

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: 14.03.2016

PUBLIC NOTICE NO. 45/2016

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 February 2016, the DEEC Mon. Cell has received total 256 EODC's in 05 EODC verification has been prescribed by DGFT, Deemed export list of 01 cases, and 13 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 13 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Balakrishna Industries	310729069	21.03.13	Mumbai	13,978.15
		310729860	28.03.13	Mumbai	
		310742095	18.07.13	Mumbai	
		310742096	18.07.13	Mumbai	
2	Micro Inks Ltd.	310713496	23.10.12	Mumbai	5,693.36
3	ACG Pharmapack P. Ltd.	310754771	22.10.13	Mumbai	1,882.50
4	Kalpustra Gujarat	3410033992	30.04.12	Vadodara	1,500.00
5	Eternis Fine Chemicals Ltd.	310759348	27.11.13	Mumbai	3,052.35
6	PolyBond India P. Ltd.	3110053691	10.04.12	Pune	893.65
7	Asha Penn Colur P. Ltd.	310729952	01.04.13	Mumbai	240.62
8	Sun Diapet	310796067	21.05.15	Mumbai	38.37
9	ACG Pharmapack P. Ltd.	310699309	20.06.12	Mumbai	403.20
10	Lasons India P. Ltd.	310608724	30.12.10	Mumbai	2,407.36
11	Lanxess India P. Ltd.	310780412	02.05.14	Mumbai	4,319.71
12	Hindustan Polyamides & Fi	310724109	14.02.13	Mumbai	49,500.00
		310735233	22.05.13	Mumbai	
		310737658	14.06.13	Mumbai	
13	Honeywell Turbo Technology	3110060743	18.10.13	Pune	3,382.70

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 **09.04.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 231 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	Abicor Binzel Production	3110023225	15.12.05	Pune	109.00
2	ACG Pharmapack P. Ltd.	310735394	23.05.13	Mumbai	1,026.00

3	Aimco Pesticides Ltd.	310794059	23.02.15	Mumbai	109.37
4	Aimco Pesticides Ltd.	310794138	25.02.15	Mumbai	109.37
5	Aimco Pesticides Ltd.	310797088	07.07.15	Mumbai	666.89
6	Amines & Plasticizers	310683721	27.02.12	Mumbai	201.16
7	Amines & Plasticizers	310665418	17.11.11	Mumbai	438.01
8	Amines & Plasticizers	310666344	22.11.11	Mumbai	253.37
9	Amines & Plasticizers	310667849	29.11.11	Mumbai	349.58
10	Anandsons Overseas Trading	310768920	03.02.14	Mumbai	208.08
11	Arvind Ltd.	810119462	15.03.13	Ahmedabad	99.18
12	Arwin Tex Industries	310753790	15.10.13	Mumbai	1,094.40
13	Arwin Tex Industries	310786429	04.07.14	Mumbai	89.05
14	Asha Cellulose (I) P. Ltd.	310780896	07.05.14	Mumbai	677.83
15	Asha Penn Colour P. Ltd.	310759285	26.11.13	Mumbai	132.30
16	Asha Penn Colour P. Ltd.	310759674	28.11.13	Mumbai	124.00
17	Asha Penn Colour P. Ltd.	310729949	01.04.13	Mumbai	240.62
18	Asha Penn Colour P. Ltd.	310751946	01.10.13	Mumbai	140.00
19	Asha Penn Colour P. Ltd.	310774183	12.03.14	Mumbai	176.65
20	Ashish Life Science P. Ltd.	310747956	03.09.13	Mumbai	32.75
21	Ashish Life Science P. Ltd.	310748714	06.09.13	Mumbai	185.97
22	Ashish Life Science P. Ltd.	310780980	08.05.14	Mumbai	34.33
23	Ashish Life Science P. Ltd.	310781890	19.05.14	Mumbai	50.87
24	Avery Dennison (I) P. Ltd.	310328487	27.06.12	Mumbai	1,826.64
25	Avery Dennison (I) P. Ltd.	310315325	23.01.12	Mumbai	2,406.99
26	Balaji Amines Ltd.	3110052163	29.12.11	Pune	1,375.00
27	Balaji Amines Ltd.	3110063437	09.04.14	Pune	1,050.00
28	Balaji Amines Ltd.	3110065117	02.12.14	Pune	1,000.00
29	Balaji Amines Ltd.	3110064358	11.06.14	Pune	1,000.00
30	Balakrishna Industries	310774038	11.03.14	Mumbai	39,071.75
31	Balakrishna Industries	310779051	22.04.14	Mumbai	35,743.58
32	Balakrishna Industries	310781308	12.05.14	Mumbai	33,948.15
33	Benzo Chem Industries	310793769	11.02.14	Mumbai	588.55
34	Benzo Chem Industries	310764350	02.01.14	Mumbai	282.90
35	Best Value Chem p. Ltd.	3410034071	08.05.12	Vadodara	728.00
36	Best Value Chem p. Ltd.	3410034072	08.05.12	Vadodara	3,900.00
37	Best Value Chem p. Ltd.	3410033929	23.04.12	Vadodara	389.02
38	Best Value Chem p. Ltd.	3410034090	08.05.12	Vadodara	419.60
39	Best Value Chem p. Ltd.	3410035380	31.10.12	Vadodara	440.00
40	BGP Innovative	3410029236	02.02.11	Vadodara	299.25
41	BGP Innovative	3410025297	07.10.09	Vadodara	164.08
42	Bhandari Foils & Tubes	310423133	14.03.07	Mumbai	43.47
43	Bhim Polyfab Industries	310766547	16.01.14	Mumbai	441.35
44	Bipico Inds (Tools) P. Ltd.	310779004	22.04.14	Mumbai	94.76
45	Bipico Inds (Tools) P. Ltd.	310768982	03.02.14	Mumbai	117.90
46	Brose India Automotive Sys	3110052234	04.01.12	Pune	216.58
47	Chemocid Impex P. Ltd.	310794054	23.02.15	Mumbai	218.55
48	Chempro Pharma P. Ltd.	310788852	08.09.14	Mumbai	59.70
49	Clariant Chemicals (I)	310780308	01.05.14	Mumbai	
50	Clariant Chemicals (I)	310787427	30.07.14	Mumbai	
51	Clean Science & Technology	3110056898	23.01.13	Pune	868.80
52	Clean Science & Technology	3110060976	01.11.13	Pune	1,048.80
53	Clean Science & Technology	3110061659	19.12.13	Pune	379.80
54	Clean Science & Technology	3110055389	14.08.12	Pune	440.00
55	Clean Science & Technology	3110054844	26.06.12	Pune	273.50

56	Colourtex Industries Ltd.	310768598	30.01.14	Mumbai	434.08
57	Colourtex Industries Ltd.	310782910	26.05.14	Mumbai	807.30
58	Daikaffil Chemicals India	310756392	31.10.13	Mumbai	83.86
59	Daikaffil Chemicals India	310787263	24.07.14	Mumbai	52.00
60	Daikaffil Chemicals India	310776631	01.04.14	Mumbai	27.45
61	Daikaffil Chemicals India	310754475	21.10.13	Mumbai	78.43
62	Dalas Biotech Ltd.	510348390	07.03.13	New Delhi	422.45
63	Daman Polyfabs	310787638	05.08.14	Mumbai	1,379.93
64	Devarsons Industries P. Ltd.	810134028	05.12.14	Ahmedabad	66.34
65	Excel Crop Care Ltd.	310774949	19.03.14	Mumbai	2,667.16
66	Excel Crop Care Ltd.	310773071	05.03.14	Mumbai	646.38
67	Expo Fine Chemicals Indus	2410034628	18.11.11		349.67
68	Expo Fine Chemicals Indus	2410036358	11.05.12		151.31
69	Flamingo Pharmaceuticals	310327953	29.04.05	Mumbai	95.03
70	Flamingo Pharmaceuticals	310240860	09.12.03	Mumbai	52.32
71	Flamingo Pharmaceuticals	310278626	02.07.04	Mumbai	40.59
72	Flamingo Pharmaceuticals	310268832	14.05.04	Mumbai	65.03
73	Flamingo Pharmaceuticals	310333069	06.06.05	Mumbai	138.55
74	Flamingo Pharmaceuticals	310333170	06.06.05	Mumbai	31.83
75	Flamingo Pharmaceuticals	310335308	21.06.05	Mumbai	24.20
76	Flamingo Pharmaceuticals	310324070	31.03.05	Mumbai	64.56
77	Flamingo Pharmaceuticals	310324577	04.04.05	Mumbai	67.36
78	Flamingo Pharmaceuticals	310238277	25.11.03	Mumbai	368.06
79	Flamingo Pharmaceuticals	310334902	17.06.05	Mumbai	72.73
80	Flamingo Pharmaceuticals	310343976	23.08.05	Mumbai	107.31
81	Flamingo Pharmaceuticals	310261429	29.03.04	Mumbai	224.42
82	Gitanjali Chemicals P. Ltd.	310791449	26.11.14	Mumbai	102.75
83	Gitanjali Chemicals P. Ltd.	310780905	07.05.14	Mumbai	98.67
84	Godrej Industries	310677025	17.01.12	Mumbai	315.41
85	Haier Appliances (I) P. Ltd.	510274865	13.10.10	New Delhi	375.48
86	Hanning Motors India	3410040595	30.09.14	Vadodara	254.08
87	Hindustan Polymides & Fi	310723236	07.02.13	Mumbai	811.25
88	Honest Biovet P. Ltd.	810128144	20.01.14	Ahmedabad	94.50
89	Honest Biovet P. Ltd.	810130213	01.04.14	Ahmedabad	89.28
90	Honeywell Turbo Technolog	3110064938	01.10.14	Pune	4,435.03
91	Honeywell Turbo Technolog	310060800	22.10.13	Mumbai	1,328.79
92	Honeywell Turbo Technolog	3110060798	22.10.13	Pune	7,763.89
93	Honeywell Turbo Technolog	3110064529	03.07.14	Pune	4,517.13
94	Honeywell Turbo Technolog	3110064530	03.07.14	Pune	1,000.24
95	Honeywell Turbo Technolog	3110063130	19.03.14	Pune	3,374.19
96	Huber Group India P. Ltd.	310768754	31.01.14	Mumbai	577.27
97	Huber Group India P. Ltd.	310770518	18.02.14	Mumbai	150.00
98	Huber Group India P. Ltd.	310779679	28.04.14	Mumbai	303.00
99	Huber Group India P. Ltd.	310768415	29.01.14	Mumbai	451.93
100	Indore Composite p. ltd.	310704445	07.08.12	Mumbai	263.26
101	Indore Composite p. ltd.	310729716	26.03.13	Mumbai	254.77
102	Industrial solvents & Chem	310714371	06.11.12	Mumbai	276.00
103	Industrial solvents & Chem	310715544	22.11.12	Mumbai	276.00
104	Industrial solvents & Chem	310714018	31.10.12	Mumbai	573.45
105	Industrial solvents & Chem	310793585	04.02.15	Mumbai	312.00
106	Industrial solvents & Chem	310714372	06.11.12	Mumbai	165.68
107	Innovative Tyres & Tubes	3410036613	09.04.13	Vadodara	1,008.12
108	Jesons Industries Ltd.	310791632	03.12.14	Mumbai	387.45

109	Jesons Industries Ltd.	310794033	20.02.15	Mumbai	340.20
110	Jesons Industries Ltd.	310792957	15.01.15	Mumbai	124.65
111	K. Patel Chem Pharma	310788092	18.08.14	Mumbai	141.77
112	Kamson Chemicals P. Ltd.	310793338	28.01.115	Mumbai	145.52
113	Kandoi Fabrics P. Ltd.	310763477	27.12.13	Mumbai	1,316.20
114	Kandoi Fabrics P. Ltd.	310783902	02.06.14	Mumbai	1,435.72
115	Kandoi Fabrics P. Ltd.	310792594	05.01.15	Mumbai	1,364.01
116	Kandoi Fabrics P. Ltd.	310778794	21.04.14	Mumbai	862.08
117	Kandoi Fabrics P. Ltd.	310792110	17.12.14	Mumbai	725.43
118	Kandoi Fabrics P. Ltd.	310789966	07.10.14	Mumbai	606.69
119	Kaygee Loparex India P. Ltd.	310728678	19.03.13	Mumbai	461.70
120	Kryfs Power Components	310724476	18.02.13	Mumbai	677.03
121	Kryfs Power Components	310750382	19.09.13	Mumbai	781.13
122	Kryfs Power Components	310787743	06.08.14	Mumbai	726.00
123	KSH International P. Ltd.	310784463	05.06.14	Mumbai	2,472.15
124	Kuloday Plastormers P. Ltd.	310794470	10.03.15	Mumbai	226.42
125	Kuloday Plastormers P. Ltd.	310794775	23.03.15	Mumbai	249.58
126	Lasons India P. Ltd.	310513441	26.03.09	Mumbai	1,092.49
127	Malwa Oxygen & Industrial	1110025093	28.06.11	Bhopal	405.98
128	Malwa Oxygen & Industrial	1110028102	31.10.14	Bhopal	483.61
129	Malwa Oxygen & Industrial	1110012448	28.12.05	Bhopal	131.27
130	Man Force Trucks P. Ltd.	3110036107	17.11.08	Pune	891.14
131	Micro Inks Ltd.	310724596	19.02.13	Mumbai	3,607.47
132	Micro Inks Ltd.	310713501	23.10.12	Mumbai	1,645.00
133	Micro Inks Ltd.	310713401	22.10.12	Mumbai	2,560.98
134	Micro Inks Ltd.	310747084	27.08.13	Mumbai	2,733.45
135	Micro Inks Ltd.	310755777	28.10.13	Mumbai	729.73
136	Micro Inks Ltd.	310718049	24.12.12	Mumbai	370.00
137	Micro Inks Ltd.	310725383	22.02.13	Mumbai	1,356.29
138	Micro Inks Ltd.	310687364	21.03.12	Mumbai	195.50
139	Micro Inks Ltd.	310755766	28.10.13	Mumbai	871.54
140	Micro Inks Ltd.	310721354	18.01.13	Mumbai	977.50
141	Micro Inks Ltd.	310743203	29.07.13	Mumbai	764.31
142	Micro Inks Ltd.	310781798	16.05.14	Mumbai	509.92
143	Micro Inks Ltd.	310754056	17.10.13	Mumbai	524.40
144	Micro Inks Ltd.	310755754	28.10.13	Mumbai	683.20
145	Micro Inks Ltd.	310710580	26.09.12	Mumbai	1,314.12
146	Micro Inks Ltd.	310710769	27.09.12	Mumbai	458.15
147	Micro Inks Ltd.	310713494	23.10.12	Mumbai	487.39
148	Micro Inks Ltd.	310715230	20.11.12	Mumbai	489.60
149	Micro Inks Ltd.	310691359	19.04.12	Mumbai	147.00
150	Micro Inks Ltd.	310696676	29.05.12	Mumbai	658.34
151	Micro Inks Ltd.	310742012	18.07.13	Mumbai	312.37
152	Micro Inks Ltd.	310725377	22.02.13	Mumbai	714.23
153	Micro Inks Ltd.	310759811	29.11.13	Mumbai	423.64
154	Micro Inks Ltd.	310738364	20.06.13	Mumbai	678.88
155	Micro Inks Ltd.	310719977	09.01.13	Mumbai	258.00
156	National Exports corporation	1210008133	16.05.12		70.48
157	New India Extrusions	310533729	13.08.09	Mumbai	172.47
158	Nitrex Chemicals Inida Ltd.	5210037353	09.12.11	Surat	2,250.00
159	NOCIL Ltd.	310653529	14.09.11	Mumbai	3,431.25
160	NOCIL Ltd.	310760266	03.12.13	Mumbai	672.21
161	OC Specialities P. Ltd.	310771206	20.02.14	Mumbai	537.81

162	OC Specialities P. Ltd.	310779584	28.04.14	Mumbai	2,131.37
163	Om Titanates	5210038374	08.05.12	Surat	152.95
164	Oriental Containers Ltd	310662587	01.11.11	Mumbai	311.64
165	Oriental Containers Ltd	310683404	24.02.12	Mumbai	311.64
166	Parixit Industries	810095080	29.12.10	Ahmedabad	61.59
167	Parixit Industries	810073411	18.07.08	Ahmedabad	86.63
168	PI Industris Ltd.	1310044709	10.10.13	Jaipur	184.92
169	PI Industris Ltd.	1310044708	10.10.13	Jaipur	102.08
170	PI Industris Ltd.	1310044947	28.10.13	Jaipur	716.73
171	PolyBond India P. Ltd.	3110051478	16.11.11	Pune	271.80
172	PolyBond India P. Ltd.	3110051500	17.11.11	Pune	393.03
173	Prasol Chemicals Ltd.	310727767	12.03.13	Mumbai	865.48
174	Prasol Chemicals Ltd.	310702996	25.07.12	Mumbai	506.69
175	Prasol Chemicals Ltd.	310714163	02.11.12	Mumbai	1,058.83
176	Precision Wires India Ltd.	310676992	17.01.12	Mumbai	230.36
177	Pregna International Ltd.	310733040	01.05.13	Mumbai	82.62
178	Saanika Industries	5210041103	09.06.14	Surat	134.38
179	Seagull Chemicals P. Ltd.	310792410	29.12.14	Mumbai	258.30
180	Seagull Chemicals P. Ltd.	310788618	02.09.14	Mumbai	262.87
181	SI Group India Ltd.	310776901	03.04.14	Mumbai	1,412.17
182	SI Group India Ltd.	310764670	06.01.14	Mumbai	519.97
183	Simmonds Marshall Ltd.	310717675	19.12.12	Mumbai	275.58
184	Simmonds Marshall Ltd.	310673849	02.01.12	Mumbai	274.17
185	Simmonds Marshall Ltd.	310683355	24.02.12	Mumbai	331.32
186	The Supreme Industries	310749467	13.09.13	Mumbai	1,714.82
187	Thermax Ltd.	3110061603	19.12.13	Pune	13,790.90
188	Thermax Ltd.	3110063935	09.05.14	Pune	1,511.25
189	Vidhi Dyestuffs Manufacturing Ltd	310760173	03.12.13	Mumbai	414.63
190	Vidhi Dyestuffs Manufacturing Ltd	310698387	13.06.12	Mumbai	109.43
191	Vidhi Dyestuffs Manufacturing Ltd	310766528	13.01.14	Mumbai	327.29
192	Visen Industries Ltd.	310736230	31.05.13	Mumbai	144.03
193	Visen Industries Ltd.	310738381	20.06.13	Mumbai	
194	Visen Industries Ltd.	310736241	31.05.13	Mumbai	516.49
195	Visen Industries Ltd.	310711288	03.10.12	Mumbai	525.43
196	Visen Industries Ltd.	310720292	10.01.13	Mumbai	721.99
197	Visen Industries Ltd.	310702321	19.07.12	Mumbai	746.59
198	Visen Industries Ltd.	310645038	28.07.11	Mumbai	201.28
199	Visen Industries Ltd.	310698682	14.06.12	Mumbai	770.37
200	Visen Industries Ltd.	310781714	15.05.14	Mumbai	803.74
201	Visen Industries Ltd.	310711292	03.10.12	Mumbai	613.90
202	Visen Industries Ltd.	310676910	16.01.12	Mumbai	435.79
203	Visen Industries Ltd.	310739492	28.06.13	Mumbai	253.87
204	Visen Industries Ltd.	310644708	27.07.11	Mumbai	433.38
205	Visen Industries Ltd.	310647515	10.08.11	Mumbai	52.35
206	Visen Industries Ltd.	310685611	09.03.12	Mumbai	460.62
207	Visen Industries Ltd.	310716935	11.12.12	Mumbai	141.91
208	Visen Industries Ltd.	310713701	29.10.12	Mumbai	450.49
209	Visen Industries Ltd.	310724946	20.02.13	Mumbai	160.71
210	Visen Industries Ltd.	310712461	11.10.12	Mumbai	370.54
211	Visen Industries Ltd.	310738776	24.06.13	Mumbai	529.01
212	Visen Industries Ltd.	310760241	03.12.13	Mumbai	478.04
213	Visen Industries Ltd.	310714251	05.11.12	Mumbai	140.07
214	Visen Industries Ltd.	310717356	17.12.12	Mumbai	313.28

215	Visen Industries Ltd.	310714488	07.11.12	Mumbai	45.56
216	Visen Industries Ltd.	310711737	05.10.12	Mumbai	403.62
217	Visen Industries Ltd.	310724628	19.02.13	Mumbai	140.02
218	Visen Industries Ltd.	310707985	06.09.12	Mumbai	92.95
219	Visen Industries Ltd.	310662490	31.10.11	Mumbai	71.42
220	Visen Industries Ltd.	310769539	06.02.14	Mumbai	75.02
221	Vision Polymers P. Ltd.	3410037863	11.09.13	Vadodara	362.48
222	Vision Products P. Ltd.	3410040051	15.05.14	Vadodara	328.83
223	Vision Products P. Ltd.	3410040052	15.05.14	Vadodara	192.15
224	Vision Products P. Ltd.	3410032137	14.11.11	Vadodara	233.31
225	Vision Products P. Ltd.	3410038869	31.12.13	Vadodara	33.84
226	Vision Products P. Ltd.	3410037903	13.09.13	Vadodara	38.78
227	Vision Products P. Ltd.	3410037804	04.09.13	Vadodara	37.03
228	Winley Polymers P. Ltd.	310775351	21.03.14	Mumbai	196.03
229	Zenith Industrial Rubber Products	310763101	23.12.13	Mumbai	1,163.69
230	Zenith Industrial Rubber Products	310750166	18.09.13	Mumbai	547.11
231	Zenith Industrial Rubber Products	310763230	24.12.13	Mumbai	534.58

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 05 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Micro Inks Ltd.	310669372	08.12.11	Mumbai	4,516.66
2	Micro Inks Ltd.	310683201	23.02.12	Mumbai	130.00
3	Shree Pushkar Chemical	310751679	30.09.13	Mumbai	834.66
4	Micro Inks Ltd.	310756354	31.10.13	Mumbai	648.00
5	Precision Wires India Ltd.	310596107	11.10.10	Mumbai	1,304.72

The list of 01 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
0.1	Savla Chemical	310716474	06.12.12	Mumbai	820.10

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

--Sd--

(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.