

PUBLIC NOTICE NO.25/2015

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: 17.03.2015

PUBLIC NOTICE NO. 25/2015

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 February 2015, the DEEC Mon. Cell has received 136 EODC's.

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

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Shankar Pkg.	0310707037/30.08.12	Mumbai	1198.98
2	Tina Organic P. Ltd.	0510324828/15.05.12	New Delhi	146.23
3	Supreme Petrochem	0310674617/04.01.12	Mumbai	1964.96
4	Cristopia Energy	1110024203/07.03.11	Bhopal	29.45
5	Industrial Solvents & Chemicals	0310692908/01.05.12	Mumbai	67.8
6	Benzo Chem Ltd.	0310714598/07.11.12	Mumbai	91.42
7	Swati Menthol & Allied	2910019551/28.12.12	Surat	22
8	NOCIL Ltd.	0310552602/29.12.09	Mumbai	18.51
9	JBF Industries Ltd.	0310726045/27.02.13	Mumbai	5377.55

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 16.04.2015, for verification of exports and consequent cancellation of BG/LUT.

The list of 128 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 Capsules	0310713541/23.10.12	Mumbai	609.5
2	ACG Associated Capsules	0310708983/13.09.12	Mumbai	255.5
3	ACG Associated Capsules	0310747187/28.08.13	Mumbai	305.5
4	ACG Pharma Pack	0310718308/27.12.12	Mumbai	718.2
5	Agarwal Fasteners P. Ltd.	0310737567/13.06.13	Mumbai	191.82
6	Allied Instruments P. Ltd.	0310691035/17.04.12	Mumbai	52.95

7Amines & Plasticizers Ltd.	0310756880/06.11.13	Mumbai	381.25
8Amines & Plasticizers Ltd.	0310745767/19.08.13	Mumbai	113.46
9Arwin Tex Industries	0310734537/16.05.13	Mumbai	874.8
10Best Value Chem	3410027731/17.08.10	Baroda	207
11Best Value Chem	3410030384/26.05.11	Baroda	147.67
12Best Value Chem	3410029574/10.03.11	Baroda	657.73
13Best Value Chem	3410027732/17.08.10	Baroda	276
14Best Value Chem	3410027691/12.08.10	Baroda	287.5
15Best Value Chem	3410028080/23.09.10	Baroda	233.25
16Best Value Chem	3410036051/07.02.13	Baroda	599.94
17Best Value Chem	3410035275/03.10.12	Baroda	599.94
18Bhansali Engg.	0310458136/17.01.08	Mumbai	3441.85
19Bhim Polyfab Industries	0310721575/21.01.13	Mumbai	912
20Caprihans India Ltd.	0310735132/21.05.13	Mumbai	465
21Century Enka Ltd.	0310678129/23.01.12	Mumbai	80.5
22Century Enka Ltd.	0310572568/03.05.10	Mumbai	101.25
23Century Enka Ltd.	0310652905/12.09.11	Mumbai	95.39
24Colourtex Industries	0310693002/01.05.12	Mumbai	449.13
25Cristopia Energy	1110023757/15.12.10	Bhopal	60
26Daman Polyfabs	0310779925/29.04.14	Mumbai	444.45
27Daman Polyfabs	0310759972/02.12.13	Mumbai	446.31
28Devanshi Dyestuff	0310717285/14.12.12	Mumbai	282.63
29Devanshi Dyestuff	0310653048/12.09.11	Mumbai	129.92
30Excel Crop Care Ltd.	0310689785/04.04.12	Mumbai	807.52
31Exim Transtrade India P. Ltd.	3410038198/14.10.13	Baroda	1182.06
32Gandhar Oil Refinery India Ltd.	0310711420/03.10.12	Mumbai	483.74
33Gandhar Oil Refinery India Ltd.	0310717445/18.12.12	Mumbai	1702.7
34Gandhar Oil Refinery India Ltd.	0310705728/21.08.12	Mumbai	1303.08
35Gargi Huttenes Albertus	0310724974/20.02.13	Mumbai	671.71
36Geecy Engg. P. Ltd.	0310483079/19.08.08	Mumbai	1901.68
37Gogrej & Boyce Mfg.	0310631639/18.05.11	Mumbai	1372.5
38Gogrej & Boyce Mfg.	0310705566/17.08.12	Mumbai	252.31
39Grindwell Norton	0310693122/02.05.12	Mumbai	802.65
40Grindwell Norton	0310622344/21.03.11	Mumbai	154.78
41Grindwell Norton	0310513638/30.03.09	Mumbai	23.91
42Grindwell Norton	0310467199/03.04.08	Mumbai	831.76
43Hawa Valves India P. Ltd.	0310641954/12.07.11	Mumbai	219.27
44Inarco Ltd.	0310708532/11.09.12	Mumbai	390.65
45Industrial Solvents & Chemicals	0310668677/02.12.11	Mumbai	157.89
46Industrial Solvents & Chemicals	0310668259/01.12.11	Mumbai	206.32
47Industrial Solvents & Chemicals	0310654695/20.09.11	Mumbai	233.49
48Innovative Tyres & Tubes Ltd.	3410034383/14.06.12	Baroda	102.57
49International Conveyors Ltd.	0310612627/25.01.11	Mumbai	615.95
50International Conveyors Ltd.	0310677000/17.01.12	Mumbai	615.95
51JBF Industries Ltd.	0310741451/15.07.13	Mumbai	13.43
52JBF Industries Ltd.	0310722155/28.01.13	Mumbai	1089.92

53JBF Industries Ltd.	0310714030/31.10.12	Mumbai	5377.55
54JBF Industries Ltd.	0310720957/16.01.13	Mumbai	5365.4
55JBF Industries Ltd.	0310702428/20.07.12	Mumbai	5365.4
56JBF Industries Ltd.	0310739881/02.07.13	Mumbai	8598.96
57JBF Industries Ltd.	0310738585/21.06.13	Mumbai	9043.72
58JBF Industries Ltd.	0310754094/18.10.13	Mumbai	586.2
59JBF Industries Ltd.	0310735086/21.05.13	Mumbai	8598.96
60JBF Industries Ltd.	0310733908/10.05.13	Mumbai	9043.72
61JSK Industries P. Ltd.	0310725586/25.03.13	Mumbai	14.36
62Kagazkaar Industries	0310429155/11.05.07	Mumbai	87.7
63Kamsons Chemicals P. Ltd.	0310752961/14.11.13	Mumbai	60.46
64Kamsons Chemicals P. Ltd.	0310775041/19.03.14	Mumbai	58.88
65Kamsons Chemicals P. Ltd.	0310772870/04.03.14	Mumbai	96.91
66Kaygee Loprex P. Ltd.	0310707775/05.09.12	Mumbai	515.62
67Kaygee Loprex P. Ltd.	0310749914/17.09.13	Mumbai	515.62
68Kaygee Loprex P. Ltd.	0310749933/17.09.13	Mumbai	432
69Kaygee Loprex P. Ltd.	0310721892/24.01.13	Mumbai	461.7
70KEC International Ltd.	0310754762/22.10.13	Mumbai	1488.58
71Kiron Trade Linkers	3010085570/03.05.12	Ludhiana	23.22
72Krishna Antioxidants P. Ltd.	0310691358/19.04.12	Mumbai	777.75
73Krishna Antioxidants P. Ltd.	0310671030/15.12.11	Mumbai	335.9
74Krishna Antioxidants P. Ltd.	0310679920/02.02.12	Mumbai	93.6
75Krystal Colloids P. Ltd.	0310677022/17.01.12	Mumbai	134.31
76Maan Pharmaceuticals Ltd.	0810119923/02.04.13	Ahmadabad	67.14
77Milestone Preservatives P. Ltd.	3410030090/04.05.11	Baroda	271.33
78Milestone Preservatives P. Ltd.	3410033300/22.02.12	Baroda	311.22
79Milestone Preservatives P. Ltd.	3410037626/12.08.13	Baroda	390.54
80MPD Industries P. Ltd.	5610001895/25.03.13	Indore	31.92
81Ojas Exim P. Ltd.	0810121434/27.05.13	Ahmadabad	80.43
83Pakona Engg	0310649661/23.08.11	Mumbai	222.96
84PI Industries	1310040330/11.07.12	Jaipur	680.79
84PI Industries	1310040327/11.07.12	Jaipur	18559.93
84PI Industries	1310039429/18.04.12	Jaipur	1957.8
85Pioneer Laboratories (I) P. Ltd.	1110023559/16.11.10	Bhopal	92.2
86Plastiblend India Ltd.	0310668837/05.12.12	Mumbai	2554.46
87Poggen AMP Nagarsheth	0810102706/23.08.11	Ahmadabad	51.3
88Polydrug Laboratories	0310667832/29.11.11	Mumbai	158.51
89Ranbaxy Lab	0510277691/23.11.10	New Delhi	103.53
90Ranbaxy Lab	0510279460/15.12.10	New Delhi	2199.3
91Raymond Ltd.	0310662508/31.10.11	Mumbai	121.87
92Roha Dye Chem P. Ltd.	0310643304/20.07.11	Mumbai	154.36
93Rossari Biotech	0310570591/21.04.10	Mumbai	98.87
94Rossari Biotech	0310578897/15.06.10	Mumbai	55.7
95Royal Embroidery Threads P. Ltd.	0310741546/16.07.13	Mumbai	104.14
96Samrat Gems Impex P. Ltd.	0310699845/26.06.12	Mumbai	21.93
97Shakun Polymers Ltd.	3410039841/22.04.14	Baroda	483.42

99	Shiva Pharmachem P. Ltd.	3410021213/16.04.08	Baroda	674.9
100	Shiva Pharmachem P. Ltd.	3410021263/28.04.08	Baroda	152.64
101	Shubhlaxmi Metals & Tubes P. Ltd.	0310707063/30.08.12	Mumbai	104.5
102	Shubhlaxmi Metals & Tubes P. Ltd.	0310677970/20.01.12	Mumbai	191.1
103	Shubhlaxmi Metals & Tubes P. Ltd.	0310690960/17.04.12	Mumbai	140.09
104	Siddharth Colourchem Ltd.	0310735986/29.02.13	Mumbai	108.22
105	Silvassa Woven Sacks P. Ltd.	0310723049/06.02.13	Mumbai	529.21
106	Silvassa Woven Sacks P. Ltd.	0310727482/08.03.13	Mumbai	
107	Silvassa Woven Sacks P. Ltd.	0310737030/07.06.13	Mumbai	
108	Silvassa Woven Sacks P. Ltd.	0310740164/04.07.13	Mumbai	
109	Soletex Petro Product	0310726116/28.02.13	Mumbai	92.13
		0310513651/30.03.09	Mumbai	34.9
110	Spak Orgochem India	0310513653/30.03.09	Mumbai	31.19
		0310527877/08.07.09	Mumbai	12.88
		0310643102/19.07.11	Mumbai	6.46
		0310591297/07.09.10	Mumbai	45.82
		0310597338/18.10.10	Mumbai	45.82
111	Sterling Auxiliaries P. Ltd.	0310604859/07.12.10	Mumbai	45.82
		0310620805/11.03.11	Mumbai	45.82
		0310605977/13.12.10	Mumbai	
		0310636895/17.06.11	Mumbai	
112	Sudarshan Chemicals Industries	3110045009/13.10.10	Pune	3000
113	Techno Track Engg.	3110055450/21.08.12	Pune	95.22
114	Techno Track Engg.	3110053201/28.02.12	Pune	98.08
115	Tina Organic P. Ltd.	0510347132/22.02.13	New Delhi	201.16
116	Tina Organic P. Ltd.	0510328526/28.06.12	New Delhi	203.65
117	Tina Organic P. Ltd.	0510336537/05.10.12	New Delhi	208.64
118	Transpek Industry Ltd.	3410033044/25.01.12	Baroda	3211.8
119	Transpek Industry Ltd.	3410032968/17.01.12	Baroda	1690
120	Transpek Industry Ltd.	3410033546/13.03.12	Baroda	414
121	Tranter India P. Ltd.	3110054754/20.06.12	Pune	538
122	Unimax Chemicals P. Ltd.	0310690694/13.04.12	Mumbai	33.47
123	Vindhya Telelinks Ltd.	1110023696/07.12.10	Bhopal	709.24
124	Vison Products P. Ltd.	3410037348/04.07.13	Baroda	69.26
125	Vison Products P. Ltd.	3410036904/16.05.13	Baroda	33.06
126	Vison Products P. Ltd.	3410036330/06.03.13	Baroda	221.08
127	Vison Products P. Ltd.	3410030203/12.05.11	Baroda	152.6
128	Zenith Industrial Rubber Product	0310721697/22.01.13	Mumbai	420

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

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

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Raymond Ltd.	0310586938/11.08.10	Mumbai	88.85

Sd/-18.03.2015
(ASHOK THAKER)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

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