

OFFICE OF THE COMMISSIONER OF CUSTOMS (N.S. Ii)
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: 28.11.2018

PUBLIC NOTICE NO. 149/2018-19

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 November 2018, the DEEC Mon. Cell has received 330 EODC's. Out of these EODC's, in 13 cases verification has been prescribed by DGFT, Deemed export list of 10 cases. The list of 307 EODC's wherein verification is not prescribed by DGFT, but below 15 cases have been selected for verification the same are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value (in Lakh)	Locations
1	All Time Plastics P. Ltd.	310809955	20.12.16	97.03	Mumbai
		310807749	12.09.16	156.6	Mumbai
		310811449	27.02.17	106.83	Mumbai
2	Lanxess India pvt ltd	310806394	19.07.16	2307.17	Mumbai
		310811790	10.03.17	2252.65	Mumbai
3	Scarlet Prints LLP	810138108	07.06.16	201	Mumbai
4	NOCIL Ltd.	310805152	02.06.16	2793.85	Mumbai
		310805470	14.06.16	2109.55	Mumbai
		310805317	08.06.16	489.52	Mumbai
5	Jell Pharmaceuticals	310803116	08.03.16	587.79	Mumbai
6	Tide Industries	3410040551	15.09.14	200	Vadodara
7	SI Group India P. Ltd.	310806748	01.08.16	2420.61	Mumbai
8	Privi Organic India	310805023	30.05.16	2870.4	Mumbai
9	Industrial Solvents & Chem	310808780	26.10.16	480	Mumbai
10	Industrial Solvents & Chem	310806689	27.07.16	315	Mumbai
11	Artek Surfin Chemical	310713631	25.10.12	78.61	Mumbai
		310756879	06.11.13	78.61	Mumbai
12	Bhavin Industries	310802151	01.02.16	640	Mumbai
13	Haraman Finochem Ltd.	310809476	01.12.16	837.5	Mumbai
		310807393	26.08.16	793.9	Mumbai
		310807391	26.08.16	793.9	Mumbai
14	UPL Ltd.	310811554	02.03.17	8453.03	Mumbai
15	JBF Industries Ltd	310804542	10.05.16	3013.29	Mumbai
		310797002	01.07.15	3013.29	Mumbai
		310799189	05.10.15	1019.81	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 15.12.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 292 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 (in Lakh)	Locations
1	A-1 Fence Products Co	310804156	25.04.16	151.64	Mumbai
2	A-1 Fence Products Co	310799298	09.10.15	189.52	Mumbai
3	A-1 Fence Products Co	310797473	21.07.15	204.24	Mumbai
4	Aarti Drugs Ltd.	310802757	23.02.16	769.5	Mumbai
5	Aarti Industries	310155102	26.08.02	48.5	Mumbai
6	Adroit Enterprises	3110060391	20.09.13	94.1	Pune
7	Akzo Nobel India Ltd.	210200380	21.02.14	118.96	Calcutta
8	All Time Plastics P. Ltd.	310810528	16.01.17	79.73	Mumbai
9	All Time Plastics P. Ltd.	310811961	20.03.17	106.83	Mumbai
10	All Time Plastics P. Ltd.	310809956	20.12.17	97.75	Mumbai
11	Altech Alloys India P. Ltd.	3110066553	16.01.17	162.5	Pune
12	Amines & Plasticizers	310809744	13.12.2016	274.73	Mumbai
13	Amol Pharmaceuticals	1310047981	23.09.15	219.79	Jaipur
14	Amsal Chem P. Ltd.	3410041763	29.12.15	72.32	Vadodara
15	Amsal Chem P. Ltd.	3410042760	16.12.16	24.63	Vadodara
16	Aniket Metals P. Ltd.	310813440	22.05.17	35.18	Mumbai
17	Arkema Chemicals India	310808313	06.10.16	104.62	Mumbai
18	Arvee Laboratories	810138697	19.09.16	27.47	Ahmedabad
19	Arvee Laboratories	810139457	04.01.17	91.17	Ahmedabad
20	Arvee Laboratories	810136744	17.12.15	64.89	Ahmedabad
21	Arvee Laboratories	810140732	28.07.17	43.63	Ahmedabad
22	Ashutosh Fiber P. Ltd.	810119073	06.03.13	446.21	Ahmedabad
23	Asta India P. Ltd.	3410037277	01.07.13	635.8	Vadodara
24	Asta India P. Ltd.	3410034169	21.05.12	41.12	Vadodara
25	Asta India P. Ltd.	3410032802	03.01.12	389.55	Vadodara
26	Atul Ltd.	810138917	20.10.16	1364	Ahmedabad
27	Balkrishna Industreis	310807642	07.09.16	237.79	Mumbai
28	Balkrishna Industreis	310807840	16.09.16	237.79	Mumbai
29	Balmer Lowrie Van Leer	310752775	08.10.13	829.81	Mumbai
30	Balmer Lowrie Van Leer	310705054	13.08.12	535.95	Mumbai
31	Bang Data Forms P. Ltd.	310807368	24.08.16	138.44	Mumbai
32	Bang Data Forms P. Ltd.	310807688	08.09.16	402.02	Mumbai
33	Bang Data Forms P. Ltd.	310807685	08.09.16	269.99	Mumbai
34	Bayer Vapi P. Ltd.	310802714	19.02.16	1675	Mumbai
35	Bayer Vapi P. Ltd.	310809204	22.11.16	1005	Mumbai
36	Bayer Vapi P. Ltd.	310807996	22.09.16	1904	Mumbai
37	Beico Industries P. Ltd.	310783354	28.05.14	132.67	Mumbai
38	Bhilosa Industries	310788351	25.08.14	985.27	Mumbai
39	Bhilosa Industries	310793425	30.01.15	8784	Mumbai
40	Bipico Ind. (Tools) P. Ltd.	310809155	15.11.16	47.94	Mumbai
41	Bipico Ind. (Tools) P. Ltd.	310806785	02.08.16	40.8	Mumbai
42	BLS Polymers Ltd.	510400626	06.12.16	13.87	New Delhi
43	BLS Polymers Ltd.	510401630	14.02.17	99.6	New Delhi
44	Blue Circle Organics	310683249	24.02.12	812.5	
45	Blue Circle Organics	310767101	21.01.14	525.58	
46	Blue Circle Organics	310776782	02.04.14	496.71	
47	bombardier transportation (I)	3410042012	28.03.2016	23850	Vadodara
48	Calibre Chemicals	310813646	29.05.17	262.83	Mumbai
49	Camphor & Allied Products	310790727	03.11.14	719.26	Mumbai
50	Ceat Ltd.	310797545	22.07.15	15.38	Mumbai
51	Ceat Ltd.	310797542	22.07.15	16.22	Mumbai
52	Centurion Laboratories	3410040563	19.09.14	107.22	Vadodara
53	Centurion Laboratories	3410042107	26.04.16	29.71	Vadodara
54	chemocid impex pvt ltd	310819286	21.02.2018	196.95	Mumbai

55	Classic marble Co.	310809640	07.12.16	268.46	Mumbai
56	Colourtex Industries P. Ltd.	310803812	06.04.16	517.92	Mumbai
57	CTX Lifesciences	310804715	17.05.16	257.4	Mumbai
58	Cubex Tubings Ltd.	910063992	27.07.16	32.11	Hyderabad
59	Cubex Tubings Ltd.	910063674	24.05.16	98.11	Hyderabad
60	Cubex Tubings Ltd.	910063932	14.07.16	76.48	Hyderabad
61	Cubex Tubings Ltd.	910062386	27.07.15	34.08	Hyderabad
62	d.r. coats ink & resins p ltd	310798977	21.09.2015	93.1	Mumbai
63	daikaffil chemicals l pvt	310815709	13.09.2017	82.55	Mumbai
64	Defence Land	510403265	29.06.17	405.71	New Delhi
65	Dhwani Polyprint P. Ltd.	310811273	16.02.17	23.35	Mumbai
66	Dipesh Engg. Works	310803147	08.03.16	690	Mumbai
67	Ebullient Pkg. P. Ltd.	310806801	03.08.16	560.32	Mumbai
68	Ebullient Pkg. P. Ltd.	310805499	15.06.16	195.91	Mumbai
69	Elite Steels p. Ltd.	510397646	18.02.16	480.01	New Delhi
70	Elppe Chemicals P. Ltd.	310817081	15.11.17	350	Mumbai
71	Elppe Chemicals P. Ltd.	310811799	14.03.17	190.57	Mumbai
72	Envitech Chemicals spe	3110065853	08.01.16	115.52	Pune
73	Envitech Chemicals spe	3110065488	19.06.15	45	Pune
74	Envitech Chemicals spe	3110065414	07.05.15	46	Pune
75	Esteem Industries	1710006341	24.05.16	52.26	Goa
76	Esteem Industries	1710006416	26.07.16	67	Goa
77	Esteem Industries	1710006369	22.06.16	36.85	Goa
78	Eternis Fine Chemicals Ltd.	310812128	27.03.17	952	Mumbai
79	Fermenta Biotech Ltd.	310796753	23.06.15	260.064	Mumbai
80	Fermenta Biotech Ltd.	310796191	26.05.15	1580	Mumbai
81	Forace Polymers P. Ltd.	510345208	07.02.13	133.15	New Delhi
82	Forace Polymers P. Ltd.	510401855	06.03.17	139.43	New Delhi
83	Fredun Pharmaceuticals	310814643	17.07.17	98.01	Mumbai
84	Fredun Pharmaceuticals	310809503	01.12.16	94.25	Mumbai
85	Galaxy Surfactants Ltd.	310808665	24.10.16	402	Mumbai
86	Galaxy Surfactants Ltd.	310808753	26.10.16	1326.6	Mumbai
87	Galaxy Surfactants Ltd.	310808414	17.10.16	174.2	Mumbai
88	Gargi Huttenes Albertus	310801672	11.01.16	818.4	Mumbai
89	Global Gourment p. ltd.	3410031393	29.08.11	106.95	Vadodara
90	Godrej & Boyce Mfg.	310802007	22.01.16	5821.02	Mumbai
91	Godrej & Boyce Mfg.	310809960	20.12.16	114.98	Mumbai
92	Godrej & Boyce Mfg.	310809808	14.12.2016	754.23	Mumbai
93	Godrej & Boyce Mfg.	310810568	17.01.2017	509.99	Mumbai
94	Grasim Industries	3410040571	23.09.14	1049.2	Vadodara
95	Grasim Industries	3410040569	23.09.14	2588.47	Vadodara
96	Grasim Industries	3410040570	23.09.14	1009.22	Vadodara
97	Gulbrandsen Chemical	3410042988	07.03.17	671.42	Vadodara
98	Gulbrandsen Chemical	3410043114	13.04.17	480.21	Vadodara
99	Gulbrandsen Chemical	3410042337	07.07.16	519.38	Vadodara
100	Hamilton Housewares P. Ltd.	310809644	07.12.16	140.4	Mumbai
101	Harman Plastics Industries	310801267	21.12.15	353.43	Mumbai
102	Hindustan Inox Ltd.	310808779	26.10.16	236.61	Mumbai
103	Hindustan Inox Ltd.	310814312	29.06.17	484.62	Mumbai
104	Hindustan Inox Ltd.	310814416	04.07.17	179.16	Mumbai
105	Hindustan Inox Ltd.	310814417	04.07.17	400.91	Mumbai
106	Hindustan Inox Ltd.	310816121	04.10.17	1112.62	Mumbai
107	Hindustan Inox Ltd.	310816182	06.10.17	802.64	Mumbai
108	Hindustan Inox Ltd.	310816376	12.10.17	822.25	Mumbai
109	Hindustan Inox Ltd.	310816895	08.11.17	822.25	Mumbai
110	Hindustan Pencils	310809837	14.12.16	614.18	Mumbai
111	HK Impex P. Ltd.	310810911	02.02.17	420.97	Mumbai

112	HMS Exim	610038268	02.12.15	33.84	Kanpur
113	Honest Bio Vet P. Ltd.	810135630	07.07.15	185.76	Ahmedabad
114	Honest Bio Vet P. Ltd.	810135258	12.05.15	73.86	Ahmedabad
115	ICI India Ltd.	210084659	22.12.05	12.98	Calcutta
116	ICI India Ltd.	210084661	23.12.05	12.98	Calcutta
117	ICI India Ltd.	310247824	16.01.04	10.24	Mumbai
118	ICI India Ltd.	310248353	01.11.05	10.24	Mumbai
119	Idofil Industries Ltd.	310800694	04.12.15	185.36	Mumbai
120	Idofil Industries Ltd.	310803405	17.03.16	149.8	Mumbai
121	Indica Conveyors Ltd.	1210009494	05.06.15	39.29	
122	Indore Composite P. Ltd.	310803165	09.03.16	103.5	Mumbai
123	Indore Composite P. Ltd.	310805385	13.06.16	160.8	Mumbai
124	Industrial Solvents & Chem	310809902	15.12.16	330	Mumbai
125	Industrial Solvents & Chem	310808131	28.09.16	380	Mumbai
126	Industrial Solvents & Chem	310807236	19.08.16	315	Mumbai
127	Innovative Tyres & Tubes	3410041986	17.03.16	553.69	Vadodara
128	Intermarket India P. Ltd.	310782163	20.05.14	17.15	Mumbai
129	Intermarket India P. Ltd.	310782166	20.05.14	17.44	Mumbai
130	Intermarket India P. Ltd.	310782157	20.05.14	21.92	Mumbai
131	Jell Pharmaceuticals	310807328	24.08.16	479.72	Mumbai
132	Jesons Industries	30810064	22.12.16	599.64	
133	Jindal Photo Ltd.	510393164	11.02.15	72.84	New Delhi
134	Jindal Photo Ltd.	510398378	04.05.16	78.55	New Delhi
135	Jindal Photo Ltd.	510392294	05.12.14	31.85	New Delhi
136	Jindal Photo Ltd.	310810574	17.01.17	2048.59	Mumbai
137	JS Chemicals	5210024577	21.10.08	79.47	Surat
138	JS Chemicals	5210021985	21.08.07	22.3	Surat
139	JSK Industries P. Ltd.	310800172	09.11.15	1022.68	Mumbai
140	JVS Flow Control P. Ltd.	3410043625	14.11.17	107.84	Vadodara
141	Kanaiya Exports P. Ltd.	810140817	22.08.17	195	Ahmedabad
142	Kandoi Fabrics Ltd.	310812357	04.04.17	457.81	Mumbai
143	Kandoi Fabrics Ltd.	310813014	03.05.17	1326.37	Mumbai
144	Kedar Metals P. LTd.	310814516	07.07.17	417.23	Mumbai
145	KF Bioplants P. Ltd.	3110054853	27.06.12	880.6	Pune
146	Kirloskar Ebara Pumps Ltd.	3110064468	24.06.14	2939.33	Pune
147	Kogta Import Export	310801256	21.12.15	1325.66	Mumbai
148	Krishna Antioxidants P. Ltd.	310808499	18.10.16	231	Mumbai
149	Krishna Antioxidants P. Ltd.	310808503	18.10.16	872.53	Mumbai
150	Krishna Antioxidants P. Ltd.	31080883	27.10.16	316.8	Mumbai
151	Kryfs Power Components	310798107	13.08.15	169.47	Mumbai
152	krystal steel manufacturing pvt ltd	3410040025	12.05.2014	480.86	Vadodara
153	krystal steel manufacturing pvt ltd	3410033947	24.04.2012	231.82	Vadodara
154	Kuloday Lab	310811330	20.02.17	227.79	Mumbai
155	Lalitha Chem Industries	31051140	30.08.11	230.64	Mumbai
156	Lalitha Chem Industries	310561140	30.08.11	230.64	Mumbai
157	Lallubhai Amichand Ltd.	310805943	05.07.16	221.17	Mumbai
158	Lami Fab Industries	310805883	01.07.16	190.02	Mumbai
159	lanxess india pvt ltd	310806395	19.07.2016	2307.17	Mumbai
160	Maan Pharmaceuticals	310135466	11.06.15	70.55	Mumbai
161	Malwa Oxygen & Industrial	5610004674	09.09.15	54.4	Indore
162	Mantri Plast P. Ltd.	310810554	16.01.17	105.52	Mumbai
163	Maxinox Steel India	310816591	27.10.17	175.89	Mumbai
164	Maxinox Steel India	310813344	17.05.17	328.44	Mumbai
165	Maxinox Steel India	310813158	09.05.17	175.95	Mumbai
166	Mayur Plastics Industries	3410042870	20.01.17	114.28	Vadodara
167	Mayur Plastics Industries	3410043283	13.06.17	184.49	Vadodara
168	Mayur Plastics Industries	3410042872	20.01.17	285	Vadodara

169	Mayur Plastics Industries	3410043403	24.08.17	307.5	Vadodara
170	Mehta API P. Ltd.	310816503	25.10.17	617.56	Mumbai
171	Mehta API P. Ltd.	310810982	06.02.17	617.56	Mumbai
172	Melog Speciality Che	310814642	17.07.17	161.12	Mumbai
173	Melog Speciality Che	310810794	27.01.17	2223	Mumbai
174	Merit Polymers	310817914	19.12.17	148.86	Mumbai
175	Metropolitan Exim	310810256	03.01.17	458.64	Mumbai
176	Metropolitan Exim	310812522	18.04.17	122.88	Mumbai
177	Navgrah Fastners P. Ltd.	5210042106	16.12.16	359.72	Surat
178	Navgrah Fastners P. Ltd.	5210042046	17.10.16	317.4	Surat
179	neelikon food dyes & chemicals ltd	310817330	27.11.2017	356.4	Mumbai
180	Nestor Pharmaceuticals	510211866	08.11.07	65.6	New Delhi
181	Nestor Pharmaceuticals	510181763	28.04.06	59.4	New Delhi
182	Nestor Pharmaceuticals	510183028	22.05.06	126	New Delhi
183	Nestor Pharmaceuticals	510197948	16.01.07	73.6	New Delhi
184	Nestor Pharmaceuticals	510192992	18.10.06	48.99	New Delhi
185	Nestor Pharmaceuticals	510181508	26.06.06	57.6	New Delhi
186	Nestor Pharmaceuticals	510206500	19.07.07	26.46	New Delhi
187	Nestor Pharmaceuticals	510200106	27.02.07	109.02	New Delhi
188	Nestor Pharmaceuticals	510178941	17.03.06	99.64	New Delhi
189	Nestor Pharmaceuticals	510200107	27.02.07	47.38	New Delhi
190	Nestor Pharmaceuticals	510205698	03.07.07	56.08	New Delhi
191	Nestor Pharmaceuticals	510214712	09.01.08	600	New Delhi
192	Nestor Pharmaceuticals	510181511	26.04.06	41.85	New Delhi
193	Nestor Pharmaceuticals	510221080	28.05.08	73.8	New Delhi
194	Nestor Pharmaceuticals	510208231	28.08.07	65.94	New Delhi
195	Nestor Pharmaceuticals	510222281	17.06.08	81.4	New Delhi
196	Nitrex Chemicals India	510258498	15.02.10	1676.1	New Delhi
197	OM Sai Prints	310801035	15.12.15	48.77	Mumbai
198	OM Sai Prints	310808586	20.10.16	48.77	Mumbai
199	OM Sai Prints	310810453	11.01.17	48.77	Mumbai
200	OM Sai Prints	310811496	01.03.17	352.22	Mumbai
201	Omni Impex P. Ltd.	310806614	26.07.16	200.72	Mumbai
202	Oswal Industries	810139199	02.12.16	857.88	Ahmedabad
203	Otsuka Chemicals India	510401906	09.03.17	1400.28	New Delhi
204	PCV Converters India	310811834	15.03.17	101.62	Mumbai
205	Phoenix Foils P. Ltd.	310792006	15.12.14	34.93	Mumbai
206	Phoenix Foils P. Ltd.	310805410	13.06.16	34.93	Mumbai
207	Pioneer Calicos Products	3110066108	04.04.16	97.08	Pune
208	Polydrugs Lab.	310813421	22.05.17	73.92	Mumbai
209	Posco Poggen Amp Electricals	810135466	11.06.15	70.55	Ahmedabad
210	Prashi Pharma P. Ltd.	310814299	28.06.17	229.68	Mumbai
211	Prashi Pharma P. Ltd.	310816802	06.11.17	5003.7	Mumbai
212	Precision Plastics Industries	310811177	14.02.17	146	Mumbai
213	Precision Wires India	310803294	11.03.16	1395.18	Mumbai
214	Pregna Intl.	310800448	27.11.15	281.6	Mumbai
215	Pregna Intl.	310806922	08.08.16	299.2	Mumbai
216	Pregna Intl.	310803139	08.03.16	299.2	Mumbai
217	Princewae Intl.	310798042	10.08.15	565.91	Mumbai
218	Princewae Intl.	310774642	14.03.14	565.91	Mumbai
219	Punjab Chemicals & Crop Prot.	310806974	09.08.16	257.22	Mumbai
220	PVC Converters India	310811295	17.02.17	103.78	Mumbai
221	Rajiv Plastics Industries	310821300	29.05.18	81.82	Mumbai
222	Raman Polymers	310810766	25.01.17	156.52	Mumbai
223	Raman Polymers	310818341	09.01.18	57.66	Mumbai
224	Reaghan Fashions P. Ltd.	5210041821	19.02.16	53.03	Surat
225	Rex Ton Industries	310794220	26.02.15	2005.72	Mumbai

226	Roha Dye Chem P. Ltd.	310787886	11.08.14	1006.4	Mumbai
227	RR Kabel Ltd.	310801854	18.01.16	382.16	Mumbai
228	RR Kabel Ltd.	310807290	22.08.16	5432.37	Mumbai
229	RR Kabel Ltd.	310800094	06.11.15	377.53	Mumbai
230	RR Kabel Ltd.	310798899	15.09.15	3334.22	Mumbai
231	RR Kabel Ltd.	310787353	25.07.14	1158.86	Mumbai
		310781249	09.05.14	1158.86	Mumbai
		310775151	20.03.14	1158.86	Mumbai
232	Sangeeta Poly Pack P. Ltd.	310809876	15.12.16	277.6	Mumbai
233	Saraf Chemicals	310795967	18.05.2015	157.5	Mumbai
234	Seer Global Ltd.	510299410	11.08.11	16.29	New Delhi
235	Shakti Pumps Inida	5610003473	02.01.14	1085.01	Bhopal
236	Shakun Polymers Ltd.	3410043025	14.03.17	2427.02	Vadodara
237	Shalina Laboratories	310791420	26.11.14	23.36	Mumbai
238	Shalina Laboratories	310790730	03.11.14	135.87	Mumbai
239	Shankhla Polymers P. Ltd.	710076085	16.12.16	28.65	Banglore
240	Shankhla Polymers P. Ltd.	710076485	04.01.11	29.5	Banglore
241	Sheela Foam Ltd	510399625	06.09.16	912.02	New Delhi
242	Shree Durga Syntex P. Ltd.	5210040967	23.04.14	111	Surat
243	Shree Pushkar Chemicals	310693198	02.05.12	248.18	Mumbai
244	Shree Pushkar Chemicals	310793377	29.01.15	510.45	Mumbai
245	Shree Pushkar Chemicals	310797451	21.07.15	510.45	Mumbai
246	Shubhada Polymers Products	310796451	05.06.15	497.31	Mumbai
247	SM Chemicals	310787305	24.07.14	733.3	Mumbai
248	SM Chemicals Vapi P. Ltd.	310809834	14.12.16	373.02	Mumbai
249	Sulzer India Ltd.	3110020732	02.06.05	314	Pune
250	Sulzer India Ltd.	3110030335	14.08.07	105.3	Pune
251	Sumitomo Chemicals India	310802275	08.02.16	1247.05	Mumbai
252	Sumitomo Chemicals India	310805921	04.07.16	2613.52	Mumbai
253	Sunshield Chemicals	310807000	10.08.16	776.71	Mumbai
254	Sunshield Chemicals	310808689	25.10.16	441.09	Mumbai
255	Sunshield Chemicals	310808548	19.10.16	328.68	Mumbai
256	Suparna Chemicals Ltd.	310794740	20.03.15	446.4	Mumbai
257	Supreet Chemicals P. Ltd.	5210041868	25.04.16	301.98	Surat
258	Swati Menthol & Allied Chem	2910025192	23.01.15	21.6	
259	Swati Menthol & Allied Chem	2910025193	23.01.15	59.2	
260	Swati Menthol & Allied Chem	2910025169	20.10.14	33.8	
261	Swati Menthol & Allied Chem	2910024211	26.02.14	12.6	
262	Swati Menthol & Allied Chem	2910025145	04.08.14	20.66	
263	Swati Menthol & Allied Chem	2910024969	20.05.14	12.6	
264	Swati Menthol & Allied Chem	2910025218	11.08.15	26.05	
265	synthiko foils ltd	310809238	22.11.2016	114.44	Mumbai
266	Techno Industries	810135780	04.08.15	60.79	Ahmedabad
267	Trend Septers Intl.	510397608	15.02.16	280.71	New Delhi
268	Trend Septers Intl.	510398361	03.05.16	102.03	New Delhi
269	Tridev Resins	310807507	31.08.16	44	Mumbai
270	truetschler india pvt ltd	810140202	02.05.2017	735	Ahmedabad
271	Undercarriage & Tractor	310781233	09.05.14	1790.22	Mumbai
272	Undercarriage & Tractor	310804858	20.05.16	243.36	Mumbai
273	uni vtl precision pvt. Ltd	710109241	08.01.2016	81.62	Banglore
274	Unifly Rubber Yarn Ltd.	310709913	21.09.12	103.68	Mumbai
275	Unimax Chemicals	310771527	24.02.14		Mumbai
		310776326	28.03.14		Mumbai
		310793038	19.01.15		Mumbai
		310793039	19.01.15		Mumbai
276	Unimax Chemicals	310810474	12.01.17	182.75	Mumbai
277	Union Park Chemicals	310810115	26.12.16	34.68	Mumbai

278	Union Park Chemicals	310811428	23.02.17	273.36	Mumbai
279	UPL Ltd.	310809514	01.12.16	1465.69	Mumbai
280	Vijayneha Polymers P.	910063362	08.03.16	197.19	Hyderabad
281	Vilas Transcore Ltd.	3410042524	19.09.16	197.92	Vadodara
282	Vilas Transcore Ltd.	3410042523	19.09.16	236.39	Vadodara
283	Vilas Transcore Ltd.	3410042026	04.04.16	148.39	Vadodara
284	Viraj Profiles Ltd.	310786814	14.07.14	300	Mumbai
285	Vision Products P. Ltd.	3410041346	02.07.15	110.32	Vadodara
286	vrijesh natural fibre & fabrics (I) p.	310795061	31.03.2015	200.42	Mumbai
287	welpack industries p. ltd	310813069	05.05.2018	122.27	Mumbai
288	welpack industries p. ltd	310801739	13.01.2016	47.19	Mumbai
289	Western Drugs	310812784	25.04.17	398.29	Mumbai
290	Western India Cashew Co	510393841	07.04.15	944.41	New Delhi
291	Western Metal Industries	3110066251	18.07.16	36.75	Pune
		3110066143	10.05.16	71.49	Pune
292	Wolkem India Ltd.	1310048640	24.05.17	23.27	Jaipur

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

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value (in Lakh)	Locations
1	Mehta API P. Ltd.	310811473	27.02.17	10.4	Mumbai
2	Truetzschler India pvt ltd	810140589	30.06.17	1422.16	Ahmedabad
3	RR Kabel Ltd.	310789713	26.09.14	178.43	Mumbai
4	RR Kabel Ltd.	310799732	28.10.15	881.59	Mumbai
5	RR Kabel Ltd.	310795710	06.05.15	332.89	Mumbai
6	RR Kabel Ltd.	310723687	12.02.13	441.93	Mumbai
7	RR Kabel Ltd.	310777706	09.04.14	704.27	Mumbai
8	Nipro Tube Glass	310654584	20.09.11	48.63	Mumbai
9	Vilas Transcore Ltd.	3410042527	19.09.16	84.76	Vadodara
10	Envee Drugs P. Ltd.	3410040467	21.08.14	79.83	Vadodara

The list of 13 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value (in Lakh)	Locations
1	Valiant Glass Works P. Ltd.	310316660	14.02.05	133.06	Mumbai
2	Zenith Dye intermediates	310797689	27.07.15	201.22	Mumbai
3	Zenith Dye intermediates	310815289	22.08.17	302.69	Mumbai
4	Zenith Dye intermediates	310808690	25.10.16	303.78	Mumbai
5	Man Diesel & Turbo India	310816854	07.11.17	2246.06	Mumbai
6	Man Diesel & Turbo India	310817170	21.11.17	196	Mumbai
7	Manika Moulds P. Ltd.	310793169	21.01.15	54.81	Mumbai
8	Jindal Drugs	310814846	26.07.17	1397.54	Mumbai
9	Jindal Drugs	310801211	18.12.15	104.36	Mumbai

10	Jindal Drugs	310792112	17.12.14	632.57	Mumbai
11	Jindal Drugs	310797864	31.07.15	687.31	Mumbai
12	Jindal Drugs	310809757	13.12.16	586.76	Mumbai
13	Jindal Drugs	310807030	11.08.16	723.4	Mumbai

This issues with the approval of Jt.. Commissioner of Customs (N.S. II), JNCH.

(G. P. GARG)

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

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