

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: 11.06.2018

**PUBLIC NOTICE NO. /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 June 2018, the DEEC Mon. Cell has received 206 EODC's. Out of these EODC, Deemed export list of 07 cases, The list of 199 EODC's wherein verification is not prescribed by DGFT, cases have been selected for verification of 10 cases are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Location
1	SKM Industries	310804822	19.05.2016	687.5	Mumbai
2	Nitrex Chemicals India	5210041473	25.03.15	3029.53	Surat
3	Jell Pharmaceuticals	310800567	02.12.15	587.79	Mumbai
4	Jesons Industries Ltd.	310794007	19.02.15	332.28	Mumbai
5	Ketan Plastics Industries	310744220	06.08.13	1101.53	Mumbai
6	UPL Ltd.	310800057	05.11.15	4762.8	Mumbai
7	Eternis Fine Chemicals	310804898	23.05.16	2287.98	Mumbai
8	Polycab Wires P. Ltd.	310801985	22.01.16	1946.6	Mumbai
9	Eternis Fine Chemicals	310802612	15.02.16	2386.87	Mumbai
10	Crompton Greaves Ltd.	310806048	08.07.16	472.02	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, 7<sup>th</sup> Floor, JNCH, Nhava-Sheva, **on or before 29.06.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 189 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	Location
1	Aarti Drugs Ltd.	310803465	21.03.16	246.24	Mumbai
2	Aarti Drugs Ltd.	310803454	21.03.16	516.8	Mumbai
3	Aashi Tie Up Pvt Ltd	5210041669	29.10.15	104.21	Surat
4	ABB Ltd.	710103726	24.04.14	1564.48	Bangloru
5	Abdos Labtech P. Ltd.	210206712	25.05.16	27.27	Kolkatta
6	ACG Pharmapack	310796440	04.06.15	247.8	Mumbai
7	All Time Plastics P. Ltd.	310802051	27.01.16	153.08	Mumbai
8	All Time Plastics P. Ltd.	310804429	05.05.16	179.16	Mumbai
9	All Time Plastics P. Ltd.	310803492	22.03.16	114.86	Mumbai
10	All Time Plastics P. Ltd.	310803967	15.04.15	128.63	Mumbai
11	All Time Plastics P. Ltd.	310803491	22.03.16	113.78	Mumbai
12	All Time Plastics P. Ltd.	310803944	15.04.16	109.48	Mumbai
13	All Time Plastics P. Ltd.	310804255	27.04.16	113.89	Mumbai

14	All Time Plastics P. Ltd.	310804832	19.05.16	178.38	Mumbai
15	All Time Plastics P. Ltd.	310805259	07.06.16	102.81	Mumbai
16	Amines & Plasticizers	310806811	03.08.16	385.25	Mumbai
17	Amines & Plasticizers	310806883	05.08.16	385.25	Mumbai
18	Amines & Plasticizers	310806813	03.08.16	385.25	Mumbai
19	Amines & Plasticizers	310804903	23.05.16	113.9	Mumbai
20	Anandji Faridas & Co. P. Ltd.	30805074	01.06.16	218.29	Mumbai
21	Arcata Trade Links P. Ld	810138575	31.08.16	69.34	Ahmedabad
22	Arvee Laboratories	810136381	28.10.15	57.68	Ahmedabad
23	Arvee Laboratories	810137237	19.02.16	121.91	Ahmedabad
24	Arvee Laboratories	810139910	17.03.17	188.49	Ahmedabad
25	Arvee Laboratories	810136744	17.12.15	64.89	Ahmedabad
26	Arvee Laboratories	810138152	10.06.16	39.82	Ahmedabad
27	Arvee Laboratories	810132374	18.06.14	45.82	Ahmedabad
28	Arvee Laboratories	810137236	19.02.16	64.89	Ahmedabad
29	Arvee Laboratories	810137238	19.02.16	127.62	Ahmedabad
30	Arvee Laboratories	810135289	19.05.15	66.6	Ahmedabad
31	Ashish Life Science P. ltd.	310774747	18.03.14	90.94	Mumbai
32	Ashutosh Fiber P. Ltd.	810133535	09.10.14	231.56	Ahmedabad
33	Asian Dyestuff Industries	810048905	28.06.05	17.6	Ahmedabad
34	Asian Dyestuff Industries	810040829	30.07.04	67	Ahmedabad
35	Asian Dyestuff Industries	810025351	21.01.03	24.48	Ahmedabad
36	Asian Dyestuff Industries	810047486	26.04.05	573.91	Ahmedabad
37	Asian Dyestuff Industries	810041436	23.08.04	23.25	Ahmedabad
38	Asian Dyestuff Industries	810050009	11.08.05	76.12	Ahmedabad
39	Asian Dyestuff Industries	810048919	28.06.05	770	Ahmedabad
40	Asian Dyestuff Industries	810034893	26.12.03	22.08	Ahmedabad
41	Asian Dyestuff Industries	810029037	23.05.03	22.8	Ahmedabad
42	Asian Dyestuff Industries	810047725	06.05.05	805	Ahmedabad
43	Asian Dyestuff Industries	810063701	19.03.07	10.86	Ahmedabad
44	Balaji Amines ltd.	3110066852	28.08.17	660	Pune
		3110066900	02.11.17	400	Pune
		3110066522	29.12.16	200	Mumbai
45	Balkrishna Industries	310805261	07.06.16	21.75	Mumbai
46	Balkrishna Industries	310805118	01.06.16	21.75	Mumbai
47	Bansal Spinning Mills Ltd	3010103618	06.10.15	68.22	Ludhiana
48	Bayer Vapi P. Ltd.	310802681	17.02.16	3467.25	Mumbai
49	Bayer Vapi P. Ltd.	310810492	12.01.17	8120	Mumbai
50	Bayer Vapi P. Ltd.	310802805	23.02.16	847.55	Mumbai
51	Bayer Vapi P. Ltd.	310803270	14.03.16	1904	Mumbai
52	Bhandari Foils & Tubes	310456435	03.01.08	430.8	Mumbai
53	Bhandari Foils & Tubes	31049983	24.12.08	106.98	Mumbai
54	Bhim Polyfab Industries	310807736	09.09.16	680.05	Mumbai
55	Bhim Polyfab Industries	310812795	26.04.17	621.92	Mumbai
56	Bhim Polyfab Industries	310808009	23.09.16	678.37	Mumbai
57	Bhim Polyfab Industries	310809369	28.11.16	1431.08	Mumbai
58	Bhim Polyfab Industries	310808159	28.09.16	1435.81	Mumbai
59	Bhim Polyfab Industries	310805861	01.01.16	1093.44	Mumbai
60	Bhim Polyfab Industries	310809816	14.12.16	376.47	Mumbai
61	Bipico Inds (Tools) P. Ltd.	310801902	19.01.16	27.77	Mumbai
62	Bodal Chemicals Ltd.	810047319	18.04.05	23.84	Ahmedabad
63	Cadila Healthcare Ltd	810013970	23.10.01		Ahmedabad
64	Cadila Healthcare Ltd	810051386	11.10.05	133.21	Ahmedabad

65	Cadila Healthcare Ltd	810051765	26.10.05	536.83	Ahmedabad
66	Cadila Healthcare Ltd	810051758	25.10.05	257.4	Ahmedabad
67	Calibre Chemicals P. Ltd.	310810438	10.01.17	1015.5	Mumbai
68	Chemocid Impex P. Ltd.	310800873	10.12.15	143.22	Mumbai
69	Clyde Bergemann India	510340930	17.12.12	86.8	New Delhi
70	Colourtex Industries	310806127	12.07.16	181.77	Mumbai
71	Colourtex Industries	310799647	23.10.15	341.36	Mumbai
72	Crescent Innovative Pkg.	310799392	13.10.15	222.5	Mumbai
73	Crompton Greaves Ltd.	310806049	08.07.16	612.29	Mumbai
74	Deccan Cans & Printers	310814077	16.06.17	192	Mumbai
75	Deccan Cans & Printers	310806460	21.07.16	114.27	Mumbai
76	Deccan Cans & Printers	310806857	04.08.16	600.08	Mumbai
77	Deccan Cans & Printers	310803603	29.03.16	376.33	Mumbai
78	Deepak Novachem Technologies	3110065816	30.12.15	2133.62	Pune
79	Devarsons Industries	810137797	29.04.16	137.35	Ahmedabad
80	Devarsons Industries	810139660	06.02.17	38.08	Ahmedabad
81	Devarsons Industries	810138404	01.08.16	71.69	Ahmedabad
82	Devarsons Industries	810136936	05.01.16	69.3	Ahmedabad
83	Devarsons Industries	810138427	04.08.16	164.82	Ahmedabad
84	Diamond Metal Screens	710110278	19.08.16	73.33	Bangloru
85	Digi Drives P. Ltd.	510313434	04.01.12	357	New Delhi
86	DP Cocoa Products P. Lt.	910058004	24.10.13	39.38	Hyderabad
87	DP Cocoa Products P. Lt.	910060769	31.07.14	39.38	Hyderabad
88	Ebullient Pkg. P. Ltd.	310799049	24.09.15	429.77	Mumbai
89	Essen Speciality Film	2410041736	04.06.15	822.85	Mumbai
90	Eternis Fine Chemicals	310802495	12.02.16	1451.22	Mumbai
91	Excel Crop Care Ltd.	310807495	31.08.16	393.3	Mumbai
92	Gala Shrink FIT	310802790	23.02.16	44.45	Mumbai
93	Galaxy Surfactants Ltd.	310804331	02.05.16	400.95	Mumbai
94	Galaxy Surfactants Ltd.	310793437	30.01.15	417.45	Mumbai
95	Galaxy Surfactants Ltd.	310799668	26.10.15	417.45	Mumbai
96	Gargi Huttenes Albertus	310796541	10.06.15	198.4	Mumbai
97	Giriraj Speciality P. Ltd.	310703050	25.07.12	138.63	Mumbai
98	Godrej & Boyce Mfg	310803615	30.03.16	63.75	Mumbai
99	Godrej & Boyce Mfg	310678658	25.01.12	13.57	Mumbai
100	Godrej Industries	310805025	31.05.16	35.47	Mumbai
101	Godrej Industries	310809009	07.11.16	29.75	Mumbai
102	Godrej Industries	310801786	14.01.16	32.6	Mumbai
103	Godrej Industries	310806423	20.07.16	22	Mumbai
104	Hamilton Housewares P	310737623	13.06.13	286	Mumbai
105	Hamilton Housewares P	310722014	24.01.13	256.04	Mumbai
106	Hamilton Housewares P	310722010	24.01.13	143	Mumbai
107	Hindustan Pencils	310807480	31.08.16	367.36	Mumbai
108	Hydac India P. Ltd.	810136029	10.09.15	367.56	Ahmedabad
109	Hydac India P. Ltd.	810136123	28.09.15	289.46	Ahmedabad
110	Hydco Engg.	810136120	28.09.15	289.46	Ahmedabad
111	Indian Writing Instruments	310795665	30.04.15	186.46	Mumbai
112	Indian Writing Instruments	310795430	20.04.15	186.46	Mumbai
113	Jayshree Polmers P. Ltd	3110024998	23.05.06	60.91	Pune
114	JBF Industries	0310800257	16.11.15	713.73	Mumbai
115	Bayer Vapi P. Ltd.	0310803271	14.03.16	884	Mumbai
116	RN Oswal Hosiery Factory	3010056428	29.05.08	295	Ludhiana
117	Techno Economic Serviese	0310394665	14.08.06	188.88	Mumbai

118	Jell Pharmaceuticals	310804003	18.04.16	238	Mumbai
119	Jesons Industries Ltd.	310800836	09.12.15	393.72	Mumbai
120	Jesons Industries Ltd.	310799938	02.11.15	304.2	Mumbai
121	Jindal Cocoa/ Jindal Drugs	310729205	22.03.13	735.85	Mumbai
		310751573	27.09.13	756.87	Mumbai
		310754765	22.10.13	66.73	Mumbai
		310762890	20.12.13	77.85	Mumbai
		310761914	16.12.13	62.08	Mumbai
		310763387	26.12.13	71.87	Mumbai
		310763393	26.12.13	89.59	Mumbai
	310763645	30.12.13	104.32	Mumbai	
122	Jodas Expoin P. Ltd.	510397982	18.03.16	822.46	New Delhi
123	K Patel Chemo Pharma	310806292	15.07.16	145.19	Mumbai
124	K Patel Metal Industries	310805614	20.06.16	22.8	Mumbai
125	Kandoi Fabrics P. Ltd.	310806586	26.07.16	674.69	Mumbai
126	Kandoi Fabrics P. Ltd.	310803900	12.04.16	717.57	Mumbai
127	Kandoi Fabrics P. Ltd.	310803901	12.04.16	420.89	Mumbai
128	Kandoi Fabrics P. Ltd.	31807483	31.08.16	532.78	Mumbai
129	Kandoi Fabrics P. Ltd.	310809690	09.12.16	158.95	Mumbai
130	Krishna Anioxidants	310804556	11.05.16	875	Mumbai
131	Krishna Anioxidants	310806718	29.07.16	405.21	Mumbai
132	Krishna Anioxidants	310805558	16.06.16	786.14	Mumbai
133	Krishna Anioxidants	310796252	27.05.15	457.2	Mumbai
134	Krishna Anioxidants	310798022	07.08.15	72.39	Mumbai
135	Kryfs Power Components	310808061	26.09.16	839.37	Mumbai
136	Lanxess India P. Ltd.	310808100	27.09.16	106	Mumbai
137	Lucro	310804261	27.04.16	91.8	Mumbai
138	Mahavir Associated	310758493	20.11.13	218.61	Mumbai
139	Mehta Tubes Ltd.	310808339	07.10.16	924.6	Mumbai
140	Merck Ltd.	310786403	04.07.14	1275	Mumbai
141	Merck Ltd.	310801942	21.01.16	564	Mumbai
142	Merck Ltd.	310797685	27.07.15	504	Mumbai
143	Merck Ltd.	310803135	08.03.16	557.17	Mumbai
144	Navchin Industries	310803142	08.03.16	171.52	Mumbai
145	Neecon Power & Infra	1410000189	13.08.04		Guwahati
146	Neecon Power & Infra	1410000218	11.07.05		Guwahati
147	Neecon Power & Infra	1410000229	14.11.05		Guwahati
148	Neecon Power & Infra	1410000540	03.11.12		Guwahati
149	Neecon Power & Infra	1410000135	11.12.02		Guwahati
150	Parle Elizabeth Tools	310804124	25.04.16	44.93	Mumbai
151	Penam Laboratories	510290713	16.05.11	198	New Delhi
152	PI Industries Ltd.	1310048249	24.05.16	426.51	Jaipur
153	PI Industries Ltd.	1310048337	12.08.16	444.78	Jaipur
154	Polycab Wires P. Ltd.	310803854	07.04.16	515.38	Mumbai
155	Polycab Wires P. Ltd.	310802548	12.02.16	692.63	Mumbai
156	Polycab Wires P. Ltd.	310802041	27.01.16	539.8	Mumbai
157	Polydrug Laboratories	310807793	15.09.16	99.75	Mumbai
158	Prima Chemicals	810130207	01.04.14	45.88	Ahmedabad
159	Prima Chemicals	810131480	20.05.14	42.16	Ahmedabad
160	Prima Chemicals	810131575	22.05.14	29.4	Ahmedabad
161	Prima Chemicals	810131732	26.05.14	45.6	Ahmedabad
162	Raj Pioneer Laboratories	5610003677	04.02.14	136.08	Bhopal
163	Raja Enterprises	310814433	04.07.17	80.79	Mumbai

164	Ram Ratna Wires Ltd	310790279	16.10.14	142.19	Mumbai
165	Ratnadeep Metal & Tubes	810137179	10.02.16	190.38	Ahmedabad
166	Reckitt Benckiser Healthcare	510378714	10.02.14	131.94	New Delhi
		510372883	09.12.13	638.52	New Delhi
		510377549	29.01.14	109.46	New Delhi
		510378043	03.02.14	590.12	New Delhi
167	RR Kabel Ltd.	310801645	08.01.16	2245.73	Mumbai
168	RR Kabel Ltd.	310804029	20.04.16	2270.77	Mumbai
169	Saraf Chemicals P. Ltd	310793037	19.01.15	126	Mumbai
170	Seagull Chemicals P. Ltd.	310802866	25.02.16	394.29	Mumbai
171	Shakun Polymers Ltd	3410041873	12.02.16	1421.93	Vadodara
172	Shubhada Polymers Product	310799350	12.10.15	635.51	Mumbai
173	Shubhada Polymers Product	310788616	02.09.14	768.41	Mumbai
174	Sondex Heat Exchangers	3410041314	23.06.15	322.6	Vadodara
175	Sondex Heat Exchangers	3410042018	29.03.16	26.89	Vadodara
176	Speciality Industrial Polymers	310808264	04.10.16	214.2	Mumbai
		310807689	08.09.16	157.08	Mumbai
		310804395	04.05.16	243.14	Mumbai
		310802198	03.02.16	156.09	Mumbai
		310809230	22.11.16	199.92	Mumbai
		3110056802	11.01.13	47.35	Pune
177	Sunil Healthcare Ltd.	510391008	05.09.14	324.52	New Delhi
178	Sunil Healthcare Ltd.	510377269	28.01.14	507.88	New Delhi
179	Swati Menthol & Allied Chemical Ltd.	2910025142	27.07.17		Moradabad
180	Thermax Babcock & Wilcox Energy Solution Pvt Ltd.	3110065537	16.07.15	13.23	Pune
181	Thermax Babcock & Wilcox Energy Solution Pvt Ltd.	3110065036	10.11.14	14.03	Pune
182	Torrent Pharmaceuticals	810086839	25.02.10	18.85	Ahmedabad
183	TRF Ltd.	210156321	18.03.11	142	Kolkatta
184	UPL Ltd.	310800621	03.12.15	4410	Mumbai
185	Vijay Neha Polymers	910055252	01.03.13	76.32	Hyderabad
186	Welspun Syntex Ltd.	310790912	11.11.14	911.25	Mumbai
187	Welspun Syntex Ltd.	310790330	17.10.14	295.92	Mumbai
188	Zenith Industrial Rubber	310800874	10.12.15	533.4	Mumbai
189	Zenith Industrial Rubber	310791421	26.11.14	418.5	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 07 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Location
1	Godrej & Boyce Mfg	310800192	10.11.15	846	Mumbai
2	Godrej & Boyce Mfg	310801969	22.01.16	600	Mumbai
3	Polycab Wires P. Ltd.	310809296	24.11.16	85.64	Mumbai
4	Clean Science and Technologies	3110066238	05.07.16	234.69	Pune
5	Ram Ratna Wires Ltd	310790280	16.10.14	150.89	Mumbai

6	MB Laminators	310797235	14.07.15	243.9	Mumbai
7	MB Laminators	310785184	12.06.14	540.88	Mumbai

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

Sd/- 11.06.2018  
(N.B. RAO)  
Asstt. Commissioner of Customs,  
DEEC Mon. Cell, JNCH, Nhava-Sheva.

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