

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: 14.02.2018

PUBLIC NOTICE NO. 25/2018

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:- Authorisation scheme; in the month of February 2018, the DEEC Mon. Cell has received 174 EODC's. Out of these EODC, in 01 EODC's verification has been prescribed by DGFT, Deemed export list of 08 cases, The list of 165 EODC's wherein verification is not prescribed by DGFT, cases have been selected for verification 08 cases is as follows

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Balkrishna Industries Ltd.	310805005	30.05.16	21754.22	Mumbai
2	Polycab Wires P. Ltd.	310798508	27.08.15	2205.89	Mumbai
3	Gandhar Oil Refinery India	310792576	05.01.15	3058.58	Mumbai
4	Innovatice Tyres & Tubes	3410040344	08.07.14	2982.16	Vadodara
5	Lear Automotive India	3110055435	21.08.12	1500.43	Pune
6	UPL Ltd.	310795222	09.04.15	2807.13	Mumbai
		310800641	03.12.15	2807.13	Mumbai
7	Maheshwari Synthetics	5210041903	19.05.16	159.54	Surat
8	Eternis Fine Chemicals	310802469	11.02.16	2596.92	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 02.03.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 165 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	Aanghar Exports	3110045324	01.11.10	763.86	Pune
2	Aarti Drugs Ltd.	310774059	12.03.14	87.03	Mumbai
3	Aarti Drugs Ltd.	310799353	12.10.15	105.76	Mumbai
4	Aarti Drugs Ltd.	310804567	11.05.16	48.39	Mumbai
5	Ahura Mazda Mfg. Co. P. Ltd.	310790191	13.10.14	175.47	Mumbai
6	Aimco Pesticides Ltd.	310801046	15.12.15	327.31	Mumbai
7	Aimco Pesticides Ltd.	310801467	01.01.16	101.46	Mumbai
8	Aimco Pesticides Ltd.	310801519	04.01.16	101.46	Mumbai
9	Aimco Pesticides Ltd.	310802792	23.02.16	623.75	Mumbai
10	Aimco Pesticides Ltd.	310809077	09.11.16	567.67	Mumbai
11	All Time Plastics	310800420	26.11.15	177.35	Mumbai
12	All Time Plastics	310802279	08.02.16	110.78	Mumbai
13	All Time Plastics	310799035	24.09.15	228.66	Mumbai
14	All Time Plastics	310802280	08.02.16	110.78	Mumbai
15	All Time Plastics	310800386	24.11.15	99.39	Mumbai

16	All Time Plastics	310799037	24.09.15	236.29	Mumbai
17	All Time Plastics	310802864	25.02.16	111.04	Mumbai
18	All Time Plastics	310801061	16.12.15	187.56	Mumbai
19	Amines & Plasticizers	310801557	05.01.16	309.67	Mumbai
20	Amines & Plasticizers	310803593	29.03.16	385.25	Mumbai
21	Amines & Plasticizers	310795141	07.04.15	232.84	Mumbai
22	Amines & Plasticizers	310803595	29.03.16	385.25	Mumbai
23	Amines & Plasticizers	310800213	10.11.15	417.45	Mumbai
24	Arcil Catalyst P. Ltd.	3410039616	20.03.14	941.62	Vadodara
25	Arkema Chemical India	310805130	01.06.16	114.22	Mumbai
26	Arkema Chemical India	310810481	12.01.17	67.53	Mumbai
27	Balaji Amines Ltd.	3110066418	01.12.16	200	Pune
		3110066818	20.07.17	400	Mumbai
		3110066126	25.04.16	165	Mumbai
		3110066396	15.11.16	200	Mumbai
28	Balaji Amines Ltd.	3110066311	29.08.16	660	Mumbai
		3110066747	17.05.17	1050	Mumbai
		3110066133	04.05.16	660	Mumbai
		3110066853	28.08.17	400	Mumbai
30	Best Valu Chem	3410041090	25.03.15	816.4	Vadodara
31	Bhanu Dyes P. Ltd.	310800988	14.12.15	181.3	Mumbai
32	Bilcare Ltd.	3110058176	03.05.13	131.8	Pune
		3110063017	12.03.14	131.8	Pune
33	Calibre Chemicals P. Ltd.	310808271	05.10.16	2063.6	Mumbai
34	Capricorn Food Products	410156962	08.04.14	110.9	Chennai
35	Caprihans India Ltd	310791779	08.12.14	4800	Mumbai
36	Caprihans India Ltd	310799645	23.10.15	636.5	Mumbai
37	Chemco Plastics Industries	310795225	09.04.15	83.11	Mumbai
38	Chemco Plastics Industries	310795199	09.04.15	41.94	Mumbai
39	Chemco Plastics Industries	310795991	18.05.15	102.18	Mumbai
40	Chemco Plastics Industries	310795992	18.05.15	102.18	Mumbai
41	Chemocid Impex P. Ltd.	310806937	08.08.16	466.05	Mumbai
42	Chiral Organics P. Ltd.	310800122	06.11.15	252.1	Mumbai
43	Ciron Drugs & Pharmaceutica	310768265	28.01.14	54.86	Mumbai
44	Ciron Drugs & Pharmaceutica	310754452	21.10.13	115.95	Mumbai
45	Clariant Chemicals India Ltd.	310802093	28.01.16	143.98	Mumbai
46	Claris Lifesciences	810121712	05.06.13	34.85	Ahmedabad
47	Clean Science & Technologies	3110065548	21.07.15	222.5	Pune
48	Clean Science & Technologies	3110066029	03.03.16	611.1	Pune
49	Colart Camlin Canvas	310440523	23.08.07	231.62	Mumbai
50	Colourtex Industries P. Ltd.	310799984	03.11.15	950.4	Mumbai
51	Concept Pharmaceuticals	310537262	11.09.09	537	Mumbai
52	Daman Plastics	310796600	15.06.15	163.59	Mumbai
		310803842	07.04.16	163.59	Mumbai
		310799677	16.10.15	163.59	Mumbai
53	Daman Polythread Ltd.	310786792	14.07.14	145.98	Mumbai
54	Damati Plastics	310796601	15.06.15	279.73	Mumbai
55	Deccan Cans & Printers	310799397	14.10.15	76.66	Mumbai
56	Dhwani Polyprints P. Ltd.	310811334	21.02.17	24.48	Mumbai
57	Dhwani Polyprints P. Ltd.	310809675	08.12.16	51	Mumbai
58	Dhwani Polyprints P. Ltd.	310809179	22.11.16	21.76	Mumbai
59	Dyno Enpro Oil Field Chemical	3410010160	02.04.04	38.41	Vadodara
60	Eternis Fine Chemicals	310802154	01.02.16	753.75	Mumbai
61	Eternis Fine Chemicals	310804711	17.05.16	852.97	Mumbai
62	Eternis Fine Chemicals	310802453	10.02.16	2412	Mumbai
63	Eternis Fine Chemicals	310801933	21.01.16	1451.22	Mumbai
64	Excel Crop Care Ltd.	310796213	26.05.15	2182.95	Mumbai
65	Filatex India Ltd.	510398975	04.07.16	2368.14	New Delhi
66	G. Amphray Laboratories	310797042	02.07.15	3819.37	Mumbai

67	Gandhar Oil Refinery India	310797940	05.08.15	314.48	Mumbai
68	Godrej & Boyco Mfg. Co. Ltd.	310654528	19.09.11		Mumbai
69	Godrej & Boyco Mfg. Co. Ltd.	310796498	08.06.15		Mumbai
		310796544	10.06.15		Mumbai
		310798520	27.08.15		Mumbai
70	Godrej & Boyco Mfg. Co. Ltd.	310695454	21.05.12	282.75	Mumbai
71	Gujarat Borosil Ltd.	310720810	15.01.13	1189.86	Mumbai
72	Harman Finochem Ltd.	310802675	17.02.16	512.5	Mumbai
73	Chemocid Impex P. Ltd.	310809598	05.12.16	496.65	Mumbai
74	Hitech Plastics P. Ltd.	310800308	18.11.15	105.67	Mumbai
75	Indian Writing Instruments	310798625	03.09.15	384.86	Mumbai
76	Indian Writing Instruments	310805905	04.07.16	81.85	Mumbai
77	Industrial Solvent & Chemical	310799154	05.10.05	150	Mumbai
78	Industrial Solvent & Chemical	310801040	15.12.15	315	Mumbai
79	Industrial Solvent & Chemical	310801422	31.12.15	315	Mumbai
80	Industrial Solvent & Chemical	310801423	31.12.15	315	Mumbai
81	Intech Pharma P. Ltd.	510345893	13.02.13	220.84	New Delhi
82	Intech Pharma P. Ltd.	510353650	05.06.13	873.56	New Delhi
83	Intech Pharma P. Ltd.	510357871	21.06.13	149.41	New Delhi
84	Intech Pharma P. Ltd.	510361749	02.08.13	175.42	New Delhi
85	Intech Pharma P. Ltd.	510367862	08.10.13	156.82	New Delhi
86	Josons Industries Ltd.	310797016	02.07.15	135.66	Mumbai
87	KEC International	310792273	23.12.14	615.18	Mumbai
88	KEC International	310792059	16.12.14	1641.04	Mumbai
89	KEC International	310805375	10.06.16	202.7	Mumbai
90	Koloday Plastomers P. Ltd.	310808397	17.10.16	342.21	Mumbai
91	Krishna Antioxidants P. Ltd.	310803172	09.03.16	45.02	Mumbai
92	Krishna Antioxidants P. Ltd.	310806155	12.07.16	381.9	Mumbai
93	Kuloday Plastomers P. Ltd.	310808747	26.10.16	342.21	Mumbai
94	Kuloday Plastomers P. Ltd.	310808232	03.10.16	232.7	Mumbai
95	Kuloday Plastomers P. Ltd.	310808493	18.10.16	199.46	Mumbai
96	Laxmi Protein Products	3410043089	30.03.17	190.4	Vadodara
97	Lear Automotive India	3110065306	03.03.15	2390.72	Pune
98	Medicaps Ltd.	1110011188	28.06.05	54.49	Bhopal
99	Medicaps Ltd.	1110015411	24.05.07	30.97	Bhopal
100	Mehta API P. Ltd.	310804502	09.05.16	329.81	Mumbai
101	Mehta API P. Ltd.	310809099	10.11.16	219.19	Mumbai
102	Mehta Pharmaceuticals	310803444	18.03.16	213.72	Mumbai
103	Mehta Pharmaceuticals	310803443	18.03.16	177.84	Mumbai
104	Mehta Pharmaceuticals	310803272	14.03.16	47.25	Mumbai
105	Milestone Preservative	3410039344	25.02.14	371.7	Vadodara
106	Milestone Preservative	3410042717	02.12.16	428.8	Vadodara
107	Nocil Ltd.	310794502	11.03.15	158.2	Mumbai
108	Nocil Ltd.	310759810	29.11.13	79.62	Mumbai
		310760329	03.12.13	79.62	Mumbai
109	Para Products P. Ltd.	310787068	18.07.14	128	Mumbai
110	Parijat Industries India P. Ltd.	3310030278	19.11.15	16.34	Panipat
111	Patel Chaturbhai Ranchhodhbhai	3410042955	22.02.17	173.53	Vadodara
112	Philips Carbon Black	210078181	13.05.05		Calcutta
		210078184	13.05.05		Calcutta
		210078187	13.05.05		Calcutta
		210086289	15.02.06		Calcutta
		210103215	17.08.07		Calcutta
		210067175	15.07.04	3755.11	Calcutta
	210054030	19.08.03		Calcutta	
113	Phoenix Foils P. Ltd.	310716381	05.12.12	785.6	Mumbai
114	Plethico Pharmaceuticals	1110024889	07.06.11	79.79	Bhopal
115	Polycab Wires P. Ltd.	310798559	28.08.15	3373.56	Mumbai
116	Polycab Wires P. Ltd.	310798549	28.08.15	1307.67	Mumbai

117	Polydrug Laboratories	310794467	10.03.15	148.83	Mumbai
118	Precision Plastics	310789971	07.10.14	179.92	Mumbai
119	Prijai Heat Exchangers	310622823	23.03.11	244.32	Mumbai
120	Punjab Chemicals & Crop Protec	310813342	17.05.17	1807.87	Mumbai
121	Qualiance International	310788791	05.09.14	24.49	Mumbai
122	Qualiance International	310797434	20.07.15	317.76	Mumbai
123	Qualiance International	310797436	20.07.15	674.64	Mumbai
124	Rajiv Plastics Industries	310807176	18.08.16	7262	Mumbai
125	Rajiv Plastics Industries	310808674	24.10.16	73.71	Mumbai
126	Rajiv Plastics Industries	310810125	27.12.16	74.79	Mumbai
127	Rajiv Plastics Industries	310805310	08.06.16	72.62	Mumbai
128	Rajiv Plastics Industries	310804779	18.05.16	72.62	Mumbai
129	Rexnord Electronics & Controls	310794804	23.03.15	57.4	Mumbai
130	RR Kabel Ltd.	310798755	24.06.15	12811.12	Mumbai
		310781687	15.05.14	12811.12	Mumbai
		310789528	22.09.14	12811.12	Mumbai
		310790283	16.10.14	12811.12	Mumbai
		310791103	14.11.14	12811.12	Mumbai
		310792339	24.12.14	12811.12	Mumbai
		310793151	21.01.15	12811.12	Mumbai
131	Sahil Plastic P. Ltd.	310808721	25.10.16	50.83	Mumbai
132	Samsonite South Asia P. Ltd.	310789645	25.09.14	330.82	Mumbai
133	Sangeeta Poly Pack	310791446	26.11.14	325.5	Mumbai
134	Sangeeta Poly Pack	310789862	30.09.14	97.65	Mumbai
135	Sangeeta Poly Pack	310769314	05.02.14	132.3	Mumbai
136	Sangeeta Poly Pack	310769655	07.02.14	132.3	Mumbai
137	Screen o Tex India	810136359	21.10.115	71.5	Ahmedabad
138	Screen o Tex India	810131479	20.05.14	97.5	Ahmedabad
139	Sequent Scientific Ltd.	310655605	23.09.11	91.08	Mumbai
140	Shiv Plastic Industries	5610004989	16.09.16	246.93	Inodre
141	Shiv Plastic Industries	5610004923	08.06.16	268.53	Inodre
142	Shubhlaxmi Metals & Tubes	310798162	14.08.15	177.44	Mumbai
143	SM Chemical Vapi P. Ltd.	310801682	11.01.10	321.59	Mumbai
144	Spak Orgochem India	310794947	27.03.15	192.58	Mumbai
146	SSP P. Ltd.	510313280	03.01.12	417.92	New Delhi
147	SSP P. Ltd.	510314554	13.01.12	54.65	New Delhi
148	Tech Tools	310759526	27.11.13	975	Mumbai
149	Tina Organics P. Ltd.	510360032	17.07.13	222.59	New Delhi
150	Tina Organics P. Ltd.	510384226	16.04.14	230.17	New Delhi
151	Transpek Silox	3410015017	19.12.05	199.95	Vadodara
152	Transpek Silox	3410012621	08.02.05	140.65	Vadodara
153	Transpek Silox	3410012847	01.03.05	187.72	Vadodara
154	Transpek Silox	3410014657	21.10.05	10.39	Vadodara
155	Tranter India	3110053466	22.03.12	101	Pune
156	Truetzschler India P. Ltd.	810138160	10.06.16	230.05	Ahmedabad
157	Truetzschler India P. Ltd.	810135981	04.09.15	1203.65	Ahmedabad
158	Truetzschler India P. Ltd.	810135381	27.05.15	1555.54	Ahmedabad
159	Unira Medical LLP	310792342	24.12.14	78.05	Mumbai
160	UPL Ltd.	310758619	21.11.13	1092	Mumbai
161	Valson Polyester	310714480	07.11.12	729.61	Mumbai
162	Valson Polyester	310748948	10.09.13	13.37	Mumbai
163	Valson Polyester	310733670	08.05.13	13.49	Mumbai
164	Vritti Impex P. Ltd.	310805165	02.6.16	108.42	Mumbai
165	Welpack Industries	310808275	05.10.16	130.33	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 08 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Clean Science & Technolog	3110066050	14.03.16	110.29	Pune
2	Clariant Chemicals India Ltd.	310787245	23.07.14	35.00	Mumbai
3	Mehta API P. Ltd.	310808857	28.10.16	101.84	Mumbai
4	Keyfs Power Components	310791745	05.12.14	211.37	Mumbai
5	Keyfs Power Components	310793618	05.02.15	211.37	Mumbai
6	Filatex India Ltd.	510396485	02.12.15	70.85	New Delhi
7	Filatex India Ltd.	510397724	25.02.16	68.94	New Delhi
8	Filatex India Ltd.	510397515	05.02.16	70.62	New Delhi

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	Indo Amines Ltd.	310802024	25.01.16	186.08	Mumbai

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

Sd/-

(R. M. Bhoopathy)

Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, NhavaSheva.

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