

**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: 24.10.2019

**PUBLIC NOTICE NO. 97/2019**

**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 180 EODCs under the Authorization Scheme in the 1<sup>st</sup> Fortnight of Oct, 2019. Out of these 180 EODCs, nine (09) cases have been selected for detailed verification, as follows:

**1. 5% Cases Selected For Verification out of 180 EODCs**

| <b>Sr. No.</b> | <b>Licencee's Name M/s.</b>                       | <b>Adv. Lic.No.</b> | <b>Dated</b> | <b>DGFT Location</b> |
|----------------|---|---------------------|--------------|----------------------|
| 1              | Danopharm Chemicals P. Ltd.                       | 310804518           | 10.05.2016   | Mumbai               |
| 2              | Forace Polymers Pvt Ltd                           | 510405852           | 13.03.2018   | New Delhi            |
| 3              | Inspros Engg. P. Ltd.                             | 1110028232          | 07.10.2016   | Indore               |
| 4              | Macleods Pharmaceuticals Ltd                      | 310800571           | 02.12.2015   | Mumbai               |
| 5              | Mazda Colours Ltd.                                | 310818187           | 03.01.2018   | Mumbai               |
| 6              | Punjab Chemicals And Crop Protection Ltd          | 310819098           | 12.02.2018   | Mumbai               |
| 7              | Jindal Photo Ltd.                                 | 510392731           | 07.01.2015   | New Delhi            |
| 8              | Speciality Industrial Polymers & Coatings Pvt Ltd | 310819706           | 09.03.2018   | Mumbai               |
| 9              | Upl Ltd.  | 310812604           | 19.04.2017   | Mumbai               |

**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, 7<sup>th</sup>/4<sup>th</sup>Floor, JNCH, Nhava-Sheva, **on or before 05.11.2019, for verification of exports and consequent cancellation of BG/LUT.**

**3.** The list of 171 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:-

| <b>Sr. No.</b> | <b>Licencee's Name</b> | <b>Adv. Lic.No.</b> | <b>Dated</b> | <b>DGFT Location</b> |
|----------------|------------------------|---------------------|--------------|----------------------|
| 1              | Alkyl Amines Chemicals | 310813507           | 24.05.2017   | Mumbai               |
| 2              | Alkyl Amines Chemicals | 310812469           | 12.04.2017   | Mumbai               |
| 3              | Alkyl Amines Chemicals | 310811809           | 14.03.2017   | Mumbai               |
| 4              | Alta Laboratories      | 310807138           | 16.08.2016   | Mumbai               |

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|----|---------------------------------|------------|------------|-----------|
| 5  | Alvira Animal Health Ltd.       | 310796797  | 24.05.2015 | Mumbai    |
| 6  | Ariba Foods Pvt Limited         | 5610005052 | 03.01.2017 | Indore    |
| 7  | Asta India P. Ltd.              | 3410039465 | 10.03.2014 | Vadodara  |
| 8  | Asta India P. Ltd.              | 3410041478 | 27.08.2015 | Vadodara  |
| 9  | Asta India P. Ltd.              | 3410041325 | 26.06.2015 | Vadodara  |
| 10 | Banco Product                   | 3410038563 | 27.11.2013 | Vadodara  |
| 11 | Banco Product                   | 3410036871 | 14.05.2013 | Vadodara  |
| 12 | Benzo Chem Industries Pvt Ltd   | 310809938  | 19.12.2016 | Mumbai    |
| 13 | Bipico Inds. Tools P. Ltd.      | 310814121  | 20.06.2017 | Mumbai    |
| 14 | Calco Poly Technik Pvt Ltd      | 510358518  | 02.07.2013 | NEW DELHI |
| 15 | Calibre Chemicals P. Ltd.       | 310816616  | 30.10.2017 | Mumbai    |
| 16 | Calibre Chemicals P. Ltd.       | 310813648  | 29.05.2017 | Mumbai    |
| 17 | Calibre Chemicals P. Ltd.       | 310812811  | 26.04.2017 | Mumbai    |
| 18 | Camphor & Allied Products       | 310817392  | 29.11.2017 | Mumbai    |
| 19 | Camphor & Allied Products       | 310807851  | 16.09.2016 | Mumbai    |
| 20 | Camphor & Allied Products       | 310819361  | 22.02.2018 | Mumbai    |
| 21 | Camphor & Allied Products       | 310817816  | 15.12.2017 | Mumbai    |
| 22 | Camphor & Allied Products       | 310816163  | 05.10.2017 | Mumbai    |
| 23 | Camphor & Allied Products       | 310819251  | 20.02.2018 | Mumbai    |
| 24 | Camphor & Allied Products       | 310818887  | 05.02.2018 | Mumbai    |
| 25 | Centurion Laboratories          | 3410040759 | 04.12.2014 | Vadodara  |
| 26 | Coporate Channels India Pvt Ltd | 1310048446 | 27.10.2016 | JAIPUR    |
| 27 | Danish Pvt Ltd                  | 1310042128 | 11.02.2013 | JAIPUR    |
| 28 | Deccan Cans & Printers Pvt Ltd  | 310811729  | 09.03.2017 | Mumbai    |
| 29 | Deccan Cans & Printers Pvt Ltd  | 310813299  | 16.05.2017 | Mumbai    |
| 30 | Dynasty Plastics P. Ltd.        | 310821837  | 21.06.2018 | Mumbai    |
| 31 | Fine Organic Industries Ltd     | 310816859  | 07.11.2017 | Mumbai    |
| 32 | G Amphray Laboratories          | 310820763  | 03.05.2018 | Mumbai    |
| 33 | Gargi Huttenes Albertus         | 310817849  | 18.12.2017 | Mumbai    |
| 34 | Gargi Huttenes Albertus         | 310814204  | 22.06.2017 | Mumbai    |
| 35 | Gelnova Laboratories            | 310822991  | 13.08.2018 | Mumbai    |
| 36 | Geotex Textiles P. Ltd.         | 5210041289 | 10.11.2014 | Surat     |

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|----|----------------------------------|------------|------------|-----------|
| 37 | Geotex Textiles P. Ltd.          | 5210041819 | 17.02.2016 | Surat     |
| 38 | Glasstech Industries             | 310360666  | 23.12.2015 | Mumbai    |
| 39 | Godrej Industries                | 310806606  | 26.07.2016 | Mumbai    |
| 40 | Gujarat Alkalies & Chemicals Ltd | 3410043521 | 06.10.2017 | Vadodara  |
| 41 | Gulbrandsen Catalysts Pvt Ltd    | 3410043757 | 28.12.2017 | Vadodara  |
| 42 | Gulnar Plastics P. Ltd.          | 310816586  | 27.10.2017 | Mumbai    |
| 43 | H J Industries India Pvt Ltd     | 5210041921 | 08.06.2016 | Surat     |
| 44 | H. K. Impex Pvt Ltd              | 310815754  | 14.09.2017 | Mumbai    |
| 45 | Hikal Ltd.                       | 310812669  | 21.04.2017 | Mumbai    |
| 46 | Hikal Ltd.                       | 310809149  | 11.11.2016 | Mumbai    |
| 47 | Hubergroup India P. Ltd.         | 310814127  | 20.06.2017 | Mumbai    |
| 48 | Hubergroup India P. Ltd.         | 310813354  | 17.05.2017 | Mumbai    |
| 49 | Hubergroup India P. Ltd.         | 310814262  | 27.06.2017 | Mumbai    |
| 50 | Hubergroup India P. Ltd.         | 310807091  | 12.08.2016 | Mumbai    |
| 51 | Hubergroup India P. Ltd.         | 310806428  | 20.07.2016 | Mumbai    |
| 52 | Hubergroup India P. Ltd.         | 310814088  | 19.06.2017 | Mumbai    |
| 53 | Hubergroup India P. Ltd.         | 310811139  | 13.02.2017 | Mumbai    |
| 54 | Hubergroup India P. Ltd.         | 310810550  | 16.01.2017 | Mumbai    |
| 55 | Hubergroup India P. Ltd.         | 310810249  | 02.01.2017 | Mumbai    |
| 56 | Hubergroup India P. Ltd.         | 310811437  | 23.02.2017 | Mumbai    |
| 57 | Huhtamaki Ppl Ltd.               | 310817893  | 19.12.2017 | Mumbai    |
| 58 | Indasi Lifescience Pvt Ltd       | 310825946  | 26.12.2018 | Mumbai    |
| 59 | Indica Conveyors Ltd.            | 1210009570 | 24.01.2017 | LUDHIANA  |
| 60 | Indica Conveyors Ltd.            | 1210009581 | 24.03.2017 | LUDHIANA  |
| 61 | Indica Conveyors Ltd.            | 1210009616 | 10.11.2017 | LUDHIANA  |
| 62 | Inspros Engg. P. Ltd.            | 1110028167 | 12.10.2015 | Indore    |
| 63 | Inspros Engg. P. Ltd.            | 1110027959 | 28.03.2014 | Indore    |
| 64 | International Traders            | 310824650  | 24.10.2018 | Mumbai    |
| 65 | Intorq India P. Ltd.             | 3110066408 | 28.11.2016 | Pune      |
| 66 | Jbf Industries Ltd.              | 310807583  | 02.09.2016 | Mumbai    |
| 67 | Jesons Industries Ltd            | 310821438  | 05.06.2018 | Mumbai    |
| 68 | Jindal Polyfilms Ltd.            | 510401426  | 31.01.2017 | New Delhi |

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| 69  | Jindal Polyfilms Ltd.            | 510399722 | 15.09.2016 | New Delhi |
| 70  | Jindal Polyfilms Ltd.            | 510400247 | 25.10.2016 | New Delhi |
| 71  | Kandoi Fabrics Pvt Ltd           | 310820720 | 27.04.2018 | Mumbai    |
| 72  | Kandui Industries Pvt Ltd        | 310820379 | 11.04.2018 | Mumbai    |
| 73  | Kandui Industries Pvt Ltd        | 310817461 | 30.11.2017 | Mumbai    |
| 74  | Kandui Industries Pvt Ltd        | 310818065 | 28.12.2017 | Mumbai    |
| 75  | Kcn Exports Limited              | 310799435 | 15.10.2015 | Mumbai    |
| 76  | Kcn Exports Limited              | 310803990 | 15.04.2016 | Mumbai    |
| 77  | Kec International Ltd.           | 310812772 | 25.04.2017 | Mumbai    |
| 78  | Kec International Ltd.           | 310820897 | 09.05.2018 | Mumbai    |
| 79  | Kec International Ltd.           | 310820906 | 10.05.2018 | Mumbai    |
| 80  | Kerry Ingredients                | 310821638 | 12.06.2018 | Mumbai    |
| 81  | Keva Fragrances Pvt Ltd          | 310808098 | 27.09.2016 | Mumbai    |
| 82  | Kitchen Essentials               | 310826600 | 24.01.2019 | Mumbai    |
| 83  | Krishna Antioxidants P. Ltd.     | 310814380 | 03.07.2017 | Mumbai    |
| 84  | Krishna Antioxidants P. Ltd.     | 310817753 | 13.12.2017 | Mumbai    |
| 85  | Krishna Antioxidants P. Ltd.     | 310816927 | 09.11.2017 | Mumbai    |
| 86  | Krishna Antioxidants P. Ltd.     | 310813644 | 29.05.2017 | Mumbai    |
| 87  | Krishna Antioxidants P. Ltd.     | 310817117 | 16.11.2017 | Mumbai    |
| 88  | Kusumgar Corporation             | 310807617 | 06.09.2016 | Mumbai    |
| 89  | Kwality Chemicals Industries     | 310820871 | 09.05.2018 | Mumbai    |
| 90  | Kwality Chemicals Industries     | 310820614 | 24.04.2018 | Mumbai    |
| 91  | Lona Industries                  | 310807479 | 31.08.2016 | Mumbai    |
| 92  | Loparex India P. Ltd.            | 310808617 | 21.10.2016 | Mumbai    |
| 93  | Loparex India P. Ltd.            | 310813636 | 29.05.2017 | Mumbai    |
| 94  | Loparex India P. Ltd.            | 310816444 | 24.10.2017 | Mumbai    |
| 95  | Loparex India P. Ltd.            | 310815127 | 11.08.2017 | Mumbai    |
| 96  | Loparex India P. Ltd.            | 310805443 | 14.06.2016 | Mumbai    |
| 97  | Loparex India P. Ltd.            | 310813633 | 29.05.2017 | Mumbai    |
| 98  | Luna Chemical Industries Pvt Ltd | 310813098 | 05.05.2017 | Mumbai    |
| 99  | Maan Aluminium Limited           | 510350685 | 03.04.2013 | NEW DELHI |
| 100 | Mac Industry                     | 310817074 | 15.11.2017 | Mumbai    |

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| 101 | Man Diesel & Turbo India                 | 310808557  | 19.10.2016 | Mumbai   |
| 102 | Mangalam Drugs & Organics Limited        | 310810457  | 11.01.2017 | Mumbai   |
| 103 | Mayfair International                    | 310817313  | 27.11.2017 | Mumbai   |
| 104 | Mehta Pharmaceuticals                    | 310816330  | 12.10.2017 | Mumbai   |
| 105 | Mehta Pharmaceuticals                    | 310814281  | 28.06.2019 | Mumbai   |
| 106 | Meridain Chem Bond                       | 310825622  | 12.12.2018 | Mumbai   |
| 107 | Meridain Chem Bond                       | 310823984  | 25.09.2018 | Mumbai   |
| 108 | Meridain Chem Bond                       | 310823661  | 10.09.2018 | Mumbai   |
| 109 | Metal Gem                                | 310794679  | 18.03.2015 | Mumbai   |
| 110 | Milan Plast P. Ltd.                      | 310802141  | 01.02.2016 | Mumbai   |
| 111 | Montex Glass Fibre Ind Pvt Ltd           | 310812994  | 02.05.2017 | Mumbai   |
| 112 | Montex Glass Fibre Ind Pvt Ltd           | 310813797  | 07.06.2017 | Mumbai   |
| 113 | Neelikon Foods & Chemicals               | 310817534  | 07.12.2017 | Mumbai   |
| 114 | Nilkamal Ltd.                            | 310809200  | 22.11.2016 | Mumbai   |
| 115 | Nilkanth Organics P. Ltd.                | 3410044534 | 26.09.2018 | Vadodara |
| 116 | Oc Speciality                            | 310813023  | 03.05.2017 | Mumbai   |
| 117 | Oriental Aromatics                       | 310820593  | 23.04.2018 | Mumbai   |
| 118 | Pioneer Calicos Products                 | 3110065794 | 14.12.2015 | Pune     |
| 119 | Polynova Industries Ltd.                 | 310824841  | 01.11.2018 | Mumbai   |
| 120 | Prasol Chemicals Limited                 | 310800742  | 08.12.2015 | Mumbai   |
| 121 | Prasol Chemicals Limited                 | 310800741  | 08.12.2015 | Mumbai   |
| 122 | Printmann Offset P. Ltd.                 | 310820584  | 23.04.2018 | Mumbai   |
| 123 | Privi Organics India Ltd                 | 310812667  | 21.04.2017 | Mumbai   |
| 124 | Punjab Chemicals And Crop Protection Ltd | 310817777  | 14.12.2017 | Mumbai   |
| 125 | Punjab Chemicals And Crop Protection Ltd | 310812771  | 25.04.2017 | Mumbai   |
| 126 | Punjab Chemicals And Crop Protection Ltd | 310813340  | 17.05.2017 | Mumbai   |
| 127 | Punjab Chemicals And Crop Protection Ltd | 310821072  | 18.05.2018 | Mumbai   |
| 128 | Punjab Chemicals And Crop Protection Ltd | 310819121  | 14.02.2018 | Mumbai   |
| 129 | R S. Foils P. Ltd.                       | 3410043915 | 23.02.2018 | Vadodara |
| 130 | R S. Foils P. Ltd.                       | 3410043805 | 17.01.2018 | Vadodara |
| 131 | Resonance Specialities                   | 310825967  | 27.12.2018 | Mumbai   |
| 132 | Rishabh Houseeare P. Ltd.                | 310821844  | 21.06.2018 | Mumbai   |

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|-----|-----------------------------------|------------|------------|-----------|
| 133 | Rockwool (India) Limited          | 910045715  | 25.02.2011 | BENGULURU |
| 134 | Roha Dye Chem P. Ltd              | 310809554  | 02.12.2016 | Mumbai    |
| 135 | Rotomag Motors And Controls P Ltd | 3410043629 | 14.11.2017 | Vadodara  |
| 136 | Salvi Chemicals                   | 310579060  | 16.06.2010 | Mumbai    |
| 137 | Schott Kaish P. Ltd.              | 310818794  | 31.01.2018 | Mumbai    |
| 138 | Schott Kaish P. Ltd.              | 310818800  | 31.01.2018 | Mumbai    |
| 139 | Shakai Pkg.                       | 310819379  | 23.02.2018 | Mumbai    |
| 140 | Shakun Polymers Limited           | 3410044117 | 01.05.2018 | Vadodara  |
| 141 | Shankar Pkg. Ltd.                 | 310807179  | 18.08.2016 | Mumbai    |
| 142 | Shankar Pkg. Ltd.                 | 310807452  | 30.08.2016 | Mumbai    |
| 143 | Shubhda Polymers Products         | 310814399  | 03.07.2017 | Mumbai    |
| 144 | Siddhi Plast                      | 310820946  | 11.05.2018 | Mumbai    |
| 145 | Siddhi Plast                      | 310813506  | 24.05.2017 | Mumbai    |
| 146 | Siddhi Plast                      | 310818028  | 27.12.2017 | Mumbai    |
| 147 | Sns Energy Pvt Ltd                | 3410043303 | 21.06.2017 | Vadodara  |
| 148 | Sun Plast                         | 310819220  | 19.02.2018 | Mumbai    |
| 149 | Sunfresh Agro Industries Pvt Ltd  | 310806680  | 27.07.2016 | Mumbai    |
| 150 | Sunil Healthcare                  | 510396770  | 21.12.2015 | New Delhi |
| 151 | Supriya Lifescience               | 310823554  | 05.09.2018 | Mumbai    |
| 152 | Synergy Optic P. Ltd.             | 5610005098 | 14.09.2017 | Indore    |
| 153 | Synergy Optic P. Ltd.             | 5610005083 | 16.02.2017 | Indore    |
| 154 | The Enterprise                    | 310794558  | 13.03.2015 | Mumbai    |
| 155 | Unify Texturisers                 | 310818641  | 22.01.2018 | Mumbai    |
| 156 | Upl Ltd.                          | 310820847  | 08.05.2018 | Mumbai    |
| 157 | Upl Ltd.                          | 310817485  | 04.12.2017 | Mumbai    |
| 158 | Upl Ltd.                          | 310813844  | 07.06.2017 | Mumbai    |
| 159 | Valiant Organics Limited          | 310822689  | 30.07.2018 | Mumbai    |
| 160 | Vhm Pkg.                          | 310802947  | 01.03.2016 | Mumbai    |
| 161 | Vision Products (P) Ltd           | 3410042289 | 23.06.2016 | Vadodara  |
| 162 | Vision Products (P) Ltd           | 341004229  | 23.06.2016 | Vadodara  |
| 163 | Vision Products (P) Ltd           | 3410042283 | 17.06.2016 | Vadodara  |
| 164 | Vision Products (P) Ltd           | 3410042284 | 17.06.2016 | Vadodara  |

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|-----|-----------------------------|------------|------------|----------|
| 165 | Vision Products (P) Ltd     | 3410042285 | 17.06.2016 | Vadodara |
| 166 | Vision Products (P) Ltd     | 3410042287 | 17.06.2016 | Vadodara |
| 167 | Vj Jindal Cocoa Pvt Ltd     | 310817767  | 14.12.2017 | Mumbai   |
| 168 | Zenith Dyeintermediates Ltd | 310816656  | 31.10.2017 | Mumbai   |
| 169 | Zenith Dyeintermediates Ltd | 310820378  | 11.04.2018 | Mumbai   |
| 170 | Zenith Dyeintermediates Ltd | 310823507  | 04.09.2018 | Mumbai   |
| 171 | Zenith Dyeintermediates Ltd | 310818738  | 29.01.2018 | Mumbai   |

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

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**(Anand Prakash)**

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

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