

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: 21.03.2017

PUBLIC NOTICE NO.37 /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 random basis, out of the cases, where verification is not prescribed by DGFT. In the month of March, 2017, the DEEC Mon Cell Cell has received 213 EODC's. Out of these EODC's, in 03 EODC's verification has been prescribed by DGFT, Deemed export list of 03 cases have been selected for verification as per criteria given in the aforesaid public notice.

The list of 11 cases selected for verification is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Wellknown Polysters	310795756	07.05.15	Mumbai	8848
2	Precision Wires India Ltd.	310749632	16.09.13	Mumbai	7094.75
		310761487	11.12.13	Mumbai	
		310791142	17.11.14	Mumbai	
3	Eternis Fine Chemical	310791624	02.12.14	Mumbai	535.85
4	Kalpsutra Gujarat	3410039600	28.03.14	Vadodara	2100
5	The Supreme Industries	310749299	12.09.13	Mumbai	7202.28
6	Narendra Plastics P. Ltd.	310640666	06.07.11	Mumbai	2772
7	Bayer Vapi P. Ltd.	310789914	01.10.14	Mumbai	3250
8	Sunrise Containers Ltd.	310775154	20.03.14	Mumbai	1141.03
9	Raychem RPG P. Ltd.	310753795	15.10.13	Mumbai	75000
10	Hubergroup India P. Ltd.	310794567	13.03.15	Mumbai	2022.66
11	Ultra Engg	3110042986	23.04.10	Pune	846.33

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 **19.04.2017**, for verification of exports and consequent cancellation of BG/LUT.

The list of 196 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	ACG Pharmapack P. Ltd.	310757922	14.11.13	Mumbai	229.95
2	Adahi Pharmachem	2410040902	26.02.14	Rajkot	191.99
3	All Time Plastics P. Ltd.	310795014	30.03.15	Mumbai	264.77
4	All Time Plastics P. Ltd.	310794475	10.03.15	Mumbai	175.92
5	All Time Plastics P. Ltd.	310796729	22.06.15	Mumbai	
6	Alok Industries Ltd.	310788473	27.08.14	Mumbai	235.37
7	Anand Exports	610013298	24.04.08	Kanpur	20.14
8	Anand Exports	610019975	06.12.10	Kanpur	73.91
9	Anand Exports	610016528	04.11.09	Kanpur	71.42
10	Anand Exports	610014979	20.01.09	Kanpur	42.04
11	Anand Exports	610012628	11.12.07	Kanpur	73.9732

12	Anand Exports	610024849	01.12.11	Kanpur	17.12
13	Arkema Chemicals India	310799313	09.10.15	Mumbai	243.93
14	Arkema Chemicals India	310803567	28.3.16	Mumbai	333.52
15	Arkema Chemicals India	310804400	04.05.16	Mumbai	167.01
16	Arkema Chemicals India	310806729	29.07.16	Mumbai	206.35
17	Arkema Chemicals India	310801346	28.12.15	Mumbai	97.8
18	Arkema Chemicals India	310804079	21.04.16	Mumbai	136.19
19	Arkema Chemicals India	310804180	26.04.16	Mumbai	110.88
20	Arkema Chemicals India	310801842	18.01.16	Mumbai	65.7
21	Arpit Agro Industries	310797175	10.07.15	Mumbai	945.02
22	Asha Penn Colours	310793263	23.01.15	Mumbai	165.37
23	Asha Penn Colours	310794244	27.02.15	Mumbai	162.75
24	Asha Penn Colours	310776438	01.04.14	Mumbai	130.2
25	Asha Penn Colours	310776526	01.04.14	Mumbai	173.29
26	Asha Penn Colours	310788771	05.09.14	Mumbai	173.29
27	Asha Penn Colours	310788277	22.08.14	Mumbai	158.25
28	Asha Penn Colours	310793373	29.01.15	Mumbai	168.84
29	Asha Penn Colours	310795780	08.05.15	Mumbai	74.61
30	ASTA India p. Ltd.	3410038333	28.10.13	Vadodara	300.64
31	Balaji Amines Ltd.	3110057358	07.03.13	Pune	1200
32	Balaji Amines Ltd.	3110060789	22.10.13	Pune	4500
33	Bayer Vapi P. Ltd.	310757206	07.11.13	Mumbai	6650
34	Bayer Vapi P. Ltd.	310793277	23.01.15	Mumbai	4761.9
35	Bayer Vapi P. Ltd.	310728672	19.03.13	Mumbai	1530.93
36	Bayer Vapi P. Ltd.	310795046	31.03.15	Mumbai	2518.75
37	Best Value Chem p. Ltd.	3410040454	19.08.14	Vadodara	951.6
38	Best Value Chem p. Ltd.	3410038398	07.11.13	Vadodara	291.4
39	Bhadari Foils & Tubes	310582190	06.07.10	Mumbai	188.69
40	Bhadari Foils & Tubes	310587354	12.08.10	Mumbai	176.94
41	Bhavin Industries	310796484	08.06.15	Mumbai	148.18
42	Bhavin Industries	310797034	02.07.15	Mumbai	252
43	BHIM POLYFAB INDUSTRIES	310799044	24.09.15	Mumbai	416.91
44	Bipico Inds (Tools) P. Ltd.	310739107	26.06.13	Mumbai	111.36
45	Calibre Chemicals P. Ltd.	310802989	03.03.16	Mumbai	1105.5
46	Camlin Fine Chemicals	310528189	10.07.09	Mumbai	960
47	Can Pack India P. Ltd	310798693	07.09.15	Mumbai	2997.25
48	Can Pack India P. Ltd	310698857	15.06.12	Mumbai	1619.75
49	Can Pack India P. Ltd	310794327	03.03.15	Mumbai	1382.62
50	Clean Science and Technology	3110065202	14.01.15	Pune	2464
51	Crompton Greaves Ltd.	310659954	17.10.11	Mumbai	165.3
52	Daikaffil Chemicals India	310794859	25.03.15	Mumbai	80.34
53	Damati Plastics	310792881	14.01.15	Mumbai	533.4
54	Damati Plastics	310793995	19.02.15	Mumbai	514.92
55	Dhoot Transmissions P. Ltd.	310724688	19.02.13	Mumbai	636.76
56	Dhwani Polyprints P. Ltd.	310801646	08.01.16	Mumbai	5762
57	Dr. J Pharmachem (I)	3110066289	09.08.16	Pune	35.56
58	Element Chemicals P. Ltd.	3410041656	04.11.15	Vadodara	111.1
59	Emmbi Industries	310794304	03.03.15	Mumbai	705.35
60	Emmbi Industries	310794303	03.03.15	Mumbai	705.35
61	Emmbi Industries	310796011	19.05.15	Mumbai	846.61
62	Eternis Fine Chemical	310794047	23.02.15	Mumbai	2120.4
63	Eternis Fine Chemical	310800767	08.12.15	Mumbai	1793.56
64	Eternis Fine Chemical	310795546	27.04.15	Mumbai	535.85
65	Eternis Fine Chemical	310782479	22.05.14	Mumbai	815.2
66	Filatex India Ltd.	510393073	03.02.15	New Delhi	1925.07

67	Galaxy Surfactans Ltd.	310793621	05.02.15	Mumbai	947.1
68	Galaxy Surfactans Ltd.	310793623	05.02.15	Mumbai	95.45
69	Gargi Huttens Albertus	310796568	11.06.15	Mumbai	527
70	Global Courmet P. Ltd.	3410032792	02.01.12	Vadodara	75.7
71	Harman Finochem Ltd.	310799073	28.09.15	Mumbai	301.86
72	Harman Finochem Ltd.	310798345	21.08.15	Mumbai	812.5
73	HK Impex P. Ltd.	310797040	02.07.15	Mumbai	316.99
74	HK Impex P. Ltd.	310795404	17.04.15	Mumbai	230.43
75	Hubergroup India P. Ltd.	310793683	06.02.15	Mumbai	593.02
76	Hubergroup India P. Ltd.	310786117	27.06.14	Mumbai	659.89
77	Hubergroup India P. Ltd.	310794509	11.03.15	Mumbai	365.62
78	HYDCO ENGINEERING PRIVATE LTD.	810104807	18.10.14	Ahmedabad	333.55
79	HYDCO ENGINEERING PRIVATE LTD.	810133045	19.08.14	Ahmedabad	
80	HYDCO ENGINEERING PRIVATE LTD.	810134717	03.03.15	Ahmedabad	
81	HYDCO ENGINEERING PRIVATE LTD.	810134719	03.03.15	Ahmedabad	
82	HYDCO ENGINEERING PRIVATE LTD.	310134809	16.03.15	Ahmedabad	382.37
83	Indian Oxides & Chemicals	3110066267	26.07.16	Pune	80.15
84	Indofil Industries	310738404	20.06.13	Mumbai	713.7
85	Indofil Industries	310768726	31.1.14	Mumbai	121.8
86	Indofil Industries	310795116	06.04.15	Mumbai	711.9
87	Indofil Industries	310787169	22.07.14	Mumbai	23.02
88	Industrial Metal Powedrs	3110044907	06.10.10	Pune	149.54
89	Industrial Solvents & Chemicals	310785104	11.06.14	Mumbai	324
90	Industrial Solvents & Chemicals	310788211	20.08.14	Mumbai	31200
91	Industrial Solvents & Chemicals	310787869	11.08.14	Mumbai	280.8
92	Industrial Solvents & Chemicals	310785109	11.06.14	Mumbai	327.6
93	Industrial Solvents & Chemicals	310792203	22.12.14	Mumbai	2720
94	International Conveyors	310676993	17.01.12	Mumbai	1216
95	JESONS INDUSTRIES LTD	310798317	20.08.15	Mumbai	191.24
96	JESONS INDUSTRIES LTD	310804471	09.05.16	Mumbai	199.32
97	JESONS INDUSTRIES LTD	310800683	04.12.15	Mumbai	225.41
98	Kaygee Loparex India	310800995	14.12.15	Mumbai	610.85
99	Kaygee Loparex India	310721761	23.01.13	Mumbai	55.08
100	KEC International	310791997	15.12.14	Mumbai	403.32
101	KIRLOSKAR CHILLERS PVT LTD	3110056530	19.12.12	Pune	119.02
102	KIRLOSKAR CHILLERS PVT LTD	3110056494	17.12.12	Pune	4600
103	KIRLOSKAR CHILLERS PVT LTD	3110056973	01.02.13	Pune	14.85
104	Kirloskar Pneumatic Co	3110065698	06.10.15	Pune	1310
105	KK Poonja & Sons	310766770	17.01.14	Mumbai	539.71
106	Krishana Antioxidants	310798309	20.08.15	Mumbai	168.13
107	Kryfs Power Components	310799015	22.09.15	Mumbai	1859.62
108	Kryfs Power Components	310689545	03.04.12	Mumbai	627.5
109	Kryfs Power Components	310794029	20.02.15	Mumbai	1338.52
110	Kryfs Power Components	310668444	01.12.11	Mumbai	1126.12
111	Kryfs Power Components	310796024	19.05.15	Mumbai	6400
112	Kryfs Power Components	310798810	10.09.15	Mumbai	1441.61
113	Kuloday Platomers P. Ltd.	310804186	26.04.16	Mumbai	244.46
114	Kuloday Technopack P. Ltd.	310715378	21.11.12	Mumbai	364.48
115	Kuloday Technopack P. Ltd.	310806991	10.08.16	Mumbai	254.15
116	Kuloday Technopack P. Ltd.	310803222	10.03.16	Mumbai	243.56
117	Lanxess India P. Ltd.	310795669	01.05.15	Mumbai	1126.88
118	Mazda Colours Ltd.	310795190	08.04.15	Mumbai	340
119	Mecords India Ltd.	310786984	17.07.14	Mumbai	721.9
120	Mecords India Ltd.	310709112	14.09.12	Mumbai	202.13
121	Meghplast Pkg. P. Ltd.	310798839	11.09.15	Mumbai	1258.39

122	Meghplast Pkg. P. Ltd.	310792392	26.12.14	Mumbai	402.36
123	Mehta Tubes Ltd.	310654659	20.09.11	Mumbai	483
124	Mehta Tubes Ltd.	310748273	04.09.13	Mumbai	132
125	Micro Inks Ltd.	310793165	21.01.15	Mumbai	535.05
126	Montex Glass Fibre Ind	310777422	07.04.14	Mumbai	62.34
127	MPD Industries p. Ltd.	561004455	28.10.14		83.02
128	Nakodaplast Industries	310800393	24.11.15	Mumbai	169.45
129	Narendra Plastics P. Ltd.	310640662	06.07.11	Mumbai	976.66
130	Nirmal PolyPlast P. Ltd.	310796721	22.06.15	Mumbai	399.1
131	Nirmal PolyPlast P. Ltd.	310686157	14.03.12	Mumbai	321.77
132	Nitrex Chemical	5210040205	17.09.13	Surat	1110.95
133	Noslar International	510385972	07.05.14	New Delhi	288.03
134	Noslar International	510348606	08.03.13	New Delhi	115.11
135	Noslar International	510392249	02.12.14	New Delhi	122.87
136	Noslar International	510390714	22.08.14	New Delhi	105.9
137	OC Specialities	310801434	31.12.15	Mumbai	330.62
138	Om Intercontinental	310794458	10.03.15	Mumbai	102.81
139	Pi Industries Ltd.	1310047933	29.07.15	Jaipur	639.8
140	Pioneer Callicos Products	3110065227	27.01.15	Pune	98.12
141	Plethico Pharmaceuticals Ltd.	1110024936	10.06.11	Bhopal	34.58
142	Plethico Pharmaceuticals Ltd.	1110025383	03.08.11	Bhopal	44.56
143	Polycab Wires P. Ltd.	310778970	22.04.14	Mumbai	4818.76
144	Polycab Wires P. Ltd.	310746353	22.8.13	Mumbai	1652.38
145	Polycab Wires P. Ltd.	310778947	22.04.14	Mumbai	1834.46
146	Polycab Wires P. Ltd.	310747072	27.08.13	Mumbai	2284.23
147	Polycab Wires P. Ltd.	310739340	27.06.13	Mumbai	3927.51
148	Polycab Wires P. Ltd.	310757014	06.11.13	Mumbai	992.77
149	Polycab Wires P. Ltd.	310746338	22.08.13	Mumbai	875.3
150	Polycab Wires P. Ltd.	310756568	01.11.13	Mumbai	199.3
151	Polycab Wires P. Ltd.	310737561	13.06.13	Mumbai	300.14
152	Polycab Wires P. Ltd.	310738808	24.06.13	Mumbai	182.61
153	Polycab Wires P. Ltd.	310751169	25.09.16	Mumbai	795.63
154	Polycab Wires P. Ltd.	310737572	13.06.13	Mumbai	1150.47
155	Polydrugs Laboratories	310799245	06.10.15	Mumbai	40.2
156	Polysil Pipes	310735911	29.05.13	Mumbai	442.66
157	Premier Industries Corp	310799449	15.10.15	Mumbai	89.28
158	Premier Industries Corp	310799453	15.10.15	Mumbai	173.25
159	Punjab Chemicals & Crop	310798112	13.08.15	Mumbai	205.12
160	Punjab Chemicals & Crop	310804214	27.04.16	Mumbai	46.03
161	PVN Fabrics Ltd.	310787434	31.07.14	Mumbai	117.6
162	Ravi Dyewere Ltd.	310770087	11.02.14	Mumbai	529.2
163	Ravi Dyewere Ltd.	310794214	26.02.15	Mumbai	230.4
164	Rossari Biotech Ltd.	310787503	01.08.14	Mumbai	105.64
165	Servewell Household App	2410031153	14.03.11	Rajkot	102.92
166	Servewell Household App	2410034834	08.12.11	Rajkot	357.39
167	Shakun Polymers Ltd.	3410041882	12.02.16	Vadodara	1600.61
168	Shankar Pkg. Ltd.	310776398	28.03.14	Mumbai	997.43
169	SI GROUP INDIA LTD	310793292	27.01.15	Mumbai	1531.1
170	Siddharth Colouchem	310797758	28.07.15	Mumbai	307.2
171	Siddharth Colouchem	310793933	18.02.15	Mumbai	321.8
172	Sky Industires Lt.	310478557	14.07.08	Mumbai	60.8
173	SMI Coated Products	310695344	18.05.12	Mumbai	153.9
174	Super House Ltd.	610038216	08.09.15	Kanpur	460
175	Swaat Chemicals Ltd.	310606358	15.12.10	Mumbai	126.16
176	Techno Track Engg.	3110035743	13.10.08	Pune	122.44

177	Techno Track Engg.	3110036120	17.11.08	Pune	93.73
178	Teksons P. Ltd.	310615634	11.02.11	Mumbai	96.92
179	The Supreme Industries	310791094	14.11.14	Mumbai	629.61
180	United Phosphorus	310765259	09.01.14	Mumbai	720.46
181	United Phosphorus	310803194	10.03.16	Mumbai	318.5
182	United Phosphorus	310792999	16.01.15	Mumbai	37.64
183	United Phosphorus	310729008	21.03.13	Mumbai	
184	United Phosphorus	310737311	13.06.13	Mumbai	
185	United Phosphorus	310737312	13.06.13	Mumbai	
186	Viswaat Chemicals	310602611	23.11.10	Mumbai	328
187	Vora Pkg. P. Ltd.	310791955	12.12.14	Mumbai	113.85
188	Vora Pkg. P. Ltd.	310791957	12.12.14	Mumbai	113.85
189	Western Drugs Ltd	310797349	17.07.15	Mumbai	188.77
190	Yashashvi Rasayan	5210039772	23.05.13	Surat	423.04
191	Zenith Industrial Rubber	310790230	14.10.14	Mumbai	551.25
192	Zenith Industrial Rubber	310792998	16.01.15	Mumbai	491.4
193	Zenith Industrial Rubber	310794211	26.02.15	Mumbai	403.2
194	Zenith Industrial Rubber	310794479	10.03.15	Mumbai	551.25
195	Zenith Industrial Rubber	310793955	18.02.15	Mumbai	315
196	Zenith Industrial Rubber	310795701	05.05.15	Mumbai	360

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 03 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Kalpataru Power Transmission	810119611	21.03.13	Ahmedabad	7822.46
2	Clariant Chemicals India	310799595	21.10.15	Mumbai	41.6
3	Duacol Organics& Colours	310480072	24.07.08	Mumbai	13.5

The list of 03 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Sky Industires Lt.	310407456	10.11.06	Mumbai	64.08
2	Montex Glass Fibre Ind	310785183	12.06.14	Mumbai	379.62
3	Montex Glass Fibre Ind	310795181	08.04.15	Mumbai	121.91

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

SD/-

(S. NANDKUMAR)

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

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