

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. 28/2012-13 DEEC Mon Cell

Date: 12.05.2014

PUBLIC NOTICE NO. 62/2017

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 May, 2017, the DEEC Mon Cell Cell has received 194 EODC's. Out of these EODC's, in 04 EODC's verification has been prescribed by DGFT, in 11 EODC's additional sheet not attached, and the list of 05 cases, wherein Deemed Export verification required. The list of 09 cases have been selected for verification as per criteria given in the aforesaid public notice.

The list of the 09 cases selected for verification is as follows:-

Sr.	Party Name	Adv. Lic No.	Dated	Location	FOB Value In Lacks
1	NOCIL Ltd.	310651499	05.09.11	Mumbai	6463.62
2	Hubergroup India P. Ltd.	310779602	28.04.14	Mumbai	
3	SK Indsutries	310799084	29.09.15	Mumbai	775
4	Shankar Pkg. Ltd.	310787748	07.08.14	Mumbai	1400.48
5	ALOK INDUSTRIES LTD.	310785889	24.06.14	Mumbai	3923.7
6	Gulbrandsen Chemicals	3410035754	31.12.12	Baroda	3909.6
7	Samsonite South Asia P. Ltd.	310781994	19.05.14	Mumbai	1086.5
8	SKM Industries	310740364	04.07.13	Mumbai	1506.6
9	Ceat Ltd.	310689676	04.04.12	Mumbai	2396.83
		310709203	14.09.12	Mumbai	2396.83

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 11.06.2017, for verification of exports and consequent cancellation of BG/LUT.

The list of 165 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr.	Party Name	Adv. Lic No.	Dated	Location	FOB Value In Lacks
1	Aarti Drugs Ltd.	310788773	05.09.14	Mumbai	872.81
2	Aarti Drugs Ltd.	310791189	18.11.14	Mumbai	805.65
3	Aarti Drugs Ltd.	310797409	20.07.15	Mumbai	853.2
4	Aarti Drugs Ltd.	310795793	08.05.13	Mumbai	339.7
5	ABB Ltd.	710100658	18.12.13	Karnataka	5430.6
6	Accurate Industries Control	3110062497	11.02.14	Pune	397.6
7	Aceto Chem P. Ltd.	5210038906	28.08.12	Surat	558.5
8	ACG Pharmapack P. Ltd.	310791174	18.11.14	Mumbai	1735.65
9	Allied Instruments P. Ltd.	310793148	21.01.15	Mumbai	9059.4

10	Alta Laboratories	310799239	06.10.15	Mumbai	443.52
11	Alta Laboratories	310797922	04.08.15	Mumbai	423.36
12	Alta Laboratories	310705499	17.08.12	Mumbai	139.33
13	Alta Laboratories	310788287	22.08.14	Mumbai	201.6
14	Amartara P. Ltd.	310802224	04.02.16	Mumbai	96.1
15	Amartara P. Ltd.	310800143	09.11.15	Mumbai	96.1
16	Amartara P. Ltd.	310802685	18.02.16	Mumbai	96.1
17	Amartara P. Ltd.	310801878	19.01.16	Mumbai	70.23
18	ANUPAM RASAYAN INDIA	5210041577	29.07.15	Surat	764.08
19	Arkema Chemicals Inida	310807068	11.08.16	Mumbai	96.55
20	Asha Cellulose (I) P. Ltd.	310796622	15.06.15	Mumbai	658.8
21	Asian Dyestuff Industries	810030699	14.07.03	Ahmedabad	15.12
22	Avery Denison (I) P. Ltd.	510392302	05.12.14	New Delhi	2363.68
23	Bayer Cropscience Ltd.	310800310	19.11.15	Mumbai	4200
24	Best Value Chem p. Ltd.	3410041011	04.03.15	Baroda	942
25	Best Value Chem p. Ltd.	3410040668	07.11.14	Baroda	111.6
26	Bhanu Dyes p. Ltd.	310740373	04.07.13	Mumbai	266.71
27	BHIM POLYFAB INDUSTRIES	310801547	05.01.16	Mumbai	1419.66
28	BHIM POLYFAB INDUSTRIES	310800018	04.11.15	Mumbai	959.14
29	BHIM POLYFAB INDUSTRIES	310801669	08.01.16	Mumbai	792.39
30	Bil Care Ltd.	3110059815	12.08.13	Pune	340.31
31	Calibre Chemicals P. Ltd.	310797339	17.07.15	Mumbai	240.72
32	Can Pack India P. Ltd	310797792	29.07.15	Mumbai	3004.37
33	Ceat Ltd.	310645048	28.07.11	Mumbai	4423.47
34	Ceat Ltd.	310755231	24.10.13	Mumbai	12669
35	Ceat Ltd.	310768898	03.02.14	Mumbai	13843.13
36	Ceat Ltd.	310768903	03.02.14	Mumbai	13843.13
37	Ceat Ltd.	310675910	11.01.12	Mumbai	11299.38
38	Ceat Ltd.	310682496	17.02.12	Mumbai	4968.62
39	Ceat Ltd.	310776432	28.03.14	Mumbai	3856.04
40	CENTURY ENKA LTD.	3107920075	029.10.14	Mumbai	42
41	Covestro (I) P. Ltd.	310792181	19.12.14	Mumbai	7861.6
42	Crompton Greaves Ltd.	310685613	09.03.12	Mumbai	165.35
43	D DÉCOR HOME FABRICS PVT LTD	310787204	22.07.14	Mumbai	585.75
44	Daikaffil Chemicals	310795416	20.04.15	Mumbai	84.47
45	Daikaffil Chemicals	310794858	25.03.15	Mumbai	103.19
46	Daikaffil Chemicals	310799023	23.09.15	Mumbai	84.11
47	Divyakiran Agro Processing	3410042463	24.08.16	Baroda	73.44
48	ENCUBE ETHICALS	310790209	13.10.14	Mumbai	4739.59
49	Eternis Fine Chemical	310799320	12.10.15	Mumbai	2799.67
50	Eternis Fine Chemical	310801934	21.01.16	Mumbai	2596.92
51	Eternis Fine Chemical	310801935	21.01.16	Mumbai	2253.61
52	Eternis Fine Chemical	310804175	26.04.16	Mumbai	265.12
53	GES Polymers P. Ltd.	310786197	01.01.14	Mumbai	5443.3
54	GES Polymers P. Ltd.	310794635	17.03.15	Mumbai	5443.3
55	GES Polymers P. Ltd.	310798901	15.09.15	Mumbai	5443.3
56	Gujarat Agrochem	310691816	24.04.12	Mumbai	3780.61
57	Gulbrandsen Chemicals	3410040266	17.06.14	Baroda	2015.61
58	Gulbrandsen Chemicals	3410036622	15.04.13	Baroda	387.69
59	Gulbrandsen Chemicals	3410070922	04.02.14	Baroda	2537.82
60	Gulbrandsen Chemicals	3410040769	29.12.14	Baroda	2125.2
61	Harman Finochem Ltd.	310800650	04.12.15	Mumbai	812.5
62	Harman Finochem Ltd.	310800747	08.12.15	Mumbai	812.52
63	HEMANI INDUSTRIES LTD	310801635	07.01.16	Mumbai	84.67
64	Hi Tech Inks P. Ltd.	310449752	08.11.07	Mumbai	93.6

65	Hi Tech Inks P. Ltd.	310796318	29.05.15	Mumbai	150.93
66	High Performance Textile	510393758	26.03.15	New Delhi	23.02
67	Hubergroup India P. Ltd.	310779610	28.04.14	Mumbai	
68	Hubergroup India P. Ltd.	310790345	17.10.14	Mumbai	1486.01
69	Hubergroup India P. Ltd.	310793575	04.02.15	Mumbai	1387.55
70	Hubergroup India P. Ltd.	310793888	16.02.15	Mumbai	583.2
71	Hubergroup India P. Ltd.	310795982	18.09.15	Mumbai	421.26
72	Hubergroup India P. Ltd.	310792971	16.01.15	Mumbai	5871.06
73	Imsofer Mfg. (I) P. Ltd.	3110052694	02.02.12	Pune	1598.63
74	Imsofer Mfg. (I) P. Ltd.	3110040200	07.10.09	Pune	1089.05
75	Imsofer Mfg. (I) P. Ltd.	3110043577	14.06.10	Pune	1057.05
76	Imsofer Mfg. (I) P. Ltd.	3110048285	27.05.11	Pune	833.37
77	INDOFIL INDUSTRIES	310798836	11.09.15	Mumbai	128.7
78	Jamnadas Industries	3410030819	05.07.11	Baroda	347.58
79	JESONS INDUSTRIES LTD	310801164	17.12.15	Mumbai	309.1
80	JESONS INDUSTRIES LTD	310692024	25.04.12	Mumbai	140.42
81	Kandoi Fabric P. Ltd.	310798234	18.08.15	Mumbai	1452.16
82	Kandoi Fabric P. Ltd.	310800082	06.11.15	Mumbai	141.21
83	Kandoi Fabric P. Ltd.	310798653	04.09.15	Mumbai	892.98
84	Kimplas Piping Systems	3110065354	25.03.15	Pune	116
85	Krishna Antioxidants P. Ltd.	310805351	10.06.16	Mumbai	396
86	Krishna Antioxidants P. Ltd.	310803522	23.03.16	Mumbai	16.61
87	Kryfs Power Components	310792115	17.12.14	Mumbai	660.3
88	Kryfs Power Components	310794030	20.02.15	Mumbai	487.47
89	Kuloday Plastomers P. Ltd.	310802987	02.03.16	Mumbai	228.13
90	Kusuma Pharma	310801627	07.01.16	Mumbai	106.43
91	Kusuma Pharma	310788806	05.09.14	Mumbai	57.2
92	Kwality Chemicals Industries	310798689	07.09.15	Mumbai	120.25
93	Lami Fab Industries	310632394	23.05.11	Mumbai	158.18
94	Lami Fab Industries	310601912	18.11.10	Mumbai	44.5
95	Lanxess India P. Ltd.	310784042	03.06.14	Mumbai	1573.18
96	Lanxess India P. Ltd.	310769657	07.02.14	Mumbai	42
		310798904	15.09.15	Mumbai	42
97	Lanxess India P. Ltd.	310794083	24.02.15	Mumbai	277.92
98	Laxmi Protein Products	3410042475	29.08.16	Baroda	246.5
99	Laxmi Protein Products	3410041700	27.11.15	Baroda	49.75
100	LRC Speciality Chemicals	310801916	20.01.16	Mumbai	491.18
101	LRC Speciality Chemicals	310773627	10.03.14	Mumbai	179.31
		310799024	23.09.15	Mumbai	179.31
102	Mantra Pkg. P. Ltd.	310675237	06.01.12	Mumbai	70.32
103	Maruchi Kuma Steel Tubes	510308306		New Delhi	
104	Mecords India Ltd.	310801658	08.01.16	Mumbai	369.98
105	Mehta Tunes Ltd	310644246	25.07.11	Mumbai	196
106	Mehta Tunes Ltd	310793861	12.02.15	Mumbai	314.61
107	Mehta Tunes Ltd	310797223	14.07.15	Mumbai	251.98
108	Melog Specility Chemical	310793255	23.01.15	Mumbai	104.22
109	Metropolitan Eximchem	310787073	18.07.14	Mumbai	1533.06
110	Metropolitan Eximchem	310784820	09.06.14	Mumbai	25.66
111	Metso Minerals India p. Ltd.	510328057	22.06.12	New Delhi	821.82
112	Metso Minerals India p. Ltd.	510328069	22.06.12	New Delhi	436.28
113	Metso Minerals India p. Ltd.	510328068	22.06.12	New Delhi	133.15
114	Metso Minerals India p. Ltd.	510338801	09.11.12	New Delhi	222.76
115	Metso Minerals India p. Ltd.	510367652		New Delhi	
116	Metso Minerals India p. Ltd.	510367653	7.1	New Delhi	
117	Micro Inks Ltd.	310774497	14.03.14	Mumbai	5954

118	Nectrine Chemicals India	310807378	26.08.16	Mumbai	39.46
119	NOCIL Ltd.	310123634	08.02.02	Mumbai	196.51
120	NOCIL Ltd.	310683190	23.02.12	Mumbai	5175
121	Noslar International	510379991	20.02.14	New Delhi	111.62
122	NSIL Exports Ltd.	1110022088	23.03.10	Bhopal	1085.37
123	Patel Chaturbhai Ranchodbhai	3410042144	09.05.16	Baroda	381.44
124	Phoenix Foils P. Ltd.	310798012	07.08.15	Mumbai	161.73
125	PI Industries Ltd.	1310048016	20.10.15	Jaipur	257.34
126	Polycab Wires P. Ltd.	310792821	12.01.15	Mumbai	1631.64
127	PRASOL CHEMICALS LTD	310790482	22.10.14	Mumbai	389.37
128	Premier Industries Corp	0310807001	10.08.16	Mumbai	50.12
129	Premier Industries Corp	3107999594	21.10.15	Mumbai	118.57
130	Punjab Chemicals & Crop	310802176	02.02.16	Mumbai	1283.18
131	Punjab Chemicals & Crop	310804432	05.05.16	Mumbai	1156.03
132	Punjab Chemicals & Crop	310798990	21.09.15	Mumbai	580.25
133	PVN Fabrics P. Ltd.	310789432	18.09.1	Mumbai	602.37
134	PVN Fabrics P. Ltd.	310742856	25.07.13	Mumbai	601.61
135	PVN Fabrics P. Ltd.	310760469	04.12.13	Mumbai	352.18
136	PVN Fabrics P. Ltd.	310801413	30.12.15	Mumbai	353.06
137	Qualiance International	310800693	04.12.15	Mumbai	43.56
138	Rallies India Ltd.	310793606	05.02.15	Mumbai	2436
139	Rallies India Ltd.	310793608	05.02.15	Mumbai	522
140	Roha Dye Chem P. Ltd.	310756115	30.10.13	Mumbai	3013.2
141	Saam Alloys P. Ltd.	310795864	13.05.15	Mumbai	247.59
142	Samsonite South Asia P. Ltd.	310781626	15.05.14	Mumbai	986.95
143	Samsonite South Asia P. Ltd.	310748123	03.09.13	Mumbai	692.04
144	Samsonite South Asia P. Ltd.	310752176	03.10.13	Mumbai	877.76
145	Samsonite South Asia P. Ltd.	310781635	15.05.14	Mumbai	825.71
146	SHALINA LABORATORIES	310778142	11.04.14	Mumbai	146.68
147	SHALINA LABORATORIES	310785487	17.06.14	Mumbai	167.81
148	SMI Coated Products	310793863	12.02.15	Mumbai	903
149	SMI Coated Products	310795179	08.04.15	Mumbai	779.22
150	SMI Coated Products	310791574	01.12.14	Mumbai	440.34
151	SMI Coated Products	310792320	23.12.14	Mumbai	134.19
152	Sunrise Containers Ltd.	310795354	16.04.15	Mumbai	341.28
153	Sunshield Chemicals	310797053	03.07.15	Mumbai	931.26
154	Sunshield Chemicals	310797971	05.08.15	Mumbai	414.69
155	Technova Imaging Systems	310763985	01.01.14	Mumbai	503
156	Thermax Ltd.	3110053946	27.04.12	Pune	195.54
157	UM Cables Ltd.	310797006	01.07.15	Mumbai	2528.19
158	Uniform Synthetics	310799279	08.10.15	Mumbai	123.5
159	United Mud Chem P. Ltd.	310712861	16.10.12	Mumbai	57.28
		310706758	29.08.12	Mumbai	27.97
160	UPL Ltd. (United Phosphorus)	310800509	01.12.15	Mumbai	1804.25
161	Vardhaman Pharma	310755521	25.10.13	Mumbai	44.7
162	Vindhya Telelinks Ltd.	1110028126		Bhopal	
163	Vision Pipes P. Ltd.	510395853	08.10.15	New Delhi	371.25
164	Welpack Industries	310792450	30.12.14	Mumbai	59.9
165	Wolkem India Ltd.	1310047873	20.05.15	Jaipur	2.07
		1310048091	30.12.15	Jaipur	2.12

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

Sr.	Party Name	Adv. Lic No.	Dated	Location	FOB Value In Lacks
1	Mehta Tunes Ltd	310803370	16.03.16	Mumbai	78.97
2	Kryfs Power Components	310713472	23.10.12	Mumbai	229.7
3	Kryfs Power Components	310725881	27.02.13	Mumbai	231.42
4	Acmechem Ltd	210183914	26.11.12	W. Bengal	128.57
5	Spig Cooling Towers (I)	310583793	15.07.10	Mumbai	4412.47

The list of 04 cases wherein verification is prescribed by DGFT, is mentioned below:

Sr.	Party Name	Adv. Lic No.	Dated	Location	FOB Value In Lacks
1	Waxoils P. Ltd.	310325966	13.04.05	Mumbai	8.17
2	Bajaj Healthcare Ltd.	310451446	26.11.07	Mumbai	33.55
3	Montex Glass Fibre Ind	310795145	07.04.15	Mumbai	111.24
4	Montex Glass Fibre Ind	310781198	09.05.14	Mumbai	600.79

The list of 11 cases, wherein Additional sheet not attach are as follows:-

Sr.	Party Name	Adv. Lic No.	Dated	Location	FOB Value In Lacks
1	Acmechem Ltd	210191113	27.06.13	West Bengal	423.93
2	Acmechem Ltd	210205030	26.09.14	West Bengal	735
3	Acmechem Ltd	210191115	27.06.13	West Bengal	181.92
4	Pyramid Plastics	310681310	10.02.12	Mumbai	644.99
5	Adani Pharmachem	2410035874	13.03.12	Rajkot	128.44
6	Adani Pharmachem	2410035549	14.02.12	Rajkot	41.41
7	Adani Pharmachem	2410036342	09.05.12	Rajkot	114.16
8	Metso Minerals India p. Ltd.	510338797	09.11.12	New Delhi	481.32
9	Metso Minerals India p. Ltd.	510357008	13.06.13	New Delhi	247.37
10	Metso Minerals India p. Ltd.	510371008	13.11.13	New Delhi	385.65
11	Metso Minerals India p. Ltd.	510372246	29.11.13	New Delhi	409.97

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

Sd/- 12.05.2017
(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.