

Public Notice NO.42/2012

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

F. No. S/26-Misc. 28/2012-13 DEEC Mon Cell

DATE:13.07.2012

PUBLIC NOTICE NO. : 42/2012

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 273 EODC's, 231 EODC'S where verification is not prescribed by DGFT, received during the month of June, 2012, 15 EODC's have been selected for the verification as per criteria given in the said P.N. The list of these 15 cases where verification is required is as

below-

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB VALUE
1	Alcomex Springs Pvt. Ltd.	3110036419	15.12.08	Pune	56.6
2	Benzo Chem Industries Pvt. Ltd.	310639937	04.07.11	Mumbai	46.8
3	Bhakti Polymers	310356821	25.11.05	Mumbai	13.16
4	Chemocid Impex Pvt Ltd.	310603437	29.11.10	Mumbai	266.2
5	Empiro Tobacco Co. Pvt. Ltd.	310625333	06.04.11	Mumbai	35.39
6	Gem Aromatics Pvt Ltd.	310571328	27.04.10	Mumbai	15.65
7	Gurjar Gravuers P. Ltd.	810043203	01.11.04	Ahmedabad	8705
8	Jaipan Industries Ltd.	310550054	22.08.03	Mumbai	31.85
9	Kandoi Fabrics Pvt. Ltd.	310582175	06.07.10	Mumbai	452.74
10	Krishna Antioxidants Pvt. Ltd.	310609315	05.10.11	Mumbai	143.5
11	Krishna Antioxidants Pvt. Ltd.	310618317	28.02.11	Mumbai	69.9
12	Precihole Machine Tools Pvt. Ltd.	310600433	08.11.10	Mumbai	82.33
13	Sunbeam Auto Ltd.	510203036	27.04.07	New Delhi	2160.3
14	The Shirt Company	310331868	27.05.05	Mumbai	20.42
15	Unifab Industries	510179663	28.03.06	Delhi	4811.4

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 27.07.2012 for verification of exports and consequent cancellation of BG/LUT. The list of 144cases where verification is not required and accepted by the Department is given as below.

SL. NO.	Name of the Party's	LIC. NO.	DATE	PLACE	FOB VALUE
1	3'A' Composites India Pvt. Ltd.	310592358	15.09.10	Mumbai	
2	3'A' Composites India Pvt. Ltd.	310523944	12.06.09	Mumbai	
3	3'A' Composites India Pvt. Ltd.	310505986	06.02.09	Mumbai	
4	3'A' Composites India Pvt. Ltd.	310495201	21.11.08	Mumbai	
5	3'A' Composites India Pvt. Ltd.	310491128	20.10.08	Mumbai	
6	3'A' Composites India Pvt. Ltd.	310481240	05.08.08	Mumbai	

7	A M Todd Company India Pvt. Ltd.	310560332	16.02.10	Mumbai	74.56
8	Aarti Drugs ltd.	310427123	18.04.07	Mumbai	112.15
9	Aarti Drugs ltd.	310427432	20.04.07	Mumbai	217.17
10	Aarti Industries Ltd.	310454392	17.12.07	Mumbai	171
11	ACG Associated Capsules Pvt. Ltd.	310558700	04.02.10	Mumbai	527.49
12	Adena Cosmetics Pvt Ltd	310331314	25.05.05	Mumbai	37.62
13	Alcomex Springs Pvt. Ltd.	3110040661	13.11.09	Pune	29.97
14	Alkyl Amines Chemicals Ltd .	310615982	14.02.11	Mumbai	2
15	Alok Industries Ltd.	310458303	18.01.08	Mumbai	396.95
16	Alok Industries Ltd.	310421799	02.03.07	Mumbai	1477.63
17	Alok Masterbatches Ltd.	510254201	08.12.09	New Delhi	7.7
18	Alok Masterbatches Ltd.	510232360	11.12.08	New Delhi	13.34
19	Alok Masterbatches Ltd.	510252733	17.11.09	New Delhi	13.56
20	Alok Masterbatches Ltd.	510269079	26.07.10	New Delhi	16.17
21	Alok Masterbatches Ltd.	510251215	21.10.09	New Delhi	21.76
22	Alok Masterbatches Ltd.	510274507	08.10.10	New Delhi	30.23
23	Alok Masterbatches Ltd.	510252022	06.11.09	New Delhi	35.81
24	Alok Masterbatches Ltd.	510229877	23.10.08	New Delhi	78.44
25	ALTIS FINECHEM P. LTD.	810107458	05.01.12	Ahmedabad	24.25
26	ALTIS FINECHEM P. LTD.	810094421	07.12.10	Ahmedabad	66.65
27	ALTIS FINECHEM P. LTD.	810076005	18.11.08	Ahmedabad	129.23
28	Amines & Plasticizers Ltd.	310600869	10.11.10	Mumbai	215.1
29	Amines & Plasticizers Ltd.	310600863	10.11.10	Mumbai	241.5
30	Amines & Plasticizers Ltd.	310600863	10.11.10	Mumbai	241.59
31	Amines & Plasticizers Ltd.	310592361	15.09.10	Mumbai	306.08
32	Amines & Plasticizers Ltd.	310554397	08.01.10	Mumbai	384.6
33	Amit Filaments	310621024	14.03.11	Mumbai	118.79
34	Amjal Chemicals	310381852	26.05.06	Mumbai	10.2
35	Amjal Chemicals	310360924	26.12.05	Mumbai	14.89
36	Amjal Chemicals	310313361	24.01.05	Mumbai	15.49
37	Amoli Organics Ltd.	310276860	24.06.04	Mumbai	39.37
38	Amoli Organics Ltd.	310340217	20.07.05	Mumbai	72.4
39	Anuh Pharma Ltd.	310551165	16.12.09	Mumbai	334.35
40	Asha Penn Color Pvt Ltd.	310478320	11.07.08	Mumbai	362.13
41	Balaji amines Ltd	311003547222	09.08	Pune	400
42	Balkrishna Industries Ltd.	310564076	11.03.10	Mumbai	1306.96
43	Balkrishna Industries Ltd.	310461859	20.02.08	Mumbai	1496.08
44	Balkrishna Industries Ltd.	310489193	06.10.08	Mumbai	7797.91
45	Bayer Crop	310484443	29.03.08	Mumbai	369.88
46	Benzo Chem Industries Pvt. Ltd.	310528642	13.07.09	Mumbai	256.5
47	Best Value Chem Pvt. Ltd.	341002557512	11.09	Vadodara	63.96
48	Best Value Chem Pvt. Ltd.	341002294517	12.08	Vadodara	116.45
49	Best Value Chem Pvt. Ltd.	341002251414	10.08	Vadodara	145.79
50	Best Value Chem Pvt. Ltd.	341002175307	07.08	Vadodara	352.52
51	Best Value Chem Pvt. Ltd.	341002107818	03.08	Vadodara	547.51
52	Bhagwan Packaging Industries Pvt. Ltd.	310556428	21.01.10	Mumbai	45.75

53	Bharat Heavy Electriclas Ltd.	910024325	18.10.05	Hyderabad	2474.6
54	Bharat Heavy Electriclas Ltd.	910018405	07.05.04	Hyderabad	2804.45
55	Bharat Heavy Electriclas Ltd.	910031253	27.08.07	Hyderabad	3730.6
56	Bharat Heavy Electriclas Ltd.	910020786	11.11.04	Hyderabad	5889.32
57	Bhim Polyfab Industries	310575674	24.05.10	Mumbai	456.21
58	Bilt Graphic Paper Products Ltd.	3110038261	28.04.09	Pune	5125.56
59	Biostadt India Ltd.	310473370	05.06.08	Mumbai	157.32
60	Bipico Industries Tools Pvt Ltd,	310479554	21.07.08	Mumbai	1630.8
61	BSL LTD.	131002511	105.10.07	JAIPUR	223.26
62	Cadila Pharmaceuticals Ltd.	810082937	15.09.09	Ahmedabad	63.37
63	Cadila Pharmaceuticals Ltd.	810081155	701.07.09	Ahmedabad	563.6
64	Calyx Chemicals and Pharmaceuti. Ltd.	310303220	22.11.04	Mumbai	1.85
65	Calyx Chemicals and Pharmaceuti. Ltd.	310409068	22.11.06	Mumbai	7.5
66	Calyx Chemicals and Pharmaceuti. Ltd.	310435351	09.07.07	Mumbai	246.8
67	Calyx Chemicals and Pharmaceuti. Ltd.	310413381	22.12.06	Mumbai	3590.6
68	Calyx Chemicals and Pharmaceuti. Ltd.	310409069	22.11.06	Mumbai	4500.8
69	Chemco plastic Industries Pvt. Ltd.	310560918	18.02.10	Mumbai	94.97
70	Chemco plastic Industries Pvt. Ltd.	310561802	24.02.10	Mumbai	139.38
71	Clarif Lifesciences Limited	810061689	14.12.06	Ahmedabad	110.21
72	Clarif Lifesciences Limited	810048715	21.06.05	Ahmedabad	140.14
73	Clarif Lifesciences Limited	810048220	27.05.05	Ahmedabad	205.3
74	Clarif Lifesciences Limited	810048315	1.06.05	Ahmedabad	291.72
75	Clarif Lifesciences Limited	810062427	16.01.07	Ahmedabad	434.36
76	Daman Polyfabs	310477202	30.07.08	Mumbai	120.1
77	Daman Polyfabs	310530159	22.07.09	Mumbai	189.88
78	Daman Polyfabs	310548375	1.12.09	Mumbai	438.83
79	Daman Polyfabs	310605353	09.12.10	Mumbai	502.72
80	Daman Polyfabs	310472196	27.05.08	Mumbai	503.51
81	Deepak Nitrite Ltd.	311004525	027.10.10	Pune	50
82	Deepak Novochem Technologies	311003812	317.04.09	Pune	3077.81
83	Delta Finochem Pvt. Ltd.	310610729	12.01.11	Mumbai	297.62
84	Delta Finochem Pvt. Ltd.	310630698	11.05.11	Mumbai	457.84
85	Diamond Metal Screens (P) Ltd.	710081817	26.08.11	Banglore	61.53
86	Digjam Ltd.	241002620	61.10.09	Rakjot	6.43
87	Digjam Ltd.	241002753	723.02.10	Rakjot	8.06
88	Digjam Ltd.	241002836	117.05.10	Gujrat	9.96
89	Digjam Ltd.	241002620	51.10.09	Gujrat	10.68
90	Digjam Ltd.	241002881	1124.06.10	Gujrat	14.47
91	Digjam Ltd.	241002589	325.08.09	Rakjot	16.73
92	Digjam Ltd.	241002669	809.12.09	Rakjot	21.74
93	Digjam Ltd.	241002650	518.11.09	Gujrat	24.58
94	Digjam Ltd.	241003154	120.04.11	Rakjot	24.58
95	Digjam Ltd.	241002832	413.05.10	Rakjot	30.59
96	Digjam Ltd.	241002806	015.04.10	Rakjot	35.06
97	Digjam Ltd.	241002828	410.05.10	Rakjot	70.29
98	Digjam Ltd.	241002854	02.06.10	Gujrat	89.9

99	DSM Antifenctive India Ltd.	221000586409.08.06 Chandigrah	9.62
100	DSM Antifenctive India Ltd.	221000593230.08.06 Chandigrah	9.62
101	DSM Antifenctive India Ltd.	221000604426.09.06 Chandigrah	11.08
102	DSM Antifenctive India Ltd.	221000505808.12.05 Chandigrah	12.48
103	DSM Antifenctive India Ltd.	221000566721.06.06 Chandigrah	12.78
104	DSM Antifenctive India Ltd.	221000555622.05.06 Chandigrah	13.11
105	DSM Antifenctive India Ltd.	221000607828.09.06 Chandigrah	13.45
106	DSM Antifenctive India Ltd.	221000553112.05.06 Chandigrah	14.59
107	DSM Antifenctive India Ltd.	221000593130.02.08 Chandigrah	15.32
108	DSM Antifenctive India Ltd.	221000620210.11.06 Chandigrah	17.22
109	DSM Antifenctive India Ltd.	221000612916.10.06 Chandigrah	20.69
110	DSM Antifenctive India Ltd.	221000565016.06.06 Chandigrah	23.98
111	DSM Antifenctive India Ltd.	221000518924.01.06 Chandigrah	27.21
112	DSM Antifenctive India Ltd.	221000557025.05.06 Chandigrah	39.57
113	DSM Antifenctive India Ltd.	221000554417.05.06 Chandigrah	44.55
114	DSM Antifenctive India Ltd.	221000308419.03.04 Chandigrah	46.73
115	DSM Antifenctive India Ltd.	221000550405.05.06 Chandigrah	49.92
116	DSM Antifenctive India Ltd.	221000553515.05.05 Chandigrah	54.81
117	DSM Antifenctive India Ltd.	221000611809.10.06 Chandigrah	77.81
118	DSM Antifenctive India Ltd.	221000577714.07.06 Chandigrah	81.74
119	DSM Antifenctive India Ltd.	221000518523.01.06 Chandigrah	88.14
120	DSM Antifenctive India Ltd.	221000574710.07.06 Chandigrah	90.2
121	DSM Antifenctive India Ltd.	221000508015.12.05 Chandigrah	100.05
122	Elson Packaging Industries Ltd	310598607 25.10.09 Mumbai	31.69
123	Elson Packaging Industries Ltd	310572826 05.05.10 Mumbai	35.98
124	Excel Industries Ltd.	310476284 25.06.08 Mumbai	199.64
125	Finr Organic Industries Pvt. Ltd.	310576581 31.05.10 Mumbai	27.58
126	Finr Organic Industries Pvt. Ltd.	310583583 14.07.10 Mumbai	38.12
127	Finr Organic Industries Pvt. Ltd.	310587546 13.08.10 Mumbai	50.25
128	Finr Organic Industries Pvt. Ltd.	310580985 28.06.10 Mumbai	71.77
129	Finr Organic Industries Pvt. Ltd.	310578754 14.06.10 Mumbai	113.02
130	Finr Organic Industries Pvt. Ltd.	310587086 11.08.10 Mumbai	137.49
131	Gargi Huttenes Albertus Pvt. ltd.	310405387 26.10.06 Mumbai	17.93
132	Gem Aromatics Pvt Ltd.	310569667 16.04.10 Mumbai	42.46
133	Godrej Industries Ltd.	310149831 17.11.08 Mumbai	356.88
134	GSC GLASS LTD.	510252835 18.11.09 New Delhi	5.67
135	Gujarat Guardian Ltd.	510144034 25.11.04 New Delhi	234.2
136	Gujarat Infrapipes P. Ltd.	341002020330.11.07 Gujrat	14.34
137	Gujarat Infrapipes P. Ltd.	341002035314.12.07 Gujrat	20.22
138	Gujarat Infrapipes P. Ltd.	341002029510.12.07 Gujrat	43.23
139	Gujarat Infrapipes P. Ltd.	341002115008.04.08 Gujrat	88.6
140	Harman Finochem Ltd.	310632371 23.05.11 Mumbai	891.12
141	High Technology Plastics (I) Pvt. Ltd.	311001840702.12.04 Pune	49.76
142	Indo Autotech Ltd.	510208952 13.09.07 New Delhi	157.67
143	Indo German Alkaloids	310543792 04.11.09 Mumbai	72.95
144	Indus Projects Ltd.	310494564 18.11.08 Mumbai	872.72

145	Ivrel Infrastructure & Projects Ltd.	810081638	21.07.09	Ahmedabad	472.3
146	Jesons Industries Ltd.	310546060	17.11.09	Mumbai	93.59
147	Jesons Industries Ltd.	310652315	08.09.11	Mumbai	385.94
148	Jindal Drugs Ltd.	310566492	25.03.10	Mumbai	455.06
149	Jindal Drugs Ltd.	310567309	30.03.10	Mumbai	499.19
150	K.K. NAG LTD.	311002881803	04.07	Pune	83.57
151	Kandoi Fabrics Pvt. Ltd.	310577572	07.06.10	Mumbai	220.47
152	Kandoi Fabrics Pvt. Ltd.	310591973	13.09.10	Mumbai	220.62
153	Kandoi Fabrics Pvt. Ltd.	310618983602	03.11	Mumbai	244.34
154	Kandoi Fabrics Pvt. Ltd.	310581316	30.06.10	Mumbai	435.3
155	Kandoi Fabrics Pvt. Ltd.	310595933	08.10.10	Mumbai	463.77
156	Kandoi Fabrics Pvt. Ltd.	310608520	30.12.10	Mumbai	560.57
157	Kandoi Fabrics Pvt. Ltd.	310625228	06.04.11	Mumbai	583.59
158	Kandoi Fabrics Pvt. Ltd.	310629639	05.05.11	Mumbai	708.9
159	Kaygee-Loparex India Pvt Ltd	310572157	29.04.10	Mumbai	186.87
160	Kaygee-Loparex India Pvt Ltd	310572161	29.04.10	Mumbai	209.01
161	Kaygee-Loparex India Pvt Ltd	310537301	11.09.09	Mumbai	220.27
162	Kaygee-Loparex India Pvt Ltd	310539834	30.09.09	Mumbai	231.44
163	Kaygee-Loparex India Pvt Ltd	310539828	30.09.09	Mumbai	245.4
164	Kedia Organic Chemicals Pvt. Ltd.	310607421	22.12.10	Mumbai	79.26
165	Kesh International Pvt. Ltd.	310632888	25.05.11	Mumbai	1296.53
166	kesh Knitwear Pvt. ltd.	311003868505	06.09	Pune	70.44
167	Khalique Sons International	610017711	15.04.10	Kanpur	86.92
168	KK Nag Ltd.	311001812508	11.04	Pune	226.73
169	KK Nag Ltd.	311003171529	11.07	Pune	793.63
170	Krishna Antioxidants Pvt. ltd.	310577437	04.06.10	Mumbai	332.75
171	Kuloday Technopack P. Ltd.	310602526	23.11.10	Mumbai	181.36
172	Laborate Pharmaceutical india	331001115902	06.09	Panipat	142.27
173	Melzer Chemicals Pvt Ltd.	311003779723	03.09	Pune	33.95
174	Mirc Electronics Ltd.	310553509	04.01.10	Mumbai	42.94
175	Mirc Electronics Ltd.	310553119	31.12.09	Mumbai	102.8
176	Multi Organics P. Ltd.	310612843	27.01.11	Mumbai	173.09
177	Muskan Industries	310435831	11.07.07	Mumbai	322.78
178	Nandan Exim Ltd.	810080507	05.06.09	Ahmedabad	100.79
179	Nandan Exim Ltd.	810082910	15.09.09	Ahmedabad	183.83
180	Navin Fluorine International	310491155	21.10.08	Mumbai	59.35
181	Nazareth Metals	310166428	11.11.08	Mumbai	29.57
182	Newpar Aromatics Pvt. Ltd.	521003418121	02.11	SURAT	35.62
183	Newpar Aromatics Pvt. Ltd.	510034890	19.04.11	SURAT	69.11
184	Nexus Electro Steel Ltd.	410119151	24.11.10	Chennai	33.27
185	NR Agarwal Industries	310472640	2.06.08	Mumbai	180.62
186	NR Agarwal Industries	310491351	21.10.08	Mumbai	387.58
187	NR Agarwal Industries	310491570	22.10.08	Mumbai	409.84
188	Panasonic Battery India Co. Ltd.	341001372423	06.05	Vadodara	25.38
189	Panasonic Battery India Co. Ltd.	341001372323	06.05	Vadodara	25.73
190	Panasonic Battery India Co. Ltd.	341001491908	12.05	Vadodara	46.02

191	Phthalo Colours & Chemicals India Ltd.	310474244	11.06.08	Mumbai	1142.4
192	Phthalo Colours & Chemicals India Ltd.	310474244	11.06.08	Mumbai	1142.4
193	Pix Transmissions Ltd.	310545765	16.11.09	Mumbai	143.61
194	Pix Transmissions Ltd.	310541089	09.10.09	Mumbai	173.75
195	Pix Transmissions Ltd.	310552847	30.12.09	Mumbai	178.33
196	Powerband Industries Pvt. Ltd.	310637811	22.06.11	Mumbai	712.2
197	Precihole Machine Tools Pvt. Ltd.	310637493	21.06.11	Mumbai	14.41
198	Punit Creation	310432297	11.06.07	Mumbai	73.87
199	R. R. Industries	310573771	11.05.10	Mumbai	681.94
200	Ranbaxy Lab. Ltd.	510215790	04.02.08	New Delhi	1998.5
201	Ratnamani Metals & Tubes Ltd.	810085960	22.01.10	Ahmedabad	758.29
202	Saraf Chemicals Ltd.	310572942	06.05.10	Mumbai	83.29
203	Shriram Polytech	510210133	08.10.07	Delhi	30.94
204	Shriram Polytech	510179478	24.03.06	Delhi	56.58
205	Sterlite Industries	311002453331	03.06	Pune	339.79
206	Sterlite Industries	311001040826	03.03	Pune	437.85
207	Sudarshan Chemicals Indus. Ltd.	311003424327	06.08	Pune	253.8
208	Sudarshan Chemicals Indus. Ltd.	311003424327	06.08	Pune	253.8
209	Sudarshan Chemicals Indus. Ltd.	311003338901	04.08	Pune	600
210	Supernova Engineers Ltd.	810101040413	07.11	Ahmedabad	17.75
211	Supernova Engineers Ltd.	810096610	24.02.11	Ahmedabad	19.3
212	Supernova Engineers Ltd.	810096611	24.02.11	Ahmedabad	19.3
213	Supernova Engineers Ltd.	810083271	01.10.09	Ahmedabad	28.89
214	Supernova Engineers Ltd.	810103250	07.09.11	Ahmedabad	128.51
215	Supernova Engineers Ltd.	810108202	30.01.12	Ahmedabad	5189.5
216	Supreet Chemicals P. Ltd.	310445104	04.10.07	Mumbai	354.47
217	Suraj Stainless Ltd.	810050627	08.09.05	Ahmedabad	1476.83
218	Tema India Ltd.	310382244	30.05.06	Delhi	4176.46
219	Tetra Pak India Pvt. Ltd.	311004189411	02.10	Pune	284.7
220	Thermax Ltd.	311004009730	09.09	Pune	1275.84
221	Thermax Ltd.	311004277907	04.10	Pune	1275.84
222	Thermax Ltd.	311003691006	01.09	Pune	3748.86
223	Unifab Industries	510205776	04.07.07	Delhi	424.78
224	Unilab Chemicals & Pharma	310537490	14.09.09	Mumbai	367.726
225	Unilab Chemicals & Pharma	310167356	15.11.02	Mumbai	606.89
226	Unimark Remedies	310436651	18.07.07	Mumbai	7.05
227	Unimark Remedies	310322511	22.03.05	Mumbai	20.998
228	Vikarsh Stampings India Pvt. Ltd.	311004655421	01.11	Pune	34.04
229	Vikarsh Stampings India Pvt. Ltd.	311005019708	09.11	Pune	59.89
230	Whirlpool of India Ltd.	311003633405	12.08	Pune	25.16
231	Zenith Industrial Rubber Products PVT. LTD.	310514042	01.04.09	Mumbai	263.46

The list of remaining 03 cases where verification is prescribed by DGFT is mentioned below-

SL. NO.	PARTY'S NAME	LIC. NO.	DATE	PLACE	FOB VALUE
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1	COSMO FILMS LTD.	310425139	30.03.07	Mumbai	1214.45
2	GALAXY SURFACTANTS LTD.	310425038	29.03.07	Mumbai	37.44
3	GALAXY SURFACTANTS LTD.	310443728	20.09.07	Mumbai	90.09

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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- Guard File.