

# PUBLIC NOTICE NO.89 /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: 16.11.2015

## PUBLIC NOTICE NO.89 /2015

### Sub: Cancellation of LUT BOND/BG-reg.

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 October 2015, the DEEC Mon. Cell has received total 163 EODC's in 04 EODC's verification has been prescribed by DGFT, and 09 EODC have been selected for verification as per criteria given in the aforesaid public notice.

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

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Balkrishna Industries	310764353	02.01.2014	Mumbai	35922.54
2	Bhavin Industries	310654275	16.09.11	Mumbai	581.1
3	Jell Pharmaceuticals	310761979	16.12.13	Mumbai	821.99
4	Mazda Colours Ltd.	310785049	11.06.14	Mumbai	1970
5	Roha Dye Chem P. Ltd.	310711303	03.10.12	Mumbai	2469.75
6	Sudarshan Chemicals Industries	3110049388	25.07.11	Pune	308.00
7	The Supreme Industries	310730061	02.04.13	Mumbai	1096.74
8	Samsonite South Asia	310727640	11.03.13	Mumbai	935.00
9	Roha Dye Chem P. Ltd.	310673722	30.12.11	Mumbai	849.75

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 14.12.2015, for verification of exports and consequent cancellation of BG/LUT.

### The list of 150 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Aimco Pesticides Ltd.	310791499	27.11.14	Mumbai	108.84
2	Aimco Pesticides Ltd.	310767736	24.01.14	Mumbai	132.5
3	Aimco Pesticides Ltd.	310767540	23.01.14	Mumbai	132.5
4	Aimco Pesticides Ltd.	310791782	08.12.14	Mumbai	108.84
5	Aimco Pesticides Ltd.	310791535	28.11.14	Mumbai	108.84

6	Aimco Pesticides Ltd.	310791536	28.11.14	Mumbai	108.84
7	Aimco Pesticides Ltd.	310786921	16.07.14	Mumbai	10.5
8	Aimco Pesticides Ltd.	310797048	03.07.15	Mumbai	10.5
9	Aimco Pesticides Ltd.	310767536	23.01.14	Mumbai	132.5
10	Aimco Pesticides Ltd.	310791173	18.11.14	Mumbai	653.67
11	AKS Rugs Co.	3310009851	15.06.07	Panipat	30.36
12	Alumeco India Extusion	910039372	23.09.09	Hyderabad	886.25
13	Alumeco India Extusion	910040524	05.01.10	Hyderabad	957.62
14	Alumeco India Extusion	910041392	23.03.10	Hyderabad	988.51
15	Amartara P. Ltd.	310789276	16.09.14	Mumbai	48.00
16	Amartara P. Ltd.	310779633	28.04.14	Mumbai	96.10
17	Amit Filaments	310741871	17.07.13	Mumbai	191.4
18	Arwin Tex Industries	310772902	04.03.14	Mumbai	925.81
19	Bhim Polyfab Industries	310774656	14.03.14	Mumbai	1316.20
20	Biostand India Ltd.	310577442	04.06.10	Mumbai	298.42
21	Biostand India Ltd.	310570912	22.04.10	Mumbai	828.00
22	Calibre Chemicals P. Ltd.	310787254	23.07.14	Mumbai	2577.12
23	Centurion Laboratories	3410035143	13.09.12	Vadodara	49.23
24	Century Enka Ltd.	310762904	23.12.13	Mumbai	695.07
25	Century Enka Ltd.	310695702	22.05.12	Mumbai	910.80
26	Cheminova India Ltd.	310754840	22.10.13	Mumbai	1010.39
27	Chempro Pharma P. Ltd.	310728761	19.03.13	Mumbai	78.04
28	Chiral Organics P. Ltd.	310777278	07.04.14	Mumbai	185.63
29	Clean Science & Technology	3110055761	12.09.12	Pune	88.56
30	Colourtex Industries	310782908	26.05.14	Mumbai	826.20
31	Crystal plastics & metalizing	310790889	10.11.14	Mumbai	77.89
32	Crystal plastics & metalizing	310789246	16.09.14	Mumbai	57.58
33	Crystal plastics & metalizing	310790887	10.11.14	Mumbai	95.40
34	Crystal plastics & metalizing	310776425	28.03.14	Mumbai	95.60
35	Crystal plastics & metalizing	310789079	11.09.14	Mumbai	134.20
36	Crystal plastics & metalizing	310745419	14.08.13	Mumbai	38.34
37	Daikaffil Chemicals India	310778137	11.04.14	Mumbai	82.62
38	Daikaffil Chemicals India	310739399	28.06.13	Mumbai	33.51
39	Daikaffil Chemicals India	310689141	02.04.12	Mumbai	60.75
40	Ebullient Pkg. P. Ltd.	310505154	03.02.09	Mumbai	455.68
41	Encube Ethicals P. Ltd.	310740922	10.07.13	Mumbai	363.32
42	Fortune Polytech P. Ltd.	810106706	16.12.11	Ahmedabad	126.40
43	G. Amphray Lab	310778619	17.04.14	Mumbai	2931
44	Gargi Huttenes Albertus	310771643	24.02.14	Mumbai	217
45	Ges Polymers p. Ltd.	310701482	11.07.12	Mumbai	3915.1
46	Ges Polymers p. Ltd.	310741506	15.07.13	Mumbai	
47	Ges Polymers p. Ltd.	310713568	25.10.12	Mumbai	
48	Gulbrandsen Chemicals	3410033917	20.04.12	Vadodara	1043.39
49	Gulbrandsen Chemicals	3410033598	19.03.12	Vadodara	979.29
50	Gulbrandsen Chemicals	3410030424	31.05.11	Vadodara	7231.77
50	Harman Finocem Ltd.	310744718	08.08.13	Mumbai	637.5

51	HINDUSTAN PENCIL	310694957	16.05.12	Mumbai	364.40
52	HINDUSTAN PENCIL	310735140	21.05.13	Mumbai	251.52
53	Inarco Ltd.	310715546	22.11.12	Mumbai	299.46
54	Inarco Ltd.	310632790	25.05.11	Mumbai	205.54
55	Ingersoll Rand India Ltd.	310707113	30.08.12	Mumbai	1511.37
56	Innovative Tyres & Tubes	341003913229	01.14	Vadodara	1052.91
57	Innovative Tyres & Tubes	341003697927	05.13	Vadodara	1028.58
58	Jell Pharmaceuticals	310737122	10.06.13	Mumbai	680.71
59	Jesons Industries Ltd.	310791139	17.11.14	Mumbai	128.35
60	Jesons Industries Ltd.	310784778	09.06.14	Mumbai	151.77
61	Jindal Drugs Ltd.	310749133	11.09.13	Mumbai	406.83
62	Jindal Drugs Ltd.	310776087	27.03.14	Mumbai	128.1
63	Kaygee Loparex India P. Ltd.	310729064	21.03.13	Mumbai	68.04
64	Kaygee Loparex India P. Ltd.	310729066	21.03.13	Mumbai	106.4
65	Ketan Plastic Industries	310676787	16.01.12	Mumbai	1617.60
66	Ketan Plastic Industries	310599238	28.10.10	Mumbai	1020.53
67	Kirloskar Chillers P. Ltd.	311005260225	01.12	Pune	29.68
68	Kran Rader P. Ltd.	311002408906	03.06	Pune	238.94
69	Krishna Antioxidants P. Ltd.	310726108	28.02.13	Mumbai	117.72
70	Kuloday Technopack	310733048	01.05.13	Mumbai	188.96
71	Kuloday Technopack	310745484	16.08.13	Mumbai	194.34
72	Kuloday Technopack	310672289	22.12.11	Mumbai	183.53
73	Kuloday Technopack	310710653	26.09.12	Mumbai	277.64
74	Kuloday Technopack	310757665	12.11.13	Mumbai	362.52
75	Kuloday Technopack	310708384	11.09.12	Mumbai	293.54
76	Kuloday Technopack	310703491	30.07.12	Mumbai	329.53
77	Kuloday Technopack	310716243	04.12.12	Mumbai	386.88
78	Kuloday Technopack	310759625	28.11.13	Mumbai	408.47
79	Kuloday Technopack	310685915	13.03.12	Mumbai	336.59
80	Kuloday Technopack	310672416	22.12.11	Mumbai	413.02
81	Kuloday Technopack	310685059	06.03.12	Mumbai	535.89
82	Kuvawala Core Drill Equipments	310789908	01.10.14	Mumbai	92.17
	Lanxess India P. Ltd.	310758986	25.11.13	Mumbai	
83	Lanxess India P. Ltd.	310758984	25.11.13	Mumbai	
	Lanxess India P. Ltd.	310790625	30.10.14	Mumbai	
84	Mac Industry	310709177	14.09.12	Mumbai	983.10
85	Mac Industry	310730129	02.04.13	Mumbai	554.40
86	Manika Moulds P. Ltd.	310515276	13.04.09	Mumbai	173.16
87	Mehta API P. Ltd.	310732641	26.04.13	Mumbai	581.37
88	Mehta API P. Ltd.	310776328	28.03.14	Mumbai	104.16
89	Mehta API P. Ltd.	310742515	23.07.13	Mumbai	106.48
90	Mehta API P. Ltd.	310779620	28.04.14	Mumbai	212.66
91	Mehta API P. Ltd.	310791553	01.12.14	Mumbai	205.32
92	Meritor Light Vehicle Sys	311004046405	11.09	Pune	1107.43
93	Metropolitan Eximchem ltd.	310730859	09.04.13	Mumbai	424
94	Microspheres India	310739275	27.06.13	Mumbai	233.41

95	Molog Speciality Chem	310787460	31.07.14	Mumbai	227.57
96	Molog Speciality Chem	310737604	13.06.13	Mumbai	1382.24
97	Molog Speciality Chem	310760526	04.12.13	Mumbai	1408
98	Montex Glass Fibre Ind	310674274	03.01.12	Mumbai	56.99
99	Montex Glass Fibre Ind	310706076	23.08.12	Mumbai	127.17
100	Montex Glass Fibre Ind	310677701	19.01.12	Mumbai	604.85
101	Om Intercontinental	310771215	20.02.14	Mumbai	225.22
102	Om Intercontinental	310786393	04.07.14	Mumbai	123.02
103	Om Intercontinental	310786708	11.07.14	Mumbai	184.54
104	Om Intercontinental	310787284	24.07.14	Mumbai	125.04
105	Om Intercontinental	310781910	19.05.14	Mumbai	127.06
106	Om Intercontinental	310688805	30.03.12	Mumbai	655.5
107	Patel Chaturbhai Ranchodbhai & Co	3410040779	12.12.14	Vadodara	117.78
108	Pix Transmission Ltd.	310731063	10.04.13	Mumbai	537.6
109	Polycab Wires p. Ltd.	310746334	22.08.13	Mumbai	115.9
110	Polycab Wires p. Ltd.	310730285	03.04.13	Mumbai	133.6
111	Polycab Wires p. Ltd.	310729713	26.03.13	Mumbai	203.13
112	Polycab Wires p. Ltd.	310730060	02.04.13	Mumbai	107.63
113	Polycab Wires p. Ltd.	310601031	11.11.10	Mumbai	3256.31
114	Polydrug Lab	310786398	04.07.14	Mumbai	115.39
115	Rasino Herbs P. ltd	310725903	27.02.13	Mumbai	168.98
116	Rhodia Specialty Chemicals	310649312	18.08.11	Mumbai	1219.76
117	Roha Dye Chem P. Ltd.	310708874	13.09.12	Mumbai	915.75
118	Rossari Biotech Ltd.	310644415	26.07.11	Mumbai	175.32
119	Ryders Equestrian Product	610023201	08.08.11	Kanpur	222.72
120	Saraf Chemicals Ltd.	310714785	09.11.12	Mumbai	128.52
121	SMI Coated Products P. Ltd.	310780399	02.05.14	Mumbai	269.92
122	SMI Coated Products P. Ltd.	310733922	10.05.13	Mumbai	118.80
123	SMI Coated Products P. Ltd.	310748372	04.09.13	Mumbai	282.72
124	SMI Coated Products P. Ltd.	310641247	08.07.11	Mumbai	510.60
125	SMI Coated Products P. Ltd.	310752194	04.10.13	Mumbai	642.60
126	Soltex Petro Products	310774806	18.03.14	Mumbai	129.04
127	Spak Orgochem India	310716187	03.12.12	Mumbai	165.59
128	Speciality Industries Polymers	310713940	31.10.12	Mumbai	214.75
129	Speciality Industries Polymers	310681013	09.02.12	Mumbai	214.75
130	Standard Radiators P. Ltd.	341003482808	08.08.12	Vadodara	351.32
131	Sunshield Chemicals Ltd.	310765460	10.01.14	Mumbai	170.5
132	Techfab India Industries	310707990	06.09.12	Mumbai	540
133	Thermax Ltd.	3110056268	15.11.12	Pune	267.84
134	Thermax Ltd.	3110053908	24.04.12	Pune	146.44
135	Transpek Industry Ltd.	341003839507	11.13	Vadodara	4242
136	Trueschler India P. Ltd.	810128659	04.02.14	Ahmedabad	68.000
137	Unimax Chemicals P. Ltd.	310715295	20.11.12	Mumbai	971.46
138	Vardhman Stamping P. Ltd.	810083069	24.09.09	Ahmedabad	1034.25
139	Vera Industries	241004112702	04.14	Rajkot	120.75
140	VICTOR CHEMI-COLOUR INDIA	310562718	03.03.10	Mumbai	43.20

P. LTD					
141	Vision Polymers P. Ltd.	341003711213.06.13	Vadodara		186.89
142	Vision Product Ltd.	341003944006.03.14	Vadodara		55.39
143	Vision Product Ltd.	341003944106.03.14	Vadodara		86.12
144	Vision Product Ltd.	341003981717.04.14	Vadodara		194.51
145	Vision Product Ltd.	341003944206.03.14	Vadodara		152.56
146	Vision Product Ltd.	341003918704.02.14	Vadodara		97.44
147	Vision Product Ltd.	341003894907.01.14	Vadodara		89.94
148	Vision Product Ltd.	341003985523.04.14	Vadodara		288.99
149	Writefine Products P. Ltd.	310778844	21.04.14	Mumbai	155
150	Zenith Industrial Rubber Products	310722476	31.01.13	Mumbai	291.2

**Note:**

**\*Further, it is directed by Joint Commissioner of Customs, DEEC Monitoring Cell vide F. No.S/26-Misc. 28/2013-14 DEEC Mon Cell that verification of cases of Deemed Export, cancellation may be done by way of verification.**

**The list of 04 cases, wherein verification has been prescribed by DGFT is as follows:-**

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Gemini Exports	310481183	04.08.08	Mumbai	121.80
2	Multi Organics P. Ltd.	310781814	16.05.14	Mumbai	329.40
3	Shakti Pumps India Ltd.	1110014119	03.10.06	Bhopal	14.62
4	Star India P. Ltd.	2410041267	02.05.14	Rajkot	199.64

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

**Sd/-17.11.2015**

(Vipul Gupta)

Dy. 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.