

# PUBLIC NOTICE NO. 03/2013

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)  
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA  
DIST: RAIGAD, POST: URAN, MAHARASHTRA-400 707.

F.No. S/26-Misc. 28/2012-13 DEEC Mon Cell

Date: 15.01.2013

## PUBLIC NOTICE NO. 03/2013

Attention of all the concerned Advance Licence holders is invited to [Public Notice No.11/2011](#), dtd.10.02.11. As per the Public Notice, DEEC Monitoring Cell will select the cases on random basis out of the cases where verification is not prescribed by DGFT. Out of 156 EODC's, 138 EODC'S where verification is not prescribed by DGFT, were received during the month of December 2012. Out of these 138 EODC's, 7 EODC's have been selected for verification as per criteria given in the aforesaid P.N. The remaining 15 EODC's have been received without additional sheets and will be processed for cancellation after submission of the same by the concerned Licence holders.

### The list of the 07 cases where verification is required is as below:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	United Phosphorus Ltd.	310497134	10.12.08	Mumbai	3199.29
2	Gujarat Organics Ltd.	310524777	18.06.09	Mumbai	355.75
3	Guarniflon India P. Ltd.	310571024	23.04.10	Mumbai	3014.19
4	J.K. Tyres Industries ltd.	510230985	18.11.08	New Delhi	10563.69
5	Ind Swift Lab	2210008713	11.03.09	Chandigarh	385.88
6	Axiom Cardages Ltd.	310615290	10.02.11	Mumbai	3420.46
7	Aristo Exports	310629547	04.05.11	Mumbai	341.54

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 05.02.2013 for verification of exports and consequent cancellation of BG/LUT.

### The list of 131 cases where verification is not required and accepted by the Department is given as below.

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	ACG Associated Capsuls P. Ltd.	310624033	29.03.11	Mumbai	696.25
2	Alok Masterbatches Ltd.	510275589	25.10.10	New Delhi	68.53
3	Alok Masterbatches Ltd.	510274366	07.10.10	New Delhi	40.73
4	Amines & Plasticizares Ltd.	310642431	15.07.11	Mumbai	351.47
5	Amishi Dyes & Chemical	810084373	25.11.09	Ahmedabad	30.76
6	Amsal Chem P. Ltd.	341002597	12.12.09	Gujarat	8.58
7	Amsal Chem P. Ltd.	341002818	04.10.10	Gujarat	27.5

8	Amsal Chem P. Ltd.	341002104413.03.08	Gujarat	22.14
9	Amsal Chem P. Ltd.	341002244501.10.08	Gujarat	23.95
10	Apar Industries Ltd.	341003376520.02.12	Gujarat	19.07
11	Areva T & D India Ltd.	610009577	28.07.05 Kanpur	267.31
12	Ashima Dyecoat Ltd.	810043027	25.10.04 Ahmedabad	228.69
	Ashima Dyecoat Ltd.	810044355	17.12.04 Ahmedabad	228.69
	Ashima Dyecoat Ltd.	810044685	29.12.04 Ahmedabad	228.69
	Ashima Dyecoat Ltd.	810047339	19.04.05 Ahmedabad	228.69
13	Axiom Cardages Ltd.	310664212	09.11.11 Mumbai	3341.1
14	Balkrishna Industries Ltd	310535515	27.08.09 Mumbai	14530.15
15	Bharat Parentesals Ltd.	341003324417.02.12	Vadodara	119.83
16	Bharat Parentesals Ltd.	341002759529.07.10	Vadodara	61.2
17	Bipico Industries Tools P. Ltd.	310581441	30.06.10 Mumbai	138.51
18	Cadila Pharmaceuticals Ltd	810079838	7.05.09 Ahmedabad	706.6
19	Calyx Chemical & Pharmaceutical	310390681	21.07.06 Mumbai	294.74
20	Centennial Fabrics Ltd.	310432003	07.06.07 Mumbai	31.24
21	Chemocid Impex P. Ltd.	310663997	08.11.11 Mumbai	637.76
22	Chempro Pharma P. Ltd.	310575473	21.05.10 Mumbai	93.29
23	Chempro Pharma P. Ltd.	310644626	27.07.11 Mumbai	73.84
24	Chempro Pharma P. Ltd.	310623558	25.03.11 Mumbai	50.93
25	Chokshi chem P. Ltd.	810109273	01.03.12 Ahmedabad	128.71
26	Crompton Greaves Ltd.	310518113	01.05.09 Mumbai	99.28
27	Daikaffil Chemicals India Ltd.	310540213	05.10.09 Mumbai	91.84
28	Daman Polyfabs	310664239	09.11.11 Mumbai	482.92
29	Digjam Ltd.	241003131727.03.11	Rajkot	257.93
30	Digjam Ltd.	241002999628.10.10	Rajkot	31.42
31	DSM Anti Infective India Ltd.	221000582026.07.06	Chandigarh	100.8
32	DSM Anti Infective India Ltd.	221000601018.09.06	Chandigarh	93
33	DSM Anti Infective India Ltd.	221000550505.05.06	Chandigarh	58.63
34	DSM Anti Infective India Ltd.	221000510822.12.05	Chandigarh	52.44
35	DSM Anti Infective India Ltd.	221000518723.01.06	Chandigarh	51.4
36	DSM Anti Infective India Ltd.	221000644831.01.07	Chandigarh	4.52
37	DSM Anti Infective India Ltd.	221000511727.12.09	Chandigarh	39.86
38	DSM Anti Infective India Ltd.	221000643525.01.07	Chandigarh	30.16
39	DSM Anti Infective India Ltd.	221000587111.08.06	Chandigarh	25.25
40	DSM Anti Infective India Ltd.	221000501028.11.08	Chandigarh	14.6
41	DSM Anti Infective India Ltd.	221000517617.01.06	Chandigarh	82.21
42	DSM Anti Infective India Ltd.	221000507214.12.05	Chandigarh	30.41
43	Emco Ltd.	310461459	18.02.08 Mumbai	65.51
44	Emcure Pharmaceuticals	311003993116.09.04	Pune	174.96
45	Emcure Pharmaceuticals	311004012430.09.04	Pune	140.45
46	Fablink Engg.	510213794	19.12.07 New Delhi	74
	Fablink Engg.	510215167	18.01.08 New Delhi	74
	Fablink Engg.	510217513	07.03.08 New Delhi	74
	Fablink Engg.	510218999	04.04.08 New Delhi	74
47	FDC Ltd.	310451592	27.11.07 Mumbai	308.05

48	G. Amphray Lab.	310620187	08.03.11	Mumbai	1588.03
49	G. Amphray Lab.	310598341	22.10.10	Mumbai	463.08
50	G. Amphray Lab.	310561478	23.02.10	Mumbai	106.44
51	G. Amphray Lab.	310620948	14.03.11	Mumbai	82.42
52	G. Amphray Lab.	310639625	30.06.11	Mumbai	10.68
53	Gitanjali Chemicals P. Ltd.	310682312	16.02.12	Mumbai	13.05
54	Gitanjali Chemicals P. Ltd.	310669573	09.12.11	Mumbai	93.47
55	H. L. Equipments	521001714	206.05.05	Surat	167.62
56	H. L. Equipments	521001807	809.09.05	Surat	58
57	Harman Finochem Ltd.	310661224	2010.11	Mumbai	86.19
58	Harman Finochem Ltd.	310658682	10.10.11	Mumbai	85.98
59	Hema Dyechem P. Ltd.	310602958	25.11.10	Mumbai	309.88
60	Hema Dyechem P. Ltd.	310571035	23.04.10	Mumbai	253.56
61	Hema Dyechem P. Ltd.	310591651	08.09.10	Mumbai	171.91
62	Hi Tech Eelectromers	810039473	14.06.09	Ahmedabad	149.14
63	Hindustan Gem & Chemicals Ltd.	331001386	728.08.09	Panipat	191.57
64	Ind Swift Lab	221000767	431.03.08	Chandigarh	54.17
65	Jay Banas Metals Pvt ltd	810084867	14.12.09	Gujarat	77.71
66	J. Korin Spinning P. Ltd.	521002497	312.12.08	Gujarat	58.08
67	JCB Mfg.	311003243	123.01.08	Pune	3655.26
68	Jindal Polyfilms Ltd.	051019768	011.01.07	New Delhi	55.21
69	K.K. Nag Ltd.	311004477	928.09.10	Pune	289.47
70	Kandoi Fabrics P. Ltd.	310671985	21.12.11	Mumbai	1096.02
71	Kandoi Fabrics P. Ltd.	310642049	13.07.11	Mumbai	754.2
72	Kandoi Fabrics P. Ltd.	310603233	26.11.10	Mumbai	499.6
73	Kandoi Fabrics P. Ltd.	310587720	16.08.10	Mumbai	363.23
74	Kandoi Fabrics P. Ltd.	310630367	10.05.11	Mumbai	285.27
75	Kaygee Loparex India Ltd.	310604071	02.12.10	Mumbai	405.4
76	Kaygee Loparex India Ltd.	310463171	28.02.08	Mumbai	159.88
77	KEC Intl. Ltd.	310510038	03.03.09	Mumbai	153.53
78	Kesh Knitwear Ltd.	311004894	629.06.11	Pune	60.85
79	Kirloskar Chillers P. Ltd.	311003973	426.08.09	Pune	46
80	Krishna Antioxidants	310561839	24.02.10	Mumbai	448.12
81	Krishna Antioxidants	310560334	16.02.10	Mumbai	418.87
82	Krishna Antioxidants	310559793	11.02.10	Mumbai	393.42
83	Krishna Antioxidants	310566521	25.03.10	Mumbai	98.31
84	Kuloday Plastomers P. Ltd.	310682960	22.02.10	Mumbai	163.79
85	Lactosd India Ltd.	310430885	29.05.07	Mumbai	303.02
86	Letra Graphix Ltd.	810077033	30.12.08	Ahmedabad	139.2
87	Macaferri Environmental Solus P. Ltd.	310467103	02.04.08	Mumbai	161.4
88	Macson Products	521002739	914.07.09	Gujarat	12.71
89	Macson Products	521003128	206.07.10	Gujarat	10.18
90	Macson Products	521003601	629.07.11	Mumbai	5.82
91	Pab Organics	341002281	201.12.08	Vadodara	78.81
92	Pab Organics	341002678	808.04.10	Vadodara	64.28

93	Pakona Engg. India P. Ltd.	310613109	28.01.11	Mumbai	238.17
94	Pakona Engg. India P. Ltd.	310629627	05.05.11	Mumbai	144
95	Pakona Engg. India P. Ltd.	310532288	04.08.09	Mumbai	71.15
96	PI Industries Ltd.	1310029332	10.07.09	Jaipur	2904.11
97	Pix Transmission Ltd.	310581995	02.07.10	Mumbai	171.65
98	Pix Transmission Ltd.	310515605	15.04.09	Mumbai	39.25
99	Powerbend Industries P. Ltd.	310655558	23.09.11	Mumbai	754.07
100	Powerbend Industries P. Ltd.	310663782	08.11.11	Mumbai	767.42
101	Precision Wires India Ltd.	310658186	05.10.11	Mumbai	38.47
102	Precision Wires India Ltd.	310657165	30.09.11	Mumbai	34.29
103	Precision Wires India Ltd.	310659727	14.10.11	Mumbai	17.15
104	Pure Pharma Ltd.	111002017505	05.09	Bhopal	69.79
105	Ratnamani Metal & Tubes Ltd.	810085627	07.01.10	Ahmedabad	470.5
106	Ratnamani Metal & Tubes Ltd.	810089664	14.06.10	Ahmedabad	456.62
107	Ratnamani Metal & Tubes Ltd.	810089921	22.06.10	Ahmedabad	222.81
108	RPG Cables Ltd.	310511509	16.03.09	Mumbai	156.87
109	RPG Cables Ltd.	310527454	06.07.09	Mumbai	31.15
110	Sadhana Nitro Chem Ltd.	310464442	11.03.08	Mumbai	1480.43
111	Sadhana Nitro Chem Ltd.	310519416	12.05.09	Mumbai	339.36
112	Shree Packers	111001943621	01.09	Indore	40.4
113	Shree Packers	111001927629	12.08	Indore	32.25
114	Shree Packers	111002028621	05.09	Indore	29.55
115	Shree Packers	111001876922	10.08	Indore	28.5
116	Shree Packers	111001824827	08.08	Indore	28.2
117	Shree Packers	111001705609	04.08	Indore	23.17
118	Shree Packers	111001982516	03.09	Indore	16.77
119	Shree Packers	111001959210	02.09	Indore	13.97
120	Super Urecoat Industries	810100574	17.06.11	Ahmedabad	95.98
121	Super Urecoat Industries	810107089	26.12.11	Ahmedabad	79.87
122	United Phosphorus Ltd.	310326342	18.04.05	Mumbai	5339.71
123	United Phosphorus Ltd.	310513428	26.03.09	Mumbai	782.66
124	United Phosphorus Ltd.	310443907	20.09.07	Mumbai	223.6
125	United Phosphorus Ltd.	310485221	04.09.08	Mumbai	99.64
126	United Phosphorus Ltd.	310513385	26.03.09	Mumbai	88.64
127	United Phosphorus Ltd.	310580443	24.06.10	Mumbai	11.06
128	Vital Healthcare P. Ltd.	310381678	24.05.06	Mumbai	187.09
129	Vital Healthcare P. Ltd.	310497192	10.12.08	Mumbai	141
130	Vital Healthcare P. Ltd.	310488343	30.09.08	Mumbai	117.9
131	Vital Healthcare P. Ltd.	310489723	10.10.08	Mumbai	80.49

**The list of remaining 03 cases where verification is prescribed by DGFT, is as follows:-**

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Cristopia Energy Systmes India P. Ltd.	111002149430	30.12.09	Bhopal	14.65
2	Cristopia Energy Systmes India P. Ltd.	111002149330	30.12.09	Bhopal	20.4
3	Cristopia Energy Systmes India P. Ltd.	111001719816	05.08	Bhopal	14.5

**The list of remaining 15 cases where addl. Sheets are not attached by DGFT, is as below. Importers are required to submit the same urgently.**

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Unifab Industries	510203279	04.05.07	New Delhi	80.02
2	Unifab Industries	510203280	04.05.12	New Delhi	36.45
3	VDH Organics P. Ltd.	510248083	21.08.12	New Delhi	181.15
4	Alok Masterbatches Ltd.	510236980	23.02.09	New Delhi	28
5	Ralson Industries	510186369	11.07.06	New Delhi	204.24
	Ralson Industries	510198934	05.02.07	New Delhi	33.72
	Ralson Industries	510194139	10.11.06	New Delhi	9.86
	Ralson Industries	510203102	01.05.07	New Delhi	72.41
	Ralson Industries	510195480	01.12.06	New Delhi	300.6
	Ralson Industries	510205790	05.07.07	New Delhi	101.62
6	Prime Energy P. Ltd.	510296066	08.07.11	New Delhi	291.96
7	Jindal Polyfilms Ltd.	510197680	11.01.07	New Delhi	1482.05
8	Dura Line India P. Ltd.	510221885	10.06.08	New Delhi	206.96
9	Alok Masterbatches Ltd.	510270238	11.08.10	New Delhi	18.91
10	JK Tyers & Industries	510202309	10.04.07	New Delhi	1057.94
11	BLS Polymers	510286096	15.03.11	New Delhi	13.4
12	ABB Ltd.	710078010	11.03.11	karnataka	246.12
13	Amour Ltd	510153250	19.03.09	New Delhi	57.47
14	Bharat Rasayan Ltd.	510316651	06.02.12	New Delhi	450
15	Dynemic Products	810104397	07.10.11	Ahmedabad	10.38

This issues with the approval of Commissioner of Customs (Export), JNCH.

**Sd/15/01/2013**

**(AKHTAR RASHID)**

**Dy. Commissioner of Customs,**

**DEEC Mon. Cell, JNCH, Nhava Sheva.**

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1. The Commissioner of Customs (Export), JNCH.
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