

# PUBLIC NOTICE NO. 42 /2014

OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)  
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: 07.11.2014

## PUBLIC NOTICE NO. 42/2014

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, DEEC Monitoring Cell would select cases, on random basis, out of the cases, where verification is not prescribed by DGFT. In the month of October 2014, the DEEC Mon. Cell has received 184 EODC's.

### The list of 9 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Anuh Pharma	0310605454/09.12.10	Mumbai	3935.76
2	Atul Ltd.	0810108295/01.02.12	Ahmedabad	8005.79
3	Carraro (I) Pvt. Ltd.	3110049594/03.08.11	Pune	2605.47
4	Excel Cropcare Ltd.	0310648052/11.08.11	Mumbai	2034.01
5	Bhim polyfab Industries	0310696955/31.05.12	Mumbai	1700.7
		0310610076/07.01.11	Mumbai	1700.7
6	Jell Pharmaceuticals Pvt. Ltd.	0310676587/13.01.12	Mumbai	702.51
7	Carraro (I) Pvt. Ltd.	3110049930/24.08.11	Pune	2718.63
8	JSK Industries P. Ltd.	0310706877/30.08.12	Mumbai	3459.61
		0310702878/24.07.12		
9	Excel Cropcare Ltd.	0310708080/07.09.12	Mumbai	.....
		0310714652/08.11.12		

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 30.11.2014, for verification of exports and consequent cancellation of BG/LUT.

### The list of 166 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	ABB Ltd.	0710072111/08.06.10	Bangalore	169.84
2	ABB Ltd.	0710082760/26.09.11	Bangalore	1349.6
3	ABB Ltd.	0710083653/01.11.11	Bangalore	378.2
4	ABB Ltd.	0710080456/06.07.11	Bangalore	638.32
5	ABB Ltd.	0710080851/25.07.11	Bangalore	474.88
6	ACG Associated Capsuls P. Ltd.	0310709100/14.09.12	Mumbai	826.82

7	Advanced Textiles & Materials	0310682253/16.02.12	Mumbai	122.13
8	Aimco Pesticides Ltd.	0310781940/19.06.14	Mumbai	...
8	Aimco Pesticides Ltd.	0310782564/22.05.14	Mumbai	...
8	Aimco Pesticides Ltd.	0310782153/20.05.14	Mumbai	...
9	Amartara P. Ltd.	0310738968/25.06.13	Mumbai	102.61
10	Amartara P. Ltd.	0310749374/13.09.13	Mumbai	120.11
11	Amartara P. Ltd.	0310720443/11.01.13	Mumbai	85.25
12	Amartara P. Ltd.	0310738966/25.06.13	Mumbai	98.37
13	Amines & Plasticizers Ltd.	0310744854/12.08.13	Mumbai	57.05
14	Aquapharm Chemicals Pvt. Ltd.	3110039516/06.08.09	Pune	48.05
15	Arwin Tex Industries	0310719309/03.01.13	Mumbai	412.16
16	Arwin Tex Industries	0310696258/25.08.12	Mumbai	379.81
17	Asha Penn Colour P. Ltd.	0310623288/25.03.11	Mumbai	905.53
18	Asha Penn Colour P. Ltd.	0310659684/14.10.11	Mumbai	588.5
19	Asha Penn Colour P. Ltd.	0310666574/22.11.11	Mumbai	583.31
20	Asha Penn Colour P. Ltd.	0310652229/07.09.11	Mumbai	644.67
21	Atlas Copco (I) Ltd.	0310567686/31.03.10	Mumbai	34
22	Atul Ltd.	0810090706/23.07.10	Ahmedabad	586.78
23	Atul Ltd.	0810119357/14.03.13	Ahmedabad	222.09
24	Benzo Chem Industries Pvt. Ltd.	0310682311/16.02.12	Mumbai	32
25	Bharat Parenterals Ltd.	3410035688/19.12.12	Baroda	101.84
26	Bhim polyfab Industries	0310654194/16.09.11	Mumbai	1014.7
27	Bhim polyfab Industries	0310633300/24.05.11	Mumbai	577.1
28	Bhim polyfab Industries	0310699608/22.06.12	Mumbai	365.91
29	Bhim polyfab Industries	0310696844/30.05.12	Mumbai	391.33
30	Birla Ericsson Opticals Ltd.	1110021634/01.12.09	Bhopal	...
31	Carraro (I) Pvt. Ltd.	3110054351/18.05.12	Pune	1125.6
32	Chemocid Impex Pvt. Ltd.	0310740100/03.07.13	Mumbai	431.9
33	Chemocid Impex Pvt. Ltd.	0310740103/03.07.13	Mumbai	570.5
34	Colourtex Inds. Ltd.	0310645239/29.07.11	Mumbai	275.23
35	Colourtex Inds. Ltd.	0310646624/05.08.11	Mumbai	435.84
36	Colourtex Inds. Ltd.	0310659826/14.10.11	Mumbai	605.64
37	Daikaffil Chemicals (I) Ltd.	0310697688/06.09.12	Mumbai	122.48
38	Daikaffil Chemicals (I) Ltd.	0310711312/03.10.12	Mumbai	17.23
39	Daikaffil Chemicals (I) Ltd.	0310701064/06.07.12	Mumbai	111.58
40	Dex-Vin Polymers Pvt. Ltd.	0310492680/03.11.08	Mumbai	265.7
41	Diamond Metal Serens (P) Ltd.	0710095552/23.05.13	Bangalore	128.79
42	DSM Anti Infectives Ltd.	2210005307/08.03.06	Chandigarh	...
43	DSM Anti Infectives Ltd.	2210006062/27.09.06	Chandigarh	112.74
44	Elkay Chemicals Pvt. Ltd.	3110040487/05.11.09	Pune	758.43
45	Encube Ethicals Pvt. Ltd.	0310571323/26.04.10	Mumbai	229.1
46	Encube Ethicals Pvt. Ltd.	0310628052/26.04.11	Mumbai	135.59
47	Encube Ethicals Pvt. Ltd.	0310628110/26.04.11	Mumbai	27.83
48	Excel Cropcare Ltd.	0310658742/11.10.11	Mumbai	1502.8
49	Excel Cropcare Ltd.	0310707119/30.08.12	Mumbai	175.39
50	Excel Cropcare Ltd.	0310735512/24.05.13	Mumbai	1710.6

51	Fresenius Kabi (I) Pvt. Ltd.	0310659664/14.10.11	Mumbai	391.14
52	GE (I) Industrial Pvt. Ltd.	3410013737/24.06.05	Baroda	29.65
53	GE (I) Industrial Pvt. Ltd.	3410013649/16.06.05	Baroda	...
54	GE (I) Industrial Pvt. Ltd.	3410013854/15.07.05	Baroda	176
55	GE (I) Industrial Pvt. Ltd.	3410013676/17.06.05	Baroda	...
56	Gem Aromatics	0310758557/21.11.13	Mumbai	117.85
57	Gitanjali Chemicals Pvt. Ltd.	0310745480/16.08.13	Mumbai	466.68
58	Gulbrandsen Chemicals Pvt. Ltd.	3410037559/01.08.13	Baroda	193.85
59	Gulbrandsen Chemicals Pvt. Ltd.	3410034429/20.06.12	Baroda	2094.9
60	Harman Finochem Ltd.	0310727184/07.03.13	Mumbai	264.7
61	Harman Finochem Ltd.	0310722472/30.01.13	Mumbai	50.28
62	Inox (I) Ltd.	3410032717/27.12.11	Baroda	403.55
63	International Conveyors Ltd.	0310612633/25.01.11	Mumbai	1081.3
64	Jesons Inds. Ltd.	0310760707/05.12.13	Mumbai	150.26
65	Jesons Inds. Ltd.	0310699962/27.06.12	Mumbai	45.98
66	JSK Industries P. Ltd.	0310703646/31.07.14	Mumbai	308.96
67	JSK Industries P. Ltd.	0310706249/24.08.12	Mumbai	137.65
68	Jubilant Organosys Ltd.	0510121904/24.03.09	New Delhi	26.95
69	Jubilant Organosys Ltd.	0510184392/14.06.06	New Delhi	...
70	Jubilant Organosys Ltd.	0510184393/14.06.06	New Delhi	...
71	K. Patel Chemo Pharma Pvt. Ltd.	0310742053/18.07.13	Mumbai	782.44
72	Kamsons Chemicals P. Ltd.	0310741525/15.07.13	Mumbai	93.69
73	Kamsons Chemicals P. Ltd.	0310734164/13.05.13	Mumbai	84.58
74	Kamsons Chemicals P. Ltd.	0310730781/08.04.13	Mumbai	84.69
75	Kaygee Loparex (I) Pvt. Ltd.	0310696040/24.05.12	Mumbai	582.65
76	Kaygee Loparex (I) Pvt. Ltd.	0310712945/17.10.12	Mumbai	487.5
77	KK Nag Ltd.	3110055018/17.07.12	Pune	267.37
78	Lami Fab Inds.	0310720140/10.01.13	Mumbai	77.56
79	Lanxes India P. Ltd.	0310638987/08.06.11	Mumbai	824.27
80	Mamta Polycoats	3410037222/25.06.13	Baroda	65.7
81	National Steel & Agro Inds. Ltd.	1110021848/22.02.10	Bhopal	2419
82	Omega Rolling Mills Pvt. Ltd.	0310753923/17.10.13	Mumbai	14.72
83	Omega Rolling Mills Pvt. Ltd.	0310748989/10.09.13	Mumbai	104.36
84	Oneiro Chemicals Ltd.	3410033486/07.03.12	Baroda	654.1
85	Oneiro Chemicals Ltd.	3410028121/28.09.10	Baroda	187.68
86	Oneiro Chemicals Ltd.	3410027005/14.05.10	Baroda	490.41
87	Patel Chaturbhai Ranchhodbhai	3410039889/25.04.14	Baroda	121.31
88	Polysil Pipes	0310649272/18.08.11	Mumbai	185.22
89	Precision Rubber Industries	0310703294/26.07.12	Mumbai	497.11
90	Prima Plastics Ltd.	0310735915/29.05.13	Mumbai	459.02
91	Ratnaveer Stainless Products	3410034521/29.06.12	Baroda	1248.1
92	Ratnaveer Stainless Products	3410039111/27.01.14	Baroda	210.39
93	Roha Dye Chem Pvt. Ltd.	0310583247/13.07.10	Mumbai	40.16
94	Roha Dye Chem Pvt. Ltd.	0310644655/27.07.11	Mumbai	906.4
95	Roha Dye Chem Pvt. Ltd.	0310651551/05.09.11	Mumbai	304.56
96	Roha Dye Chem Pvt. Ltd.	0310589611/26.08.10	Mumbai	76.71

97	Roha Dye Chem Pvt. Ltd.	0310629101/02.05.11	Mumbai	506.6
98	Rotomag Motors & Controls Pvt.	3410024589/01.07.09	Baroda	91.96
99	S M Chemicals	0310577014/02.06.10	Mumbai	101.26
100	Sequent Scientific Ltd.	0310599419/29.10.10	Mumbai	271.03
101	Sequent Scientific Ltd.	0310715108/16.11.12	Mumbai	325.06
102	Sequent Scientific Ltd.	0310715103/16.11.12	Mumbai	265.4
103	Sequent Scientific Ltd.	0310715101/16.11.12	Mumbai	275.82
104	Sequent Scientific Ltd.	0310657810/04.10.11	Mumbai	26.68
105	Sequent Scientific Ltd.	0310576180/26.05.10	Mumbai	59.11
106	Sequent Scientific Ltd.	0310732234/23.04.13	Mumbai	141.77
107	Sequent Scientific Ltd.	0310714929/12.11.12	Mumbai	362.53
108	Sequent Scientific Ltd.	0310599855/02.11.10	Mumbai	97.17
109	Sequent Scientific Ltd.	0310582148/06.07.10	Mumbai	...
110	Sequent Scientific Ltd.	0310703892/02.08.12	Mumbai	292.21
111	Sequent Scientific Ltd.	0310732234/23.04.13	Mumbai	325.5
112	Sequent Scientific Ltd.	0310714597/07.11.12	Mumbai	...
113	Sequent Scientific Ltd.	0310696528/29.05.12	Mumbai	325
114	Sequent Scientific Ltd.	0310606470/15.12.10	Mumbai	89.7
115	Sequent Scientific Ltd.	0310702090/17.07.12	Mumbai	199.5
116	Shankar Packagings Ltd.	0310641823/12.07.11	Mumbai	1379.2
117	Sharon Biomedicine	0310627195/19.04.11	Mumbai	95.4
118	Sharon Biomedicine	0310517962/01.05.09	Mumbai	26.32
119	Sharon Biomedicine	0310531281/29.07.09	Mumbai	178.74
120	Sharon Biomedicine	0310531180/29.07.09	Mumbai	137.9
121	Sharon Biomedicine	0310601804/18.11.10	Mumbai	132.82
122	Sharon Biomedicine	0310602811/25.11.10	Mumbai	54.33
123	Shree Pushkar Petro Products Ltd.	0310572105/29.04.10	Mumbai	120.38
124	Shree Pushkar Petro Products Ltd.	0310635211/09.06.11	Mumbai	32.53
125	Shree Pushkar Petro Products Ltd.	0310635648/13.06.11	Mumbai	117.5
126	Shree Pushkar Petro Products Ltd.	0310704157/06.08.12	Mumbai	37.86
127	Shree Pushkar Petro Products Ltd.	0310612286/24.01.11	Mumbai	210.64
128	Shree Pushkar Petro Products Ltd.	0310618404/28.02.11	Mumbai	52.5
129	Shree Pushkar Petro Products Ltd.	0310673310/28.12.11	Mumbai	293.87
130	Shree Pushkar Petro Products Ltd.	0310549533/07.12.09	Mumbai	12.64
131	Shubhlaxmi Metals & Tubes Pvt. Ltd.	0310641361/08.07.11	Mumbai	74.54
132	Shubhlaxmi Metals & Tubes Pvt. Ltd.	0310640955/07.07.11	Mumbai	112.01
133	Sidharth Colorchem Ltd.	0310713730/29.10.12	Mumbai	122.85
134	Sood Paper & Allied Chemicals	0310448707/01.11.07	Mumbai	...
134	Sood Paper & Allied Chemicals	0310525357/23.06.09	Mumbai	...
134	Sood Paper & Allied Chemicals	0310569368/13.04.10	Mumbai	...
135	Spak Orgochem (I) Pvt. Ltd.	0310604355/03.12.10	Mumbai	515.67
136	Sterling Auxiliaries Pvt. Ltd.	0310598615/25.10.10	Mumbai	...
137	Sterling Auxiliaries Pvt. Ltd.	0310592390/15.09.10	Mumbai	...
138	Sterling Auxiliaries Pvt. Ltd.	0310610022/07.01.11	Mumbai	...

139	Sterlite Technologies (I) Ltd.	3110031290/25.10.07	Pune	...
140	Sunshield Chemicals Ltd.	0310705885/22.08.12	Mumbai	...
141	Sunshield Chemicals Ltd.	0310643927/22.07.11	Mumbai	1274
142	Sunshield Chemicals Ltd.	0310703114/25.07.12	Mumbai	788.87
143	Super House Ltd.	0610025830/09.02.12		135.7
144	Supreme Industries	0310613376/31.01.11	Mumbai	977.34
145	Swati Menthol & Allied Chem. Ltd.	2910013680/29.04.11	Moradabad	...
146	Tetra Pak (I) Pvt. Ltd.	3110045696/30.11.10	Pune	481.16
146	Tetra Pak (I) Pvt. Ltd.	3110045862/13.12.10	Pune	...
146	Tetra Pak (I) Pvt. Ltd.	3110046854/10.02.11	Pune	...
146	Tetra Pak (I) Pvt. Ltd.	3110046244/03.01.11	Pune	...
146	Tetra Pak (I) Pvt. Ltd.	3110048991/01.07.11	Pune	...
147	Tetra Pak (I) Pvt. Ltd.	3110054027/02.05.12	Pune	248.45
148	Tetra Pak (I) Pvt. Ltd.	3110042763/06.04.10	Pune	298.98
149	Tina Organics Pvt. Ltd.	0510286119/15.03.11	New Delhi	196.24
150	Tina Organics Pvt. Ltd.	0510264457/17.05.10	New Delhi	108.86
151	Tina Organics Pvt. Ltd.	0510223066/30.06.08	New Delhi	151.02
152	Villas Transcore pvt. Ltd.	3410028243/08.10.10	Baroda	34.5
153	Vinyroyal Plasticoates Pvt. Ltd.	0310260502/24.03.04	Mumbai	180.63
154	Vinyroyal Plasticoates Pvt. Ltd.	0310261043/26.03.04	Mumbai	176.99
155	Vinyroyal Plasticoates Pvt. Ltd.	0310248018/16.01.04	Mumbai	208.93
156	Vinyroyal Plasticoates Pvt. Ltd.	0310261432/29.03.04	Mumbai	59.56
157	Vinyroyal Plasticoates Pvt. Ltd.	0310203587/23.05.03	Mumbai	171
158	Writefine Products Pvt. Ltd.	0310641730/12.07.11	Mumbai	387
159	Zenith Industrial Rubber Products	0310708475/11.09.12	Mumbai	268.8
160	Zenith Industrial Rubber Products	0310660792/19.10.11	Mumbai	715.87
161	Zenith Industrial Rubber Products	0310634401/03.06.11	Mumbai	301.68
162	Kryfs Power Components Ltd.	0310604337/03.12.10	Mumbai	18.94
163	Flamingo Pharmaceuticals	0310293694/24.09.04	Mumbai	0.57
164	Flamingo Pharmaceuticals	0310323210/24.03.05	Mumbai	1.02
165	Clariant Chemcials	0310569859/16.04.10	Mumbai	1.24
166	Clariant Chemcials	0310529770/21.07.09	Mumbai	0.056

**The list of 9 cases, wherein verification has been prescribed by DGFT is as follows:-**

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Jubilant Organosys Ltd.	0510111320/11.12.03	New Delhi	31.83
	Jubilant Organosys Ltd.	0510184387/14.06.06	New Delhi	
2	Jubilant Organosys Ltd.	0510050702/10.01.02	New Delhi	
	Jubilant Organosys Ltd.	0510181195/21.04.06	New Delhi	.....
	Jubilant Organosys Ltd.	0510078896/23.01.03	New Delhi	
3	Soni Polymers Pvt. Ltd.	5010000234/21.01.10	Nagpur	43.46
4	Harman Finochem Ltd.	0310714051/01.11.12	Mumbai	305.96
5	Wolkem (I) ltd.	1310042439/12.03.13	Jaipur	0.219
6	Wolkem (I) ltd.	1310041328/12.10.12	Jaipur	0.216

7	Wolkem (I) Ltd.	1310039012/05.03.12	Jaipur	0.199
8	RVR Technologies Ltd.	0510306409/21.10.11	New Delhi	....
9	RVR Technologies Ltd.	0510287204/30.03.11	New Delhi	....

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

**Sd/- on 7.11.2014**

**(KAPIL RAJ)**

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

**Copy to:**

1. The Addl. Commissioner of Customs (EDI) for uploading the same on JNCH website.
2. Office file.