

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: 20.07.2016

PUBLIC NOTICE NO. 103/2016

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 June 2016, the DEEC Mon. Cell has received total 220 EODC's in 03 EODC verification has been prescribed by DGFT, 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	FOB Value (in Lakhs)
1	Balkrishna Industries Ltd.	310730226	03.04.13	70217.83
		310742701	24.07.13	
2	Croda India Co. P. Ltd.	310771920	25.02.14	1659.32
3	Eternis Fine Chemicals Ltd.	310750720	23.09.13	1173.22
4	Gandhar Oil Refinery India	310790418	21.10.14	2942.03
5	James Walker Inmarco Ind	310696881	30.05.12	624.93
6	Jell Pharmaceuticals	310771895	25.02.14	821.99
7	Lasons India P. ltd.	310768487	30.01.14	5398.16
8	Mazda Colours Ltd.	310794088	24.02.15	2620
9	Powerband Industries	310727077	06.03.13	4802.27
10	Royal Embroidery Threads	310770439	14.02.14	459.15
11	Shankar Pkg. Ltd.	310707645	05.09.12	
		310711612	04.10.12	

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 **18.08.2016**, for Cancellation Bond and verification of exports and consequent cancellation of BG/LUT.

The list of 206 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	Adanced Fittings P. Ltd.	310703916	02.08.12	Mumbai	57.53
2	Adani Pharmachem P. Ltd.	2410036903	23.07.12	Rajkot	21.96
3	Advance Syntex P. Ltd.	3410032079	03.11.11	Vadodara	309.69
4	All Time Plastics P. Ltd.	310791221	19.11.14	Mumbai	513.56
5	All Time Plastics P. Ltd.	310788545	01.09.14	Mumbai	236.48
6	All Time Plastics P. Ltd.	310791273	20.11.14	Mumbai	120.29
7	Allied Instruments	310783597	30.05.14	Mumbai	26.56
8	Allied Plastics	310723329	07.02.13	Mumbai	83.6
9	Amartara P. Ltd.	310797498	22.07.15	Mumbai	961

10	Amartara P. Ltd.	310796883	26.06.15	Mumbai	96.1
11	Amartara P. Ltd.	310796884	26.06.15	Mumbai	96.1
12	Amartara P. Ltd.	310797500	22.07.15	Mumbai	96.1
13	Amartara P. Ltd.	310800026	04.11.15	Mumbai	70.23
14	Amartara P. Ltd.	310789103	12.09.14	Mumbai	23.16
15	Arochem Industries	310790373	20.10.14	Mumbai	368.12
16	Asha Cellulose I P. Ltd.	310791194	18.11.14	Mumbai	615.18
17	Asha Penn Colour P. Ltd.	310768064	28.01.14	Mumbai	130.2
18	Asha Penn Colour P. Ltd.	310737536	13.06.13	Mumbai	245
19	Asha Penn Colour P. Ltd.	310739461	28.06.13	Mumbai	258.12
20	Asha Penn Colour P. Ltd.	310767342	22.01.14	Mumbai	135.62
21	Asha Penn Colour P. Ltd.	310788324	25.08.14	Mumbai	195.3
22	Asha Penn Colour P. Ltd.	310746979	27.08.13	Mumbai	135.62
23	Asha Penn Colour P. Ltd.	310774062	12.03.14	Mumbai	162.75
24	Asha Penn Colour P. Ltd.	310795778	08.05.15	Mumbai	97.64
25	Asha Penn Colour P. Ltd.	310741867	17.07.13	Mumbai	262.5
26	Asha Penn Colour P. Ltd.	310776522	01.04.14	Mumbai	162.75
27	Asha Penn Colour P. Ltd.	310776439	01.04.14	Mumbai	162.75
28	Asha Penn Colour P. Ltd.	310790215	14.10.14	Mumbai	162.75
29	Asha Penn Colour P. Ltd.	310797658	24.07.15	Mumbai	74.36
30	Ashish Life Science	310764699	06.01.14	Mumbai	39.2
31	Balkrishna Industries Ltd.	310736672	05.06.13	Mumbai	43070
32	Balkrishna Industries Ltd.	310778416	16.04.14	Mumbai	
33	Balkrishna Industries Ltd.	310734131	13.05.13	Mumbai	37815.7
34	Balkrishna Industries Ltd.	310763358	26.12.13	Mumbai	
35	Bipico Inds (Tools) P. Ltd.	310791355	24.11.14	Mumbai	62.81
36	Bipico Inds (Tools) P. Ltd.	310786091	26.06.14	Mumbai	58.87
37	Can pack India P. ltd.	310687353	21.03.12	Mumbai	503.01
38	Can pack India P. ltd.	310686978	20.03.12	Mumbai	511.29
39	Century Enka Ltd.	310756758	04.11.13	Mumbai	259.47
40	Century Enka Ltd.	310779509	25.04.14	Mumbai	801.1
41	Century Enka Ltd.	310750275	19.03.13	Mumbai	142
42	Chemocid Impex P. Ltd.	310773124	05.03.14	Mumbai	215.46
43	Chiral Organics P. Ltd.	310791513	28.11.14	Mumbai	190.4
44	Classic Marble Co.	310664806	14.11.11	Mumbai	300
45	Colourtex Industries Ltd.	310783579	29.05.14	Mumbai	418.6
46	Colourtex Industries Ltd.	310792603	06.01.15	Mumbai	553.5
47	Colourtex Industries Ltd.	310782899	26.05.14	Mumbai	2872.8
48	Crompton Greaves Ltd.	310783038	27.05.14	Mumbai	204.11
49	Crompton Greaves Ltd.	310782895	26.05.14	Mumbai	65.79
50	Daikaffil Chemicals India	310792577	05.01.15	Mumbai	62.8
51	Dalas Biotech Ltd.	510353583	09.05.13	New Delhi	515.02
52	Delta Finochem	310788393	26.08.14	Mumbai	585
53	Delta Finochem	310789812	29.09.14	Mumbai	2400
54	Delta Finochem	310789867	30.09.14	Mumbai	424
55	Delta Finochem	310796755	23.06.15	Mumbai	424
56	Dhwani Polyprints P. Ltd	310800433	27.11.15	Mumbai	3.7
57	Dhwani Polyprints P. Ltd	310799132	01.10.15	Mumbai	21.31
58	Emmbi Industries	310778415	16.04.14	Mumbai	803.71
59	Emmbi Industries	310782750	23.05.14	Mumbai	807.33
60	Emmbi Industries	310724200	16.04.14	Mumbai	124.2
61	Enzal Chemicals India	310333532	08.06.05	Mumbai	2416.5
62	Eskay Dyestuffs & Organics Chem	310694517	14.05.12	Mumbai	96
63	Eskay Dyestuffs & Organics Chem	310743765	01.08.13	Mumbai	128.8
64	Eskay Dyestuffs & Organics Chem	310699298	20.06.12	Mumbai	49.92
65	Eskay Dyestuffs & Organics Chem	310702380	19.07.12	Mumbai	110.25
66	Eskay Dyestuffs & Organics Chem	310702035	17.07.12	Mumbai	117
67	Eskay Dyestuffs & Organics Chem	310734539	16.05.13	Mumbai	29.32
68	Eternis Fine Chemicals Ltd.	310783464	29.05.14	Mumbai	3144.33

69	Eternis Fine Chemicals Ltd.	310737950	17.06.13	Mumbai	992.75
70	Eternis Fine Chemicals Ltd.	310779357	25.04.14	Mumbai	130.2
71	Eternis Fine Chemicals Ltd.	310788283	22.08.14	Mumbai	357.03
72	Eternis Fine Chemicals Ltd.	310789838	30.09.14	Mumbai	16.83
73	Excel Crop Care Ltd.	310757584	12.11.13	Mumbai	
74	Excel Crop Care Ltd.	310754784	22.10.13	Mumbai	1791.76
75	Excel Crop Care Ltd.	310786434	04.07.14	Mumbai	219.49
76	Excel Crop Care Ltd.	310789990	08.10.14	Mumbai	310.31
77	Excel Crop Care Ltd.	310782315	21.05.14	Mumbai	
78	Foods & Inns Ltd.	310732045	19.04.13	Mumbai	68.31
79	Foods & Inns Ltd.	310732041	19.04.13	Mumbai	78.3
80	Foods & Inns Ltd.	310774687	18.03.14	Mumbai	47.04
81	Fresenius Kabi India P. Ltd.	310786868	15.07.14	Mumbai	164.46
82	Fresenius Kabi India P. Ltd.	310792502	31.12.14	Mumbai	35.67
83	G. Amphray Laboratories	310770413	14.02.14	Mumbai	2116.83
84	G. Amphray Laboratories	310791644	03.12.14	Mumbai	311.72
85	G. Amphray Laboratories	310791450	26.11.14	Mumbai	12.08
86	Gala Brush Ltd.	310774838	18.03.14	Mumbai	126.72
87	Galaxy Surfactans Ltd.	310641066	07.07.11	Mumbai	4984.95
88	Gandhar Oil Refinery India	310788262	22.08.14	Mumbai	2942.03
89	Gujarat Liqui Pharmaceuticals	310674812	05.01.12	Mumbai	397.8
90	Gujarat Liqui Pharmaceuticals	310603198	26.11.10	Mumbai	418.88
91	Harman Finochem Ltd.	310785465	17.06.14	Mumbai	637.5
92	Harman Finochem Ltd.	310782280	21.05.14	Mumbai	637.5
93	Harman Finochem Ltd.	310790320	16.10.14	Mumbai	762.5
94	Harman Finochem Ltd.	310792984	16.01.15	Mumbai	150.93
95	Hemani Industries	310787832	08.08.14	Mumbai	282.62
96	Hi Techh Inks P. Ltd.	310575232	20.05.10	Mumbai	94.32
97	Hi Techh Inks P. Ltd.	310473569	06.06.08	Mumbai	81.12
98	Hi Techh Inks P. Ltd.	310478419	11.07.08	Mumbai	93.6
99	Hi Techh Inks P. Ltd.	310478084	09.07.08	Mumbai	29.52
100	Hi Techh Inks P. Ltd.	310477142	02.07.08	Mumbai	40.18
101	Hydco Engg. P. Ltd.	810109608	13.03.12	Ahmedabad	39.93
102	Indian Oxides & Chemicals	3110065149	18.12.14	Pune	99.82
103	Indian Writing Instrument	310787595	04.08.14	Mumbai	103.43
104	Industrial Solvents & Chemicals	310741725	17.07.13	Mumbai	276
105	Industrial Solvents & Chemicals	310655032	21.09.11	Mumbai	98.96
106	Innovative Tyres & Tubes	3410037761	29.08.13	Vadodara	1029.95
107	Inteva Products (I) Automotive	3110046833	09.02.11	Pune	2502.37
108	James Walker Inmarco Ind	3110717760	20.12.12	Pune	177.07
109	Jell Pharmaceuticals	310781943	19.05.14	Mumbai	847.59
110	Jell Pharmaceuticals	310775288	21.03.14	Mumbai	847.59
111	Jell Pharmaceuticals	310779495	25.04.14	Mumbai	81.6
112	Jell Pharmaceuticals	310654257	16.09.11	Mumbai	40.8
113	Jesons Industries Ltd.	310786759	14.07.14	Mumbai	110.88
114	Jesons Industries Ltd.	310799459	15.10.15	Mumbai	188.1
115	Kandoi Fabrics P. Ltd.	310795907	14.05.15	Mumbai	1441.44
116	Kaygee Loparex India	310749930	17.09.13	Mumbai	470.25
117	Kaygee Loparex India	310774387	13.03.14	Mumbai	472.44
118	KEC International	310588358	18.08.10	Mumbai	760.74
119	Krishna Antioxidants P. Ltd.	310791145	17.11.14	Mumbai	73.2
120	Krishna Antioxidants P. Ltd.	310788539	01.09.14	Mumbai	329.88
121	Krishna Antioxidants P. Ltd.	310786363	03.07.14	Mumbai	327.6
122	Krishna Antioxidants P. Ltd.	310790089	09.10.14	Mumbai	757.55
123	Krishna Antioxidants P. Ltd.	310784166	03.06.14	Mumbai	176.9
124	Krishna Antioxidants P. Ltd.	310789538	22.09.14	Mumbai	257.71
125	Krishna Antioxidants P. Ltd.	310794905	26.03.15	Mumbai	29.76
126	KSH International P.Ltd	310791229	19.11.14	Mumbai	2486.42
127	Kuloday Plastomers P. Ltd.	310797978	06.08.15	Mumbai	347.48

128	Kuloday Plastomers P. Ltd.	310796384	03.06.15	Mumbai	266.8
129	Kuloday Plastomers P. Ltd.	310797979	06.08.15	Mumbai	152.37
130	Kuloday Plastomers P. Ltd.	310799224	06.10.15	Mumbai	136.63
131	Kuloday Technopack	310708388	11.09.12	Mumbai	331.01
132	Kuloday Technopack	310781100	08.05.14	Mumbai	321.89
133	Kuloday Technopack	310789497	19.02.14	Mumbai	211.67
134	Kuloday Technopack	310767898	27.01.14	Mumbai	159.29
135	Kuvawala Core Drill Equip	310790786	05.11.14	Mumbai	116.53
136	Lallubhai Amichand Ltd.	310690616	13.04.12	Mumbai	316.2
137	Lanxess India P. Ltd.	310790627	30.10.14	Mumbai	2435.69
138	Lanxess India P. Ltd.	310731577	17.04.13	Mumbai	443.04
139	Maccaferri Environmental	310761489	11.12.13	Mumbai	570.35
140	Maxim Adhesion	310785890	24.06.14	Mumbai	53.82
141	Mazda Colours Ltd.	310792394	26.12.14	Mumbai	2620
142	Mecords India Ltd.	310767744	24.01.14	Mumbai	819.94
143	Mecords India Ltd.	310735900	29.05.13	Mumbai	711.3
144	Mecords India Ltd.	310666715	23.11.11	Mumbai	221.85
145	Mecords India Ltd.	310694333	11.05.12	Mumbai	236.43
146	Micro Inks Ltd.	310759812	29.11.13	Mumbai	462.57
147	Patel Wood Syndicate	310516365	20.04.09	Mumbai	764.4
148	Powerband Industries	310747681	30.08.13	Mumbai	282.99
149	Powerband Industries	310638472	24.06.11	Mumbai	689.64
150	Presswell Filters P. Ltd.	310715911	29.11.12	Mumbai	87.36
151	Presswell Filters P. Ltd.	310671835	20.12.11	Mumbai	600
152	Rajguru Enterprises	310786183	30.06.14	Mumbai	108.87
153	Rajsha Chemicals	3410034583	10.07.12	Vadodara	277.75
154	Rajsha Chemicals	3410033124	06.02.12	Vadodara	64.68
155	Roha Dye Chem P. Ltd.	310777357	07.04.14	Mumbai	1051
156	Sangir Plastics	310703679	01.08.12	Mumbai	484.5
157	Sempertrans Nirlon P. Ltd.	310757465	11.11.13	Mumbai	372
158	Sequent Scientific Ltd.	310630209	09.05.11	Mumbai	
159	Sequent Scientific Ltd.	310602561	23.11.10	Mumbai	89.1
160	Sequent Scientific Ltd.	310626550	13.04.11	Mumbai	304.5
161	Shakun Polymers Ltd.	3410041153	22.04.15	Vadodara	1193.67
162	Shakun Polymers Ltd.	3410041398	24.07.15	Vadodara	984.57
163	Shankar Pkg. Ltd.	310660773	19.10.11	Mumbai	842.57
164	Shiv Plastics Industries	5610004373	14.08.14	Indore	127.62
165	Shiv Plastics Industries	5610004505	26.12.14	Indore	129.94
166	SM Chemicals	310796312	29.05.15	Mumbai	251.62
167	Sohan Healthcare P. Ltd.	3110052542	19.01.12	Pune	23.97
168	Sohan Healthcare P. Ltd.	3110053067	21.02.12	Pune	12.74
169	Speciality Industrial Polymers	310727794	12.03.13	Mumbai	230.61
170	Speciality Industrial Polymers	310727787	12.03.13	Mumbai	205.2
171	Spentex Industries	510142869	10.11.04	New Delhi	202.49
172	Sunrise Containers Ltd.	310725932	27.02.13	Mumbai	177.75
173	Surat Mettallics Ltd.	5210041168	18.07.14	Surat	438.15
174	Taskar Chemicals	310777552	08.04.14	Mumbai	89.66
175	Taskar Chemicals	310777548	08.04.14	Mumbai	72.1
176	The Bombay Dyeing	310681732	13.02.12	Mumbai	13500
177	The Bombay Dyeing	310755342	24.10.13	Mumbai	667.48
178	The Bombay Dyeing	310793361	28.01.15	Mumbai	1854.4
179	The Bombay Dyeing	310681730	13.02.12	Mumbai	
180	The Bombay Dyeing	310639092	28.06.11	Mumbai	1248.75
181	The Bombay Dyeing	310639089	28.06.11	Mumbai	
182	Time Technologies	310702784	24.07.12	Mumbai	225.37
183	Time Technologies	310746505	22.08.13	Mumbai	138.32
184	Uniform Synthetics	310794263	27.02.15	Mumbai	93
185	Uniform Synthetics	310791689	04.12.14	Mumbai	120.78
186	Uniform Synthetics	310794279	02.03.15	Mumbai	228

187	Uniform Synthetics	310787286	24.07.14	Mumbai	900
188	United Phosphorus	310776173	27.03.14	Mumbai	1930.5
189	United Phosphorus	310782354	21.05.14	Mumbai	1462.5
190	United Phosphorus	310789412	18.09.14	Mumbai	364
191	United Phosphorus	310787827	08.08.14	Mumbai	169
192	United Phosphorus	310764704	06.01.14	Mumbai	266.73
193	Visen Industries Ltd.	310720286	10.01.13	Mumbai	655.63
194	Visen Industries Ltd.	310766682	17.01.14	Mumbai	663.77
195	Visen Industries Ltd.	310782747	23.05.14	Mumbai	984.66
196	Visen Industries Ltd.	310712476	11.10.12	Mumbai	202.66
197	Visen Industries Ltd.	310697668	06.06.12	Mumbai	126.42
198	Vision Products P. Ltd.	3410040983	25.02.15	Vadodara	285.7
199	Vision Products P. Ltd.	3410040875	16.01.15	Vadodara	144.21
200	Vision Products P. Ltd.	3410040874	16.01.15	Vadodara	29.73
201	Vital Healthcare	310471709	21.05.08	Mumbai	97.56
202	Welpack Industries	310788366	26.08.14	Mumbai	5138.25
203	Welpack Industries	310789893	01.10.14	Mumbai	1623.56
204	Welpack Industries	310787718	06.08.14	Mumbai	109.32
205	Welpack Industries	310802822	24.02.16	Mumbai	49.13
206	Whirlpool of India Ltd.	510296374	12.07.11	New Delhi	3047.13

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 03 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	Stancorp	310768126	28.01.14	Mumbai	592.91
2	Larsen & Toubro Ltd.	310658156	05.10.11	Mumbai	288
3	Larsen & Toubro Ltd.	310664152	09.11.11	Mumbai	304.67

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

(J.G. SHAHDADPURI)

Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.

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