

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: 09.04.2018

PUBLIC NOTICE NO. 55/2018-19

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 April 2018, the DEEC Mon. Cell has received 176 EODC's. Out of these EODC, in 03 EODC's verification has been prescribed by DGFT, Deemed export list of 12 cases, The list of 154 EODC's wherein verification is not prescribed by DGFT, cases have been selected for verification of 08 cases are as follows

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	ACG Pharmapack	310793703	09.02.15	2700.76	Mumbai
2	Hubergroup India P. Ltd.	310793705	09.02.15	5264.26	Mumbai
3	Hubergroup India P. Ltd.	310801265	21.12.15	5465.25	Mumbai
4	Precision Rubbers Industries	310798072	11.08.15	370.55	Mumbai
5	Lear Automotive (I)	3110051317	03.11.11	1928.99	Pune
6	Hubergroup India P. Ltd.	310800676	04.12.15	538.48	Mumbai
7	Paramount Menerals	310792458	30.12.14	664.2	Mumbai
8	Jel Pharmaceutical	310801868	19.01.16	476	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 08.05.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 153 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	ACG Pharmapack	310803187	09.03.16	539.2	Mumbai
2	Ala Chemicals P. Ltd.	310511900	17.03.09	13.04	Mumbai
3	Ala Chemicals P. Ltd.	310511420	13.03.09	22.13	Mumbai
4	Amartara P. Ltd.	310812110	25.03.17	99.6	Mumbai
5	Amartara P. Ltd.	310812648	20.04.17	96.88	Mumbai
6	Amines & Plasticizers	310801928	20.01.16	128.7	Mumbai
7	Amines & Plasticizers	310795560	27.04.15	119.04	Mumbai
8	Amines & Plasticizers	310801428	31.12.15	89.76	Mumbai
9	Amit Filaments	310803248	11.03.16	233.5	Mumbai
10	Amit Filaments	310804795	18.05.16	229.68	Mumbai
11	Atlas Fine Chemical	310773108	05.03.14	215.58	Mumbai
12	Atlas Fine Chemical	310790377	20.10.14	208.8	Mumbai
13	Atlas Fine Chemical	310732910	30.04.13	65.07	Mumbai
14	Balaji Amines Ltd.	3110066399	21.11.16	6600	Mumbai
15	Bhandari Foils & Tubes	310582190	06.07.10	188.69	Mumbai

16	Bhandari Foils & Tubes	310587354	12.08.10	176.94	Mumbai
17	Bil Care Ltd.	3110062954	07.03.14	28.35	Pune
18	Bipico Inds (Tolls) P. Ltd	310779017	22.04.14	96.53	Mumbai
19	Calibre Chemical P.	310810112	26.12.16	275.87	Mumbai
20	Calibre Chemical P.	310810113	26.12.16	974.88	Mumbai
21	Ceat Ltd.	310789000	10.09.14	1384.31	Mumbai
22	Ceat Ltd.	310786695	10.07.14	4152.94	Mumbai
23	Ceat Ltd.	310786696	10.07.14	3393.6	Mumbai
24	Clariant Chemical	310801799	15.01.16	538.33	Mumbai
25	Colart Camlin Canvas	310516132	17.04.09	592.18	Mumbai
26	Colart Camlin Canvas	310446618	16.10.07	320.83	Mumbai
27	Colart Camlin Canvas	310468684	17.04.08	64.89	Mumbai
28	Colourtex Industries P. Ltd.	310801572	05.01.16	205.22	Mumbai
29	Crescent Innovative Pkg.	310806317	15.07.16	427.91	Mumbai
30	Damati Plastics	310790948	12.11.14	509.08	Mumbai
31	Dhwani Polyprint P	310812328	03.04.17	41.87	Mumbai
32	Dhwani Polyprint P	310813701	31.05.17	6500	Mumbai
33	Dhwani Polyprint P	310813700	31.05.17	15.6	Mumbai
34	Dover India P. Ltd.	3110018264	22.11.04	9.77	Pune
35	Dover India P. Ltd.	3110017767	14.10.04	10.65	Pune
36	Dover India P. Ltd.	3110018790	27.12.04	6.63	Pune
37	Dover India P. Ltd.	3110023917	17.02.06	0.52	Pune
38	Emmbi Industries	310805497	15.06.16	638.66	Mumbai
39	Emmbi Industries	310797097	07.07.15	1033.29	Mumbai
40	Ferromatik Milacron (I) P. Ltd.	810137169	09.02.16	960.85	Ahmedabad
41	Foods & Inns Ltd.	310774688	18.03.14	63.44	Mumbai
42	Foods & Inns Ltd.	310794982	30.03.15	152.82	Mumbai
43	Foods & Inns Ltd.	310781398	13.05.14	22.23	Mumbai
44	Godrej & Boyce Mfg co.	310803601	29.03.16	4375.61	Mumbai
45	Godrej & Boyce Mfg co.	310798521	27.08.15	366.5	Mumbai
46	Godrej & Boyce Mfg co.	310802031	25.01.16	531.7	Mumbai
47	Gujarat Alkalies & Che	3410013268	28.04.05	12.05	Baroda
48	Gulbrandsen Chemical	3410041538	22.09.15	4204.62	Mumbai
49	Gulbrandsen Chemical	3410041735	14.12.15	1472.22	Mumbai
50	Hubergroup India P. Ltd.	310800544	01.12.15	1858.27	Mumbai
51	Hubergroup India P. Ltd.	310800599	02.12.15	1504.69	Mumbai
52	Hubergroup India P. Ltd.	310800604	02.12.15	512.74	Mumbai
53	Hubergroup India P. Ltd.	310800598	02.12.15	368.65	Mumbai
54	Hubergroup India P. Ltd.	310800606	02.12.15	560.79	Mumbai
55	Hubergroup India P. Ltd.	310800597	02.12.15	175.77	Mumbai
56	Hubergroup India P. Ltd.	310800675	04.12.15	279.93	Mumbai
57	Indian Oxides & Chemicals P. Ltd.	3110066358	07.10.16	159.59	Pune
58	Indian Oxides & Chemicals P. Ltd.	3110066729	12.05.17	30.18	Pune
59	Indian Oxides & Chemicals P. Ltd.	3110066771	31.05.17	122.95	Pune
60	Indofil Chemicals	310452615	04.12.07	117.75	Mumbai
61	Indofil Industries Ltd.	310792260	22.12.14	179.98	Mumbai
62	Indofil Industries Ltd.	310803269	14.03.16	497	Mumbai
63	Indofil Industries Ltd.	310765120	08.01.14	123.83	Mumbai
64	Industrial Solvents & Chemicals	310801609	06.01.16	315	Mumbai
65	Industrial Solvents & Chemicals	310797151	09.07.15	264	Mumbai
66	Industrial Solvents & Chemicals	310797277	16.07.15	175	Mumbai
67	Industrial Solvents & Chemicals	310802003	22.01.16	1600	Mumbai
68	IWI Stationery P. Ltd.	310801443	31.12.15	207.9	Mumbai
69	JSK Industries P. Ltd.	310807848	16.09.16	37.61	Mumbai
70	JSK Industries P. Ltd.	310807854	16.09.16	138.88	Mumbai

71	JSK Industries P. Ltd.	310807918	20.09.16	15.24	Mumbai
72	JSK Industries P. Ltd.	310807856	16.09.16	163.32	Mumbai
73	JSK Industries P. Ltd.	310807915	20.09.16	26.58	Mumbai
74	Kaira Can Co	310816247	09.10.17	405.17	Mumbai
75	Kalp Impex	310799827	29.10.15	239.62	Mumbai
76	Kerry Inredients India	310807569	02.09.16	402	Mumbai
77	Konnark Polymers P. Ltd.	310802815	23.02.16	383.28	Mumbai
78	Krishana Antioxidants	310802180	02.02.16	634.71	Mumbai
79	Krishana Antioxidants	310805352	10.06.16	231	Mumbai
80	Krishana Antioxidants	310802797	23.02.16	518.18	Mumbai
81	Krishana Antioxidants	310799941	02.11.15	333.55	Mumbai
82	Krishana Antioxidants	310796352	01.06.15	426.72	Mumbai
83	Krishana Antioxidants	310799422	14.10.15	103.55	Mumbai
84	Krishana Antioxidants	310811194	14.02.17	216.62	Mumbai
85	Kuloday Platomers	310809676	08.12.16	207.35	Mumbai
86	Lami Fab Industries	310801569	05.01.16	148.55	Mumbai
87	Lanxess India P. Ltd.	310803886	12.04.16	368.38	Mumbai
88	Mehta Tubes Ltd.	310711607	04.10.12	1366.2	Mumbai
89	Melog Speciality Chemicals	310800619	03.12.15	87	Mumbai
90	Metropolitan Eximchem P. Ltd.	310799973	03.11.15	80.64	Mumbai
91	Microsphers India	310797189	13.07.15	258.8	Mumbai
92	Modern Threads India	310807573	02.09.16	118.93	Mumbai
93	Moldex Industries	310765340	09.01.14	39.62	Mumbai
94	Nahar Spg Mills Ltd.	3010018120	05.08.02	610.21	Ludhiana
		3010040176	01.02.05	188.41	Ludhiana
		3010016900	11.06.02	56.68	Ludhiana
		3010023176	12.03.03	78.5	Ludhiana
95	Nahar Spg Mills Ltd.	3010037562	28.09.04	200.32	Ludhiana
		3010027764	03.09.03	90.16	Ludhiana
		3010041819	06.05.05	78.42	Ludhiana
		3010021565	15.01.03	23.7	Ludhiana
97	National Exports Corporation	1210009503	24.09.15	107.06	Amritsar
98	National Exports Corporation	1210009470	20.3.15	997.4	Amritsar
99	National Steel & Agro	1110017719	08.07.08	248.66	Bhopal
100	Nazareth Metals	310123099	05.02.02	41.94	Mumbai
101	Nazareth Metals	310306878	13.12.04	32.07	Mumbai
102	Nova Flex Pack P. Ltd.	310440286	21.08.07	54.47	Mumbai
103	Orex Pharma P. Ltd.	310812388	10.04.17	57.7	Mumbai
104	Paramount Menerals	310792433	29.12.14	121.16	Mumbai
105	PI Industries Ltd.	1310048319	29.07.16	358.62	Jaipur
106	PI Industries Ltd.	1310048159	18.03.16	1430.55	Jaipur
107	PI Industries Ltd.	1310048338	12.08.16	183.45	Jaipur
108	PI Industries Ltd.	1310048250	24.05.16	253.28	Jaipur
109	PI Industries Ltd.	1310048320	29.07.16	3335.49	Mumbai
110	Pidilite Industries Ltd	310799197	06.10.15	361.76	Mumbai
111	Pidilite Industries Ltd	310800061	05.11.15	374.79	Mumbai
112	Pidilite Industries Ltd	310799201	06.10.15	328.86	Mumbai
113	Pidilite Industries Ltd	310799122	01.10.15	53.35	Mumbai
114	Pidilite Industries Ltd	310799994	03.11.15	341.55	Mumbai
115	Pidilite Industries Ltd	310799413	14.10.15	85.37	Mumbai
116	Polycab Wires P. Ltd.	310801971	22.01.16	325.65	Mumbai
117	Polycab Wires P. Ltd.	310801967	22.01.16	700.32	Mumbai
118	Polycab Wires P. Ltd.	310801984	22.01.16	149.43	Mumbai
119	Polycab Wires P. Ltd.	310792834	12.0.15		Mumbai
120	Polycab Wires P. Ltd.	310792968	16.01.15		Mumbai

121	Polycab Wires P. Ltd.	310793172	16.01.15		Mumbai
123	Punjab Chemical and Crop Protection	310805735	27.06.16	648.85	Mumbai
124	Punjab Chemical and Crop Protection	310813338	17.05.17	1378.94	Mumbai
125	Punjab Chemical and Crop Protection	310813339	17.05.17	1948.32	Mumbai
126	Punjab Chemical and Crop Protection	310810179	29.12.16	1186.27	Mumbai
127	Punjab Chemical and Crop Protection	310809599	05.12.16	404.54	Mumbai
128	Punjab Chemical and Crop Protection	310811300	17.02.17	47.02	Mumbai
129	PVN Fabrics P. Ltd.	310784979	10.06.14	579.5	Mumbai
130	PVN Fabrics P. Ltd.	310792222	22.12.14	360.84	Mumbai
131	Raymond Ltd.	310801819	15.01.16	798	Mumbai
132	Rossari Biotech Ltd	310789473	19.09.14	377.6	Mumbai
133	RR Kabel Ltd.	310799726	28.10.15	375.46	Mumbai
134	RR Kabel Ltd.	310798916	16.09.15	375.46	Mumbai
135	RR Kabel Ltd.	310803777	05.04.16	225.24	Mumbai
136	Saraf Chemical Ltd.	310794144	25.02.15	521.64	Mumbai
137	Saraf Chemical Ltd.	310760778	05.12.13	23.94	Mumbai
138	Shaleen Overseas	310810135	27.12.16	476.59	Mumbai
139	Shaleen Overseas	310804650	13.06.16	533.67	Mumbai
140	Silvassa Woven Sacks P. Ltd.	310732979	01.05.13		Mumbai
		310745469	16.08.13		Mumbai
		31752533	08.10.13		Mumbai
		310767927	27.01.14		Mumbai
		310781517	13.05.14		Mumbai
		310788002	13.08.14		Mumbai
141	Solar Industries India Ltd.	5010002218	01.09.15	647.55	Nagpur
142	Solar Industries India Ltd.	5010002257	15.12.15	450.22	Nagpur
143	Spak Orgochem (I) P. Ltd.	310799288	08.10.15	323.6	Mumbai
144	Spak Orgochem (I) P. Ltd.	310797080	06.07.15	192.58	Mumbai
145	Stonemen Crafts (I)	610037969	14.11.14	40.16	Kanpur
146	Trimurti Polymers	310723664	11.02.13	726.39	Mumbai
147	Trimurti Polymers	310720790	15.01.13	262.71	Mumbai
148	Trimurti Polymers	310723671	11.02.13	196.49	Mumbai
149	Valson Polyester Ltd.	310651859	06.09.11	518.77	Mumbai
150	Vision Products P. Ltd.	3410036905	16.05.13	17.97	Vadodara
151	Welset Plast Extrusions P. Ltd.	310792800	09.01.15	240.34	Mumbai
152	Writefine Products P.	310796386	03.06.15	358.4	Mumbai
153	Zenith Industrial Rubb	310797075	06.07.15	239.32	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 12 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Truetzschler India	810138159	10.06.16	1954.57	Ahmedabad
2	Truetzschler India	810138378	26.07.16	1968.91	Ahmedabad
3	Truetzschler India	810134467	02.02.15	1529.19	Ahmedabad
4	Truetzschler India	810138379	26.07.16	2023.98	Ahmedabad
5	Truetzschler India	810138846	17.10.16	2200	Ahmedabad
6	Truetzschler India	810138563	29.08.16	1851.36	Ahmedabad

7	Polycab Wires P. Ltd.	310798524	27.08.15	697	Mumbai
8	Bharat Bijlee Ltd.	310788805	05.09.14	316.85	Mumbai
9	Gala Shrink Fit	310794140	25.02.15	50.61	Mumbai
10	Gala Shrink Fit	310793450	30.01.15	91.14	Mumbai
11	Vecmet India Ltd.	610028799	04.09.12	52.94	Mumbai
12	Gala Shrink Fit	310736384	03.06.13	76.31	Mumbai

The list of 03 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Chipita (I) P. Ltd.	310775540	24.03.14	16.19	Mumbai
2	Indo Amines Ltd.	310804741	18.05.16	264.4	Mumbai
3	Gala Shrink Fit	310799129	01.10.15	78.71	Mumbai

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

Sd/-

(Dhananjoy Sarkar)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, NhavaSheva.

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