

**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: 04.07.2018

**PUBLIC NOTICE NO. 105/2018**

**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 June 2018, the DEEC Mon. Cell has received 241 EODC's. Out of these EODC, Deemed export list of 01 cases, The list of 05 EODC's wherein verification is not prescribed by DGFT, cases have been selected for verification of 16 cases are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Zenith Dye intermediates	310805109	01.06.16	1923.11	Mumbai
2	JBF Industries	310788100	19.08.14	1550.41	Mumbai
		310798551	28.08.15	1550.41	Mumbai
		310799190	05.10.15	1550.41	Mumbai
		310799681	26.10.15	1550.41	Mumbai
3	Larseb & Toubro Ltd.	210171210	21.12.11	2374.87	Culcatta
4	International Conveyors Ltd.	310745144	13.08.13	1813.47	Mumbai
5	Shubhalakshmi Polyesters Ltd.	5210041562	26.06.15	2249.43	Mumbai
6	Truetzschler India	810139323	19.12.16	1597.37	Ahmedabad
7	ISGEC Hitachi Zosen Ltd.	510398548	18.05.16	5949	New Delhi
8	Sterlite Technologies Ltd.	3110043754	28.06.10	1982.13	Mumbai
9	Best Value Chem P. Ltd.	3410041751	21.12.15	1398.8	Mumbai
10	Swastik Metal Rolling Mills	3110066355	07.10.16	1073.13	Pune
11	Ogniibene India P. Ltd.	3110052275	06.01.12	1472.53	Pune
12	ED & F Man Commodities (I)	310778133	11.04.14	2901.6	Mumbai
13	Shreno Ltd.	3410041243	21.05.15	1120.46	Vadodara
14	Gulbransen Chemicals P. Ltd.	3410042177	18.05.16	1643.18	Mumbai
15	DNH Spinners P. Ltd.	310800623	03.12.15	2121.26	Mumbai
16	Avery Dennison (I) P. Ltd.	510397775	01.03.16	2363.76	New Delhi

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 20.07.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 219 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	Aakash Plastopack P. Ltd.	5210041400	20.01.15	510.4	Surat
2	Aarti Drugs Ltd.	310797411	20.07.15	379.2	Mumbai
3	Aarti Drugs Ltd.	310800233	16.11.15	132.88	Mumbai
4	Aarti Drugs Ltd.	310797554	23.07.15	771.6	Mumbai

5	ACG Associated Capsules	310792268	23.12.14		Mumbai
		310802050	27.01.16	59.78	Mumbai
		310802831	24.02.16	11.32	Mumbai
		310803183	09.03.16	22.13	Mumbai
		310803879	12.04.16	11.42	Mumbai
6	Aims Impex P. Ltd	310804639	12.05.16	446.17	Mumbai
7	Akzo Nobel India Ltd.	210200380	21.02.14	118.96	Culcatta
8	Akzo Nobel India Ltd.	210198458	03.01.14	151.27	Culcatta
9	Akzo Nobel India Ltd.	210198392	02.01.14	162.13	Culcatta
10	Alok Industries Ltd.	310796551	11.06.15	7843	Mumbai
11	Alok Industries Ltd.	310808651	21.10.16	56.66	Mumbai
12	AMI Organics P. Ltd.	5210040852	25.03.14		Mumbai
13	Amines & Plasticizers	310801558	05.01.16	309.67	Mumbai
14	Amsal Chem P. Ltd.	3410042003	23.03.16	179.52	Gujrat
15	Amsal Chem P. Ltd.	3410042001	23.03.16	33.09	Gujrat
16	Amsal Chem P. Ltd.	3410041301	17.06.15	69.82	Gujrat
17	Amsal Chem P. Ltd.	3410041188	28.04.15	74.02	Gujrat
18	Amsal Chem P. Ltd.	3410041574	01.10.15	150.19	Gujrat
19	Amsal Chem P. Ltd.	3410041982	16.03.16	69.81	Gujrat
20	Anuja Healthcare	2210015808	17.11.17		Chandigarh
21	Anuja Healthcare	2210015155	30.12.14		Mumbai
22	Arcil catalyst P. Ltd.	3410041883	12.02.16	792.2	Mumbai
23	Arvee Laboratories	810138464	09.08.16	100.62	Ahmedabad
24	Arvee Laboratories	810136155	05.10.15	77.47	Ahmedabad
25	Asha Penn Color	310803583	29.03.16	179.4	Mumbai
26	Asha Penn Color	310806470	21.07.16	64.72	Mumbai
27	Asha Penn Color	310807015	10.08.16	130.65	Mumbai
28	Ashish Life Science P. ltd.	310787922	11.08.14	269.98	Mumbai
29	Ashish Life Science P. ltd.	310806335	18.07.16	15.67	Mumbai
30	Ashutosh Fiber P. Ltd.	810138803	05.10.16	24.48	Ahmedabad
31	Atlas Fine chemicals	310771877	25.02.14	215.41	Mumbai
32	Aum Export	810137934	18.05.16	12.9	Mumbai
33	Balaji Amines ltd.	3110066521	29.12.16	660	Mumbai
34	Ballarpur Industries	3110023585	13.01.06	190	Pune
35	Bayer Vapi P. Ltd.	310803271	14.03.16	884	Mumbai
36	Belchem Industries India	310787953	12.08.14	288	Mumbai
37	Best Value Chem P. Ltd.	3410041752	21.12.15	1614	Mumbai
38	Bilt Graphic Papers Ltd.	3110010361	25.03.03	91.1	Pune
39	Bio-Tech Vision Care	810062874	12.02.07	129.63	Ahmedabad
40	Bombardier Transporatation	3410041657	04.11.15	102.52	Vadodara
41	Bombay Rayon Fashions Ltd.	310806274	14.07.16	52.5	Mumbai
42	Bombay Rayon Fashions Ltd.	310806241	14.07.16	17.39	Mumbai
43	Cheema Boilers Ltd.	2210008469	04.12.08	1	
44	Cheminova India Ltd.	310717796	20.12.12	75.72	Mumbai
45	Cheminova India Ltd.	310776784	02.04.14	987.09	Mumbai
46	Clean Science and Technologies	3110066356	07.10.16	1276.48	Mumbai
47	Clean Science and Technologies	3110066183	20.06.16	663.5	Mumbai
48	Colourtex Industries	310801639	07.01.16	297.9	Mumbai
49	Crystal Plastics & Metallizing	310808381	14.10.16	108.07	Mumbai
50	Crystal Plastics & Metallizing	310808380	14.10.16	91.79	Mumbai
51	Crystal Plastics & Metallizing	310805686	23.06.16	90.91	Mumbai
52	Devabshi Dyestuff	310808667	24.10.16	57.2	Mumbai
53	Devanshi Syestuff	310802009	22.01.16	104.56	Mumbai

54	Devarsons Industries	810138424	04.08.16	164.82	Ahmedabad
55	Devarsons Industries	810136936	05.01.16	69.3	Ahmedabad
56	Dhwani Polyprints P. Ltd	310809674	08.12.16	56.44	Mumbai
57	Dhwani Polyprints P. Ltd	310812944	28.04.17	40.3	Mumbai
58	Diamond Metal Screens	710109187	21.12.15	29.6	Karnataka
59	Diamond Metal Screens	710108757	21.09.15	147.48	Karnataka
60	Diamond Metal Screens	710110044	01.07.16	78.2	Karnataka
61	Diamond Metal Screens	710108755	21.09.15	174.06	Karnataka
62	Diamond Metal Screens	710108754	21.09.15	15.62	Karnataka
63	Diamond Metal Screens	710110104	15.07.16	277.84	Karnataka
64	DNH Spinners P. Ltd.	310806938	08.08.16	459	Mumbai
65	DNH Spinners P. Ltd.	310806849	04.08.16	490.5	Mumbai
66	DNH Spinners P. Ltd.	310810236	02.01.17	1130.5	Mumbai
67	DSM Sinochem Pharma	2210015464	08.04.16	560.79	Chandigarh
68	Ebullient Pkg. P. Ltd.	310796365	02.06.15	661.2	Mumbai
69	Element Chmilink P. Ltd.	3410042335	07.07.16	86.96	Vadodara
70	Encube Ethicals P. Ltd.	310799460	15.10.15	77	Mumbai
71	Eskay Dyestuffs & Organics	310798781	10.09.15	142.6	Mumbai
72	Eskay Dyestuffs & Organics	310797855	31.07.15	123.78	Mumbai
73	Essen Speciality Films P. Ltd.	2410041589	24.09.14	929.17	Rajkot
74	Eternis Fine Chemiccals	310809509	01.12.16	238.87	Mumbai
75	Excel Crop Care ltd.	310801711	12.01.16	163.2	Mumbai
76	Farmsons Farming P. Ltd.	3110023754	02.02.06	1800	Pune
77	Flamingo Pharmaceuticals	310275723	18.06.04		Mumbai
78	Flamingo Pharmaceuticals	310366586	10.02.06		Mumbai
79	Freshtrop Fruits Ltd.	810015106	13.12.01		Mumbai
80	Godrej & Boyce Mfg.	310798722	08.09.15	1821.67	Mumbai
81	Godrej & Boyce Mfg.	310805057	31.05.16	287.85	Mumbai
82	Green Pack Foils P. Ltd.	810133520	08.10.14	104.4	Ahmedabad
83	Gulbransen Chemicals P. Ltd.	3410042063	12.04.16	996	Mumbai
84	Gulbransen Chemicals P. Ltd.	3410042426	09.08.16	452.54	Mumbai
85	Hapman Systems P. Ltd.	3410041367	10.07.15	126.69	Vadodara
86	Healthcaps India	2210015276	06.08.15	21.05	Chandigarh
87	Hindustan Pencils	310808777	26.10.16	691.05	Mumbai
88	Hindustan Pencils	310808097	27.09.16	571.95	Mumbai
89	HK Impex P. Ltd.	310804374	03.05.16	312.71	Mumbai
90	HK Impex P. Ltd.	310808377	13.10.16	269.63	Mumbai
91	Horizon Polymers Engg.	810105155	02.11.11	56.3	Ahmedabad
92	Hydco Engg.	810136121	28.09.15	289.46	Ahmedabad
93	Hyva India P. Ltd.	310419697	14.02.07	698.17	Mumbai
94	Indian Oxides & Chemicals	3110066845	23.08.17	155.13	Pune
95	Indian Oxides & Chemicals	3110066523	29.12.16	142.79	Pune
96	Indian Writing Instruments	310804366	03.05.16	229.05	Mumbai
97	ISGEC Hitachi Zosen Ltd.	510397932	15.03.16	4905	New Delhi
98	Jabs International	310796521	09.06.15	976	Mumbai
99	Jay Chemicals Industries	810047665	04.05.15	19.54	Ahmedabad
100	Jay Chemicals Industries	810045446	02.02.05	94.6	Ahmedabad
101	Jell Pharmaceuticals	310799439	15.10.15	596.39	Mumbai
102	Jell Pharmaceuticals	310800955	11.12.15	489.1	Mumbai
103	Jell Pharmaceuticals	310803115	08.03.16	172.84	Mumbai
104	Jesons Industries Ltd.	310806382	19.07.16	230.53	Mumbai
105	Jesons Industries Ltd.	310806662	27.07.16	101.25	Mumbai
106	Jesons Industries Ltd.	310806747	01.08.16	193.12	Mumbai

107	Jesons Industries Ltd.	310806815	03.08.16	407.56	Mumbai
108	Jesons Industries Ltd.	310808272	05.10.16	508.05	Mumbai
109	Jesons Industries Ltd.	310808286	05.10.16	152.92	Mumbai
110	JTL Infra Ltd.	2210015512	23.06.16	415.21	Chandigarh
111	Katariya Polymers P. Ltd.	3110065760	20.11.15	173	Pune
112	Kay Life Sciences P. Ltd.	510400074	07.10.16	203.59	New Delhi
113	Kay Life Sciences P. Ltd.	510397694	23.02.16	76.37	New Delhi
114	Kryfs Power Components	310789664	25.09.14	306.25	Mumbai
115	Kuloday Technopack P. Ltd.	310800239	16.11.15	104	Mumbai
116	Kuloday Technopack P. Ltd.	310808371	13.10.16	39.57	Mumbai
117	Kuloday Technopack P. Ltd.	310808542	19.10.16	26.59	Mumbai
118	Laborate Pharmaceuticals	3310030004	10.07.14	14.99	Panipat
119	Lallubhai Amichand Ltd.	310797027	02.07.15	243.02	Mumbai
120	Larseb & Toubro Ltd.	410086523	26.12.06	1962.24	Chennai
121	Mahavir Synthesis P. Ltd.	521041760	09.02.16	90.95	Mumbai
122	MBM Tubes P. Ltd.	810135517	22.06.15	206.89	Ahmedabad
123	Milestone Preservatives	3410041629	30.10.15	327.93	Vadodara
124	Milestone Preservatives	3410042068	15.04.16	321.6	Vadodara
125	Nagreeka Omcdpm	310810819	30.01.17	149.25	Mumbai
126	Nagreeka Omcdpm	310803677	31.03.16	337.56	Mumbai
127	Nagreeka Omcdpm	310798963	18.09.15	798.58	Mumbai
128	Nagreeka Omcdpm	310798704	07.09.15	212.4	Mumbai
129	National Exports Corporation	1210009443	24.11.14	553.75	Mumbai
130	National Exports Corporation	1210009409	16.07.14	698.39	Mumbai
131	National Plastic Industries	310798801	10.09.15	299	Mumbai
132	National Plastic Industries	310800389	24.11.15	299	Mumbai
133	National Plastic Industries	310797242	15.07.15	299	Mumbai
134	Nexus Electro Steel Ltd	410160946	25.08.15	229.93	Chennai
135	Nexus Electro Steel Ltd	410161934	17.05.16	71.63	Chennai
136	Nexus Electro Steel Ltd	410160942	21.08.15	77.36	Chennai
137	Nexus Electro Steel Ltd	410160873	05.08.15	114.96	Chennai
138	Nexus Electro Steel Ltd	410160872	05.08.15	35.73	Chennai
139	Nexus Electro Steel Ltd	410160958	25.08.15	77.36	Mumbai
140	Nicomet Industries	310585933	04.08.10		Mumbai
141	Nicomet Industries	310592523	15.09.10		Mumbai
142	Nicomet Industries	310594870	01.10.10		Mumbai
143	Nicomet Industries	310635186	09.06.11		Mumbai
144	Nicomet Industries	310432639	14.06.07		Mumbai
145	Nicomet Industries	310437167	23.07.07		Mumbai
146	Ogniibene India P. Ltd.	3110045249	27.10.10	1293.44	Pune
147	Parijat Industries India	3310029266	18.03.14	153.1	Panipat
148	Pharma Lab Process Equipments	810112901	3-Mar-06	600	
149	Pharma Lab Process Equipments	810051320	25-Jun-12		
150	Pharma Lab Process Equipments	810035044	01.01.04	584.76	
151	Phoenix Foils P. Ltd.	310798005	07.08.15	355.5	Mumbai
152	Pioma Industries	810032594	24.09.03	195.61	Ahmedabad
153	Polyols & Polymers	5210042344	07.08.17	22.51	Mumbai
154	Polyols & Polymers	5210041816	15.02.16	66.23	Mumbai
155	Prakash Overseas	5610004997	30.09.16	659.81	Indore
156	Prakash Overseas	5610005060	17.01.17	551.42	Indore
157	Prima Chemicals	810131574	22.05.14	41.48	Ahmedabad
158	Proec Energy Ltd.	510393117	09.02.15	137.65	Mumbai
159	Proec Energy Ltd.	510399345	03.08.16	564.31	Mumbai

160	PVN Fabrics P. Ltd.	310792222	22.12.14	360.84	Mumbai
161	Qualiance Intl. P. Ltd.	310810489	12.01.17	109.84	Mumbai
162	Rathi Transpower P. Ltd.	3110037090	21.01.09	31.6	Pune
163	Rathi Transpower P. Ltd.	3110038963	23.06.09	14.77	Pune
164	Rathi Transpower P. Ltd.	3110045618	25.11.10	72.97	Pune
165	Ravi Dyeware Co	310805555	16.06.16	111.18	Mumbai
166	Raychem RPG P. Ltd	310805183	03.06.16	917.74	Mumbai
167	Rossari Biotech Ltd.	310793718	09.02.15	420.9	Mumbai
168	Royal Embroidery Threads	310809479	01.12.16	251.31	Mumbai
169	Sai Fertilizers & Phosphates P. L	210207660	07.06.17	389.72	Culcatta
170	Sai Fertilizers & Phosphates P. L	210206789	27.06.16	966.05	Culcatta
171	Sangeeta Poly Pack	310794529	12.03.15	99.22	Mumbai
172	Scott Edil Pharmacia Ltd.	2210014379	14.11.13	33.38	Chandigarh
173	Scott Edil Pharmacia Ltd.	2210013866	28.05.13	11.21	Chandigarh
174	Scott Edil Pharmacia Ltd.	2210014172	30.08.13		Mumbai
175	Scott Edil Pharmacia Ltd.	2210014374	12.11.13		Mumbai
176	Scott Edil Pharmacia Ltd.	2210014561	29.01.14		Mumbai
177	Screen O Tex India	810135684	17.07.15	73.6	Ahmedabad
178	Sequent Scientific Ltd.	310750262	19.09.13	387.5	Mumbai
179	Sequent Scientific Ltd.	310698605	14.06.12	255.91	Mumbai
180	Shreno Ltd.	3410041218	11.05.15	129.23	Mumbai
181	Shriji Polymers India	1110026657	17.01.12	286.24	Bhopal
182	Shubhash Chemicals	3110065540	17.07.15	243.86	Pune
183	Shunshield Chemicals	310798847	14.09.15	222.3	Mumbai
184	Silvassa Woven Sacks P. Ltd.	310796617	15.06.15	115	Mumbai
185	SMI Coated Products P. Ltd.	310799664	26.10.15	445.44	Mumbai
186	Solar Chemicals P. Ltd.	310805024	31.05.16	2200	Mumbai
187	Sona Alloys P. ltd.	810140025	05.04.17	829.05	Ahmedabad
188	Spak Orgochem India	310787109	21.07.14		Mumbai
189	Spak Orgochem India	310794811	23.03.15		Mumbai
190	Steam Turbine Engg.	810126918	06.12.13	41.8	Ahmedabad
191	Steel Strips Wheels Ltd.	3010066839	12.05..10	215.46	Ludhiana
192	Stylo Tablewares	2410030610	13.01.11	100.57	Rajkot
193	Stylo Tablewares	2410024736	14.05.09		Mumbai
194	Sulzer India Ltd.	3110020732	02.06.05	314	Mumbai
195	Sunflag Chemicals P. Ltd.	510395583	11.09.15	309.49	New Delhi
196	Super Urecoat Industries	810139717	14.02.17	107.2	Ahmedabad
197	SV Plastochem P. Ltd.	3110066791	21.06.17	48.24	Pune
198	Swastik Metal Rolling Mills	3110066542	12.01.17	890.04	Pune
199	Swati Menthol & Allied Chem.	291002519	23.01.15		Moradabad
200	Tarak Chemicals Ltd.	3410041773	31.12.15	147.08	Vadodara
201	Tarak Chemicals Ltd.	3410041784	05.01.16	277.77	Vadodara
202	Tasco Polyurethane Products	3110015599	12.05.04	200.11	Pune
203	Trend Technologies India Pune	3110040096	30.09.09		Pune
204	Truetzschler India	810139848	07.03.17	760	Mumbai
205	Tufropes P. Ltd.	310793369	29.01.15	282.37	
206	Tufropes P. Ltd.	310664505	11.11.11	115.15	
207	UPL Ltd.	310806278	14.07.16	5215	Mumbai
208	UPL Ltd.	310806283	14.07.16	318.5	Mumbai
209	Vigor Lqaboratories	310801861	19.01.16	11.98	Mumbai
210	Vimlesh Industries	510199686	19.02.07	22.54	New Delhi
211	Viraj Profiles Ltd.	310785659	19.06.14	1450	Mumbai
212	Viraj Profiles Ltd.	310769487	06.02.14	246.89	Mumbai

213	VKC Nuts P. Ltd.	1810004325	08.01.16	55.2	Jammu
214	VKC Nuts P. Ltd.	1810004320	03.06.15		Mumbai
215	Western Metal Industries	3110066525	02.01.17	76.28	Mumbai
216	Writefine Products P. Ltd.	310799052	24.09.15	435.5	Mumbai
217	Yashodhan Garments Co-op	3110026808	11.10.06	89.18	Pune
218	Zenith Dyeintermediates	310802560	15.02.16	1245.39	Mumbai
219	Laborate Pharmaceuticals	3310030346	15.09.16		Panipat

**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 01 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Clean Science and Techno	3110065637	16.09.15	179	Mumbai

The list of 05 case, wherein verification prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Lalitha Chem Ind.	310646046	03.08.11	213.9	Mumbai
2	Scott Edil Pharmacia Ltd.	2210014071	05.08.13	43.24	Chandigarh
3	Scott Edil Pharmacia Ltd.	2210014573	30.01.14	44.06	Chandigarh
4	Jindal Drugs P. Ltd.	310809614	05.12.16	518.91	Mumbai
5	Jindal Drugs P. Ltd.	310801161	17.12.15	256.25	Mumbai

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

Sd/- 04.07.2018

(N.B. RAO)

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

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