

PUBLIC NOTICE NO. 31 /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. 28/2013-14 DEEC Mon Cell

Date: 12.09.2014

PUBLIC NOTICE NO. 31 /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 191 EODC's received in this office, in 23 EODCs verification has been prescribed by DGFT.

The list of 10 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value(in Lakhs)
1	Colourtex Industries	0310645240/29.07.11	Mumbai	498.94
2	SSF Plastics (I) Pvt. Ltd.	0310610618/12.01.11	Mumbai	155.1
3	Kryfs Power Component	0310704894/10.08.12	Mumbai	1068.2
4	Clean Science & Tech Pvt. Ltd.	3110047398/16.03.11	Pune	74.4
5	Dembla Valves Ltd.	0310708629/12.09.12	Mumbai	260.67
6	Expo Fine Chemicals Inds.	2410028786/22.06.10	Rajkot	441.33
7	Jell Pharmaceuticals	0310661688/24.10.11	Mumbai	812.32
8	Microspheres	0310620343/09.03.11	Mumbai	45.16
9	Ravi Dyeware Co. Ltd.	0310698560/14.06.12	Mumbai	913.46
10	Samsonite South Asia Pvt. Ltd.	0310714247/05.11.12	Mumbai	127.73

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 30.09.2014, 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 (in Lakhs)
1	ACG Associated Capsuls P. Ltd.	0310708349/10.09.12	Mumbai	804.7
2	ACG Associated Capsuls P. Ltd.	0310697682/06.06.12	Mumbai	693.02
3	Allied Instruments Pvt. Ltd.	0310721606/21.01.13	Mumbai	85.84
4	Amartara P. Ltd.	0310673296/28.12.11	Mumbai	56.38
5	Amartara P. Ltd.	0310660295/18.10.11	Mumbai	75.95
6	Amines & Plasticizers Ltd.	0310682307/16.02.12	Mumbai	215.67
7	Amines & Plasticizers Ltd.	0310729491/25.03.13	Mumbai	561.83
8	Amit Filaments	0310728381/18.03.13	Mumbai	175.33

9	Amit Filaments	0310714137/02.11.12	Mumbai	169.92
10	Ashima Dyecot Ltd.	0810129231/27.02.14	Ahmedabad	33.52
11	Ashish Life Science	0310585773/03.08.10	Mumbai	110.61
12	Ashish Life Science	0310598725/26.10.10	Mumbai	787.37
13	Atlas Copco India Ltd.	0310619317/03.03.11	Mumbai	79.08
14	Atlas Copco India Ltd.	0310453751/12.12.06	Mumbai	115
15	Atlas Copco India Ltd.	0310591440/08.09.10	Mumbai	573.9
16	Balaji Amines Ltd.	3110046572/24.01.11	Pune	160
17	Balaji Amines Ltd.	3110046571/24.01.11	Pune	160
18	Balaji Amines Ltd.	3110059035/21.06.13	Pune	450
19	Balaji Amines Ltd.	3110046482/27.07.11	Pune	660
20	Balkrishna Industries Ltd	0310601094/12.11.10	Mumbai	...
21	Balkrishna Industries Ltd	0310601097/12.11.10	Mumbai	...
22	Balkrishna Industries Ltd	0310687982/27.03.12	Mumbai	22837
23	Balkrishna Industries Ltd	0310689308/02.04.12	Mumbai	47853
24	Balkrishna Industries Ltd	0310709013/13.09.12	Mumbai	30264
25	Beico Inds Pvt. Ltd.	0310560555/17.02.10	Mumbai	262.75
26	Benzo Chem Inds Pvt. Ltd.	0310609825/06.01.11	Mumbai	1299.1
27	Best Value Chem P. Ltd.	3410029013/03.01.11	Vadodra	398.2
28	Best Value Chem P. Ltd.	3410029618/15.03.11	Vadodra	270.3
29	Bharat Bijlee Ltd.	0310566775/26.03.10	Mumbai	825
30	Bhim Polyfab Inds.	0310700436/02.07.12	Mumbai	1116.7
31	Bhim Polyfab Inds.	0310665141/16.11.11	Mumbai	975.7
32	Bhim Polyfab Inds.	0310731399/16.04.13	Mumbai	1196.4
33	Clean Science &Tech Pvt. Ltd.	3110046108/23.12.10	Pune	16.96
34	Clean Science &Tech Pvt. Ltd.	3110048741/20.06.11	Pune	51
35	Clean Science &Tech Pvt. Ltd.	3110047762/07.04.11	Pune	25
36	Clean Science &Tech Pvt. Ltd.	3110048834/23.06.11	Pune	135
37	Clean Science &Tech Pvt. Ltd.	3110044017/20.07.10	Pune	36.8
38	Clean Science &Tech Pvt. Ltd.	3110045861/13.12.10	Pune	27.78
39	Clean Science &Tech Pvt. Ltd.	3110045874/13.12.10	Pune	13
40	Colourtex Industries	0310686986/20.03.12	Mumbai	176.06
41	Colourtex Industries	0310649473/19.08.11	Mumbai	202.29
42	Daneshmand Organic Pvt. Ltd.	0310611920/20.01.11	Mumbai	25.52
43	Excel Crop Care Ltd.	0310654245/16.09.11	Mumbai	351.82
44	Excel Crop Care Ltd.	0310654249/16.09.11	Mumbai	926.55
45	Excel Crop Care Ltd.	0310654233/16.09.11	Mumbai	598.91
46	G Amphray Lab.	0310707678/05.09.12	Mumbai	24
47	GEM Aromatics Pvt. Ltd.	0310694979/16.05.12	Mumbai	72
48	Grindwell Norton Ltd.	0310488651/01.10.08	Mumbai	48.96
49	Grindwell Norton Ltd.	0310642560/15.07.11	Mumbai	72.41
50	Grindwell Norton Ltd.	0310494914/20.11.08	Mumbai	53.96
51	Grindwell Norton Ltd.	0310499486/23.12.08	Mumbai	64.19
52	Grindwell Norton Ltd.	0310489050/06.10.08	Mumbai	75.47
53	Grindwell Norton Ltd.	0310630578/11.05.11	Mumbai	32.66
54	Gujarat Copper Alloys Ltd.	0310705547/17.08.12	Mumbai	936.05

55	Gurjargravures Pvt. Ltd.	0810120132/09.04.13	Ahmedabad	78.89
56	Harman Finochem	0310706264/24.08.12	Mumbai	1681.8
57	Hindustan Pencil	0310584354/21.07.10	Mumbai	652.37
58	Hindustan Pencil	0310609687/06.01.11	Mumbai	681.25
59	Hindustan Polyamides	0310713527/23.10.12	Mumbai	681.11
60	Hindustan Polyamides	0310701416/10.07.12	Mumbai	383.87
61	Hindustan Polyamides	0310721118/17.01.13	Mumbai	2475
62	Hindustan Polyamides	0310705482/17.08.12	Mumbai	881.07
63	Hiren Aluminium Ltd.	0310500443/30.12.08	Mumbai	4743.7
63	Hiren Aluminium Ltd.	0310515863/16.04.09	Mumbai	
63	Hiren Aluminium Ltd.	0310520892/22.05.09	Mumbai	
64	Ind Swift Laboratories Ltd.	2210010340/26.08.10	Chadigarh
65	Jai Crop Ltd.	0310643093/19.07.11	Mumbai	444.54
66	Jubilant Organosys Ltd.	0510113457/31.12.03	Delhi	20.13
67	Jubilant Organosys Ltd.	0510104573/07.10.03	Delhi	3.51
68	Jubilant Organosys Ltd.	0510122158/26.03.04	Delhi	3.9
69	Jubilant Organosys Ltd.	051010457/07.10.03	Delhi	49.27
70	Jubilant Organosys Ltd.	0510122366/31.03.04	Delhi	487.21
71	Jubilant Organosys Ltd.	0510119398/27.02.04	Delhi	20.22
72	Jubilant Organosys Ltd.	0510179844/30.03.06	Delhi	26.75
73	Jubilant Organosys Ltd.	0510193197/25.10.06	Delhi	267
74	Jubilant Organosys Ltd.	0510093639/18.06.03	Delhi	110.43
75	Jubilant Organosys Ltd.	0510056753/11.04.02	Delhi	223.69
76	Jubilant Organosys Ltd.	0510128611/11.06.04	Delhi	37.05
77	Jubilant Organosys Ltd.	0510167871/04.10.05	Delhi	43.75
78	Jubilant Organosys Ltd.	0510186435/12.07.06	Delhi	12.63
79	Jubilant Organosys Ltd.	0510175034/24.01.06	Delhi	158
80	Jubilant Organosys Ltd.	0510176463/15.02.06	Delhi	17.61
81	Jubilant Organosys Ltd.	0510164314/12.08.05	Delhi	1480.2
82	Jubilant Organosys Ltd.	0510050720/10.01.02	Delhi	631.68
83	K Patel Metal Inds Pvt. Ltd.	0310744222/06.08.13	Mumbai	150.56
84	Khalique Sons Intl.	0610025201/22.12.11	Kanpur	-
85	Kostwein (I) Co. Pvt. Ltd.	0810094439/07/12.10	Ahmedabad	655.75
86	Kryfs Power Componet	0310618621/01.03.11	Mumbai	253.86
87	Kuloday Plastomers Pvt. Ltd.	0310720030/09.01.13	Mumbai	212.85
88	Kuloday Plastomers Pvt. Ltd.	0310706818/29.08.12	Mumbai	208.55
89	Kuloday Plastomers Pvt. Ltd.	0310707570/04.09.12	Mumbai	193.5
90	Lanxess (I) Pvt. Ltd.	0310645031/28.07.11	Mumbai	1651.5
91	Lanxess (I) Pvt. Ltd.	0310655612/23.09.11	Mumbai	222.42
92	Maccaferri Env. Soln. Pvt. Ltd.	3110041993/18.02.10	Pune	226.15
93	Mamata hydro P. Ltd.	0810093950/19.11.10	Ahmedabad	204.68
94	Mamata hydro P. Ltd.	0810093350/25.10.10	Ahmedabad	199.26
95	Mehta Pharmaceutical Industries	0310621717/17.03.11	Mumbai	130
96	Mehta Pharmaceutical Industries	0310702047/17.07.12	Mumbai	45.5
97	Oneiro Chemicals Ltd.	3410026471/24.02.10	Mumbai	126.25
98	Oneiro Chemicals Ltd.	3410027780/24.08.10	Vadodra	484

99	Otsuka Chemical (I) P. Ltd.	0510332129/21.08.12	Ahmedabad	240.58
100	Otsuka Chemical (I) P. Ltd.	0510310002/01.12.11	Ahmedabad	65.21
101	Otsuka Chemical (I) P. Ltd.	0510296919/19.07.11	Ahmedabad	405
102	Otsuka Chemical (I) P. Ltd.	0510328867/04.07.12	Ahmedabad	276.91
103	Otsuka Chemical (I) P. Ltd.	0510322339/17.04.12	Ahmedabad	57.72
104	Otsuka Chemical (I) P. Ltd.	0510321010/26.03.12	Ahmedabad	284.6
105	Otsuka Chemical (I) P. Ltd.	0510287853/08.04.11	Ahmedabad	165.68
106	Otsuka Chemical (I) P. Ltd.	0510292303/01.06.11	Ahmedabad	100.8
107	Otsuka Chemical (I) P. Ltd.	0510305102/13.10.11	Ahmedabad	135.27
108	Pack Print Inds.	0310459589/30.01.08	Mumbai	24.96
109	Pack Print Inds.	0310539048/23.09.09	Mumbai	70.88
110	Parijatl Inds. (I) Pvt. Ltd.	3310017056/30.11.10	Panipat	
111	Permanent Magnet Ltd.	0310703173/26.07.12	Mumbai	461.97
112	PI Industries	1310034610/15.02.11	Jaipur	4429.8
113	PI Industries	1310034755/03.03.11	Jaipur	469.8
114	PI Industries	1310034609/15.02.11	Jaipur	5164.6
115	PI Industries	1310034611/15.02.11	Jaipur	4106.4
116	Pioneer Calicos Products pvt. Ltd.	3110051718/05.12.11	Pune	147.44
117	Poggen Amp. Nagarsheth	0810102747/24.08.11	Mumbai	100.92
118	Poggen Amp. Nagarsheth	0810110363/02.04.12	Mumbai	404.52
119	Poggen Amp. Nagarsheth	0810119772/25.03.13	Mumbai	219.87
120	Precision Rubber Industries	0310684432/01.03.12	Mumbai	267.97
121	Prima Plastics Ltd.	0310681857/14.02.12	Mumbai	320.21
122	Prima Plastics Ltd.	0310710654/26.09.12	Mumbai	407.93
123	Punjab Chemicals & Crop Prot. Ltd.	0310751288/26.09.13	Mumbai	110.7
124	Ravi Dyeware Co. Ltd.	0310701831/13.07.12	Mumbai	23.41
125	Raymond Ltd.	0310583899/16.07.10	Mumbai	450
126	Raymond Ltd.	0310583899/19.07.10	Mumbai	196.86
127	Rhine Engg. Ltd.	3410027333/24.06.10	Vadodra	156.78
128	Roha Dye Chem. Pvt. Ltd.	0310551192/16.12.09	Mumbai	560.4
129	S. K. Exports	0310623177/24.03.11	Mumbai	282.38
130	S. M. Chemicals	0310724938/20.02.13	Mumbai	39.96
131	Spak Orgochem	0310550608/14.12.09	Mumbai	132.22
132	Spentex Inds. Ltd.	0510225873/21.08.08	Delhi	102.6
133	Spentex Inds. Ltd.	0510210153/08.10.07	Delhi	480.92
134	Spentex Inds. Ltd.	0510224124/18.07.08	Mumbai	161.89
135	SSF Plastics (I) Pvt. Ltd.	0310589765/27.08.10	Mumbai	70.86
136	Subhada Polymers	0310643313/20.07.11	Mumbai	1672.2
137	Subhada Polymers	0310671056/26.08.11	Mumbai	208.48
138	Subhada Polymers	0310712780/15.10.12	Mumbai	719.29
139	Subhada Polymers	0310720214/10.01.13	Mumbai	686.58
140	Sudarshan Chemical Ind. Ltd.	3110045043/14.10.10	Pune	875
141	Sudarshan Chemical Ind. Ltd.	3110046267/03.01.11	Pune	920
142	Sudarshan Chemical Ind. Ltd.	3110043579/14.06.10	Pune	195
143	Sunshield Chemicals Ltd.	0310724028/13.02.13	Mumbai	1708.9
144	Technova Imagings Systems P. Ltd.	0310643117/19.07.11	Mumbai	239.08

145	Tetra Pak (I) Pvt. Ltd.	3110052214/03.01.12	Pune	173.76
146	Tetra Pak (I) Pvt. Ltd.	3110052025/21.12.11	Pune	146.3
147	Tetra Pak (I) Pvt. Ltd.	3110052098/28.12.11	Pune	24.74
148	Tetra Pak (I) Pvt. Ltd.	3110057609/22.03.13	Pune	73.33
149	Tetra Pak (I) Pvt. Ltd.	3110051666/01.12.11	Pune	162.75
150	Tetra Pak (I) Pvt. Ltd.	3110051986/19.12.11	Pune	501.6
151	Tetra Pak (I) Pvt. Ltd.	3110048146/16.05.11	Pune	137.74
152	Tetra Pak (I) Pvt. Ltd.	3110050014/05.09.11	Pune	344.52
153	Thermax Ltd.	3110052858/08.02.12	Pune	76.59
154	UCB India P. Ltd.	0310678889/27.01.12	Mumbai	923
155	Vital Healthcare P. Ltd.	0310499795/24.12.08	Mumbai	240
156	Vital Healthcare P. Ltd.	0310363446/17.01.06	Mumbai	5.58
157	Yamuna Machine Works Pvt. Ltd.	0310598572/25.10.10	Mumbai	83.15
158	Zenith Industrial Rubber	0310650963/30.05.11	Mumbai	72.86

The list of 23 cases, wherein verification has been prescribed by DGFT is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB (in Lakhs)
1	Ashish Life Science	0310532973/10.08.09	Mumbai	288
2	Bombay Burmah Trading.	3110032812/21.02.08	Pune	12.17
3	Prima Plastics Ltd.	0310473570/06.06.08	Mumbai	16.8
4	Sanjay Sales Corporation	0310451662/27.11.07	Mumbai	56.58
5	Sanjay Sales Corporation	0310445097/04.10.07	Mumbai	52.9
6	Sanjay Sales Corporation	0310423001/14.03.07	Mumbai	788.29
7	Sanjay Sales Corporation	0310431082/30.05.07	Mumbai	165.02
8	Sanjay Sales Corporation	0310397674/31.08.06	Mumbai	432.21
9	Sanjay Sales Corporation	0310427817/25.04.07	Mumbai	48.61
10	Sanjay Sales Corporation	0310351097/10.10.05	Mumbai	715.61
11	Sanjay Sales Corporation	0310256523/05.03.04	Mumbai	40.4
12	Sanjay Sales Corporation	0310445094/04.10.07	Mumbai	79.18
13	Sanjay Sales Corporation	0310435350/09.07.07	Mumbai	30.8
14	Sanjay Sales Corporation	0310452998/07.12.07	Mumbai	1123.6
15	Sanjay Sales Corporation	0310427654/23.04.07	Mumbai	57.22
16	Sanjay Sales Corporation	0310459803/01.02.08	Mumbai	1080.4
17	Sanjay Sales Corporation	0310416103/16.01.07	Mumbai	22.25
18	Solar Inds. (I) Ltd.	5010000306/21.06.10	Delhi	2022.2
19	Spak Orgochem	0310602552/23.11.10	Mumbai	202.84
20	Spak Orgochem	0310559144/09.02.10	Mumbai	58.23
21	Spak Orgochem	0310559152/09.02.10	Mumbai	99.55
22	Spak Orgochem	0310549210/04.12.09	Mumbai	286.07
23	Spak Orgochem	0310548214/30.11.09	Mumbai	43.08

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

Sd/- on 12.09.2014

(KAPIL RAJ)

**Dy. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.**

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