

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:14.11.2017

PUBLIC NOTICE NO. 146/2017

Sub: Cancellation of LUT BOND/BG-reg.

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 a random basis, out of the cases, where verification is not prescribed by DGFT. In the month of November 2017, the DEEC Mon Cell has received 334 EODC's. Out of these EODC's, in 17 EODC's verifications has been prescribed by DGFT, and Nil Deemed exports cases have been selected for verification 16 cases selected for verification is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	CIF Value in (Lakhs)	Locations
1	Flexituff Intl Ltd.	110027639	27-08-2013	359.42	Bhopal
2	Balkrishna Industries Ltd.	310798871	14-09-2015	6465.9	Mumbai
		310798912	15-09-2015	6465.9	Mumbai
3	Alok Industries Ltd.	310793056	19-01-2015	5388.24	Mumbai
4	Mangalore Minerals P. Ltd.	3110052134	28-12-2011	340	Pune
5	Flexituff Intl Ltd.	1110027524	13-06-2013	2969.61	Bhopal
6	SMI Coated Products Ltd.	310800716	06-11-2015	1227.6	Mumbai
7	Clarix Otsuka Ltd.	810130934	28-04-2014	1088.1	Ahmedabad
8	Deepak Novachem Technologies	3110058085	26-04-2013	5346.88	Pune
9	UPL Ltd.	310800073	06-11-2015	2706.37	Mumbai
10	Deepak Novachem Technologies	3110061675	23-12-2013	1055.7	Pune
11	All Time Platics P. Ltd	310799038	24-09-2015	177.35	Mumbai
12	Lear Automotive (I) P. Ltd.	3110065306	03-03-2015	2390.72	Pune
13	Flexituff Intl Ltd.	1110026185	18-11-2014	1551.55	Bhopal
14	Proec Energy Ltd.	510393180	12-02-2015	1890.54	New Delhi
15	Ravi Dyeware CO.	310800128	09-11-2015	999.66	Mumbai
16	Industrial Solvents & Chemicals	310800731	07-12-2015	315.00	Mumbai

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 10.12.2017, for verification of exports and consequent cancellation of BG/LUT.**

The list of 301 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	CIF Value in (Lakhs)	Locations
1	A to Z Exports	2910018416	27-08-2012		
2	Aarti Drugs Ltd.	310797421	20-07-2015	916.98	Mumbai
3	Abir Chemicals	810012754	04-09-2001		Ahmedabad
4	Abir Chemicals	810025780	06-02-2002		Ahmedabad
5	Adani Pharma Chem	2410040967	12-03-2014	22.63	Rajkot
6	Adani Pharma Chem	2410041433	30-05-2014	13.11	Rajkot

7	Adani Pharma Chem	2410041434	30-05-2014	88.64	Rajkot
8	Adani Pharma Chem	2410041435	30-05-2014	283.07	Rajkot
9	Adroit Industries (I) Ltd.	1110028135	26-03-2015	185.68	Bhopal
10	Adroit Industries (I) Ltd.	1110028053	01-08-2014	185.68	Bhopal
11	Aimco Pesticides Ltd.	310800630	03-12-2015	664.86	Mumbai
12	Aimco Pesticides Ltd.	310796066	21-05-2015	672.53	Mumbai
13	Aimco Pesticides Ltd.	310807727	09-09-2016	112.27	Mumbai
14	Aimco Pesticides Ltd.	3108010275	24-01-2017	126.63	Mumbai
15	Aimco Pesticides Ltd.	310800653	04-12-2015	109.1	Mumbai
16	Aimco Pesticides Ltd.	310800654	04-12-2015	109.1	Mumbai
17	Aimco Pesticides Ltd.	310800760	08-12-2015	109.1	Mumbai
18	Akzo Nobel India Ltd.	3110049202	13-07-2011	232.06	Pune
19	Alkem Lab Ltd.	310304758	02-12-2004	174.48	Mumbai
20	All Time Platics P. Ltd	310801060	16-12-2015	207.88	Mumbai
21	All Time Platics P. Ltd	310799661	26-10-2015	176.81	Mumbai
22	Alpa Laboratories	5610004637	30-06-2015	72	Indore
23	Alpa Laboratories	5610004718	21-10-2015	72	Indore
24	Altis Finechem P. Ltd.	810136495	10-11-2015	91.18	Ahmedabad
25	Altis Finechem P. Ltd.	810140094	18-04-2017	23.4	Ahmedabad
26	AMI Organics P. Ltd.	5210041198	20-08-2014	47.68	Surat
27	Arcil Catalyst P. Ltd.	3410041525	21-09-2015	796.67	Baroda
28	Arvee Laboratories (I) P. Ltd.	810135228	08-05-2015	75.82	Ahmedabad
29	Ascent Finechem P. Ltd.	810119905	02-04-2013	134.98	Ahmedabad
30	Asha Penn Color P. Ltd.	310794522	12-03-2015	130.2	Mumbai
31	Asha Penn Color P. Ltd.	310794523	12-03-2015	162.75	Mumbai
32	Asha Penn Color P. Ltd.	310799954	03-11-2015	120.08	Mumbai
33	Asha Penn Color P. Ltd.	310803640	30-03-2016	71.73	Mumbai
34	Asha Penn Color P. Ltd.	310799005	22-09-2015	36.63	Mumbai
35	Asha Penn Color P. Ltd.	310803585	29-03-2016	102	Mumbai
36	Asha Penn Color P. Ltd.	310794243	27-02-2015	162.75	Mumbai
37	Asha Penn Color P. Ltd.	310776440	01-04-2014	130.2	Mumbai
38	Ashish Life Science P. Ltd.	310747954	03-09-2013	27.23	Mumbai
39	Atlas Leather Corp	610038125	20-04-2015	18.77	Kanpur
40	Avdhoot Engg.	3110065303	03-03-2015	130.6	Pune
		3110065510	26-06-2015	139.71	Pune
		3110065757	10-11-2015	104.97	Pune
		3110065598	14-08-2015	125.41	Pune
41	Aventis Crop India Ltd.	310188524	19-03-2003	15.1	Mumbai
42	Avery Dennison (I) P. Ltd.	510395417	25-08-2015	234.19	New Delhi
43	Avery Dennison (I) P. Ltd.	510396778	21-12-2015	2109.05	New Delhi
44	Axtel Process Engg.	3410015921	24-04-2006	4153.1	Baroda
45	Bajaj Polyblends P. Ltd.	5010002076	30-04-2014	347.2	Nagpur
46	Bajaj Polyblends P. Ltd.	5010002284	20-06-2016	180.9	Nagpur
47	Bal Pharma Ltd.	710076852	21-01-2011	41.31	Karnataka
48	Balaji Amines Ltd.	3110065848	05-01-2016	1050	Pune
49	Balaji Amines Ltd.	3110066309	29-08-2016	200	Pune
50	Balaji Amines Ltd.	3110066330	07-09-2016	200	Pune
51	Balaji Amines Ltd.	3110065735	30-10-2015	104	Pune
52	Balaji Amines Ltd.	3110066063	17-03-2016	163.2	Pune
53	Balkrishna Industries Ltd.	310805001	30-05-2016	21.75	Mumbai
54	Banco Products India Ltd.	3410010141	31-03-2004	107.94	Baroda
55	Bharat Rasayan Ltd.	510369310	24-10-2013	77.14	New Delhi
56	Bharat Rasayan Ltd.	510392713	07-01-2015	459.72	New Delhi
57	Bharat Rasayan Ltd.	510401496	03-02-2017	500.97	New Delhi
58	Bhushan Steel & Strips Ltd.	510177526	28-02-2006	6708.38	New Delhi

59	Bhushan Steel & Strips Ltd.	510196854	27-12-2006	3799.1	New Delhi
60	Bilt Grphic Paper	3110023619	18-01-2006	7615	Pune
61	Bilt Grphic Paper	3110007472	09-07-2002	19.32	Pune
62	Bilt Grphic Paper	3110048208	23-05-2011	10.13	Pune
63	Bipico Inds Tools P. Ltd.	310797119	08-07-2015	73.18	Mumbai
64	Bipico Inds Tools P. Ltd.	310801901	19-01-2016	27.77	Mumbai
65	BLS Polymers Ltd.	510393186	13-02-2015	12.6	New Delhi
66	BLS Polymers Ltd.	510394495	10-06-2015	14.4	New Delhi
67	BLS Polymers Ltd.	510394496	10-06-2015	57.2	New Delhi
68	BLS Polymers Ltd.	510395158	03-08-2015	101.46	New Delhi
69	BLS Polymers Ltd.	510395689	22-09-2015	12.58	New Delhi
70	Bluebell Polymers P. Ltd.	810136527	16-11-2015	12.62	Ahmedabad
71	Caprocorn Foods Products	410157365	23-04-2014	110.49	Chennai
72	Carraro India P. Ltd.	3110064681	05-08-2014	2697.61	Pune
73	Catapharma Chemicals	3110065533	09-07-2015	444.5	Pune
74	Catapharma Chemicals	3110057970	17-04-2013	146.34	Pune
75	Clariant Chemicals	310799968	03-11-2015	990.17	Mumbai
76	Colourtex Industries P. Ltd.	310799468	16-10-2015	198	Mumbai
77	Cooldeck Industries P. Ltd.	310798949	16-09-2015	2300	Mumbai
78	Crystal Plastics & Metallizing	310806643	27-07-2016	84.82	Mumbai
79	Crystal Plastics & Metallizing	310805778	29-06-2016	89.44	Mumbai
80	Crystal Plastics & Metallizing	310803644	30-03-2016	93.84	Mumbai
81	Cubex Tubing Ltd.	910061932	24-04-2015	118.42	Hyderabad
82	Cubex Tubing Ltd.	910062722	13-10-2015	22.57	Hyderabad
83	Cubex Tubing Ltd.	910063138	13-01-2016	120.25	Hyderabad
84	Cubex Tubing Ltd.	910063481	31-03-2016	48.01	Hyderabad
85	Deccan Cans & Printers	310798662	04-09-2015	197.09	Mumbai
86	Deccan Cans & Printers	310772641	03-03-2014	119.1	Mumbai
87	Deccan Cans & Printers	310781941	19-05-2014	105.89	Mumbai
88	Deccan Cans & Printers	310792578	05-01-2015	47.7	Mumbai
89	Deccan Cans & Printers	310787961	12-08-2014	60.08	Mumbai
90	Deccan Cans & Printers	310793625	05-02-2015	52.56	Mumbai
91	Deccan Cans & Printers	310795042	31-03-2015	64.8	Mumbai
92	Deccan Cans & Printers	310801203	18-12-2015	80.73	Mumbai
93	Deccan Cans & Printers	310805132	01-06-2016	60.09	Mumbai
94	Deccan Cans & Printers	310808474	18-10-2016	58.19	Mumbai
95	Deccan Cans & Printers	310778868	22-04-2014	18.56	Mumbai
96	Deccan Cans & Printers	310803605	29-03-2016	114.27	Mumbai
97	Deccan Cans & Printers	310781938	19-05-2014	68.35	Mumbai
98	Deccan Cans & Printers	310787518	01-08-2015	218.71	Mumbai
99	Deccan Cans & Printers	310787958	12-08-2014	58.99	Mumbai
100	Deccan Cans & Printers	310787960	12-08-2014	57.68	Mumbai
101	Deccan Cans & Printers	310790762	05-11-2014	216.31	Mumbai
102	Deccan Cans & Printers	310791568	01-12-2014	59.33	Mumbai
103	Deccan Cans & Printers	310794254	27-02-2015	58.63	Mumbai
104	Deccan Cans & Printers	310795136	07-04-2015	230.73	Mumbai
105	Diamond Metal Screens	710091357	12-10-2012	228.2	Karnataka
106	Dinshi Ampoule Makers	310801262	21-12-2015	97.84	Mumbai
107	DSM India P. Ltd.	3110054522	30-05-2012	91.2	Pune
108	DSM Sinochem Pharma	2210010492	05-10-2010	23.38	Chandigarh
109	DSM Sinochem Pharma	2210010678	25-11-2010	23.38	Chandigarh
110	Dura Line India P. Ltd.	510397943	16-03-2016	1277.96	New Delhi
111	Emmbi Industries	310800587	02-12-2015	963.17	Mumbai
112	Emmbi Industries	310792621	06-01-2015	762.71	Mumbai
113	Emmbi Industries	310799826	29-10-2015	109.94	Mumbai

114	Envitech Chemicals Specialities	3110065753	09-11-2015	32.5	Pune
115	Eureka Conveyor Beltings	1310047699	18-11-2014		Jaipur
116	Everest Tannery P. Ltd.	610036947	03-04-2014	42.61	Kanpur
117	Exotic Fruts P. Ltd.	710044077	31-03-2006	2132.8	Karnataka
118	Ferromatik Milacraon India	810135272	14-05-2015	634.5	Ahmedabad
119	Fieldfresh Foods P. Ltd.	510375982	10-01-2014	322.89	New Delhi
120	Filatex India Ltd.	510392208	28-11-2014	88.37	New Delhi
121	Filatex India Ltd.	510397092	29-12-2015	225	New Delhi
122	Filatex India Ltd.	510397803	02-03-2016	1580	New Delhi
123	Fire Safety Devices P. Ltd	510384201	16-04-2014	407.11	New Delhi
124	FMC India P. Ltd.	710058651	22-07-2008	868.4	Karnataka
125	Force Polymers	510393747	26-03-2015	157.5	New Delhi
126	Galaxy Surfactants Ltd.	310799667	26-10-2015	7488	Mumbai
127	Galaxy Surfactants Ltd.	310799738	28-10-2015	2934.75	Mumbai
128	Gandhar Oil Refinery	310798823	11-09-2015	72	Mumbai
129	Gandhar Oil Refinery	310800085	06-11-2015	63	Mumbai
130	Ganga Acrowools Ltd.	3010036361	11-08-2004		Ludhiana
131	Ganga Acrowools Ltd.	3010037637	01-10-2004		Ludhiana
132	Gemini Industries	310796315	29-05-2015	1033.29	Mumbai
133	Ginni Filaments Ltd.	510354721	21-05-2013	120.5	New Delhi
134	Ginni Filaments Ltd.	510387895	30-05-2014	133.8	New Delhi
135	Godrej & Boyce Mfg. CO. Ltd	310794618	16-03-2015	352	Mumbai
136	Hemani Industries Ltd.	310807394	26-08-2016	34.14	Mumbai
137	Hind Filters Ltd.	1110015199	02-04-2007	14.68	Bhopal
138	Hindustan Phoshates P. Ltd.	5610004475	24-11-2014	26	Indore
139	ICEM Engg. CO. P. Ltd	310794139	25-02-2015	538.25	Mumbai
140	Imsofer Mfg. India P. Ltd	3110051549	12-12-2011	1577.29	Pune
141	Imsofer Mfg. India P. Ltd	3110046139	27-12-2010	1087.08	Pune
142	Imsofer Mfg. India P. Ltd	3110051849	12-12-2011	1577.29	Pune
143	Imsofer Mfg. India P. Ltd	3110055075	23-07-2012	67.2	Pune
144	Indian Oxides & Chemicals	3110065641	22-09-2015	21.26	Pune
145	Indian Writing Instruments	310801002	14-12-2015	44	Mumbai
146	Indian Writing Instruments	310794605	16-03-2015	186.46	Mumbai
147	Industrial Solvents & Chemicals	310797126	08-07-2015	650	Mumbai
148	Industrial Solvents & Chemicals	310800609	02-12-2015	349	Mumbai
149	Industrial Solvents & Chemicals	310799213	06-10-2015	165	Mumbai
150	International Conveyors Ltd	310794419	09-03-2015	514.64	Mumbai
151	ISGEC Heavy Engg.	510370674	11-11-2013	537.9	New Delhi
152	Jell Pharmaceuticals	310798774	09-09-2015	555.75	Mumbai
153	Jindal Polyfilms Ltd.	510392342	09-12-2014	8377.6	New Delhi
154	JK Tyre & Industries	510354969	23-05-2013	9190.99	New Delhi
155	Khosla Engg. P. Ltd.	3110060887	25-10-2013	819	Pune
156	Khosla Engg. P. Ltd.	3110064703	18-08-2014	849	Pune
157	Kinsum Industries	5210029887	05-03-2010	166.03	Surat
158	Kirloskar Brothers Ltd.	3110061051	13-11-2013	387.48	Pune
159	Kirloskar Brothers Ltd.	3110061253	27-11-2013	669.61	Pune
160	Kirloskar Pneumatic CO. Ltd	3110065199	09-01-2015	264.98	Pune
161	KLJ Polymers & Chemical	510227821	19-09-2008	127.78	New Delhi
162	KLJ Polymers & Chemical	510280982	06-01-2011	520.13	New Delhi
163	Kryfs Power Components	310798235	18-08-2015	1030.35	Mumbai
164	Kuber Lighting P. Ltd.	5610004670	04-09-2015	48.91	Indore
165	Kuloday Technopack P. Ltd.	310790742	03-11-2014	286.63	Mumbai
166	Kuloday Technopack P. Ltd.	310787480	31-07-2014	193.24	Mumbai
167	Lear Automotive (I) P. Ltd.	3110051317	03-11-2011	1928.99	Pune
168	Lear Automotive (I) P. Ltd.	3110053435	21-08-2012	1500.43	Pune

169	Maan Aluminium Ltd.	510300867	30-08-2011	268.84	New Delhi
170	Maharashtra Seamless Ltd.	510157854	18-05-2005	171.3	New Delhi
171	Maharashtra Seamless Ltd.	510167061	22-09-2005	786.78	New Delhi
172	Mahavir Synthesis	5210041736	21-01-2016	98.43	Surat
173	Mahavir Synthesis	5210041549	17-06-2015	28.16	Surat
174	Mahavir Synthesis	5210041972	26-07-2016	31.29	Surat
175	Malwa Oxygen & Industries	5610004658	13-08-2015	500.26	Indore
176	Malwa Oxygen & Industries	5610004596	28-04-2015	497.48	Indore
177	Malwa Oxygen & Industries	5610004518	20-01-2015	503.43	Indore
178	Marsons Electrical Industries	610020488	07-01-2011		Kanpur
179	Marvel Industries	310362555	09-01-2006	503.45	Mumbai
180	Marvel Industries	310405561	26-10-2006	390.61	Mumbai
181	Maxim Tubes Co. P. Ltd.	810134018	04-12-2014	717.6	Ahmedabad
182	Medicaps Ltd.	1110008652	22-06-2004		Bhopal
183	Medicaps Ltd.	1110014413	27-11-2006		Bhopal
184	Medicaps Ltd.	1110022676	28-06-2010		Bhopal
185	Mehta API	310802553	15-02-2016	268.81	Mumbai
186	Mehta Tubes Ltd.	310669233	07-12-2011	950	Mumbai
187	Mercury Industries Ltd.	610034850	12-11-2013	45.54	Kanpur
188	Mercury Industries Ltd.	610035327	10-12-2013	45.24	Kanpur
189	Mittal Pigments P. Ltd.	1310047383	12-06-2014		Jaipur
190	MRK Healthcare P. Ltd.	310772911	04-03-2014	509.49	Mumbai
191	Nadu Chemicals	710102530	03-03-2014	43.48	Karnataka
192	Nahar Spg. Mills Ltd.	3010027764	03-09-2003		Ludhiana
193	Narula Exports	510393253	17-02-2015	239.37	New Delhi
194	Neelikon Foods Dyes & Chemicals	310786235	01-07-2014	111.07	Mumbai
195	Nikhtish Enterprises	3110065604	20-08-2015	450.45	Pune
196	Ohsung Electronics India	3110047120	28-02-2011	383.39	Pune
197	Oriental Rubber Industries	3110065108	28-11-2014	26.27	Pune
198	Oriental Rubber Industries	3110065217	20-01-2015	26.27	Pune
199	Otsuka Chemicals India	510392480	18-12-2014	1401.8	New Delhi
200	Otsuka Chemicals India	510393318	20-02-2015	314.1	New Delhi
201	Otsuka Chemicals India	510395233	06-08-2015	132.51	New Delhi
202	Parijat Industries (I) P. Ltd.	3310029940	17-06-2014		Panipat
203	Parijat Industries (I) P. Ltd.	3310029941	17-06-2014	621.85	Panipat
204	Parijat Industries (I) P. Ltd.	3310030280	16-11-2015	124.37	Panipat
205	PI Industries	1310048009	14-10-2015	580.5	Jaipur
206	Polybond India P. Ltd.	3110065237	29-01-2015	243.41	Pune
207	Polycab Wires P. Ltd.	310798556	28-08-2015	1259.41	Mumbai
208	Polycab Wires P. Ltd.	310798558	28-05-2015	615.48	Mumbai
209	Polycab Wires P. Ltd.	310792832	12-01-2015	88.72	Mumbai
210	Polycab Wires P. Ltd.	310792967	16-01-2015		Mumbai
		310792969	16-01-2015		Mumbai
211	Premier Industrial Corporation	310799451	15-10-2015	189	Mumbai
		310806067	11-07-2016	109.37	Mumbai
212	Prima Plastics Ltd.	310790851	10-11-2014	402.85	Mumbai
213	Proec Energy Ltd.	510368416	15-10-2013	487.89	New Delhi
214	Punjab Chemicals & Crop	310804791	18-05-2016	1798.27	Mumbai
215	Punjab Chemicals & Crop	310798533	27-08-2015	77.22	Mumbai
216	Punjab Chemicals & Crop	310798593	01-09-2015	161	Mumbai
217	PVN Fabrics P. Ltd.	310804062	20-04-2016	1129.78	Mumbai
218	PVN Fabrics P. Ltd.	310787067	18-07-2014	118.5	Mumbai
219	PVN Fabrics P. Ltd.	310789427	18-09-2014	130.51	Mumbai
220	Qrex Flex P. Ltd.	5210041273	21-10-2014	130.5	Surat
221	Raajratna Metal Industries	810122655	10-07-2013	217.53	Ahmedabad

222	Rachna Metal Industries	510389421	07-07-2014	118.43	New Delhi
		510392396	12-12-2014	14.65	New Delhi
		510401482	03-02-2017	108.67	New Delhi
		810390621	20-08-2014	90.19	Ahmedabad
223	Ranbaxy Labs Ltd.	510388755	17-06-2014	196.4	New Delhi
224	Ravi Dyeware CO.	310800504	01-12-2015	990	Mumbai
225	Reckitt Benckiser Healthcare	510381586	12-03-2014	134.61	New Delhi
226	Reckitt Benckiser Healthcare	510381858	13-03-2014	90.66	New Delhi
227	Reckitt Benckiser Healthcare	510378714	06.03.2014		New Delhi
228	Reckitt Benckiser Healthcare	510382032	16.05.2014		New Delhi
229	Reckitt Benckiser Healthcare	510386662	12.05.2014		New Delhi
230	Reckitt Benckiser Healthcare	510386315	19.05.2014		New Delhi
231	Reckitt Benckiser Healthcare	510386217	09.05.2014		New Delhi
232	Reckitt Benckiser Healthcare	510386223	09.05.2014		New Delhi
233	Reckitt Benckiser Healthcare	510386224	12.05.2014		New Delhi
234	Reckitt Benckiser Healthcare	510386316	09.05.2014		New Delhi
235	Reckitt Benckiser Healthcare	510372883	10.02.2014		New Delhi
236	RK Profiles P. Ltd.	510070522	17-10-2002	22.73	New Delhi
237	RN Pharmaceuticals	310568307	06-04-2010	765	Mumbai
238	Roha Dye Chem Ltd.	310797386	20-07-2015	406.22	Mumbai
239	Rohan Dyes & Intermedates	810047915	16-05-2005	248.05	Ahmedabad
240	Rothe Erde India P. Ltd.	3110064467	24-06-2014	985.56	Pune
241	Rothe Erde India P. Ltd.	3110065449	22-05-2015	283	Pune
242	Sai Phytoceuticals P. Ltd.	510195736	06-12-2006	58.8	New Delhi
243	Sankhla Polymers (I) Ltd.	710071215	27-04-2010	22.77	Karnataka
244	Savera Autocomps P. Ltd.	310708278	10-09-2012	30.98	Mumbai
245	Savera Autocomps P. Ltd.	310714580	07-11-2012	54.46	Mumbai
246	Scott Edil Pharmacia Ltd	2210014609	13-02-2014		Chandigarh
		2210014622	21-02-2014		Chandigarh
247	Scott Edil Pharmacia Ltd	2210014623	21-02-2014		Chandigarh
		2210014712	23-03-2014		Chandigarh
248	Sequent Scientific Ltd.	310625255	06-04-2011	179.4	Mumbai
249	Sequent Scientific Ltd.	310656165	12-08-2011	586.7	Mumbai
		310697885	07-06-2012	586.7	Mumbai
		310667243	25-11-2012	586.7	Mumbai
250	Samrat Wire	310721795	23-01-2013	67.85	Mumbai
251	Shiva Pharma Ltd.	3410041159	22-04-2015	248.08	Baroda
252	Shiva Pharma Ltd.	3410041587	12-10-2015	244.02	Baroda
253	Shree Ambica Industries	5210039727	09-05-2013	217.4	Surat
254	Silvassa Woven Sacks P. Ltd.	310745473	16-08-2013	138.31	Mumbai
255	Subhash Chemical Industries	3110056802	11-01-2013	47.35	Pune
256	Sud Chemie India P. Ltd.	1010059038	02-03-2015	135.98	
257	Sudarshan Chemicals	3110059680	02-08-2013	1120	Pune
258	Sudarshan Chemicals	3110040805	24-11-2009	480	Pune
259	Sun Irrigation Systmes	3110065504	25-06-2015	29.85	Pune
260	Super Urecoat Industries	810138093	03-06-2016	69.72	Ahmedabad
261	Surya Pharmaceuticals	2210007536	07-03-2008	124.92	Chandigarh
262	SV Plastics P. Ltd.	3110057967	17-04-2013	13.91	Pune
263	SV Plastics P. Ltd.	3110063374	03-04-2014	13.99	Pune
264	Tagros Chemicals India	410159622	24-10-2014	2942.4	Chennai
265	Technova Imaging Systems	310794399	05-03-2015	219.53	Mumbai
266	Texplast Industries Ltd.	310700227	29-06-2012	308	Mumbai
267	Thermax Ltd.	3110021207	14-07-2005	23.58	Pune
268	Transpek Industry Ltd.	3410041600	15-10-2015	201	Baroda
269	Tranter India P. Ltd.	3110065210	16-01-2015	87.85	Pune

270	Truetzchler India P. Ltd.	810133966	28-11-2014	1244.25	Ahmedabad
271	Ultra Tech India Ltd.	310450707	19-11-2007		Mumbai
		310459552	30-01-2008		Mumbai
272	UPL Ltd.	310800956	11-12-2015	4368	Mumbai
273	UPL Ltd.	310799927	02-11-2015	175.17	Mumbai
274	UPL Ltd.	310800510	01-12-2015	1522.5	Mumbai
275	UPL Ltd.	310790529	27-10-2014	241.28	Mumbai
276	UPL Ltd.	310800617	03-12-2015	245	Mumbai
277	Vani Chemicals & Intermediates	910026297	16-05-2006		Hyderabad
278	Vani Chemicals & Intermediates	910027535	13-06-2006		Hyderabad
279	Vani Chemicals & Intermediates	910029732	22-03-2007		Hyderabad
280	Vani Chemicals & Intermediates	910029735	22-03-2007		Hyderabad
281	Vapi Pigments P. Ltd.	5210041075	29-05-2014	108.18	Surat
282	Vinati Organics Ltd.	310292952	22-09-2004	223.44	Mumbai
283	Vindhya Telelinks Ltd.	1110027893	12-02-2014	283.17	Bhopal
284	VKC Nuts P. Ltd.	1810004320	03-06-2015	2.64	Jammu
285	Viraj Profiles	310760175	03-12-2013	136	Mumbai
286	Welpack Industries	310800321	19-11-2015	63.38	Mumbai
287	Western Drugs Ltd.	310803656	31-03-2016	752.05	Mumbai
288	Western Drugs Ltd.	310800569	02-12-2015	399.64	Mumbai
289	Western Drugs Ltd.	310800237	16-11-2015	412.96	Mumbai
290	Western Drugs Ltd.	310800859	10-12-2013	161.06	Mumbai
291	Western Metal Industries	3110066251	18-07-2016	36.75	Pune
	Western Metal Industries	3110066143	10-05-2016	71.49	Pune
292	Zenith Industrial Rubber P. Lt.	310770455	14-02-2014	191.36	Mumbai
293	Zenith Industrial Rubber P. Lt.	310802084	28-01-2016	180.86	Mumbai
294	Zenith Industrial Rubber P. Lt.	310799482	16-10-2015	310.2	Mumbai
295	Zest Pharma	5610004776	16-12-2015	62.19	Indore
296	Zest Pharma	5610004727	26-10-2015	47.16	Indore
297	Zest Pharma	5610002080	06-05-2013	63.71	Indore
298	Zest Pharma	5610004627	15-06-2015	15.92	Indore
299	Zest Pharma	5610004656	11-08-2015	48.01	Indore
300	Zest Pharma	5610004576	01-04-2015	47.19	Indore
301	Zest Pharma	5610004626	15-06-2015	85	Indore

Note:

***Further, it is directed by Additional Commissioner of Customs, DEEC Monitoring Cell vide F. No. S/26-Misc. 28/2013-14 DEEC Mon Cell that verification of cases of Deemed Export, cancellation may be done by way of verification.**

The list of 17 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	CIF Value in (Lakhs)	Locations
1	Bayer Cropscience Ltd.	310427321	19-04-2007	2663.77	Mumbai
2	Shree Rubberplast CO. P. ltd	310434160	27-06-2007	9.88	Mumbai
3	AVA Chemicals P. Ltd.	310437083	23-07-2007	32.4	Mumbai
4	Cipla Ltd.	310443538	18-09-2007	1514.83	Mumbai
5	AVA Chemicals P. Ltd.	310446954	18-10-2007	12.99	Mumbai
6	Industrial Mfg	310450202	14-11-2007	548.34	Mumbai
7	Shree Rubberplast CO. P. ltd	310461761	20-02-2008	10.99	Mumbai
8	Modison Metal Ltd.	310611797	19-01-2011	308.84	Mumbai
9	Posco Maharashtra Steel	310782206	21-05-2014	4547.84	Mumbai
10	Surya Pharmaceuticals	2210004634	28-06-2005	50.75	Chandigarh
11	Surya Pharmaceuticals	2210005098	20-12-2005	100.59	Chandigarh

12	Gemini Instratech P. ltd.	3110053386	14-03-2012	19.4	Pune
13	Banco Products India Ltd.	3410009530	16-11-2004	108.08	Baroda
14	Banco Products India Ltd.	3410009820	26-02-2004	120.16	Baroda
15	Banco Products India Ltd.	3410010729	14-06-2004	81.81	Baroda
16	Banco Products India Ltd.	3410011360	27-08-2004	251.1	Baroda
17	Banco Products India Ltd.	3410011891	01-11-2004	182.44	Baroda

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

Sd/-14.11.2017
(Chandrashekhar Poal)
Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, NhavaSheva.

Copy to: The Asst. Commissioner of Customs (EDI) for uploading the same on JNCH website.