

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: 20.09.2016

PUBLIC NOTICE NO.126/2016

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 random basis, out of the cases, where verification is not prescribed by DGFT. In the month of August 2016, the DEEC Mon. Cell has received total 182 EODC's and 09 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 09 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	WELLKNOWN POLYESTERS LTD	310790113	10.10.2014	MUMBAI	10370
2	JSK INDUSTRIES PVT LTD.	310784338	04.06.2014	MUMBAI	13712.79
3	JBF INDUSTRIES LIMITED	310788101	19.08.2014	MUMBAI	1510374
		310792225	22.12.2014		
		310794329	03.03.2015		
		310795751	07.05.2015		
4	ETERNIS FINE CHEMICALS LIMITED	310771015	19.02.2014	MUMBAI	3472
5	BHAVIN INDUSTRIES	310717235	14.12.2012	MUMBAI	1486.48
6	DURALINE INDIA P. LTD.	510297715	27.07.2011	NEW DELHI	1405.19
7	SHANKAR PACKAGINGS LIMITED	310752042	03.10.2013	MUMBAI	1522.01
8	ETERNIS FINE CHEMICALS LIMITED	0310782767	23.05.2014	MUMBAI	3052.35
9	JBF INDUSTRIES LIMITED	0310788020	14.08.2014	MUMBAI	9158.29
		0310786084	26.06.2014		

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 **19.10.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 172 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	A1 FENCE PRODUCTS CO	0310759039	25.11.2013	MUMBAI	596.77
2	ALKALOIDS CORPORATION	210182605	27.09.2012	KOLKATA	170.61
3	ASHISH LIFE SCIENCE PVT. LTD.	0310764698	06.01.2014	MUMBAI	341.17
4	ASHISH LIFE SCIENCE PVT. LTD.	0310764837	07.01.2014	MUMBAI	538.94
5	BEST VALUE CHEM PVT LTD	3410038842	30.12.2013	VADODARA	750.00
6	BHIM POLYFAB INDUSTRIES	0310796737	22.06.2015	MUMBAI	432.43
7	BHIM POLYFAB INDUSTRIES	0310795229	13.05.2015	MUMBAI	430.35
8	CALIBRE CHEMICALS PVT LTD	0310797876	31.07.2015	MUMBAI	1312.00
9	CALIBRE CHEMICALS PVT LTD	0310729492	25.03.2013	MUMBAI	275.40

10	CHEMICAL PROCESS PIPING PVT. LTD.	0310745154	13.08.2013	MUMBAI	1682.52
11	CLEAN SCIENCE AND TECHNOLOGY PVT. LTD.	3110065154	19.12.2014	PUNE	136.07
12	CLEAN SCIENCE AND TECHNOLOGY PVT. LTD.	3110063197	24.03.2014	PUNE	137.03
13	CLEAN SCIENCE AND TECHNOLOGY PVT. LTD.	3110062294	24.01.2014	PUNE	223.81
14	CLEAN SCIENCE AND TECHNOLOGY PVT. LTD.	3110060425	24.09.2013	PUNE	191.84
15	COLOURTEX INDUSTRIES PRIVATE LIMITED	0310793648	06.02.2015	MUMBAI	241.13
16	COLOURTEX INDUSTRIES PRIVATE LIMITED	0310743251	29.07.2013	MUMBAI	1136.45
17	CPS OIL & GAS EQUIPMENTS PVT LTD	0310773126	05.03.2014	MUMBAI	1304.10
18	DAMAN POLYFABS	0310800853	10.12.2015	PUNE	1321.89
19	DELTA FINOCHEM PVT. LTD.	0310796579	11.06.2015	MUMBAI	88.00
20	DEVARSONS INDUSTRIES PVT. LIMITED	0810133696	30.10.2014	AHMEDABAD	99.20
21	DRESSER-RAND INDIA PRIVATE LIMITED	0310782903	26.05.2014	MUMBAI	3914.40
22	DURALINE INDIA P. LTD.	0510302302	14.09.2011	NEW DELHI	347.48
23	DYNASTY PLASTICS PVT.LTD.	0310787838	08.08.2014	MUMBAI	189.85
24	EMCURE PHARMACEUTICALS LTD	3110043887	07.07.2010	PUNE	92.00
25	EMCURE PHARMACEUTICALS LTD	3110045330	02.11.2010	PUNE	67.49
26	EMMBI INDUSTRIES LIMITED	0310790528	27.10.2014	MUMBAI	140.04
27	EMMBI INDUSTRIES LIMITED	0310790371	20.10.2014	MUMBAI	895.34
28	ENCUBE ETHICALS PVT LTD	0310794659	18.03.2015	MUMBAI	119.81
29	ESKAY DYESTUFFS & ORGANICS CHEMICALS PVT. LTD.	0310734540	16.05.2013	MUMBAI	102.00
30	ESKAY DYESTUFFS & ORGANICS CHEMICALS PVT. LTD.	0310798462	26.08.2015	MUMBAI	140.90
31	ESKAY DYESTUFFS & ORGANICS CHEMICALS PVT. LTD.	0310785122	11.06.2014	MUMBAI	102.08
32	ETERNIS FINE CHEMICALS LIMITED	0310786348	03.07.2014	MUMBAI	885.00
33	FAMINA KNIT FABS	3010040534	18.02.2005	MUMBAI	30.60
34	G. AMPHRAY LABORATORIES	0310794045	23.05.2015	MUMBAI	2837.62
35	GANDHAR OIL REFINERY INDIA LTD	0310776880	03.04.2014	MUMBAI	1428.48
36	GANDHAR OIL REFINERY INDIA LTD	0310781889	19.05.2014	MUMBAI	1395.53
37	GHARDA CHEMICALS LTD.	0310763193	24.12.2013	MUMBAI	11774.70
38	GHARDA CHEMICALS LTD.	0310664893	15.11.2011	MUMBAI	4141.32
39	GODREJ INDUSTRIES LTD.	0310501206	01.01.2009	MUMBAI	5.40
40	GUJARAT LIQUI PHARMACAPS PVT LTD	0310557525	29.01.2010	MUMBAI	288.59
41	GUJARAT LIQUI PHARMACAPS PVT LTD	0310529807	21.07.2009	MUMBAI	674.14
42	GULNAR PLASTICS PRIVATE LTD	0310802966	02.03.2016	MUMBAI	184.18
43	HALCYON LABS P. LTD	0310576048	26.05.2010	MUMBAI	270.02
44	HALCYON LABS P. LTD	0310337192	01.07.2005	MUMBAI	330.00
45	HALCYON LABS P. LTD	0310448539	31.10.2007	MUMBAI	588.72
46	HALCYON LABS P. LTD	0310381457	23.05.2006	MUMBAI	1067.00
47	HALCYON LABS P. LTD	0310445538	08.10.2007	MUMBAI	73.80
48	HALCYON LABS P. LTD	0310228157	01.10.2003	MUMBAI	9.70
49	HALCYON LABS P. LTD	0310078033	22.03.2001	MUMBAI	59.01
50	HALCYON LABS P. LTD	0310156574	04.09.2002	MUMBAI	16.66
51	HALCYON LABS P. LTD	0310230458	14.10.2003	MUMBAI	7.37
52	HALCYON LABS P. LTD	0310091397	04.07.2004	MUMBAI	14.70
53	HALCYON LABS P. LTD	0310576045	26.05.2010	MUMBAI	270.02
54	HALCYON LABS P. LTD	0310324133	31.03.2005	MUMBAI	29.04
55	HARMAN FINOCHOCEM LTD.	0310796592	12.06.2015	MUMBAI	812.50
56	HARMAN FINOCHOCEM LTD.	0310792986	16.01.2015	MUMBAI	812.50
57	HEMANI INDUSTRIES LIMITED	0310791714	04.12.2014	MUMBAI	42434.19
58	HINDUSTAN PENCILS PVT. LTD.	0310792933	15.01.2015	MUMBAI	216.86
59	HINDUSTAN PENCILS PVT. LTD.	0310798123	13.08.2015	MUMBAI	594.86
60	HINDUSTAN PENCILS PVT. LTD.	0310798605	01.09.2015	MUMBAI	307.39
61	HITESH PLASTICS PVT. LTD.	0310775905	26.03.2014	MUMBAI	116.62
62	HITESH PLASTICS PVT. LTD.	0310747714	30.08.2013	MUMBAI	198.25

63	HYDCO ENGINEERING PRIVATE LIMITED	0810116241	09.11.2012	AHMEDABAD	226.73
64	HYDCO ENGINEERING PRIVATE LIMITED	0810129554	11.03.2014	AHMEDABAD	215.74
65	HYDCO ENGINEERING PRIVATE LIMITED	0810130449	09.04.2014	AHMEDABAD	212.89
66	INDIAN OXIDES & CHEMICALS LIMITED	3110065402	30.04.2015	PUNE	72.18
67	INDUSTRIAL SOLVENTS & CHEMICALS PVT. LTD.	0310787819	08.08.2014	MUMBAI	246.24
68	INDUSTRIAL SOLVENTS & CHEMICALS PVT. LTD.	0310785101	11.06.2014	MUMBAI	666.27
69	INDUSTRIAL SOLVENTS & CHEMICALS PVT. LTD.	0310761114	09.12.2013	MUMBAI	450.00
70	INDUSTRIAL SOLVENTS & CHEMICALS PVT. LTD.	0310774657	14.03.2014	MUMBAI	1250.00
71	INDUSTRIAL SOLVENTS & CHEMICALS PVT. LTD.	0310785391	16.06.2014	MUMBAI	214.91
72	INNOVATIVE TYRES & TUBES LTD	3410040086	20.05.2014	VADODARA	1018.05
73	JAY CHEMICAL INDUSTRIES LIMITED	0810025983	13.02.2003	AHMEDABAD	59.39
74	JAY CHEMICAL INDUSTRIES LIMITED	0810029038	23.05.2003	AHMEDABAD	17.58
75	JAY CHEMICAL INDUSTRIES LIMITED	0810029552	05.06.2003	AHMEDABAD	17.70
76	JAY CHEMICAL INDUSTRIES LIMITED	0810041947	14.09.2004	AHMEDABAD	66.50
77	JAY CHEMICAL INDUSTRIES LIMITED	0810042740	13.10.2004	AHMEDABAD	43.33
78	JAY CHEMICAL INDUSTRIES LIMITED	0810042394	30.09.2004	AHMEDABAD	232.50
79	JAY CHEMICAL INDUSTRIES LIMITED	0810042960	21.10.2004	AHMEDABAD	9.68
80	JAY CHEMICAL INDUSTRIES LIMITED	0810045096	18.01.2005	AHMEDABAD	58.30
81	JAY CHEMICAL INDUSTRIES LIMITED	0810045300	27.01.2005	AHMEDABAD	57.20
82	JAY CHEMICAL INDUSTRIES LIMITED	0810045432	01.02.2005	AHMEDABAD	23.32
83	JAY CHEMICAL INDUSTRIES LIMITED	0810046717	18.03.2005	AHMEDABAD	32.49
84	JAY CHEMICAL INDUSTRIES LIMITED	0810046809	22.03.2005	AHMEDABAD	75.74
85	JAY CHEMICAL INDUSTRIES LIMITED	0810047664	04.05.2005	AHMEDABAD	8.79
86	JAY CHEMICAL INDUSTRIES LIMITED	0810049306	15.07.2005	AHMEDABAD	912.45
87	JAY CHEMICAL INDUSTRIES LIMITED	0810049162	11.07.2005	AHMEDABAD	15.37
88	JBF INDUSTRIES LIMITED	0310755237	15.01.2014	MUMBAI	4997.26
		0310766303	15.01.2014	MUMBAI	
89	JELL PHARMACEUTICALS PVT LTD	0310791631	03.12.2014	MUMBAI	875.70
90	JSK INDUSTRIES PVT LTD.	0310799882	30.10.2015	MUMBAI	99.71
91	KANDOI FABRICS PRIVATE LIMITED	0310739027	25.06.2013	MUMBAI	680.83
92	KAYGEE LOPAREX INDIA PVT. LTD.	0310793124	20.01.2015	MUMBAI	399.60
93	KAYGEE LOPAREX INDIA PVT. LTD.	0310776395	28.03.2014	MUMBAI	104.78
94	KAYGEE LOPAREX INDIA PVT. LTD.	0310792416	29.12.2014	MUMBAI	399.60
95	KAYGEE LOPAREX INDIA PVT. LTD.	0310749900	17.09.2013	MUMBAI	470.28
96	KAYGEE LOPAREX INDIA PVT. LTD.	0310797462	21.07.2015	MUMBAI	70.96
97	KDAC CHEM PVT LTD	3410038796	23.12.2013	VADODARA	450.56
98	KRISHNA ANTIOXIDANTS PVT. LTD.	0310801926	20.01.2016	MUMBAI	175.62
99	KRISHNA ANTIOXIDANTS PVT. LTD.	0310796189	26.05.2015	MUMBAI	45.26
100	KRISHNA ANTIOXIDANTS PVT. LTD.	0310798329	20.08.2015	MUMBAI	800.10
101	KULODAY PLASTOMERS PVT. LTD.	0310801390	29.12.2015	MUMBAI	205.57
102	KULODAY PLASTOMERS PVT. LTD.	0310800174	10.11.2015	MUMBAI	137.48
103	KULODAY PLASTOMERS PVT. LTD.	0310798802	10.09.2015	MUMBAI	278.94
104	KULODAY PLASTOMERS PVT. LTD.	0310800175	10.11.2015	MUMBAI	226.12
105	KUVAWALA CORE DRILL EQUIPMENT P. LTD	0310791029	13.11.2014	MUMBAI	71.01
106	KUVAWALA CORE DRILL EQUIPMENT P. LTD	0310790554	28.10.2014	MUMBAI	69110.43
107	MANTRA PACKAGING PVT. LTD.	0310793897	16.02.2015	MUMBAI	64.17
108	MELZER CHEMICALS PVT LTD	3110056651	02.01.2013	PUNE	160.39
109	MELZER CHEMICALS PVT LTD	3110054679	14.06.2012	PUNE	1656.56
110	METROCHEM INDUSTRIES	0810023486	18.11.2002	AHMEDABAD	140.54
111	MODERN INSECTICIDES LTD.	3010059964	05.02.2009	LUDHIANA	
112	MODERN INSECTICIDES LTD.	3010065439	17.02.2010	LUDHIANA	
113	MPD INDUSTRIES PVT LTD	5610004424	22.09.2014	INDORE	197.87
114	MULTIMETALS LTD	0310763480	27.12.2013	MUMBAI	484.07

115	NOCIL LIMITED	0310760766	05.12.2013	MUMBAI	4720.52
116	NOVA PETROCHEMICALS	0810034472	10.12.2003	AHMEDABAD	222.45
117	NOVA PETROCHEMICALS	0810046741	18.03.2005	CHADIGARH	63.37
118	NOVA PETROCHEMICALS	0810027420	31.03.2003	CHADIGARH	22.83
119	NOVA PETROCHEMICALS	0810032191	08.09.2003	CHADIGARH	
120	PI INDUSTRIES LTD	1310047574	12.08.2014	JAIPUR	1475.14
121	PI INDUSTRIES LTD	1310046181	19.02.2014	JAIPUR	17196.12
122	PIONEER CALICOS PRODUCTS P. LTD	3110061355	04.12.2013	PUNE	98.25
123	PUNJAB CHEMICALS & CROP PROTECTION LTD.	0310751622	30.09.2013	MUMBAI	163.38
124	PUNJAB CHEMICALS & CROP PROTECTION LTD.	0310780405	02.05.2014	MUMBAI	3173.63
125	SCOTT EDIL ADVANCE RESEARCH LAB	2210015082	10.09.2014	CHADIGARH	33.67
126	SEQUENT SCIENTIFIC LTD	0310673326	28.12.2011	MUMBAI	100.00
127	SHAKUN POLYMERS LIMITED	3410041155	22.04.2015	VADODARA	1015.61
128	SHANKAR PACKAGINGS LIMITED	0310716196	03.12.2012	MUMBAI	1198.99
129	SHANKAR PACKAGINGS LIMITED	0310685760	12.03.2012	MUMBAI	1106.59
130	SHANKAR PACKAGINGS LIMITED	0310660761	19.10.2011	MUMBAI	1092.58
131	SI GROUP INDIA LIMITED	0310735289	22.05.2013	MUMBAI	590.92
132	SI GROUP INDIA LIMITED	0310735828	28.05.2013	MUMBAI	37.73
133	SI GROUP INDIA LIMITED	0310694023	10.05.2012	MUMBAI	1816.07
134	SI GROUP INDIA LIMITED	0310776900	03.04.2014	MUMBAI	851.81
135	SI GROUP INDIA LIMITED	0310776892	03.04.2014	MUMBAI	3596.60
		0310790489	22.10.2014	MUMBAI	
136	SI GROUP INDIA LIMITED	0310790592	29.10.2014	MUMBAI	720.00
137	SMI COATED PRODUCTS PVT LTD	0310789647	25.09.2014	MUMBAI	666.73
138	SMI COATED PRODUCTS PVT LTD	0310747475	29.08.2013	MUMBAI	186.00
139	SMI COATED PRODUCTS PVT LTD	0310781901	19.05.2014	MUMBAI	409.92
140	SMI COATED PRODUCTS PVT LTD	0310772517	28.02.2014	MUMBAI	134.19
141	SMI COATED PRODUCTS PVT LTD	0310668217	30.11.2011	MUMBAI	202.80
142	SMI COATED PRODUCTS PVT LTD	0310776876	03.04.2014	MUMBAI	345.26
143	SMI COATED PRODUCTS PVT LTD	0310786822	15.07.2014	MUMBAI	612.00
144	SOVEREIGN CHEMICALS & COSMETICS	0310791883	10.12.2014	MUMBAI	51.25
145	SOVEREIGN CHEMICALS & COSMETICS	0310763558	27.12.2013	MUMBAI	56.54
146	SPAK ORGOCHEM INDIA PVT. LTD.	0310758641	21.11.2013	MUMBAI	320.34
147	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110050623	26.09.2011	PUNE	600.00
148	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110051991	20.12.2011	PUNE	300.00
149	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110064136	28.05.2014	PUNE	5000.00
150	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110048328	30.05.2011	PUNE	1350.00
151	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110048450	03.06.2011	PUNE	562.50
152	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110049406	25.07.2011	PUNE	31100.49
153	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110049220	14.07.2011	PUNE	352.00
154	SUPREET CHEMICALS PVT. LTD.	0310795951	15.05.2015	MUMBAI	479.36
155	TCPL PACKAGING LIMITED	0310788607	02.09.2014	MUMBAI	1058.89
156	TETRA PACK INDIA PVT. LIMITED	3110060268	06.09.2013	PUNE	41.26
157	UCB INDIA PVT. LTD	0310629593	05.05.2011	MUMBAI	636.96
158	UTTAM (BHARAT) ELECTRICALS P. LTD	1310007675	31.03.2003	JAIPUR	144.26
159	UTTAM (BHARAT) ELECTRICALS P. LTD	1310020620	29.12.2005	JAIPUR	139.28
160	VIRAJ PROFILES LTD.	0310761718	12.12.2013	MUMBAI	9436.74
161	VIRAJ PROFILES LTD.	0310759646	28.11.2013	MUMBAI	6345.00
162	WELPACK INDUSTRIES PVT. LTD.	0310802227	04.02.2016	MUMBAI	47.68
163	ZANDU CHEMICALS LIMITED	0310073935	20.02.2001	MUMBAI	144.43
164	ZANDU CHEMICALS LIMITED	0310073937	20.02.2001	MUMBAI	239.81
165	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	0310719847	08.01.2013	MUMBAI	583.00
166	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	0310751141	25.09.2013	MUMBAI	15514.61
167	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	0310772089	26.02.2014	MUMBAI	349.65

168	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	0310732764	29.04.2013	MUMBAI	44.52
169	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	0310765228	09.01.2014	MUMBAI	733.85
170	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	0310780907	07.05.2014	MUMBAI	403.00
171	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	0310786030	25.06.2014	MUMBAI	330.75
172	ZOBELE INDIA PVT. LTD.	0310704307	07.08.2012	MUMBAI	913.55

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.**

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

Sd/-

(J. G. SHAHDADPURI)

Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

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