

OFFICE OF THE COMMISSIONER OF CUSTOMS (N.S. II)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
TAL.: URAN, DIST: RAIGAD, MAHARASHTRA-400 707.

F.No. S/26-Misc. 28/2013-14 DEEC Mon Cell Part II

Date:19.11.2019

PUBLIC NOTICE NO. 104 /2019

Sub: Cancellation of LUT BOND/BG-reg.

Attention of all the concerned Advance Licence holders is invited to Public Notice No. 11/2011, dated 10.02.11. The DEEC Monitoring Cell is in receipt of 249 EODCs under the Authorization Scheme in the 2nd Fortnight of Oct, 2019. Out of these 249 EODCs, Twelve (12) cases have been selected for detailed verification, as follows:

1. 5% Cases Selected For Verification out of 249 EODCs

SR	LICENCEE	LIC. NO.	LIC. DATE	DGFT LOCATION
1	JINDAL POLY FILMS LTD	510403531	28.07.2017	New Delhi
2	AARTI DRUGS LIMITED	310824495	17.10.2018	Mumbai
3	Salvi Chemicals	310597603	19.10.2010	Mumbai
4	Gadre Marine Exports	310820977	15.05.2018	Mumbai
5	JESONS INDUSTRIES LTD	310822429	19.07.2018	Mumbai
6	Zytext Biotech P. Ltd.	310813814	07.06.2017	Mumbai
7	Ala Chemicals	310814892	08.4.2009	Mumbai
8	Oriental Aromatics	310821440	05.06.2018	Mumbai
9	Mangalam Drugs & Organics Limited	310817986	22.12.2017	Mumbai
10	International Traders	310824189	03.10.2018	Mumbai
11	Otsuka Chemicals India P. Ltd.	510403449	19.07.2017	New Delhi
12	Vital Laboratories p. Ltd	310801296	22.12.2015	Mumbai

2. 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/4thFloor, JNCH, Nhava-Sheva, **on or before 05.12.2019, for verification of exports and consequent cancellation of BG/LUT.**

3. The list of 237 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.	NAME OF THE LICENCEE	LICENCE NO.	LIC. DATE	DGFT LOCATION
1	AARTI DRUGS LIMITED	310820063	26.03.2018	Mumbai
2	AARTI DRUGS LIMITED	310818508	16.01.2018	Mumbai
3	AARTI DRUGS LIMITED	310818526	16.01.2018	Mumbai

4	AARTI DRUGS LIMITED	310812650	20.04.2017	Mumbai
5	AARTI DRUGS LIMITED	310824495	17.10.2018	Mumbai
6	Abhishri Pkg. P. Ltd.	310818923	06.02.2018	Mumbai
7	Abhishri Pkg. P. Ltd.	310819065	09.02.2018	Mumbai
8	Agarwal Fastners P. Ltd.	310825090	19.11.018	Mumbai
9	Merit Polymers	0310813679	30.05.2017	Mumbai
10	Alcomex Springs P. Ltd.	3110066054	16.03.2016	Pune
11	Alkem Laboratories Ltd.	310814060	19.06.2017	Mumbai
12	Alkem Laboratories Ltd.	310813148	09.05.2017	Mumbai
13	All Season Garment	310804344	02.05.2016	Mumbai
14	Alvira Animal Health Ltd.	310811912	17.03.2017	Mumbai
15	AMARTARA PVT LTD	310822309	16.07.2018	Mumbai
16	AMARTARA PVT LTD	310825217	16.11.2018	Mumbai
17	AMK Steel Engg. Co.	310822157	06.07.2018	Mumbai
18	AMN Life Scientce P. Ltd.	310822979	10.08.2018	Mumbai
19	Amoli Organics P. Ltd.	310800698	07.12.2015	Mumbai
20	AnuhPharma Ltd.	310812111	25.03.2017	Mumbai
21	Arihantnam Life Care P. Ltd.	5210042569	19.03.2018	Surat
22	Arihantnam Life Care P. Ltd.	5210042522	15.02.2018	Surat
23	Arihantnam Life Care P. Ltd.	5210042441	29.11.2017	Surat
24	Arihantnam Life Care P. Ltd.	5210042568	19.03.2018	Surat
25	Arihantnam Life Care P. Ltd.	5210042590	06.04.2018	Surat
26	Arvee Laboratories	810140733	28.07.2017	Ahmedabad
27	Arvee Laboratories	810141371	27.11.2017	Ahmedabad
28	Arvee Laboratories	810142264	03.04.2018	Ahmedabad
29	Arvee Laboratories	810142130	09.03.2018	Ahmedabad
30	Asahi India Glass Ltd.	310793670	06.02.2015	Mumbai
31	Asahi India Glass Ltd.	310793717	09.02.2015	Mumbai
32	ASHISH LIFE SCIENCE PVT LTD	310802862	25.02.2016	Mumbai
33	AstecLifescience	310810190	29.12.2016	Mumbai
34	Balaji Amines Ltd.	3110067139	13.08.2018	Pune
35	BankimPlast P. Lt.	310811353	22.02.2017	Mumbai
36	BankimPlast P. Lt.	310801821	15.01.2016	Mumbai
37	BankimPlast P. Lt.	310800989	14.12.2015	Mumbai
38	Bekaert Industries	3110066654	10.04.2017	Pune
39	Bekaert Industries	3110066372	20.10.2016	Pune
40	Bhalaria Metal Craft P. Ltd.	310823148	20.08.2018	Mumbai
41	BhimPolyfab Industries	310821661	13.06.2018	Mumbai
42	Bilt Graphic Paper Product	3110061100	20.11.2013	Pune
43	Calco Poly Technik P. Ltd.	510358518	02.07.2013	New Delhi
44	Camphor & Allied Products	310815499	04.09.2017	Mumbai
45	Camphor & Allied Products	310814705	19.07.2017	Mumbai
46	Camphor & Allied Products	310819909	19.03.2018	Mumbai
47	Camphor & Allied Products	310816478	25.10.2017	Mumbai
48	Centurion Laboratories	3410039799	15.04.2014	Vadodara
49	Centurion Laboratories	3410041287	11.06.2015	Vadodara
50	Centurion Laboratories	3410044240	13.06.2018	Vadodara
51	Choudhary Garments	310818423	10.01.2018	Mumbai
52	Citizen Technical Textiles P. Ltd.	5210041867	21.04.2016	Surat
53	CTX Lifesciens	310819993	21.03.2018	Mumbai
54	Damati Plastics	310816484	25.10.2017	Mumbai
55	Danish P. Ltd.	1310048084	29.12.2015	Jaipur
56	Danish P. Ltd.	1310042128	11.02.2013	Jaipur
57	Dhiraj Alloy & Stainless Steel P. Ltd.	310814385	03.07.2017	Mumbai
58	Dynasty Plastics P. Ltd.	310825299	30.11.2018	Mumbai

59	ENCUBE ETHICALS PVT LTD	310737624	13.06.2017	Mumbai
60	ESKAY DYESTUFFS & ORGANICS CHEMICALS P. LTD	310816661	31.10.2017	Mumbai
61	Filatex India Ltd.	510405424	23.01.2018	New Delhi
62	Filatex India Ltd.	510404968	18.12.2017	New Delhi
63	fine organic industries ltd	310824980	13.11.2018	Mumbai
64	Gadre Marine Exports	310820977	15.05.2018	Mumbai
65	GE INDIA INDUSTRIAL PVT LTD	3110065805	22.12.2015	Pune
66	Healthcaps India Ltd.	2210015650	07.02.2017	Chandigarh
67	Healthcaps India Ltd.	2210015668	17.03.2017	Chandigarh
68	Healthcaps India Ltd.	2210015731	15.06.2017	Chandigarh
69	Heather Grey Corporation	310801353	28.12.2015	Mumbai
70	Hema Dye Chem P. Ltd.	310810295	04.01.2017	Mumbai
71	Hema Dye Chem P. Ltd.	310804211	26.04.2016	Mumbai
72	Hertz Chemical P. Ltd.	310815405	28.08.2017	Mumbai
73	Hertz Chemical P. Ltd.	310812486	13.04.2017	Mumbai
74	Hertz Chemical P. Ltd.	310812049	24.03.2017	Mumbai
75	Hindalco Industries Ltd.	210066493	30.06.2005	Culcutta
76	Hindalco Industries Ltd.	210075137	15.02.2005	Culcutta
77	Hindalco Industries Ltd.	210065882	17.06.2004	Culcutta
78	Hindalco Industries Ltd.	210065309	03.06.2005	Culcutta
79	ICEM Engg. Co. P. Ltd.	310808504	18.10.2016	Mumbai
80	Inarco p. Ltd.	310808562	19.10.2016	Mumbai
81	Inarco p. Ltd.	310808658	24.10.2016	Mumbai
82	Inarco p. Ltd.	310808561	19.10.2016	Mumbai
83	Inarco p. Ltd.	310807923	20.09.2016	Mumbai
84	Indian Writing Instruments P. Ltd.	310814359	30.06.2017	Mumbai
85	Inwac Metal & Chemical	3410040947	10.02.2015	Vadodara
86	Jabs International	310825543	10.12.2018	Mumbai
87	JESONS INDUSTRIES LTD	310820764	02.05.2018	Mumbai
88	JESONS INDUSTRIES LTD	310822429	19.07.2018	Mumbai
89	JINDAL POLY FILMS LTD	510404435	31.10.2017	New Delhi
90	JINDAL POLY FILMS LTD	510404438	31.10.2017	New Delhi
91	JINDAL POLY FILMS LTD	510404441	31.10.2017	New Delhi
92	JINDAL POLY FILMS LTD	510404240	11.10.2017	New Delhi
93	JINDAL POLY FILMS LTD	510403531	28.07.2017	New Delhi
94	Jyoti Steel Industries	310820432	12.04.2018	Mumbai
95	Jyoti Steel Industries	310823024	14.08.2018	Mumbai
96	Kamsons chemicals P. Ltd.	310815069	08.08.2017	Mumbai
97	kandoi fabrics pvt ltd	310819104	13.02.2018	Mumbai
98	Kelvion India P. Ltd.	310809807	14.12.2016	Mumbai
99	Keventer Agro Ltd.	510395933	15.10.2015	New Delhi
100	Kogta Import Export	310796053	21.05.2015	Mumbai
101	Kogta Import Export	310802168	02.02.2016	Mumbai
102	Krishna Antioxidants P. Ltd.	310813031	03.05.2017	Mumbai
103	Krishna Antioxidants P. Ltd.	310819113	13.02.2018	Mumbai
104	Krishna Antioxidants P. Ltd.	310817010	13.11.2017	Mumbai
105	Krishna Antioxidants P. Ltd.	310818698	25.01.2018	Mumbai
106	Krishna Antioxidants P. Ltd.	310819228	19.02.2018	Mumbai
107	kryfs power components ltd	310807183	18.08.2016	Mumbai
108	KunalHouewares P. Ltd.	310823946	24.09.2018	Mumbai
109	KunalHouewares P. Ltd.	310822186	09.07.2018	Mumbai
110	Kundui Industries	310819301	21.02.2018	Mumbai
111	Lami Fab Industries	310811132	13.02.2017	Mumbai
112	Loparex India P. Ltd.	310802704	19.02.2016	Mumbai
113	Loparex India P. Ltd.	310819333	22.02.2018	Mumbai

114	Mahavir Synthesis P. Ltd.	5210039276	18.12.2012	Surat
115	Man Diesel & Turbo India	310808509	18.10.2016	Mumbai
116	Maxtar Bio Genics	510324200	08.05.2012	New Delhi
117	MEHTA API PVT LTD	310819291	21.02.2018	Mumbai
118	MEHTA API PVT LTD	310821583	08.06.2018	Mumbai
119	MEHTA API PVT LTD	310824454	15.10.2018	Mumbai
120	MEHTA API PVT LTD	310823780	17.09.2018	Mumbai
121	MEHTA API PVT LTD	310824610	23.10.2018	Mumbai
122	Mehta Pharmaceuticals	310816367	12.10.2017	Mumbai
123	Merit Polymers	310817911	19.12.2017	Mumbai
124	Merit Polymers	310815879	21.09.2017	Mumbai
125	Merit Polymers	310814943	31.07.2017	Mumbai
126	Merit Polymers	310796264	28.05.2015	Mumbai
127	Merit Polymers	310816439	24.10.2017	Mumbai
128	Merit Polymers	310817168	21.11.2017	Mumbai
129	Merit Polymers	310821502	06.06.2018	Mumbai
130	Metropolitan Eximchem P. Ltd.	310824607	23.10.2018	Mumbai
131	MONTEX GLASS FIBRE IND PVT LTD	310812207	29.03.2017	Mumbai
132	MONTEX GLASS FIBRE IND PVT LTD	310814477	05.07.2017	Mumbai
133	Multibase India Ltd.	310813284	16.05.2017	Mumbai
134	Neo Wheels	310754814	22.10.2013	Mumbai
135	Nilkamal Ltd.	310796242	27.05.2015	Mumbai
136	Nilkamal Ltd.	310804356	03.05.2016	Mumbai
137	Nutrivita Foods P. Ltd.	310798404	24.08.2015	Mumbai
138	Nutrivita Foods P. Ltd.	310814505	07.07.2017	Mumbai
139	Nutrivita Foods P. Ltd.	310816341	12.10.2017	Mumbai
140	OC Speciality	310799871	30.10.2015	Mumbai
141	OC Speciality	310811578	02.03.2017	Mumbai
142	OHM Pkg. P. Ltd.	310792201	19.12.2014	Mumbai
143	Opera Clothing P. Ltd.	310824155	03.10.2018	Mumbai
144	Oriental Aromatics	310820697	26.04.2018	Mumbai
145	Oriental Aromatics	310820784	04.05.2018	Mumbai
146	Oriental Aromatics	310821143	22.05.2018	Mumbai
147	Oriental Aromatics	310821440	05.06.2018	Mumbai
148	Oriental Containers Ltd	310807800	15.09.2016	Mumbai
149	Oriental Containers Ltd	310811076	09.02.2017	Mumbai
150	Patel Plastics Corporation	310816487	25.10.2017	Mumbai
151	Pharma Chemicals Industries	310684878	05.03.2012	Mumbai
152	PMP Auto Components P. Ltd.	310810251	02.01.2017	Mumbai
153	polycab wire pvt ltd	310802043	27.01.2016	Mumbai
154	POLYNOVA INDUSTRIES Ltd.	310824840	01.11.2018	Mumbai
155	Prabhat Elastomers P. Ltd.	310817859	18.12.2017	Mumbai
156	Prabhat Elastomers P. Ltd.	310817851	18.12.2017	Mumbai
157	Prakash Daal& Flour Mills	310826930	08.02.2019	Mumbai
158	PRECISION RUBBER INDUSTRIES PVT LTD	310820069	26.03.2018	Mumbai
159	PRECISION RUBBER INDUSTRIES PVT LTD	310817621	08.12.2017	Mumbai
160	PRECISION RUBBER INDUSTRIES PVT LTD	310813989	14.06.2017	Mumbai
161	PREGNA INTERNATIONAL LTD	310817209	22.11.2017	Mumbai
162	PREGNA INTERNATIONAL LTD	310814310	29.06.2017	Mumbai
163	Premium Polyalloys P. Ltd.	310814549	11.07.2017	Mumbai
164	Proec Energy Ltd.	510405340	12.01.2018	New Delhi
165	PVC Converters India P. ltd.	310816805	06.11.2017	Mumbai
166	Regal Foil Products	310824727	26.10.2018	Mumbai
167	Resonance Specialities	310819952	21.03.2018	Mumbai
168	RishabhHouseeare P. Ltd.	310817497	05.12.2017	Mumbai

169	RK Feed Equipments	3410042958	23.02.2017	Vadodara
170	Roha Dye Chem P. Ltd	310804834	19.05.2016	Mumbai
171	Salvi Chemicals	310597603	19.10.2010	Mumbai
172	Schott Kaish P. Ltd.	310819375	23.02.2018	Mumbai
173	shakun polymers limited	3410043831	24.01.2018	Vadodara
174	Sudarshan Chemicals	3110066237	04.07.2016	Pune
175	Prashipharma P. Ltd.	310823071	14.08.2018	Mumbai
176	Shalina Laboratories	310805147	02.06.2016	Mumbai
177	Shalina Laboratories	310805176	03.06.2016	Mumbai
178	Shalina Laboratories	310807502	31.08.2016	Mumbai
179	Shalina Laboratories	310808436	17.10.2016	Mumbai
180	Shalina Laboratories	310808812	27.10.2016	Mumbai
181	Shalina Laboratories	310812234	30.03.2017	Mumbai
182	Shalina Laboratories	310808653	21.10.2016	Mumbai
183	Shalina Laboratories	310809402	29.11.2016	Mumbai
184	Shalina Laboratories	310808681	24.10.2016	Mumbai
185	Shalina Laboratories	310815756	14.09.2017	Mumbai
186	Shalina Laboratories	310794916	26.03.2015	Mumbai
187	Shalina Laboratories	310798051	10.08.2015	Mumbai
188	Shalina Laboratories	310805282	08.06.2016	Mumbai
189	Silvassa Woven Sacks P. Ltd.	310802415	10.02.2016	Mumbai
190	Silvassa Woven Sacks P. Ltd.	310809461	01.12.2016	Mumbai
191	Silvassa Woven Sacks P. Ltd.	310805241	06.06.2016	Mumbai
192	SMI COATED PRODUCTS PVT LTD	310807102	12.08.2016	Mumbai
193	Sood Paper & Allied Chemicals	310819858	16.03.2018	Mumbai
194	SpakOrgochem India	310816925	09.11.2017	Mumbai
195	Spark Line Equipments	3110059032	20.06.2013	Pune
196	Standard Retail P. Ltd.	310818216	04.01.2018	Mumbai
197	StanmarcEnterpriees	310825449	05.12.2018	Mumbai
198	Supreet Chemicals P. Ltd.	5210042147	24.01.2017	Surat
199	TETRA PACK INDIA PVT LTD	3110064765	19.08.2014	Pune
200	TETRA PACK INDIA PVT LTD	3110064134	28.05.2014	Pune
201	TETRA PACK INDIA PVT LTD	3110065094	25.11.2014	Pune
202	Time Technoplast Ltd.	310806563	25.07.2016	Mumbai
203	Time Technoplast Ltd.	310803971	15.04.2016	Mumbai
204	Time Technoplast Ltd.	310804033	20.04.2016	Mumbai
205	Time Technoplast Ltd.	310805000	30.05.2016	Mumbai
206	Trimurti Polymers	310817370	28.11.2017	Mumbai
207	Trimurti Polymers	310820964	14.05.2018	Mumbai
208	United Industries	310665001	15.11.2011	Mumbai
209	Valiant Organics Limited	310825234	27.11.2018	Mumbai
210	VardhamanPharma	310779883	29.04.2014	Mumbai
211	Vipul Organics	310807605	06.09.2016	Mumbai
212	Vital Laboratories p. Ltd	310819739	13.03.2018	Mumbai
213	Vivid Global Industries	310819475	28.02.2018	Mumbai
214	VoestalpineVae VKN India P. Ltd.	510401633	14.02.2017	New Delhi
215	VRIJESH NATURAL FIBRE & FABRICS (I) PVT. LTD	310811065	09.02.2017	Mumbai
216	Wanbury Ltd.	310794737	20.03.2015	Mumbai
217	Wanbury Ltd.	310814054	19.06.2017	Mumbai
218	Wanbury Ltd.	310803063	04.03.2016	Mumbai
219	Wanbury Ltd.	310810312	04.01.2017	Mumbai
220	Wanbury Ltd.	310815319	23.08.2017	Mumbai
221	Wanbury Ltd.	310803068	04.03.2016	Mumbai
222	Wanbury Ltd.	310810364	05.01.2017	Mumbai
223	Watson &Chalin India P. Ltd	3110066075	22.03.2016	Pune

224	Watson &Chalin India P. Ltd	3110066165	01.06.2016	Pune
225	Wearit Global Ltd	210206860	27.07.2016	Culcutta
226	Wearit Global Ltd	210206022	29.05.2015	Culcutta
227	WELPACK INDUSTRIES PVT LTD	310803556	28.03.2016	Mumbai
228	WELPACK INDUSTRIES PVT LTD	310814076	19.06.2017	Mumbai
229	WELPACK INDUSTRIES PVT LTD	310823086	16.08.2018	Mumbai
230	WELPACK INDUSTRIES PVT LTD	310816877	08.11.2017	Mumbai
231	Western Drugs Ltd.	310817337	27.11.2017	Mumbai
232	Western Drugs Ltd.	310817449	30.11.2017	Mumbai
233	WRITEFINE PRODUCTS PVT LTD	310811942	20.03.2017	Mumbai
234	Zenith Industrial Rubber Products P. Ltd	310816329	12.10.2017	Mumbai
235	Zenith Industrial Rubber Products P. Ltd	310818635	19.01.2018	Mumbai
236	Zytex Biotech P. Ltd.	310820343	10.04.2018	Mumbai
237	Zytex Biotech P. Ltd.	310813814	07.06.2017	Mumbai

4. This issues with the approval of Joint Commissioner of Customs, N.S.-II, JNCH.

-Sd-

(Anand Prakash)
Deputy Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava-Sheva.

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