

# PUBLIC NOTICE NO.20/2014

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: 18.06.2014

## PUBLIC NOTICE NO.20/2014

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 208 EODC's in 29 EODCs verification has been prescribed by DGFT and 9 EODC have been selected for verification as per criteria given in the aforesaid Public Notice.

The list of the 9 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Clariant Chemicals Ltd.	0310564824/15.03.10 0310564829/15.03.10 0310574223/13.05.10 0310574225/13.05.10 0310585153/27.07.10 0310632563/24.05.11	Mumbai	—
2	Vritti Impex P. Ltd.	0310587780/16.08.10	Mumbai	2452.87
3	Pyramid Plastics	0310645468/01.08.11	Mumbai	820.43
4	Pyramid Plastics	0310635291/09.06.11	Mumbai	288.79
5	Marksans Pharma	0310467324/03.04.08	Mumbai	684.99
6	Harman Finochem Ltd.	0310679114/30.01.12	Mumbai	1624.37
7	DSM Anti Infective (I) Ltd.	2210006595/19.03.07 2210006593/19.03.07 2210006598/19.03.07 2210006786/12.06.07	Chandigarh	15.84 23.69 16.76 26.47
8	Indoco Remedies Limited	0310679474/31.01.12	Mumbai	2610.6
9	Shubhada Polymers Products P. Ltd.	0310703568/30.07.12	Mumbai	444.35

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 30.06.2014, for verification of exports and consequent cancellation of BG/LUT.

The list of 168 cases, where verification is not required and which are accepted by the Department is as follows:-

<b>Sr. No.</b>	<b>Name of the Importers</b>	<b>Licence No.</b>	<b>Place</b>	<b>FOB Value (in Lakhs)</b>
1	ACG Associated Capsuls P. Ltd.	0310707688/05.09.12	Mumbai	831.75
2	ACG Associated Capsuls P. Ltd.	0310684379/01.03.12	Mumbai	566.74
3	ACG Associated Capsuls P. Ltd.	0310685621/09.03.12	Mumbai	630.59
4	ACG Associated Capsuls P. Ltd.	0310693149/02.05.12	Mumbai	670.26
5	ACG Associated Capsuls P. Ltd.	0310669479/08.12.11	Mumbai	241.96
6	ACG Associated Capsuls P. Ltd.	0310697367/05.06.12	Mumbai	667.35
7	ACG Associated Capsuls P. Ltd.	0310635410/10.06.11	Mumbai	613.17
8	ACG Associated Capsuls P. Ltd.	0310685618/09.03.12	Mumbai	691.9
9	ACG Associated Capsuls P. Ltd.	0310702117/17.07.12	Mumbai	716.93
10	Al Global Star P. Ltd.	0510347519/26.02.13	New Delhi	112.19
11	Amines & Plastizers Ltd.	0310692258//26.04.12	Mumbai	173.25
12	Apar Industries Ltd.	3410035203/21.09.12	Baroda	598.36
13	Apar Industries Ltd.	3410035579/30.11.12	Baroda	3362.16
14	Apollo Tyres Ltd.	0510202744/20.04.07	New Delhi	550
15	Apollo Tyres Ltd.	0510198768/01.02.07	New Delhi	2277.5
16	Apollo Tyres Ltd.	0510212841/30.11.07	New Delhi	1454.77
17	Apollo Tyres Ltd.	0510208141/27.08.07	New Delhi	2117.63
18	Apollo Tyres Ltd.	0510225530/14.08.08	New Delhi	
19	Apollo Tyres Ltd.	0510209620/27.09.07	New Delhi	3308.08
20	Apollo Tyres Ltd.	510206283/16.07.07	New Delhi	3308.8
21	Aquaphrm Chemicals P. Ltd.	3110035873/21.10.08	Pune	13.81
22	Aquaphrm Chemicals P. Ltd.	3110032767/19.02.08	Pune	10.74
23	Aquaphrm Chemicals P. Ltd.	3110031304/25.10.07	Pune	58.14
24	Artek Surfin Chemicals	0310571370/27.04.10	Mumbai	515.79
25	Artek Surfin Chemicals	0310514626/03.04.09	Mumbai	
	Artek Surfin Chemicals	0310515357/13.04.09	Mumbai	
	Artek Surfin Chemicals	0310515023/09.04.09	Mumbai	
	Artek Surfin Chemicals	0310521562/27.05.09	Mumbai	
	Artek Surfin Chemicals	0310591704/09.09.10	Mumbai	
26	Arwin Tex Industries	0310723155/06.02.03	Mumbai	27.84
27	Arwin Tex Industries	0310643983/22.07.11	Mumbai	439.03
28	Asha Cellulose (I) P. Ltd.	0310557469/28.01.10	Mumbai	312.01
29	Ashima Dyecoat Ltd.	0810121041/14.05.13	Ahmedabad	34.68
30	Ashima Dyecoat Ltd.	0810119796/26.03.13	Ahmedabad	11.24
31	Balani Amines Ltd.	3110057357/07.03.13	Pune	357.75
32	Balani Amines Ltd.	3110057902/12.04.13	Pune	357.75
33	Balani Amines Ltd.	3110055058/20.07.12	Pune	99
34	Balkrishna Industries Ltd.	0310707460/03.09.12	Mumbai	22000.9
35	Balkrishna Industries Ltd.	0310680753/07.02.12	Mumbai	22800.6
36	Balkrishna Industries Ltd.	0310680754/07.02.12	Mumbai	22800.6
37	Belchem Indsutries (I) P. Ltd.	0310575793/24.05.10	Mumbai	27.46

38Benzo Chem Indus. P. Ltd.	0310730100/02.04.13	Mumbai	1049.08
39Bharat Bijlee	0310451382/23.11.07	Mumbai	6989
40Bharat Bijlee	0310451395/23.11.07	Mumbai	4785
41Bhim Polyfab Industries	0310581239/29.06.10	Mumbai	994.23
Bhim Polyfab Industries	0310623335/25.03.11	Mumbai	
42Bipico Industries (Tools) P. Ltd.	0310587355/12.08.10	Mumbai	114.61
43Bipico Industries (Tools) P. Ltd.	0310587360/12.08.10	Mumbai	156.23
44Caprihans India Ltd.	0310578384/10.06.10	Mumbai	159.3
45Centurion Lab.	3410032162/15.11.11	Baroda	60.21
46Chempro Pharma P. Ltd.	0310716493/06.12.12	Mumbai	8.32
47Chempro Pharma P. Ltd.	0310713696/29.10.12	Mumbai	27.36
48Chempro Pharma P. Ltd.	0310654604/20.09.11	Mumbai	86.41
49Chiripal Industries	0810052794/26.12.05	Ahmedabad	110.12
50Chiripal Industries	0810109757/16.03.12	Ahmedabad	1336.5
51Chiripal Industries	0810109756/16.03.12	Ahmedabad	1555.2
52Colourtex Industries Ltd.	0310584761/23.07.10	Mumbai	488.4
53Commit Foods P. Ltd.	0310739311/27.06.13	Mumbai	89.36
Cray Valley Resins India P.			
54Limited	0310388815/11.07.06	Mumbai	15.66
55Crompton Greaves Ltd.	0310605403/09.12.10	Mumbai	196.6
56Crystal Plastics & Metalizing	0310716211/04.12.12	Mumbai	134.6
57Crystal Plastics & Metalizing	0310705314/16.08.12	Mumbai	82.58
58Crystal Plastics & Metalizing	0310713393/22.10.12	Mumbai	80.26
59Crystal Plastics & Metalizing	0310692998/01.05.12	Mumbai	65.34
60Crystal Plastics & Metalizing	0310688312/28.03.12	Mumbai	84.5
61Crystal Plastics & Metalizing	0310688316/28.03.12	Mumbai	86.73
62Crystal Plastics & Metalizing	0310730133/02.04.13	Mumbai	111.55
63Customs Capsules P. Ltd.	0310669438/08.12.11	Mumbai	715.36
64DSM Anti Infective (I) Ltd.	2210006635/29.03.07	Chandigarh	28.51
DSM Anti Infective (I) Ltd.	2210007032/06.09.07	Chandigarh	21.21
DSM Anti Infective (I) Ltd.	2210007217/02.11.07	Chandigarh	29.59
65Emcur Pharmaceuticals	3110046695/31.01.11	Pune	161.1
66Emerson Network Power (I) P. Ltd.	0310433009/18.06.07	Mumbai	3257.3
67Eskay Dyestuf	0310699312/20.06.12	Mumbai	136.35
68Essar Ferro Alloys	0510340738/13.12.12	New Delhi	164.71
69Forace Polymers	0510320710/22.03.12	New Delhi	93.33
70G. Amphray Lab.	0310730790/08.04.13	Mumbai	87.75
71G. Amphray Lab.	0310713290/19.10.12	Mumbai	588.55
72Gandhar Oil Refinery (I) Ltd.	0310544575/19.11.09	Mumbai	617.99
73Gitanjali Chemicals P. Ltd.	0310744138/05.08.13	Mumbai	122.41
74Gurjaranueves P. Ltd.	0810114408/22.08.12	Ahmedabad	64.91
75Gurjaranueves P. Ltd.	0810110526/10.04.12	Ahmedabad	39.74
76Hanywell Turbo India	3110049314/20.07.11	Pune	316.39
77Harman Finochem Ltd.	0310703538/30.07.12	Mumbai	295.56
78Hindustan Pencil P. Ltd.	0310594165/28.09.10	Mumbai	721.98
79Hindustan Pencil P. Ltd.	0310590447/01.09.10	Mumbai	751.59

80Hindustan Polymides & Fibers Ltd.	0310683311/24.02.12	Mumbai	707.12
81Indoco Remedies Limited	0310691918/24.04.12	Mumbai	3439.33
82Indoco Remedies Limited	0310437033/20.07.07	Mumbai	3027.7
83Indoco Remedies Limited	0310443654/19.09.07	Mumbai	
84Indoco Remedies Limited	0310471387/15.05.08	Mumbai	994.67
85Indoco Remedies Limited	0310352811/20.10.05	Mumbai	458.74
86Indoco Remedies Limited	0310376368/18.04.06	Mumbai	839.56
87Indus Projects Ltd.	0310437381/25.07.07	Mumbai	285.5
88Jell Pharmaceuticals	0310618985/02.03.11	Mumbai	875.13
89Jesons Indsutries Ltd.	0310703274/26.07.12	Mumbai	162.29
90Jesons Indsutries Ltd.	0310687525/22.03.12	Mumbai	156.54
91K Patel Metals Industries	0310685315/07.03.12	Mumbai	101.17
92K Patel Metals Industries	0310661733/24.10.11	Mumbai	219.58
93K Patel Metals Industries	0310700371/02.07.12	Mumbai	87.98
94K Patel Metals Industries	0310730564/05.04.13	Mumbai	63.16
95K Patel Metals Industries	0310719436/04.01.13	Mumbai	103.46
96K Patel Metals Industries	0310679525/31.01.12	Mumbai	267.65
97K Patel Metals Industries	0310679527/31.01.12	Mumbai	146.43
98K Patel Metals Industries	0310715686/26.11.12	Mumbai	93.65
99KA Malle Pharmaceuticals	0310735440/23.05.13	Mumbai	135.19
100Kalpena Industries Ltd.	0310547257/24.11.09	Mumbai	65.62
101Kalpena Industries Ltd.	0310547262/24.11.09	Mumbai	176.06
102Kalpena Industries Ltd.	0310549534/07.12.09	Mumbai	96.2
103Kirloskar Pneumatics Co. Ltd.	3110037315/10.02.09	Pune	71.6
104Kirloskar Pneumatics Co. Ltd.	3110037315/10.02.09	Pune	71.6
105Kirloskar Pneumatics Co. Ltd.	3110050320/15.09.11	Pune	797.5
106Kirloskar Brothers	3110022611/31.10.05	Pune	253.45
107KK Nag Ltd.	3110042819/09.04.10	Pune	95.15
108Krishna Antioxident	0310624394/30.03.11	Mumbai	352.25
109Krystal Steel	3410034334/12.06.12	Baroda	986.34
110Krystal Steel	3410034335/12.06.12	Baroda	801.4
111Lactose (I) P. Ltd.	0310612156/21.01.11	Mumbai	477.21
112Maccaferri Enviromentals	0310497809/15.12.08	Mumbai	594.36
113Metro Polyton Eximchem	0310631539/18.05.11	Mumbai	86.51
114Metro Polyton Eximchem	0310564129/11.03.10	Mumbai	67.79
115Metro Polyton Eximchem	0310702889/24.07.12	Mumbai	243.88
116Milestones Preservatives	3410032082/03.11.11	Vadodara	365.83
117Minda Stoneridge Instruments Ltd.	3110036469/16.12.08	Pune	268.3
118Minda Stoneridge Instruments Ltd.	3110034393/15.07.08	Pune	707.01
119Minda Stoneridge Instruments Ltd.	3110036173/21.11.08	Pune	330.1
120Minda Stoneridge Instruments Ltd.	3110035224/29.08.08	Pune	247.24
121Minda Stoneridge Instruments Ltd.	3110033876/27.05.08	Pune	746.53
122Pack Print Industries	0310498924/19.12.08	Mumbai	22.48
123Polmans India Ltd.	0310723850/13.02.13	Mumbai	52.84
124Prime House Wares Limited	0310440776/24.08.07	Mumbai	23.35
125Pyramid Plastics	0310660615/19.10.11	Mumbai	269.32

126	Pyramid Plastics	0310673644/30.12.11	Mumbai	373.87
127	Ranbaxy Lab	0510282583/31.01.11	New Delhi	732.79
128	Roha Dye Chem P. Ltd.	0310572721/05.05.10	Mumbai	12.28
129	Roha Dye Chem P. Ltd.	0310588664/20.08.10	Mumbai	251.96
130	Sequent Scientific Ltd.	0310716119/03.12.12	Mumbai	256.01
131	Sequent Scientific Ltd.	0310455972/01.01.08	Mumbai	107.2
132	Sequent Scientific Ltd.	0310627377/20.04.11	Mumbai	47.04
133	Sequent Scientific Ltd.	0310585119/27.07.10	Mumbai	446.6
	Sequent Scientific Ltd.	0310627378/20.04.11	Mumbai	446.6
134	Sequent Scientific Ltd.	0310627095/19.04.11	Mumbai	1074.09
	Sequent Scientific Ltd.	0310627377/20.04.11	Mumbai	1074.09
	Sequent Scientific Ltd.	0310610654/21.09.11	Mumbai	1074.09
	Sequent Scientific Ltd.	0310574435/14.05.10	Mumbai	1074.09
135	Sequent Scientific Ltd.	0310627095/19.04.11	Mumbai	219.8
136	Shakun Polymers	3410036981/27.05.13	Baroda	739.2
137	Shakun Polymers	3410036980/27.05.13	Baroda	1042.38
138	Shankar Pkg. Ltd.	0310559738/11.02.10	Mumbai	1208.04
139	Shankar Pkg. Ltd.	0310626695/15.04.11	Mumbai	1051.9
	Shubhada Polymers Products P.			
140	Ltd.	0310712858/16.10.12	Mumbai	261.7
	Shubhada Polymers Products P.			
141	Ltd.	0310703563/30.07.12	Mumbai	727.9
142	SM Chemicals	0310577014/02.06.10	Mumbai	101.26
143	SMI Coated Products P. Ltd.	0310626554/13.04.11	Mumbai	318.76
144	Sterling Auxiliaries P. Ltd.	0310565697/22.03.10	Mumbai	
	Sterling Auxiliaries P. Ltd.	0310613393/31.01.11	Mumbai	
	Sterling Auxiliaries P. Ltd.	0310636625/16.06.11	Mumbai	
145	Sulzer Pumps India Ltd.	0310527880/08.07.09	Mumbai	1147.53
146	United Phosporus Ltd.	0310434240/27.06.07	Mumbai	1308.94
147	United Phosporus Ltd.	0310498551/17.12.08	Mumbai	68.32
148	United Phosporus Ltd.	0310555970/19.01.10	Mumbai	16.32
149	United Phosporus Ltd.	0310608019/27.12.10	Mumbai	8095.4
150	United Phosporus Ltd.	0310549699/08.12.09	Mumbai	18318.1
	United Phosporus Ltd.	0310557947/01.12.10	Mumbai	
	United Phosporus Ltd.	0310580701/25.06.10	Mumbai	
	United Phosporus Ltd.	0310655099/21.05.11	Mumbai	
	United Phosporus Ltd.	0310647078/08.08.11	Mumbai	
151	United Phosporus Ltd.	0310528874/15.07.09	Mumbai	
151	United Phosporus Ltd.	0310551046/16.12.09	Mumbai	3726.06
152	United Phosporus Ltd.	0310497818/15.12.08	Mumbai	3566.5
153	United Phosporus Ltd.	0310572418/30.04.10	Mumbai	361.16
154	United Phosporus Ltd.	0310420072/20.02.07	Mumbai	2948.63
156	United Phosporus Ltd.	0310588459/19.08.10	Mumbai	92.37
157	United Phosporus Ltd.	0310485575/08.09.08	Mumbai	44.06
158	United Phosporus Ltd.	0310216596/06.08.03	Mumbai	243.65
159	United Phosporus Ltd.	0310497927/15.12.08	Mumbai	48.04

160	United Phosporus Ltd.	0310518938/07.05.09	Mumbai	15.7
161	United Phosporus Ltd.	0310518311/04.05.09	Mumbai	29.88
162	United Phosporus Ltd.	0310638912/28.06.11	Mumbai	330
163	United Phosporus Ltd.	0310452979/06.12.07	Mumbai	44.86
164	United Phosporus Ltd.	0310115050/19.12.01	Mumbai	562.2
165	Vital Healthcare P. Ltd.	0310485977/11.09.08	Mumbai	104.35
166	Vital Healthcare P. Ltd.	0310433555/22.06.07	Mumbai	255.62
167	Vital Healthcare P. Ltd.	0310493125/06.11.08	Mumbai	118.92
168	Vital Healthcare P. Ltd.	0310433562/22.06.07	Mumbai	249.82

The list of 29 cases, wherein verification has been prescribed by DGFT is as follows:-

<b>Sr. No.</b>	<b>Name of the Importers</b>	<b>Licence No.</b>	<b>Place</b>	<b>FOB Value (in Lakhs)</b>
1	Apollo Tyres Ltd.	0510225814/21.08.08	New Delhi	2868.4
2	Apollo Tyres Ltd.	0510225815/21.08.08	New Delhi	2868.4
3	Apollo Tyres Ltd.	0510230711/12.11.08	New Delhi	2753.49
4	Apollo Tyres Ltd.	0510249455/17.09.09	New Delhi	2609.07
5	Apollo Tyres Ltd.	0510249451/17.09.09	New Delhi	3544
6	Apollo Tyres Ltd.	0510249449/17.09.09	New Delhi	3509.08
7	Apollo Tyres Ltd.	0510256537/18.01.10	New Delhi	4018
8	Apollo Tyres Ltd.	0510256536/18.01.10	New Delhi	4164.82
9	Apollo Tyres Ltd.	0510210343/10.10.07	New Delhi	3308.08
10	Apollo Tyres Ltd.	0510216113/11.02.08	New Delhi	2505.23
11	Apollo Tyres Ltd.	0510216114/11.02.08	New Delhi	2000
12	Apollo Tyres Ltd.	0510221331/02.06.08	New Delhi	285.52
13	Apollo Tyres Ltd.	0510225636/18.08.08	New Delhi	1461.5
14	Apollo Tyres Ltd.	0510225812/21.08.08	New Delhi	2868.48
15	Apollo Tyres Ltd.	0510225813/21.08.08	New Delhi	2868.48
16	Apollo Tyres Ltd.	0510211629/05.11.07	New Delhi	1831.2
17	Apollo Tyres Ltd.	0510225816/21.08.08	New Delhi	–
18	Apollo Tyres Ltd.	0510248063/21.08.09	New Delhi	1831.2
19	Apollo Tyres Ltd.	0510248064/21.08.09	New Delhi	–
20	Apollo Tyres Ltd.	510170878/18.11.05	New Delhi	1710
21	Apollo Tyres Ltd.	510170877/18.11.05	New Delhi	1710
22	Apollo Tyres Ltd.	510170876/18.11.05	New Delhi	1710
23	Apollo Tyres Ltd.	510170875/18.11.05	New Delhi	1710
24	Apollo Tyres Ltd.	510202745/20.04.07	New Delhi	550
25	Apollo Tyres Ltd.	510169196/21.10.05	New Delhi	2090
26	Apollo Tyres Ltd.	510169212/21.10.05	New Delhi	2090
27	Colourtex Industries Ltd.	0310565687/22.03.10	Mumbai	246.76
28	Mirc Electronics Limited	0310428698/04.05.07	Mumbai	16.81
29	Tufropes P. Ltd.	0310547903/27.11.09	Mumbai	444.71

The list of 2 cases, wherein clarification has been sought from DGFT is as follows:-

<b>Sr. No.</b>	<b>Name of the Importers</b>	<b>Licence No.</b>	<b>Place</b>	<b>FOB Value</b>
				<b>(in Lakhs)</b>
1	TASC Pharmaceuticals Ltd.	0310301866/10.11.04	Mumbai	1.53
2	TASC Pharmaceuticals Ltd.	0310295158/05.10.04	Mumbai	142.55

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

**Sd/-18.06.2014**  
**(RAVI TIWARI)**  
**Asstt. Commissioner of Customs,**  
**DEEC Mon. Cell, JNCH, Nhava Sheva.**

**Copy to:**

- 1.The Addl. Commissioner of Customs (EDI) for uploading the same on JNCH website.
- 2.Office file.