

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

Date: 28.02.20019

PUBLIC NOTICE NO. 21/2018-19

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 February 2019, the DEEC Mon. Cell has received 110 EODC's. Out of these EODC's, in 03 cases verification has been prescribed by DGFT, Deemed export list of 02 cases. The list of 105 EODC's wherein verification is not prescribed by DGFT, but below 05 cases have been selected for verification the same are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	JBF Industries Ltd.	310804544	10.05.16	1033	Mumbai
2	Undercarriage & Tractors	310791748	05.12.14	1396.2	Mumbai
3	Privi Organics Ltd.	310798907	15.09.15	1478.4	Mumbai
4	Undercarriage & Tractors	310799893	30.10.15	839.7	Mumbai
5	JBF Industries Ltd.	310802407	10.02.16	7475.85	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 16.03.2019, for verification of exports and consequent cancellation of BG/LUT.**

The list of 100 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	AARTI DRUGS LIMITED	310799414	14.10.15	641.89	Mumbai
2	AARTI DRUGS LIMITED	310801769	14.01.16	56.44	Mumbai
3	Allied Global Plastics	310799972	03.11.15	181.63	Mumbai
4	Arcil Catalyst P. Ltd.	3410042897	31.01.17	914.54	Vadodara
5	Arco Pharma P. Ltd.	310807631	07.09.16	31.28	Mumbai
6	Arco Pharma P. Ltd.	310797124	08.07.15	19.13	Mumbai
7	Arkema Chemicals India	310815064	08.08.17	160.38	Mumbai
8	Arkema Chemicals India	310814587	12.07.17	177.51	Mumbai
9	Ashish Lifescience	310803029	03.03.16	198.82	Mumbai
10	Ashish Lifescience	310807994	22.09.16	819.23	Mumbai
11	Best Value Chem P. Ltd.	3410042470	24.08.16	1626	Vadodara
12	Best Value Chem P. Ltd.	3410042258	10.06.16	1326.97	Vadodara
13	Best Value Chem P. Ltd.	3410041662	05.11.15	1129.87	Vadodara
14	Best Value Chem P. Ltd.	3410042595	17.10.16	140.4	Vadodara
15	Best Value Chem P. Ltd.	3410041754	21.12.15	1590	Vadodara
16	Best Value Chem P. Ltd.	3410042225	01.06.16	157.8	Vadodara
17	Best Value Chem P. Ltd.	3410042596	17.10.16	1944	Vadodara
18	Blue Circle Organics	310808906	02.11.16	711.72	Mumbai

19	Bhilosa Industries	310796517	09.06.15	9513.99	Mumbai
20	Bhilosa Industries	310787848	08.08.14		Mumbai
21	Bhim Polyfab Industries	310813981	14.06.17	360.58	Mumbai
22	Bhim Polyfab Industries	310816935	09.11.17	374.13	Mumbai
23	Bhim Polyfab Industries	310819082	12.02.18	243.62	Mumbai
24	Bhim Polyfab Industries	310817661	11.12.17	251.35	Mumbai
25	Bhim Polyfab Industries	310816347	12.10.17	599.07	Mumbai
26	Bhim Polyfab Industries	310813348	17.05.17	173.19	Mumbai
27	Calibre Chemicals P. Ltd.	310813483	24.05.17	2320.44	Mumbai
28	Caprihans India Ltd.	310770783	18.02.14	189	Mumbai
29	Carborundum Universal	410158032	20.05.14	1205.94	Chennai
30	Choudhary Garments	310808269	05.10.16	462.98	Mumbai
31	Coromandel Intl.	910058046	28.10.13	1488.4	Hyderabad
32	Coromandel Intl.	910055539	26.03.13	702	Hyderabad
33	Coromandel Intl.	910055091	19.02.13	702	Hyderabad
34	Coromandel Intl.	910055006	11.02.13	363	Hyderabad
35	Camphor & Allied Products	310813833	07.06.17	79.55	Mumbai
		310812126	27.03.17	78.88	Mumbai
		310810754	25.01.17	202.46	Mumbai
		310810566	17.01.17	168.44	Mumbai
		310800893	11.12.15	97.92	Mumbai
		310800903	11.12.15	109.74	Mumbai
		310810817	30.01.17	131.43	Mumbai
		310806341	18.01.16	211.81	Mumbai
		310806424	20.07.16	272.76	Mumbai
310811014	08.02.17	180.05	Mumbai		
36	Sunflag Chemical	510393147	11.02.15	177.77	New Delhi
37	Fermenta Biotech Ltd.	310805516	15.06.16	274.51	Mumbai
		310803764	04.04.16	1200	Mumbai
38	Nikhtish Enterprises	3110065604	20.08.15	450.45	Pune
		3110065873	15.01.16	841.6	Pune
39	Ecoplast Ltd.	310813671	30.05.17	219.72	Mumbai
40	Dalas Biotech Ltd.	510338332	06.11.12	481.01	New Delhi
41	Dalas Biotech Ltd.	510337351	17.10.12	587.42	New Delhi
42	Dalas Biotech Ltd.	510337331	06.11.12	481.01	New Delhi
43	Delta Finochem P. Ltd.	310815653	08.09.17	867.88	Mumbai
44	Delta Finochem P. Ltd.	310813781	06.06.17	239.4	Mumbai
45	Delta Finochem P. Ltd.	310806966	09.08.16	301.2	Mumbai
46	Delta Finochem P. Ltd.	310809367	28.11.16	199.2	Mumbai
47	Diamond Metal Screens	6510000001	17.05.17	107.2	Karnataka
48	DR. Coats Ink & Resins	310816775	02.11.17	223.89	Mumbai
49	Dynasty Plastics P. Ltd.	310812223	30.03.17	213.1	Mumbai
50	Essen Speciality Films	2410041841	13.10.15	170.77	Rajkot
51	Fredun Pharmaceuticals	310811675	07.03.17	92.86	Mumbai
52	Hemani Industries Ltd.	310815406	28.08.17	47.92	Mumbai
53	INDO AMINES LIMITED	310811954	20.03.17	1387.36	Mumbai
54	INDO AMINES LIMITED	310811634	06.03.17	132.3	Mumbai
55	Jagannath Extrusion	3410042582	14.10.16	215.15	Vadodara
56	Jagannath Extrusion	3410042114	27.04.16	94	Vadodara
57	Jesons Industries Ltd.	310815831	19.09.17	547.11	Mumbai
58	JSK Industries	310815965	26.09.17	530.88	Mumbai
59	Kerry Ingredients India Ltd	310812735	25.04.17	1370.15	Mumbai
60	KRISHNA ANTIOXIDANTS P. Ltd.	310808834	27.10.16	75.41	Mumbai
61	Loparex India P. Ltd.	310811327	20.02.17	68.5	Mumbai
62	Mangalam Intermediates	5210041994	10.08.16	170.5	Surat
63	Maxinox Steel India	310818624	19.01.18	96.31	Mumbai
64	Mehta API P. Ltd.	310809911	15.12.16	227.63	Mumbai
65	Mehta API P. Ltd.	310812602	19.04.17	216.15	Mumbai

66	Merit Polypplast	310811831	15.03.17	309.96	Mumbai
67	Merit Polypplast	310811389	22.02.17	251.14	Mumbai
68	Mexim Adhevie Tapes	310710266	25.09.12	151.61	Mumbai
69	NX Pack P. Ltd.	310811970	20.03.17	128.54	Mumbai
70	Patel Retial P. Ltd.	310799203	06.10.15	51.14	Mumbai
71	Posco Pogenamp Electricals	810137631	07.04.16	79.22	Ahmedabad
		810136356	20.10.15	318.78	Ahmedabad
		810135731	24.07.15	139.76	Ahmedabad
		810134646	20.02.15	917.92	Ahmedabad
		810134380	22.01.15	214.58	Ahmedabad
		810134167	29.12.14	917.92	Ahmedabad
		810134139	23.12.14	917.92	Ahmedabad
		810132499	27.06.14	917.92	Ahmedabad
810132489	26.06.14	917.92	Ahmedabad		
72	Pragna Intl. Ltd.	310810649	20.01.17	103.5	Mumbai
73	Precihole Machine Tools	310788538	01.09.14	39.79	Mumbai
74	Precision Wires India Ltd.	310811108	09.02.17	3538.5	Mumbai
75	Prism Cement Ltd.	310805037	31.05.16	394.8	Mumbai
76	Priti Weave Industries	1310041431	29.10.12	17.05	Jaipur
77	Raman Polymers	310820855	08.05.18	123.82	Mumbai
78	Reaghan Fashions	5210042159	30.01.17	266.52	Surat
79	Rushabh Investments	3110065342	19.03.15	125.8	Pune
80	Rushabh Investments	3110061586	17.12.13	125.33	Pune
81	Digi Drives P. Ltd.	510328969	05.07.12	205.48	New Delhi
82	Sahil Plastics P. Ltd	310815056	08.08.17	61.15	Mumbai
83	Sahil Plastics P. Ltd	310807768	14.09.16	55.86	Mumbai
84	Sahil Plastics P. Ltd	310802782	23.02.16	55.86	Mumbai
85	Shirodkar Preci Com P. Ltd.	3110065224	23.01.15	587.18	Pune
86	Smoothline Writing Instrum	310793998	19.02.15	209.1	Mumbai
87	Speciality Industrial Polymers	310816892	08.11.17	84.15	Mumbai
88	Sun Spectratech P. Ltd.	310805935	04.07.16	322.85	Mumbai
89	SV Plastomers P. Ltd.	3110058113	26.04.13	83.64	Pune
89	SV Plastomers P. Ltd.	3110056877	18.01.13	83.64	Pune
91	Covetro India P. Ltd.	310818713	25.01.18	1331.33	Mumbai
91	Teste Fine Foods	310793782	11.02.15	364.45	Mumbai
92	Toray Kusumagr Adv.	5210042071	24.11.16	856.8	Surat
93	Truetzschler India	810141017	25.09.17	1812	Ahmedabad
94	Tubacex Prakash India	5210041665	20.10.15	931.88	Surat
95	Undercarriage & Tractors	310791730	05.12.14	419.77	Mumbai
96	Unimax Chemicals	310806473	21.07.16	1239.03	Mumbai
		310803361	16.03.16	855.39	Mumbai
97	Precision Wires India Ltd.	310802843	25.02.16	851.57	Mumbai
98	Winely Polymers P. Ltd.	310811284	17.02.17	133.96	Mumbai
99	WMI Konecranes India	3110064611	24.07.14	473.84	Pune
100	Mancare Pharmaceutical	310820272	04.04.18	91.5	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 02 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Waxoil P. Ltd.	310348119	20.09.05	36.92	Mumbai
2	RD Engg. India	310486902	18.09.08	709.52	Mumbai

The list of 03 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	IMP Power Ltd.	310662210	25.10.11	364	Mumbai
2	Rishabh Houseware	310816386	17.10.17	67	Mumbai
3	NLMK India Servises	310784579	06.06.14	223.91	Mumbai

This issues with the approval of Jt.. Commissioner of Customs (N.S. II), JNCH.

Sd/-

(G. P. GARG)

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.