

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: 13.01.2022

PUBLIC NOTICE NO. 01/2022

Sub: Cancellation of LUT BOND/BG-reg.

Attention of all the concerned Advance Licence holders is invited to Public Notice No 11/2011, dated 10.02.2011. The DEEC Monitoring Cell is in receipt of EODCs under the Authorization Scheme in the 2nd Fortnight of December 2022. Out of these EODCs, Twenty Five (25) cases have been selected for detailed verification, as follows:

4. 5% Cases (25 cases) Selected For Verification out of 500 EODCs

SR. NO.	PARTY NAME	LIC NO.	LIC DATE	DGFT
1	ABELIN POLYMERS	0310815592	07.09.2017	MUMBAI
2	AMINES & PLASTICIZERS LIMITED	0310818924	06.02.2018	MUMBAI
3	APAR INDUSTRIES LTD.	3410043412	29.08.2017	VADODARA
4	BENZO CHEM INDUSTRIES PVT. LTD.	310824671	25.10.2018	MUMBAI
5	COLOURTEX INDUSTRIES PVT.LTD.	0310826020	31.12.2018	MUMBAI
6	CREST COMPOSITES & PLASTICS PVT.LTD.	0810144276	09.01.2019	GUJRAT
7	DAMATI PLASTICS	0310821834	21.06.2018	MUMBAI
8	ETERNIS FINE CHEMICALS LIMITED	0310827980	28.03.2019	MUMBAI
9	EVONIK CATALYSTS INDIA PRIVATE LIMITED	310828746	02.05.2019	MUMBAI
10	FILATEX INDIA LTD	0510409665	14.02.2019	DELHI
11	GINNI FILAMENTS LTD.	0510406396	10.05.2018	DELHI
12	JELL PHARMACEUTICALS PVT.LTD.	0310826759	31.01.2019	MUMBAI
13	JELL PHARMACEUTICALS PVT.LTD.	0310809903	15.12.2016	MUMBAI
14	JINDAL SAW LTD.	510338206	05.11.2012	DELHI
15	KKALPANA INDUSTRIES (INDIA) LTD.	310814649	17.07.2017	MUMBAI
16	LMT TOOLS INDIA PVT.LTD.	3110067025	06.04.2018	PUNE
17	NARENDRA PLASTIC PVT.LTD.	0310806266	14.07.2016	MUMBAI
18	PARLE ELIZABETH TOOLS PVT.LTD.	0310826247	09.01.2019	MUMBAI
19	PI INDUSTRIES LTD	1310049471	13.12.2019	JAIPUR
20	ROHA DYE CHEM PRIVATE LIMITED	310797399	20.07.2015	MUMBAI
21	ROTHER ERDE INDIA PVT.LTD.	3110066978	13.02.2018	PUNE
22	SALICYLATES & CHEMICALS PVT.LTD.	0910045163	17.01.2011	HYDERABAD
23	SANGIR PLASTICS PVT. LTD.	310826262	09.01.2019	MUMBAI
24	STRIDE INDUSTRIES LLP	310824339	10.10.2018	MUMBAI
25	UPL LTD.(FORMERLY UNITED PHOSPHORUS LTD)	0310830939	09.08.2019	MUMBAI

5. 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 25.01.2022, for verification of exports and consequent cancellation of BG/LUT.**

6. The list of 475 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	Licence No	Licence Date	DGFT
1	AARTI DRUGS LIMITED	0310806518	22.07.2016	MUMBAI
2	AARTI DRUGS LIMITED	0310815197	17.08.2017	MUMBAI
3	AARTI DRUGS LIMITED	0310808306	06.10.2016	MUMBAI
4	ABELIN POLYMERS	0310829670	14.06.2019	MUMBAI
5	ABELIN POLYMERS	0310827781	19.03.2019	MUMBAI
6	ACE NONWOVEN PRIVATE LIMITED	0510407715	07.09.2018	DELHI
7	ACG ASSOCIATED CAPSULES PVT.LTD.	310815584	06.09.2017	MUMBAI
8	ACG ASSOCIATED CAPSULES PVT.LTD.	310811623	06.03.2017	MUMBAI
9	ACG PHARMAPACK PVT.LTD.	310815517	04.09.2017	MUMBAI
10	AGOG PHARMA LTD.	0310821548	08.06.2018	MUMBAI
11	AGOG PHARMA LTD.	310826609	24.01.2019	MUMBAI
12	ALIVIRA ANIMAL HEALTH LTD.	310828406	18.04.2019	MUMBAI
13	ALIVIRA ANIMAL HEALTH LTD.	310818544	16.01.2018	MUMBAI
14	ALKEM LABORATORIES LTD	0310829252	24.05.2019	MUMBAI
15	ALKEM LABORATORIES LTD	0310829852	24.06.2019	MUMBAI
16	ALKEM LABORATORIES LTD	0310828619	25.04.2019	MUMBAI
17	ALKEM LABORATORIES LTD	0310832248	16.10.2019	MUMBAI
18	ALKEM LABORATORIES LTD	0310831133	21.08.2019	MUMBAI
19	ALKEM LABORATORIES LTD	0310823128	20.08.2018	MUMBAI
20	ALKYL AMINES CHEMICALS LTD	0310828051	01.04.2019	MUMBAI
21	ALL TIME PLASTICS PVT.LTD.	0310832471	25.10.2019	MUMBAI
22	ALL TIME PLASTICS PVT.LTD.	0310830322	16.07.2019	MUMBAI
23	ALL TIME PLASTICS PVT.LTD.	0310829568	12.06.2019	MUMBAI
24	ALPA LABORATORIS LTD.	5610005239	25.10.2017	INDORE
25	ALSTOM PROJECTS INDIA LIMITED	0310464531	11.03.2018	MUMBAI
26	AMARPALI PLASTIC INDUSTRIES	0310820745	02.05.2018	MUMBAI
27	AMI ORGANICS PVT LTD	5210042319	26.07.2017	GUJRAT
28	AMI ORGANICS PVT LTD	5210042321	26.07.2017	GUJRAT
29	AMI ORGANICS PVT LTD	5210042176	10.02.2017	GUJRAT
30	AMINES & PLASTICIZERS LIMITED	0310819908	19.03.2018	MUMBAI
31	AMINES & PLASTICIZERS LIMITED	310821500	06.06.2018	MUMBAI
32	AMINES & PLASTICIZERS LIMITED	310824858	01.11.2018	MUMBAI
33	AMINES & PLASTICIZERS LIMITED	310821432	05.06.2018	MUMBAI
34	AMINES & PLASTICIZERS LIMITED	310821499	06.06.2018	MUMBAI
35	AMINES & PLASTICIZERS LIMITED	310821467	06.06.2018	MUMBAI
36	AMOL PHARMACEUTICALS PVT LTD	1310049544	12.03.2020	JAIPUR
37	AMOL PHARMACEUTICALS PVT LTD	1310049583	29.05.2020	JAIPUR
38	AMOL PHARMACEUTICALS PVT LTD	1310049582	29.05.2020	JAIPUR
39	AMOL PHARMACEUTICALS PVT LTD	1310049526	24.02.2020	JAIPUR
40	AMOL PHARMACEUTICALS PVT LTD	1310049525	24.02.2020	JAIPUR
41	AMOL PHARMACEUTICALS PVT LTD	1310049590	12.06.2020	JAIPUR
42	AMOL PHARMACEUTICALS PVT LTD	1310049618	07.07.2020	JAIPUR
43	AMOL PHARMACEUTICALS PVT LTD	1310049628	16.07.2020	JAIPUR
44	ANUPAM RASAYAN INDIA LTD.	5210042589	06.04.2018	SURAT
45	APAR INDUSTRIES LTD.	3410044300	04.07.2018	VADODARA
46	APAR INDUSTRIES LTD.	3410043826	23.01.2018	VADODARA
47	ARIHANT PLAST PULVERIZING INDUSTRY LLP	310821108	21.05.2018	MUMBAI
48	ASHWIN PLASTIC INDUSTRIES	0310835039	25.02.2020	MUMBAI
49	ASHWIN PLASTIC INDUSTRIES	0310827105	19.02.2019	MUMBAI

50	ATUL LIMITED	5210041908	26.05.2016	GUJRAT
51	ATUL LIMITED	810141363	24.11.2017	AHMEDABAD
52	ATUL LIMITED	810139395	28.12.2016	AHMEDABAD
53	ATUL LIMITED	810145379	28.05.2019	AHMEDABAD
54	ATUL LIMITED	810144290	10.01.2019	AHMEDABAD
55	ATUL LIMITED	810144738	07.03.2019	AHMEDABAD
56	ATUL LIMITED	810141534	15.12.2017	VADODARA
57	ATUL LIMITED	810140531	21.06.2017	VADODARA
58	ATUL LIMITED	810138719	22.09.2016	VADODARA
59	ATUL LIMITED	810140193	02.05.2017	VADODARA
60	ATUL LIMITED	810141586	21.12.2017	VADODARA
61	AUTOCOMP INDIA PVT.LTD.	3110066840	21.08.2017	PUNE
62	AUTOCOMP INDIA PVT.LTD.	3110067225	02.11.2018	PUNE
63	BALKRISHNA INDUSTRIES LIMITED	0310819496	01.03.2018	MUMBAI
64	BALKRISHNA INDUSTRIES LIMITED	0310819355	22.02.2018	MUMBAI
65	BALKRISHNA INDUSTRIES LIMITED	310819497	01.03.2018	MUMBAI
66	BALKRISHNA INDUSTRIES LIMITED	310820483	16.04.2018	MUMBAI
67	BANG DATA FORMS PVT.LTD.	0310824481	16.10.2018	MUMBAI
68	BANG DATA FORMS PVT.LTD.	0310817255	23.11.2017	MUMBAI
69	BELDEN INDIA PVT. LTD.	3110067437	03.06.2019	PUNE
70	BHAGERIA INDUSTRIES LIMITED	0310831983	03.10.2019	MUMBAI
71	BHAGERIA INDUSTRIES LIMITED	0310830506	23.07.2019	MUMBAI
72	BHAVIN INDUSTRIES	310806624	26.07.2016	MUMBAI
73	BHIM POLYFAB INDUSTRIES	0310826947	08.02.2019	MUMBAI
74	BHIM POLYFAB INDUSTRIES	0310830326	16.07.2019	MUMBAI
75	BILLETS ELEKTRO WERKE LTD.	310310533	04.01.2005	MUMBAI
76	BILLETS ELEKTRO WERKE LTD.	310348074	20.09.2005	MUMBAI
77	BIPICO INDS (TOOLS)PVT.LTD	0310823279	24.08.2018	MUMBAI
78	BIPICO INDS (TOOLS)PVT.LTD	310833263	06.12.2019	MUMBAI
79	BOMBARDIER TRANSPORTATION INDIA PVT.LTD.	3410044363	25.07.2018	VADODARA
80	BRASS COPPER & ALLOY (INDIA) LTD.	0310818902	06.02.2018	MUMBAI
81	BYGGING INFRASTRUCTURE PRIVATE LIMITED	0310831110	21.08.2019	MUMBAI
82	BYGGING INFRASTRUCTURE PRIVATE LIMITED	0310829727	17.06.2019	MUMBAI
83	CALIBRE CHEMICALS PVT.LTD.	0310836474	01.06.2020	MUMBAI
84	CALIBRE CHEMICALS PVT.LTD.	0310826509	22.01.2019	MUMBAI
85	CAMPARI EXPORTS PVT.LTD	0510405449	30.01.2018	DELHI
86	CHEMOCID IMPEX PVT.LTD.	0310835744	20.04.2020	MUMBAI
87	CHEMOCID IMPEX PVT.LTD.	0310837165	14.07.2020	MUMBAI
88	CHEMOCID IMPEX PVT.LTD.	310827487	06.03.2019	MUMBAI
89	CHEMTECH INTERMEDIATES PVT.LTD.	3410044500	17.09.2018	VADODARA
90	CHOUDHARY GARMENTS.	0310825150	20.11.2018	MUMBAI
91	CLARIS OTSUKA PRIVATE LIMITED	0810130934	28.04.2014	GUJRAT
92	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110066858	02.09.2017	PUNE
93	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110066885	03.10.2017	PUNE
94	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067676	06.02.2020	PUNE
95	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110066630	21.03.2017	PUNE
96	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067424	16.05.2019	PUNE
97	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067389	24.04.2019	PUNE

98	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067675	06.02.2020	PUNE
99	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067371	04.04.2019	PUNE
100	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110066608	02.03.2017	PUNE
101	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067404	01.05.2019	PUNE
102	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067425	16.05.2019	PUNE
103	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110066777	09.06.2017	PUNE
104	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067373	05.04.2019	PUNE
105	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067429	28.05.2019	PUNE
106	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110066937	19.12.2017	PUNE
107	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110067419	15.05.2019	PUNE
108	CLEAN SCIENCE AND TECHNOLOGY PVT.LTD	3110066632	21.03.2017	PUNE
109	CONTINENTAL INDIA PVT. LTD.	0510403525	27.07.2017	DELHI
110	CONTINENTAL INDIA PVT. LTD.	0510406522	18.05.2018	DELHI
111	CONTINENTAL INDIA PVT. LTD.	0510405837	09.03.2018	DELHI
112	CREST COMPOSITES & PLASTICS PVT.LTD.	0810142102	01.03.2018	GUJRAT
113	CREST COMPOSITES & PLASTICS PVT.LTD.	0810142246	27.03.2018	GUJRAT
114	CREST COMPOSITES & PLASTICS PVT.LTD.	0810142245	27.03.2018	GUJRAT
115	CREST COMPOSITES & PLASTICS PVT.LTD.	0810146234	26.09.2019	GUJRAT
116	CREST COMPOSITES & PLASTICS PVT.LTD.	0810145234	10.05.2019	GUJRAT
117	CREST COMPOSITES & PLASTICS PVT.LTD.	0810145425	31.05.2019	GUJRAT
118	CREST COMPOSITES & PLASTICS PVT.LTD.	0810145564	25.06.2019	GUJRAT
119	CREST COMPOSITES & PLASTICS PVT.LTD.	0810146257	27.09.2019	GUJRAT
120	CREST COMPOSITES & PLASTICS PVT.LTD.	0810142952	04.07.2018	GUJRAT
121	CREST COMPOSITES & PLASTICS PVT.LTD.	0810143479	18.09.2018	GUJRAT
122	CREST COMPOSITES & PLASTICS PVT.LTD.	0810143840	13.11.2018	GUJRAT
123	CREST COMPOSITES & PLASTICS PVT.LTD.	0810144815	19.03.2019	GUJRAT
124	D D SHAH FRAGRANCES PVT. LTD.	310838766	07.10.2020	MUMBAI
125	D D SHAH FRAGRANCES PVT. LTD.	311000269	21.12.2020	MUMBAI
126	D R COATS INK & RESINS PVT. LTD.	310820416	12.07.2018	MUMBAI
127	DAIKAFFIL CHEMICALS INDIA LTD.	0310811305	20.02.2017	MUMBAI
128	DAMAN POLYFABS	0310828356	16.04.2019	MUMBAI
129	DEEPAK NOVOCHEM TECHNOLOGIES LTD.	3110066198	27.06.2016	PUNE
130	DELTA FINOCHEM PVT. LTD.	310832876	19.11.2019	MUMBAI
131	DHIRENDRA INTERNATIONAL PVT.LTD.	5610004907	17.05.2016	INDORE
132	DIGICHEM INDUSTRIES	0310813316	17.05.2017	MUMBAI
133	DPB ANTIBIOTICS	0310835207	04.03.2020	MUMBAI
134	EAGLE OPTICS PVT.LTD.	310832920	20.11.2019	MUMBAI

135	EMERSON CLIMATE TECHNOLOGIES INDIA PVT. LTD.	3110066795	23.06.2017	PUNE
136	EMPIRE INDUSTRIES	3410044668	01.11.2018	VADODARA
137	ESKAY DYESTUFFS AND ORGANIC CHEMICALS PVT. LTD.	0310830362	17.07.2019	MUMBAI
138	ESKAY DYESTUFFS AND ORGANIC CHEMICALS PVT. LTD.	310832087	09.10.2019	MUMBAI
139	ESTEEM INDUSTRIES PRIVATE LIMITED	171006428	09.08.2016	MUMBAI
140	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006440	23.08.2016	MUMBAI
141	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006567	10.02.2017	PANAJI
142	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006442	23.08.2016	GOA
143	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006438	22.08.2016	GOA
144	ESTEEM INDUSTRIES PRIVATE LIMITED	17100065222	29.12.2016	GOA
145	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006522	29.12.2016	GOA
146	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006458	19.09.2016	GOA
147	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006403	07.12.2016	GOA
148	ETERNIS FINE CHEMICALS LIMITED	0310824414	12.10.2018	MUMBAI
149	ETERNIS FINE CHEMICALS LIMITED	0310825807	20.12.2018	MUMBAI
150	ETERNIS FINE CHEMICALS LIMITED	0310819453	28.02.2018	MUMBAI
151	EVONIK CATALYSTS INDIA PRIVATE LIMITED	0310820005	22.03.2018	MUMBAI
152	EXCLUSIVE MOTORS PVT LTD	510398571	23.05.2016	MUMBAI
153	FENIX PROCESS TECHNOLOGIES INDIA PVT. LTD.	3110056062	15.10.2012	PUNE
154	FERRERO INDIA PVT.LTD.	0310802195	03.02.2006	MUMBAI
155	FIELDRFRESH FOODS PVT. LTD.	510397586	11.02.2016	NEW DELHI
156	FIELDRFRESH FOODS PVT. LTD.	510397585	11.02.2016	NEW DELHI
157	FILATEX INDIA LTD	0510409997	10.03.2019	DELHI
158	FILATEX INDIA LTD	510408713	30.11.2018	DELHI
159	FINE ORGANIC INDUSTRIES LIMITED	0310829909	25.06.2019	MUMBAI
160	FINE ORGANIC INDUSTRIES LIMITED	0310824646	24.10.2018	MUMBAI
161	FINE ORGANIC INDUSTRIES LIMITED	0310830510	24.07.2019	MUMBAI
162	G AMPHRAY LABORATORIES	0310838680	05.10.2020	MUMBAI
163	GALAXY SURFACTANTS LTD	310832462	25.10.2019	MUMBAI
164	GARWARE POLYESTER LTD	0310813151	09.05.2017	MUMBAI
165	GEEON INDUSTRIES PVT.LTD.	5210042395	06.10.2017	SURAT
166	GEEON INDUSTRIES PVT.LTD.	5210041950	08.07.2016	SURAT
167	GENERAL MOTORS INDIA PVT.LTD.	3110066742	16.05.2017	PUNE
168	GINNI FILAMENTS LTD.	0510406395	10.05.2018	DELHI
169	GINNI FILAMENTS LTD.	0510408048	10.10.2018	DELHI
170	GINNI FILAMENTS LTD.	0510412253	24.10.2019	DELHI
171	GODREJ INDUSTRIES LIMITED	0310831451	09.09.2019	MUMBAI
172	GODREJ INDUSTRIES LIMITED	0310827816	19.03.2019	MUMBAI
173	GODREJ INDUSTRIES LIMITED	0310832047	07.10.2019	MUMBAI
174	GODREJ INDUSTRIES LIMITED	0310834402	22.01.2020	MUMBAI
175	GODREJ INDUSTRIES LIMITED	0310830169	09.07.2019	MUMBAI
176	GODREJ INDUSTRIES LIMITED	0310834463	24.01.2020	MUMBAI
177	GODREJ INDUSTRIES LIMITED	0310831450	09.09.2019	MUMBAI
178	GODREJ INDUSTRIES LIMITED	310830584	25.07.2019	MUMBAI
179	GOVARDHAN POLY-PLAST PVT. LTD.	5210041923	10.06.2016	GUJRAT
180	GOVARDHAN POLY-PLAST PVT. LTD.	5210042653	22.05.2018	GUJRAT
181	GREEN PINE INDUSTRIES	0310827967	28.03.2019	MUMBAI
182	GULBRANDSEN CATALYSTS	3410045987	15.04.2020	VADODARA
183	H J INDUSTRIES PRIVATE LIMITED	5210042458	18.12.2027	GUJRAT
184	H K IMPEX PVT. LTD.	310828441	22.04.2019	MUMBAI
185	H K IMPEX PVT. LTD.	310828502	23.04.2019	MUMBAI

186	H. R. FAB	5210042813	18.10.2018	SURAT
187	HANNING MOTORS PVT.LTD.	3410044619	23.10.2018	VADODARA
188	HANNING MOTORS PVT.LTD.	3410045820	28.01.2020	VADODARA
189	HANNING MOTORS PVT.LTD.	3410045819	28.01.2020	VADODARA
190	HARMAN FINOCHEM LTD.	0310824312	09.10.2018	MUMBAI
191	HARMAN FINOCHEM LTD.	0310821265	28.05.2018	MUMBAI
192	HARMAN FINOCHEM LTD.	0310822527	24.07.2018	MUMBAI
193	HARMAN FINOCHEM LTD.	0310830329	16.07.2019	MUMBAI
194	HARMAN FINOCHEM LTD.	310826077	02.01.2019	MUMBAI
195	HARMAN FINOCHEM LTD.	310818268	05.01.2018	MUMBAI
196	HARMAN FINOCHEM LTD.	310820655	25.04.2018	MUMBAI
197	HERANBA INDUSTRIES LIMITED	0310829980	28.06.2019	MUMBAI
198	HORSEGUARD INTERNATIONAL	0611000324	26.04.2021	KANPUR
199	HUHTAMAKI PPL.LIMITED	0310819540	06.03.2018	MUMBAI
200	HYDCO ENGINEERING PRIVATE LIMITED	0810114584	28.08.2012	GUJRAT
201	HYDCO ENGINEERING PRIVATE LIMITED	0810142646	21.05.2018	AHMEDABAD
202	INDORE COMPOSITE P LTD	0310824680	25.10.2018	MUMBAI
203	INDORE COMPOSITE P LTD	0310826072	02.01.2019	MUMBAI
204	INDORE COMPOSITE P LTD	0310827846	20.03.2019	MUMBAI
205	INDORE COMPOSITE P LTD	0310829137	20.05.2019	MUMBAI
206	INDORE COMPOSITE P LTD	0310823158	20.08.2018	MUMBAI
207	INDORE COMPOSITE P LTD	0310830234	11.07.2019	MUMBAI
208	INDORE COMPOSITE P LTD	0310826348	14.01.2019	MUMBAI
209	INDORE COMPOSITE P LTD	310829136	20.05.2019	MUMBAI
210	INDOSWE ENGINEERS LTD.	3110005441	03.12.2001	PUNE
211	INDUSTRIAL METAL POWERS (I) PVT.LTD.	3110066597	17.02.2017	PUNE
212	INJECT CARE PARENTERALS PVT.LTD.	5210042903	02.01.2019	GUJRAT
213	INJECT CARE PARENTERALS PVT.LTD.	5210043174	13.09.2019	SURAT
214	INJECT CARE PARENTERALS PVT.LTD.	5210042901	02.01.2019	SURAT
215	INSPROS ENGINEERINGS PVT.LTD.	1110028607	24.07.2019	BHOPAL
216	INTERNEX POLY PRIVATE LIMITED	310806608	26.07.2016	MUMBAI
217	J B KHOKHANI AND CO.	0310819647	08.03.2018	MUMBAI
218	J B KHOKHANI AND CO.	0310809316	25.11.2016	MUMBAI
219	J B KHOKHANI AND CO.	0310820175	28.03.2018	MUMBAI
220	J B KHOKHANI AND CO.	0310827061	15.02.2019	MUMBAI
221	J.B.CHEMICALS & PHARMACEUTICALS LIMITED	0310818690	24.01.2018	MUMBAI
222	J.B.CHEMICALS & PHARMACEUTICALS LIMITED	0310807670	07.09.2016	MUMBAI
223	J.B.CHEMICALS & PHARMACEUTICALS LIMITED	310811201	14.02.2017	MUMBAI
224	JAI AMBE MANF LTD	310818675	23.01.2018	MUMBAI
225	JELL PHARMACEUTICALS PVT.LTD.	0310816365	12.10.2017	MUMBAI
226	JINDAL POLY FILMS LTD.	0510407095	05.07.2018	DELHI
227	JINDAL POLY FILMS LTD.	0510407570	21.08.2018	DELHI
228	JINDAL POLY FILMS LTD.	0510410121	02.04.2019	DELHI
229	K PATEL CHEMO PHARMA PVT.LTD.	0310823200	23.08.2018	MUMBAI
230	K PATEL METAL INDUSTRIES PVT.LTD.	0310829170	22.05.2019	MUMBAI
231	K PATEL METAL INDUSTRIES PVT.LTD.	0310833748	27.12.2019	MUMBAI
232	KANDOI FABRICS PVT.LTD.	0310828035	29.03.2019	MUMBAI
233	KANDOI FABRICS PVT.LTD.	0310834133	14.01.2020	MUMBAI
234	KANDOI FABRICS PVT.LTD.	0310832603	06.11.2019	MUMBAI
235	KANDOI FABRICS PVT.LTD.	0310828334	15.04.2019	MUMBAI
236	KANDUI INDUSTRIES PRIVATE LIMITED	0310829534	11.06.2019	MUMBAI
237	KANDUI INDUSTRIES PRIVATE LIMITED	0310832184	14.10.2019	MUMBAI

238	KATARIYA POLYMERS PVT. LTD.	3110066920	23.11.2017	PUNE
239	KEYUR KITCHENWARE	0310837538	03.08.2020	MUMBAI
240	KHUSHI ENTERPRISES	5210042739	27.08.2018	GUJRAT
241	KHUSHI ENTERPRISES	5210042584	02.04.2018	SURAT
242	KIM CHEMICALS LTD.	0310819637	08.03.2018	MUMBAI
243	KINGSPAN INSULATION PVT.LTD.	3110067117	20.07.2018	PUNE
244	KINGSPAN INSULATION PVT.LTD.	3110067166	31.08.2018	PUNE
245	KITCHEN ESSENTIALS	0310836191	14.05.2020	MUMBAI
246	KITCHEN ESSENTIALS	0311001979	24.02.2021	MUMBAI
247	KITCHEN ESSENTIALS	0310837066	07.07.2020	MUMBAI
248	KKALPANA INDUSTRIES (INDIA) LTD.	310814582	12.07.2017	MUMBAI
249	KKALPANA INDUSTRIES (INDIA) LTD.	310812340	03.04.2017	MUMBAI
250	KKALPANA INDUSTRIES (INDIA) LTD.	310815302	22.08.2017	MUMBAI
251	KOHINOOR ROPES PRIVATE LIMITED	0310833921	06.01.2020	MUMBAI
252	KOTTEX INDUSTRIES PRIVATE LIMITED	5210043470	27.07.2020	GUJRAT
253	KOTTEX INDUSTRIES PRIVATE LIMITED	5210042887	27.12.2018	GUJRAT
254	KOTTEX INDUSTRIES PRIVATE LIMITED	5210042847	05.12.2018	SURAT
255	KOTTEX INDUSTRIES PRIVATE LIMITED	5210042825	26.10.2018	SURAT
256	KOTTEX INDUSTRIES PRIVATE LIMITED	5210043286	01.01.2020	SURAT
257	KOTTEX INDUSTRIES PRIVATE LIMITED	521004370	27.07.2020	SURAT
258	KSPG AUTOMOTIVE INDIA PRIVATE LIMITED	3110067320	18.02.2019	PUNE
259	KULODAY PLASTOMERS PVT.LTD.	0310823793	17.09.2018	MUMBAI
260	KULODAY PLASTOMERS PVT.LTD.	0310824301	09.10.2018	MUMBAI
261	KULODAY PLASTOMERS PVT.LTD.	0310825541	10.12.2018	MUMBAI
262	KULODAY PLASTOMERS PVT.LTD.	0310823925	24.09.2018	MUMBAI
263	KULODAY PLASTOMERS PVT.LTD.	0310825744	18.12.2018	MUMBAI
264	KULODAY PLASTOMERS PVT.LTD.	0310833653	24.12.2019	MUMBAI
265	KULODAY PLASTOMERS PVT.LTD.	0310834159	15.01.2020	MUMBAI
266	KULODAY PLASTOMERS PVT.LTD.	0310827579	11.03.2019	MUMBAI
267	KULODAY PLASTOMERS PVT.LTD.	0310827879	25.03.2019	MUMBAI
268	KULODAY TECHNOPACK PVT LTD	310825957	27.12.2018	MUMBAI
269	KULODAY TECHNOPACK PVT LTD	310831723	23.09.2019	MUMBAI
270	L&T-MHPS BOILERS PVT. LTD.	5210042586	03.04.2018	GUJRAT
271	L&T-MHPS BOILERS PVT. LTD.	5210042778	28.09.2018	GUJRAT
272	LESBEN LABORATORIES PVT.LTD.	0310838672	05.10.2020	MUMBAI
273	LMT TOOLS INDIA PVT.LTD.	3110067122	23.07.2018	PUNE
274	MAC IMPEX	0310831249	27.08.2019	MUMBAI
275	MAHARASHRA ALDEHYDES & CHEMICALS LTD.	0310787596	04.08.2014	MUMBAI
276	MAHARASHRA ALDEHYDES & CHEMICALS LTD.	0310795127	07.04.2015	MUMBAI
277	MAHARASHRA ALDEHYDES & CHEMICALS LTD.	0310795471	22.04.2015	MUMBAI
278	MAHESHWARI SYNTHETICS	5210042497	19.01.2018	GUJRAT
279	MAN ENERGY SOLUTIONS INDIA PRIVATE LIMITED	0310830890	08.08.2019	MUMBAI
280	MANGALAM ORGANICS LTD.	0310820477	16.04.2018	MUMBAI
281	MANGALAM ORGANICS LTD.	0310824494	17.10.2018	MUMBAI
282	MARIGOLD IMPEX	0310833562	20.12.2019	MUMBAI
283	MARIGOLD IMPEX	0310829344	30.05.2019	MUMBAI
284	MARIGOLD IMPEX	310829121	17.05.2019	MUMBAI
285	MASTURLAL FABRICHEM PVT. LTD.	0310836750	18.06.2020	MUMBAI
286	MASTURLAL FABRICHEM PVT. LTD.	0310835005	21.02.2020	MUMBAI
287	MAXIM TUBES COMPANY PVT. LTD.	810144237	04.01.2019	VADODARA
288	MAYFAIR INTERNATIONAL	0310833376	12.12.2019	MUMBAI

289	MAYUR PLASTICS INDUSTRIES	3410044205	05.06.2018	VADODARA
290	MAYUR PLASTICS INDUSTRIES	3410044949	05.03.2019	VADODARA
291	MAYUR PLASTICS INDUSTRIES	3410045541	17.10.2019	VADODARA
292	MEDLY PHARMACEUTICALS LIMITED	310828392	16.04.2019	MUMBAI
293	MEHTA TUBES LIMITED	310814445	04.07.2017	MUMBAI
294	MERIT POLYMERS PVT LTD	310826494	21.01.2019	MUMBAI
295	MERIT POLYMERS	0310823459	30.08.2018	MUMBAI
296	MERIT POLYPLAST	310826396	16.01.2019	MUMBAI
297	METAL GEMS	310810935	03.02.2017	MUMBAI
298	MEXIM ADHESIVE TAPES PVT.LTD.	0310827253	22.02.2019	MUMBAI
299	MULTI BASE INDIA LIMITED	310827055	15.02.2019	MUMBAI
300	MULTI ORGANICS PVT.LTD	0310815228	17.08.2017	MUMBAI
301	NAGREEKA INDCON PRODUCTS PVT.LTD.	0310831720	23.09.2019	MUMBAI
302	NARENDRA PLASTIC PVT.LTD.	0310796151	22.05.2015	MUMBAI
303	NAVCHIN INDUSTRIES	0310838167	09.09.2020	MUMBAI
304	NAVGRAH FASTNERS PVT.LTS.	5210042801	12.10.2018	SURAT
305	NEM LABORATORIES PRIVATE LIMITED	0310818803	31.01.2018	MUMBAI
306	NEOGEN CHEMICALS LIMITED	0310821156	22.05.2018	MUMBAI
307	NEOGEN CHEMICALS LIMITED	0310818343	09.01.2018	MUMBAI
308	NEOGEN CHEMICALS LIMITED	0310827841	20.03.2019	MUMBAI
309	NEOGEN CHEMICALS LIMITED	0310831338	03.09.2019	MUMBAI
310	NEOGEN CHEMICALS LIMITED	0310833386	12.12.2019	MUMBAI
311	NEOGEN CHEMICALS LIMITED	0310832836	18.11.2019	MUMBAI
312	NEOGEN CHEMICALS LIMITED	310815979	27.09.2017	MUMBAI
313	NIKHIL ADHESIVES LTD.	310825325	30.11.2018	MUMBAI
314	NIKHIL ADHESIVES LTD.	310823002	13.08.2018	MUMBAI
315	NIKHIL ADHESIVES LTD.	310825083	16.11.2018	MUMBAI
316	NIKHIL ADHESIVES LTD.	310820600	24.04.2018	MUMBAI
317	NIKHIL ADHESIVES LTD.	310822120	04.07.2018	MUMBAI
318	NIKHIL ADHESIVES LTD.	310822980	10.08.2018	MUMBAI
319	NIKHIL ADHESIVES LTD.	310826291	10.01.2019	MUMBAI
320	NIKKISO COSMODYNE INDIA PVT.LTD.	3410044901	15.02.2019	VADODARA
321	NILKAMAL LTD	0310813740	02.06.2017	MUMBAI
322	NIPRA INDUSTRIES PVT.LTD.	0310825328	30.11.2018	MUMBAI
323	O C SPECIALITIES PVT.LTD.	0310817246	23.11.2017	MUMBAI
324	PALVI INDUSTRIES LTD.	3410044975	14.03.2019	VADODARA
325	PARLE ELIZABETH TOOLS PVT.LTD.	0310825275	28.11.2018	MUMBAI
326	PERFECT COLOURANTS AND PLASTICS PVT.LTD.	3410039296	18.02.2014	GUJRAT
327	PERFECT COLOURANTS AND PLASTICS PVT.LTD.	3410044127	09.05.2018	VADODARA
328	PERFECT COLOURANTS AND PLASTICS PVT.LTD.	3410038771	20.12.2013	VADODARA
329	PHONIX INDUSTRIES LIMITED	0310815157	16.08.2017	MUMBAI
330	PHONIX INDUSTRIES LIMITED	0310820434	12.04.2018	MUMBAI
331	PIAGGIO VEHICLES PVT. LTD.	3110067743	22.05.2020	PUNE
332	PIONEER CALICOS PRODUCTS PVT.LTD.	3110067692	19.02.2020	PUNE
333	POGGEN AMP NAGARSHETH POWERTRONICS	810119732	22.03.2013	AHMEDABAD
334	POGGEN AMP NAGARSHETH POWERTRONICS	810119773	25.03.2013	AHMEDABAD
335	POLMANN INDIA LTD	0310829150	21.05.2019	MUMBAI
336	POLYNOVA INDUSTRIES LTD.	310825997	28.12.2018	MUMBAI
337	POLYOLS & POLYMERS PRIVATE LIMITED	5210042963	18.02.2019	GUJRAT
338	POLYOLS & POLYMERS PRIVATE	5210043057	14.05.2019	SURAT

	LIMITED			
339	POLYOLS & POLYMERS PRIVATE LIMITED	5210043084	20.06.2019	SURAT
340	POLYOLS & POLYMERS PRIVATE LIMITED	5210041836	11.03.2016	SURAT
341	POLYOLS & POLYMERS PRIVATE LIMITED	5210042648	18.05.2018	SURAT
342	PRAJ HIPURITY SYSTEMS LIMITED	0310816280	10.10.2017	MUMBAI
343	PRECISION WIRES INDIA LTD.	0310823989	26.09.2018	MUMBAI
344	PREMIER INTERMEDIATES PVT.LTD.	0310821543	08.06.2018	MUMBAI
345	PREMIER RADIO	510344190	28.01.2013	DELHI
346	PRISM JOHNSON LIMITED	0310822317	16.07.2018	MUMBAI
347	PRIVI ORGANICS INDIA LIMITED	0310826124	03.01.2019	MUMBAI
348	PRIVI SPECIALITY CHEMICALS LIMITED	0310828005	28.03.2019	MUMBAI
349	PRIVI SPECIALITY CHEMICALS LIMITED	0310834157	15.01.2020	MUMBAI
350	PROTO CHEMICAL IND.	310835091	26.02.2020	MUMBAI
351	PVC CONVERTERS (INDIA)PVT LTD.	0310819368	23.02.2018	MUMBAI
352	PVC CONVERTERS (INDIA)PVT LTD.	0310823845	19.09.2018	MUMBAI
353	R.R.KABEL LIMITED	0310812078	25.03.2017	MUMBAI
354	R.R.KABEL LIMITED	0310812077	25.03.2017	MUMBAI
355	R.R.KABEL LIMITED	0310812076	25.03.2017	MUMBAI
356	RAJSHA CHEMICALS PVT.LTD.	3410042610	20.10.2016	VADODARA
357	RAM RATNA WIRES LIMITED	0310821497	06.06.2018	MUMBAI
358	REAGHAN FASHIONS PRIVATE LIMITED	5210042596	06.04.2018	GUJRAT
359	RIDDHI PHARMA	341004237	13.07.2016	VADODARA
360	RIDDHI PHARMA	3410034301	01.06.2012	VADODARA
361	ROHIN INDUSTRIES	0310834091	13.01.2020	MUMBAI
362	ROTHE ERDE INDIA PVT.LTD.	3110067369	04.04.2019	PUNE
363	RSHI FIBC SOLUTIONS PVT.LTD.	3410043457	11.09.2017	VADODARA
364	RUBAMIN LTD.	3410043462	11.09.2017	GUJRAT
365	S.R.S.PHARMACEUTICALS PVT.LTD.	0310789646	25.09.2014	MUMBAI
366	S.R.S.PHARMACEUTICALS PVT.LTD.	0310754848	22.10.2013	MUMBAI
367	SAGAR OVERSEAS	0310832663	08.11.2019	MUMBAI
368	SALICYLATES & CHEMICALS PVT.LTD.	0910039891	12.11.2009	HYDERABAD
369	SALICYLATES & CHEMICALS PVT.LTD.	0910040986	18.02.2010	HYDERABAD
370	SALICYLATES & CHEMICALS PVT.LTD.	0910041340	18.03.2010	HYDERABAD
371	SALICYLATES & CHEMICALS PVT.LTD.	0910043011	09.08.2010	HYDERABAD
372	SALICYLATES & CHEMICALS PVT.LTD.	0910044557	03.12.2010	HYDERABAD
373	SALICYLATES & CHEMICALS PVT.LTD.	0910044904	27.12.2010	HYDERABAD
374	SALICYLATES & CHEMICALS PVT.LTD.	0910051179	09.02.2012	HYDERABAD
375	SALICYLATES & CHEMICALS PVT.LTD.	0910051180	09.02.2012	HYDERABAD
376	SALICYLATES & CHEMICALS PVT.LTD.	0910053505	14.08.2012	HYDERABAD
377	SALICYLATES & CHEMICALS PVT.LTD.	0910047108	13.06.2011	HYDERABAD
378	SALICYLATES & CHEMICALS PVT.LTD.	0910053441	06.08.2012	HYDERABAD
379	SALICYLATES & CHEMICALS PVT.LTD.	0910054251	05.11.2012	HYDERABAD
380	SALICYLATES & CHEMICALS PVT.LTD.	0910045892	11.03.2011	HYDERABAD
381	SALICYLATES & CHEMICALS PVT.LTD.	0910044377	21.11.2010	HYDERABAD
382	SALICYLATES & CHEMICALS PVT.LTD.	0910040987	18.02.2010	HYDERABAD
383	SALICYLATES & CHEMICALS PVT.LTD.	0910040330	17.12.2009	HYDERABAD
384	SALICYLATES & CHEMICALS PVT.LTD.	910051181	09.02.2012	HYDERABAD
385	SAPNA POLYWEAVE PVT LTD	310828256	10.04.2019	MUMBAI
386	SAPNA POLYWEAVE PVT LTD	310827694	14.03.2019	MUMBAI
387	SARNA CHEMICALS PRIVATE LIMITED	5210043439	15.06.2020	GUJRAT
388	SARNA CHEMICALS PRIVATE LIMITED	5210043459	17.07.2020	GUJRAT
389	SARNA CHEMICALS PRIVATE LIMITED	5210043391	06.05.2020	SURAT
390	SARNA CHEMICALS PRIVATE LIMITED	5210042561	16.03.2018	SURAT

391	SBL COLORTECH PRIVATE LIMITED	0310822550	24.07.2018	MUMBAI
392	SHAH PULSE MILL	0310818242	05.01.2018	MUMBAI
393	SHAKUN POLYMERS PVT LTD	3411000354	25.03.2021	VADODARA
394	SHIVA PHARMACHEM LTD	3410045059	22.04.2019	VADODARA
395	SHREE ADINATH WOVEN SACKS PVT.LTD.	5210041308	17.11.2014	SURAT
396	SHREE ADINATH WOVEN SACKS PVT.LTD.	5210041450	02.03.2015	SURAT
397	SHREE RAM ENTERPRISES	310825105	19.12.2018	MUMBAI
398	SHUBHADA POLYMERS PRODUCTS (PVT)LTD.	0310816146	05.10.2017	MUMBAI
399	SHUBHALAKMI POLYESTERS LTD.	5210042525	15.02.2018	SURAT
400	SIDDHI PLAST	310830252	12.07.2019	MUMBAI
401	SKY INDUSTRIES LIMITED	310821601	11.06.2018	MUMBAI
402	SMI COATED PRODUCTS PVT LTD	0310828224	08.04.2019	MUMBAI
403	SMI COATED PRODUCTS PVT LTD	0310817216	22.11.2017	MUMBAI
404	SMI COATED PRODUCTS PVT LTD	310829726	17.06.2019	MUMBAI
405	SOLVAY SPECIALITIES INDIA PRIVATE LIMITED	0310837798	20.08.2020	MUMBAI
406	SOLVAY SPECIALITIES INDIA PRIVATE LIMITED	0310835418	17.03.2020	MUMBAI
407	SONA SYNTHETICS PRODUCTS	0310817222	22.11.2017	MUMBAI
408	SRS UNISTRAW PRIVATE LIMITED	0310793568	04.02.2015	MUMBAI
409	STANMARC ENTERPRISE	310829687	14.06.2019	MUMBAI
410	STRIDE INDUSTRIES LLP	310818191	03.01.2018	MUMBAI
411	SUDARSHAN CHEMICAL INDUSTRIES LTD.	3110066957	06.01.2018	PUNE
412	SULAKI CHEMICALS PVT.LTD.	0310810266	03.01.2017	MUMBAI
413	SUMITOMO CHEMICALS INDIA LTD.	310827098	19.02.2019	MUMBAI
414	SUMITOMO CHEMICALS INDIA LTD.	310823443	30.08.2018	MUMBAI
415	SUMITOMO CHEMICALS INDIA LTD.	310826597	24.01.2019	MUMBAI
416	SUNRISE CONTAINERS LTD.	0310816924	09.11.2017	MUMBAI
417	SUNSHIELD CHEMICALS LTD	0310823049	14.08.2018	MUMBAI
418	SUPREET CHEMICALS P.LTD.	5210042249	02.05.2017	SURAT
419	SUPRIYA LIFESCIENCE LTD.	0310825263	28.11.2018	MUMBAI
420	SYNERGY OPTIC PRIVATE LIMITED	5610005465	24.08.2018	INDORE
421	SYNERGY OPTIC PRIVATE LIMITED	5610005266	23.11.2017	INDORE
422	TATA PRECISION INDUSTRIES (INDIA)LTD.	5610004816	22.01.2016	INDORE
423	TECHFAB (I) INDUSRIES LTD.	310825431	03.11.2018	
424	THE SUPREME INDUSTRIES LIMITED	310833536	19.12.2019	MUMBAI
425	THE SUPREME INDUSTRIES LIMITED	310833534	19.12.2019	MUMBAI
426	THERMAX BABCOCK & WILCOX ENERGY SOLUTIONS PVT.LTD	3110066317	31.08.2016	PUNE
427	TORAY KUSUMGAR ADVANCE TEXTILE PVT.LTD.	5210042266	15.05.2017	SURAT
428	TPAC PACKAGING INDIA PVT.LTD.	0310820703	26.04.2018	MUMBAI
429	TRADE CHANNELS	5210043203	16.10.2019	SURAT
430	TRIDEV INDUSTRIES PRIVATE LIMITED	0310833816	01.01.2020	MUMBAI
431	TRIDEV RESINS (INDIA) PRIVATE LIMITED	0310835427	17.03.2020	MUMBAI
432	TUFROPES PVT.LTD.	0310817684	12.12.2017	MUMBAI
433	TUFROPES PVT.LTD.	0310826690	29.01.2019	MUMBAI
434	TUFROPES PVT.LTD.	0310821876	22.06.2018	MUMBAI
435	TUFROPES PVT.LTD.	310809145	11.11.2016	MUMBAI
436	UMA ENTERPRISE	0810136151	05.10.2015	AHMEDABAD
437	UMA ENTERPRISE	0810136677	07.12.2015	AHMEDABAD
438	UMA ENTERPRISE	0810136786	28.12.2015	AHMEDABAD

439	UPL LTD.	0310827726	15.03.2019	MUMBAI
440	UPL LTD.	310825724	18.12.2018	MUMBAI
441	VAL ORGANICS PVT.LTD.	0310826591	24.01.2019	MUMBAI
442	VALIANT ORGANICS LTD.	0310836886	26.06.2020	MUMBAI
443	VALIANT ORGANICS LTD.	0310833194	04.12.2019	MUMBAI
444	VALIANT ORGANICS LTD.	0310838234	11.09.2020	MUMBAI
445	VALIANT ORGANICS LTD.	0310832854	19.11.2019	MUMBAI
446	VALIANT ORGANICS LTD.	0310834349	21.01.2020	MUMBAI
447	VALIANT ORGANICS LTD.	0310838665	05.10.2020	MUMBAI
448	VALIANT ORGANICS LTD.	0310832302	17.10.2019	MUMBAI
449	VESTAS WIND TECHNOLOGY INDIA PVT LTD	410165738	19.06.2019	MUMBAI
450	VIPRA CLOSURES PRIVATE LIMITED	0310827544	08.03.2019	MUMBAI
451	VISEN INDUSTRIES LTD.	0310803251	11.03.2016	MUMBAI
452	VISEN INDUSTRIES LTD.	0310803206	10.03.2016	MUMBAI
453	VISION PRODUCTS (P)LTD.	3410045147	15.05.2019	VADODARA
454	VISION PRODUCTS (P)LTD.	3410045232	25.06.2019	VADODARA
455	VISION PRODUCTS (P)LTD.	3410045934	05.03.2020	VADODARA
456	VITAL LABORATORIES PRIVATE KLTD	310812887	27.04.2017	MUMBAI
457	VITHAL LABORATORIES PVT.LTD.	310827580	11.03.2019	MUMBAI
458	WANBURY LIMITED	0310825676	10.12.2018	MUMBAI
459	WANBURY LIMITED	0310833886	03.01.2020	MUMBAI
460	WANBURY LIMITED	0310833928	02.01.2020	MUMBAI
461	WANBURY LIMITED	0310834049	09.01.2020	MUMBAI
462	WANBURY LIMITED	0310826446	18.01.2019	MUMBAI
463	WANBURY LIMITED	0310803066	04.03.2016	MUMBAI
464	WELLKNOWN POLYESTERS LTD.	310814360	30.06.2017	MUMBAI
465	WELLKNOWN POLYESTERS LTD.	310816374	12.10.2017	MUMBAI
466	WELPACK INDUSTRIES PVT.LTD	0310824825	31.10.2018	MUMBAI
467	WOLKEM INDIA LTD	1310049698	07.10.2020	JAIPUR
468	YASHO INDUSTRIES LIMITED	0310832126	10.10.2019	MUMBAI
469	YASHO INDUSTRIES LIMITED	0310835578	20.03.2020	MUMBAI
470	YASHO INDUSTRIES LIMITED	0310835834	25.04.2020	MUMBAI
471	YASHO INDUSTRIES LIMITED	0310834576	31.01.2020	MUMBAI
472	YASHO INDUSTRIES LIMITED	0310835499	18.03.2020	MUMBAI
473	ZENITH DYEINTERMEDIATES LTD.	0310838370	18.09.2020	MUMBAI
474	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT.LTD.	310831427	09.09.2019	MUMBAI
475	ROHA DYE CHEM PRIVATE LIMITED	310809592	05.12.2016	MUMBAI

4. The above mentioned licence holders, as detailed in Table in Para 1 are requested to submit the following documents by email to jnch-dmc@gov.in through their entity based email 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.


13.1.22

(R.K.Mishra)

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

Copy to:

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