

PUBLIC NOTICE NO. 30 /2015

OFFICE OF THE COMMISSIONER OF CUSTOMS (N.S. IV)
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: 15.04.2015

PUBLIC NOTICE NO. 30 /2015

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 March 2015, the DEEC Mon. Cell has received total 153 EODC's.

The list of 08 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Place	FOB Value (in Lakhs)
1	Amartara P. Ltd.	0310736336/03.06.13	Mumbai	85.25
2	Balkrishna Industries Ltd.	0310697295/04.06.12	Mumbai	19994.00
3	Foods & Inns Ltd.	0310687715/26.03.12	Mumbai	503.78
		0310686479/15.03.12	Mumbai	503.78
4	JBF Industries Ltd.	0310758674/21.11.13	Mumbai	2841.69
5	JSK Industries P. Ltd.	0310701748/12.07.12	Mumbai	5362.03
6	Roha Dye Chem P. Ltd.	0310644667/27.07.11	Mumbai	980.76
		3110049204/13.07.11	Pune	1081.64
7	Tetra Pack India P. Ltd.	3110051885/13.12.11	Pune	1081.64
		3110057300/27.02.13	Pune	1081.64
8	Transpek Industry Ltd.	3410034671/18.07.12	Vadodara	4950.00

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 16.05.2015, for verification of exports and consequent cancellation of BG/LUT.

The list of 143 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	A Raymond Fasteners (I) P. Ltd.	3110044527/31.08.10	Mumbai	23.05
2	A Raymond Fasteners (I) P. Ltd.	3110044476/26.08.10	Pune	142.64
3	Aceto Chem P. Ltd.	5210035670/23.06.11	Surat	360.00
4	AgarwalFastners P. Ltd.	0310747533/29.08.13	Mumbai	487.38
5	Aimco Pesticides Ltd.	0310790189/13.10.14	Mumbai	110.37
6	Aimco Pesticides Ltd.	0310790188/13.10.14	Mumbai	110.37
7	Aimco Pesticides Ltd.	0310784986/10.06.14	Mumbai	107.42

8	Aimco Pesticides Ltd.	0310790190/13.1014 Mumbai	110.37
		0310731514/16.04.13Mumbai	112.00
9	Aimco Pesticides Ltd.	0310732088/22.04.13Mumbai	120.54
		0310738969/25.06.13Mumbai	114.56
		0310749458/13.09.13Mumbai	95.66
10	Alcomex Springs P. Ltd.	3110056546/21.12.12Pune	1840.01
11	Amartara P. Ltd.	0310745253/14.08.13Mumbai	93.00
12	Amartara P. Ltd.	0310767982/27.01.14Mumbai	96.10
13	Amartara P. Ltd.	0310753080/10.10.13Mumbai	96.10
14	Amines & Plasticizers Ltd.	0310708013/06.09.12Mumbai	172.30
15	Amit Filaments	0310724542/19.02.13Mumbai	186.18
16	Aquapharm Chemicals Ltd.	3110043418/31.05.10Pune	63.36
17	Arkema Chemicals P. Ltd.	0310768193/28.01.14Mumbai	136.94
18	Arvind Pipes & Fittings Industries	0310684985/06.03.12Mumbai	130.4
19	Arvind Pipes & Fittings Industries	0310719115/02.01.13Mumbai	144.97
20	Arwin Tex Industries	0310787950/12.08.14Mumbai	20.77
21	Arwin Tex Industries	0310760114/02.12.13Mumbai	43.33
22	Asahi India Glass Ltd.	0310676201/12.01.12Mumbai	694.40
23	Asha Penn Colour P. Ltd.	0310745175/13.08.13Mumbai	78.60
24	Asha Penn Colour P. Ltd.	0310760403/04.12.13Mumbai	176.08
25	Avery Dennisons India P. Ltd.	0510276248/02.11.10New Delhi	2815.62
26	Balaji Amines Ltd	3110059578/29.07.13Pune	630.00
27	Balaji Amines Ltd	3110060891/25.10.13Pune	1050.00
28	Balaji Amines Ltd	3110060975/01.11.13Pune	660.00
29	Balaji Amines Ltd	3110060890/25.1013 Pune	660.00
30	Banco Gaskets India Ltd.	3410034967/24.08.12Vadodara	171.42
31	Banco Gaskets India Ltd.	3410028242/08.10.10Vadodara	98.33
32	Bayer Material Science	0310633145/27.05.11Mumbai	2973.96
33	Belchem Inds. India P. Ltd.	0310754627/21.10.13Mumbai	136.40
34	Best Value Chem	3410031098/29.07.11Vadodara	281.61
35	Best Value Chem	3410031509/09.09.11Vadodara	288.22
36	Best Value Chem	3410031608/19.09.11Vadodara	366.00
37	Chempro Pharma P. Ltd.	0310703100/25.07.12Mumbai	104.31
38	Chempro Pharma P. Ltd.	0310676972/16.01.12Mumbai	55.20
39	Chempro Pharma P. Ltd.	0310679598/01.02.12Mumbai	168.30
40	Chemstar International	0310686324/14.03.12Mumbai	37.32
41	Choudhary Garments	0310725874/26.02.13Mumbai	328.87
42	Choudhary Garments	0310703654/31.07.12Mumbai	305.06
43	Choudhary Garments	0310710711/27.09.12Mumbai	394.71
44	Choudhary Garments	0310713292/19.10.12Mumbai	1524.17
45	Clean Science & Technologies P. L	3110045438/15.11.10Pune	335.25
46	Crystal Plastic & Metalizing	0310745601/16.08.13Mumbai	96.00
47	CTX Life science	0310574535/17.05.10Mumbai	362.17
48	Daikaffil Chemicals India Ltd.	0310722709/01.02.13Mumbai	67.31
49	Daikaffil Chemicals India Ltd.	0310698954/18.06.12Mumbai	68.93

50	Daikaffil Chemicals India Ltd.	0310735314/23.05.13	Mumbai	73.43
51	Deccan Cans & Printers P. Ltd.	0310760254/03.12.13	Mumbai	832.83
52	Deccan Cans & Printers P. Ltd.	0310753229/11.10.13	Mumbai	71.22
53	Devarsons Industries	0810117519/11.01.13	Ahmedabad	255.52
54	Encube Ethicals Pvt. Ltd.	0310684364/01.03.12	Mumbai	45.00
55	Encube Ethicals Pvt. Ltd.	0310660797/19.10.11	Mumbai	155.88
56	Excel Crop Care Ltd.	0310719827/08.01.13	Mumbai	680.96
57	Excel Crop Care Ltd.	0310749943/17.09.13	Mumbai	212.62
58	Federal Engineers	0310749003/10.09.13	Mumbai	378.00
59	Federal Engineers	0310747750/30.08.13	Mumbai	491.40
60	G Amphray Laboratories	0310724751/19.02.13	Mumbai	86.40
61	Gandhar Oil Refinery India Ltd.	0310684568/02.03.12	Mumbai	821.27
62	Gandhar Oil Refinery India Ltd.	0310712269/11.10.12	Mumbai	1573.13
63	Gandhar Oil Refinery India Ltd.	0310694225/11.05.12	Mumbai	1860.24
64	Gandhar Oil Refinery India Ltd.	0310702793/24.07.12	Mumbai	2138.84
65	Gea Ecoflex India P. ltd.	3110049333/21.07.11	Pune	127.10
66	Gitanjali Chemicals	0310771648/24.02.14	Mumbai	392.00
67	Gitanjali Chemicals	0310746180/21.08.13	Mumbai	302.00
68	Hemani Industries Ltd.	0310715899/29.11.12	Mumbai	100.19
69	Hindustan Pencil P. Ltd.	0310701761/13.07.12	Mumbai	312.46
70	Hindustan Polyamides & Fibers Ltd.	0310767113/21.01.14	Mumbai	99.11
71	Hindustan Polyamides & Fibers Ltd.	0310740359/04.07.13	Mumbai	3168.60
72	Hindustan Polyamides & Fibers Ltd.	0310716892/11.12.12	Mumbai	794.20
73	Hindustan Polyamides & Fibers Ltd.	0310714481/07.11.12	Mumbai	751.65
74	Hindustan Polyamides & Fibers Ltd.	0310724040/13.02.13	Mumbai	3207.51
75	Indian Oxides & Chemicals	3110063435/09.04.14	Pune	116.42
76	International Conveyors Ltd.	0310644859/28.07.11	Mumbai	1359.44
77	International Conveyors Ltd.	0310575236/20.05.10	Mumbai	230.34
78	Jain Pkg. P. Ltd.	0310701394/10.07.12	Mumbai	132.00
79	Jain Pkg. P. Ltd.	0310701394/10.07.12	Mumbai	132.00
80	JBF Industries Ltd.	0310760387/03.12.13	Mumbai	6915.30
81	JBF Industries Ltd.	0310742347/22.07.13	Mumbai	2408.56
82	Jesons Industries	0310732711/29.04.13	Mumbai	160.38
83	Jesons Industries	0310776414/28.03.14	Mumbai	151.94
84	Jesons Industries	0310731609/17.04.13	Mumbai	298.08
85	Jesons Industries	0310744200/05.08.13	Mumbai	116.82
86	JSK Industries P. Ltd.	0310712952/17.10.12	Mumbai	7391.25
87	JSK Industries P. Ltd.	0310774731/18.03.14	Mumbai	597.12
88	JSK Industries P. Ltd.	0310726062/27.02.13	Mumbai	1617.35
89	JSK Industries P. Ltd.	0310754477/21.10.13	Mumbai	1617.35
90	JSK Industries P. Ltd.	0310729966/01.04.13	Mumbai	2716.33

91	Kandoi Fabrics P. Ltd.	0310742119/19.07.13	Mumbai	1146.63
92	Kandoi Fabrics P. Ltd.	0310743038/26.07.13	Mumbai	
93	Kandoi Fabrics P. Ltd.	0310755261/24.10.13	Mumbai	
94	Kandoi Fabrics P. Ltd.	0310758862/22.11.13	Mumbai	1256.25
95	Kandoi Fabrics P. Ltd.	0310739773/02.07.13	Mumbai	691.03
96	Kaygee Loprex P. Ltd.	0310631895/19.05.11	Mumbai	187.50
97	Kesh Knitwear P. Ltd.	3110063309/28.03.14	Pune	104.54
98	Kirloskar Pneumatic Co. Ltd.	3110060382/20.09.13	Pune	510.05
99	KK Nag Ltd.	3110050154/07.09.11	Pune	97.36
100	Krishna Antioxidants P. Ltd.	0310694347/11.05.12	Mumbai	73.44
101	Krishna Antioxidants P. Ltd.	0310643955/22.07.11	Mumbai	56.64
102	KSH International P. Ltd.	0310741162/11.07.13	Mumbai	2254.18
103	Maccaferri Environmental Solu.	0310747491/29.08.13	Mumbai	412.25
104	Manika Moulds P. Ltd.	0310537888/15.09.09	Mumbai	342.48
105	Manika Moulds P. Ltd.	0310589626/26.08.10	Mumbai	46.40
106	Manika Moulds P. Ltd.	0310583408/13.07.10	Mumbai	155.60
107	Manika Moulds P. Ltd.	0310552562/24.12.09	Mumbai	173.53
108	MB Laminators	0310725521/25.02.13	Mumbai	209.29
109	Mehta API Ltd.	0310757661/12.11.13	Mumbai	250.06
110	Mehta API Ltd.	0310678573/25.01.12	Mumbai	788.63
111	Mehta API Ltd.	0310747259/20.08.13	Mumbai	194.35
112	Mehta API Ltd.	0310737791/14.06.13	Mumbai	232.81
113	Mehta API Ltd.	0310747263/28.08.13	Mumbai	264.22
114	Mehta API Ltd.	0310755697/28.10.13	Mumbai	235.05
115	Milestone Preservatives P. Ltd.	3410031239/09.08.11	Vadodara	290.83
116	Milestone Preservatives P. Ltd.	3410034109/11.05.12	Vadodara	337.01
117	Prasol Chemicals Ltd.	0310727753/12.03.13	Mumbai	476.35
118	Prima Chemicals	0810069617/10.02.11	Ahmadabad	36.80
119	Prima Plastics Ltd.	0310750784/23.09.13	Mumbai	430.59
120	Ravji Bhai Udyog	0310593727/24.09.10	Mumbai	209.31
121	Rhodia Specialty Chemicals India	0310632426/23.05.11	Mumbai	276.00
122	Roha Dye Chem P. Ltd.	0310636910/17.06.11	Mumbai	1065.60
123	Shankar Pkg.	0310677947/20.01.12	Mumbai	1098.98
124	Shubhada Polymers Products	0310742902/25.07.13	Mumbai	956.99
125	Shubhada Polymers Products	0310713896/30.10.12	Mumbai	372.03
126	Shubhada Polymers Products	0310695372/18.05.12	Mumbai	165.86
127	Shubhada Polymers Products	0310680029/03.02.12	Mumbai	299.79
128	SM Chemicals	0310724890/20.02.13	Mumbai	116.93
129	SMI Coated Products	0310716373/05.12.12	Mumbai	214.50
130	SMI Coated Products	0310724438/18.02.13	Mumbai	166.50
131	Soletex Petro Product	0310726118/28.02.13	Mumbai	51.71
132	Sterling Auxiliaries P. Ltd.	0310644226/25.07.11	Mumbai	30.84
133	Sudarshan Chemicals Industries	3110040592/12.11.09	Pune	300.00
134	Sunrise Containers Ltd.	0310703887/02.08.12	Mumbai	45.95
135	Sunshield Chemicals Ltd.	0310751899/01.10.13	Mumbai	972.25
136	Taskar Chemicals P. Ltd.	0310735526/24.05.13	Mumbai	83.16

137	Taskar Chemicals P. Ltd.	0310726621/04.03.13	Mumbai	32.64
138	Thermax Ltd.	3110055920/28.09.12	Pune	828.50
139	Vora Pkg. P. Ltd.	0310595366/06.10.10	Mumbai	99.20
140	Writefine Products P. Ltd.	0310737694/14.06.13	Mumbai	131.62
141	Zenith Industrial Rubber Product	0310722477/31.01.13	Mumbai	504.00
142	Zenith Industrial Rubber Product	0310631922/19.05.11	Mumbai	907.59
143	Zenith Industrial Rubber Product	0310696329/28.05.12	Mumbai	777.60

The list of 02 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	Choudhary Garments	0310701640/12.07.12	Mumbai	672.26
2	Emmbi Industries Ltd.	0310733410/06.05.13	Mumbai	700.87

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

Sd/-15.03.2015

(ASHOK THAKER)

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

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