

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: 21.05.2018

PUBLIC NOTICE NO. 84/2018

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, :- Authorisation scheme; in the month of May 2018, the DEEC Mon. Cell has received 260 EODC's. Out of these EODC, in 02 EODC's verification has been prescribed by DGFT, Deemed export list of 06 cases, The list of 152 EODC's wherein verification is not prescribed by DGFT, cases have been selected for verification of 13 cases are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Harman Plastics Industries	310731503	16.04.13	712.85	Mumbai
2	RR Kabel Ltd.	310801914	20.01.16	2316.52	Mumbai
3	Raymond Ltd.	310797227	14.07.15	904.87	Mumbai
4	Hindustan Pencils	310808778	26.10.16	822.17	Mumbai
5	Gulbrandsen Chemicals	3410042316	30.06.16	1198.8	Vadodara
6	OM Vinyls P. Ltd.	310805739	28.06.16	3148.12	Mumbai
7	Shakun Polymers Ltd.	3410042367	19.07.16	1335.99	Vadodara
8	TRP Sealing Systems	3110059116	27.06.13	2461.87	Pune
9	Shubhada Polymers Product	310788616	02.09.14	768.41	Mumbai
10	ACG Associated Capusles	310793363	28.01.15	896	Mumbai
11	Visen Industries Ltd.	310791638	03.12.14	425.14	Mumbai
12	OM Vinyls P. Ltd.	310804922	24.05.16	526.25	Mumbai
13	Karamtara Engg. Pvt. Ltd.	310792056	16.12.14	10753.8	Mumbai
		310792269	23.12.14		Mumbai
		310795947	15.05.15		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, 7th Floor, JNCH, Nhava-Sheva, **on or before 18.06.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 239 cases, where verification is not required but the importer should submit the **original Adv. Licence., EODC along with No Bond Certificate** issued by DGFT, and which are accepted by the Department is as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Aanjeneya Lifecare Ltd.	310590507	01.09.10	481.28	Mumbai
		310606820	16.12.10	376	Mumbai
		310609785	06.01.11	470	Mumbai
2	ACG Pharmapack	310797470	21.07.15	227.52	Mumbai
3	Agarwal Chemicals	310416214	16.01.07	175.61	Mumbai
4	Aimco Pesticides Ltd.	310809660	07.12.16	576.47	Mumbai
5	Alcon Bioscience P. Ltd.	310595543	06.10.10		Mumbai

6	Amartara P. Ltd.	310811011	07.02.17	101.71	Mumbai
7	Amartara P. Ltd.	310811499	01.03.17	99.83	Mumbai
8	Ambica Intl. P. Ltd.	310386710	26.06.06	120.5	Mumbai
9	Aniket Metals P. Ltd.	310812828	26.04.17	27.51	Mumbai
10	Apar Industries Ltd.	310582354	07.07.10	3017.38	Mumbai
11	Arch Pharmalabs	310393538	08.08.06	208.12	Mumbai
12	Arkema Chemicals India	310812531	18.04.17	106.42	Mumbai
13	Arkema Chemicals India	310813927	13.06.17	166.33	Mumbai
14	Arkema Chemicals India	310808718	25.10.16	273.44	Mumbai
15	Arkema Chemicals India	310812028	23.03.17	108.34	Mumbai
16	Arkema Chemicals India	310810264	03.01.17	201.7	Mumbai
17	Ashish Life Science P. Ltd.	310774750	18.03.14	107.09	Mumbai
18	Ashish Life Science P. Ltd.	310787948	12.08.14	63.57	Mumbai
19	Ashish Life Science P. Ltd.	310799859	30.10.15	13.21	Mumbai
20	AYM Syntex Ltd.	310790912	11.11.14	911.25	Mumbai
21	Baader Schulz Laboratories	310383385	06.06.06	78	Mumbai
22	Balaji Amines Ltd.	3110066521	29.12.16	660	Mumbai
23	Bambardier Transportation	3410041289	11.06.15	593.13	Mumbai
24	BASF India Ltd.	310380257	12.05.06	44.9	Mumbai
25	Bhandari Foils & Tubes	310468095	10.04.08	462	Mumbai
26	Bhanu Cosmetics Pkg.	310410024	28.11.06	66.95	Mumbai
27	Bhim Polyfab Industries	310808553	19.10.16	1654.63	Mumbai
28	Camphor & Allied Products	310801224	18.12.15	171.09	Mumbai
29	Camphor & Allied Products	310806253	14.07.16	515.48	Mumbai
30	Camphor & Allied Products	310806635	27.07.16	132.86	Mumbai
31	Camphor & Allied Products	310806356	18.07.16	113.22	Mumbai
32	Camphor & Allied Products	310806092	11.07.16	210.54	Mumbai
33	Choudhary Fashions	310796419	04.06.15	7.68	Mumbai
34	CIPLA Ltd.	310476019	23.06.08	491.11	Mumbai
35	Coen Bharat Ltd.	310419590	14.02.07	5850	Mumbai
36	Concept International	310419726	14.02.07	32.31	Mumbai
37	Concept International	310426697	13.04.07	28.5	Mumbai
38	Concept International	310419081	09.02.07	20.29	Mumbai
39	Cosmo Films Ltd.	310598468	25.10.10	4500	Mumbai
40	Cosmo Films Ltd.	310415393	10.01.07	8970	Mumbai
41	Crescent Innovative Pkg.	310797894	03.08.15	199.36	Mumbai
42	Daikaffil Chemicals India	310803846	07.04.16	48.14	Mumbai
43	Daikaffil Chemicals India	310803845	07.04.16	66.93	Mumbai
44	Daikaffil Chemicals India	310816129	05.10.17	26.64	Mumbai
45	Daikaffil Chemicals India	310807927	21.09.16	85.86	Mumbai
46	Daikaffil Chemicals India	310803844	07.04.16	20.75	Mumbai
47	Daikaffil Chemicals India	310801649	08.01.16	90.26	Mumbai
48	Daman Polyfabs	310805551	16.06.16	369.07	Mumbai
49	Daman Polyfabs	310805548	16.06.16	615.12	Mumbai
50	Daman Polythread Ltd.	310803961	15.04.16	389.93	Mumbai
51	Dwani Polyprints p. Ltd	310815524	05.09.17	40.3	Mumbai
52	Eicher Motors Ltd.	310387514	29.06.06	2116.21	Mumbai
53	Eicher Motors Ltd.	310397954	04.09.06	130.27	Mumbai
54	Elite International	310421797	02.03.07	90.42	Mumbai
55	Elite International	310420002	19.02.07	83.57	Mumbai
56	Elite International	310419828	15.02.07	89.16	Mumbai
57	Elite International	310425686	05.04.07	99.21	Mumbai
58	Elite International	310426506	12.04.07	97.07	Mumbai

59	Elite International	310415592	11.01.07	90.93	Mumbai
60	Elite International	310380948	18.05.06	86.25	Mumbai
61	Elite International	310393195	04.08.06	47.76	Mumbai
62	Elite International	310399214	13.09.06	71.16	Mumbai
63	Elite International	310405402	26.10.06	71.69	Mumbai
64	Elite International	310407391	09.11.06	83.89	Mumbai
65	Elite International	310408440	16.11.06	83.89	Mumbai
66	Elite International	310408632	17.11.06	93.76	Mumbai
67	Elite International	310408627	17.11.06	83.89	Mumbai
68	Elite International	310408772	20.11.06	93.76	Mumbai
69	Elite International	310410120	29.11.06	83.89	Mumbai
70	Elite International	310410920	05.12.06	93.76	Mumbai
71	Elite International	310410924	05.12.06	93.76	Mumbai
72	Elite International	310411270	07.12.06	93.76	Mumbai
73	Elite International	310411438	08.12.06	93.76	Mumbai
74	Elite International	310411676	11.12.06	93.76	Mumbai
75	Elite International	310412109	13.12.06	91.44	Mumbai
76	Elite International	310415591	11.01.07	90.93	Mumbai
77	Epicyzemes Pharma	310418033	01.02.07	263.23	Mumbai
78	Erawat Pharma Ltd.	5610004661	21.08.15	134.29	Indore
79	Eureka Conveyor Bel	1310048272	06.06.16		Jaipur
80	Eurobond Industries	310583802	15.07.10	189.68	Mumbai
81	Excel Crop Care Ltd.	310811979	20.03.17	532.68	Mumbai
82	Excel Crop Care Ltd.	310809505	01.12.16	695.64	Mumbai
83	Exemplar Nihor Spindle	310421064	27.02.07	480	Mumbai
84	Exide Industries	310805473	14.06.16	5508	Mumbai
85	Fibre Foils Ltd.	310418178	02.02.07	11.82	Mumbai
86	Freudenberg Gala Household	310745924	20.08.13	36.82	Mumbai
87	Futura Polyester Ltd.	310398322	05.09.06	500.64	Mumbai
88	G Amphray Laboratories	310799309	09.10.15	4038.12	Mumbai
89	G Amphray Laboratories	310797190	13.07.15	2684	Mumbai
90	Gangwal Chemicals	310429161	11.05.07	80.64	Mumbai
91	GEI Hamon Industries	310408884	21.11.06	2195	Mumbai
92	Gulbrandsen Chemicals	3410042305	24.06.16	4916.53	Vadodara
93	Harmam Finochem Ltd.	310802677	17.02.16	812.5	Mumbai
94	Harmam Finochem Ltd.	310801708	12.01.16	812.5	Mumbai
95	Harman Plastics Industries	310731503	16.04.13	712.85	Mumbai
96	Heranba Industries Ltd	310593843	24.09.10	251.16	Mumbai
97	Hi Tech Office Systems	310631357	16.05.11	320	Mumbai
98	Hindustan Basic Drugs	310397806	01.09.06	38.77	Mumbai
99	Hindustan Dorr Oliver	310429086	10.05.07	593.6	Mumbai
100	Hindustan Monomers	310423751	21.03.07	230	Mumbai
101	Hindustan Pencils	310807182	18.08.16	567.77	Mumbai
102	Hindustan Pencils	310807369	24.08.16	425.64	Mumbai
103	Hindustan Pencils	310806072	11.07.16	509.18	Mumbai
104	Hyva India P. Ltd.	310419697	14.02.07	698.17	Mumbai
105	IDT Clothing P. Ltd.	310601004	11.11.10	26.59	Mumbai
106	Interlabels Industries	310430214	22.05.07	29.52	Mumbai
107	Interlabels Industries	310400084	19.09.06	29.52	Mumbai
108	International Conveyors	310761260	10.12.13	648.1	Mumbai
109	International Conveyors	310800252	16.11.15	276.79	Mumbai
110	International Conveyors	310787375	28.04.14	697.12	Mumbai
111	International Conveyors	310794429	09.03.15	373.13	Mumbai

112	International Conveyors	310789415	18.09.14	647.88	Mumbai
113	International Conveyors	310794430	09.03.15	843.96	Mumbai
114	International Tubular	310415469	11.01.07	17.64	Mumbai
115	Inteva Products (I) Automotive	3110051316	03.11.11	232.39	Mumbai
116	Inteva Products (I) Automotive	3110056274	19.11.12	232.39	Mumbai
117	Jansons Intl.	310389348	13.07.06	95	Mumbai
118	Jindal Drugs P. Ltd.	310761645	12.12.13	400.62	Mumbai
119	Jindal Drugs P. Ltd.	310761647	12.12.13	76.47	Mumbai
120	Jindal Drugs P. Ltd.	310763398	26.12.13	84.85	Mumbai
121	Jindal Drugs P. Ltd.	310763400	26.12.13	25.66	Mumbai
122	Jindal Drugs P. Ltd.	310776079	27.03.14	282.15	Mumbai
123	Jindal Drugs P. Ltd.	310776083	27.03.14	276.92	Mumbai
124	Jindal Drugs P. Ltd.	310776095	27.03.14	234.9	Mumbai
125	JK Tyre & Industries	510335416	24.09.12	13.19	New Delhi
126	Johnson Matthey Chemical	310597396	18.10.10	592.2	Mumbai
127	Johnson Matthey Chemical	310437181	23.07.07	6587.1	Mumbai
128	JSW Steel Ltd.	310605144	08.12.10	5360.28	Mumbai
129	K Patel Chemo Pharma	310801539	04.01.16	143.37	Mumbai
130	K. Patel Chemo Pharma	310808321	06.10.16	143	Mumbai
131	KDL Biotech Ltd.	310429617	16.05.07	178	Mumbai
132	KDL Biotech Ltd.	310418087	02.02.07	116.25	Mumbai
133	Kerry Ingradients	310804286	29.04.16	567.68	Mumbai
134	Kim Chemicals Ltd.	310798622	03.09.15	204.75	Mumbai
135	Kuloday Platomers	310807399	26.08.16	263.06	Mumbai
136	Lakeland Chemicals India	310429073	10.05.07	77.65	Mumbai
137	Lalitha Chem Industries	310379699	09.05.06	65.65	Mumbai
138	Lami Fab Industries	310792111	17.12.14	194.79	Mumbai
139	Lanxess India P. Ltd.	310805319	09.06.16	110	Mumbai
140	Lanxess India P. Ltd.	310803774	05.04.16	112	Mumbai
141	Lanxess India P. Ltd.	310811752	09.03.17	110.49	Mumbai
142	Lanxess India P. Ltd.	310803557	28.03.16	3217	Mumbai
143	Lob International	310411801	12.12.06	109.12	Mumbai
144	Lob International	310411802	12.12.06	109.12	Mumbai
145	Lotus Enterprises	310403889	12.10.06	465	Mumbai
146	Lupin Ltd.	310412638	19.12.06	2049.3	Mumbai
147	Marvel Industries	310397055	29.08.06	63.93	Mumbai
148	Marvel Industries	310398381	06.09.06	828.37	Mumbai
149	Marvel Industries	310406248	01.11.06	132.54	Mumbai
150	Maxim Adhesive Tapes p. ltd	310808673	24.10.16	80.23	Mumbai
151	Mehta API P. Ltd.	310805511	15.06.16	133.86	Mumbai
152	Mehta API P. Ltd.	310808175	29.09.16	231.9	Mumbai
153	Mehta API P. Ltd.	310806832	03.08.16	243.26	Mumbai
154	Midas Care Pharmaceuticals	310592507	15.09.10	325.67	Mumbai
155	Midas Care Pharmaceuticals	310569785	16.04.10	116.48	Mumbai
156	Midas Care Pharmaceuticals	310755504	25.10.13	248	Mumbai
157	Modern Petrofiles	310406573	03.11.06	1734.7	Mumbai
158	MPD Industries P. Ltd.	561004491	04.12.14	96.4	Indore
159	Nandolia Organics Chemicals	310420448	21.02.07	224.91	Mumbai
160	Narottamdas Exports	310434637	02.07.07	43.34	Mumbai
161	Navchin Industries	310806648	27.07.16	271.35	Mumbai
162	Nawal PrakashAvikem	310577844	08.06.10	308.66	Mumbai
163	Nirlep Appliances Ltd.	310409163	22.11.06	23.45	Mumbai
164	Oneil Medicare Lab	310396382	24.08.06	72.07	Mumbai

165	Oxford Mouldings	310390032	18.07.06	16.89	Mumbai
166	Oxford Mouldings	310394619	14.08.06	20.28	Mumbai
167	Parekh Aluminex Ltd.	310437030	20.07.07	102.3	Mumbai
168	Parijat Industries India	3310028960	11.02.14	5.23	Panipat
169	Parijat Industries India	3310030278	19.11.15	1.63	Panipat
170	Parijat Industries India	3310026309	30.05.13	6.52	Mumbai
171	PB Traders	310434271	28.06.07	34.43	Mumbai
172	Phakt Overseas	310422077	06.03.07	28.7	Mumbai
173	Phakt Overseas	310398517	07.09.06	31.12	Mumbai
174	Polysil Irriation Systems	310797821	30.07.15	126.4	Mumbai
175	Powerica Ltd.	310379227	05.05.06	94.5	Mumbai
176	PP International	310423049	14.03.07	60.9	Mumbai
177	Prasol Chemicals	310809199	22.11.16	260.19	Mumbai
178	Polysil Pipes	310785541	18.06.14	467.25	Mumbai
179	Polysil Pipes	310802424	10.02.16	124.59	Mumbai
180	Polysil Pipes	310807347	24.08.16	218.56	Mumbai
181	Propack Industries	310777682	09.04.14	771.13	Mumbai
182	PTPL Tubing & Products	5610004966	05.08.16	47.77	Mumbai
183	Punjab Chemical and Crop Protection	310804516	10.05.16	1890	Mumbai
184	Punjab Chemical and Crop Protection	310804965	25.05.16	1926.72	Mumbai
185	Ratnagiri ChemicalsP.Ltd.	310570703	22.04.10	472.5	Mumbai
186	Ratnagiri ChemicalsP.Ltd.	310627805	25.04.11	255.16	Mumbai
187	RHR Medicare P. Ltd.	310427809	25.04.07	15.11	Mumbai
188	Rishraj Filments Ltd.	310377924	27.04.06	191.2	Mumbai
189	Rohm and Haaas india	310401650	28.09.06	213.21	Mumbai
190	Rohm and Haaas india	310401652	28.09.06	469.35	Mumbai
191	Rohm and Haaas india	310403993	13.10.06	475.73	Mumbai
192	RR Kabel Ltd.	310801702	11.01.16	146.18	Mumbai
193	RR Kabel Ltd.	310801703	11.01.16	150.66	Mumbai
194	RR Kabel Ltd.	310802184	03.02.16	22.52	Mumbai
195	RR Kabel Ltd.	310802185	03.02.16	225.24	Mumbai
196	Sabero Organics Gujarat	310596105	11.10.10	212.38	Mumbai
197	Sabero Organics Gujarat	310599329	29.10.10	418.6	Mumbai
198	Sajany Sales Corporation	310417377	25.01.07	121.68	Mumbai
199	Scitech Specialities	310606465	15.12.10	561.66	Mumbai
200	Scitech Specialities	310631159	13.05.11	1108.88	Mumbai
201	Sequent Scientific Ltd.	310571371	27.04.10	59.22	Mumbai
202	Sequent Scientific Ltd.	310572813	05.05.10	178.6	Mumbai
203	Shamrock Pharmachemi	310609520	05.01.11	82.8	Mumbai
204	Shital Fibres Ltd.	3010041973	16.05.05	305.63	Mumbai
205	Shree Ganesh Chemicals	3410037975	18.09.13	191.31	Vadodara
206	Shreyas Intermediates	310415561	11.01.07	1216.21	Mumbai
207	Shubhada Polymers Product	310797031	02.07.15	659.68	Mumbai
208	SK Exports	310610077	07.01.11	155.92	Mumbai
209	Spak Orgochem (I) P. Ltd.	310802476	11.02.16	1309.87	Mumbai
210	SRS Pharmaceuticals	310588014	17.08.10	66.33	Mumbai
211	Supreme Petrochem	310588193	18.08.10	1169.93	Mumbai
212	Sutlej Ropes P. Ltd.	310589281	25.08.10	63.48	Mumbai
213	Sutlej Ropes P. Ltd.	310589282	25.08.10	19.19	Mumbai
214	Sutlej Ropes P. Ltd.	310414297	02.01.07	63.08	Mumbai
215	Techno Drugs & Intermediates	310380635	17.05.06	70.87	Mumbai
216	Tesa Tapes India	310391925	28.07.06	16.03	Mumbai
217	Textrade Intl.	310376995	21.04.06	76.73	Mumbai

218	TGC Exports P. Ltd.	310811988	21.03.17	24.88	Mumbai
219	TGC Exports P. Ltd.	310809110	10.11.16	26.65	Mumbai
220	Thriarr Polymers	310399362	13.09.06	49.36	Mumbai
221	Tytan Organics P. Ltd.	310586673	10.08.10	216	Mumbai
222	Tytan Organics P. Ltd.	310615209	10.02.11	151.98	Mumbai
223	Tytan Organics P. Ltd.	310615212	10.02.11	113.98	Mumbai
224	Unimark Remedies Ltd.	310435661	10.07.07	535.5	Mumbai
225	Unimark Remedies Ltd.	310436317	16.07.07	559.3	Mumbai
226	Unimark Remedies Ltd.	310408075	15.11.06	240	Mumbai
227	Unimers India Ltd.	310405742	27.10.06	520	Mumbai
228	Unimers India Ltd.	310405747	27.10.06	83.66	Mumbai
229	United Phosphorus Ltd.	310433951	26.06.07	657.97	Mumbai
229	Unitop Chemicals	310801350	28.12.15	655.34	Mumbai
230	Vidyut Metals P. Ltd.	310387847	30.06.06	76.09	Mumbai
331	Vidyut Metals P. Ltd.	310398080	04.09.06	302.08	Mumbai
232	Vigneshwara Exports	310434522	29.06.07	31.34	Mumbai
		310433622	22.06.07	102.18	Mumbai
		310428173	27.04.07	61.78	Mumbai
		310426276	11.04.07	34.06	Mumbai
		310727636	23.04.07	102.18	Mumbai
233	Vikas Industries	310800941	11.12.15	70.74	Mumbai
234	Vikas Industries	310801543	05.01.15	134.47	Mumbai
235	Visen Industries Ltd.	310790737	03.11.14	44.05	Mumbai
236	Visen Industries Ltd.	310791349	24.11.14	355.33	Mumbai
237	Visen Industries Ltd.	310803084	07.03.16	30.24	Mumbai
238	Wolkem India Ltd.	1310048281	09.06.16	2.14	Jaipur
239	Xicon International Ltd.	310422286	07.03.07	81.82	Mumbai

Note:

***Further, it is directed by Additional 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 06 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Bambardier Transportation	3410040984	25.02.15	1527.19	Mumbai
2	Bambardier Transportation	3410041059	19.03.15	6073.58	Mumbai
3	Bambardier Transportation	3410040985	25.02.15	230.52	Mumbai
4	SM Chemicals Vapi P. Ltd.	310809457	01.12.16	174.38	Mumbai
5	Truetzschler India	810138985	27.10.16	257.22	Ahmdabad
6	Truetzschler India	810139202	02.12.16	232.00	Mumbai

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

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Tufropes P. Ltd.	310785297	13.06.14	269.32	Mumbai
2	Ashish Life Science P. Ltd.	310709108	14.09.12	25.53	Mumbai

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

Sd/-21.05.2018

(N.B. RAO)

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

Copy to: The Asst. Commissioner of Customs (EDI) for uploading the same on JNCH website.