

PUBLIC NOTICE NO.28/2012

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. 06/2011 DEEC Mon Cell Date: 11.04.2012

PUBLIC NOTICE NO.28 /2012

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 244 EODCâ€™s, where verification is not prescribed by DGFT, received during the month of March, 2012, 11 EODCâ€™s have been selected for the verification as per criteria given in the said P.N. The list of these **11** cases where verification is required is as below-

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB VALUE (IN LAKH)
1	ALLIED INSTRUMENT PVT. LTD.	310590737	03.09.10	MUMBAI	101.32
2	BANKO PRODUCTS (INDIA) LTD.	3410012946	15.03.05	CHANDIGARH	692.45
3	CALYX CHEMICALS & PHARMACEUTICALS LTD.	310417260	24.01.07	MUMBAI	243.08
4	DUPLEX WIRES PVT. LTD.	3110037477	25.02.09	PUNE	394.71
5	GUJARAT LIQUI PHARMACAPS PVT. LTD.	310435507	10.07.07	MUMBAI	82.69
6	JESONS INDUSTRIES LTD.	310582369	07.07.10	MUMBAI	711.08
7	KRISHNA ANTIOXIDANTS PVT. LTD.	310482511	13.08.08	MUMBAI	741.49
8	PYRAMID PLASTICS	310571584	27.04.10	MUMBAI	396.65
9	SUNSHIELD CHEMICALS LTD.	310602536	23.11.11	MUMBAI	185.81
10	TECHNOVA IMAGING SYSTEMS (P) LTD.	310518148	04.05.09	MUMBAI	270.27
11	VRITTI IMPEX PVT.	310522667	04.06.09	MUMBAI	1505.05
		310473353	05.06.08		

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 22.04.2012 for verification of exports and consequent cancellation of BG/LUT. The list of 195 cases where verification is not required and accepted by the Department is given as below.

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB (IN LAKH)
1	AUTOLITE INDIA LTD.	1310009368	17.04.03	JAIPUR	NA
2	AUTOLITE INDIA LTD.	1310004790	23.01.02	JAIPUR	NA
3	AUTOLITE INDIA LTD.	1310005325	26.03.02	JAIPUR	NA
4	AARTI INDUSTRIES LTD.	310454392	17.12.07	MUMBAI	171
5	ALCOMEX SPRINGS PVT. LTD.	3110033138	17.03.08	PUNE	52.54
6	ALCOMEX SPRINGS PVT. LTD.	3110033382	01.04.08	PUNE	24.58
7	ALCOMEX SPRINGS PVT. LTD.	3110038124	17.04.09	PUNE	83.9
8	ALFA LAVAL INDIA LTD.	3110025413	29.06.06	PUNE	70.6
9	ALOK INDUSTRIES LTD.	310409451	24.11.06	MUMBAI	1477.63
		310421799	02.03.07	MUMBAI	
		310407108	08.11.06	MUMBAI	
10	ALOK INDUSTRIES LTD.	310444745	01.10.07	MUMBAI	53.74
		310458303	18.01.08	MUMBAI	
		310527808	08.07.08	MUMBAI	396.95
11	ASIAN DYESTUFF INDUSTRIES	810080013	18.05.09	AHMEDABAD	13.61
12	ATUL LTD.	810074332	29.08.08	AHMEDABAD	241.02
13	ATUL LTD.	810075840	07.11.08	AHMEDABAD	212.5
14	ATUL LTD.	810086114	29.01.10	AHMEDABAD	250
15	BENZO CHEM INDUSTRIES PVT. LTD.	310482608	14.08.08	MUMBAI	403.23.
16	BENZO CHEM INDUSTRIES PVT. LTD.	310627091	19.04.11	MUMBAI	21.6
17	BENZO CHEM INDUSTRIES PVT. LTD.	310634182	02.06.11	MUMBAI	19.41
18	BHANDARI FOILS & TUBES LTD.	310427310	19.04.07	MUMBAI	64.94
19	BHANDARI FOILS & TUBES LTD.	310456413	3.01.08	MUMBAI	147.4
20	BHANDARI FOILS & TUBES LTD.	310493619	11.11.08	MUMBAI	110.28
21	BHANDARI FOILS & TUBES LTD.	310493620	11.11.08	MUMBAI	102.32
22	BHARAT PARENTERALS LTD.	3410028663	25.11.10	VADODARA	418.22
23	BHIM POLYFAB INDUSTRIES	310550263	10.12.09	MUMBAI	21.88
24	CADILA PHARMACEUTICALS LTD.	810078004	09.02.9	AHMEDABAD	174.35
25	CALYX CHEMICALS & PHARMACEUTICALS LTD.	310317962	22.02.05	MUMBAI	75.83
26	CALYX CHEMICALS & PHARMACEUTICALS LTD.	310341453	03.08.05	MUMBAI	155.6
27	CALYX CHEMICALS &	310437178	23.07.07	MUMBAI	296.02

	PHARMACEUTICALS LTD. CALYX CHEMICALS & PHARMACEUTICALS LTD.	310439702	16.08.07	MUMBAI	429.5
28					
29	CALYX CHEMICALS & PHARMACEUTICALS LTD.	310456905	08.10.08	MUMBAI	209.27
30	CALYX CHEMICALS & PHARMACEUTICALS LTD.	310317346	17.02.05	MUMBAI	67.71
31	CALYX CHEMICALS & PHARMACEUTICALS LTD.	310450706	19.11.07	MUMBAI	65.87
32	CHEMOCIAL IMPEX PVT. LTD. CRESCENDO CLOTHING PVT. LTD.	310603437	29.11.10	MUMBAI	266.2
33	CRYSTAL PLASTICS & METALLIZING PVT. LTD.	510290666	13.05.11	NEW DELHI	8.1
34	CRYSTAL PLASTICS & METALLIZING PVT. LTD.	310423552	20.03.07	MUMBAI	20.57
35	DSM ANTI INFECTIVES INDIA LTD.	310657339	30.09.11	MUMBAI	57.49
36	DSM ANTI INFECTIVES INDIA LTD.	2210002232	23.07.03	CHANDIGARH	56.37
37	DSM ANTI INFECTIVES INDIA LTD.	2210002786	01.01.04	CHANDIGARH	4.39
38	DSM ANTI INFECTIVES INDIA LTD.	2210003984	09.12.04	CHANDIGARH	6.16
39	DSM ANTI INFECTIVES INDIA LTD.	2210004505	16.05.05	CHANDIGARH	10.7
40	DSM ANTI INFECTIVES INDIA LTD.	2210005109	23.12.05	CHANDIGARH	8.97
41	DSM ANTI INFECTIVES INDIA LTD.	2210005495	4.05.06	CHANDIGARH	16.8
42	DSM ANTI INFECTIVES INDIA LTD.	2210005623	13.06.06	CHANDIGARH	9.66
43	DSM ANTI INFECTIVES INDIA LTD.	2210005649	16.06.06	CHANDIGARH	13.39
44	DSM ANTI INFECTIVES INDIA LTD.	2210005656	16.06.06	CHANDIGARH	17.94
45	DSM ANTI INFECTIVES INDIA LTD.	2210005657	16.06.06	CHANDIGARH	10.83
46	DSM ANTI INFECTIVES INDIA LTD.	2210005681	22.06.06	CHANDIGARH	16.76
47	DSM ANTI INFECTIVES INDIA LTD.	2210005691	27.06.06	CHANDIGARH	17.83
48	DSM ANTI INFECTIVES INDIA LTD.	2210005699	28.06.06	CHANDIGARH	4.3
49	DSM ANTI INFECTIVES INDIA LTD.	2210005701	28.06.06	CHANDIGARH	56.1
50	DSM ANTI INFECTIVES INDIA LTD.	2210005779	17.07.06	CHANDIGARH	18.4

51	DSM ANTI INFECTIVES INDIA LTD.	2210005780	17.07.06	CHANDIGARH30.3
52	DSM ANTI INFECTIVES INDIA LTD.	2210005803	21.07.06	CHANDIGARH10.06
53	DSM ANTI INFECTIVES INDIA LTD.	2210005815	25.07.06	CHANDIGARH30.9
54	DSM ANTI INFECTIVES INDIA LTD.	2210005823	28.07.06	CHANDIGARH3.07
55	DSM ANTI INFECTIVES INDIA LTD.	2210005829	28.07.06	CHANDIGARH99.1
56	DSM ANTI INFECTIVES INDIA LTD.	2210005832	31.07.06	CHANDIGARH93.78
57	DSM ANTI INFECTIVES INDIA LTD.	2210005853	07.08.06	CHANDIGARH47.8
58	DSM ANTI INFECTIVES INDIA LTD.	2210005872	11.08.06	CHANDIGARH1.87
59	DSM ANTI INFECTIVES INDIA LTD.	2210005877	14.08.06	CHANDIGARH17.01
60	DSM ANTI INFECTIVES INDIA LTD.	2210005882	17.08.06	CHANDIGARH14.19
61	DSM ANTI INFECTIVES INDIA LTD.	2210005886	18.08.06	CHANDIGARH10.75
62	DSM ANTI INFECTIVES INDIA LTD.	2210005902	21.08.06	CHANDIGARH120.41
63	DSM ANTI INFECTIVES INDIA LTD.	2210005919	28.08.06	CHANDIGARH22.26
64	DSM ANTI INFECTIVES INDIA LTD.	2210005921	28.08.06	CHANDIGARH9.99
65	DSM ANTI INFECTIVES INDIA LTD.	2210005923	28.08.06	CHANDIGARH50.05
66	DSM ANTI INFECTIVES INDIA LTD.	2210005930	31.08.08	CHANDIGARH14.32
67	DSM ANTI INFECTIVES INDIA LTD.	2210005931	30.10.08	CHANDIGARH15.32
68	DSM ANTI INFECTIVES INDIA LTD.	2210005940	31.08.06	CHANDIGARH20.12
69	DSM ANTI INFECTIVES INDIA LTD.	2210005941	31.08.06	CHANDIGARH4.37
70	DSM ANTI INFECTIVES INDIA LTD.	2210005951	04.09.06	CHANDIGARH15.28
71	DSM ANTI INFECTIVES INDIA LTD.	2210005952	04.09.06	CHANDIGARH2.65
72	DSM ANTI INFECTIVES INDIA LTD.	2210005963	06.09.06	CHANDIGARH5.27
73	DSM ANTI INFECTIVES INDIA LTD.	2210005989	13.09.06	CHANDIGARH5.68

74	DSM ANTI INFECTIVES INDIA LTD.	2210005992	13.09.06	CHANDIGARH	64.57
75	DSM ANTI INFECTIVES INDIA LTD.	2210006005	15.09.06	CHANDIGARH	22.96
76	DSM ANTI INFECTIVES INDIA LTD.	2210006011	18.09.06	CHANDIGARH	23.51
77	DSM ANTI INFECTIVES INDIA LTD.	2210006012	18.09.06	CHANDIGARH	21.05
78	DSM ANTI INFECTIVES INDIA LTD.	2210006038	25.09.06	CHANDIGARH	26.76
79	DSM ANTI INFECTIVES INDIA LTD.	2210006039	25.09.06	CHANDIGARH	9.2
80	DSM ANTI INFECTIVES INDIA LTD.	2210006043	26.09.06	CHANDIGARH	27.72
81	DSM ANTI INFECTIVES INDIA LTD.	2210006046	26.09.06	CHANDIGARH	7.58
82	DSM ANTI INFECTIVES INDIA LTD.	2210006063	27.09.06	CHANDIGARH	19.42
83	DSM ANTI INFECTIVES INDIA LTD.	2210006064	27.09.06	CHANDIGARH	39.56
84	DSM ANTI INFECTIVES INDIA LTD.	2210006066	27.09.06	CHANDIGARH	17.88
85	DSM ANTI INFECTIVES INDIA LTD.	2210006067	27.09.06	CHANDIGARH	22.88
86	DSM ANTI INFECTIVES INDIA LTD.	2210006072	28.09.06	CHANDIGARH	7.62
87	DSM ANTI INFECTIVES INDIA LTD.	2210006074	28.09.06	CHANDIGARH	15.78
88	DSM ANTI INFECTIVES INDIA LTD.	2210006088	29.09.06	CHANDIGARH	28.15
89	DSM ANTI INFECTIVES INDIA LTD.	2210006089	29.09.06	CHANDIGARH	1.09
90	DSM ANTI INFECTIVES INDIA LTD.	2210006091	29.09.06	CHANDIGARH	11.43
91	DSM ANTI INFECTIVES INDIA LTD.	2210006097	04.10.06	CHANDIGARH	55.07
92	DSM ANTI INFECTIVES INDIA LTD.	2210006108	09.10.06	CHANDIGARH	21.93
93	DSM ANTI INFECTIVES INDIA LTD.	2210006115	09.10.06	CHANDIGARH	10.19
94	DSM ANTI INFECTIVES INDIA LTD.	2210006117	9.10.06	CHANDIGARH	19.77
95	DSM ANTI INFECTIVES INDIA LTD.	2210006118	09.10.06	CHANDIGARH	77.81
96	DSM ANTI INFECTIVES INDIA LTD.	2210006120	09.10.06	CHANDIGARH	19.34

97	DSM ANTI INFECTIVES INDIA LTD.	2210006126	28.07.06	CHANDIGARH	7.94
98	DSM ANTI INFECTIVES INDIA LTD.	2210006130	16.10.06	CHANDIGARH	88.8
99	DSM ANTI INFECTIVES INDIA LTD.	2210006137	17.10.06	CHANDIGARH	38.93
100	DSM ANTI INFECTIVES INDIA LTD.	2210006138	17.10.06	CHANDIGARH	14.19
101	DSM ANTI INFECTIVES INDIA LTD.	2210006204	10.11.06	CHANDIGARH	9.83
102	DSM ANTI INFECTIVES INDIA LTD.	2210006237	28.11.06	CHANDIGARH	27.59
103	DSM ANTI INFECTIVES INDIA LTD.	2210006432	25.01.07	CHANDIGARH	45.15
104	DSM ANTI INFECTIVES INDIA LTD.	2210008576	14.08.06	CHANDIGARH	16.38
105	ELITE INTERNATIONAL PVT. LTD.	310333615	8.06.05	MUMBAI	156.88
106	ELITE INTERNATIONAL PVT. LTD.	310344165	23.08.08	MUMBAI	96.72
107	ELITE INTERNATIONAL PVT. LTD.	310345584	31.08.05	MUMBAI	8.52
108	ELITE INTERNATIONAL PVT. LTD.	310347897	19.09.05	MUMBAI	48.56
109	ELITE INTERNATIONAL PVT. LTD.	310379680	09.05.06	MUMBAI	101.04
110	ELITE INTERNATIONAL PVT. LTD.	310385431	19.06.06	MUMBAI	70.4
111	ELITE INTERNATIONAL PVT. LTD.	310388491	07.07.06	MUMBAI	19.91
112	ELITE INTERNATIONAL PVT. LTD.	310394889	17.08.06	MUMBAI	21.19
113	ELITE INTERNATIONAL PVT. LTD.	310396965	28.08.06	MUMBAI	18.76
114	ELITE INTERNATIONAL PVT. LTD.	310425687	05.04.07	MUMBAI	126.55
115	ELITE INTERNATIONAL PVT. LTD.	310425960	19.04.07	MUMBAI	124.82
116	ELITE INTERNATIONAL PVT. LTD.	310426501	12.04.07	MUMBAI	127.84
117	ELITE INTERNATIONAL PVT. LTD.	310427237	19.04.07	MUMBAI	124.71
118	GITANJALI CHEMICALS PVT. LTD.	310631634	18.05.11	MUMBAI	158.46
119	GUJARAT LIQUI PHARMACAPS PVT. LTD.	310417448	25.01.07	MUMBAI	56.51

120	HEAVY METAL & TUBES LTD.	310446904	18.10.07	MUMBAI	809.99
121	HEAVY METAL & TUBES LTD.	310455296	27.12.07	MUMBAI	778.94
122	HINDUSTAN ANTIBIOTICS LTD.	3110025344	26.06.06	PUNE	4.32
123	HINDUSTAN ANTIBIOTICS LTD.	3110025347	26.06.06	PUNE	13.47
124	HINDUSTAN ANTIBIOTICS LTD.	3110025650	20.07.06	PUNE	5.31
125	HINDUSTAN ANTIBIOTICS LTD.	3110025723	26.07.06	PUNE	20.64
126	HONEST BIO-VET PVT. LTD.	81007685	15.12.08	AHMEDABAD	119.85
127	INARCO LTD.	310486363	15.09.08	MUMBAI	219.95
128	INARCO LTD.	310486620	16.09.08	MUMBAI	172.49
129	LINCOLN PHARMACEUTICALS LTD.	810021828	16.09.02	AHMEDABAD	30.7
130	LINCOLN PHARMACEUTICALS LTD.	810030854	17.07.03	AHMEDABAD	26.04
131	LINCOLN PHARMACEUTICALS LTD.	810070985	31.03.08	AHMEDABAD	55.81
132	MAXIM TUBES COMPANY PVT. LTD.	810075922	11.11.08	AHMEDABAD	99.19
133	MAXIM TUBES COMPANY PVT. LTD.	810095986	03.02.11	AHMEDABAD	343.58
134	MEHTA (API) PVT. LTD.	310564982	17.03.10	MUMBAI	13.2
135	MEHTA (API) PVT. LTD.	310574471	14.05.10	MUMBAI	33.6
136	MEHTA PHARMACEUTICAL INDUSTRIES	310590653	01.09.10	MUMBAI	60
137	METROCHEM INDUSTRIES LTD.	810031295	01.08.03	AHMEDABAD	20.07
138	MIDAS PHARMACEUTICALS PVT. LTD.	310397231	29.08.06	MUMBAI	5.77
139	NAVBHARAT METALIC OXIDE INDUSTRIES PVT. LTD.	310565395	19.03.10	MUMBAI	100.96
140	OTSUKA CHEMICAL (INDIA) LTD.	510264635	20.05.10	JAIPUR	314
141	OTSUKA CHEMICAL (INDIA) PVT. LTD.	510278472	02.12.10	NEW DELHI	194.33
142	OTSUKA CHEMICAL (INDIA) PVT. LTD.	510286321	17.03.11	NEW DELHI	169.63
143	PAKONA ENGINEERS (INDIA) PVT. LTD.	310631208	13.05.11	MUMBAI	52.59
144	PI INDUSTRIES LTD.	1310029332	10.07.09	JAIPUR	3025.7
145	POLMANN INDIA LTD.	310607880	27.12.10	MUMBAI	52.18
146	POWERBAND INDUSTRIES PVT. LTD.	310629557	4.05.11	MUMBAI	732.72
147	PYRAMID PLASTICS	310546284	18.11.09	MUMBAI	39.45
148	PYRAMID PLASTICS	310583189	13.07.10	MUMBAI	421.76
149	PYRAMID PLASTICS	310587481	13.08.10	MUMBAI	434.2
150	RANBAXY LABORATORIES LTD.	510230366	05.11.08	NEW DELHI	2284.75
151	RRJ DYES & INTERMEDIATES LTD.	810095587	19.01.11	AHMEDABAD	162.09

152	S P FABRICATORS PVT. LTD.	310498217	16.12.08	MUMBAI	815.9
153	S P FABRICATORS PVT. LTD.	310503213	20.01.09	MUMBAI	1835.81
154	SARNA CHEMICALS (VAPI) PVT. LTD.	310426953	17.04.07	MUMBAI	241.76
155	SBL COLORTECH PVT. LTD.	310590417	31.08.10	MUMBAI	47.98
156	SHAKUN POLYMERS LTD.	3410027316	23.06.10	VADODARA	100.97
157	SHAKUN POLYMERS LTD.	3410030425	31.05.11	VADODARA	572.6
158	SHRIRAM POLYTECH	510165417	30.08.05	NEW DELHI	19.87
159	SHRIRAM POLYTECH	510178252	07.09.06	NEW DELHI	14.14
160	SHRIRAM POLYTECH	510178253	07.03.06	NEW DELHI	4.68
161	SMI COATED PRODUCTS PVT. LTD.	310550383	11.12.09	MUMBAI	87.55
162	SMI COATED PRODUCTS PVT. LTD.	310551908	21.12.09	MUMBAI	111.17
163	SMI COATED PRODUCTS PVT. LTD.	310556352	21.01.10	MUMBAI	180.66
164	STERLITE TECHNOLOGIES LTD.	3110042658	30.03.10	PUNE	17.41
165	SUDHARSHAN CHEMICALS INDUSTRIES LTD.	3110033479	10.04.08	PUNE	300
166	SUDHARSHAN CHEMICALS INDUSTRIES LTD.	3110045329	02.11.10	PUNE	529
167	SUNSHIELD CHEMICALS LTD.	310613951	03.02.11	MUMBAI	50.89
168	SUPER URECOAT INDUSTRIES	810096307	15.02.11	AHMEDABAD	93.73
169	SUPER URECOAT INDUSTRIES	810096543	23.02.11	AHMEDABAD	20.05
170	SUPER URECOAT INDUSTRIES	810104171	29.09.11	AHMEDABAD	37.24
171	SUPERNOVA ENGINEERS LTD.	810084106	11.11.09	AHMEDABAD	25.18
172	SUPERNOVA ENGINEERS LTD.	810092484	24.09.10	AHMEDABAD	19.9
173	SUPERNOVA ENGINEERS LTD.	810093851	15.11.10	AHMEDABAD	19.75
174	SUPERNOVA ENGINEERS LTD.	810097878	31.03.11	AHMEDABAD	29.83
175	SUPERNOVA ENGINEERS LTD.	810099553	27.05.11	AHMEDABAD	23.04
176	SUPERNOVA ENGINEERS LTD.	810099853	27.05.11	AHMEDABAD	23.04
177	SUPERNOVA ENGINEERS LTD.	810099916	30.05.11	AHMEDABAD	28.95
178	SUPERNOVA ENGINEERS LTD.	810103314	8.09.11	AHMEDABAD	64.97
179	SUPERNOVA ENGINEERS LTD.	8100100769	23.06.11	AHMEDABAD	26.85
180	SURAJ STAINLESS LTD.	810084840	11.12.09	AHMEDABAD	290.36
181	TANIKA POLYMERS P. LTD	3410028459	28.10.10	GUJARAT	13.7
182	THERMAX LTD.	3110030218	08.08.07	PUNE	2117.74
183	THERMAX LTD.	3110031470	05.11.07	PUNE	1346.77
184	THERMAX LTD.	3110033041	11.03.08	PUNE	2546
185	THOMSON PRESS INDIA LTD.	510258793	17.02.10	NEW DELHI	20.16
186	UB GLOBAL LTD.	710068400	19.11.09	BANGLORE	229.87
187	UNIMARK REMEDIES LTD.	310339720	18.07.05	MUMBAI	147.28
188	UNITED PHOSPHORUS LTD.	310245722	06.01.04	MUMBAI	16.47
189	UNITED PHOSPHORUS LTD.	310391693	26.07.06	MUMBAI	471.84
190	UNITED PHOSPHORUS LTD.	310422116	06.03.07	MUMBAI	202.78
191	UNITED PHOSPHORUS LTD.	310435348	09.07.07	MUMBAI	313.55

192	UNITED PHOSPHORUS LTD.	310444003	24.09.07	MUMBAI	40.87
193	UNITED PHOSPHORUS LTD.	310470301	1.05.08	MUMBAI	656.23
194	UNITED PHOSPHORUS LTD.	310487748	24.09.08	MUMBAI	930.84
195	UNITED PHOSPHORUS LTD.	310517002	24.04.09	MUMBAI	7857.21

The list of 36 cases where the EODC`s are received from the DGFT without No Bond certificate / Additional Sheet, letters are being issued to the DGFT for forwarding No Bond Certificate/Additional Sheet attached with EODC`s.

SL. NO.	PARTY`S NAME	LIC. NO.	DATE	PLACE	FOB (IN LAKH)
1	ALOK MASTERBATCHES LTD.	510226866	04.09.08	MUMBAI	55.5
2	ALOK MASTERBATCHES LTD.	510227725	18.09.08	NEW DELHI	37.1
3	ALOK MASTERBATCHES LTD.	510229597	21.10.08	NEW DELHI	28.18
4	ALOK MASTERBATCHES LTD.	510237811	12.03.09	NEW DELHI	31.41
5	ALOK MASTERBATCHES LTD.	510238904	26.03.09	MUMBAI	31.38
6	ALOK MASTERBATCHES LTD.	510241800	20.05.09	MUMBAI	24.63
7	ALOK MASTERBATCHES LTD.	510242006	21.05.09	NEW DELHI	23.45
8	ALOK MASTERBATCHES LTD.	510269072	26.07.10	NEW DELHI	14.85
9	ALOK MASTERBATCHES LTD.	510269075	26.07.10	NEW DELHI	5.79
10	ALOK MASTERBATCHES LTD.	510269460	02.08.10	NEW DELHI	6.35
11	ALOK MASTERBATCHES LTD.	510269475	02.08.10	NEW DELHI	7.07
12	ALOK MASTERBATCHES LTD.	510269479	02.08.10	NEW DELHI	17.38
13	ALOK MASTERBATCHES LTD.	510269789	05.08.10	NEW DELHI	1966
14	ALOK MASTERBATCHES LTD.	510270372	12.08.10	NEW DELHI	7.33
15	ALOK MASTERBATCHES LTD.	510274122	1.10.10	NEW DELHI	12.93
16	BOTIL OIL TOOLS INDIA PVT. LTD.	510196910	27.12.06	NEW DELHI	444.65
17	ESTOCORP (INDIA) PVT. LTD.	510202256	10.04.07	NEW DELHI	5.75
18	FRICK INDIA LTD.	510177463	27.02.06	NEW DELHI	570.22
19	JUBILANT ORGANOSYS LTD. KLJ POLYMERS & CHEMICALS LTD.	510127907	07.06.04	NEW DELHI	28.12
20	METSO PAPER INDIA PVT. LTD.	510242387	27.07.09	NEW DELHI	141.09
21	NEXUS ELECTRO STEEL LTD.	510235763	4.02.09	NEW DELHI	223.3
22	OTSUKA CHEMICAL (INDIA) LTD.	410113301	23.04.10	CHENNAI	30.63
23	OTSUKA CHEMICAL (INDIA) LTD.	510253557	27.11.09	JAIPUR	497.85
24	OTSUKA CHEMICAL (INDIA) LTD.	510254931	18.12.09	JAIPUR	239.76
25	OTSUKA CHEMICAL (INDIA) LTD.	510255637	5.01.10	JAIPUR	382.19
26	OTSUKA CHEMICAL (INDIA) LTD.	510256812	21.01.10	JAIPUR	193.56
27	RASHI WEARS PVT. LTD.	510181656	27.04.06	NEW DELHI	285.67
28	RASHI WEARS PVT. LTD.	510203225	3.05.07	NEW DELHI	190.76
29	RASHI WEARS PVT. LTD.	510205975	10.07.07	NEW DELHI	22.02
30	TECHNIP KT INDIA LTD.	510270760	17.08.10	NEW DELHI	2607.85
31	TECHNIP KT INDIA LTD.	510275153	19.10.10	NEW DELHI	1069.85
32	THE SARASWATI INDUATRIAL SYNDICATE LTD	510216481	15.02.08	HARYANA	916.76

33	THOMSON PRESS INDIA LTD.	510220940	26.05.08	NEW DELHI	97.78
34	TINA ORGANICS PVT. LTD.	510244880	01.07.09	MUMBAI	53.48
35	TITAN BIOTECH LTD.	510204966	14.06.07	NEW DELHI	39.44
36	VINKO AUTO INDUSTRIES LTD.	510164397	17.08.05	NEW DELHI	26.4

The list of remaining 02 cases where verification is prescribed by DGFT is mentioned below-

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB VALUE (IN LAKH)
1	ELITE INTERNATIONAL PVT. LTD.	310362481	09.01.06	MUMBAI	107.92
2	ELITE INTERNATIONAL PVT. LTD.	310363459	17.01.06	MUMBAI	89.82

The following LUT/Bond/B.Gs in respect of Advance Licences have been **cancelled** during the month of March, 2012.

Sr No.	Name of the Importers	Adv Lic. O.	dd	mm	yy
1	A. G. Multipack India	1110024018	4	2	2011
2	Aakash Plastopack P. Ltd.	5210021390	30	3	2007
3	Aakash Plastopack P. Ltd.	5210023490	6	5	2008
4	Aakash Plastopack P. Ltd.	5210023907	10	7	2008
5	Aarti Drugs Ltd.	310267752	11	5	2004
6	Agog Pharma Ltd.	310546637	19	11	2009
7	Akzo Nobel Chemicals India	3110044708	21	9	2010
8	Alkyl Amines Chemicals	310416336	17	1	2007
9	Alkyl Amines Chemicals	310417073	24	1	2007
10	Alkyl Amines Chemicals	310415805	12	1	2007
11	Alkyl Amines Chemicals	310624164	30	3	2011
12	Alkyl Amines Chemicals	310623300	25	3	2011
13	Alkyl Amines Chemicals	310622841	23	3	2011
14	Alkyl Amines Chemicals	310622482	22	3	2011
15	Alkyl Amines Chemicals	310616404	17	2	2011
16	Alkyl Amines Chemicals	310313904	27	1	2005
17	Anuh Pharma Ltd.	310551165	16	12	2009
18	Apar Industries Ltd.	3410018411	23	3	2007
19	Apar Industries Ltd.	3410021988	31	7	2008
20	Arcoy Industries India P. Ltd.	810069348	4	1	2008
21	Arcoy Industries India P. Ltd.	810069349	4	1	2008
22	Asahi India Glass Ltd.	310524346	16	6	2009
23	Asahi India Glass Ltd.	310589639	26	8	2010
24	Asha Cellulose India P. Ltd.	310537870	15	9	2009
25	Ashima Dyecot P. Ltd.	810048891	28	6	2005
26	Ashima Dyecot P. Ltd.	810052272	23	11	2005
27	Ashima Dyecot P. Ltd.	810071809	12	5	2008
28	Ashima Dyecot P. Ltd.	810043027	25	10	2004

29	Ashima Dyecot P. Ltd.	810047339	19	4	2005
30	Ashima Dyecot P. Ltd.	810044685	29	12	2004
31	Ashima Dyecot P. Ltd.	810048689	20	6	2005
32	Ashish Lifescience P. Ltd.	310583552	14	7	2010
33	Ashish Lifescience P. Ltd.	310577128	3	6	2010
34	Ashish Lifescience P. Ltd.	310534570	20	9	2009
35	Associated Cables P. Ltd.	310535165	16	9	2008
36	Atul Ltd.	810074332	29	8	2008
37	Avery Denison India P. Ltd.	510218435	25	3	2008
38	B.S. Industries	310574450	14	5	2010
39	Balaji Amines Ltd.	3110030475	23	8	2007
40	Balkrishna Industries Ltd.	310379950	11	5	2006
41	Balkrishna Industries Ltd.	310358434	6	12	2004
42	Balkrishna Industries Ltd.	310387172	27	6	2006
43	Benzo Chem Industries	310542418	26	10	2009
44	Calibre Chemicals	310496588	4	12	2008
45	Calibre Chemicals	310504814	2	2	2009
46	Calibre Chemicals	310558813	5	2	2010
47	Calibre Chemicals	310507063	13	2	2009
48	Calyx Chemicals & Pharmaceuticals	310435930	12	7	2007
49	Camphor & Allied Product Ltd.	310578578	11	6	2010
50	Camphor & Allied Product Ltd.	310568958	9	4	2010
51	Camphor & Allied Product Ltd.	310621877	17	3	2011
52	Camphor & Allied Product Ltd.	310502588	16	1	2008
53	Champa Purie Chem Industries	3410026370	17	2	2010
54	Champa Purie Chem Industries	3410024858	7	8	2009
55	Champa Purie Chem Industries	3410027056	24	5	2010
56	Champa Purie Chem Industries	3410027207	10	6	2010
57	Champa Purie Chem Industries	3410026259	3	2	2010
58	Chempro Pharma P. Ltd.	310570620	21	4	2010
59	Chempro Pharma P. Ltd.	310480618	29	7	2008
60	Chempro Pharma P. Ltd.	310480622	29	7	2008
61	Clariant Chemicals India Ltd.	310401877	28	9	2006
62	Coronet Product P. Ltd.	3410016015	11	5	2006
63	Coronet Product P. Ltd.	3410018176	26	2	2007
64	Coronet Product P. Ltd.	341005445	30	9	2002
65	Daniel & Sons	310485114	4	9	2008
66	Deversons Industries P. Ltd.	810081078	30	6	2009
67	Dishman Pharma & Chemicals	810069676	21	1	2008
68	Doshi Brothers	310543115	29	10	2009
69	DSM Anti Infectives India Ltd.	2210005366	27	3	2006
70	DSM Anti Infectives India Ltd.	2210006127	12	10	2006
71	DSM Anti Infectives India Ltd.	2210005970	11	9	2006
72	DSM Anti Infectives India Ltd.	2210006016	18	9	2006
73	DSM Anti Infectives India Ltd.	221000558	18	8	2005
74	DSM Anti Infectives India Ltd.	2210005595	5	6	2006

75	DSM Anti Infectives India Ltd.	2210005047	6	12	2005
76	DSM Engg.	3110029950	23	7	2007
77	Dujodwala Resins & Terpenes Ltd.	310281355	16	7	2004
78	Dujodwala Resins & Terpenes Ltd.	310187364	11	3	2003
79	Dyasty Plastics P. Ltd.	310592238	14	9	2010
80	Elppe Chemicals P. Ltd.	310611267	17	1	2011
81	Emcure Pharmaceuticals	3110038479	21	5	2009
82	Emcure Pharmaceuticals	3110038706	13	6	2009
83	Emcure Pharmaceuticals	3110038536	26	5	2009
84	EMI Transmission Ltd.	310386339	22	6	2006
85	Emmbi Polyarns Ltd.	310600854	10	11	2010
86	Empower Gensets P. Ltd.	3110042769	6	4	2010
87	Eskay Fine Chemicals	310407191	9	11	2006
88	Fine Organics Industries	310586051	5	8	2010
89	Fine Organics Industries	310587467	13	8	2010
90	Fine Organics Industries	310578754	14	6	2010
91	Fine Organics Industries	310590354	31	8	2010
92	Fine Organics Industries	310593758	24	9	2010
93	Fine Organics Industries	310576581	31	5	2010
94	Fine Organics Industries	310593756	24	9	2010
95	Flamingo Pharmaceuticals Ltd.	310182289	4	2	2003
96	Galaxy surfactants ltd	310425038	29	3	2007
97	Gem Aromatics P. Ltd.	310571328	27	4	2010
98	Gharda Chemicals Ltd.	310373577	28	3	2006
99	Gitanjali Chemicals P. Ltd.	310518430	5	5	2009
100	Gitanjali Chemicals P. Ltd.	310641372	8	7	2011
101	GKN Sinter Metals Ltd.	3110022660	11	11	2005
102	Grand Orgaics P. Ltd.	1710001472	5	12	2006
103	Grand Orgaics P. Ltd.	1710001385	26	7	2006
104	Grand Orgaics P. Ltd.	1710001742	30	10	2007
105	Grand Orgaics P. Ltd.	1710001452	19	10	2006
106	Hero Product India P. Ltd.	310433727	25	6	2007
107	Indo Amines Ltd.	310602470	23	11	2010
108	Inwac Metal & Chemicals P. Ltd.	3410027620	5	8	2010
109	Inwac Metal & Chemicals P. Ltd.	3410025444	23	10	2009
110	Inwac Metal & Chemicals P. Ltd.	3410026332	10	2	2010
111	Inwac Metal & Chemicals P. Ltd.	3410024300	28	5	2009
112	Inwac Metal & Chemicals P. Ltd.	3410024717	21	7	2009
113	Inwac Metal & Chemicals P. Ltd.	3410025702	25	11	2009
114	Inwac Metal & Chemicals P. Ltd.	3410025003	4	9	2009
115	Inwac Metal & Chemicals P. Ltd.	3410025979	23	12	2009
116	Inwac Metal & Chemicals P. Ltd.	3410022581	22	10	2008
117	Inwac Metal & Chemicals P. Ltd.	3410026556	9	3	2010
118	J. B. Chemicals & Pharmaceuticals	310479528	21	7	2008
119	Jabs International P. Ltd.	310545805	16	11	2009
120	Jaipan Industries Ltd.	310259576	19	3	2004

121	Jewel Brushes P. Ltd.	3410015721	24	3	2006
122	Jewel Brushes P. Ltd.	341001231	13	12	2004
123	Jindal Drugs Ltd.	510214891	14	1	2007
124	Jindal Drugs Ltd.	310566492	25	3	2010
125	Jindal Drugs Ltd.	310567309	30	3	2010
126	Jubilant Organosys	510193199	25	10	2006
127	Jubilant Organosys	510235077	28	1	2009
128	Lalitha Chem Industries P. Ltd.	310529033	16	7	2010
129	Lalitha Chem Industries P. Ltd.	310527212	6	7	2009
130	Leben Laboratories P. Ltd.	310398335	6	9	2006
131	Maccaferri Enviromental Solutions	3110035660	6	10	2008
132	Maccaferri Enviromental Solutions	3110037216	3	2	2009
133	Macro Bars & Wires	310631210	13	5	2011
134	Mahavir Synthesis Pvt. Ltd.	5210034177	21	2	2011
135	Mehta Tubes Ltd.	310513336	25	3	2009
136	Mehta Tubes Ltd.	310486375	15	9	2008
137	Mehta Tubes Ltd.	310588586	19	5	2010
138	Melzer Chemicals P. Ltd.	3110035047	26	8	2008
139	Metrochem Industrie Ltd.	810025537	28	1	2003
140	Metrochem Industrie Ltd.	810025975	13	2	2003
141	Metrochem Industrie Ltd.	810050675	12	9	2005
142	Metrochem Industrie Ltd.	810025447	23	1	2003
143	Metrochem Industrie Ltd.	810025546	29	1	2003
144	Metso Paper India P. Ltd.	310262366	13	4	2010
145	Metso Paper India P. Ltd.	310236514	16	2	2009
146	Metso Paper India P. Ltd.	510231137	14	11	2008
147	Micas Orgaics Ltd.	5210030405	21	4	2010
148	Miju Components P. Ltd.	3110032878	27	2	2008
149	Monarch Catalyst P. Ltd.	310615696	11	2	2011
150	Monotona Tyres Ltd.	310343810	22	8	2005
151	Motiba Silicone P. Ltd.	310572945	6	5	2010
152	Nakoda Plast Industries	310604271	3	12	2010
153	Nakoda Plast Industries	310622639	22	3	2011
154	National Organics Chem Indu	310137000	7	5	2002
155	National Organics Chem Indu	310137187	8	5	2002
156	Navgrah Fastners P. Ltd.	5210028344	24	9	2009
157	Navin Fluorine International Ltd.	310474024	10	8	2008
158	Navin Fluorine International Ltd.	310489115	6	10	2008
159	Navin Fluorine International Ltd.	310469305	23	4	2008
160	Nazareth Metals	310052975	12	9	2000
161	Nazareth Metals	31048135	3	8	2000
162	Neelikon Food Dyes & Chemicals Ltd.	310527711	8	7	2009
163	Olive Healthcare	310469721	9	4	2008
164	Olive Healthcare	310463004	28	2	2008
165	Olive Healthcare	310479119	17	7	2008
166	Olive Healthcare	310448362	31	10	2007

167	Param Wood Moulding P. Ltd.	310486070	11	9	2008
168	Param Wood Moulding P. Ltd.	310449696	7	11	2007
169	Paramount Minerals & Chemicals	310538364	17	9	2009
170	Paramount Minerals & Chemicals	310536416	7	9	2009
171	Paramount Minerals & Chemicals	310496756	5	12	2008
172	Paramount Minerals & Chemicals	310538177	16	9	2009
173	Permanent Magnets Ltd.	310556129	20	1	2010
174	Pidilite Industries Ltd.	310461646	19	2	2009
175	Pidilite Industries Ltd.	310503784	23	1	2009
176	Pidilite Industries Ltd.	310532905	7	8	2009
177	Pidilite Industries Ltd.	310490879	17	10	2008
178	Pix Transmission Ltd.	310480096	24	7	2008
179	Pix Transmission Ltd.	310524577	17	6	2009
180	Pix Transmission Ltd.	310528003	9	7	2009
181	Pix Transmission Ltd.	310510023	3	3	2009
182	Pix Transmission Ltd.	310552034	22	12	2008
183	Plastona	310633183	27	5	2011
184	Plastrulon Processore Ltd.	310471742	21	8	2008
185	Polygel Tech India P. Ltd.	310400010	19	9	2006
186	Polygel Tech India P. Ltd.	310356642	24	11	2005
187	Polynova Industries Ltd.	310558597	4	2	2010
188	Prakash Avikem India Ltd	310157675	9	9	2002
189	Precision Wire India Ltd.	310544122	5	11	2009
190	Puneet Resins Ltd.	310506963	12	2	2009
191	Rallis India Ltd.	310597725	20	10	2010
192	Ram Ratna Wires Ltd.	310581866	2	7	2010
193	Ranbaxy Lab. Ltd.	510220392	9	5	2008
194	Rashtriya Metal Industries Ltd.	310407942	14	11	2006
195	Rashtriya Metal Industries Ltd.	310407930	14	11	2006
196	RPG Cables Ltd.	310543197	29	10	2009
197	Samrat Pharmachem Ltd.	310591997	13	9	2010
198	Sanjay Sales Corp.	310439724	16	8	2007
199	Sarex Chemicals	310445721	9	10	2007
200	Satyam Pharma Chem P. Ltd.	310517969	1	5	2009
201	SBL Colortech P. Ltd.	310609941	7	1	2011
202	Shakti Insulated	310523087	9	6	2009
203	Shakun Polymers	3410028041	21	9	2010
204	Shakun Polymers	3410029408	22	2	2011
205	Sharplex Filters India Ltd.	310480515	29	7	2008
206	Shirdi Chemicals	310417770	31	1	2007
207	Shree Ganesh Chemicals	3410022880	10	12	2008
208	Shubhada Polymers Products	310596743	13	10	2010
209	Shyam Chemicals P. Ltd.	310545531	13	11	2009
210	Shyam Chemicals P. Ltd.	310575988	25	5	2010
211	Shyam Chemicals P. Ltd.	310599040	27	10	2010
212	Sigma Lab.	310555966	19	1	2010

213	Slugs India Ltd.	310423615	20	3	2007
214	Smruthi Organics Ltd.	3110020510	13	5	2005
215	Sterlite Industries India Ltd.	3110024230	14	3	2006
216	Sterlite Industries India Ltd.	3110022333	10	10	2005
217	Sterlite Technologies Ltd.	3110035494	23	9	2008
218	Sterlite Technologies Ltd.	3110040669	13	11	2009
219	Sterlite Technologies Ltd.	3110034721	5	8	2008
220	Sudarshan Chemicals Indus.Ltd.	3110036394	11	12	2008
221	Sudarshan Chemicals Indus.Ltd.	3110024752	25	4	2006
222	Sudarshan Chemicals Indus.Ltd.	3110043550	11	6	2010
223	Sudarshan Chemicals Indus.Ltd.	3110039366	23	7	2009
224	Sun Pack Corporatio	310450062	13	11	2007
225	Sun Plast	310576035	26	5	2010
226	Sunrise Containers Ltd.	310450531	16	11	2007
227	Sunshield Chemicals Ltd.	310526066	26	6	2009
228	Sunshield Chemicals Ltd.	310456654	4	1	2008
229	Supernova Engg.	810083272	1	10	2009
230	Supernova Engg.	810084850	11	12	2009
231	Supriya Lifescience Ltd.	310602097	19	11	2010
232	Supriya Lifescience Ltd.	310578831	15	6	2010
233	Suzlon Energy Ltd.	3110038406	13	5	2009
234	Suzlon Energy Ltd.	3110034158	24	6	2008
235	Suzlon Energy Ltd.	3110029542	14	6	2007
236	Suzlon Energy Ltd.	3110030919	27	9	2007
237	Syngenta India Ltd.	310505239	3	2	2009
238	Tatva Chintan Pharma Chem P. Ltd.	3410028467	29	10	2010
239	Tatva Chintan Pharma Chem P. Ltd.	3410029093	13	1	2011
240	Technova Imaging System P.Ltd.	310518245	4	5	2009
241	Thakkar Dye Chem Industries	310245886	6	1	2004
242	Thermax Ltd.	3110034061	17	6	2008
243	Thomson Press India Ltd.	510256298	14	1	2010
244	Transchem Ltd.	310325426	8	4	2005
245	Transchem Ltd.	310353662	26	10	2005
246	Transchem Ltd.	310353661	26	10	2005
247	Translloy India P. Ltd.	310577870	8	6	2010
248	Tranter India Ltd.	3110034060	17	6	2008
249	Troikaa Pharmaceuticals	810099612	23	5	2011
250	Trumac Engg. Co. P. Ltd.	310406268	1	11	2006
251	Unimark Remedies Ltd.	310350947	10	10	2005
252	Valson Polyester Ltd.	310417039	23	1	2007
253	Valson Polyester Ltd.	310471916	23	5	2008
254	Varadhasta Plastics & Pkg. P. Ltd.	310539751	30	9	2009
255	Vic Industries Goa	1710001762	13	9	2007
256	Victory Chemicals	310471279	15	5	2008
257	Vidhi Dyestuffs Mfg Ltd.	310312682	18	5	2005
258	Vivid Global Industries Ltd.	310606287	14	12	2010

259	Vora Pkg. P. Ltd.	310478993	16	7	2008
260	Western Chemicals Industries P. Ltd.	310468631	16	4	2008
261	Western Chemicals Industries P. Ltd.	310465021	14	3	2008
262	Western Drugs P. Ltd.	310557222	27	1	2010
263	Western Drugs P. Ltd.	310578672	14	6	2010
264	Wockhardt Ltd.	310435993	12	7	2007
265	Wockhardt Ltd.	310519902	15	5	2009
266	Wockhardt Ltd.	310438599	7	8	2008
267	Yasho Industries	310511537	16	3	2009
268	Yasho Industries	310555183	13	1	2011
269	Yasho Industries	310471337	15	5	2008
270	Yasho Industries	310491295	21	10	2008

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

Sd/-

Dy. Commissioner of Customs,

DEEC Mon. Cell, JNCH, Nhava Sheva.

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