

PUBLIC NOTICE NO. 06/2014

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

F.No. S/26-Misc. 28/2012-13 DEEC Mon Cell | Date: 18.02.2014

PUBLIC NOTICE NO. 06/2014

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. Out of these 192 EODC's 25 cases are pending clarification from DGFT, regarding verification clause and 09 EODC's have been selected for verification as per criteria given in the aforesaid Public Notice.

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

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	ACG Associated Capsuls P. Ltd.	0310665415/17.11.11	Mumbai	643.04
2	Anjeniya Lifecare Ltd.	0310590507/01.09.10	Mumbai	524.83
3	Gala Brush Ltd.	0310557392/28.01.10	Mumbai	125.26
4	Hindustan Pencil P. Ltd.	0310702650/23.07.12	Mumbai	379.15
5	Hindustan Polymides & Fibers Ltd.	0310550782/03.09.10	Mumbai	1942.29
6	Powerband Industries p. Ltd.	0310715522/22.11.12	Mumbai	2414.84
7	Roha Dye Chem P. Ltd.	0310570174/20.04.10	Mumbai	837.12
8	Shiva Pharmachem	3410031790/30.09.11	Vadodara	25.62
9	Sudarshan Chemical Indus. Ltd.	3110046376/11.01.11	Pune	506

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 **15.03.2014**, for verification of exports and consequent cancellation of BG/LUT.

The list of 158 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	ACG Associated Capsuls P. Ltd.	0310636088/15.06.11	Mumbai	459.89
2	Aditya Exim Ltd.	3410032155/14.11.11	Gujarat	99.17
3	Alok Masterbatches Ltd.	051024450/25.06.09	New Delhi	49.52
4	Altech Alloys India P. Ltd.	3110040066/25.09.09	Pune	110.35

5Amartara P. Ltd.	0310664636/14.11.11	Mumbai	58.12
6Amines & Plastiizers Ltd.	0310595070/04.10.10	Mumbai	260.32
7Amit Filaments	0310665113/06.01.14	Mumbai	115.05
8Amsal Chem P. Ltd.	3410026054/05.01.10	Vadodara	70.29
9Amsal Chem P. Ltd.	3410031989/20.10.11	Vadodara	26.32
10Amsal Chem P. Ltd.	3410023745/18.03.09	Vadodara	4860
11Anjeniya Lifecare Ltd.	0310609785/06.01.11	Mumbai	470
12Anjeniya Lifecare Ltd.	0310553996/06.01.10	Mumbai	617.32
	0310606820/16.12.10	Mumbai	
13Aquapharm Chemicals P. Ltd.	3110038559/27.05.09	Pune	23.4
14Areva T & D India Ltd.	0310344341/24.08.05	Mumbai	1841.77
15Artek Surfin Chemicals	0310596113/11.10.10	Mumbai	23.01
16Artek Surfin Chemicals	0310586708/10.08.10	Mumbai	34.24
17ATE Industries P. Ltd.	0810047934/16.05.05	Ahmedabad	82.33
18Atlas Copco India Ltd.	0310511345/13.03.09	Mumbai	68
19Bekaert Industries P. Ltd.	3110029075/26.04.07	Pune	64.16
20Benzo Chem Industries P. Ltd.	0310723799/12.02.13	Mumbai	79.74
21Benzo Chem Industries P. Ltd.	0310677888/20.01.12	Mumbai	85.15
22Benzo Chem Industries P. Ltd.	0310730100/02.04.13	Mumbai	1049.08
23Benzo Chem Industries P. Ltd.	0310682479/17.02.12	Mumbai	143.08
24Bhansali Engg. Polymers Ltd.	0310410259/30.11.06	Mumbai	9.49
25Bhansali Engg. Polymers Ltd.	0310345463/31.08.05	Mumbai	1226.29
26Bhanu Dyes P. Ltd.	0310526355/29.06.09	Mumbai	185.68
27Bhanu Dyes P. Ltd.	0310578753/06.05.09	Mumbai	119.46
28Cadila Pharmaceuticals	0810098332/19.04.11	Ahmedabad	354.4
	0310581280/29.06.10		
29Choudhary Garments	0310604477/03.12.10	Mumbai	1521.92
	0310607151/21.12.10	Mumbai	
	0310596588/13.10.10		
30Daman Polytreed Ltd.	0310493740/11.11.08	Mumbai	28.53
31Daman Polytreed Ltd.	0310505407/04.02.09	Mumbai	78.68
32Dhanuka Lab. P. Ltd.	0510240271/23.04.09	New Delhi	274.93
33Dhanuka Lab. P. Ltd.	0510243243/08.06.09	New Delhi	653.9
34Dorf Ketel Chemicals India P. Ltd.	0310595846/08.10.10	Mumbai	728.29
35Elite Intl. P. Ltd.	0310362481/09.01.06	Mumbai	107.92
36Elite Intl. P. Ltd.	0310425687/05.04.07	Mumbai	126.55
37Elite Intl. P. Ltd.	0310345584/31.08.05	Mumbai	73.12
38Elite Intl. P. Ltd.	0310333615/08.06.05	Mumbai	113.24
39Elite Intl. P. Ltd.	0310376434/18.04.06	Mumbai	86.92
40Elite Intl. P. Ltd.	0310378052/27.04.06	Mumbai	56.39
41Elite Intl. P. Ltd.	0310425960/09.04.07	Mumbai	97.07
42Elite Intl. P. Ltd.	0310388491/07.07.06	Mumbai	25.44
43Elite Intl. P. Ltd.	0310347897/19.09.05	Mumbai	44.79
44Elite Intl. P. Ltd.	0310426501/12.04.07	Mumbai	97.07
45Elite Intl. P. Ltd.	0310344165/23.08.05	Mumbai	78.35
46Elite Intl. P. Ltd.	0310363459/17.01.06	Mumbai	76.78

47Elite Intl. P. Ltd.	0310372750/22.03.06 Mumbai	75.58
48Elite Intl. P. Ltd.	0310385436/19.06.06 Mumbai	30.92
49Elite Intl. P. Ltd.	0310427218/18.04.07 Mumbai	54.3
50Elite Intl. P. Ltd.	0310427237/19.04.07 Mumbai	124.71
51Elite Intl. P. Ltd.	0310380796/17.05.06 Mumbai	90.32
52Emcure Pharmaceuticals Ltd.	3110035602/30.09.08 Pune	200.64
	3110039653/20.08.09	
	3110041262/30.12.09	
53Emcure Pharmaceuticals Ltd.	3110041622/21.01.10 Pune	355.18
	3110042609/26.03.10	
	3110043075/29.04.10	
54Foods & Inks Ltd.	0310567668/31.03.10 Mumbai	783
55G. Amphray Lab.	0310616184/15.02.11 Mumbai	471.25
56G. Amphray Lab.	0310712277/11.10.12 Mumbai	105.75
57Gala Brush Ltd.	0310675911/11.01.12 Mumbai	150.88
	5210029556/02.02.10	
	5210029568/03.02.10	
58Garden Silk Mills Ltd.	5210029948/10.03.10 Chandigarh	
	5210029569/03.02.10	
59Garden Silk Mills Ltd.	5210029387/18.01.10 Chandigarh	3269.3
60Gargi HuttenesÂ Albertus P. Ltd.	0310537307/11.09.09 Mumbai	390
61Gargi HuttenesÂ Albertus P. Ltd.	0310567679/31.03.10 Mumbai	87.83
62Gem Aromatics P. Ltd.	0310716618/07.12.12 Mumbai	74.76
63Gem Aromatics P. Ltd.	0310716180/03.12.12 Mumbai	250.03
64Gem Aromatics P. Ltd.	0310737449/13.06.13 Mumbai	175.6
65Gitanjali Chemicals P. Ltd.	0310708275/10.09.12 Mumbai	100.03
66Gitanjali Chemicals P. Ltd.	0310654582/20.09.11 Mumbai	14
67Greecy Engg. P. Ltd.	0310404710/18.10.06 Mumbai	340
68Grindwell Norton Ltd.	0310434288/19.08.09 Mumbai	51.91
69Grindwell Norton Ltd.	0310577319/04.06.10 Mumbai	74.21
70Grindwell Norton Ltd.	0310538428/18.09.09 Mumbai	21.73
71Gujarat Alkalies & Chemicals Ltd.	3410013901/21.07.05 Baroda	43.65
72Harman Finochem Ltd.	0310670004/12.12.11 Mumbai	1593.28
73Harman Finochem Ltd.	0310679080/30.01.12 Mumbai	1650.91
74Harman Finochem Ltd.	0310654702/20.09.11 Mumbai	910.19
75Harman Finochem Ltd.	0310706892/30.08.12 Mumbai	324.96
76Harman Finochem Ltd.	0310679125/30.01.12 Mumbai	1056.74
77Harman Finochem Ltd.	0310661764/24.10.11 Mumbai	1015.57
78Harman Finochem Ltd.	0310661758/24.10.11 Mumbai	885.15
79Hi Shine Indus. P. Ltd.	0310603171/26.11.10 Mumbai	203.05
80Hindustan Pencil P. Ltd.	0310711155/01.10.12 Mumbai	296.93
81Hindustan Polymides & Fibers Ltd.	0310658740/11.10.11 Mumbai	209.18
82Hindustan Polymides & Fibers Ltd.	0310607239/21.12.10 Mumbai	1559.52
83Imperial Water Proofing Indus	0310718532/28.12.12 Mumbai	752.04
84Imperial Water Proofing Indus	0310692143/25.04.12 Mumbai	861.34
85India Pesticides Ltd.	0610012114/10.07.07 Kanpur	68.54

86India Pesticides Ltd.	0610012433/22.10.07 Kanpur	65.28
87India Pesticides Ltd.	0610012744/15.01.08 Kanpur	130.56
88India Pesticides Ltd.	0610012114/10.07.07 Kanpur	68.54
89India Pesticides Ltd.	0610011579/22.12.06 Kanpur	73
90India Pesticides Ltd.	0610010070/23.11.05 Kanpur	43.25
91India Pesticides Ltd.	0610012114/10.07.07 Kanpur	68.54
92Inovative Tyers & Tubes Ltd.	3410025946/22.12.09 Vadodara	39.93
93Insprion Engg. P. Ltd.	0810060354/13.10.06 Ahmedabad	1050.47
94JK Tyres & Industries Ltd.	0510260568/16.03.10 New Delhi	235.53
95JSK Industries P. Ltd.	0310707284/03.09.10 Mumbai	788.88
96KA Malle Pharmaceuticals	0310727813/12.03.12 Mumbai	56.16
97KA Malle Pharmaceuticals	0310731166/12.04.13 Mumbai	115.04
98Kamsons Chemicals P. Ltd.	0310720033/09.01.13 Mumbai	74.37
99Kamsons Chemicals P. Ltd.	0310722692/01.02.13 Mumbai	75.52
100Kaygee Loprex India P. Ltd.	0310675660/10.01.12 Mumbai	578.55
101Kirloskar Chillers P. Ltd.	3110040665/13.11.09 Pune	55.46
102Kirloskar Pneumatics P. Ltd.	3110037480/26.02.11 Pune	1098
103Krishna Antioxidants	0310636366/15.06.11 Mumbai	199.68
104Kuloday Platomers P. Ltd.	0310684770/05.03.12 Mumbai	204.88
105Kuloday Platomers P. Ltd.	031070036/28.06.12 Mumbai	256.3
106L & T Case Euimpments	1110016664/09.11.08 Bhopal	79.68
107L & T Case Euimpments	1110016618/31.12.07 Bhopal	34.61
108Maan Pharmaceuticals P. Ltd.	0810121461/27.05.13 Ahmedabad	1000.79
109Macsons Products	5210029954/11.03.11 Chandigarh	40.29
110Max India Ltd.	2210010369/03.09.10 Chandigarh	103.32
111Max India Ltd.	2210009469/30.11.09 Chandigarh	79.82
112Mohini Organics	0310673481/29.12.11 Mumbai	30.63
113Mukund Overease	0310405660/27.10.06 Mumbai	44.56
114Narayan Organics P. Ltd.	0810070766/18.03.08 Ahmedabad	53.44
115Narayan Organics P. Ltd.	0810093763/10.11.10 Ahmedabad	228
116Narayan Organics P. Ltd.	0810094811/21.12.10 Ahmedabad	154
117Otsuka Chemicals India P. Ltd.	0510299084/09.08.11 New Delhi	662.4
118Poggen Amp Nagerseth	0810087743/26.03.10 Ahmedabad	33.98
119Powerband Industries p. Ltd.	0310668826/05.12.11 Mumbai	743.06
Punjab Chemicals & Crops		
120Protection	0310559189/09.02.10 Mumbai	233
Punjab Chemicals & Crops		
121Protection	0310566008/23.03.10 Mumbai	655.66
Punjab Chemicals & Crops		
122Protection	0310560198/15.02.10 Mumbai	
Punjab Chemicals & Crops		
123Protection	0310614894/08.02.11 Mumbai	
Punjab Chemicals & Crops		
124Protection	0310561196/22.02.10 Mumbai	645.87
Punjab Chemicals & Crops		
125Protection	0310565587/19.03.10 Mumbai	655.66

126	Pyramid Plastics	0310596121/11.10.10	Mumbai	444
127	Pyramid Plastics	0310615705/11.02.11	Mumbai	499.98
128	Pyramid Plastics	0310587480/13.08.10	Mumbai	418.77
129	Pyramid Plastics	0310641071/07.07.11	Mumbai	171.33
130	Qualilance Intl. P. Ltd.	0310591610/08.09.10	Mumbai	70.32
131	Rajendra Mechenical Inds. Ltd.	0310391731/27.07.06	Mumbai	720.89
132	Ranbaxy Lab Ltd.	0510264002/10.05.10	New Delhi	670.35
133	Raychem RPG Ltd.	0310340402/21.07.05	Mumbai	1982.45
134	Reliance Industries Ltd.	0310570902/22.04.10	Mumbai	3800
		0310586213/06.08.10		
		0310564192/11.03.10		
		0310569262/13.04.10		
		0310574417/14.05.10		
		0310580195/23.06.10		
		0310582550/08.07.10		
		0310583438/14.07.10		
		0310588663/19.08.10		
135	Reliance Industries Ltd.	0310591841/09.09.10	Mumbai	
		0310592023/13.09.10		
		0310593124/21.09.10		
		0310594281/19.09.10		
		0310605323/09.12.10		
		0310608015/27.12.10		
		0310611888/20.01.11		
		0310611895/20.01.11		
		0310624701/30.03.11		
136	RexÂ Polyextrusion Ltd.	3110034921/18.08.08	Pune	36.11
137	Roha Dye Chem P. Ltd.	0310546980/23.11.09	Mumbai	46.37
138	Roha Dye Chem P. Ltd.	0310561964/25.02.10	Mumbai	7.03
139	Roha Dye Chem P. Ltd.	0310572718/05.05.10	Mumbai	7.03
140	Sadhana Nitro Chem Ltd.	031057716/07.06.10	Mumbai	438
141	Shiva Pharmachem	3410032973/16.01.12	Vadodara	2152.02
142	SM Chemicals	0310587339/12.08.10	Mumbai	216.05
143	SM Chemicals	0310578618/14.06.10	Mumbai	97.2
144	Sri Krishna Pharmaceuticals P. Ltd.	0910052758/24.05.12		28.16
145	Sterling Auxiliaries P. Ltd.	0310545510/13.11.03	Mumbai	
146	Sterling Auxiliaries P. Ltd.	0310555187/13.01.10	Mumbai	
147	Sterling Auxiliaries P. Ltd.	0310562269/26.02.10	Mumbai	
148	Sterling Auxiliaries P. Ltd.	0310561080/19.02.10	Mumbai	201.51
149	Sunrise Cantainers Ltd.	0310657684/04.10.11	Mumbai	1258
150	Sunrise Cantainers Ltd.	0310560855/18.02.10	Mumbai	81.26
151	Supreem Industries Ltd.	0310592150/14.09.10	Mumbai	332.63
152	Supreem Industries Ltd.	0310460242/06.02.08	Mumbai	1865.8
153	Suraj Chemicals Ltd.	0310646212/03.08.11	Mumbai	139.66
154	Thermax Ltd.	3110042777/07.04.10	Pune	15.48
155	Thermax Ltd.	3110040523/09.11.09	Mumbai	117.46

156UCB India P. Ltd.	0310645502/01.08.11 Mumbai	636.95
157Vikarsh Stampings India P. Ltd.	3110051242/31.10.11 Pune	22.05
158Vulcan Industrial Engg.	3410022830/03.12.08 Mumbai	33.59

The list of remaining 25 cases pending clarification from DGFT, regarding verification clause, is mentioned below:

Sr. No.	Name of the Importers	Licence No.	Place
		0310509962/03.03.09	
		0310524663/18.06.09	
		0310537981/16.09.09	
		0310538785/22.09.09	
		0310539264/24.09.09	
		0310540298/05.10.09	
		0310542224/23.10.09	
1	Reliance Industries Ltd.	0310544518/09.11.09	Mumbai
		0310547439/25.11.09	
		0310548592/01.12.09	
		0310553301/01.01.10	
		0310556079/20.01.10	
		0310563600/09.03.10	
		0310565014/17.03.10	
		0310565555/19.03.10	
		0310627399/20.04.11	
2	National Steel & Agro Ind. Ltd.	1110016069/26.09.07	Bhopal
		1110021353/30.11.09	
3	National Steel & Agro Ind. Ltd.	1110017722/08.07.08	Bhopal
		1110021849/22.02.10	
4	National Steel & Agro Ind. Ltd.	1110019668/16.02.09	Bhopal
5	National Steel & Agro Ind. Ltd.	1110022537/03.06.10	Bhopal
6	National Steel & Agro Ind. Ltd.	1110023839/31.01.10	Bhopal
7	National Steel & Agro Ind. Ltd.	1110026609/11.01.12	Bhopal
8	National Steel & Agro Ind. Ltd.	1110020889/11.08.09	Bhopal
9	National Steel & Agro Ind. Ltd.	1110021351/30.11.09	Bhopal
10	National Steel & Agro Ind. Ltd.	1110021214/29.10.09	Bhopal
11	National Steel & Agro Ind. Ltd.	1110022545/04.06.10	Bhopal
12	National Steel & Agro Ind. Ltd.	1110022536/03.06.10	Bhopal
13	National Steel & Agro Ind. Ltd.	1110020890/11.08.09	Bhopal
14	National Steel & Agro Ind. Ltd.	1110021200/27.10.09	Bhopal
15	National Steel & Agro Ind. Ltd.	1110021228/30.10.09	Bhopal
		1110015419/24.05.07	
16	National Steel & Agro Ind. Ltd.	1110015453/04.06.07	Bhopal
		1110016110/27.09.07	
		1110021227/30.10.09	

17	National Steel & Agro Ind. Ltd.	1110023832/30.12.10	Bhopal
18	National Steel & Agro Ind. Ltd.	1110021213/29.10.09	Bhopal
19	National Steel & Agro Ind. Ltd.	1110021201/27.10.09	Bhopal
20	National Steel & Agro Ind. Ltd.	1110021203/27.10.09	Bhopal
21	National Steel & Agro Ind. Ltd.	1110018156/12.08.08	Bhopal
22	National Steel & Agro Ind. Ltd.	1110019687/17.02.09	Bhopal
23	National Steel & Agro Ind. Ltd.	1110021350/30.11.09	Bhopal
24	National Steel & Agro Ind. Ltd.	1110021202/27.10.09	Bhopal
25	National Steel & Agro Ind. Ltd.	1110021212/29.10.09	Bhopal

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

Sd/-18.02.2014
(Dr. Subhash Yadav)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

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