

**OFFICE OF THE COMMISSIONER OF CUSTOMS (N.S. IV)**  
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,  
TAL.: URAN, DIST: RAIGAD, MAHARASHTRA-400 707.

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F.No. S/26-Misc. 28/2013-14 DEEC Mon Cell

Date: 10.02.2016

**PUBLIC NOTICE NO. 19/2016**

**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 December 2015, the DEEC Mon. Cell has received total 157 EODC's in 02 EODC verification has been prescribed by DGFT, Deemed export list of 12 cases, and 08 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 08 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	PI Industris Ltd.	1310044453	24.09.13	Jaipur	1160.51
2	Carraro India P. Ltd.	3110054521	30.05.12	Pune	8700.95
3	Roha Dye Chem P. Ltd.	310738214	19.06.13	Mumbai	1402.5
4	Asha Cellulose (I) P. Ltd.	310682470	17.02.12	Mumbai	1388.9
5	Precision Rubber Indust	310756485	31.10.13	Mumbai	453.23
6	Lasons India P. Ltd.	310696505	29.05.12	Mumbai	1539.73
7	Caterpillar Signs P. Ltd.	810116195	07.11.12	Ahmedabad	51.27
8	Lasons India P. Ltd.	310637316	20.06.11	Mumbai	1539.73

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, 7<sup>th</sup> Floor, JNCH, Nhava-Sheva on or before **09.03.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 135 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.	310751339	26.09.13	Mumbai	132.5
2	Aimco Pesticides Ltd.	310794473	10.03.15	Mumbai	74.4
3	Aimco Pesticides Ltd.	310794474	10.03.15	Mumbai	74.4
4	Aimco Pesticides Ltd.	310794382	04.03.15	Mumbai	74.16
5	All Time Plastics P. Ltd.	310789565	23.09.14	Mumbai	74.99
6	Amartara P. Ltd.	310795131	07.04.15	Mumbai	96.1
7	Amartara P. Ltd.	310795738	07.05.15	Mumbai	96.1
8	Amartara P. Ltd.	310794097	24.02.15	Mumbai	96.1
9	Amartara P. Ltd.	310793052	19.01.15	Mumbai	96.1
10	Amartara P. Ltd.	310796267	28.05.15	Mumbai	96.1
11	Arkema Chemicals India	310768189	28.01.14	Mumbai	396.8
12	Arkema Chemicals India	310788624	02.09.14	Mumbai	403
13	Arkema Chemicals India	310789855	30.09.14	Mumbai	247.93

14	Arkema Chemicals India	310788699	03.09.14	Mumbai	139.5
15	Arkema Chemicals India	310794248	27.02.15	Mumbai	131.24
16	Bayer Crop science Ltd.	310719527	07.01.13	Mumbai	944.55
17	Bayer Cropsience Ltd.	310709768	20.09.12	Mumbai	5131.06
18	Bio Tech Ophthalmics P. Ltd.	810068572	20.11.07	Ahmedabad	87.67
19	Bipico Inds (Tools) P. Ltd.	310719998	09.01.13	Mumbai	103.15
20	Bipico Inds (Tools) P. Ltd.	310711602	04.10.12	Mumbai	126
21	Calibre Chemicals P. Ltd.	310766069	13.01.14	Mumbai	297.69
22	Centurion Laboratories	3410038719	13.12.13	Gujarat	156.6
23	Cheminova India Ld	310754840	22.10.13	Mumbai	1010.39
24	Chemocid Impex P. Ltd.	310790995	12.11.14	Mumbai	130.33
25	Chempro Pharma P. Ltd.	310749948	17.09.13	Mumbai	63.58
26	Colourtex Industries Ltd.	310789859	30.09.14	Mumbai	394.88
27	CTX Lifeciencies P. Ltd.	310760166	02.12.13	Mumbai	2731.8
28	Daikaffil Chemicals India	310789037	11.09.14	Mumbai	75
29	Daikaffil Chemicals India	310786637	09.07.14	Mumbai	82.21
30	Daikaffil Chemicals India	310782976	27.05.14	Mumbai	18.46
31	Devu Tools P. Ltd.	310564474	12.03.10	Mumbai	986.99
32	Encube Ethicals P. Ltd.	310735929	29.05.13	Mumbai	440.71
33	Eskay Dyestuffs & Organic	310797856	31.07.15	Mumbai	43.48
34	Essar Ferro Alloys co	510353099	03.05.13	New Delhi	301.17
35	Excel Crop Care Ltd.	310777657	09.04.14	Mumbai	1768.53
36	Gandhar Oil Refinery (I)	310731117	12.04.13	Mumbai	1270.01
37	Gargi Huttenes Albertus P	310748785	06.09.13	Mumbai	866.4
38	Harman Finochem	310775890	26.03.14	Mumbai	712.5
39	Indian Oxides & Chemical	3110065413	07.02.15	Pune	542.95
40	Indian Oxides & Chemical	3110065401	30.04.15	Pune	44.11
41	Indix	310789979	07.10.14	Mumbai	2451.93
42	Industrial solvents & Chem	310691581	20.04.12	Mumbai	450
43	Industrial solvents & Chem	310694451	14.05.12	Mumbai	248.4
44	Industrial solvents & Chem	310668156	30.11.11	Mumbai	233.49
45	Industrial solvents & Chem	310696126	25.05.12	Mumbai	276
46	Industrial solvents & Chem	310714023	31.10.12	Mumbai	276
47	International Conveyors Ltd.	310693051	01.05.12	Mumbai	274.56
48	Jindal Drugs Ltd.	310776097	27.03.14	Mumbai	1211.95
49	Jindal Drugs Ltd.	310785133	11.06.14	Mumbai	601.68
50	Jindal Drugs Ltd.	310730230	03.04.13	Mumbai	377.77
51	JSW Steel Ltd	310494321	17.11.08	Mumbai	8440.21
52	K. Patel Metal Industries	310783291	28.05.14	Mumbai	32.08
53	Kalyani Brakes Ltd	3110022870	29.11.05	Pune	224.55
54	Kalyani Brakes Ltd	3110022893	30.11.05	Pune	292.04
55	Kaygee Loparex India P. Ltd.	310774382	13.03.14	Mumbai	472.44
56	Kim Chemicals Ltd.	310749271	12.09.13	Mumbai	312
57	Krishna Antioxidants P. Ltd.	310763877	01.01.13	Mumbai	158.6
58	Krishna Antioxidants P. Ltd.	310773139	05.03.14	Mumbai	1549.8
59	Krishna Antioxidants P. Ltd.	310784175	03.06.14	Mumbai	490.88
60	Krishna Antioxidants P. Ltd.	310734607	16.05.13	Mumbai	289.32
61	Krishna Antioxidants P. Ltd.	310763460	30.12.13	Mumbai	332.59
62	Krishna Antioxidants P. Ltd.	310771313	21.02.14	Mumbai	267.17
63	Krishna Antioxidants P. Ltd.	310778430	16.04.14	Mumbai	858.27
64	Kryfs Power Components	310716620	07.12.12	Mumbai	687.5
65	Kuloday Plastormers P. Ltd.	310796057	21.05.15	Mumbai	267.16
66	Kuloday Plastormers P. Ltd.	310791995	15.12.14	Mumbai	262.92

67	Kuloday Plastormers P. Ltd.	310793330	28.01.15	Mumbai	113.16
68	Kuloday Technopack	310770802	18.02.14	Mumbai	373.5
69	Kuloday Technopack	310789477	19.09.14	Mumbai	326.99
70	Kuloday Technopack	310775661	25.03.14	Mumbai	437.15
71	Kuloday Technopack	310790741	03.11.14	Mumbai	349.23
72	Kuloday Technopack	310776253	28.03.14	Mumbai	176.63
73	Kuloday Technopack	310794128	25.02.15	Mumbai	272.96
74	Kuloday Technopack	310788040	14.08.14	Mumbai	49.09
75	Kuloday Technopack	310788038	14.08.14	Mumbai	48.6
76	Kuloday Technopack	310789478	19.09.14	Mumbai	253.49
77	Kuloday Technopack	310790926	11.11.14	Mumbai	103.87
78	Kusuma Pharma	310782930	26.05.14	Mumbai	67.62
79	Kusuma Pharma	310732708	29.04.13	Mumbai	76.3
80	Kuvawala Core Drill Equipment	310790791	05.11.14	Mumbai	71.01
81	L&T Case Equipments	1110023096	01.09.10	Bhopal	725.2
82	Lanxess India P. Ltd.	310781961	19.05.14	Mumbai	439.58
83	Laxmi Protein Products	3410040541	12.09.14	Vadodara	147.79
84	Maccafferri Environmental	3110043794	30.06.10	Pune	586.76
85	Malwa Oxygen & Industrial	3110027820	20.12.13	Pune	191.39
86	Malwa Oxygen & Industrial	1110026874	24.02.12	Bhopal	372.61
87	Mancare Phrmaceuticals	310763450	27.12.13	Mumbai	94.97
88	Mancare Phrmaceuticals	310788857	08.09.14	Mumbai	30.39
89	Manika Moulds P. Ltd.	310669692	09.12.11	Mumbai	232.38
90	Manika Moulds P. Ltd.	310714751	09.11.12	Mumbai	112.86
91	Megaplast Pkg. P. Ltd.	310716431	06.12.12	Mumbai	321.3
92	Megaplast Pkg. P. Ltd.	310748319	04.09.13	Mumbai	405.09
93	Megaplast Pkg. P. Ltd.	310789915	01.10.14	Mumbai	409.2
94	Megaplast Pkg. P. Ltd.	310639429	30.06.11	Mumbai	124.87
95	Metropolitan Eximchem	310782321	21.05.14	Mumbai	366.38
96	Metropolitan Eximchem	310784490	05.06.14	Mumbai	63.09
97	Mantra Pkg.	310709717	20.09.12	Mumbai	73.75
98	Milan Plast P. Ltd.	310735653	27.05.13	Mumbai	107.34
99	Milestone Preservatives P	3410040964	16.02.15	Vadodara	374.7
100	MPD Industries P. Ltd.	5610004423	22.09.14	Indore	149.28
101	National Steel & Agro Indu	1110026629	13.01.12	Bhopal	4579.57
102	Patel Chaturbhai Ranchhodas	3410040373	17.07.14	Vadodara	124.7
103	Phoenix Foils P. Ltd.	310659391	10.10.11	Mumbai	252.75
		310593594	23.09.10	Mumbai	164.75
104	Phoenix Foils P. Ltd.	310658181	05.10.11	Mumbai	57.42
105	PI Industris Ltd.	1310044452	24.09.13	Jaipur	1237.66
		1310045465	19.12.13	Jaipur	1382.07
106	Pidilite Industries	310747954	14.11.13	Mumbai	404.03
107	Pidilite Industries	310668836	05.12.11	Mumbai	331.2
108	Polycab Wires p. Ltd.	310599561	01.11.10	Mumbai	950
109		310721167	17.01.13	Mumbai	2015.98
		310438119	01.08.07	Mumbai	
		310440361	22.08.07	Mumbai	
		310556762	25.01.10	Mumbai	
		310558604	04.02.10	Mumbai	
	310560692	17.02.10	Mumbai		
110	Polygon Chemicals	810101975	01.08.11	Ahmedabad	30.6
111	Precision Plastics Indust	310748980	10.09.13	Mumbai	114.38
112	Precision Rubber Indust	310770672	18.02.14	Mumbai	211.55

113	Pregna International Ltd.	310773452	07.03.14	Mumbai	272.8
114	Punjab Chemicals & Crop	310741050	10.07.13	Mumbai	1647
115	Punjab Chemicals & Crop	310751266	26.09.13	Mumbai	98.02
116	R3 Crop Care P. Ltd.	310776033	27.03.14	Mumbai	201.53
117	Roha Dye Chem P. Ltd.	310703478	30.07.12	Mumbai	1332
118	Shakun Polymers Ltd.	3410040681	13.11.14	Vadodara	1566.82
119	SI Group India Ltd.	310739418	28.06.13	Mumbai	3644.83
120	SI Group India Ltd.	310695862	23.05.12	Mumbai	1877.4
121	SI Group India Ltd.	310776899	03.04.14	Mumbai	162.14
122	SI Group India Ltd.	310758093	18.11.13	Mumbai	85.87
123	SI Group India Ltd.	310785876	24.06.14	Mumbai	268.46
124	SMI Coated Products	310763282	24.12.13	Mumbai	287.28
125	SSF Plastics India P. Ltd.	310482303	12.08.08	Mumbai	67.4
126	Sumitomo Chemicals (I)	310731603	17.04.13	Mumbai	1024.08
127	Sumitomo Chemicals (I)	310794124	25.02.15	Mumbai	597.32
128	Sumitomo Chemicals (I)	310795180	08.04.15	Mumbai	594.28
129	Sunrise Containers Ltd	310713460	23.10.12	Mumbai	1268.19
130	Sunrise Containers Ltd	310641957	12.07.11	Mumbai	105.8
131	Sunshield Chemicals Ltd.	310790823	07.11.14	Mumbai	158.1
		0310790819	07/.11.14	Mumbai	480.80
132	Supreet Chemicals P. Ltd.	310772380	28.02.14	Mumbai	773.43
133	UM Cables Ltd.	310779622	28.04.14	Mumbai	2369.02
134	Weatherford Drilling Prod	3410018848	25.05.07	Vadodara	1148.2
135	Zenith Industrial Rubber Products	310775325	21.03.14	Mumbai	510

**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 12 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Jesons Industries Ltd.	310793359	28.01.15	Mumbai	188.56
2	Jai Crop Ltd.	310749932	17.09.13	Mumbai	733.02
3	Jai Crop Ltd.	310764221	02.01.14	Mumbai	640.91
4	Jai Crop Ltd.	310710369	25.09.12	Mumbai	315.49
5	Jai Crop Ltd.	310786347	03.07.14	Mumbai	137.25
6	Mantra Pkg.	310673312	28.12.11	Mumbai	38.98
7	Jai Crop Ltd.	310764214	02.01.14	Mumbai	123.93
8	Catapharma Chemicals	3110051942	16.12.11	Pune	126.22
9	Kaygee Loparex India P. Ltd.	310671258	16.12.11	Mumbai	51
10	Bhavin Industries	310711690	04.10.12	Mumbai	614.26
11	Bill Care Ltd.	3110057033	05.02.13	Pune	303.75
12	Gujarat Borosil Ltd	310616931	21.02.11	Mumbai	2609.7

The list of 02 cases, wherein verification has been prescribed by DGFT are as follows:-

<b>Sr. No.</b>	<b>Name of the Importers</b>	<b>Licence No.</b>	<b>Dated</b>	<b>Place</b>	<b>FOB Value (in Lakhs)</b>
1	Shakti Plastic Industries	310764684	06.01.14	Mumbai	37.8
2	Indix	310789983	07.10.14	Mumbai	19.61

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

Sd-10.02.2016

**(R. S. NEGI)**

Asstt. 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.