

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: 08.03.2018

PUBLIC NOTICE NO. 34/2018

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, :- Authorisation scheme; in the month of February 2018, the DEEC Mon. Cell has received 150 EODC's. Out of these EODC, in 02 EODC's verification has been prescribed by DGFT, Deemed export list of 01 cases, The list of 147 EODC's wherein verification is not prescribed by DGFT, cases have been selected for verification 07 cases is as follows

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	SMI Coated Products	310803970	15.04.16	1227.6	Mumbai
2	Jindal Drugs P. Ltd.	310648398	12.08.11	228.87	Mumbai
		310648759	16.08.11	262.69	Mumbai
		310648756	16.08.11	275.84	Mumbai
		310681762	14.02.12	305.19	Mumbai
		310682475	12.02.12	294.59	Mumbai
		310682478	17.02.12	360.15	Mumbai
		310684460	02.03.12	359.38	Mumbai
		310684456	02.03.12	273.53	Mumbai
		310684464	02.02.12	323.03	Mumbai
		310724777	19.02.13	759.43	Mumbai
3	Ketan Plastic Industries P. Ltd.	310790934	11.11.14	1381.72	Mumbai
		310804368	03.05.16	1381.72	Mumbai
4	Garden Silk Mills Ltd.	5210041988	09.08.16	5871.12	Surat
5	Force Motors Ltd.	3110030028	27.07.07	983.72	Pune
6	Kuloday Technopack P. Ltd.	310809022	08.11.16	469.32	Mumbai
7	Kuloday Technopack P. Ltd.	310808397	17.10.16	342.21	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 06.04.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 139 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	Aero Cans India P. Ltd.	3110060718	15.10.13	141.18	Mumbai
2	Aimco Pesticides Ltd.	310803940	13.04.16	579.51	Mumbai
3	Aimco Pesticides Ltd.	310801859	18.01.16	304.39	Mumbai
4	Aimco Pesticides Ltd.	310801561	05.01.16	327.31	Mumbai
5	Aimco Pesticides Ltd.	310801562	05.01.16	304.39	Mumbai
6	Amritlal Chemaux P. Ltd.	310269715	20.05.04	23.07	Mumbai
7	Anupam Rasayan India	5210041726	07.01.16	2409.68	Mumbai

8	Anupam Rasayan India	5210042122	03.01.17	2090.4	Mumbai
9	Anupam Rasayan India	5210042161	01.02.17	2102.88	Mumbai
10	Ariane Orgachem P. Ltd.	310278686	02.07.04	66.37	Mumbai
11	Arvind Ltd.	810115806	18.10.12	183.76	Ahmedabad
12	Asim Products	310258911	17.03.04	31.86	Mumbai
13	Asim Products	310230205	13.10.03	13.19	Mumbai
14	Asim Products	310229849	10.10.03	37.01	Mumbai
15	Asim Products	310229369	08.10.03	12.33	Mumbai
16	Asim Products	310244354	30.12.03	14.1	Mumbai
17	Asim Products	310245017	01.01.04	95.26	Mumbai
18	Balaji Amines Ltd.	3110066818	20.07.17	400	Pune
19	Banner Pharmacaps	310256334	04.03.04	33.84	Mumbai
20	Billets Elektro Werke Ltd.	310242955	19.12.03	20.76	Mumbai
21	Blow Plast Ergonomics	310250253	29.01.04	158.48	Mumbai
22	Blue Stat Ltd.	310497122	10.12.08	794.94	Mumbai
23	C- Tech Engg. P. Ltd.	3110034618	31.07.08	41.73	Pune
24	Chemieorganic Chemicals India	310803773	05.04.16	183.47	Mumbai
25	Ciba Specialty Chemicals India	310164813	28.10.02	101.12	Mumbai
26	Ciba Specialty Chemicals India	310172887	17.12.02	250.98	Mumbai
27	CMP P. Ltd.	310156848	04.09.02	23.04	Mumbai
28	Concept Pharmaceuticals	310234608	05.11.03	21.27	Mumbai
29	Diamond Metal Screens P. Ltd.	710106559	26.08.14	229.5	Karnataka
30	Dow Chemical International	310746286	21.08.13	3255.16	Mumbai
31	Dow Chemical International	310746495	22.08.13	1877.05	Mumbai
32	DP Cocoa Products P. Ltd.	910058004	24.10.13		Secunderabad
33	Dr. J Pharmachem (I)	3110066344	20.09.16	62.71	Pune
34	Dr. J Pharmachem (I)	3110066576	07.02.17	19.52	Pune
35	Dynamic Cables P. Ltd.	1310047958	27.08.15		Jaipur
36	Dynamic Cables P. Ltd.	1310048142	26.02.16		Jaipur
37	Dynamic Cables P. Ltd.	1310048136	24.02.16		Jaipur
38	Enzal Chemicals India P. Ltd.	310211997	03.07.03	17.56	Mumbai
39	Enzal Chemicals India P. Ltd.	310222318	02.09.03	15.36	Mumbai
40	Enzal Chemicals India P. Ltd.	310240620	09.12.03	26.45	Mumbai
41	Enzal Chemicals India P. Ltd.	310267885	11.05.04	53.08	Mumbai
42	Enzal Chemicals India P. Ltd.	310175237	30.12.02	28.17	Mumbai
43	Forace Polymers P. Ltd.	510396807	22.12.15	166.1	New Delhi
44	Gelnova Laboratories India	310445880	10.10.07	18.45	Mumbai
45	Gelnova Laboratories India	310389219	13.07.06	16.64	Mumbai
46	Hetero International	310216964	08.08.03	161.52	Mumbai
47	Hetero International	310132832	10.04.02	189.02	Mumbai
48	Indian Oxides & Chemicals P. Ltd.	3110066620	10.03.17	162.41	Mumbai
49	Jindal Drugs P. Ltd.	310693055	01.05.12	278.67	Mumbai
49	Jindal Drugs P. Ltd.	310697010	31.05.12	328.94	Mumbai
49	Jindal Drugs P. Ltd.	310697011	31.05.12	772.48	Mumbai
49	Jindal Drugs P. Ltd.	310694216	11.05.12	853.26	Mumbai
49	Jindal Drugs P. Ltd.	310694218	11.05.12	807.05	Mumbai
49	Jindal Drugs P. Ltd.	310706282	24.08.12	284.24	Mumbai
49	Jindal Drugs P. Ltd.	310706431	24.08.12	449.93	Mumbai
49	Jindal Drugs P. Ltd.	310706825	29.08.12	392.76	Mumbai
49	Jindal Drugs P. Ltd.	310706828	29.08.12	326.32	Mumbai
49	Jindal Drugs P. Ltd.	310728303	15.03.13	832.64	Mumbai
50	Johnson & Johnson Ltd.	310266777	05.05.04	69.75	Mumbai
51	Kanchan International Ltd.	310272443	02.06.04	105.71	Mumbai
52	KDL Biotech Ltd.	310212121	03.07.03	558.11	Mumbai
53	KDL Biotech Ltd.	310246630	09.01.04	59.45	Mumbai

54	KDL Biotech Ltd.	310275251	17.06.04	18.15	Mumbai
55	KDL Biotech Ltd.	310274880	15.06.04	25.2	Mumbai
56	Kesh Knitwear P. Ltd.	3110066161	26..05.16	97.02	Pune
57	Krishna Antioxidants P. Ltd.	310802256	05.02.16	653.4	Mumbai
58	Kuloday Technopack P. Ltd.	310807621	06.09.16	278.67	Mumbai
59	Kuloday Technopack P. Ltd.	310808712	25.10.16	269.18	Mumbai
60	Kuloday Technopack P. Ltd.	310808716	25.10.16	234.79	Mumbai
61	Kuloday Technopack P. Ltd.	310805372	10.06.16	26.59	Mumbai
62	Kuloday Technopack P. Ltd.	310803175	09.03.16	26.65	Mumbai
63	Kuloday Technopack P. Ltd.	310807797	15.09.16	146.66	Mumbai
64	Kuloday Technopack P. Ltd.	310804466	09.05.16	30.95	Mumbai
65	Kuloday Technopack P. Ltd.	310794676	18.03.15	88.98	Mumbai
66	Lamar Natural Products p. Ltd.	310741974	18.07.13	544.58	Mumbai
67	Lami Fab Industries	310791742	05.12.14	193.16	Mumbai
68	Lami Fab Industries	310798661	04.09.15	161.04	Mumbai
69	Loparex India P. Ltd.	310806932	08.08.16	66.92	Mumbai
70	MB Laminators	310778011	11.04.14	392.56	Mumbai
71	MB Laminators	310808172	29.09.16	100	Mumbai
72	Nazareth Metals	310208757	17.06.03	26.04	Mumbai
73	Nazareth Metals	310065201	15.12.00	24.76	Mumbai
74	Nazareth Metals	310040520	06.06.00	33.79	Mumbai
75	Nicomet Industries	310328731	05.05.05	48.42	Mumbai
76	Nicomet Industries	310407977	14.11.06	579.98	Mumbai
77	Nona Flexi Pack p. Ltd.	310440384	22.08.07	57.91	Mumbai
78	Otsuka Chemicals (I) P. Ltd.	510399344	03.08.16	358.01	New Delhi
79	Pankaj Extrusion Ltd.	310249466	23.01.04	165.6	Mumbai
80	Polyolefins Rubber Chemical	310261817	31.03.04	120	Mumbai
81	Raveshia Pigments Ltd.	310195591	17.04.03	53.48	Mumbai
82	Sangam India Ltd.	310219411	19.08.03	367.5	Mumbai
83	Sanjay Sales Corporation	310256620	08.03.04	25.92	Mumbai
84	Sanjay Sales Corporation	310254524	24.02.04	14.38	Mumbai
85	Saphire Lifesciences p. Ltd.	310266323	30.04.04	21.8	Mumbai
86	Saphire Lifesciences p. Ltd.	310268233	12.05.04	92.73	Mumbai
87	Saphire Lifesciences p. Ltd.	310230116	13.10.03	22.57	Mumbai
88	Shreechem Pharmaceutical	310229185	07.10.03	950	Mumbai
89	Shreyas Intermediates Ltd.	310276429	23.06.04	124.11	Mumbai
90	Silvassa Woven Sacks P. Ltd.	310775128	20.03.14	88.16	Mumbai
91	Sterlite Industries	310048677	08.08.00	1529.5	Mumbai
92	Supernova Engg. Ltd.	810135676	16.07.15	500	Ahmedabad
93	TCPL Pkg. Ltd.	310797232	14.07.15	247.64	Mumbai
94	TCPL Pkg. Ltd.	310798550	28.08.15		Mumbai
95	Technical Associates Ltd.	510399098	15.07.16	902.88	New Delhi
96	Techno Economic Services p.	310218880	14.08.03	88.05	Mumbai
97	Techno Economic Services p.	310237630	20.11.03	23.92	Mumbai
98	Techno Economic Services p.	310248115	19.01.04	69.18	Mumbai
99	Techno Economic Services p.	310133663	15.04.02	45.34	Mumbai
100	Techno Imaging Systems P. Ltd.	310795760	07.05.15	509.7	Mumbai
101	Themis Medicare Ltd.	310088810	15.06.01	419.31	Mumbai
102	Themis Medicare Ltd.	310224571	15.09.03	528.43	Mumbai
103	Tristar Intermediates P. Ltd.	310803087	07.03.16	136.68	Mumbai
104	Unimark Remedies Ltd.	310169254	27.11.02	158.43	Mumbai
105	Unimark Remedies Ltd.	310179006	17.01.03	47.31	Mumbai
106	Unimark Remedies Ltd.	310175856	01.01.03	1105.8	Mumbai
107	Unimark Remedies Ltd.	310202148	14.05.03	54.59	Mumbai
108	Unimark Remedies Ltd.	310132896	11.04.02	257.05	Mumbai

109	Unimark Remedies Ltd.	310266140	29.04.04	338.8	Mumbai
110	Unimark Remedies Ltd.	310264002	19.04.04	373.17	Mumbai
111	Unimark Remedies Ltd.	310262129	01.04.04	314.33	Mumbai
112	Unimark Remedies Ltd.	310262055	31.03.04	336.7	Mumbai
113	Unimark Remedies Ltd.	310262054	31.03.04	45.5	Mumbai
114	Unimark Remedies Ltd.	310255393	27.02.04	352.62	Mumbai
115	Unimark Remedies Ltd.	310212941	08.07.03	15.52	Mumbai
116	Unimark Remedies Ltd.	310211771	02.07.03	73.88	Mumbai
117	Unimark Remedies Ltd.	310210033	25.06.03	38.82	Mumbai
118	Universal Medicare P. Ltd.	310191938	31.03.03	6.71	Mumbai
119	Vidyut Metalics P. Ltd.	310222707	03.09.03	1038.7	Mumbai
120	Vidyut Metalics P. Ltd.	310196134	21.04.03	700	Mumbai
121	Vinyroyal Plasticoates P. Ltd.	310203598	23.05.03	1900	Mumbai
122	Vinyroyal Plasticoates P. Ltd.	310122888	04.02.02	199.77	Mumbai
123	Western Cans P. Ltd.	310268953	17.05.04	68.36	Mumbai
124	Daman Polythread Ltd.	310769113	04.02.14	88.2	Mumbai
125	Alok Industries Ltd.	310810303	04.01.17	60.09	Mumbai
126	Chipita India P. Ltd.	310786039	26.06.14	28.9	Mumbai
127	Bhim Polyfab Industries	310810012	21.12.16	18.18	Mumbai
128	Bhim Polyfab Industries	310807667	07.09.16	1358.09	Mumbai
129	Bhim Polyfab Industries	310807579	02.09.16	129.51	Mumbai
130	Bhim Polyfab Industries	310807429	29.08.16	399.58	Mumbai
131	Dow Chemical International	310746279	21.08.13	439.23	Mumbai
132	Essem Tecnopinz p. Ltd.	3110065812	28.12.15	472.68	Pune
133	MB Laminators	310797028	02.07.15	533	Mumbai
134	MB Laminators	310747757	30.08.13	309.5	Mumbai
135	MB Laminators	310796695	17.06.15	185	Mumbai
136	Sam Alloys P. Ltd.	310799214	06.10.15	189.52	Mumbai
137	Writefine Products P. ltd.	310790416	21.10.14	465	Mumbai
138	Godrej & Boyce Mfg. Co. Ltd.	310661481	21.10.11	138.64	Mumbai
		310664727	14.11.11		Mumbai
		310698866	15.06.12		Mumbai
		310716642	07.12.12		Mumbai
		310719442	04.01.13		Mumbai
		310701811	13.07.12		Mumbai
139	Godrej & Boyce Mfg. Co. Ltd.	310803451	18.03.16	214.62	Mumbai

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 01 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Truetzschler India P. Ltd.	810137619	06.04.16	1693.27	Mumbai

The list of 02 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Rational Engineers Ltd.	310784553	06.06.14	730.55	Mumbai
2	Nova Flexi Pack P. Ltd.	310332213	31.05.05	12.94	Mumbai

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

Sd/- 08.03.2018

(N. B. Rao)

Asstt. Commissioner of Customs,
DEEC Mon. Cell, JNCH, NhavaSheva.

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