119.66	Nagpur
121	Speciality Industrial Polymers	310804396	04.05.16	193.8	Mumbai
		310807596	02.09.16	17340	Mumbai
122	Speciality Industrial Polymers	310803891	12.04.16	17340	Mumbai
123	Stellar Chemicals Laboratories	310799089	29.09.15	951.66	Mumbai
124	Technova Imaging Systems P.Ltd	310771606	24.02.14	189	Mumbai
125	Technova Imaging Systems P.Ltd	310786989	17.07.14	98.82	Mumbai
126	Tristar Industries P. Ltd.	310737139	10.06.13	51.84	Mumbai
127	Tubacex Prakash (I) P. Ltd.	5210041664	20.10.15	745.51	Surat
128	Unimax Laboratories P. Ltd.	310808826	27.10.16	90.5	Mumbai
129	Unimax Laboratories P. Ltd.	310795525	24.04.15	25.92	Mumbai
130	Unimax Laboratories P. Ltd.	310800048	05.11.15	67.51	Mumbai
131	Unimax Laboratories P. Ltd.	310803257	11.03.16	855.39	Mumbai
132	Unimax Laboratories P. Ltd.	310806472	21.07.16	1239.03	Mumbai
133	Unimax Laboratories P. Ltd.	310803643	30.03.16	52.26	Mumbai
134	Venus Safety & Health P. Ltd.	310685111	06.03.12	662.5	Mumbai
135	Vera Industries	2410041128	02.04.14	120.75	Rajkot
136	Welpack Industries	310804315	02.05.16	113.39	Mumbai
137	Winley Polymers Ltd.	310795952	15.05.15	199.7	Mumbai
138	Writefine Products P. Ltd.	310794882	25.03.15	342.4	Mumbai
139	Zenith Industrial Rubbers	310788486	28.08.14	133.3	Mumbai

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

Sr. No.	Party Name	Adv. Lic. No.	Dated	FOB Value	Locations
1	Catapharma Chemicals	3110065745	02.11.15	138.18	Pune
2	Viscus Oils P. Ltd.	5610004795	11.01.16	108.00	Indore
3	Kryfs Power Components	310786697	11.07.14	947.73	Mumbai
4	Clean Science & Technologies	3110065720	23.10.15	240.29	Pune
5	Clean Science & Technologies	3110065167	31.12.14	511.14	Pune
6	Clean Science & Technologies	3110065626	08.09.15	77.64	Pune

The list of 01 case, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Romit Resins P. ltd.	310648697	16.08.11	59.00	Mumbai

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

Sd/-

(Chandrashekhar 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.