

**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: 16.05.2016

**PUBLIC NOTICE NO. 69/2016**

**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 April 2016, the DEEC Mon. Cell has received total 213 EODC's in 02 EODC verification has been prescribed by DGFT, Deemed export list of 2 cases, and 11 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 11 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Bilt Graphic Paper Products	3110048208	23.05.11	Pune	101.72
2	Mail Order Solution	310747349	28.08.13	Mumbai	90.1
3	Viswaat Chemicals Ltd.	310595035	04.10.10	Mumbai	320.31
4	Sudarshan Chemicals Industries	3110046268	03.01.11	Pune	1057.5
5	TRP Sealing Systems	3110048279	27.05.11	Pune	252.69
		3110054336	17.05.12	Pune	
6	JBF Industries Ltd.	310791585	02.12.14	Mumbai	9413.48
		310788099	19.08.14	Mumbai	
7	The Bombay Dyeing & Mfg	310755211	24.10.13	Mumbai	6674.85
8	ACG Pharmapack P. Ltd.	310791940	12.12.14	Mumbai	554.4
9	Atul Ltd.	810111727	17.05.12	Ahmedabad	3342.9
10	Oetikar India P. Ltd.	310752657	08.10.13	Mumbai	842.57
11	Lasons India P. Ltd.	310522132	01.06.09	Mumbai	5362.5

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 **09.06.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 195 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	ACG Associated Capsules	310759926	02.12.13	Mumbai	857.25
2	All Time Plastics P. Ltd.	310789056	11.09.14	Mumbai	486.09

3	Ameya Chemi Plast Systems	3110065765	24.11.15	Pune	122.23
4	Amines & Plasticizers	310791851	09.12.14	Mumbai	375
5	Amines & Plasticizers	310766436	16.01.14	Mumbai	229.15
6	Anandsons Overseas Tradi	310775408	24.03.14	Mumbai	53.23
7	Anandsons Overseas Tradi	310776982	03.04.14	Mumbai	129.1
8	Anandsons Overseas Tradi	310737093	07.06.13	Mumbai	129.1
9	Arcil Catalyst P. Ltd.	3410033774	03.04.12	Gujarat	471.69
10	Arit Agro Industries	310786519	08.07.14	Mumbai	235.13
11	Artek Surfin Chemicals	310692601	30.04.12	Mumbai	59.99
12	Atlas Copco India	310350987	10.10.05	Mumbai	255.67
13	Auto Comp India P. Ltd.	3110056333	27.11.12	Pune	72.64
14	Auto Comp India P. Ltd.	3110058599	03.06.13	Pune	205.05
15	Auto Comp India P. Ltd.	3110052368	13.01.12	Pune	208.71
16	Belchem Industries India	310766911	20.01.14	Mumbai	148.8
17	Best Value Chem p. Ltd.	3410038352	29.10.13	Gujarat	1563.75
18	Bhagwan Pkg. Industries	310685565	09.03.12	Mumbai	1322.64
19	Bilt Graphic Paper Products	3110048995	01.07.11	Pune	118.5
20	Bilt Graphic Paper Products	3110047851	20.04.11	Pune	9735
21	Bilt Graphic Paper Products	3110042045	19.02.10	Pune	
22	Bilt Graphic Paper Products	3110049799	17.08.11	Pune	141.84
23	Bilt Graphic Paper Products	5010001070	22.11.11	Nagpur	1275
24	Bilt Graphic Paper Products	5010001093	02.12.11	Nagpur	2125
25	Bipico Inds (Tools) P. Ltd.	310719582	07.01.13	Mumbai	69.72
26	Bipico Inds (Tools) P. Ltd.	310643812	22.07.11	Mumbai	99.17
27	Calibre Chemicals P. Ltd.	310796146	22.05.15	Mumbai	2333.25
28	Calibre Chemicals P. Ltd.	310796375	02.06.15	Mumbai	2916
29	Calibre Chemicals P. Ltd.	310757150	07.11.13	Mumbai	2079
30	Century Enka Ltd.	310732044	19.04.13	Mumbai	149.52
31	Chemicals Process Equipments	310187725	13.03.03	Mumbai	49.59
32	Cheminova India Ltd.	310794440	09.03.15	Mumbai	1307.43
33	Chemocid Impex P. Ltd.	310800173	09.11.15	Mumbai	196.62
34	Chemocid Impex P. Ltd.	310786351	03.07.14	Mumbai	167.75
35	Chemocid Impex P. Ltd.	310794814	23.03.15	Mumbai	591.54
36	Choudhary Garments	310775971	26.03.14	Mumbai	370.57
37	Choudhary Garments	310781829	16.05.14	Mumbai	1873.71
38	Choudhary Garments	310786250	01.07.14	Mumbai	514.38
39	Choudhary Garments	310786932	16.07.14	Mumbai	1140.62
40	Clariant Chemicals (I)	310679991	02.02.12	Mumbai	167.4
41	Colourtex Industries Ltd.	310785952	24.06.14	Mumbai	170.8
42	Writefine Products P. Ltd	310694779	15.05.12	Mumbai	1221.3
43	Daman Polyfabs	310678560	25.01.12	Mumbai	486.66
44	Daman Polyfabs	310673845	02.01.12	Mumbai	1066.75
45	Daman Polyfabs	310656690	28.09.11	Mumbai	984.15
46	Dhwani Polyprints	310800778	08.12.15	Mumbai	11.79
47	Dinshi Ampoule Makers P. Ltd.	310792232	22.12.14	Mumbai	89.64
48	Dinshi Ampoule Makers P. Ltd.	310788145	20.08.14	Mumbai	81.1
49	DSV Chemicals P. Ltd.	310741006	10.07.13	Mumbai	134.51
50	Dura Line India P. Ltd.	510287832	08.04.11	New Delhi	457.39
	Dura Line India P. Ltd.	510307121	03.11.11	New Delhi	1313.06
	Dura Line India P. Ltd.	510284151	17.02.11	New Delhi	474.52
	Dura Line India P. Ltd.	510289752	05.05.11	New Delhi	469.11
	Dura Line India P. Ltd.	510291636	26.05.11	New Delhi	574.51
	Dura Line India P. Ltd.	510291637	26.05.11	New Delhi	323.06

	Dura Line India P. Ltd.	510293336	14.06.11	New Delhi	354.4
	Dura Line India P. Ltd.	510294818	28.06.11	New Delhi	857.45
51	Dynamic Cables P. Ltd.	1310042490	18.03.13	Jaipur	
	Dynamic Cables P. Ltd.	1310040255	05.07.12	Jaipur	
	Dynamic Cables P. Ltd.	1310044136	28.08.13	Jaipur	
	Dynamic Cables P. Ltd.	1310047700	18.11.14	Jaipur	
	Dynamic Cables P. Ltd.	1310047221	29.05.14	Jaipur	
	Dynamic Cables P. Ltd.	1310047697	18.11.14	Jaipur	
	Dynamic Cables P. Ltd.	1310047746	29.12.14	Jaipur	
	Dynamic Cables P. Ltd.	1310041437	30.10.12	Jaipur	
	Dynamic Cables P. Ltd.	1310047552	28.02.13	Jaipur	
	Dynamic Cables P. Ltd.	1310042302	22.08.14	Jaipur	
	Dynamic Cables P. Ltd.	1310047579	29.01.13	Jaipur	
	Dynamic Cables P. Ltd.	1310042004	29.10.12	Jaipur	
	Dynamic Cables P. Ltd.	1310041434	30.10.12	Jaipur	
	Dynamic Cables P. Ltd.	1310041438	24.01.13	Jaipur	
	Dynamic Cables P. Ltd.	1310041962	31.10.12	Jaipur	
	Dynamic Cables P. Ltd.	1310038617	28.03.13	Jaipur	
	Dynamic Cables P. Ltd.	1310042612	11.12.12	Jaipur	
Dynamic Cables P. Ltd.	1310041577	28.03.13	Jaipur		
52	Electomech Meterial Handling	3110058286	10.05.13	Pune	21.6
53	Eskay Dyestuffs & Organics Chem	310730772	08.04.13	Mumbai	91.52
54	Eskay Dyestuffs & Organics Chem	310714491	07.11.12	Mumbai	91.52
55	Eskay Dyestuffs & Organics Chem	310713370	22.10.12	Mumbai	117.3
56	Eskay Dyestuffs & Organics Chem	310797854	31.07.15	Mumbai	43.48
57	Filatex India Ltd.	510392993	27.01.15	New Delhi	685.3
58	Filatex India Ltd.	510391539	10.10.14	New Delhi	926.25
59	Filatex India Ltd.	510379351	13.02.14	New Delhi	2719.44
60	Filatex India Ltd.	510321888	10.04.12	New Delhi	16.63
61	Filtra Catalysts & Chemicals	310790357	17.10.14	Mumbai	132.65
62	Filtra Catalysts & Chemicals	310790356	17.10.14	Mumbai	134.54
63	Foods And Inns Ltd.	310774685	18.03.14	Mumbai	65.88
64	Apar Industries Ltd.	3410034009	02.05.12	Gujarat	59.86
65	Fresenius Kabi India P. Ltd.	310729606	26.03.13	Mumbai	185.21
66	Fresenius Kabi India P. Ltd.	310723015	05.02.13	Mumbai	299.69
67	Fresenius Kabi India P. Ltd.	310746306	21.08.13	Mumbai	318.46
68	G. Amphray Lab	310791573	01.12.14	Mumbai	832.5
69	Gargi Huttenes Albertus P. Ltd.	310789708	26.09.14	Mumbai	1200
70	Gargi Huttenes Albertus P. Ltd.	310790259	14.10.14	Mumbai	529.55
71	Geecy Engg. P. Ltd.	310415851	15.01.07	Mumbai	338.72
72	GTI Textiles Ltd.	5010000402	05.10.10	Nagpur	17.98
73	Harman Finochem Ltd	310779087	23.04.14	Mumbai	712.5
74	Harman Finochem Ltd	310792275	23.12.14	Mumbai	97.52
75	Harman Finochem Ltd	310782279	21.05.14	Mumbai	292.57
76	Hi Tech Inks P. Ltd.	310462773	26.02.08	Mumbai	127.92
77	Hi Tech Inks P. Ltd.	310574924	18.05.10	Mumbai	97.57
78	Hi Tech Inks P. Ltd.	310466719	31.03.08	Mumbai	73.96
79	Hindustan Pencil P. Ltd.	310778979	22.04.14	Mumbai	367.58
80	HK Impex P. Ltd.	310731758	18.04.13	Mumbai	463.63
81	HK Impex P. Ltd.	310768897	03.02.14	Mumbai	353.59
82	Indina Oxides & Chemicals	3110061098	20.11.13	Pune	68.35
83	Indina Oxides & Chemicals	3110065641	22.09.15	Pune	21.26
84	International Conveyors Ltd.	310600472	08.11.10	Mumbai	380.35

85	Inteva Products India Automotive	3110046432	14.01.11	Pune	1856.64
86	Inteva Products India Automotive	3110046780	07.02.11	Pune	1224.88
87	JBF Industries Ltd.	310792224	22.12.14	Mumbai	
		310792221	22.12.14	Mumbai	125.13
		310767657	24.01.14	Mumbai	
88	JBF Industries Ltd.	310791389	25.11.14	Mumbai	
		310790310	16.10.14	Mumbai	111.02
		310764225	02.01.14	Mumbai	
89	JBF Industries Ltd.	310789068	11.09.14	Mumbai	
		310786035	25.06.14	Mumbai	121.17
		310781659	15.05.14	Mumbai	
90	James Walker Inmarco Industries	310751606	30.09.13	Mumbai	74.02
91	James Walker Inmarco Industries	310748866	06.09.13	Mumbai	79.08
92	Jamnadas Industries	3410027484	09.07.10	Gujarat	78.03
93	Jamnadas Industries	3410027916	08.09.10	Gujarat	106.83
94	Jamnadas Industries	3410034754	30.07.12	Gujarat	225.34
95	Jell Pharmaceuticaccls	310786738	11.07.14	Mumbai	834
96	Jesons Industries Ltd.	310796493	08.06.15	Mumbai	179.55
97	Jesons Industries Ltd.	310798490	26.08.15	Mumbai	299.37
98	Jesons Industries Ltd.	310794781	23.03.15	Mumbai	138.6
99	K. Patel Metal Industries	310778523	17.04.14	Mumbai	111.15
100	Kamson Chemicals P. Ltd.	310788563	02.09.14	Mumbai	102.46
101	Kamson Chemicals P. Ltd.	310790721	03.11.14	Mumbai	90.12
102	Kamson Chemicals P. Ltd.	310739474	28.06.13	Mumbai	187.75
103	Kamson Chemicals P. Ltd.	310793153	21.01.15	Mumbai	73.55
104	Kamson Chemicals P. Ltd.	310787790	07.08.14	Mumbai	104.94
105	Kandoi Fabrics P. ltd.	310682942	22.02.12	Mumbai	810.74
106	Kaygee Loparex India P. Ltd.	310749919	17.09.13	Mumbai	515.62
107	kerry Ingredients India	310749505	13.09.13	Mumbai	409.03
108	kerry Ingredients India	310775047	19.03.14	Mumbai	1030.17
109	Jindal Worldwide Ltd.	810049857	04.08.05	Mumbai	
	Jindal Worldwide Ltd.	810050813	20.09.05	Mumbai	
110	Lipi International P. Ltd.	5010000433	26.10.10	Nagpur	37.84
111	Lipi International P. Ltd.	5010001228	22.02.12	Nagpur	43.98
112	Macords India Ltd.	310605610	10.12.10	Mumbai	847.26
113	Macords India Ltd.	310618564	01.03.11	Mumbai	
114	Malwa oxygen & industrial	1110011366	26.07.05	Bhopal	
115	Man Trucks India P. ltd.	3110046183	29.12.10	Pune	11.48
116	Metropolitan Eximchem Ltd	310795744	07.05.15	Mumbai	203.33
117	Metropolitan Eximchem Ltd	310758519	20.11.13	Mumbai	315.92
118	Metropolitan Eximchem Ltd	310786998	17.07.14	Mumbai	282.16
119	Milestone Preservatives	3410040376	17.07.14	Gujarat	363.46
120	MJ Industries	5010000113	17.08.09	Nagpur	4638.67
121	MJ Industries	5010000114	17.08.09	Nagpur	4675.2
122	Mudrika Ceramics Ltd.	3410040866	12.01.15	Gujarat	165.57
123	Nakoda Plast Industries	310773003	05.03.14	Mumbai	123.9
124	Nakoda Plast Industries	310784862	09.06.14	Mumbai	123.9
125	Nakoda Plast Industries	310787643	05.08.14	Mumbai	123.9
126	Oetikar India P. Ltd.	310767418	23.1.14	Mumbai	978.18
127	Om Intercontinantal	310789943	07.10.14	Mumbai	129.21
128	Om Intercontinantal	310793698	09.02.15	Mumbai	236.63
129	Om Intercontinantal	310791583	01.12.14	Mumbai	121.01
130	Om Intercontinantal	310785547	18.06.14	Mumbai	113.85

131	Om Intercontinantal	310793883	16.02.15	Mumbai	118.32
132	PolyBond India P. Ltd.	3110060343	19.09.13	Pune	156.42
133	PolyBond India P. Ltd.	3110055812	17.09.12	Pune	
134	Pregna International Ltd.	310737592	13.06.13	Mumbai	363
135	Pregna International Ltd.	310743681	01.08.13	Mumbai	183.6
136	Raina Engineers	310743354	30.07.13	Mumbai	880
137	Raina Engineers	310743355	30.07.13	Mumbai	1560
138	Raptakos Brett & Co. ltd.	310615004	09.02.11	Mumbai	35.53
139	Reliable Engg. Industries	5010001097	02.12.11	Nagpur	156.71
140	Safepack Industries	3110017430	16.09.14	Pune	69.4
141	Safepack Industries	3110020448	06.05.05	Pune	82.24
142	Sanjay Udyog	310766190	15.01.14	Mumbai	57.38
143	SMI Coated Products	310733923	10.05.13	Mumbai	605
144	SMI Coated Products	310706516	28.08.12	Mumbai	392
145	Sohan Healthcare P. Ltd.	3110052178	30.12.11	Pune	102.83
146	Speciality Industrial Polymers	310618217	28.02.11	Mumbai	83.99
147	Sterling Auxiliaries P. Ltd	310712857	16.10.12	Mumbai	
148	Sterling Auxiliaries P. Ltd	310766004	13.01.14	Mumbai	
149	Sterling Auxiliaries P. Ltd	310716072	30.11.12	Mumbai	
150	Sunshield Chemicals	310793926	18.02.15	Mumbai	775
151	Suraj Ltd.	810093273	21.10.10	Ahmedabad	1731.32
152	Syngenta India Ltd.	3110052461	17.01.12	Pune	
153	Syngenta India Ltd.	3110054295	16.05.12	Pune	175.15
154	Taskar Chemicals	310753759	15.10.13	Mumbai	51.85
155	Thermax Ltd.	3110061766	27.12.13	Pune	935.6
156	Truetzschler India P. Ltd.	810133966	28.11.14	Ahmedabad	1244.25
157	Veekay Engineering	3110060196	02.09.13	Pune	46.44
158	Vidhi Dyestuffs Manufacturing Ltd	310789157	15.09.14	Mumbai	395.76
159	Vidhi Dyestuffs Manufacturing Ltd	310786610	09.07.14	Mumbai	90.24
160	Vidhi Dyestuffs Manufacturing Ltd	310749334	12.09.13	Mumbai	383.22
161	Vidhi Dyestuffs Manufacturing Ltd	310777713	09.04.14	Mumbai	253.93
162	Vidhi Dyestuffs Manufacturing Ltd	310786327	03.07.14	Mumbai	244.45
163	Visen Industries Ltd.	310776399	28.03.14	Mumbai	679.7
164	Visen Industries Ltd.	310731716	18.04.13	Mumbai	440.07
165	Visen Industries Ltd.	310768728	31.01.14	Mumbai	481.53
166	Visen Industries Ltd.	310781470	13.05.14	Mumbai	106.23
167	Visen Industries Ltd.	310687220	21.03.12	Mumbai	91.08
168	Visen Industries Ltd.	310761508	11.12.13	Mumbai	447.79
169	Visen Industries Ltd.	310738386	20.06.13	Mumbai	537.84
170	Visen Industries Ltd.	310766670	17.01.14	Mumbai	
171	Visen Industries Ltd.	310787719	06.08.14	Mumbai	764.16
172	Visen Industries Ltd.	310761503	11.12.13	Mumbai	655.15
173	Vision Products P. Ltd.	3410040049	13.05.14	Gujarat	20.34
174	Vision Products P. Ltd.	3410038459	15.11.13	Gujarat	18.34
175	Vision Products P. Ltd.	3410037447	22.07.13	Gujarat	122.67
176	Vision Products P. Ltd.	3410037543	31.07.13	Gujarat	122.75
177	Vision Products P. Ltd.	3410037596	07.08.13	Gujarat	14.96
178	Vision Products P. Ltd.	3410037712	23.08.13	Gujarat	5942.4
179	Vision Products P. Ltd.	3410037994	18.09.13	Gujarat	227.8

180	Vision Products P. Ltd.	3410038950	07.01.14	Gujarat	52.62
181	Viswaat Chemicals Ltd.	310523436	10.06.09	Mumbai	389.45
182	Viswaat Chemicals Ltd.	310619825	07.03.11	Mumbai	247.59
183	Vrijesh Corporation	310767767	24.01.14	Mumbai	148.84
184	Welknown Polyester	310779691	28.04.14	Mumbai	5168
185	Welpack Industries	310799096	29.09.15	Mumbai	55.28
186	Welpack Industries	310799095	29.09.15	Mumbai	55.28
187	Welpack Industries	310798646	04.09.15	Mumbai	61.25
188	Welpack Industries	310798645	04.09.15	Mumbai	61.25
189	Welpack Industries	310797882	03.08.15	Mumbai	58.45
190	Welpack Industries	310795395	17.04.15	Mumbai	53.17
191	Welpack Industries	310792443	29.12.14	Mumbai	59.9
192	Welpack Industries	310790410	21.10.14	Mumbai	64.5
193	Welpack Industries	310790408	21.10.14	Mumbai	64.5
194	Welpack Industries	310744578	08.08.13	Mumbai	127.68
195	Welpack Industries	310734538	16.05.13	Mumbai	117.86

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

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Truetzschler India P. Ltd.	810132836	25.07.14	Ahmedabad	350
2	Truetzschler India P. Ltd.	810131787	27.05.14	Ahmedabad	1461.59

The list of 02 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	Futura Polyesters	310368798	27.02.06	Mumbai	393.4
2	Electomech Material Handling	3110047805	22.04.11	Pune	263.9

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

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**(S. S. CHINCHPURE)**

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.