

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:13.12.2017

PUBLIC NOTICE NO. 155/2017

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 December 2017, the DEEC Mon Cell has received 103 EODC's. cases have been selected for verification 05 cases selected for verification is as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Innovative Tyres & Tubes Ltd.	3410040915	30-01-2015	3116.13	Vadodara
2	Gandhar Oil Refinery (I)	310801426	31-12-2015	1568.57	Mumbai
3	Bhansali Engg.Polymers Ltd.	310734764	17-05-2013	1374.33	Mumbai
4	Sanathan Textiles P. Ltd.	310769103	04-02-2014	983.56	Mumbai
		310780019	30-04-2014	983.56	Mumbai
5	Sunrise Containers Ltd.	310792451	30-12-2014	2019.63	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 13.01..2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 98 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	Adv. Lic.No.	Dated	FOB Value	Locations
1	Aarti Drugs Ltd.	310794690	19-03-2015	518.1	Mumbai
2	Aarti Drugs Ltd.	310793560	04-02-2015	845.1	Mumbai
3	Aarti Drugs Ltd.	310790037	09-10-2014	964.62	Mumbai
4	ACG Pharmapack P. Ltd.	310797469	21-07-2015	505.6	Mumbai
5	ACG Pharmapack P. Ltd.	310782147	20-05-2014	1704.3	Mumbai
6	Aimco Pesticides Ltd.	310809076	09-11-2016	567.67	Mumbai
7	Aimco Pesticides Ltd.	310801460	01-01-2016	101.46	Mumbai
8	All Time Plastics	310801555	05-01-2016	104.72	Mumbai
9	All Time Plastics	310801370	29-12-2015	109.46	Mumbai
10	All Time Plastics	310800752	08-12-2015	99.39	Mumbai
11	Allied Instruments P. Ltd.	310794104	24-02-2015	39.71	Mumbai
12	Alok Industries Ltd.	310731212	15-04-2013	1160.55	Mumbai
13	Altech Alloys India	3110065520	01-07-2015	162.5	Jaipur
14	Amines Platicizers Ltd.	310792348	24-12-2014	297.6	Mumbai
15	Apex International	6110001060	27-08-2016		Dehradun
16	Arpit Agro Industries	310805611	20-06-2016	574.66	Mumbai
17	Bilcare Ltd.	3110061570	16-12-2031	675	Jaipur

18	Carroro India P. Ltd.	3110064681	05-08-2014	2697.61	Jaipur
19	Daikaffil Chemicals India	310796703	18-06-2015	40.46	Mumbai
		310801253	21-12-2015	40.46	Mumbai
20	Dynamic Cables P. Ltd.	1310037398	08-11-2011		Jaipur
21	Dynamic Cables P. Ltd.	1310039506	23-04-2012		Jaipur
22	Dynamic Cables P. Ltd.	1310041903	16-01-2013		Jaipur
23	Dynamic Cables P. Ltd.	1310042764	16-04-2013		Jaipur
24	Dynamic Cables P. Ltd.	1310043068	21-05-2013		Jaipur
25	Dynamic Cables P. Ltd.	1310045006	01-11-2013		Jaipur
26	Dynamic Cables P. Ltd.	1310045579	01-01-2017		Jaipur
27	Dynamic Cables P. Ltd.	1310047707	26-11-2014		Jaipur
28	Dynamic Cables P. Ltd.	1310048143	26-02-2016		Jaipur
29	Dynamic Cables P. Ltd.	1310048175	22-03-2016		Jaipur
30	Fermenta Biotech Ltd.	310782602	23-05-2014	3024	Mumbai
31	FTG Agro P. Ltd.	310721578	21-01-2013	7844.89	Mumbai
		310721837	23-01-2013	133.34	Mumbai
		310719480	04-01-2013	1245.54	Mumbai
32	Gauri Fine Chemical	3110065971	19-02-2016	178.71	Jaipur
33	GRP Ltd.	310754561	21-10-2013	650	Mumbai
34	Horizon Polymers Engg.	810110455	09-04-2012	69.65	Ahmedabad
35	Indian Writing Instruments	310801001	14-12-2015	68.09	Mumbai
36	Indian Writing Instruments	310799743	28-10-2015	79.48	Mumbai
37	IWI Stationery P. Ltd.	310794875	25-03-2015	444.6	Mumbai
38	Jesons Industries	310804479	09-05-2016	219.8	Mumbai
39	Jesons Industries	310805171	02-06-2016	261.3	Mumbai
40	Jesons Industries	310802178	02-02-2016	92.4	Mumbai
41	K Patel Metal Industries	310800158	09-11-2015	52.39	Mumbai
42	K Patel Metal Industries	310800164	09-11-2015	25.79	Mumbai
43	K Patel Metal Industries	310800160	09-11-2015	24.33	Mumbai
44	K Patel Metal Industries	310800334	20-11-2015	57.01	Mumbai
45	K Patel Metal Industries	310800352	20-11-2015	17.72	Mumbai
46	Kamsons Chemicals P. Ltd.	310804253	27-04-2016	67.83	Mumbai
47	Konnark Polymer P. Ltd.	310798906	15-09-2015	383.28	Mumbai
48	Konnark Polymer P. Ltd.	310791455	26-11-2016	198	Mumbai
49	Kuloday Technopack	310674301	03-01-2012	2444.4	Mumbai
50	Kuloday Technopack	310805638	22-06-2016	263.69	Mumbai
51	Kuloday Technopack	310805637	22-06-2016	341.92	Mumbai
52	Kuloday Technopack	310807620	06-09-2016	273.04	Mumbai
53	Kuloday Technopack	310804868	20-05-2016	67.83	Mumbai
54	Kuloday Technopack	310798962	18-09-2015	50.91	Mumbai
55	Kuloday Technopack	310801803	15-01-2016	64.14	Mumbai
56	Kuloday Technopack	310804219	27-04-2016	13.71	Mumbai
57	Kunal Enterprises	202714	20-01-2014	0	Kutch
58	Maharshee Geomembrane I	3410041449	12-08-2015	130.91	Vadodara
59	Masturlal Fabrichem P. Ltd.	310808039	23-09-2016	21.72	Mumbai
60	MRK Healthcare P. Ltd.	310772911	04-03-2014	509.49	Mumbai
61	Nakoda Plast Industries	310803075	04-03-2016	135.8	Mumbai
62	Neuman & Esser Engg.	3110049329	20-07-2011		Jaipur
63	Patel Chaturbhai Ranchhodhbhai	3410042795	23-12-2016	153.44	Vadodara
64	Patel Chaturbhai Ranchhodhbhai	3410042911	08-02-2017	110.99	Vadodara
65	Permanent Magnets Ltd.	310796578	11-06-2015	162.05	Mumbai
66	Phoenix Foils P. Ltd.	310802445	10-02-2016	120.39	Mumbai
67	Plethico Pharmaceuticals Ltd.	1110025191	08-07-2011	5419.85	Bhopal
68	Polycab Wires P. Ltd.	310798553	28-08-2015	1567.42	Mumbai
69	Polydrug Laboratories P. Ltd	310794472	10-03-2015	113.4	Mumbai

70	Proec Energy Ltd.	510393180	12-02-2015		New Delhi
71	Raman Polymers	310808458	18-10-2016	53.55	Mumbai
72	Ravi Dyeware Co. Ltd.	310803765	04-04-2016	1125.6	Mumbai
73	RR Kabel Ltd.	310768735	31-01-2014	2024.03	Mumbai
74	Sanathan Textiles P. Ltd.	310794574	16-03-2015	5369.4	Mumbai
75	Sanathan Textiles P. Ltd.	310790745	05-11-2014	5305.27	Mumbai
76	Sanathan Textiles P. Ltd.	310788729	04-09-2014	4838.75	Mumbai
77	Sanathan Textiles P. Ltd.	310793390	29-01-2015	5454.9	Mumbai
78	Sanjay Udyog	310802648	16-02-2016	280	Mumbai
79	Scarlet Prints LLP.	810134392	23-01-2015	183.14	Ahmedabad
80	Screen o Tex India	810134105	19-12-2014	89.46	Ahmedabad
81	Screen o Tex India	810134226	02-01-2015	90.72	Ahmedabad
82	Shaleen Overseas	310808715	25-10-2016	621.69	Mumbai
83	Shaleen Overseas	310802682	17-02-2016	306.36	Mumbai
84	Shweta Print Pack P. Ltd.	3110065020	03-11-2014	113.15	Jaipur
85	SMI Coated Products	310786746	14-07-2014	546.47	Mumbai
86	Sunbeam Auto P. Ltd.	510149303	20-01-2015	465.68	New Delhi
87	Tokheim India P. Ltd.	310691126	17-04-2012	42.94	Mumbai
88	Tokheim India P. Ltd.	310682082	15-02-2012	86.01	Mumbai
89	Tokheim India P. Ltd.	310672424	22-12-2011	184.76	Mumbai
90	Tokheim India P. Ltd.	310699284	20-06-2012	5600	Mumbai
91	Tokheim India P. Ltd.	310706968	30-08-2012	13.34	Mumbai
92	Truetzschler India P. Ltd.	810134345	19-01-2015	1718.58	Ahmedabad
93	UPL Ltd.	310795084	06-04-2015	224.47	Mumbai
94	UPL Ltd.	310798567	31-08-2015	100.9	Mumbai
95	UPL Ltd.	310801640	07-01-2016	85.46	Mumbai
96	UPL Ltd.	310795879	12-05-2015	1308.59	Mumbai
	UPL Ltd.	310803210	10-03-2016	1308.59	Mumbai
97	UPL Ltd.	310774156	12-03-2014	2317.25	Mumbai
98	Welpack Industries	310807108	12-08-2016	195.94	Mumbai

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

Sd/-
(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.