

PUBLIC NOTICE NO.12 /2013

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA
DIST: RAIGAD, POST: URAN, MAHARASHTRA-400 707

F.No. S/26-Misc. 28/2012-13 DEEC Mon Cell

Date: 10.04.2013

PUBLIC NOTICE NO.12 /2013

Attention of all the concerned Advance Licence holders is invited to [Public Notice No.11/2011](#), dtd.10.02.11. As per the Public Notice, DEEC Monitoring Cell will select the cases on random basis out of the cases where verification is not prescribed by DGFT. Out of 200 EODC's, 195 EODC'S where verification is not prescribed by DGFT, were received during the month of **March 2013**. Out of these 195 EODC's, 10 EODC's have been selected for verification as per criteria given in the aforesaid P.N. The remaining 2 EODC's have been received without additional sheets and will be processed for cancellation after submission of the same by the concerned Licence holders.

The list of the 10 cases where verification is required is as below:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	ACG Associated Capsuls P. Ltd.	0310562985/04.03.10	Mumbai	638.64
2	Best Value Chem P. Ltd.	3410025694/25.11.09	Vadodara	234.37
3	Bhansali Engg. Polymers Ltd.	0310150566/30.07.02	Mumbai	467.73
4	Combitic Global Caplet P. Ltd.	3310012733/12.02.09	Panipat	203.04
5	Daniel & Sons	0310529383/17.07.09	Mumbai	1492.13
6	JK Tyre Industries Ltd.	510222477/20.06.08	New Delhi	11964.48
		0310655313/22.09.11		
7	JSK Industries P. Ltd.	0310681200/09.02.12	Mumbai	1816.6
		0310679078/30.01.12		
8	Roha Dye Chem P. Ltd.	0310542203/23.10.09	Mumbai	498.1
9	Shree Packers	1110017845/18.07.08	Bhopal	64.99
10	Vidhi Dyestuffs Mfg. Ltd.	0310204570/28.05.03	Mumbai	190

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 **15.05.2013** for verification of exports and consequent cancellation of BG/LUT.

The list of 185 cases where verification is not required and accepted by the Department is given as below:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	ACG Associated Capsuls P. Ltd.	0310624797/01.04.11	Mumbai	721.86
2	ACG Associated Capsuls P. Ltd.	0310640439/05.07.11	Mumbai	598.06

3	ACG Associated Capsuls P. Ltd.	0310604171/02.12.10	Mumbai	627.47
4	ACG Associated Capsuls P. Ltd.	0310635794/13.06.11	Mumbai	447.5
5	ACG Pharmapack P. Ltd.	0310665091/15.11.11	Mumbai	605.98
6	ACG Pharmapack P. Ltd.	0310670020/12.12.11	Mumbai	204.51
7	Akzo Nobel Chemical (I) P. Ltd.	3110042200/03.03.10	Pune	188.6
8	Alfa Laval India Ltd.	3110033176/19.03.08	Pune	225.03
9	Alfa Laval India Ltd.	3110037727/18.03.09	Pune	38.2
10	Alfa Laval India Ltd.	3110038247/28.04.09	Pune	117
11	Alta Laboratories Ltd.	0310652238/07.09.11	Mumbai	238.07
12	Alta Laboratories Ltd.	0310597450/18.10.10	Mumbai	40.57
13	Alta Laboratories Ltd.	0310565353/18.03.10	Mumbai	39.33
14	Alta Laboratories Ltd.	0310533492/12.08.09	Mumbai	93.45
15	Alta Laboratories Ltd.	0310596596/13.10.10	Mumbai	208.28
16	Amit Filaments	0310642213/14.07.11	Mumbai	102.15
17	Arklite Speciality Lamps Ltd.	3110011101/21.05.03	Pune	18.6
18	Arklite Speciality Lamps Ltd.	3110011360/11.06.03	Pune	11.67
19	Arklite Speciality Lamps Ltd.	3110013136/05.11.03	Pune	46.5
20	Arklite Speciality Lamps Ltd.	3110011371/11.06.03	Pune	18.6
21	Asian Dyestuff Industries	0810063220/26.02.07	Ahmedabad	8.58
22	AVA Chemicals Pvt Ltd	0310565586/19.03.10	Mumbai	42.88
23	AVA Chemicals Pvt Ltd	0310565589/19.03.10	Mumbai	118.8
24	Balaji Amines Ltd.	3110056332/27.11.12	Pune	9
25	Balaji Amines Ltd.	3110048055/10.05.11	Pune	350
26	Balkrishna Industries Ltd.	0310596118/11.10.10	Mumbai	2233.44
27	Ballarpur Industries Ltd.	3110021821/30.08.05	Pune	2566.32
28	Ballarpur Industries Ltd.	3110016085/17.06.04	Pune	17.99
29	Ballarpur Industries Ltd.	3110019171/20.01.05	Pune	22.37
30	Ballarpur Industries Ltd.	3110016593/23.07.04	Pune	23.72
31	Ballarpur Industries Ltd.	3110022562/27.10.05	Pune	3.59
32	Ballarpur Industries Ltd.	3110025710/25.07.06	Pune	15.23
33	Ballarpur Industries Ltd.	3110022548/26.10.05	Pune	5.44
34	Ballarpur Industries Ltd.	3110016192/24.06.04	Pune	42.13
35	Ballarpur Industries Ltd.	3110022581/27.10.05	Pune	73.58
36	Ballarpur Industries Ltd.	3110022563/27.10.05	Pune	10.38
37	Ballarpur Industries Ltd.	3110023614/18.01.06	Pune	75.58
38	Ballarpur Industries Ltd.	3110023670/24.01.06	Pune	7.55
39	Ballarpur Industries Ltd.	3110022553/27.10.05	Pune	3.03
40	Ballarpur Industries Ltd.	3110024775/27.04.06	Pune	27.97
41	Ballarpur Industries Ltd.	3110022577/27.10.05	Pune	110.37
42	Ballarpur Industries Ltd.	3110021507/05.08.05	Pune	2.97
43	Ballarpur Industries Ltd.	3110022530/26.10.05	Pune	7.8
44	Benzo Chem Industries P. Ltd.	0310699742/26.06.12	Mumbai	388.82
45	Benzo Chem Industries P. Ltd.	0310673330/28.12.11	Mumbai	551.11
46	Best Value Chem P. Ltd.	3410025609/16.11.09	Vadodara	56.67
47	Best Value Chem P. Ltd.	3410026243/02.02.10	Vadodara	64.8
48	Biostadt India Ltd.	0310473373/05.06.08	Mumbai	305.32

49	Biostadt India Ltd.	0310454849/20.12.07	Mumbai	233.62
50	Bipico Industries Tools P. Ltd.	0310577707/07.06.10	Mumbai	76.6
51	Catapharma Chemical P. Ltd.	3110055324/08.08.12	Pune	104.5
52	Cheminova India Ltd.	0310524895/18.06.09	Mumbai	63.46
53	Cheminova India Ltd.	0310559518/10.02.10	Mumbai	178.61
54	Clariant Chemical India Ltd.	0310522684/04.06.09	Mumbai	30.93
55	Clariant Chemical India Ltd.	0310466160/25.03.08	Mumbai	62.17
56	Colourtex Industries Ltd.	0310445731/09.10.07	Mumbai	272.94
57	Combitic Global Caplet P. Ltd.	3310013204/15.02.09	Panipat	16.84
58	Combitic Global Caplet P. Ltd.	3310021948/09.03.12	Panipat	11.81
59	Combitic Global Caplet P. Ltd.	3310016233/20.08.10	Panipat	120.41
60	Crompton Greaves Ltd.	0310551085/16.12.09	Mumbai	120.01
61	Crompton Greaves Ltd.	0310537308/11.09.09	Mumbai	155.22
62	Crompton Greaves Ltd.	0310541271/09.10.09	Mumbai	71.96
63	Deepak Nitrite Ltd.	3110042873/15.04.10	Pune	2558.55
64	Deepak Nitrite Ltd.	3110042420/17.03.10	Pune	298.06
65	Deepak Nitrite Ltd.	3110012938/16.10.03	Pune	4.81
66	Devanshi Dyestuff	0310545797/16.11.09	Mumbai	401.61
67	Devanshi Dyestuff	0310543086/29.10.09	Mumbai	114.45
68	Divgi Worner P. Ltd.	3110038175/20.04.09	Pune	1800.92
69	DSM Anti Infective India Ltd.	2210005103/20.12.05	Chandigarh	143.18
70	DSM Anti Infective India Ltd.	2210005071/13.12.05	Chandigarh	185.48
71	DSM Anti Infective India Ltd.	2210012194/22.11.11	Chandigarh	19.14
72	Duro Shox P. Ltd.	3110026121/24.08.06	Pune	118.13
73	Electrolead Pure P. Ltd.	3110047056/23.02.11	Pune	315.35
74	Electromech Material Handling Systems	3110030751/13.09.07	Pune	200.06
75	Emcure Pharmaceutical Ltd.	3110043033/27.04.10	Pune	38.61
76	Expanded Polymers Systems P. Ltd.	0310682499/17.02.12	Mumbai	45.1
77	Expanded Polymers Systems P. Ltd.	0310667251/25.11.11	Mumbai	30.99
78	Expanded Polymers Systems P. Ltd.	0310632390/23.05.11	Mumbai	18.45
79	Expanded Polymers Systems P. Ltd.	0310664370/11.11.11	Mumbai	18.27
80	Expanded Polymers Systems P. Ltd.	0310694221/11.05.12	Mumbai	116.58
81	Expanded Polymers Systems P. Ltd.	0310687018/20.03.12	Mumbai	33.45
82	Expanded Polymers Systems P. Ltd.	0310692232/26.04.12	Mumbai	44.5
83	Expanded Polymers Systems P. Ltd.	0310697154/01.06.12	Mumbai	43.46
84	Expanded Polymers Systems P. Ltd.	0310678720/25.01.12	Mumbai	30.98

85	Expanded Polymers Systems P. Ltd.	0310642480/15.07.11	Mumbai	31.26
86	Expanded Polymers Systems P. Ltd.	0310658827/11.10.11	Mumbai	10.62
87	Expanded Polymers Systems P. Ltd.	0310664378/11.11.11	Mumbai	19.55
88	Expanded Polymers Systems P. Ltd.	0310624036/29.03.11	Mumbai	16.82
89	Expanded Polymers Systems P. Ltd.	0310697151/01.06.12	Mumbai	18.94
90	Expanded Polymers Systems P. Ltd.	0310687599/22.03.12	Mumbai	215.37
91	Gemini Exports	0310531096/29.07.09	Mumbai	88.89
92	Gemini Exports	0310544137/05.11.09	Mumbai	77.7
93	Gemini Exports	0310531165/29.07.09	Mumbai	72.55
94	Gemini Exports	0310478799/15.07.08	Mumbai	150.57
95	Gitanjali Chemicals P. Ltd.	0310614381/07.02.11	Mumbai	357.76
96	Harman Finochem Ltd.	0310632374/23.05.11	Mumbai	821.87
97	Harman Finochem Ltd.	0310648962/17.08.11	Mumbai	918.41
98	Harman Finochem Ltd.	0310662387/31.10.11	Mumbai	187.01
99	Harman Finochem Ltd.	0310668816/05.12.11	Mumbai	91.48
100	Hikal Ltd.	0310495625/26.11.08	Mumbai	396.22
101	Hindustan Polyamides & Fibres Ltd	0310584083/19.07.10	Mumbai	2158.23
102	Hindustan Polyamides & Fibres Ltd	0310589680/26.08.10	Mumbai	360.54
103	Hindustan Polyamides & Fibres Ltd	0310602337/22.11.10	Mumbai	17.19
104	Honest Bio Vet P. Ltd.	0810084057/10.11.09	Ahemdabad	25.8
105	Honeywell Turbo India P. Ltd.	3110034396/15.07.08	Pune	3374.82
		2210009119/22.07.09		
		2210009355/14.10.09		
		2210009396/04.11.09		
		2210009442/27.11.09		
106	Ind Swift Laboratories Ltd.	2210009690/23.02.10	Chandigarh	6248.42
		2210009796/16.03.10		
		2210009859/08.04.10		
		2210010595/02.11.10		
107	Jindal Saw Ltd.	3110031160/16.10.07	Pune	86.72
108	JK Tyre Industries Ltd.	510221732/06.06.08	New Delhi	601.8
109	JSK Industries P. Ltd.	0310678153/23.01.12	Mumbai	29.69
110	JSK Industries P. Ltd.	0310683152/23.02.12	Mumbai	636.88
111	Kaygee Loparex India P. Ltd.	0310475495/19.06.08	Mumbai	224.92
112	Kaygee Loparex India P. Ltd.	0310584503/21.07.10	Mumbai	376.14
113	Kaygee Loparex India P. Ltd.	0310537288/11.09.09	Mumbai	255.89
114	Kaygee Loparex India P. Ltd.	0310598776/26.10.10	Mumbai	120.36

115	Kedia Organic Chemicals P. Ltd.	0310659481/13.10.11	Mumbai	84.61
116	Kirloskar Pneumatics Co. Ltd.	3110036234/27.11.08	Pune	201
117	Krishna Antioxidants P. Ltd.	0310584759/23.07.10	Mumbai	106.93
118	Kryfs Power Components Ltd.	0310462683/26.02.08	Mumbai	244.7
119	Kryfs Power Components Ltd.	0310432880/15.06.07	Mumbai	129.83
120	Kuloday Plastomers P. Ltd.	0310604899/07.12.10	Mumbai	81.34
121	Kuloday Plastomers P. Ltd.	0310595527/06.10.10	Mumbai	149.87
122	Kuloday Plastomers P. Ltd.	0310594822/01.10.10	Mumbai	89.54
123	L & T John Deere P. Ltd.	3110012084/08.08.03	Pune	410.63
124	Lasons India P. Ltd.	0310495305/24.11.08	Mumbai	695.54
125	Lasons India P. Ltd.	0310487901/25.09.08	Mumbai	788.29
126	M.B. Laminators	0310519149/08.05.09	Mumbai	82.24
127	Maccaferri Environmental P. Ltd.	3110038057/13.04.09	Pune	289.22
128	Maccaferri Environmental P. Ltd.	3110043409/28.05.10	Pune	292.29
129	Mahalaxmi Seamless Ltd.	0310503549/22.01.09	Mumbai	654.58
130	Mahalaxmi Seamless Ltd.	0310540972/08.10.09	Mumbai	482.87
131	Mahalaxmi Seamless Ltd.	0310464689/12.03.08	Mumbai	324.27
132	Malmo Steel P. Ltd.	0310392206/01.08.06	Mumbai	663.56
133	Noslar International P. Ltd.	510273667/27.09.10	New Delhi	362.17
134	Nu-Vu Conair P. Ltd.	810082332/18.08.09	Ahmedabad	165.6
135	Pakona Engg. (I) P. Ltd.	0310669859/12.12.11	Mumbai	166.8
136	Parabolic Drugs Ltd.	2210004670/12.07.05	Chandigarh	946.88
137	Parijat Industries (I) P. Ltd.	3310017204/20.12.10	Panipat	70.67
138	Parksons Pkg. Ltd.	0310614072/03.02.11	Mumbai	336.87
139	Parshwanath Colour Chem	0810068113/26.10.07	Ahmedabad	45.29
140	Philoden Agrochem P. Ltd.	3410030580/14.06.11	Vadodara	77.08
141	PI Industries	1310031602/12.03.10	Jaipur	2654.78
142	PI Industries	1310031713/25.03.10	Jaipur	21.9
143	Polydrug Laboratories P. Ltd.	0310643921/22.07.11	Mumbai	167.63
144	Prima Plastics Ltd.	0310565761/22.03.10	Mumbai	95.61
145	Punjab Chemical & Crop Protection Ltd	0310441579/31.08.07	Mumbai	360.81
146	Punjab Chemical & Crop Protection Ltd	0310467562/07.04.08	Mumbai	310.72
		0510206794/26.07.07		
147	Purolator India Ltd.	0510212742/29.11.07	New Delhi	840.59
		510194554/16.11.06		
148	Roha Dye Chem P. Ltd.	0310515494/15.04.09	Mumbai	520.43
149	Roha Dye Chem P. Ltd.	0310542214/23.10.09	Mumbai	121.77
150	Saurav Chemical Ltd.	2210009830/30.03.10	Chandigarh	455.07
151	Shakun Polymers Ltd.	3410033266/21.02.12	Vadodara	406.27
152	Singh Plasticisers & Resins (I) P. Ltd.	510324464/10.05.12	New Delhi	532.74
153	Smruthi Organic Ltd.	3110044836/04.10.10	Pune	44.64
154	Sterlite Industries India Ltd.	3110010159/10.03.03	Pune	2370
155	Suraj Filaments P. Ltd.	2410022982/25.11.08	Rajkot	59.64

156	SV Plastochem P. Ltd.	3110052741/06.02.12	Pune	10.94
157	SV Plastochem P. Ltd.	3110053745/13.04.12	Pune	11.75
158	SV Plastochem P. Ltd.	3110055668/05.09.12	Pune	12.18
159	SV Plastochem P. Ltd.	3110051887/13.12.11	Pune	20.09
160	Swati Menthol & Allied Chemicals Ltd.	291002161/11.11.10	Moradabad	389.78
161	Thermax Ltd.	3110044643/13.09.10	Pune	400
162	Tranter India P. Ltd.	3110035367/11.09.08	Pune	200.17
163	United Phosphorous Ltd	0310528658/13.07.09	Mumbai	3925.83
164	United Phosphorous Ltd	0310498989/19.12.08 0310513427/26.03.09	Mumbai	5701.63
165	United Phosphorous Ltd	0310560164/15.02.10	Mumbai	44.11
166	United Phosphorous Ltd	0310573299/07.05.10	Mumbai	41.8
167	United Phosphorous Ltd	0310542737/27.10.09	Mumbai	29.13
168	United Phosphorous Ltd	0310530333/23.07.09	Mumbai	36.85
169	United Phosphorous Ltd	0310475255/18.06.08	Mumbai	1143.52
170	United Phosphorous Ltd	0310420483/22.02.07 0310420062/20.02.07	Mumbai	240.47
171	United Phosphorous Ltd	0310528653/13.07.09	Mumbai	4349.74
172	United Phosphorous Ltd	0310612062/21.01.11	Mumbai	52.88
173	United Phosphorous Ltd	0310620007/08.03.11	Mumbai	100.73
174	United Phosphorous Ltd	0310611044/14.01.11	Mumbai	53.59
175	Valson Polysters Ltd.	0310486866/18.09.08	Mumbai	253.37
175	Valson Polysters Ltd.	0310440794/24.08.07	Mumbai	149.73
176	Vidhi Dyestuffs Mfg. Ltd.	0310252881/13.02.04	Mumbai	51.42
177	Vikarsh Stamping India P. Ltd.	3110036555/19.12.08	Pune	88.44
178	Vinyroyal Plasticoates P. Ltd.	0310342177/09.08.05	Mumbai	512.05
179	Visen Industries P. Ltd.	0310611672/19.01.11 0310680389/06.02.12	Mumbai	206.45
180	Visen Industries P. Ltd.	0310663376/03.11.11	Mumbai	107.15
181	Voltamp Transformers Ltd	3410018097/15.02.07	Vadodara	145.25
182	Voltamp Transformers Ltd	3410017866/12.01.07	Vadodara	169.23
183	Voltamp Transformers Ltd	3410018013/05.02.07	Vadodara	371.67
184	Voltamp Transformers Ltd	3410016163/07.06.06	Vadodara	303.7
185	Welpack Indutries	0310407101/08.11.06	Mumbai	66.96

The list of remaining 02 cases where addl. Sheets are not attached by DGFT, is as below :- Importers are required to submit the same urgently.

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Dhanuka Laboratories Ltd.	510232362/11.02.08	New Delhi	169.52
2	Alcomex Spring P. Ltd.	3110042046/19.02.10	Pune	177.95

The List of Remaining 03 cases where verification is prescribed by DGFT, is as follows:-

Sr.	Name of the Importers	Licence No.	Place	FOB Value (in
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No.			Lakhs)
1	MP Veneers P. Ltd.	1110024452/29.03.11Bhopal	23.05
2	MP Veneers P. Ltd.	1110027216/07.08.12Bhopal	24.96
3	Singh Plasticisers & Resins (I) P. Ltd.	510324464/10.05.12 New Delhi	532.74

This issues with the approval of Commissioner of Customs (Export), JNCH.

(J.K. MEENA)

**Dy. Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava Sheva.**

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