

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 Part II

Date: 20.08.2019

PUBLIC NOTICE NO. 70 /2019

Sub: Cancellation of LUT BOND/BG-reg.

Attention of all the concerned Advance Licence holders is invited to Public Notice No. 11/2011, dated 10.02.11. The DEEC Monitoring Cell is in receipt of 277 EODCs under the Authorization Scheme in the 2nd Fortnight of July, 2019. Out of these 277 EODCs, fourteen (14) cases have been selected for detailed verification, as follows:

1. 5% Cases Selected For Verification Out Of 277 EODCs

Sr. No.	Licencee's Name M/s.	Adv. Lic.No.	Dated	DGFT Location
1	Gulbrandsen Chemicals P. Ltd.	3410043359	21.01.2017	Vadodara
2	Multi Organics P. Ltd.	310809303	24.11.2016	Mumbai
3	Anil Colour Industries	3410044434	24.08.2018	Vadodara
4	Ventilli Valves India Ltd	310786019	25.06.2014	Mumbai
5	Covestro India P. Ltd.	310781090	08.05.2014	Mumbai
6	Proec Energy Ltd	510404497	02.11.2017	New delhi
7	Camphor & Allied Products	310814938	31.07.2017	Mumbai
8	Mew Electricals Ltd	3410038844	30.12.2013	Vadodara
9	Inwac Metal & Chemical	3410041524	21.09.2015	Vadodara
10	Eastern Petroleum P. Ltd.	310796939	30.06.2015	Mumbai
11	Gandhar Oil Refinery	310815201	17.08.2017	Mumbai
12	Kwik Patch Ltd.	410120013	21.12.2010	Chennai
13	Roto Screentech Pvt Ltd	2410042160	21.03.2017	RAJKOT
14	Kesoram Industries Ltd	210174227	16.02.2012	KOLKATA

2. 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/4thFloor, JNCH, Nhava-Sheva, **on or before 12.07.2019, for verification of exports and consequent cancellation of BG/LUT.**

3. The list of 263 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.	Licencee's Name	Adv. Lic.No.	Dated	DGFT Location
1	Aarti Drugs Limited	310803354	16.03.2016	35.9

2	Aarti Drugs Limited	310809535	02.12.2016	1149.2
3	Aarti Drugs Limited	310812727	24.04.2017	40.5
4	Aarti Drugs Limited	310811621	06.03.2017	718.2
5	Aarti Drugs Limited	310805730	27.06.2016	887.9
6	Aarti Drugs Limited	310815198	17.08.2017	12.9
7	Acmechem Ltd.	210206074	18.08.2015	505.6
8	Acmechem Ltd.	210205219	24.11.2014	488.4
9	Agog Pharma Ltd.	310812335	03.04.2017	83.2
10	Alkyl Amines Chemicals	310810847	31.01.2017	55.32
11	Alkyl Amines Chemicals	310798878	14.09.2015	160.74
12	Alkyl Amines Chemicals	310807961	22.09.2016	256.5
13	Alpa Laboratories Ltd	5610004905	13.05.2016	153.92
14	Alta Laboratories	310809180	22.11.2016	469
15	Ami Organics P. Ltd.	5210041611	14.08.2015	960.4
16	Ami Organics P. Ltd.	5210041862	19.04.2016	101.2
17	Ami Organics P. Ltd.	5210041711	15.12.2015	993.75
18	Amit Dye Chem Industries	810050805	20.09.2005	5.5
19	Amk Steel Engg. Co.	310820341	10.04.2018	104.01
20	Amk Steel Engg. Co.	310820769	03.05.2018	71.41
21	Amk Steel Engg. Co.	310818129	29.12.2017	130.98
22	Arihantanam Lifecare Pvt Ltd	5210042082	05.12.2016	82.44
23	Arkema Chemicals India P. Ltd.	310822313	16.07.2018	327.91
24	Arvind Og Nonwovens Pvt Ltd	810137451	16.03.2016	180.76
25	Ashish Life Science P. Ltd.	310801612	07.01.2016	36.17
26	Ashish Life Science P. Ltd.	310791841	09.12.2014	538.95
27	Ashish Life Science P. Ltd.	310793528	03.02.2015	52.06
28	Ashish Life Science P. Ltd.	310801222	18.12.2015	26.68
29	Ashish Life Science P. Ltd.	310803455	21.03.2016	8837.96
30	Associated Cables Pvt Ltd	310815841	19.09.2017	172.18
31	Associated Cables Pvt Ltd	310817066	15.11.2017	213.5
32	Balkrishna Industries Ltd.	310816155	05.10.2017	231.58
33	Bayer Vapi P. Ltd.	310811379	22.02.2017	1637.82
34	Benzo Chem Industries	310800347	20.11.2015	1200

35	Benzo Chem Industries	310816204	06.10.2017	1530
36	Best Value Chem	3410043263	02.06.2017	365.76
37	Best Value Chem	3410043041	20.03.2017	135.3
38	Bhim Polyfab Industries	310812437	11.04.2017	1434.45
39	Bhim Polyfab Industries	310817650	11.12.2017	1005.42
40	Bhim Polyfab Industries	310816263	10.10.2017	247.32
41	Bhim Polyfab Industries	310821794	20.06.2018	1295.44
42	Bilt Graphic Paper Product	3110047852	20.04.2011	650.4
43	Bipico Inds. Tools P. Ltd.	310814122	20.06.2017	23.45
44	Bliss Gvs Pharma Ltd.	310738193	19.06.2013	32.07
45	Brass Copper & Alloy India	310807764	14.09.2016	122
46	Bygging Infrastructure P. Ltd.	310793122	20.01.2015	19.68
47	Camphor & Allied Products	310813983	14.06.2017	243.71
48	Camphor & Allied Products	310813905	12.06.2017	155.39
49	Camphor & Allied Products	310814632	14.07.2017	184.22
50	Camphor & Allied Products	310811018	08.02.2017	358.16
51	Camphor & Allied Products	310814935	31.07.2017	266.48
52	Chemocid Impex P. Ltd.	310823471	31.08.2018	592.63
53	Classic Marble Company Pvt Ltd	310814631	14.07.2017	1006.28
54	Colourtex Industries Pvt Ltd	310812249	30.03.2017	871.2
55	Craftware India Ltd.	310819695	09.03.2018	123.33
56	Creative Stylo Pack P. Ltd.	310807568	02.09.2016	167
57	Danopharm Chemicals P. Ltd.	310814369	30.06.2017	61.23
58	Delta Finochem P. Ltd.	310814793	24.07.2017	72
59	Delta Finochem P. Ltd.	310819158	15.02.2018	502
60	Delta Finochem P. Ltd.	310815307	22.08.2017	502
61	Delta Finochem P. Ltd.	310812699	24.04.2017	502
62	Delta Finochem P. Ltd.	310815308	22.08.2017	291
63	Devharsh Infotech (P) Limited	310799079	28.09.2015	105.1
64	Easy Plastics P. Ltd.	310816285	11.10.2017	100.96
65	Ei Dupont India P. Ltd.	3410043236	29.05.2017	507.57
66	Emmbi Industries	310805496	15.06.2016	638.66
67	Emmbi Industries	310797096	07.07.2015	1010.42

68	Emmbi Industries	310809278	24.11.2016	107.76
69	Emmbi Industries	310805064	31.05.2016	110.32
70	Eskay Dystruffs Organics Chemicals	310821201	24.05.2018	48
71	Eskay Dystruffs Organics Chemicals	310818451	11.01.2018	74.44
72	Eskay Dystruffs Organics Chemicals	310810407	10.01.2017	82.56
73	Euro Décor P. Ltd.	310805831	30.06.2016	368.82
74	Excel Crop Care Ltd.	310814783	24.07.2017	1090.97
75	Fine Organic Industries Ltd	310802950	01.03.2016	275.31
76	Forace Polymers Pvt Ltd	510404283	13.10.2017	113.89
77	G. Amphray Laboratories	310820898	09.05.2018	458.25
78	G. Amphray Laboratories	310820246	04.04.2018	2590.25
79	Galaxy Surfactants Ltd	310814776	21.07.2017	936
80	Garden Silk Mills Ltd.	5210042023	15.09.2016	1865.31
81	Gayatri Industries	310809352	28.11.2016	242.82
82	Gayatri Industries	310806524	22.07.2016	130.5
83	Globus Intl. Coaters P. Ltd.	310812431	11.04.2017	114.43
84	Globus Intl. Coaters P. Ltd.	310805265	07.06.2016	78.2
85	Globus Intl. Coaters P. Ltd.	310805144	02.06.2016	75.9
86	Gulbrandsen Chemicals P. Ltd.	3410043743	26.12.2017	5337.77
87	Gulbrandsen Chemicals P. Ltd.	3410043143	02.05.2017	499.81
88	Hind Aluminium Industries	310811814	14.03.2017	751.1
89	Hind Aluminium Industries Ltd	310813825	07.06.2017	736.8
90	Hindustan Pencil P. Ltd.	310817109	16.11.2017	654.17
91	Hubergroup India P. Ltd.	310808142	28.09.2016	304
92	Hubergroup India P. Ltd.	310807970	22.09.2016	519.45
93	Hubergroup India P. Ltd.	310807969	22.09.2016	568
94	Hubergroup India P. Ltd.	310809961	20.12.2016	514.52
95	Hubergroup India P. Ltd.	310810014	21.12.2016	850.18
96	Hubergroup India P. Ltd.	310809814	14.12.2016	552.55
97	Hubergroup India P. Ltd.	310809809	14.12.2016	1091.33
98	Hubergroup India P. Ltd.	310809635	06.12.2016	1143.09
99	Hubergroup India P. Ltd.	310809810	14.12.2016	232.73
100	Hubergroup India P. Ltd.	310809756	13.12.2016	875.58

101	Hubergroup India P. Ltd.	310811140	13.02.2017	546.94
102	Hubergroup India P. Ltd.	310810186	29.12.2016	210.66
103	Hubergroup India P. Ltd.	310811219	15.02.2017	1478.4
104	Hubergroup India P. Ltd.	310810635	19.01.2017	576.75
105	Hubergroup India P. Ltd.	310811221	15.02.2017	654
106	Huhtakaki Ppl Ltd.	310815221	17.08.2017	127.28
107	Huhtakaki Ppl Ltd.	310814397	03.07.2017	159.25
108	Huhtakaki Ppl Ltd.	310814598	13.07.2017	98.09
109	Impact Labs P. Ltd.	310815802	18.09.2017	48.98
110	Indian Writing Instruments P. Ltd.	310813647	29.05.2017	100
111	Indo Amines Ltd	310814955	01.08.2017	537.18
112	Indore Composite P. Ltd.	310811926	20.03.2017	102
113	Indore Composite P. Ltd.	310809368	28.11.2016	102
114	Innovative Tyres & Tubes	3410042137	04.05.2016	3328.33
115	Innovative Tyres & Tubes	3410042755	15.12.2016	3328.33
116	International Traders	310814777	24.07.2017	36.32
117	International Traders	310814378	30.06.2017	137.16
118	Jb Ecotex Llp	5210042067	04.11.2016	30.22
119	Jb Khokhani & Co.	310812589	19.04.2017	71.4
120	Jell Pharmaceuticals P. Ltd.	310818133	29.12.2017	944.7
121	Jindal Films India Limited	510400246	25.10.2016	544.91
122	Jindal Films India Ltd.	510399596	01.09.2016	544.91
123	Jindal Films India Ltd.	510402761	30.05.2017	6815.5
124	Jsk Industries P. Ltd	310812222	30.03.2017	71.64
125	Jyoti Steel Industries	310807860	16.09.2016	155.82
126	Kandoi Fabrics Pvt Ltd	310818466	11.01.2018	357.88
127	Kec International Ltd	310792429	29.12.2014	482.38
128	Kec International Ltd	310792420	29.12.2014	127.75
129	Kec International Ltd	310792467	30.12.2014	47.41
130	Kec International Ltd	310792446	29.12.2014	448.24
131	Kec International Ltd	310792418	29.12.2014	88.66
132	Kec International Ltd	310812747	25.04.2017	561.26
133	Kec International Ltd	310792381	26.12.2014	18.75

134	Kec International Ltd.	310792270	23.12.2014	428.15
135	Kec International Ltd.	310797460	21.07.2015	23.1
136	Kec International Ltd.	310792383	26.12.2014	48.66
137	Kesoram Industries Ltd	210170884	15.12.2012	
138	Kesoram Industries Ltd	210179595	10.07.2012	
139	Kesoram Industries Ltd	210170878	15.12.2011	
140	Kesoram Industries Ltd	210170301	07.12.2011	
141	Khalique Sons International	610038754	08.12.2017	
142	Kirloskar Chillers P. Ltd.	3110066306	26.08.2016	144
143	Kirloskar Chillers P. Ltd.	3110066293	11.08.2016	74.23
144	Kirloskar Chillers P. Ltd.	3110065554	22.07.2015	39.18
145	Kirloskar Chillers P. Ltd.	3110064762	19.08.2014	34.8
146	Kirloskar Chillers P. Ltd.	3110066292	11.08.2016	27.66
147	Kitchen Essentials	310825484	06.12.2018	222.01
148	Kitchen Essentials	310823389	29.08.2018	363.2
149	Kkalpana Industries India	310800588	02.12.2015	48.8
150	Kraftwares India Ltd.	310719695	09.03.2018	123.33
151	Krypton Powder Paints	311001974	14.01.2005	68.63
152	Krishna Antioxidants P. Ltd.	310815015	04.08.2017	211.56
153	Krishna Antioxidants P. Ltd.	310815640	08.09.2017	389.12
154	Krishna Antioxidants P. Ltd.	310811633	06.03.2017	31.59
155	Krishna Antioxidants P. Ltd.	310813095	05.05.2017	650.16
156	Kryfs Power Components Ltd	310805948	05.07.2016	1135.67
157	Kuloday Plastomers P. Ltd.	310821490	06.06.2018	381.25
158	Kuloday Plastomers P. Ltd.	310817775	14.12.2017	250.19
159	Kuloday Plastomers P. Ltd.	310817638	08.12.2017	595.71
160	Kuloday Plastomers P. Ltd.	310820872	09.05.2018	258.14
161	Kuloday Technopack	310817533	07.12.2017	228.29
162	Kuloday Technopack	310813395	18.05.2017	235.53
163	Kuloday Technopack	310823195	23.08.2018	283.02
164	Kuloday Technopack	310823456	30.08.2018	268.5
165	Kuloday Technopack	310823891	19.09.2018	251.35
166	Kuloday Technopack	310819991	21.03.2018	226.82

167	Kuloday Technopack	310821413	04.06.2018	25.5
168	Kuloday Technopack	310822262	12.07.2018	303.1
169	Laxmi Organics Industries Ltd.	310796554	11.06.2015	186
170	Laxmichand Dayabhai (Export) Co.	310811906	17.03.2017	81.52
171	Littile And Co.	310818733	29.01.2018	19.53
172	Littile And Co.	310817573	07.12.2017	19.05
173	Littile And Co.	310821774	19.06.2018	23.43
174	Littile And Co.	310821112	21.05.2018	22.24
175	Lona Industries	310819321	22.02.2018	521.33
176	Lona Industries	310811292	17.02.2017	3740
177	M/S Sai Fertilizers & Phosphates Pvt Ltd	210206471	04.02.2016	55.56
178	Mac Industry	310807835	16.09.2016	538.56
179	Mac Industry	310807603	06.09.2016	376.61
180	Macsons Products	5210042127	11.01.2017	92.48
181	Manglam Drugs & Organics	310819207	16.02.2018	503.05
182	Marigold Impex	310822111	04.07.2018	84.46
183	Mayfair International	310818282	02.01.2018	325.63
184	M-Bition Polymers	310814141	20.06.2017	21.21
185	M-Bition Polymers	310814142	20.06.2017	21.21
186	Mecords India Ltd.	310811250	16.02.2017	690.46
187	Meenu Creation Llp	510407997	05.10.2018	37.86
188	Merit Polyplast	310815247	18.08.2017	265.33
189	Navgrah Fastners P. Ltd.	5210042120	30.12.2016	345
190	Nirmal Polyplast P. Ltd.	310814743	21.07.2017	660.88
191	Nirmal Polyplast P. Ltd.	310811966	20.03.2017	592.86
192	Nx Pack P. Ltd.	310814348	30.06.2017	134.4
193	Opera Colothing P. Ltd	310816768	02.11.2017	57.73
194	Opera Colothing P. Ltd	310824810	31.10.2018	57.47
195	Oriental Containers Ltd	310815463	01.09.2017	597.08
196	Plasto Pack Inc	310790638	30.10.2014	45.05
197	Polycab Wire Pvt Ltd	310811235	15.02.2017	
198	Polycab Wire Pvt Ltd	310811684	07.03.2017	
199	Polydrug Laboratories Pvt Ltd	310795945	15.05.2015	153.12

200	Polydrug Laboratories Pvt Ltd	310798279	20.08.2015	151.68
201	Polydrug Laboratories Pvt Ltd	310805219	06.06.2016	205.33
202	Polydrug Laboratories Pvt Ltd	310815968	26.09.2017	205.33
203	Polynova Industries Ltd.	310814137	20.06.2017	234
204	Prakash Overseas	1110028414	27.11.2018	347.01
205	Prakash Overseas	1110028415	27.11.2018	408.96
206	Prakash Overseas	1110028413	27.11.2018	186.3
207	Precision Metals	310806090	11.07.2016	1614.95
208	Pregna International Ltd	310811811	14.03.2017	213.68
209	Pregna International Ltd	310818603	18.01.18	285.2
210	Premier Intermediates Pvt Ltd	310810916	02.02.2017	88.15
211	Pvc Converters India P. Ltd.	310815769	14.09.2017	91.72
212	Rajat Agro Commodities	5610005303	08.01.2018	153.96
213	Raymond Ltd.	310815957	26.09.2017	509.02
214	Raymond Ltd.	310819978	21.03.2018	99.13
215	Resonance Specialities	310816258	10.10.2017	167.95
216	Roha Dye Chem P. Ltd	310790598	29.10.2014	2913.6
217	Roha Dye Chem P. Ltd	310797426	20.07.2015	749.7
218	Rossari Biotech Ltd.	310802630	16.02.2016	107.25
219	Sangeeta Poly Pack	310813038	04.05.2017	75.41
220	Saurer Textiles Soloution	310814295	28.06.2017	
221	Saurer Textiles Soloution	310807363	24.08.2016	
222	Schoch Reeds India P. Ltd.	310817217	22.11.2017	938.81
223	Servewell Household App	310812186	29.03.2017	148.19
224	Shalina Laboratories	310758561	21.11.2013	150.62
225	Shalina Laboratories	310796917	29.06.2015	147.84
226	Shree Sudarshan Polyfab	5210042077	02.12.2016	135.88
227	Shree Sudarshan Polyfab	5210041268	15.10.2014	124.09
228	Siddhi Plat	310814107	20.06.2017	148.2
229	Sirmaxo Chemicals	310814209	22.06.2017	223.03
230	Sirmaxo Chemicals	310807807	15.09.2016	218.95
231	Spak Surfactants P. Ltd.	310813201	11.05.2017	130.95
232	Sumeet Inds. Ltd	5210038309	26.04.2012	816

233	Sun Plast	310810067	22.12.2016	312.57
234	Sun Plast	310816064	03.10.2017	233.95
235	Sun Plast	310816066	03.10.2017	197.04
236	Sun Plast	310815987	27.09.2017	199.62
237	Supermint Export Pvt Ltd	2910025363	13.09.2018	73.38
238	Supermint Export Pvt Ltd	2910025349	27.06.2018	64.328
239	Suyog Rubber India P. Ltd.	310767609	23.01.2014	105.66
240	Sweta Enterprises	2410042080	01.11.2016	98.36
241	Taj Agro Commodities P. Ltd.	310818455	11.01.2018	52.78
242	Tcpl Pkg. Ltd.	310811231	15.02.2017	1109.97
243	Techfab (India) Industries Ltd	310810805	27.01.2017	673.49
244	Tetra Pack India	3110064953	08.10.2014	1356.54
245	Tetra Pack India	3110065254	05.02.2015	858.86
246	Tetra Pak India Pvt Ltd	3110052133	28.12.2011	441.17
247	The Arvind Mills Ltd.	710056077	27.02.2008	68.74
248	Tide Industries	3410043298	21.06.2017	165
249	Time Technoplast Ltd.	310751027	25.09.2013	176.2
250	Tirupti Microtech P. Ltd.	310818255	05.01.2018	1105.5
251	Tirupti Microtech P. Ltd.	310805340	09.06.2016	403.34
252	Tpl Plastech Ltd	310802559	15.02.2016	747.2
253	Tufropes P Ltd.	310790902	11.11.2014	674.3
254	Tufropes Pvt Ltd	310806388	19.07.2016	212.51
255	Upl Ltd.	310806193	13.07..2016	1779.4
256	Vidushi Wires P. Ltd.	310806920	08.08.2016	555
257	Vital Laboratories P. Ltd	310802401	10.02.2016	4095
258	Vital Laboratories P. Ltd	310807455	30.08.2016	4095
259	Vivid Global Industries	310817954	20.12.2017	175.92
260	Vivid Global Industries	310823108	17.08.2018	149.12
261	Welspun Syntex Ltd.	310355806	17.11.2005	531.67
262	Welspun Syntex Ltd.	310327857	28.04.2005	56.68
263	Zenith Industrial Rubber Products P. Ltd	310817238	23.11.2017	413.84

5. This issues with the approval of Joint Commissioner of Customs, N.S.-II, JNCH.

Sd/-

(Anand Prakash)

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

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