

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: 03.05.2018

PUBLIC NOTICE NO. 68/2018

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 May 2018, the DEEC Mon. Cell has received 155 EODC's. Out of these EODC, in 02 EODC's verification has been prescribed by DGFT, Deemed export list of 11 cases, The list of 142 EODC's wherein verification is not prescribed by DGFT, cases have been selected for verification of 07 cases are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Best Value Chem	3410041753	21.12.15	1311.37	Vododara
2	Atul Ltd.	810135755	29.07.15	5451.6	Ahmedabad
3	Choudhary Garments	310800357	20.11.15	1899.22	Mumbai
4	Best Value Chem	3410040114	23.05.14	730.2	Vododara
5	Gandhar Oil Refinery (I)	310800382	24.11.15	1778.46	Mumbai
6	Gandhar Oil Refinery (I)	310802402	10.02.16	1011.66	Mumbai
7	Maxim Adhesive Tapes P. Ltd	310788014	13.08.14	485.62	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 29.05.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 135 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	Aarti Drugs Ltd.	310805594	20.06.16	53.01	Mumbai
2	Aimco Pesticides Ltd.	310809660	07.12.16	576.47	Mumbai
3	Aimco Pesticides Ltd.	310807154	17.08.16	121.64	Mumbai
4	Aimco Pesticides Ltd.	310807247	22.08.16	121.64	Mumbai
5	Aimco Pesticides Ltd.	310807248	22.08.16	121.64	Mumbai
6	Aimco Pesticides Ltd.	310807155	17.08.16	121.64	Mumbai
7	Aimco Pesticides Ltd.	310807246	22.08.16	121.64	Mumbai
8	Alok Industries Ltd.	310804288	29.04.16	638.26	Mumbai
9	Amines & Plasticizers	310806751	01.08.16	385.25	Mumbai
10	Anandhji Haridas & Co.	310798739	09.09.15	114.17	Mumbai
11	Arcata Trade Links P. Ltd.	810122428	01.07.13	439.89	Ahmedabad
12	Arcil Cayalyst P. Ltd.	3410041720	09.12.15	695.78	Vododara
13	Ascent Finochem P. Ltd.	810119092	06.03.13	118.25	Ahmedabad
14	Ascent Finochem P. Ltd.	810120564	30.04.13	118.25	Ahmedabad
15	Asha Penn Color P. Ltd.	310799953	03.11.15	170.62	Mumbai

16	Asha Penn Color P. Ltd.	310796971	30.06.15	168	Mumbai
17	Asha Penn Color P. Ltd.	310802371	09.02.16	175.87	Mumbai
18	Asha Penn Color P. Ltd.	310800753	08.12.15	173.25	Mumbai
19	Asha Penn Color P. Ltd.	310807488	31.08.16	850	Mumbai
20	Asha Penn Color P. Ltd.	310803653	31.03.16	79.96	Mumbai
21	Ashutosh Fiber P. Ltd.	810133535	09.10.14	231.56	Ahmedabad
22	Atul Ltd.	5210041747	27.01.16	239.23	Surat
23	Aum Exports	810137934	18.05.16	12.9	Ahmedabad
24	Bajaj Polyblends P. Ltd.	5010002340	29.03.17	72.6	Nagpur
25	Bajaj Polyblends P. Ltd.	5010002358	17.05.17	99	Nagpur
26	Balaji Amines Ltd.	3110066748	17.05.17	660	Pune
27	Balaji Amines Ltd.	3110066551	13.01.17	1050	Pune
28	Ballarpur Industries	3110023673	25.01.06	35.53	Pune
29	Best Value Chem	3410040841	29.12.14	744	Vododara
30	BLS Polymers Ltd.	510399892	23.09.16	208.08	New Delhi
31	Bombardier Transportation	3410041573	01.10.15	108.16	Vododara
32	Bombardier Transportation	3410040178	02.06.14	106.71	Vododara
33	Bombardier Transportation	3410040447	14.08.14	317.21	Vododara
34	Botil Oil Tools India	510393507	11.03.15	867.22	New Delhi
35	Botil Oil Tools India	510345058	06.02.13	306.62	New Delhi
36	Calibre Chemicals p. Ltd.	310811481	28.02.17	1029.04	Mumbai
37	Calibre Chemicals p. Ltd.	310812232	30.03.17	948.05	Mumbai
38	Calibre Chemicals p. Ltd.	310813406	18.05.17	262.83	Mumbai
39	Capihans India Ld.	310716553	06.12.12	412.5	Mumbai
40	Cello International P. Ltd.	310434596	02.07.07	63.5	Mumbai
41	Cello International P. Ltd.	310480625	29.07.08	29.71	Mumbai
42	Century Enka Ltd.	310801633	07.01.16	1132.56	Mumbai
43	Century Enka Ltd.	310794896	25.03.15	211.2	Mumbai
44	Choudhary Garments	310799029	23.09.15	477.36	Mumbai
45	Choudhary Garments	310802869	25.02.16	240.6	Mumbai
46	Clean Science & Technologies	3110065900	01.02.16	464.8	Pune
47	Cooldeck Industries P. Ltd.	310791188	18.11.14	429.48	Mumbai
48	CTX Lifesciences P. LTd.	310801560	05.01.16	642.62	Mumbai
49	Daman Polythread Ltd.	310808555	19.10.16	301.69	Mumbai
50	Daman Polythread Ltd.	310806412	20.07.16	511.5	Mumbai
51	Damati Plastics	310807085	12.08.16	558.18	Mumbai
52	Dynasty Plastics P. Ltd	310806541	25.07.16	175.69	Mumbai
53	Excel Crop Care Ltd.	310800540	01.12.15	1097.71	Mumbai
54	Foods and Inns Ltd.	310779667	28.04.14	375	Mumbai
55	Foods and Inns Ltd.	310794960	27.03.15	375	Mumbai
56	Gandhar Oil Refinery (I)	310807600	02.09.16	83.58	Mumbai
57	GE India Industrial	3110066265	21.07.16	391.66	Pune
58	Ghodawat Agro P. Ltd.	3110066335	12.09.16	40.2	Pune
59	Ghodawat Agro P. Ltd.	3110065448	22.05.15	54	Pune
60	Healthcaps India	2210015203	03.03.15	453.71	Chandigarh
61	HK Finechem Ltd.	810067303	21.09.07	66.99	Ahmedabad
62	Inteva Products (I) Automotive	3110051316	03.11.11	232.39	Pune
63	Inteva Products (I) Automotive	3110056274	19.11.12	232.39	Pune
64	ISGEC Hitachi Zosen	510398320	27.04.16	163.94	New Delhi
65	Jayshree Polymers P. Ltd.	3110026824	11.10.06	69.85	Pune
66	Jindal Poly Films Ltd.	510392448	17.12.14	5821.2	New Delhi
67	Jindal Poly Films Ltd.	510398573	23.05.16	710.57	New Delhi
68	Jindal Poly Films Ltd.	510398964	01.07.16	257.29	New Delhi

69	Jindal Agro Processing P. Lt.	3410027573	27.07.10	169.05	Vododara
70	Jindal Drugs Ltd.	310728277	15.03.13	1152.92	Mumbai
		310728262	15.03.13	230.363	Mumbai
		310728411	18.03.13	173.85	Mumbai
		310729057	21.03.13	152.11	Mumbai
		310729172	22.03.13	171.21	Mumbai
		310729179	22.03.13	163.99	Mumbai
		310729200	22.03.13	85.5	Mumbai
	310750397	19.09.13	239.99	Mumbai	
71	Kaira Can Co. Ltd.	310816220	09.10.17	147.55	Mumbai
72	Kaygee Loparex India	310795113	06.04.15	91.14	Mumbai
73	KEC International	310805377	10.06.16	554.5	Mumbai
74	Krishna Antioxidants P. Ltd.	310802179	02.02.16	641.45	Mumbai
75	Krishna Antioxidants P. Ltd.	310803078	04.03.16	199.58	Mumbai
76	Kuloday Platomers P. Ltd.	310803221	10.03.16	247.96	Mumbai
77	Laborate Pharmaceuticals	3310024899	28.12.12	88.04	Panipat
78	Laborate Pharmaceuticals	3310025929	15.04.13	14.27	Panipat
79	Laborate Pharmaceuticals	3310024858	24.12.12	116.18	Panipat
80	Laborate Pharmaceuticals	3310030017	21.07.14	68.63	Panipat
81	Laborate Pharmaceuticals	3310030162	29.12.14	852.04	Panipat
82	Laborate Pharmaceuticals	3310030223	03.08.15	91.62	Panipat
83	Laborate Pharmaceuticals	3310024857	24.12.12	16.56	Panipat
84	Laborate Pharmaceuticals	3310030133	11.11.14	16.67	Panipat
85	Laborate Pharmaceuticals	3310028163	21.11.13	74.17	Panipat
86	Lami Fab Industries	310802876	26.02.16	147.27	Mumbai
87	Lami Fab Industries	310804964	25.05.16	190.02	Mumbai
88	Laxmi Protein Products	3410043142	02.05.17	288.23	Vododara
89	Laxmi Protein Products	3410043001	08.03.17	182.57	Vododara
90	Leo Lubricants P. Ltd.	310376642	19.04.16	113.74	Mumbai
91	Mehta API P. Ltd.	310804357	03.05.16	243.31	Mumbai
92	Mehta API P. Ltd.	310805125	01.06.16	223	Mumbai
93	Mehta Pharmaceuticals Indus	310805361	10.06.16	104.83	Mumbai
		310805362	10.06.16	104.83	Mumbai
94	Mehta Tubes Ltd.	310793580	04.02.15	1062.4	Mumbai
95	Mehta Tubes Ltd.	310711607	04.10.12	1366.2	Mumbai
96	Mehta Tubes Ltd.	310791523	28.11.14	518.5	Mumbai
97	Midas Care Pharmaceutical	310643438	20.07.11	107.64	Mumbai
98	National Exports Corp.	1210009153	27.01.14	610.33	Amritsar
99	National Exports Corp.	1210005807	09.07.08	53.33	Amritsar
100	National Exports Corp.	1210009299	24.04.14	28.75	Amritsar
101	Para Products P. Ltd.	310787218	23.07.14	128	Mumbai
102	Paramount Ltd.	3410034220	25.05.12	161.95	Vododara
103	Pesino Pharmaceuticals	310791855	10.12.14	12.31	Mumbai
104	Pesino Pharmaceuticals	310793809	12.02.15	32.95	Mumbai
105	Phoenix Foils P. Ltd.	310800978	14.12.15	123.4	Mumbai
106	Phoenix Foils P. Ltd.	310807896	19.09.16	178.5	Mumbai
107	Phoenix Foils P. Ltd.	310760256	03.12.13	819	Mumbai
108	Phoenix Foils P. Ltd.	310794878	25.03.15	277.33	Mumbai
109	Phoenix Foils P. Ltd.	310792002	15.12.14	446.22	Mumbai
110	Rag Rubber Industries	610011250	28.09.06		
111	Rallies India Ltd.	310793479	02.02.15	6269.34	Mumbai
112	Reckitt Benckiser Healthcare	510386662	16.05.14	180.57	New Delhi
113	Saanika Industries P. LTd.	5210041561	25.06.15	458.9	Surat

114	Saraf Chemicals P. Ltd.	310761810	13.12.13	326.02	Mumbai
115	Saraf Chemicals P. Ltd.	310761162	10.12.13	55.44	Mumbai
116	Schnieider Electric India	510365115	10.09.13	316.51	New Delhi
117	Scott Edil Pharmacia Ltd.	2210015047	28.07.14	115.47	Chandigarh
118	Screen O Tex India	810136358	21.10.15	6270	Ahmedabad
119	Shubhlaxmi Metal &	310796871	25.06.15	327.18	Mumbai
120	SI Group India Ltd.	310804848	19.05.16	793.2	Mumbai
121	Singhania Fabexports P. Ltd.	310789514	22.09.14	144.52	Mumbai
122	Singhania Fabexports P. Ltd.	310789272	16.09.14	70.06	Mumbai
123	SMI Coated Products	310799663	26.10.13	379.44	Mumbai
124	Solar Chemferts P. Ltd.	310795566	27.04.15	357.25	Mumbai
125	Sun Polytex P. Ltd.	1310040717	16.08.12		Jaipur
126	Suprabha Protective Products	3110060151	30.08.13	2206.45	Pune
127	Swati Menthol & Allied Chemical	2910025174	27.11.14		Moradabad
128	Swati Menthol & Allied Chemical	2910025221	09.09.15		Moradabad
129	Swati Menthol & Allied Chemical	2910025185	17.12.14		Moradabad
130	Swati Menthol & Allied Chemical	2910025160	08.09.14		Moradabad
131	Transpek Silox Industry	3410015321	25.01.06		Vododara
132	TRP Sealing Systems India	3110059116	27.06.13	2461.87	Pune
133	Vinko Auto Industries	510164347	16.08.05	50	New Delhi
134	Vivil Exports P. Ltd.	310284244	03.08.14	29.92	Mumbai
135	Zenith Industrial Rubber Pro	310801520	04.01.16	174.76	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 11 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Daman Polythread Ltd.	310803160	09.03.16	147.55	Mumbai
2	Clariant Chemicals	310799593	21.10.15	129.23	Mumbai
3	Clariant Chemicals	310799604	21.10.15	129.23	Mumbai
4	Clariant Chemicals	310799589	21.10.15	129.23	Mumbai
5	Mehta Pharmaceuticals Indus	310808831	27.10.16	101.48	Mumbai
6	MP Dye Chem Industries	1110026942	19.03.12	64.45	Bhopal
7	Truetzschler India P. Ltd.	810138691	19.09.16	1250.94	Ahmedabad
8	Atul Bioscience Ltd.	5210042256	11.05.17	80.79	Surat
9	Bharat Bijlee Ltd.	310793877	13.02.15	161.53	Mumbai
10	Bharat Bijlee Ltd.	310789062	11.09.14	163.88	Mumbai
11	Gayatri Industries	310804916	23.05.16	315	Mumbai

The list of 02 cases, 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.	310794598	16.03.15	1087.68	Mumbai
2	NRC Industries	1210005184	10.08.07		Amritsar

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

Sd/- 03.05.2018
(N.B. RAO)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava-Sheva.

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