

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 III

Date: 29.10.2021

PUBLIC NOTICE NO. 94 /2021

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 342 EODCs under the Authorization Scheme in the 2nd Fortnight of Oct 2021. Out of these 342 EODCs, 18 cases have been selected for detailed verification, as follows:

1. 5% Cases Selected For Verification out of 342 EODCs

| SR NO. | PARTY NAME | LIC NO. | DATE | DGFT |
|--------|--|------------|------------|-----------|
| 1 | ALKEM LABORATORIES LTD | 0310829251 | 24.05.2019 | MUMBAI |
| 2 | ARVEE LABORATORIES (INDIA) LTD | 0810136270 | 13.10.2015 | AHMEDABAD |
| 3 | ASTA INDIA PVT LTD | 3410040933 | 06.02.2015 | VADODARA |
| 4 | ATHENA DRUGS DELIVERY SOLUTIONS PVT LTD | 0310811513 | 01.03.2017 | MUMBAI |
| 5 | DREAM PLAST INDIA PVT LTD | 3110065338 | 17.03.2015 | PUNE |
| 6 | GUJARAT ALKALIES & CHEMICALS LTD | 3410045604 | 13.11.2019 | VADODARA |
| 7 | INJECT CARE PARENTREALS PVT LTD | 5210043174 | 13.09.2019 | SURAT |
| 8 | INJECT CARE PARENTREALS PVT LTD | 5210042901 | 02.01.2019 | SURAT |
| 9 | JBF INDUSTRIES LTD | 0310833684 | 24.12.2019 | MUMBAI |
| 10 | JBF INDUSTRIES LTD | 0310831080 | 20.08.2019 | MUMBAI |
| 11 | JBF INDUSTRIES LTD | 0310832380 | 23.10.2019 | MUMBAI |
| 12 | KOTTEX INDUSTRIES PVT LTD | 5210043286 | 01.01.2020 | SURAT |
| 13 | LMT (INDIA) PVT LTD | 3110065259 | 06.02.2015 | PUNE |
| 14 | PERFACT COLOURANTS AND PLASTICES PVT LTD | 3410039296 | 18.02.2014 | VADODARA |
| 15 | SSF PLASTICS INDIA PVT LTD | 0310816336 | 12.10.2017 | MUMBAI |
| 16 | SWETA ENTERPRISES | 2410041795 | 05.08.2015 | RAJKOT |
| 17 | UPL LTD | 0310813350 | 17.05.2017 | MUMBAI |
| 18 | UPL LTD | 0310826098 | 02.01.2019 | 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 Floor, JNCH, Nhava-Sheva, on or before 15.11.2021, for verification of exports and consequent cancellation of BG/LUT.

3. The list of 324 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 | LIC NO. | DATE | DGFT |
|--------|----------------------------|------------|------------|--------|
| 1 | AADINATH FLEXIPACK PVT LTD | 5610005731 | 22.10.2019 | INDORE |
| 2 | ABHISHRI PACKAGING PVT LTD | 0310819492 | 01.03.2018 | MUMBAI |
| 3 | ABHISHRI PACKAGING PVT LTD | 0310813500 | 24.05.2017 | MUMBAI |
| 4 | ACETO CHEM PVT LTD | 5210041481 | 31.03.2015 | SURAT |

| | | | | |
|----|---|------------|------------|-----------|
| 5 | ADITYA TIMPACK PVT LTD | 5210042971 | 21.02.2019 | SURAT |
| 6 | ADITYA TIMPACK PVT LTD | 5210042819 | 24.10.2018 | SURAT |
| 7 | AGOG PHARMALTD | 0310824597 | 23.10.2018 | MUMBAI |
| 8 | AIROIL FLAREGAS PVT LTD | 0810140331 | 23.05.2017 | AHMEDABAD |
| 9 | ALKEM LABORATORIES LTD | 0310828619 | 25.04.2019 | MUMBAI |
| 10 | AMARTARA PVT LTD | 0310816869 | 08.11.2017 | MUMBAI |
| 11 | AMBANI ORGANICS PVT.LTD. | 0310815804 | 18.09.2017 | MUMBAI |
| 12 | AMICO PESTICIDES LTD | 0310834423 | 23.01.2020 | MUMBAI |
| 13 | AMICO PESTICIDES LTD | 0310832571 | 04.11.2019 | MUMBAI |
| 14 | AMICO PESTICIDES LTD | 0310832079 | 07.10.2019 | MUMBAI |
| 15 | AMOL PHARMACEUTICALS PVT LTD | 1310049492 | 02.01.2020 | JAIPUR |
| 16 | AMOL PHARMACEUTICALS PVT LTD | 1310048492 | 02.01.2020 | JAIPUR |
| 17 | ANANDSONS OVERSEAS TRADING PVT LTD | 0310817275 | 24.11.2017 | MUMBAI |
| 18 | ANIL COLOUR INDUSTRIES PVT LTD | 3410045743 | 27.12.2019 | VADODARA |
| 19 | ARCHROMA INDIA PVT LTD | 0310826684 | 29.01.2019 | MUMBAI |
| 20 | ARKEMA CHEMICALS INDIA PVT LTD | 0310827385 | 28.02.2019 | MUMBAI |
| 21 | ARPIT AGRO INDUSTRIES PVT LTD | 0310826204 | 07.01.2019 | MUMBAI |
| 22 | ARPIT AGRO INDUSTRIES PVT LTD | 0310817798 | 15.12.2017 | MUMBAI |
| 23 | ASTA INDIA PVT LTD | 3410041462 | 17.08.2015 | VADODARA |
| 24 | ATHENA DRUGS DELIVERY SOLUTIONS PVT LTD | 0310811511 | 01.03.2017 | MUMBAI |
| 25 | AVERY DENNISON INDIA PVT LTD | 0510413552 | 10.02.2020 | NEW DELHI |
| 26 | BALKRISHANA INDUSTRIES LTD | 0310817904 | 19.12.2017 | MUMBAI |
| 27 | BANZO CHEM INDUSTRIES PVT LTD | 0310824671 | 25.10.2018 | MUMBAI |
| 28 | BENZO CHEM INDUSTRIES PVT LTD | 0310820768 | 03.05.2018 | |
| 29 | BENZO CHEM INDUSTRIES PVT LTD | 0310829984 | 26.06.2019 | MUMBAI |
| 30 | BHIM POLYFAB INDUSTRIES | 0310829008 | 14.05.2019 | MUMBAI |
| 31 | BHIM POLYFAB INDUSTRIES | 0310830582 | 25.07.2019 | MUMBAI |
| 32 | BHIM POLYFAB INDUSTRIES | 0310828303 | 12.04.2019 | MUMBAI |
| 33 | BHIM POLYFAB INDUSTRIES | 0310832454 | 25.10.2019 | MUMBAI |
| 34 | BHIM POLYFAB INDUSTRIES | 0310823532 | 04.09.2018 | MUMBAI |
| 35 | BILT GRAPHIC PAPER PRODUCTS LTD | 3110052086 | 10.03.2021 | PUNE |
| 36 | BIPICO INDS(TOOLS) PVT LTD | 0310819962 | 21.03.2018 | MUMBAI |
| 37 | BLS POLYMERS LTD | 0510407222 | 18.07.2018 | NEW DELHI |

| | | | | |
|----|---|------------|------------|-----------|
| 38 | BRAWN LABORATORIES LTD | 0510415137 | 07.09.2020 | NEW DELHI |
| 39 | CATERPILLAR SIGNS PVT LTD | 0810138457 | 09.08.2016 | AHMEDABAD |
| 40 | CENTURION LABORATORIES PVT LTD | 3411000403 | 06.04.2021 | VADODARA |
| 41 | CHOUDHARY FASHIONS | 0310828655 | 26.04.2019 | MUMBAI |
| 42 | CHOUDHARY FASHIONS | 0310826339 | 11.01.2019 | MUMBAI |
| 43 | CHOUDHARY GARMENTS | 0310825996 | 28.12.2018 | MUMBAI |
| 44 | COPTec | 0310829818 | 20.06.2019 | MUMBAI |
| 45 | CRESCENT ORGANICS PVT LTD | 0310828745 | 02.05.2019 | MUMBAI |
| 46 | CRYFS POWER COMPONENTS LTD | 0310830528 | 24.07.2019 | MUMBAI |
| 47 | CYBERNETIK TECHNOLOGIES PVT LTD | 3110066384 | 25.10.2016 | PUNE |
| 48 | D.R COATS INK & RESINS PVT LTD | 0310815095 | 09.08.2017 | MUMBAI |
| 49 | D.R COATS INK & RESINS PVT LTD | 0310820109 | 27.03.2018 | MUMBAI |
| 50 | DEEPAK NITRITE LTD | 3110022393 | 17.10.2005 | PUNE |
| 51 | DEEPAK NITRITE LTD | 3110028606 | 20.03.2007 | PUNE |
| 52 | DEEPAK NITRITE LTD | 3110022603 | 28.10.2005 | PUNE |
| 53 | DELTA FINOCHEM PVT LTD | 0310827991 | 28.03.2019 | MUMBAI |
| 54 | DHIRAJ ALLOYS AND STAINLESS STEEL PVT LTD | 0310834471 | 24.01.2020 | MUMBAI |
| 55 | DOW CHEMICALS INTERNATIONAL PVT LTD | 0310807191 | 18.08.2016 | MUMBAI |
| 56 | DPB ANTIBIOTICS | 0310829878 | 24.06.2019 | MUMBAI |
| 57 | DPB ANTIBIOTICS | 0310832406 | 23.10.2019 | MUMBAI |
| 58 | DYNASTY PLASTICS PVT LTD | 0310830563 | 25.07.2019 | MUMBAI |
| 59 | DYNASTY PLASTICS PVT LTD | 0310827875 | 25.03.2019 | MUMBAI |
| 60 | DYNASTY PLASTICS PVT LTD | 0310831286 | 28.08.2019 | MUMBAI |
| 61 | EURO LABS | 0310824418 | 12.10.2018 | MUMBAI |
| 62 | FERMENTA BIOTECH LIMITED | 0310830834 | 06.08.2019 | MUMBAI |
| 63 | FIELDFRESH FOODS PVT LTD | 0510397586 | 11.02.2016 | NEW DELHI |
| 64 | FINE ORGANICS INDUSTRIES LTD | 0310821382 | 01.06.2018 | MUMBAI |
| 65 | G V M WOVEN | 5210042997 | 14.03.2019 | SURAT |
| 66 | GEELOON INDUSTRIES PVT LTD | 5210042532 | 21.02.2018 | SURAT |
| 67 | GLASSO PACK PVT LTD | 0310827731 | 15.03.2019 | MUMBAI |
| 68 | GODREJ & BOYCE MFG CO LTD | 0310827596 | 11.03.2019 | MUMBAI |
| 69 | GODREJ & BOYCE MFG CO LTD | 0310820811 | 07.05.2018 | MUMBAI |
| 70 | GODREJ & BOYCE MFG CO LTD | 0310815224 | 17.08.2017 | MUMBAI |

| | | | | |
|-----|----------------------------------|------------|------------|-----------|
| 71 | GODREJ & BOYCE MFG CO LTD | 0310826137 | 03.01.2019 | MUMBAI |
| 72 | GODREJ INDUSTRIES LTD | 0310830583 | 25.07.2019 | MUMBAI |
| 73 | GUJARAT ALKALIES & CHEMICALS LTD | 3410044892 | 13.02.2019 | VADODARA |
| 74 | GULBRANSEN CHEMICALS PVT LTD | 3410045280 | 11.07.2019 | VADODARA |
| 75 | GULBRANSEN CHEMICALS PVT LTD | 3410045898 | 21.02.2020 | VADODARA |
| 76 | H K IMPEX PVT LTD | 0310831162 | 22.08.2019 | MUMBAI |
| 77 | HARMAN CINOCEM LTD | 0310815613 | 07.09.2017 | MUMBAI |
| 78 | HARMAN CINOCEM LTD | 0310812586 | 19.04.2017 | MUMBAI |
| 79 | HARTEX RUBBER PVT LTD | 0910067318 | 22.03.2019 | HYDERABAD |
| 80 | HARTEX RUBBER PVT LTD | 0910065463 | 14.09.2017 | HYDERABAD |
| 81 | HEALTHCAPS INDIA LTD | 3010105293 | 13.07.2020 | LUDHIANA |
| 82 | HEATHERFREY COLLECTIVE LLP | 0310822630 | 26.07.2018 | MUMBAI |
| 83 | HEMANI INDUSTRIES LTD | 0310831203 | 23.08.2019 | MUMBAI |
| 84 | HEMANI INDUSTRIES LTD | 0310826836 | 05.02.2019 | MUMBAI |
| 85 | HIND ALUMINIUM INDUSTRIES LTD | 0310832900 | 20.11.2019 | MUMBAI |
| 86 | HIND ALUMINIUM INDUSTRIES LTD | 0310830268 | 12.07.2019 | MUMBAI |
| 87 | HIND ALUMINIUM INDUSTRIES LTD | 0310819692 | 09.03.2018 | MUMBAI |
| 88 | HUF INDIA PVT LTD | 3110066364 | 14.10.2016 | PUNE |
| 89 | HUF INDIA PVT LTD | 3110066624 | 17.03.2017 | PUNE |
| 90 | HUF INDIA PVT LTD | 3110059113 | 27.06.2013 | PUNE |
| 91 | HUHTAMAKI PPL LTD | 0310825204 | 26.11.2018 | MUMBAI |
| 92 | HUHTAMAKI PPL LTD | 0310824756 | 29.10.2018 | MUMBAI |
| 93 | HUHTAMAKI PPL LTD | 0310828251 | 09.04.2019 | MUMBAI |
| 94 | HUHTAMAKI PPL LTD | 0310828878 | 09.05.2019 | MUMBAI |
| 95 | HUHTAMAKI PPL LTD | 0310828787 | 09.05.2019 | MUMBAI |
| 96 | HUHTAMAKI PPL LTD | 0310827356 | 27.02.2019 | MUMBAI |
| 97 | IRAPPAREL & ACCESSORIES (P) LTD | 0510413053 | 24.12.2019 | NEW DELHI |
| 98 | J.B.KHOKANI&CO. | 0310811694 | 08.03.2017 | MUMBAI |
| 99 | JBF INDUSTRIES LTD | 0310832382 | 23.10.2019 | MUMBAI |
| 100 | JBF INDUSTRIES LTD | 0310835182 | 04.03.2020 | MUMBAI |
| 101 | JBF INDUSTRIES LTD | 0310831964 | 01.10.2019 | MUMBAI |
| 102 | JBF INDUSTRIES LTD | 0310835889 | 25.04.2020 | MUMBAI |
| 103 | JBF INDUSTRIES LTD | 0310831963 | 01.10.2019 | MUMBAI |

| | | | | |
|-----|-------------------------------------|------------|------------|-----------|
| 104 | JBF INDUSTRIES LTD | 0310833683 | 24.12.2019 | MUMBAI |
| 105 | JBF INDUSTRIES LTD | 0310835183 | 04.03.2020 | MUMBAI |
| 106 | JELL PHARMACUETICALS PVT LTD | 0310824408 | 12.10.2018 | MUMBAI |
| 107 | JESONS INDUSTRIES LTD | 0310834381 | 22.01.2020 | MUMBAI |
| 108 | JESONS INDUSTRIES LTD | 0310819588 | 07.03.2018 | MUMBAI |
| 109 | JESONS INDUSTRIES LTD | 0310827829 | 20.03.2019 | MUMBAI |
| 110 | JESONS INDUSTRIES LTD | 0310829065 | 16.05.2019 | MUMBAI |
| 111 | JESONS INDUSTRIES LTD | 0310822370 | 17.07.2018 | MUMBAI |
| 112 | JESONS INDUSTRIES LTD | 0310825915 | 24.12.2018 | MUMBAI |
| 113 | JESONS INDUSTRIES LTD | 0310825310 | 30.11.2018 | MUMBAI |
| 114 | JINDAL POLY FILMS LTD. | 0510405432 | 24.01.2018 | NEW DELHI |
| 115 | KALABHAI KORSAN PVT LTD | 0310826915 | 07.02.2019 | MUMBAI |
| 116 | KAMSONS CHEMICALS PVT LTD | 0310819506 | 05.03.2018 | MUMBAI |
| 117 | KAMSONS CHEMICALS PVT LTD | 0310817263 | 24.11.2017 | MUMBAI |
| 118 | KEC INTERNATIONAL LTD | 0310821055 | 17.05.2018 | MUMBAI |
| 119 | KEC INTERNATIONAL LTD | 0310821053 | 17.05.2018 | MUMBAI |
| 120 | KEI INDUSTRIES LTD | 0510080339 | 31.01.2003 | NEW DELHI |
| 121 | KEI INDUSTRIES LTD | 0510079706 | 31.01.2003 | NEW DELHI |
| 122 | KITCHIEN ESSENTIALS | 0310833281 | 06.12.2019 | MUMBAI |
| 123 | KOTTEX INDUSTRIES PVT LTD | 5210042825 | 26.10.2018 | SURAT |
| 124 | KOTTEX INDUSTRIES PVT LTD | 5210042937 | 23.01.2019 | SURAT |
| 125 | KOTTEX INDUSTRIES PVT LTD | 5210042847 | 05.12.2018 | SURAT |
| 126 | KRYFS POWER COMPONENTS LTD | 0310816276 | 10.10.2017 | MUMBAI |
| 127 | KRYFS POWER COMPONENTS LTD | 0310830005 | 28.06.2019 | MUMBAI |
| 128 | KRYSTAL STEEL MANUFACTURING PVT LTD | 3410044188 | 30.05.2018 | VADODARA |
| 129 | KRYSTAL STEEL MANUFACTURING PVT LTD | 3410043560 | 24.10.2017 | VADODARA |
| 130 | LACHEMI CHEMORGS PVT LTD | 3110024094 | 06.03.2006 | PUNE |
| 131 | LALLUBHAI AMICHAND LTD | 0310825968 | 27.12.2018 | MUMBAI |
| 132 | LALLUBHAI AMICHAND LTD | 0310821472 | 06.06.2018 | MUMBAI |
| 133 | LALLUBHAI AMICHAND LTD | 0310826154 | 04.01.2019 | MUMBAI |
| 134 | LALLUBHAI AMICHAND LTD | 0310826155 | 04.01.2019 | MUMBAI |
| 135 | LALLUBHAI AMICHAND LTD | 0310821471 | 06.06.2018 | MUMBAI |
| 136 | LALLUBHAI AMICHAND LTD | 0310828402 | 18.04.2019 | MUMBAI |

| | | | | |
|-----|------------------------------------|------------|------------|----------|
| 137 | LALLUBHAI AMICHAND LTD | 0310810374 | 06.01.2017 | MUMBAI |
| 138 | LALLUBHAI AMICHAND LTD | 0310814762 | 21.07.2017 | MUMBAI |
| 139 | LALLUBHAI AMICHAND LTD | 0310829570 | 12.06.2019 | MUMBAI |
| 140 | LANXESS INDIA PVT LTD | 0310828610 | 25.04.2019 | MUMBAI |
| 141 | LEBEN LABORATORIES PVT LTD | 0310823397 | 29.08.2018 | MUMBAI |
| 142 | LINDE ENGINEERING INDIA PVT LTD | 3410044433 | 23.08.2018 | VADODARA |
| 143 | LINDE ENGINEERING INDIA PVT LTD | 3410045446 | 11.09.2019 | VADODARA |
| 144 | LOPAREX INDIA PVT LTD | 0310823352 | 28.08.2018 | MUMBAI |
| 145 | M.P. VENEERS PVT LTD | 1110009354 | 21.09.2004 | BHOPAL |
| 146 | MAN ENERGY SOLUTIONS INDIA PVT LTD | 0310833802 | 31.12.2019 | MUMBAI |
| 147 | MANTRAM TECHNOFAB PVT LTD | 5610004608 | 21.05.2015 | INDORE |
| 148 | MAPRO PHARMACEUTICALS PVT LTD | 0310796794 | 23.06.2015 | MUMBAI |
| 149 | MAXTECH INDUSTRIES LLP | 0310826466 | 18.01.2019 | MUMBAI |
| 150 | MEHTA PHARMACEUTICALS INDUSTRIES | 0310824044 | 27.09.2018 | MUMBAI |
| 151 | MEHTA PHARMACEUTICALS INDUSTRIES | 0310831551 | 16.09.2019 | MUMBAI |
| 152 | MEHTA PHARMACEUTICALS INDUSTRIES | 0310829469 | 07.06.2019 | MUMBAI |
| 153 | MEHTA PHARMACEUTICALS INDUSTRIES | 0310822570 | 24.07.2018 | MUMBAI |
| 154 | MERCURY INDUSTRIES LTD | 0610039673 | 04.11.2020 | KANPUR |
| 155 | MERCURY INDUSTRIES LTD | 0610039599 | 07.09.2020 | KANPUR |
| 156 | MERCURY INDUSTRIES LTD | 0610039506 | 08.06.2020 | KANPUR |
| 157 | MICROFIBER CORP. PVT LTD | 0310804397 | 04.05.2016 | MUMBAI |
| 158 | MICROFIBER CORP. PVT LTD | 0310810362 | 05.01.2017 | MUMBAI |
| 159 | MILESTONE PRESERVATIVES PVT LTD | 3410042469 | 24.08.2016 | VADODARA |
| 160 | MPD INDUSTRIES PVT LTD | 5610004947 | 11.07.2016 | INDORE |
| 161 | NAGAR HAVELI PERFUMES & AROMATICS | 0310350052 | 03.10.2005 | MUMBAI |
| 162 | NAGAR HAVELI PERFUMES & AROMATICS | 0310310855 | 05.01.2005 | MUMBAI |
| 163 | NIPRA INDUSTRIES PVT.LTD. | 0310828227 | 09.04.2019 | MUMBAI |
| 164 | NIPRA INDUSTRIES PVT.LTD. | 0310820917 | 10.05.2018 | MUMBAI |
| 165 | NIPRA INDUSTRIES PVT.LTD. | 0310826118 | 03.01.2019 | MUMBAI |
| 166 | NSIL EXPORT LTD | 5610004970 | 08.08.2016 | INDORE |
| 167 | NSIL EXPORT LTD | 5610004969 | 08.08.2016 | INDORE |
| 168 | O C SPECIALTITY PVT LTD | 0310830400 | 18.07.2019 | MUMBAI |
| 169 | OLOURTEX INDUSTRIES PVT LTD | 0310824583 | 23.10.2018 | MUMBAI |

| | | | | |
|-----|--|------------|------------|-----------|
| 170 | OLOURTEX INDUSTRIES PVT LTD | 0310827343 | 27.02.2019 | MUMBAI |
| 171 | OM TITANATES | 0310827341 | 27.02.2019 | MUMBAI |
| 172 | OMNI IMPEX PVT LTD | 0310818845 | 02.02.2018 | MUMBAI |
| 173 | OTSUKA CHEMICALS INDIA PVT LTD | 0510411707 | 02.09.2019 | NEW DELHI |
| 174 | OTSUKA CHEMICALS INDIA PVT LTD | 0510412591 | 21.11.2019 | NEW DELHI |
| 175 | OTSUKA CHEMICALS INDIA PVT LTD | 0510413914 | 18.03.2020 | NEW DELHI |
| 176 | OTSUKA CHEMICALS INDIA PVT LTD | 0510411128 | 02.04.2019 | NEW DELHI |
| 177 | OTSUKA CHEMICALS INDIA PVT LTD | 0510414228 | 22.05.2020 | NEW DELHI |
| 178 | OTSUKA CHEMICALS INDIA PVT LTD | 0510413899 | 17.03.2020 | NEW DELHI |
| 179 | PAREKH FOODS AND OIL LTD | 3110067357 | 01.04.2019 | PUNE |
| 180 | PARIJAT INDUSTRIES (INDIA) PVT LTD | 0510408416 | 15.11.2018 | NEW DELHI |
| 181 | PERFACT COLOURANTS AND PLASTICES PVT LTD | 3410044127 | 09.05.2018 | VADODARA |
| 182 | PERFACT COLOURANTS AND PLASTICES PVT LTD | 3410038771 | 20.12.2013 | VADODARA |
| 183 | PHILODEN AGROCHEM P LTD | 3410042750 | 13.12.2016 | VADODARA |
| 184 | PHILODEN AGROCHEM P LTD | 3410042204 | 25.05.2016 | VADODARA |
| 185 | PHONIX INDUSTRIES PVT LTD | 0310814866 | 27.07.2017 | MUMBAI |
| 186 | PHONIX INDUSTRIES PVT LTD | 0310817244 | 23.11.2017 | MUMBAI |
| 187 | PHONIX INDUSTRIES PVT LTD | 0310814663 | 18.07.2017 | MUMBAI |
| 188 | PHONIX INDUSTRIES PVT LTD | 0310817472 | 04.12.2017 | MUMBAI |
| 189 | PHONIX INDUSTRIES PVT LTD | 0310831033 | 16.08.2019 | MUMBAI |
| 190 | PHONIX INDUSTRIES PVT LTD | 0310814575 | 12.07.2027 | MUMBAI |
| 191 | PHONIX INDUSTRIES PVT LTD | 0310820434 | 12.04.2018 | MUMBAI |
| 192 | PHONIX INDUSTRIES PVT LTD | 0310812136 | 27.03.2017 | MUMBAI |
| 193 | PHONIX INDUSTRIES PVT LTD | 0310815157 | 16.08.2017 | MUMBAI |
| 194 | PI INDUSTRIES | 1310049574 | 19.05.2020 | JAIPUR |
| 195 | PI INDUSTRIES | 1310049576 | 19.05.2020 | JAIPUR |
| 196 | PI INDUSTRIES LTD | 1310049243 | 28.03.2019 | JAIPUR |
| 197 | PIAGGIO VEHICALS PVT LTD | 3110067109 | 06.07.2018 | PUNE |
| 198 | PIAGGIO VEHICALS PVT LTD | 3110067170 | 06.09.2018 | PUNE |
| 199 | PIAGGIO VEHICALS PVT LTD | 3110067328 | 21.02.2019 | PUNE |
| 200 | POLYOLS & POLYMERS PVT.LTD. | 5210042648 | 18.05.2018 | SURAT |
| 201 | POLYOLS & POLYMERS PVT.LTD. | 5210041836 | 11.03.2016 | SURAT |
| 202 | POLYOLS & POLYMERS PVT.LTD. | 5210042963 | 18.02.2019 | SURAT |

| | | | | |
|-----|---|------------|------------|-----------|
| 203 | POLYOLS & POLYMERS PVT.LTD. | 5210043129 | 30.07.2019 | SURAT |
| 204 | PRISM INDUSTRIES LIMITED | 3410045137 | 10.05.2019 | VADODARA |
| 205 | PRISM INDUSTRIES LIMITED | 3410045085 | 26.04.2019 | VADODARA |
| 206 | PUNJAB CHEMICALS AND CORP. PROTECTION LTD | 0310826980 | 12.02.2019 | MUMBAI |
| 207 | PUNJAB CHEMICALS AND CORP. PROTECTION LTD | 0310815573 | 06.09.2017 | MUMBAI |
| 208 | PVC CONVERTERS INDIA PVT LTD | 0310820854 | 08.05.2018 | MUMBAI |
| 209 | PVC CONVERTERS INDIA PVT LTD | 0310817776 | 14.12.2017 | MUMBAI |
| 210 | PVC CONVERTERS INDIA PVT LTD | 0310822624 | 26.07.2018 | MUMBAI |
| 211 | PVC CONVERTERS INDIA PVT LTD | 0310818901 | 06.02.2018 | MUMBAI |
| 212 | R.K. INDUSTRIES | 3410043645 | 23.11.2017 | VADODARA |
| 213 | RAJ METAL WORKS | 0310820874 | 09.05.2018 | MUMBAI |
| 214 | RANDEN ENGINEERING PVT LTD | 0310811764 | 10.03.2017 | MUMBAI |
| 215 | RATIONAL ENGINEERS LTD | 0310819605 | 08.03.2018 | MUMBAI |
| 216 | RAVI DYEWARE CO PVT LTD | 0310826958 | 11.02.2019 | MUMBAI |
| 217 | REAGHAN FASHION PVT LTD | 5210042596 | 06.04.2018 | SURAT |
| 218 | RESONANCE SPECIALITIES LTD. | 0310833894 | 03.01.2020 | MUMBAI |
| 219 | RESONANCE SPECIALITIES LTD. | 0310833891 | 03.01.2020 | MUMBAI |
| 220 | RESONANCE SPECIALITIES LTD. | 0310833892 | 03.01.2020 | MUMBAI |
| 221 | S K EXPORTS | 0310610077 | 07.01.2011 | MUMBAI |
| 222 | S K EXPORTS | 0310605932 | 13.12.2010 | MUMBAI |
| 223 | S K EXPORTS | 0310590446 | 31.08.2010 | MUMBAI |
| 224 | SAAJ OVERSEAS PVT LTD | 3110010118 | 07.03.2003 | PUNE |
| 225 | SAIBABA SURFACTANTS (P) LTD | 0810133300 | 11.09.2014 | AHMEDABAD |
| 226 | SALICYLATES & CHYEMICALS PVT LTD | 0910042940 | 30.07.2010 | HYDERABAD |
| 227 | SALICYLATES & CHYEMICALS PVT LTD | 0910044558 | 03.12.2010 | HYDERABAD |
| 228 | SALICYLATES & CHYEMICALS PVT LTD | 0910051111 | 03.02.2012 | HYDERABAD |
| 229 | SALICYLATES & CHYEMICALS PVT LTD | 0910047356 | 29.06.2011 | HYDERABAD |
| 230 | SALICYLATES & CHYEMICALS PVT LTD | 0910043099 | 16.08.2010 | HYDERABAD |
| 231 | SALVI CHEMICAL INDUSTRIES LIMITED | 0310581659 | 01.07.2010 | MUMBAI |
| 232 | SANGEETA POLY PACK PVT LTD | 0310818890 | 06.02.2018 | MUMBAI |
| 233 | SARANA CHEMICALS PVT LTD | 5210042561 | 16.03.2018 | SURAT |
| 234 | SCREEN-O-TEX (INDIA) PVT LTD | 0810134511 | 05.02.2015 | AHMEDABAD |
| 235 | SCREEN-O-TEX (INDIA) PVT LTD | 0810135392 | 28.05.2015 | AHMEDABAD |

| | | | | |
|-----|--|------------|-------------|-----------|
| 236 | SCREEN-O-TEX (INDIA) PVT LTD | 0810135685 | 17.07.2015 | AHMEDABAD |
| 237 | SHAKUN POLYMERS PVT LTD | 3411000217 | 11.02.2021 | VADODARA |
| 238 | SHALINA LABORATORIES PVT LTD | 0310808681 | 24.10.2016 | MUMBAI |
| 239 | SHALINA LABORATORIES PVT LTD | 0310811693 | 08.03.2017 | MUMBAI |
| 240 | SHALINA LABORATORIES PVT LTD | 0310796918 | 29.06.2015 | MUMBAI |
| 241 | SHALINA LABORATORIES PVT LTD | 0310799017 | 23.09.2015 | MUMBAI |
| 242 | SHALINA LABORATORIES PVT LTD | 0310633100 | 01.11.2011 | MUMBAI |
| 243 | SHALINA LABORATORIES PVT LTD | 0310806700 | 28.07.2016 | MUMBAI |
| 244 | SHALINA LABORATORIES PVT LTD | 0310796915 | 29.06.2015 | MUMBAI |
| 245 | SHALINA LABORATORIES PVT LTD | 0310805147 | 02.06.2016 | MUMBAI |
| 246 | SHALINA LABORATORIES PVT LTD | 0310805176 | 03.06.2016 | MUMBAI |
| 247 | SHALINA LABORATORIES PVT LTD | 0310807502 | 31.08.2016 | MUMBAI |
| 248 | SHALINA LABORATORIES PVT LTD | 0310808436 | 17.10.2016 | MUMBAI |
| 249 | SHALINA LABORATORIES PVT LTD | 0310808812 | 27.10.2016 | MUMBAI |
| 250 | SHALINA LABORATORIES PVT LTD | 0310812234 | 30.03.2017 | MUMBAI |
| 251 | SHUBHADA POLYMERS PRODUCTS PVT LTD | 0310838376 | 18.09.2020 | MUMBAI |
| 252 | SHUBHADA POLYMERS PRODUCTS PVT LTD | 0310833432 | 16.012.2019 | MUMBAI |
| 253 | SHUBHADA POLYMERS PRODUCTS PVT LTD | 0310830931 | 09.08.2019 | MUMBAI |
| 254 | SIDDHI PLAST | 0310827472 | 06.03.2019 | MUMBAI |
| 255 | SOLVAY SPECIALITIES INDIA PVT LTD | 0310826681 | 29.01.2019 | MUMBAI |
| 256 | SOLVAY SPECIALITIES INDIA PVT LTD | 0310837799 | 20.08.2020 | MUMBAI |
| 257 | SONA SYNTHETICS PRODUCTS | 0310810909 | 02.02.2017 | MUMBAI |
| 258 | SONAL ADHESIVE LTD | 0310784106 | 03.06.2014 | MUMBAI |
| 259 | SSF PLASTICS INDIA PVT LTD | 0310819134 | 14.02.2018 | MUMBAI |
| 260 | SUDARSHAN CHEMICALS INDUSTRIES LTD | 3110062470 | 07.02.2014 | PUNE |
| 261 | SUDARSHAN CHEMICALS INDUSTRIES LTD | 3110066536 | 04.01.2017 | PUNE |
| 262 | SUPREET CHEMICALS PVT LTD | 5210043023 | 05.04.2019 | SURAT |
| 263 | SURU CHEMICALS & PHARMACEUTICALS PVT LTD | 0310824404 | 11.10.2018 | MUMBAI |
| 264 | SUVIVAL TECHNOLOGIES PVT LTD | 0310826900 | 07.02.2019 | MUMBAI |
| 265 | SWASTIK METAL ROLLING MILSS | 3110067541 | 23.09.2019 | PUNE |
| 266 | SWASTIK METAL ROLLING MILSS | 3110067582 | 24.10.2019 | PUNE |
| 267 | SWETA ENTERPRISES | 2410027348 | 05.02.2010 | RAJKOT |
| 268 | SWETA ENTERPRISES | 2410034021 | 29.09.2011 | RAJKOT |

| | | | | |
|-----|--------------------------------------|------------|------------|-----------|
| 269 | SWETA ENTERPRISES | 2410041921 | 10.02.2016 | RAJKOT |
| 270 | SWETA ENTERPRISES | 2410041809 | 24.08.2015 | RAJKOT |
| 271 | SWETA ENTERPRISES | 2410042199 | 09.05.2017 | RAJKOT |
| 272 | SWETA ENTERPRISES | 2410037572 | 23.10.2012 | RAJKOT |
| 273 | SWETA ENTERPRISES | 2410042149 | 17.02.2017 | RAJKOT |
| 274 | SWETA ENTERPRISES | 2410042025 | 20.07.2016 | RAJKOT |
| 275 | SWETA ENTERPRISES | 2410041956 | 29.04.2016 | RAJKOT |
| 276 | SYNCOM FORMULATION (INDIA) LTD | 1110028602 | 07.06.2019 | BHOPAL |
| 277 | SYSCHEM INDIA LTD | 2210015757 | 29.08.2017 | LUDHIANA |
| 278 | TAURUS CHEMICALS PVT LTD | 0910041157 | 03.03.2010 | HYDERABAD |
| 279 | TECHNO ECONOMIC SERVICES PVT LTD | 0310370770 | 09.03.2006 | MUMBAI |
| 280 | TEKSONS PVT LTD | 0310813275 | 16.05.2017 | MUMBAI |
| 281 | THE RUBBER PRODUCTS LTD | 0310395262 | 21.08.2006 | MUMBAI |
| 282 | TOPNOTCH CHEMICALS PVT LTD | 0310833510 | 18.12.2019 | MUMBAI |
| 283 | TRANSPEK INDUSTRY LTD | 3410043738 | 26.12.2017 | VADODARA |
| 284 | TRANSPEK INDUSTRY LTD | 3410044566 | 09.10.2018 | VADODARA |
| 285 | TRANSPEK INDUSTRY LTD | 3410045004 | 28.03.2019 | VADODARA |
| 286 | TRANSPEK INDUSTRY LTD | 3410044498 | 14.09.2018 | VADODARA |
| 287 | TRANSPEK INDUSTRY LTD | 3410043963 | 12.03.2018 | VADODARA |
| 288 | TRANSPEK INDUSTRY LTD | 3410015131 | 10.05.2019 | VADODARA |
| 289 | UNI VTL PRECISION PVT LTD | 0310737939 | 13.06.2013 | MUMBAI |
| 290 | UPL LTD | 0310815359 | 23.08.2017 | MUMBAI |
| 291 | UPL LTD | 0310822629 | 26.07.2018 | MUMBAI |
| 292 | UPL LTD | 0310808937 | 02.11.2016 | MUMBAI |
| 293 | UPL LTD | 0310809622 | 06.12.2016 | MUMBAI |
| 294 | UPL LTD | 0310814593 | 13.07.2017 | MUMBAI |
| 295 | VADILAL INDUSTRIES LTD | 0810135378 | 27.05.2015 | AHMEDABAD |
| 296 | VADILAL INDUSTRIES LTD | 0810134171 | 30.12.2014 | AHMEDABAD |
| 297 | VIKRANT EXTRUSIONS | 0310833571 | 20.12.2019 | MUMBAI |
| 298 | VISCUS OILS PVT LTD | 5610005427 | 12.06.2018 | INDORE |
| 299 | VOESTALPINE VAE VKN NIDIA PVT LTD | 0510409464 | 24.01.2019 | NEW DELHI |
| 300 | VULCAN INDUSTRIES ENGINEERING CO LTD | 0310821174 | 23.05.2018 | MUMBAI |
| 301 | VULCAN INDUSTRIES ENGINEERING CO LTD | 0310821578 | 08.06.2018 | MUMBAI |

| | | | | |
|-----|----------------------------|------------|------------|--------|
| 302 | WELPACK INDUSTRIES PVT LTD | 0310826003 | 28.12.2018 | MUMBAI |
| 303 | WESTERN DRUGS LTD | 0310827082 | 15.02.2019 | MUMBAI |
| 304 | WESTERN DRUGS LTD | 0310827529 | 08.03.2019 | MUMBAI |
| 305 | WESTERN DRUGS LTD | 0310829342 | 30.05.2019 | MUMBAI |
| 306 | WESTERN DRUGS LTD | 0310828559 | 24.04.2019 | MUMBAI |
| 307 | WESTERN DRUGS LTD | 0310828558 | 24.04.2019 | MUMBAI |
| 308 | YASHO INDUSTRIES LIMITED | 0310833223 | 05.12.2019 | MUMBAI |
| 309 | YASHO INDUSTRIES LIMITED | 0310833617 | 23.12.2019 | MUMBAI |
| 310 | YASHO INDUSTRIES LIMITED | 0310833060 | 28.11.2019 | MUMBAI |
| 311 | YASHO INDUSTRIES LIMITED | 0310832032 | 04.10.2019 | MUMBAI |
| 312 | YASHO INDUSTRIES LIMITED | 0310832268 | 17.10.2019 | MUMBAI |
| 313 | YASHO INDUSTRIES LIMITED | 0310832689 | 11.11.2019 | MUMBAI |
| 314 | YASHO INDUSTRIES LIMITED | 0310832701 | 11.11.2019 | MUMBAI |
| 315 | YASHO INDUSTRIES LIMITED | 0310832068 | 07.10.2019 | MUMBAI |
| 316 | YASHO INDUSTRIES LIMITED | 0310833616 | 23.12.2019 | MUMBAI |
| 317 | YASHO INDUSTRIES LIMITED | 0310832702 | 11.11.2019 | MUMBAI |
| 318 | YASHO INDUSTRIES LIMITED | 0310832692 | 11.11.2019 | MUMBAI |
| 319 | YASHO INDUSTRIES LIMITED | 0310824104 | 01.10.2018 | MUMBAI |
| 320 | YASHO INDUSTRIES LIMITED | 0310834104 | 01.10.2018 | MUMBAI |
| 321 | YASHO INDUSTRIES LIMITED | 0310832030 | 04.10.2019 | MUMBAI |
| 322 | YASHO INDUSTRIES LIMITED | 0310831872 | 27.09.2019 | MUMBAI |
| 323 | YASHO INDUSTRIES LIMITED | 0310830804 | 05.08.2019 | MUMBAI |
| 324 | YASHO INDUSTRIES LIMITED | 0310833061 | 28.11.2019 | MUMBAI |

4. The above mentioned licence holders, as detailed in Table in Para 1 are requested to submit the following documents by e mail to jnch-dmc@gov.in through their entity based e mail id so that verification can be completed while exporters may submit the original documents in due course.

List of documents for detailed verification:

- I. EODC/Redemption Letter
- II. ANF 5B duly certified by Chartered Accountant
- III. DEEC Licence alongwith duty debit speech
- IV. Copy of S/Bs (ARE-1 in case deemed exports)
- V. Bank Realization Certificate
- VI. In case third party export (documents as per FTP 2015-20)
- VII. Other relevant documents submitted to DGFT.

The Bond and Bank Guarantee will be released after the submission of original documents, as detailed above.

It is hereby informed that the bond submitted against the above said advance authorization in TSK/JNCH shall be forwarded to DMC, JNCH for placing in concerned file for closure/disposal of advance authorization.

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

(R. K. Mishra)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava-Sheva.

Copy to:

1. The Dy. Commissioner of Customs (EDI), for uploading the same on JNCH website.
2. The Asstt/Dy Commissioner of Customs, TSK