

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: 27.10.2016

PUBLIC NOTICE NO. /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 October, 2016, the DEEC Mon. Cell has received total 299 EODC's in 01 EODC verification has been prescribed by DGFT, Deemed export list of 27 cases, and 15 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 15 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence Number	Dated	FOB value in lacs
1	INARCO LTD	310694317	11.05.2012	311.61
2	ARCIL CATALYST PVT LTD	3410038413	11.11.2013	844.92
3	SUNSHIELD CHEMICALS LTD	310778776	21.04.2014	1830
4	POLYBOND INDIA PVT LTD	3110063372	01.04.2014	870.83
5	JINDAL POLY FILM LTD	510369998	31.10.2013	8448.03
		510373622	16.12.2012	8057.24
6	LANXESS INDIA PVT LTD	310794240	27.02.2015	1658.46
7	PYRAMID PLASTICS	310731607	17.04.2013	76.12
8	JINDAL POLY FILM LTD	510380406	26.02.2014	5873.37
		510382639	25.03.2014	5929.89
9	UNITED PHOSPHORUS LTD	310647081	08.08.2011	13881.56
10	BEST VALUE CHEM P LTD	3410040234	10.06.2014	1200
11	SUDARSHAN CHEMICAL IND. LTD	3110049312	20.07.2011	858
12	COLART CAMLIN CANVAS PVT LTD	310522789	05.06.2009	225.07
13	BALAKRISHNA INDUSTRIES LTD	310788290	22.08.2014	29304.35
14	JBF INDUSTRIES LIMITED	310762024	16.12.2013	9703.01
		310779514	25.04.2014	7279.08
15	BALAKRISHNA INDUSTRIES LTD	310793276	23.01.2015	25970.87

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 **15.11.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 254 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence Number	Dated	FOB value in lacs
1	ACG ASSOCIATED CAPSULES PVT LTD	310768157	28.01.2014	843.75
2	ACG ASSOCIATED CAPSULES PVT LTD	310741908	18.07.2013	816.75
3	ACMECHEM LTD	210175063	07.03.2012	592.8
4	ACMECHEM LTD	210175068	07.03.2012	197.6

5	ACMECHEM LTD	210202093	04.04.2014	62.95
6	AGARWAL FASTNERS PVT LTD	310790335	17.10.2014	111.89
7	AIMCO PESTICIDES LTD	310792910	14.01.2015	667.23
8	AIMCO PESTICIDES LTD	310798719	08.09.2015	132.14
9	AIMCO PESTICIDES LTD	310805226	06.06.2016	63.3
10	ALL TIME PLASTICS PVT LTD	310787920	11.08.2014	489.48
11	ALLIED INSTRUMENTS PVT LTD	310790772	05.11.2014	53.31
12	AMARTARA PVT LTD	310799418	14.10.2015	96.1
13	AMARTARA PVT LTD	310798793	10.09.2015	96.1
14	AMATARA PVT LTD	310795888	13.05.2015	70.23
15	AMINES & PLASTICIZERS LIMITED	310796701	17.06.2015	393.75
16	ARKEMA CHEMICALS INDIA LTD	310794656	18.03.2015	274.98
17	ARKEMA CHEMICALS INDIA LTD	310801208	18.12.2015	65.2
18	ARWIN TEX INDUSTRIES	310796606	15.06.2015	430.54
19	BALAJI AMINES LIMITED	3110054594	04.06.2012	1300
20	BALAKRISHNA INDUSTRIES LTD	310793394	29.01.2015	25970.87
21	BEST VALUE CHEM P LTD	3410037807	04.09.2013	768
22	BEST VALUE CHEM P LTD	3410037101	13.06.2013	715
23	BEST VALUE CHEM P LTD	3410039601	19.03.2014	175.63
24	BEST VALUE CHEM P LTD	3410037802	03.09.2013	468
25	BEST VALUE CHEM P LTD	3410036850	13.05.2013	115.5
26	BHANDARI FOILS & TUBES LTD	310459176	25.01.2008	229.5
27	BHAVIN INDUSTRIES	310791087	14.11.2014	668.21
28	BHIM POLYFAB INDUSTRIES	310792769	08.01.2015	3425.12
29	BHIM POLYFAB INDUSTRIES	310795890	13.05.2015	798.68
30	BHIM POLYFAB INDUSTRIES	310800608	02.12.2015	1689.48
31	BHIM POLYFAB INDUSTRIES	310798501	27.08.2015	439.37
32	BHIM POLYFAB INDUSTRIES	310795018	30.03.2015	1146.75
33	BILT GRAPHIC PAPERS LTD	3110008461	08.10.2002	
34	BILT GRAPHIC PAPERS LTD	3110009132	16.12.2002	
35	BILT GRAPHIC PAPERS LTD	3110006248	20.02.2002	
36	BILT GRAPHIC PAPERS LTD	3110008069	06.09.2002	
37	BILT GRAPHIC PAPERS LTD	3110009000	04.12.2002	
38	BIPICO INDS (TOOLS) PVT LTD	310662163	25.10.2011	94.65
39	CAMPBOR & ALLIED PRODUCTS LTD.	310754465	21.10.2013	52.7
40	CAMPBOR & ALLIED PRODUCTS LTD.	310788690	03.09.2014	313.4
41	CAMPBOR & ALLIED PRODUCTS LTD.	310770394	14.02.2014	119.15
42	CAMPBOR & ALLIED PRODUCTS LTD.	310776071	27.03.2014	265.34
43	CAMPBOR & ALLIED PRODUCTS LTD.	310774648	14.03.2014	283.11
44	CAMPBOR & ALLIED PRODUCTS LTD.	310789200	15.09.2014	118.1
45	CAMPBOR & ALLIED PRODUCTS LTD.	310792263	22.12.2014	182.57
46	CAMPBOR & ALLIED PRODUCTS LTD.	310788826	08.09.2014	113.46
47	CAMPBOR & ALLIED PRODUCTS LTD.	310772483	28.02.2014	128.84
48	CAMPBOR & ALLIED PRODUCTS LTD.	310794058	23.02.2015	113.62
49	CAMPBOR & ALLIED PRODUCTS LTD.	310706272	24.08.2012	41.69
50	CAMPBOR & ALLIED PRODUCTS LTD.	310754276	18.10.2013	92.07
51	CAMPBOR & ALLIED PRODUCTS LTD.	310748782	06.09.2013	118.56
52	CAMPBOR & ALLIED PRODUCTS LTD.	310754842	22.10.2013	587.01
53	CAMPBOR & ALLIED PRODUCTS LTD.	310736146	30.05.2013	65.53
54	CAMPBOR & ALLIED PRODUCTS LTD.	310740482	05.07.2013	116.7
55	CAMPBOR & ALLIED PRODUCTS LTD.	310752461	07.10.2013	153.6
56	CENTURY ENKA LTD	310739472	28.06.2013	40
57	CHEMOCID IMPEX PVT LTD	310800413	26.11.2015	459.79
58	CHEMOCID IMPEX PVT LTD	310797953	05.08.2015	105.52
59	CLEAN SCIENCE & TECHNOLOGY	3110065187	08.01.2015	527.52

60	CLEAN SCIENCE & TECHNOLOGY	3110064942	01.10.2014	2430
61	COLART CAMLIN CANVAS PVT LTD	310497358	11.12.2008	177.96
62	COLART CAMLIN CANVAS PVT LTD	310451772	28.11.2007	123.44
63	COLOURTEX INDUSTRIES P LTD	310791998	15.12.2014	730.8
64	COLOURTEX INDUSTRIES P LTD	310788681	03.09.2014	1004.02
65	COLOURTEX INDUSTRIES P LTD	310790394	20.10.2014	820.14
66	COLOURTEX INDUSTRIES P LTD	310790643	30.10.2014	285.15
67	CRESCENT INNOVATIVE PACKAGING P LTD	310718134	26.12.2012	123.75
68	CROWN CORPORATION PVT LTD	310793127	20.01.2015	2160
69	CRYSTAL PLASTICS & METALLIZING . LTD.	310793949	18.02.2015	137.97
70	CRYSTAL PLASTICS & METALLIZING PVT. LTD.	310795959	15.05.2015	91.35
71	CRYSTAL PLASTICS & METALLIZING PVT. LTD.	310795960	15.05.2015	109.62
72	CRYSTAL PLASTICS & METALLIZING PVT. LTD.	310801225	18.12.2015	180.89
73	D DÉCOR HOME FABRICS PVT LTD	310785717	20.06.2014	82.92
		310790390	20.10.2014	140.69
74	D DÉCOR HOME FABRICS PVT LTD	310755687	28.10.2013	70.03
75	D DÉCOR HOME FABRICS PVT LTD	310767255	22.01.2014	110.78
76	DYNAMIC CABLES PVT LTD	1310037288	24.10.2011	
77	DYNAMIC CABLES PVT LTD	1310038262	29.12.2011	
78	DYNAMIC CABLES PVT LTD	1310047551	06.08.2014	
79	DYNAMIC CABLES PVT LTD	1310039090	12.03.2012	
80	DYNAMIC CABLES PVT LTD	1310038693	03.02.2012	
81	DYNAMIC CABLES PVT LTD	1310047589	27.08.2014	
82	DYNAMIC CABLES PVT LTD	1310040655	08.08.2012	
83	DYNAMIC CABLES PVT LTD	1310044817	18.10.2013	
84	DYNAMIC CABLES PVT LTD	1310047815	19.03.2015	
85	DYNAMIC CABLES PVT LTD	1310047771	22.01.2015	
86	DYNAMIC CABLES PVT LTD	1310041433	29.10.2012	
87	DYNAMIC CABLES PVT LTD	1310039541	25.04.2012	
88	ECO PLAST LTD	310738041	18.06.2013	398.41
89	FERROMATIK MILACRON INDIA PVT LTD	810120170	10.04.2013	1161
90	FRESENIUS KABI INDIA PVT LTD	310739889	02.07.2013	289.52
91	FRESENIUS KABI INDIA PVT LTD	310789962	07.10.2014	45.94
92	GALAXY SURFACTANTS LTD	310793797	11.02.2015	1254.6
93	GALAXY SURFACTANTS LTD	310793554	04.02.2015	469.7
94	GALAXY SURFACTANTS LTD	310793555	04.02.2015	683.2
95	GALAXY SURFACTANTS LTD	310793766	11.02.2015	492
96	GALAXY SURFACTANTS LTD	310793646	06.02.2015	529.2
97	GALAXY SURFACTANTS LTD	310793798	11.02.2015	976
98	GANDHAR OIL REFINERY INDIA LTD	310737242	11.06.2013	1296.68
99	GANDHAR OIL REFINERY INDIA LTD	310789921	01.10.2014	1411.13
100	GARWARE POLYSTER LTD	310758186	19.11.2013	1110
101	GODREJ & BOYCE Mfg Co. Ltd.	310717132	13.12.2012	2649.28
102	GODREJ & BOYCE Mfg Co. Ltd.	310798600	01.09.2015	116.94
103	GODREJ INDUSTRIES LTD	310786422	04.07.2014	1695.8
104	GODREJ INDUSTRIES LTD	310740027	03.07.2013	2232.22
105	GULBRANDSEN CHEMICALS PVT LTD	3410040265	17.06.2014	1196.77
106	GULBRANDSEN CHEMICALS PVT LTD	3410040975	23.02.2015	1569.72
107	HARMAN FINOCHEM LTD.	310793166	21.01.2015	812.5
108	HARMAN FINOCHEM LTD.	310793174	21.01.2015	812.5
109	HEMANI INDUSTRIES LTD	310790387	20.10.2014	257.36
110	HUBERGROUP INDIA PVT LTD	310769642	07.02.2014	1452.02
111	IMPERIAL WATER PROOFING INDUSTRIES P LTD	310774207	12.03.2014	713
112	INDIAN ALUMINIUM	20022951	19.06.1997	
113	INDIAN ALUMINIUM	210032610	15.03.2002	

114	INDIAN ALUMINIUM	210040188	10.10.2002	
115	INDIAN ALUMINIUM	2004794	31.03.1998	
116	INDIAN ALUMINIUM	210046351	27.03.2003	
117	INDIAN ALUMINIUM	2004977	21.06.1998	
118	INDIAN ALUMINIUM	210040460	22.10.2002	
119	INDIAN ALUMINIUM	210024233	10.07.2001	
120	INDIAN ALUMINIUM	210023854	28.06.2001	
121	INDIAN ALUMINIUM	210030522	16.01.2002	
122	INDIAN ALUMINIUM	210036605	11.07.2002	
123	INDIAN ALUMINIUM	2004662	24.03.1998	
124	INDIAN ALUMINIUM	210049643	23.05.2003	
125	INDIAN ALUMINIUM	210017009	20.11.2000	
126	INDIAN ALUMINIUM	210058087	28.11.2003	
127	INDIAN OXIDES & CHEMICALS LTD.	3110065110	28.11.2014	42.59
128	INDIAN OXIDES & CHEMICALS LTD.	3110066036	08.03.2016	76.1
129	JESONS INDUSTRIES LTD	310794897	25.03.2016	642.6
130	JESONS INDUSTRIES LTD	310798868	14.09.2015	288
131	JINDAL POLY FILM LTD	510370846	12.11.2013	5783.4
		510383076	28.03.2014	5854.27
		510386161	09.05.2014	5618.02
132	K. PATEL CHEMO PHARMA PVT LTD	310794422	09.03.2015	912.37
133	K. PATEL CHEMO PHARMA PVT LTD	310789321	17.09.2014	207.4
134	KAYGEE LOPAREX INDIA PVT. LTD.	310728272	15.03.2013	461.7
135	KAYGEE LOPAREX INDIA PVT. LTD.	310749904	17.09.2013	412.5
136	KAYGEE LOPAREX INDIA PVT. LTD.	310798981	21.09.2015	472.5
137	KIRLOSKAR CHILLERS PVT LTD	3110055516	23.08.2012	12.56
138	KOTHARI METALLURGICAL EXPORT PVT LTD	310553557	05.01.2010	50.14
139	KRISHNA ANTILOCIDANTS PVT. LTD.	310799307	09.10.2015	36.4
140	KRISHNA ANTILOCIDANTS PVT. LTD.	310782484	22.05.2014	129.6
141	KRISHNA ANTILOCIDANTS PVT. LTD.	310788928	09.09.2014	210
142	KRISHNA ANTILOCIDANTS PVT. LTD.	310796251	27.05.2015	625.07
143	KRYSTAL COLLOIDS PVT LTD	310747760	30.08.2013	11.38
144	LANXESS INDIA PVT LTD	310793637	06.02.2015	526.37
145	M LAKHAMSI & CO.	310511313	13.03.2009	250.67
146	MANIKA MOULDS PVT LTD	310653145	13.09.2011	232.38
147	MANTRA PACKAGING P LTD	310793909	16.02.2015	99.82
148	MECORDS INDIA LTD	310793044	19.01.2015	786.18
149	MEHTA API PVT LTD	310772478	28.02.2014	190.1
150	MICRO INK LTD	310733803	09.05.2013	126.99
151	NATIONAL EXPORTS CORPORATION	1210008627	09.05.2013	152.37
152	NATIONAL EXPORTS CORPORATION	1210008363	13.09.2012	174.1
153	NATIONAL STEEL & AGRO INDIA LTD	1110026635	13.01.2012	2846.56
154	NITREX CHEMICALS INDIA LTD.	510309679	29.11.2011	1060
155	NITREX CHEMICALS INDIA LTD.	510294562	24.06.2011	925
156	NITREX CHEMICALS INDIA LTD.	510248117	24.08.2009	248.53
157	PATEL CHATURBHAI RANHHODBHAI	3410041917	24.02.2016	207.94
158	PATEL CHATURBHAI RANHHODBHAI	3410041946	04.03.2016	323.2
159	PATEL CHATURBHAI RANHHODBHAI	3410041530	21.09.2015	167.5
160	PATEL CHATURBHAI RANHHODBHAI	3410041637	30.10.2015	286.72
161	PI INDUSTRIES LTD	1310047640	26.09.2014	18535.45
162	PI INDUSTRIES LTD	1310047386	12.06.2014	6003.02
163	PI INDUSTRIES LTD	1310047341	05.06.2014	3128.99
164	PRASOL CHEMICALS LTD	310790480	22.10.2014	635.32
165	PROPACK INDUSTRIES	310740346	04.07.2013	111.77
166	PUNJAB CHEMICALS AND CROP PROTECTION	310780546	05.05.2014	1532.72

167	PYRAMID PLASTICS	310704070	03.08.2012	504.3
168	PYRAMID PLASTICS	310623399	25.03.2011	724.76
169	PYRAMID PLASTICS	310722527	31.01.2013	553.2
170	PYRAMID PLASTICS	310729117	21.03.2013	643.1
171	PYRAMID PLASTICS	310734918	20.05.2013	735.81
172	RALLIS INDIA LTD	310762427	18.12.2013	9761.4
173	RALLIS INDIA LTD	310714675	08.11.2012	
174	RALLIS INDIA LTD	310714781	09.11.2012	
175	RALLIS INDIA LTD	310762430	18.12.2013	
176	RIO CARE INDIA PVT LTD	310783973	02.06.2014	
177	RIO CARE INDIA PVT LTD	310766258	15.01.2014	
178	RIO CARE INDIA PVT LTD	310746634	23.08.2013	
179	ROASSARI BIOTECH LTD.	310735539	24.05.2013	148.5
180	ROHA DYE CHEM PVT LTD	310790615	30.10.2014	389.4
181	ROHA DYE CHEM PVT LTD	310723095	06.02.2013	907.5
182	ROYAL EMBROIDERY PVT LTD	310789577	23.09.2014	97.44
183	ROYAL EMBROIDERY THREADS PVT LTD	310791889	10.12.2014	204.62
184	ROYAL EMBROIDERY THREADS PVT LTD	310790166	13.10.2014	97.44
185	SARVESHWAR PLAST	2410038643	09.04.2013	57.5
186	SEQUENT SCIENTIFIC LTD	310673410	29.12.2011	160
187	SEQUENT SCIENTIFIC LTD	310696524	29.05.2012	102.5
188	SHAKUN POLYMERS LIMITED	3410041675	10.11.2015	1158.5
189	SHAKUN POLYMERS LIMITED	3410041447	12.08.2015	1568.32
190	SHAKUN POLYMERS LIMITED	3410041154	22.04.2015	785.66
191	SHAKUN POLYMERS LIMITED	3410041303	18.06.2015	655.56
192	SHANKAR PACKAGINGS LTD	310735982	29.05.2013	1262.11
193	SHANKAR PACKAGINGS LTD	310735987	29.05.2013	1262.11
194	SHIV PLASTIC INDUSTRIES	5610004609	21.05.2015	243.06
195	SI GROUP INDIA LTD	310734638	16.05.2013	525.52
196	SMI COATED PRODUCTS PVT LTD	310788368	26.08.2014	297.37
197	SMI COATED PRODUCTS PVT LTD	310763274	24.12.2013	642.6
198	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110049043	05.07.2011	540
199	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110055879	25.09.2012	302.5
200	SUDARSHAN CHEMICAL INDUSTRIES LTD	3110049802	18.08.2011	3520
201	SUNSHIELD CHEMICALS LTD	310790820	07.11.2014	1860
202	SUNSHIELD CHEMICALS LTD	310797055	03.07.2015	640
203	SUPREME PETROCHEM LTD	310487404	23.09.2008	215
204	SWATI MENTHOL & ALLIED CHEMICALS LTD	2910023005	18.10.2013	462.14
205	SWATI MENTHOL & ALLIED CHEMICALS LTD	2910023006	18.10.2013	10.35
206	TRANSPEK INDUSTRY LTD	3410039436	06.03.2014	2544
207	TRANSPEK INDUSTRY LTD	3410040275	18.06.2014	3216
208	UNITED PHOSPHORUS LTD	310737714	14.06.2013	11189.81
209	UNITED PHOSPHORUS LTD	310786724	11.07.2014	
210	UNITED PHOSPHORUS LTD	310767523	23.01.2014	
211	UNITED PHOSPHORUS LTD	310647087	08.08.2011	640.75
212	UNITED PHOSPHORUS LTD	310759180	26.11.2013	1592.5
213	UNITED PHOSPHORUS LTD	310645796	02.08.2011	1862.43
214	VIDYUT METALLICS PVT LTD	310087434	07.06.2001	
215	VIDYUT METALLICS PVT LTD	310085255	23.05.2001	
216	VIDYUT METALLICS PVT LTD	310137440	10.05.2002	
217	VIDYUT METALLICS PVT LTD	310109006	06.11.2001	
218	VIDYUT METALLICS PVT LTD	310131418	23.03.2002	
219	VIDYUT METALLICS PVT LTD	310085262	23.05.2001	
220	VIDYUT METALLICS PVT LTD	310160167	24.9.2002	
221	VIDYUT METALLICS PVT LTD	310098606	21.08.2001	

222	VIDYUT METALLICS PVT LTD	310160662	27.9.2002	
223	VIDYUT METALLICS PVT LTD	310151624	02.08.2002	
224	VIDYUT METALLICS PVT LTD	310084958	18.05.2001	
225	VIDYUT METALLICS PVT LTD	310057437	07.06.2001	
226	VIDYUT METALLICS PVT LTD	310124827	14.02.2002	
227	VIDYUT METALLICS PVT LTD	310130481	22.03.2002	
228	VIDYUT METALLICS PVT LTD	310128401	08.03.2002	
229	VIDYUT METALLICS PVT LTD	310147161	11.07.2002	
230	VIDYUT METALLICS PVT LTD	310120292	18.01.2002	
231	VIDYUT METALLICS PVT LTD	310119799	16.01.2002	
232	VIDYUT METALLICS PVT LTD	310185748	28.02.2003	
233	VIDYUT METALLICS PVT LTD	310155494	27.08.2002	
234	VIDYUT METALLICS PVT LTD	310124935	15.02.2002	
235	VIDYUT METALLICS PVT LTD	310181336	30.01.2003	
236	VIDYUT METALLICS PVT LTD	310180641	27.01.2003	
237	VIDYUT METALLICS PVT LTD	310177443	09.01.2003	
238	VIDYUT METALLICS PVT LTD	310176153	02.01.2003	
239	VIDYUT METALLICS PVT LTD	310217854	11.08.2003	
240	VIDYUT METALLICS PVT LTD	310196122	21.04.2003	
241	VIDYUT METALLICS PVT LTD	310175782	01.01.2003	
242	VIDYUT METALLICS PVT LTD	310176152	02.01.2003	
243	VIDYUT METALLICS PVT LTD	310220949	27.08.2004	
244	VIRAJ PROFILES	310768768	31.01.2014	1136.38
245	VIRAJ PROFILES	310747898	02.09.2013	6693.31
246	WELPACK INDUSTRIES PVT LTD	310767135	21.01.2014	117.9
247	WELPACK INDUSTRIES PVT LTD	310796208	26.05.2015	55.68
248	WESTERN DRUGS LTD.	310796574	11.06.2015	130.89
249	WESTERN DRUGS LTD.	310794986	30.03.2015	407.2
250	WESTERN DRUGS LTD.	310795556	27.04.2015	569.64
251	WESTERN DRUGS LTD.	310796126	22.05.2015	149.27
252	WESTERN DRUGS LTD.	310795680	01.05.2015	626.6
253	WRITEFINE PRODUCTS P LTD	310797345	17.07.2015	358.4
254	WRITEFINE PRODUCTS P LTD	310785292	13.06.2014	49.03

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 27 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Name of the Importers	Licence Number	Dated	FOB value in lacs
1	CLEAN SCIENCE & TECHNOLOGY	3110062293	24.01.2014	333.99
2	CLEAN SCIENCE & TECHNOLOGY	3110065245	02.02.2015	25.12
3	CLEAN SCIENCE & TECHNOLOGY	3110051315	03.11.2011	230.4
4	CLEAN SCIENCE & TECHNOLOGY	3110061590	19.12.2013	24.84
5	CLEAN SCIENCE & TECHNOLOGY	3110057034	05.02.2013	127.89
6	CLEAN SCIENCE & TECHNOLOGY	3110065711	21.10.2015	56.4
7	CLEAN SCIENCE & TECHNOLOGY	3110058396	17.05.2013	70.33
8	CAMPBOR & ALLIED PRODUCTS LTD.	310712193	09.10.2012	56.7
9	CAMPBOR & ALLIED PRODUCTS LTD.	310788475	27.08.2014	133.37
10	CAMPBOR & ALLIED PRODUCTS LTD.	310704836	10.08.2012	51.03

11	CAMPBOR & ALLIED PRODUCTS LTD.	310789662	25.09.2014	116.7
12	CAMPBOR & ALLIED PRODUCTS LTD.	310792630	06.01.2015	38.98
13	CAMPBOR & ALLIED PRODUCTS LTD.	310791570	01.12.2014	38.98
14	CAMPBOR & ALLIED PRODUCTS LTD.	310749669	16.09.2013	84.53
15	CAMPBOR & ALLIED PRODUCTS LTD.	310762310	18.12.2013	169.06
16	CAMPBOR & ALLIED PRODUCTS LTD.	310758137	18.11.2013	162.81
17	RATNAMANI BIO CHEMICALS & PHARMA	3410038507	21.11.2013	573.75
18	JINDAL POLY FILM LTD	510379372	13.02.2014	725
19	PRESTRESS WIRE INDUSTRIES	310789102	12.09.2014	589.67
20	UNITED PHOSPHORUS LTD	310648300	12.08.2011	138.18
21	UNITED PHOSPHORUS LTD	310647908	11.08.2011	220.86
22	UNITED PHOSPHORUS LTD	310648776	16.08.2011	179.35
23	UNITED PHOSPHORUS LTD	310727648	11.03.2013	78.75
24	JSK INDUSTRIES PVT LTD	310774728	18.03.2014	220.82
25	JSK INDUSTRIES PVT LTD	310795617	29.04.2015	1130.56
26	JSK INDUSTRIES PVT LTD	310786789	14.07.2014	294.83
27	LARSEN & TOUBRO LIMITED	310665958	18.11.2011	5650

The list of 01 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Name of the Importers	Licence Number	Dated	FOB value in lacs
1	HUBERGROUP INDIA PVT LTD	310781854	16.05.2014	635.61

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

(J. G. SHAHDADPURI)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

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