

**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: 15.04.2016

**PUBLIC NOTICE NO.62 /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 March 2016, the DEEC Mon. Cell has received total 204 EODC's in 02 EODC verification has been prescribed by DGFT, Deemed export list of 13 cases, and 10 EODC have been selected for verification as per criteria given in the aforesaid public notice.

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

Sr. No.	Name of the Importers	Licence No.	Dated	FOB Value (in Lakhs)	Place
1	Visin Polymers P. Ltd.	341003699	14.03.13	1528.89	Vadodara
2	Gandhar Oil Refinery (I)	310785969	25.06.14	292.97	Mumbai
3	Polybond India P. Ltd.	3110052270	06.01.12		Pune
4	Can Pack India P. Ltd.	310791633	03.12.14	2892.75	Mumbai
5	Mac Industry	310748659	05.09.13	1058.4	Mumbai
6	Finolex Cables Ltd.	3110055360	10.08.10	1205.72	Pune
7	BG Shirke Construction Tech	3110050843	05.10.11	1479.51	Pune
8	Bombay Dyeing	310755343	24.10.13	6674.85	Mumbai
9	Whirlpool Of India Ltd.	510266400	18.06.10	5702.3	New Delhi
10	ACG Pharmapack P. Ltd.	310685617	09.03.12	3198.77	Mumbai

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 **11.05.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 178 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	FOB Value (in Lakhs)	Place
1	A-1 Fence Products Co.	310632798	25.05.11	531.06	Mumbai
2	Abicor Binzel Production	3110024129	08.03.06	139.44	Pune
3	Abicor Binzel Production	3110021966	08.09.05	259.92	Pune
4	Aimco Pesticides Ltd.	310794060	23.02.15	109.37	Mumbai
5	Amartara P. Ltd.	310795740	07.05.15	96.1	Mumbai
6	Amartara P. Ltd.	310793050	19.01.15	96.1	Mumbai
7	Amines & Plasticizers Ltd.	310791849	09.12.14	375	Mumbai
8	Amines & Plasticizers Ltd.	310771207	20.02.14	138.5	Mumbai
9	Anandsons Overseas Trading	310751863	01.10.13	49.97	Mumbai
10	Arisoplat Products P. Ltd.	310790313	16.10.14	135.6	Mumbai

11	Arisoplat Products P. Ltd.	310787157	22.07.14	132.96	Mumbai
12	Arwin Tex Industries	310788113	19.08.14	399.66	Mumbai
13	Arwin Tex Industries	310791011	13.11.14	390.27	Mumbai
14	Ashish Life Science	310747274	28.08.13	312.33	Mumbai
15	Balaji Amines Ltd	3110064359	11.06.14	1050	Pune
16	Balaji Amines Ltd	3110065385	26.03.15	600	Pune
17	Balaji Amines Ltd	3110065116	02.12.14	1050	Pune
18	Balaji Amines Ltd	3110048921	28.06.11	150	Pune
19	Bayer Crop science Ltd.	310754458	21.10.13	11.37	Mumbai
20	Bayer Crop science Ltd.	310749292	12.09.13	7890.89	Mumbai
21	Benzo Chem Industries	310716674	07.12.12	272.5	Mumbai
22	Best Value P. Ltd.	3410037100	13.06.13	540	Vadodara
23	Best Value P. Ltd.	3410037099	13.06.13	405	Vadodara
24	Best Value P. Ltd.	3410037961	17.09.13	603	Vadodara
25	Best Value P. Ltd.	3410036982	27.05.13	497.7	Vadodara
26	Best Value P. Ltd.	3410036696	23.04.13	469.42	Vadodara
27	Best Value P. Ltd.	3410036052	07.02.13	728	Vadodara
28	Best Value P. Ltd.	3410037774	02.09.13	845	Vadodara
29	Bhandari Foils & Tubes Ltd.	310452484	04.12.07	525.32	Mumbai
30	Bhandari Foils & Tubes Ltd.	310452080	29.11.07	137.37	Mumbai
31	Bhim Polyfab Industries	310797526	22.07.15	708.48	Mumbai
32	Bhim Polyfab Industries	310798759	09.09.15	282.74	Mumbai
33	Bipico Inds (Tools) P. Ltd.	310705801	21.08.12	176.03	Mumbai
34	Calibre Chemicals P. Ltd.	310774428	13.03.14	2825.34	Mumbai
35	Camphor & Allied Products	310752448	07.10.13	194.88	Mumbai
36	Camphor & Allied Products	310743226	29.07.13	97.49	Mumbai
37	Camphor & Allied Products	310745763	19.08.13	256.2	Mumbai
38	Camphor & Allied Products	310741437	15.07.13	183.13	Mumbai
39	Camphor & Allied Products	310747728	30.08.13	86.79	Mumbai
40	Camphor & Allied Products	310743231	29.07.13	132.55	Mumbai
41	Camphor & Allied Products	310766699	17.01.13	176.77	Mumbai
42	Camphor & Allied Products	310740478	05.07.13	282.79	Mumbai
43	Camphor & Allied Products	310740029	03.07.13	261.68	Mumbai
44	Camphor & Allied Products	310762311	18.12.13	336.09	Mumbai
45	Camphor & Allied Products	310768971	03.02.14	627.3	Mumbai
46	Camphor & Allied Products	310768975	03.02.14	273	Mumbai
47	Camphor & Allied Products	310761090	09.12.13	88.42	Mumbai
48	Camphor & Allied Products	310766705	17.01.14	226.17	Mumbai
49	Camphor & Allied Products	310793298	27.01.15	139.19	Mumbai
50	Can Pack India P. Ltd.	310729451	25.03.13	1496.25	Mumbai
51	Century Enka Ltd.	310654874	20.09.11	1253.9	Mumbai
52	Century Enka Ltd.	310683219	23.02.12	1253.9	Mumbai
53	Chemocid Impex P. Ltd.	310790343	17.10.14	335.5	Mumbai
54	Clariant Chemical India	310780308	01.05.14		Mumbai
55	Clariant Chemical India	310787427	30.07.14		Mumbai
56	Clean Science & Technology	3110054374	22.05.12	418	Pune
57	Clean Science & Technology	3110060733	15.10.13	540.12	Pune
58	Clean Science & Technology	3110060095	29.08.13	938.4	Pune
59	Clean Science & Technology	3110063707	29.04.14	2378	Pune
60	Clean Science & Technology	3110064266	04.06.14	2364	Pune
61	Colourtex Industries Ltd.	310783577	29.05.14	280.6	Mumbai
62	Colourtex Industries Ltd.	310789613	24.09.14	723	Mumbai
63	Crystal Plastics & Metalizing	310794369	04.03.15	78.55	Mumbai

64	Cryystal Plastics & Metalizing	310794372	04.03.15	62.8	Mumbai
65	Daikaffil Chemicals India	310783306	28.05.14	82.77	Mumbai
66	Daikaffil Chemicals India	310777061	04.04.14	75.93	Mumbai
67	Daman Polyfabs	310791399	25.11.14	920	Mumbai
68	Enalec Labs P. Ltd.	310789271	16.09.14	93.99	Mumbai
69	Encube Ethicals P. Ltd.	310783435	29.05.14	896.53	Mumbai
70	Encube Ethicals P. Ltd.	310788396	26.08.14	488.8	Mumbai
71	Eskay Dyestuffs & Organic	310716048	30.11.12	114.66	Mumbai
72	Eskay Dyestuffs & Organic	310723782	12.02.13	88	Mumbai
73	Eskay Dyestuffs & Organic	310713369	22.10.12	114.75	Mumbai
74	Excel Crop Care Ltd.	310786505	08.07.14	796.08	Mumbai
75	Excel Crop Care Ltd.	310786469	07.07.14	1440.57	Mumbai
76	Excel Crop Care Ltd.	310786090	26.06.14	141.65	Mumbai
77	Excel Crop Care Ltd.	310735510	24.05.13	422.4	Mumbai
78	Faze Three Ltd.	310362523	09.01.06	98.84	Mumbai
	Faze Three Ltd.	310370309	07.03.06	49.58	Mumbai
	Faze Three Ltd.	310382731	01.06.06	8	Mumbai
	Faze Three Ltd.	310388923	11.07.06	12	Mumbai
79	FG Glass Industries	310578935	15.06.10	576	Mumbai
80	FG Glass Industries	310640035	04.07.11	597.6	Mumbai
81	Finns Frozen Foods India	310742217	19.07.13		Mumbai
82	Finns Frozen Foods India	310767986	27.01.14	20.22	Mumbai
83	Finolex Cables Ltd.	3110057249	22.02.13	1119.85	Pune
84	Finolex Cables Ltd.	3110064213	30.05.14	5038.82	Pune
85	Foods & Inns Ltd.	310732496	25.04.13	62.32	Mumbai
86	G. Amphray Lab	310789810	29.09.14	307.35	Mumbai
87	G. Amphray Lab	310770060	11.02.14	1295.11	Mumbai
88	G. Amphray Lab	310788264	22.08.14	2698.5	Mumbai
89	Gala Brush Ltd.	310715765	27.11.12	379.03	Mumbai
90	Gala Brush Ltd.	310725148	21.02.13	379.03	Mumbai
91	Dhwani Polyprints P. Ltd.	310794987	30.03.15	12.6	Mumbai
92	Gandhar Oil Refinery (I)	310720508	14.01.13	1699.39	Mumbai
93	Gitanjali Chemicals P. Ltd.	310796496	08.06.15	71.15	Mumbai
94	Gitanjali Chemicals P. Ltd.	310796130	22.05.15	41.85	Mumbai
95	Global Courment P. Ltd.	3410031370	26.08.11	106.22	Vadodara
96	Global Courment P. Ltd.	3410032720	27.12.11	348.31	Vadodara
97	Godrej & Boyce Mfg Co. Ltd.	310671299	16.12.11	274.18	Mumbai
98	Harman Finochem	310792847	13.01.15	201.24	Mumbai
99	Hindustan Pencil P. Ltd.	310794840	24.03.15	793.07	Mumbai
100	Hindustan Pencil P. Ltd.	310798087	12.08.15	590.24	Mumbai
101	Honeywell Turbo Technologies	3110048542	09.06.11	2021.37	Pune
102	Jesons Industries Ltd.	310787897	11.08.14	225	Mumbai
103	Jindal Polyfilms Ltd.	510312343	26.12.11	3216.41	New Delhi
104	Jindal Polyfilms Ltd.	510370840	12.11.13	7956	New Delhi
105	Jindal Polyfilms Ltd.	510367992	09.10.13	655.5	New Delhi
	Jindal Polyfilms Ltd.	510367171	30.09.13	145	New Delhi
	Jindal Polyfilms Ltd.	510367176	30.09.13	9330	New Delhi
	Jindal Polyfilms Ltd.	510368288	12.11.13	662.58	New Delhi
	Jindal Polyfilms Ltd.	510370002	31.10.13	55.78	New Delhi
106	K. Patel Metal Industries	310756254	30.10.13	89.55	Mumbai
107	K. Patel Metal Industries	310745130	13.08.13	131.23	Mumbai
108	K. Patel Metal Industries	310708436	11.09.12	97.35	Mumbai
109	Kandoi Fabrics P. Ltd.	310795797	08.05.15	436.96	Mumbai

110	Kandoi Fabrics P. Ltd.	310798175	14.08.15	1236.48	Mumbai
111	Kandoi Fabrics P. Ltd.	310796969	30.06.15	728.28	Mumbai
112	KEC International	310606408	15.12.10	250.05	Mumbai
113	Ketan Plastic Industries	310712379	11.10.12	1078.01	Mumbai
114	Kirloskar Chillers P. Ltd.	3110046340	07.01.11	36.5	Pune
115	Kirloskar Chillers P. Ltd.	3110054703	18.06.12	15.03	Pune
116	KK Poonja & Sons	310734454	15.05.13	457.77	Mumbai
117	Krishna Antioxidants P. Ltd.	310782485	22.05.14	134.13	Mumbai
118	Krishna Antioxidants P. Ltd.	310781904	19.05.14	439.2	Mumbai
119	Krishna Antioxidants P. Ltd.	310787184	22.07.14	80.24	Mumbai
120	Kryfs Power Components	310750382	19.09.13	781.13	Mumbai
121	Lake Chemicals	710090496	30.08.12	117.19	Karnataka
122	Lanxess India P. Ltd.	310767377	22.01.14	1032.15	Mumbai
123	Lasons India P. Ltd.	310744351	06.08.13	134.81	Mumbai
124	Mac Industry	310774502	14.03.14	1096.2	Mumbai
125	Maccaferri Environmental	3110044746	23.09.10	432.57	Pune
126	Manika Moulds P. Ltd.	310690983	17.04.12	302.1	Mumbai
127	Mehta Pharmaceuticals	310791564	01.12.14	22.2	Mumbai
128	Mehta Pharmaceuticals	310761712	12.12.13	326.01	Mumbai
129	Micron Calcite P. Ltd.	3410041048	16.03.15	21.01	Vadodara
130	Milestone Preservatives P	3410040190	03.06.14	363.46	Vadodara
131	National Exports Corp	1210008347	06.09.12	600.77	
132	Nitrex Chemicals India	510276514	09.11.10	873.86	New Delhi
133	Omni Impex P. Ltd.	310735258	22.05.13	379.5	Mumbai
134	PI Industries Ltd.	1310047576	12.08.14	412.56	Jaipur
135	PI Industries Ltd.	1310047496	11.07.14	1803.89	Jaipur
136	Polybond India P. Ltd.	3110056824	15.01.13	108.36	Pune
137	Polybond India P. Ltd.	3110054938	10.07.12		Pune
138	Polycab Wires p. Ltd.	310732486	25.04.13	151.32	Mumbai
139	Polycab Wires p. Ltd.	310599686	01.11.10	2500	Mumbai
140	Prabhat Elastomers P. Ltd.	310698069	11.06.12	604.57	Mumbai
141	Precision Wires India Ltd.	310667961	30.11.11	1172.29	Mumbai
142	Pregna International Ltd.	310781971	19.05.14	25.15	Mumbai
143	Presenius Kabi India P. Ltd.	310717308	14.12.12	121.38	Mumbai
144	Punjab Chemicals & Crop	310767045	21.01.14	470.98	Mumbai
145	Punjab Chemicals & Crop	310791908	11.12.14	82.63	Mumbai
146	Rajsha Chemicals P. Ltd.	3410033739	29.03.12	121.5	Vadodara
147	Rajsha Chemicals P. Ltd.	3410033740	29.03.12	121.5	Vadodara
148	Rajsha Chemicals P. Ltd.	3410033123	06.02.12	64.68	Vadodara
149	Rajsha Chemicals P. Ltd.	3410024817	03.08.09	50.47	Vadodara
150	Roha Dye Chem P. Ltd.	310690437	12.04.12	2202.75	Mumbai
151	Roha Dye Chem P. Ltd.	310677626	19.01.12	2291.75	Mumbai
152	Royal Embroidery Threads	310758226	19.11.13	193.31	Mumbai
153	Shakun Polymers Ltd.	3410040682	13.11.14	1212.19	Vadodara
154	Shakun Polymers Ltd.	3410040583	29.09.14	94.37	Vadodara
155	Shree Pushkar Chemicals	310751679	30.09.13	834.66	Mumbai
156	SM Chemicals	310772381	28.02.14	170.48	Mumbai
157	SMI Coated Products	310748369	04.09.13	632.4	Mumbai
158	SMI Coated Products	310541666	23.10.09	485.1	Mumbai
159	Sterling Auxiliaries P. Ltd.	310780988	05.05.14	298.99	Mumbai
160	Sunshield Chemicals Ltd.	310781118	09.05.14	806	Mumbai
161	Tina Organics P. Ltd.	510283904	14.02.11	104.88	New Delhi
162	Tina Organics P. Ltd.	510360037	17.07.13	219.78	New Delhi

163	Tina Organics P. Ltd.	510347133	22.02.13	198.61	New Delhi
164	Transpek Industry Ltd.	3410038767	19.12.13	864	Vadodara
165	Unique Pharmaceuticals	310074218	22.02.01	61.05	Mumbai
166	Visen Industries Ltd.	310712466	11.10.12	575.4	Mumbai
167	Visen Industries Ltd.	310714080	01.11.12		Mumbai
168	Visen Industries Ltd.	310720281	10.01.13	99.45	Mumbai
169	Visen Industries Ltd.	310760243	03.12.13	796.74	Mumbai
170	Visen Industries Ltd.	310701582	11.07.12	463.95	Mumbai
171	Visen Industries Ltd.	310721117	17.01.13	443.28	Mumbai
172	Vrijesh Natural Fiber & Fabrics	310669668	09.12.11	116.1	Mumbai
173	Welpack Industries P. Ltd.	310791425	26.11.14	60	Mumbai
174	Welpack Industries P. Ltd.	310789256	16.09.14	60.4	Mumbai
175	Welpack Industries P. Ltd.	310779407	25.04.14	119.34	Mumbai
176	Welpack Industries P. Ltd.	310775744	25.03.14	118.91	Mumbai
177	Welpack Industries P. Ltd.	310760187	03.12.13	118.37	Mumbai
178	Welpack Industries P. Ltd.	310723270	07.02.13	188.2	Mumbai
179	Welpack Industries P. Ltd.	310751025	25.09.13	119.22	Mumbai
180	Welpack Industries P. Ltd.	310699792	26.06.12	40.26	Mumbai
181	Welpack Industries P. Ltd.	310698599	14.06.12	61.04	Mumbai
182	Welpack Industries P. Ltd.	310699787	26.06.12	49.8	Mumbai
183	Wolkem India Ltd.	1310047621	11.09.14	20.5	Jaipur
184	Writefine Products P. Ltd.	310693108	02.05.12	547.15	Mumbai
185	Writefine Products P. Ltd.	310767953	27.01.14	204.75	Mumbai
186	Writefine Products P. Ltd.	310771114	20.02.14	236.25	Mumbai
187	Zenith Industrial Rubber Products	310763223	24.12.13	147.2	Mumbai

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

Sr. No.	Name of the Importers	Licence No.	Dated	FOB Value (in Lakhs)
1	Camphor & Allied Products	310712034	08.10.12	18.03
2	Camphor & Allied Products	310742565	23.07.13	28.12
3	Camphor & Allied Products	310750823	23.09.13	35.26
4	Camphor & Allied Products	310698128	11.06.12	33.3
5	Camphor & Allied Products	310733898	10.05.13	15.81
6	Camphor & Allied Products	310755086	23.10.13	52.33
7	Camphor & Allied Products	310710362	25.09.12	54.11
8	Camphor & Allied Products	310625874	08.04.11	40.05
9	Camphor & Allied Products	310736144	30.05.13	85.38
10	Camphor & Allied Products	310737935	17.06.13	57.69
11	Camphor & Allied Products	310752325	04.10.13	61.43
12	Camphor & Allied Products	310765411	10.01.14	45.71
13	Jindal Polyfilms Ltd.	510366953	26.09.13	105.49
	Jindal Polyfilms Ltd.	510367991	09.10.13	69.24
	Jindal Polyfilms Ltd.	510382154	19.03.14	213.25
	Jindal Polyfilms Ltd.	510392314	08.12.14	186.25

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

Sr. No.	Name of the Importers	Licence No.	Dated	FOB Value (in Lakhs)	Place
1	Micro Inks Ltd.	310694543	14.05.12	792.39	Mumbai
2	Micro Inks Ltd.	310695855	23.05.12	4939.62	Mumbai

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

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**(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.