

OFFICE OF THE COMMISSIONER OF CUSTOMS (N.S. li)
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: 01.01.2019

PUBLIC NOTICE NO.01 /2019

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 December 2018, the DEEC Mon. Cell has received 491 EODC's. Out of these EODC's, in 25 cases verification has been prescribed by DGFT, Deemed export list of 15 cases. The list of 451 EODC's wherein verification is not prescribed by DGFT, but below 22 cases have been selected for verification the same are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Carraro India p. Ltd.	3110054516	30.05.12	8102.03	Pune
2	Carraro India p. Ltd.	3110065420	08.05.15	5345.76	Pune
3	Sudarshan Chemicals Ind	3110064040	22.05.14	924	Pune
4	Shakun Polymers Ltd	3410043285	14.06.17	2880.83	Vadodara
5	Shakun Polymers Ltd	3410042623	25.10.16	2001.88	Vadodara
6	NOCIL Ltd.	310805153	02.06.16	1774.22	Mumbai
7	NOCIL Ltd.	310805156	02.06.16	2609.06	Mumbai
8	A-Fence Products	310802748	22.02.16	542.57	Mumbai
9	NOCIL Ltd.	310805154	02.06.16	1187.83	Mumbai
10	NOCIL Ltd.	310805159	02.06.16	2910.95	Mumbai
11	Arcil Catalyst P. Ltd.	3410042364	19.07.16	900.83	Vadodara
12	ACG Associated Capsules	310805408	13.06.16	666.89	Mumbai
13	Precision Wires India	310799484	16.10.15	4740	Mumbai
14	UPL Ltd.	310811590	03.03.17	3150	Mumbai
15	UPL Ltd.	310803648	30.03.16	7175	Mumbai
16	Kalpsutra Gujarat	3410042368	21.07.16	1750	Vadodara
17	Tide Industries	3410042577	04.10.16	1096.87	Vadodara
18	ACG Associated Capsules	310808115	27.09.16	569.01	Mumbai
19	All Time Plastics P Ltd.	310810527	16.01.17	459.47	Mumbai
20	Shankar Pkg. Ltd.	310799710	28.10.15	1456.18	Mumbai
21	All Time Plastics P Ltd.	310806584	26.07.16	568.66	Mumbai
22	Colourtex Industries	310801790	15.01.16	595.8	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 18.01.2019, for verification of exports and consequent cancellation of BG/LUT.**

The list of 429 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 Lakhs	Locations
1	Aarti Drugs Ltd.	310807995	22.09.16	217.28	Mumbai
2	Accurate Industrial	3110065267	11.02.15	925.24	Pune
3	Accurate Industrial	3110066076	22.03.16	925.24	Pune
4	Accurate Industrial	3110064105	23.05.14	855	Pune
5	ACG Associated Capsules	310804788	18.05.16	470.05	Mumbai
6	Acmechem Ltd.	210205070	16.10.14	124.09	Kanpur
7	Aditya Industries	310799538	20.10.15	317.68	Mumbai
8	Aditya Industries	310799057	28.09.15	112.85	Mumbai
9	Adroit Industries	5610003593	20.01.14	180.04	Indore
10	Adroit Industries	5610004185	16.05.14	175.99	Indore
11	A-Fence Products	310802026	25.01.16	401.01	Mumbai
12	Agarwal Fastners P. Ltd.	310813773	06.06.17	474.67	Mumbai
13	All Season Garments	310814897	28.07.17	22.94	Mumbai
14	All Time Plastics P Ltd.	310806612	26.07.16	497.7	Mumbai
		310812055	24.03.17	382.37	Mumbai
		310815808	18.09.17	166.25	Mumbai
		310808447	18.10.16	99.66	Mumbai
		310812728	24.04.17	105.56	Mumbai
		310811962	20.03.17	110.43	Mumbai
15	Allied Isntuments	310774626	14.03.14	55.62	Mumbai
16	Alpa Laboratories Ltd	5610004748	20.11.15	48.81	Indore
17	Alpa Laboratories Ltd	5610004745	18.11.15	140.5	Indore
18	Alpa Laboratories Ltd	5610004746	18.11.15	107	Indore
19	Alpha Laboratories	5610004741	06.11.15	140.18	Indore
20	Alpha Laboratories	5610004868	29.03.16	100	Indore
21	Alpha Laboratories	5610004910	18.05.16	95.68	Indore
22	Amines & Plasticizers Ltd.	310801950	21.01.16	128.7	Mumbai
23	Amines & Plasticizers Ltd.	310811222	15.02.17	304.45	Mumbai
24	Amol Pharmaceutical	1310048295	22.06.16	31.27	Jaipur
25	Ampacet Speciality Product	3110064855	05.09.14	362.35	Pune
26	Aniket Metal P. Ltd.	310818843	02.02.18	104.49	Mumbai
27	Anupam Colours & Chem	310810054	22.12.14	87.97	Mumbai
28	Archi Exim P. Ltd.	810138353	25.07.16	45.25	Ahmedabad
29	Archi Exim P. Ltd.	810138354	25.07.16	300.57	Ahmedabad
30	Arcil Catalyst P. Ltd.	3410042598	19.10.16	893.39	Vadodara
31	Arcil Catalyst P. Ltd.	3410042985	07.03.17	844.03	Vadodara
32	Arco Pharma P. Ltd.	310815322	23.08.17	14.72	Mumbai
33	Arihant Industrial Corp	310805829	30.06.16	147.4	Mumbai
34	Arkema Chemicals India	310817668	11.12.17	128.43	Mumbai
35	Arkema Chemicals India	310810421	10.01.17	173.66	Mumbai
36	Arvee Laboratories	810138152	10.06.16	39.82	Ahmedabad
37	Arvee Laboratories	810139910	17.03.17	188.49	Ahmedabad
38	Arvee Laboratories	810135289	19.05.15	660	Ahmedabad
39	Arvee Laboratories	810139461	04.01.17	66.19	Ahmedabad
40	Arvind Ltd.	810137693	18.04.16	444.7	Ahmedabad
41	Arvind Ltd.	810136587	27.11.15	102.03	Ahmedabad
42	Arvind Ltd.	810133445	25.09.14	458.05	Ahmedabad
43	Arvind Ltd.	810132643	09.07.14	38.64	Ahmedabad
44	Asha Cellulose (I) P. Ltd.	310807884	19.09.16	102.54	Mumbai
45	Atul Ltd.	810139593	24.01.17	604.35	Ahmedabad
46	Auto Morse	310779707	29.04.14	219.6	Mumbai
47	AYM Syntex Ltd	310800299	18.11.15	349.25	Mumbai
48	Balkrishna Industreis	310812029	23.03.17	2869.53	Mumbai

49	Balkrishna Industreis	310812032	23.03.17	2869.53	Mumbai
50	Banco Products India	3410009530	16.01.04	108.08	Vadodara
		3410010729	14.06.04	81.81	Vadodara
		3410011891	01.11.04	405.32	Vadodara
		3410009820	26.02.04	120.16	Vadodara
		3410010141	31.03.04	107.94	Vadodara
		3410011360	27.08.04	251.1	Vadodara
51	Banco Products India	3410040807	17.12.14	520.66	Vadodara
52	Banco Products India	3410040112	22.05.14	1116.56	Vadodara
53	Bayer Cropscience	310793539	03.02.15	6171.75	Mumbai
54	Bayer Vapi P. Ltd.	310809083	09.11.16	2512.5	Mumbai
55	Bayer Vapi P. Ltd.	310815951	26.09.17	Surrender	Mumbai
56	Bayer Vapi P. Ltd.	310810778	25.01.17	Surrender	Mumbai
57	Beekaylon Synthetics	310788876	09.09.14	Surrender	Mumbai
58	Bergner Impex India	310781982	19.05.14	88.03	Mumbai
59	Bergner Impex India	310794466	10.03.15	65.57	Mumbai
60	Bergner Impex India	310786354	03.07.14	50.33	Mumbai
61	Bergner Impex India	310803485	22.03.16	19.5	Mumbai
62	Bhagwan Pkg. Industries	310802068	28.01.16	674.69	Mumbai
63	Bhandari Foils & Tubes	310588871	20.08.10	84.85	Mumbai
64	Bhavin Industries	310804314	02.05.16	157.26	Mumbai
65	Bhilosa Industries	310786549	08.07.14	9843.05	Mumbai
66	Bhilosa Industries	310797011	01.07.15	9429.75	Mumbai
67	Bhim Polyfab Industries	310814807	25.07.17	988.52	Mumbai
68	Bhim Polyfab Industries	310810384	06.01.17	399.58	Mumbai
69	Bhim Polyfab Industries	310815467	01.09.17	349.27	Mumbai
70	Bipico Ind. (Tools) P. Ltd.	310813537	25.05.17	55.51	Mumbai
71	Bipico Ind. (Tools) P. Ltd.	310813478	24.05.17	31.66	Mumbai
72	Bipico Ind. (Tools) P. Ltd.	310809153	15.11.16	46.24	Mumbai
73	BLS Polymers Ltd	510403841	29.08.17	55.25	New Delhi
74	BLS Polymers Ltd	510401161	05.01.17	12.97	New Delhi
75	BLS Polymers Ltd	510400625	06.12.16	11.33	New Delhi
76	Blue Circle Organics	310804533	10.05.16	617.93	Mumbai
77	Bombay Rayon Fatshion	310806239	14.07.16	48.2	Mumbai
78	Camphor & Allied Products	310809347	28.11.16	388.82	Mumbai
79	Camphor & Allied Products	310813982	14.06.17	455.62	Mumbai
80	Camphor & Allied Products	310806094	11.07.16	456.21	Mumbai
81	Camphor & Allied Products	310809349	28.11.16	324.5	Mumbai
82	Camphor & Allied Products	310806148	12.07.16	358.43	Mumbai
83	Camphor & Allied Products	310811015	08.02.17	338.07	Mumbai
84	Camphor & Allied Products	310806258	14.07.16	363.46	Mumbai
85	Camphor & Allied Products	310806199	13.07.16	243.64	Mumbai
86	Camphor & Allied Products	310806640	27.07.16	215.07	Mumbai
87	Camphor & Allied Products	310800891	11.12.15	95.97	Mumbai
88	Can Pack India P. Ld.	310808761	26.10.16	2796.5	Mumbai
89	Caprihans India Ltd.	310770783	18.02.14	189	Mumbai
90	Ceat Ltd.	310789001	10.09.14	16338.78	Mumbai
		310778292	15.04.14	16338.78	Mumbai
91	Ceat Ltd.	310618551	01.03.11	58229.69	Mumbai
92	Ceat Ltd.	310637151	20.06.11	58229.69	Mumbai
93	Ceat Ltd.	310657572	03.10.11	58229.69	Mumbai
94	Ceat Ltd.	310637154	20.06.11	58229.69	Mumbai
95	Ceat Ltd.	310645478	01.08.11	58229.69	Mumbai
96	Centurion Laboratories	3410040760	05.12.14	321.37	Vadodara

97	Centurion Laboratories	3410041660	05.11.15	141.83	Vadodara
98	Centurion Laboratories	3410037145	18.06.13	98.99	Vadodara
99	Chemie Organics Chemi	310801583	05.01.16	163.38	Mumbai
100	Colour India	3410041664	06.11.15	171.35	Vadodara
101	Daikaffil Chemicals (I)	310809116	10.11.16	19.77	Mumbai
102	Daikaffil Chemicals (I)	310806108	12.07.16	19.9	Mumbai
103	Daikaffil Chemicals (I)	310810648	20.01.17	41.87	Mumbai
104	Daikaffil Chemicals (I)	310809117	10.11.16	85.67	Mumbai
105	Damati Plastic	310811288	17.02.17	258.85	Mumbai
106	Delta Finochem P. Ltd.	310812697	24.04.17	186.88	Mumbai
107	Devarsons Industries	810139582	24.01.17	71.69	Ahmedabad
108	Devarsons Industries	810141127	11.10.17	73.9	Ahmedabad
109	Devarsons Industries	810141724	08.01.18	68.25	Ahmedabad
110	Devharsh Infotech P. Ltd.	310755987	29.10.15	65.35	Mumbai
111	DNH Spinners P. Ltd.	310807819	16.09.16	490.5	Mumbai
112	DR. Coats Inks & Resin	310813785	06.06.17	123.23	Mumbai
113	DR. Coats Inks & Resin	310811120	10.02.17	337.75	Mumbai
114	DR. Coats Inks & Resin	310815072	08.08.17	196.95	Mumbai
115	DR. Coats Inks & Resin	310814928	31.07.17	153.88	Mumbai
116	DR. Coats Inks & Resin	310806554	25.07.16	76.42	Mumbai
117	DR. Coats Inks & Resin	310798977	21.09.15	93.1	Mumbai
118	DR. Coats Inks & Resin	310810651	20.01.17	120.4	Mumbai
119	DR. Coats Inks & Resin	310812477	13.04.17	155.17	Mumbai
120	DR. Coats Inks & Resin	310809845	15.12.16	203.51	Mumbai
121	DSM Sinochem Pharma	2210002110	18.06.03	12.57	Chandigarh
122	Elecon Engg. Co,	3410040153	29.05.14	Surrender	Vadodara
123	Element Chemilink P. Ltd.	3410042758	16.12.16	105.26	Vadodara
124	Elppe Chemicals P. Ltd.	310812682	24.04.17	154.8	Mumbai
125	Elppe Chemicals P. Ltd.	310807534	01.09.16	502.6	Mumbai
126	Elppe Chemicals P. Ltd.	310815625	07.09.17	240.98	Mumbai
127	Elson Packinging Indus	310718897	01.01.13	26.56	Mumbai
128	Elson Packinging Indus	310757967	14.11.14	29.94	Mumbai
129	Empower Gensets P. Ltd.	3110056972	01.02.13	63.69	Pune
130	Empower Gensets P. Ltd.	3110051319	03.11.11	44.85	Pune
131	Empower Gensets P. Ltd.	3110042769	06.04.10	4115.81	Pune
132	Empower Gensets P. Ltd.	3110042143	25.02.10	48.57	Pune
133	Empower Gensets P. Ltd.	3110044502	27.08.10	45.75	Pune
134	Empower Gensets P. Ltd.	3110043878	07.07.10	22.68	Pune
135	Excel Crop Care Ltd.	310810154	28.12.16	921.36	Mumbai
136	Excel Crop Care Ltd.	310808822	27.10.16	474.11	Mumbai
137	Excel Crop Care Ltd.	310809890	15.12.16	1025.89	Mumbai
138	Excel Crop Care Ltd.	310809889	15.12.16	732.65	Mumbai
139	Excel Crop Care Ltd.	310812884	27.04.17	257.28	Mumbai
140	Excel Industrries	310341230	02.08.15	86.12	Mumbai
141	Excel Industrries	310800539	01.12.15	149.78	Mumbai
142	Fairchem speciality Ltd.	8001259	11.12.98	45.72	Ahmedabad
143	Filatex India Ltd.	510398963	01.07.16	3388.89	New Delhi
144	Filatex India Ltd.	510393380	26.02.15	414.1	New Delhi
145	Filatex India Ltd.	510401618	14.02.17	902.88	New Delhi
146	Filatex India Ltd.	510393175	12.02.15	1781.05	New Delhi
147	Filetex India	510393723	25.03.15	778.27	New Delhi
148	Filetex India	510397517	05.02.16	61	New Delhi
149	Forace Polymers P. Ltd	510401854	06.03.17	137.39	New Delhi
150	Forace Polymers P. Ltd	510401856	06.03.17	148.18	New Delhi

151	Forace Polymers P. Ltd	510399491	19.08.16	122.12	New Delhi
152	Fresh Express Logistics	3110023553	10.01.16	384.63	Pune
153	Freshrop Fruits Ltd.	810015106	13.12.01		Ahmedabad
154	Futura Bioplants P. Ltd.	3110064364	13.06.14	1814.4	Pune
155	G. Amphray Lab	310810212	30.12.16	2890.12	Mumbai
156	Garware Polyester Ltd.	310789221	16.09.14	Surrender	Mumbai
157	Gennex Laboratories	910061918	22.04.15	381.15	Hyderabad
158	Ges Polymers P. Ltd	310804422	05.05.16	335.17	Mumbai
159	Ges Polymers P. Ltd	310808817	27.10.16	335.17	Mumbai
160	Gitanjali Chemical	310814324	29.06.17	96	Mumbai
161	Gitanjali Chemical	310814641	17.07.17	800	Mumbai
162	Globus Intl. Coaters	310802686	18.02.16	112.36	Mumbai
163	Godrej Industries Ltd.	310806530	22.07.16	2440.2	Mumbai
164	Green Pine Industries	310812124	27.03.17	416.04	Mumbai
165	Gujarat Agrochem Ltd.	310765442	10.01.14	1564.92	Mumbai
166	Gulbrandsen Chemical	3410043106	12.04.17	1241.97	Vadodara
167	Gulbrandsen Chemical	3410041814	19.01.16	353.91	Vadodara
168	Gulbrandsen Chemical	3410043059	24.03.17	165.45	Vadodara
169	Gulbrandsen Chemical	3410042688	28.11.16	483.12	Vadodara
170	Gulbrandsen Chemical	3410042634	28.10.16	118.62	Ahmedabad
171	Gulnar Plastics P. Ltd.	310809740	13.12.16	287.54	Mumbai
172	Halcyon Labs p. Ltd.	310106975	22.10.01	84.81	Mumbai
173	Halcyon Labs p. Ltd.	310354612	31.10.05	27.78	Mumbai
174	Hamilton Housewares	310809856	15.12.16	140.4	Mumbai
175	Hanning Motors India	3410042643	03.11.16	364.39	Vadodara
176	Hanning Motors India	3410042446	17.08.16	364.39	Vadodara
177	Hanning Motors India	3410041792	06.01.16	199.64	Vadodara
178	Hexagen Pharma Ltd.	310794069	23.02.15	91.5	Mumbai
179	Hildose	310791893	10.12.14	327.18	Mumbai
180	Hildose	310799072	28.09.15	294.8	Mumbai
181	HK Agrochem Ltd.	810001348	07.03.00	12.03	Vadodara
182	HRS Process Systems	3110063072	13.03.14	Surrender	Pune
183	Huhtamaki PPI Ltd.	310814506	07.07.17	109	Mumbai
184	Humboldt Wedag India	510391073	09.09.14	110.22	New Delhi
185	Husco Hydraulics P. Ltd.	310791228	19.11.14	1034.97	Mumbai
186	Husco Hydraulics P. Ltd.	3110065427	14.05.15	474.5	Pune
187	Indian Writing Instrument	310796921	29.06.15	192.48	Mumbai
188	Indica Conveyors Ltd.	1210009505	06.10.15	158.55	Amritsar
189	Indica Conveyors Ltd.	1210009514	24.11.15	158.55	Amritsar
190	Indo Amines Ltd.	310803830	07.04.16	2008.5	Mumbai
191	Indo Amines Ltd.	310794134	25.02.15	439.6	Mumbai
192	Indore Composite P.Ltd.	310806866	04.08.16	71.4	Mumbai
193	Indraprasth Foods Ltd.	310818393	10.1.18	135.01	Mumbai
194	Industrail Solvents & Chemical	310807925	20.09.16	610	Mumbai
195	Industrail Solvents & Chemical	310809907	15.12.16	400	Mumbai
196	Industrail Solvents & Chemical	310805573	17.06.16	691.94	Mumbai
197	Industrail Solvents & Chemical	310807522	01.09.16	240	Mumbai
198	Industrail Solvents & Chemical	310807657	07.09.16	275	Mumbai
199	Industrail Solvents & Chemical	310805675	23.06.16	691.94	Mumbai
200	International Conveyors	310772650	03.03.14	5018.34	Mumbai
201	International Conveyors	310802086	28.01.16	263.41	Mumbai
202	Jalaram Polymers P. Ltd.	310793212	22.01.15	130.23	Mumbai
203	Jayant Printery	310741205	11.07.13	100.86	Mumbai
204	JBL Saks P. Ltd.	310696558	29.05.2	181.19	Mumbai

205	Jell Pharmacueticals	310809731	13.12.16	790.5	Mumbai
206	Jindal Polyfilms Ltd.	510390134	05.08.14	309.02	New Delhi
207	jindal Polyfilms Ltd.	510392538	22.12.14	105.56	New Delhi
208	jindal Polyfilms Ltd.	510392669	02.01.15	370.55	New Delhi
209	jindal Polyfilms Ltd.	510393417	02.03.15	497.15	New Delhi
210	jindal Polyfilms Ltd.	510393418	02.03.15	171.1	New Delhi
211	Jindla Photo Ltd.	510398390	05.05.16	60.91	New Delhi
212	JK Tyre & Industries	510371966	27.11.13	7016.3	New Delhi
213	JSK Industries P. Ltd.	310807916	20.09.16	749.33	Mumbai
214	JSK Industries P. Ltd.	310812387	10.04.17	183.83	Mumbai
215	JSK Industries P. Ltd.	310807917	20.09.16	29.24	Mumbai
216	Jyoti Steel Industries	310807335	24.08.16	156.86	Mumbai
217	Kaira Can CO. Ltd.	310796362	02.06.15	Surrender	
218	Kalpstra Gujarat	3410042965	27.02.17	700	Vadodara
219	KEC International Ltd.	310800958	11.12.15	373.88	Mumbai
220	KEC International Ltd.	310797674	27.07.15	373.88	Mumbai
221	KEC International Ltd.	310812934	28.04.17	76.61	Mumbai
222	KEC International Ltd.	310820989	15.05.18	426.67	Mumbai
223	Keyur Kitchenware	310820558	20.04.18	158.27	Mumbai
224	Khalique Sons Intl.	610038458	23.09.16	16.74	Kanpur
225	Kim Chemicals Ltd.	310806057	08.07.16	217.75	Mumbai
226	Kimplas Piping Systems	3110065710	21.10.15	115.89	Pune
227	King Metal Works	310813015	03.05.17	53.53	Mumbai
228	Kirloskar Brothers Ltd.	3110043541	11.06.10	1237.3	Pune
229	Kirloskar Brothers Ltd.	3110044571	03.09.10	885.57	Pune
230	Kirloskar Brothers Ltd.	3110054446	25.05.12	119.83	Pune
231	Kirloskar Brothers Ltd.	3110066144	13.05.16	168.86	Pune
232	Kirloskar Brothers Ltd.	3110066286	09.08.16	161.71	Pune
233	Kirloskar Brothers Ltd.	3110066192	24.06.16	515.23	Pune
234	Kitchen Essentials	310814763	21.07.17	748.24	Mumbai
235	KK Poonja & Sons	310798789	10.09.15	517.14	Mumbai
236	Kkalpana Industries	310803450	18.03.16	339.85	Mumbai
237	Kkalpana Industries	310811972	20.03.17	299.2	Mumbai
238	Kkalpana Industries	310812392	10.04.17	346.779	Mumbai
239	Kkalpana Industries	310811524	01.03.17	178.35	Mumbai
240	Kkalpana Industries	310807616	06.09.16	57.78	Mumbai
241	Kkalpana Industries	310811971	20.03.17	48.7	Mumbai
242	Kogta Import Export P. Ltd.	310810218	30.12.16	260.87	Mumbai
243	Krishna Antioxidants P. Ltd.	310810036	21.12.16	468.16	Mumbai
244	Krishna Antioxidants P. Ltd.	310807873	19.09.16	786.14	Mumbai
245	Kuloday Plastomers P. Ltd.	310815912	22.09.17	575.85	Mumbai
246	Kuloday Plastomers P. Ltd.	310813322	17.05.17	393.67	Mumbai
247	Kuloday Plastomers P. Ltd.	310815134	11.08.17	260.64	Mumbai
248	Kuloday Plastomers P. Ltd.	310815135	11.08.17	151.9	Mumbai
249	Kusumagar Corporates	310799886	30.10.15	83.45	Mumbai
250	Kusumagar Corporates	310797186	13.07.15	76.67	Mumbai
251	Loparex India P. Ltd.	310803188	09.03.16	475.2	Mumbai
252	Loparex India P. Ltd.	310805562	16.06.16	475.2	Mumbai
253	Loparex India P. Ltd.	310808618	21.10.16	475.2	Mumbai
254	Loparex India P. Ltd.	310805405	13.06.16	69.43	Mumbai
255	Loparex India P. Ltd.	310806930	08.08.16	68.5	Mumbai
256	Loparex India P. Ltd.	310806956	09.08.16	475.2	Mumbai
257	Maccaferri Environmental	310795683	01.05.15	684.42	Mumbai
258	Mahalaxmi Seamless Ltd.	310620463	10.03.11	63.33	Mumbai

259	Mahavir Synthesis P. Ltd.	5210042086	07.12.16	95.34	Surat
260	Maheshwari Synthetics	5210042429	16.11.17	68.67	Surat
261	MancarePharmaceutical	310816979	13.11.17	91.5	Mumbai
262	Marine Frontiers P. Ltd.	310798658	04.09.15	2496.9	Mumbai
263	Mass Dye chem P. ITd.	3110014541	17.02.04	17.05	Pune
264	Mass Dye chem P. ITd.	3110019675	25.02.05	40	Pune
265	Mayur Plastics Industries	3410042608	20.10.16	120	Vadodara
266	Mehta API P. Ltd.	310811090	09.02.17	71.17	Mumbai
267	Mehta Tubes Ltd.	310758763	22.11.13	864.9	Mumbai
268	Merit Polyplast	310815246	18.08.17	189.22	Mumbai
269	Metalbeds India P. Ltd.	310295978	08.10.04	476.47	Mumbai
270	Metropolitan Eximchem	310798039	10.08.15	344.52	Mumbai
271	Metropolitan Eximchem	310803674	31.03.16	371.28	Mumbai
272	Modern Insecticides Ltd.	3010103049	25.07.14	10.69	
273	MPD Industries P. Ltd.	5610004950	12.07.16	15.47	Indore
274	MRK Healthcare P. Ltd.	310791989	15.12.14	232.5	Mumbai
275	Mubea Automotive (I)	3110048973	01.07.11	549.26	Pune
276	Newage Fire Protection P	310798243	18.08.15	380	Mumbai
277	Nilkamal Ltd.	310804402	04.05.16	45.54	Mumbai
278	Nirmal Poly Plast P. Ltd.	310813669	30.05.17	177.74	Mumbai
279	NOCIL Ltd.	310805158	02.06.16	621.13	Mumbai
280	NS Chemicals	310809726	09.12.16	536	Mumbai
281	Nutrivita Foods P. Ltd.	310801402	30.12.15	213.98	Mumbai
282	Omni Impex P. Ltd.	310813196	11.05.17	221.76	Mumbai
283	Omni Impex P. Ltd.	310813195	11.05.17	160.76	Mumbai
284	Paramount Minerals & Chem	310807571	02.09.16	402	Mumbai
285	Perfect Colourants & Plasti	3410039327	20.02.14	31.34	Vadodara
286	Perfect Colourants & Plasti	3410036876	15.05.13	44.36	Vadodara
287	PI Industries	1310048541	31.01.17	362.71	Jaipur
288	Polycab Wires P. Ltd.	310808486	18.10.16	483.4	Mumbai
		310803158	08.03.18	286.61	Mumbai
		310803238	11.03.16	267.74	Mumbai
		310804887	20.05.16	3115.02	Mumbai
		310807858	16.09.16	526.96	Mumbai
289	Polycab Wires P. Ltd.	310809228	22.11.16	451.61	Mumbai
		310802042	27.01.16	636.24	Mumbai
		310802108	29.01.16	197.72	Mumbai
		310802153	01.02.16	258.31	Mumbai
		310803418	17.03.16	127.58	Mumbai
		310804845	19.05.16	127.8	Mumbai
290	Polydrugs Laboratories	310797950	05.08.15	308.47	Mumbai
291	Polydrugs Laboratories	310808880	28.10.16	308.47	Mumbai
292	Polyset Plastics (P) Ltd.	310651536	05.09.11	41.81	
293	PP Impex India	310798531	27.08.15	17.46	Mumbai
294	Pragya Flexi Film Indus	3410043857	06.02.18	56.26	Vadodara
295	Precihole Machine Tools	310723010	05.02.13	96.28	Mumbai
296	Precihole Machine Tools	310686540	15.03.12	66.19	Mumbai
297	Premier Ind. Corp	310808424	17.10.16	106.41	Mumbai
298	Premier Ind. Corp	310809964	20.12.16	177.62	Mumbai
299	Premier Ind. Corp	310810765	25.01.17	43.51	Mumbai
300	Process Agrochem Indu	5610004767	10.12.15	117.26	Indore
301	Putzmeister Concrete Machin	1710005881	14.07.14	Surrender	Banglore
302	PVC Converters India P.	310812188	29.03.17	110.16	Mumbai
303	PVC Converters India P.	310811239	15.02.17	100.96	Mumbai

304	Rajdhani Trading co.	510405518	02.02.18	148.6	New Delhi
305	Rajdhani Trading co.	510405519	02.02.18	758.88	New Delhi
306	Ranbaxy Labs. Ltd.	510281982	19.01.11	347.75	New Delhi
307	Ranbaxy Labs. Ltd.	510312195	23.12.11	311.05	New Delhi
308	Rayan Plast	310810171	28.12.16	64.49	Mumbai
309	Raymond Ltd	310805131	01.06.16	798	Mumbai
310	Rieter India P. Ltd.	3110064595	23.07.14	2925	Pune
311	Riocare India P. Ltd.	310731584	17.04.13	86.4	Mumbai
312	Riocare India P. Ltd.	310792549	01.01.15	204.92	Mumbai
313	Rishiroop Ltd.	310809940	19.12.16	93.66	Mumbai
314	Rites Ltd.	510201943	30.03.07	276	New Delhi
315	RR Kabel Ltd.	310798899	15.09.15	3334.22	Mumbai
316	RR Kabel Ltd.	310798900	15.09.15	745.53	Mumbai
317	RR Kabel Ltd.	310800094	06.11.15	377.53	Mumbai
318	RR Kabel Ltd.	310799732	28.10.15	881.559	
319	RR Kabel Ltd.	310799725	28.10.15	767.66	
320	RR Kabel Ltd.	310795710	06.05.15	332.89	
321	RR Kabel Ltd.	310809000	07.11.16	3406.16	Mumbai
322	RR Kabel Ltd.	310807453	30.08.16	631.85	Mumbai
323	Sagar Overseas	310818223	04.01.18	56.06	Mumbai
324	Sagar Polymers	2410030714	27.01.11	348.13	Rajkot
325	Sagar Polymers	2410029039	14.07.10	353.48	Rajkot
326	Sagar Polymers	2410029902	20.10.10	360.59	Rajkot
327	Sagar Polymers	2410031936	23.05.11	343.84	Rajkot
328	Sagar Polytechnik Ltd	2410038046	29.01.13	187.76	Rajkot
329	Sagar Rubber Product	810136448	05.11.15	212.07	Ahmedabad
330	Salvi Chemicals Industries	310614172	03.02.11	1947.56	Mumbai
331	Salvi Chemicals Industries	310614170	03.02.11	1947.56	Mumbai
332	Salvi Chemicals Industries	310683346	24.02.12	1947.56	Mumbai
333	Salvi Chemicals Industries	310615047	09.02.17	124.21	Mumbai
334	Sangeeta Poly Pack	310802882	26.02.16	77.06	Mumbai
335	Sangeeta Poly Pack	310811047	08.02.17	276.4	Mumbai
336	Sati Kusumagar India	310804197	26.04.16	60.73	Mumbai
337	Sati Kusumagar India	310804195	26.04.16	60.73	Mumbai
338	Sati Kusumagar India	310804695	16.05.16	60.73	Mumbai
339	Sati Kusumagar India	310804696	16.05.16	60.73	Mumbai
340	Schott kaisha P. Ltd.	310807145	16.08.16	160.05	Mumbai
341	Schott kaisha P. Ltd.	310811414	23.02.17	128.5	Mumbai
342	Servewell Household App	2410041944	05.04.16	151.29	Rajkot
343	Servewell Household App	2410041983	07.06.16	144.92	Rajkot
344	SGL Carbon India p. Ltd.	3110051477	16.11.11	63.4	Pune
345	Shakun Polymers Ltd	810135821	07.08.15	680.31	Ahmedabad
346	Shakun Polymers Ltd	3410042622	25.10.16	631.12	Vadodara
347	Shakun Polymers Ltd	3410042984	07.03.17	725.7	Vadodara
348	Shaleen Overseas	310818241	05.01.18	136.44	Mumbai
349	Shalina Laboratories	310806763	01.08.16	195.62	Mumbai
350	Shalina Laboratories	310809465	01.12.16	117	Mumbai
351	Shankar Pkg. Ltd.	310813651	30.05.17	636.55	Mumbai
352	Shankar Pkg. Ltd.	310803922	13.04.16	127.57	Mumbai
353	Shankar Pkg. Ltd.	310812235	30.03.17	49.62	Mumbai
354	Shirodkar Preci Comp	3110065224	23.01.15	587.18	Pune
355	Shree Packers	1110023758	16.10.10	101.26	Bhopal
356	Shree Vallabh Metals	310814768	21.07.17	269.71	Mumbai
357	ShreemElectric Ltd.	3110065174	07.01.15	Surrender	Pune

358	Shubhada Polymers Pro	310800461	30.11.15	337.28	Mumbai
359	SI Group India Ltd.	310802447	10.02.16	249.19	Mumbai
360	Sirmaxo Chemicals P.	310813048	04.05.17	226.47	Mumbai
361	Sirmaxo Chemicals P.	310811981	20.03.17	229.9	Mumbai
362	SJ Plastomchem P. Ltd.	3110056877	18.01.13	83.64	Mumbai
363	SJ Plastomchem P. Ltd.	3110058113	26.04.13	83.64	Pune
364	SM Chemicals Vapi P. Ltd.	310810140	28.12.16	100.38	Mumbai
365	SMI Coated Products	310807461	30.08.16	816	Mumbai
366	SMI Coated Products	310804189	26.04.16	417.11	Mumbai
367	Solar Chemferts P. Ltd.	310809047	08.11.16	665.26	Mumbai
368	sona Alloys P. Ltd.	810140063	11.04.17	6148	Ahmedabad
369	sona Alloys P. Ltd.	810140514	19.06.17	833.84	Ahmedabad
370	SPX Fluw Technologies	810133165	28.08.14	139.95	Ahmedabad
371	Sterlite Power Transmission	310808386	14.10.16	78.81	Mumbai
372	Sterlite Power Transmission	310806822	03.08.16	370.59	Mumbai
373	Stonemen Crafts India P. Ltd.	610038103	27.03.15	227.8	Kanpur
374	Stonemen Crafts India P. Ltd.	610038271	09.12.15	33.97	Kanpur
375	Stylo Tablewares	2410042017	07.07.16	160.94	Rajkot
376	Sumitomo Chemicals (I)	310805928	04.07.16	2613.52	Mumbai
377	Sunfress Agro Industries	310812406	10.04.17	224.8	Mumbai
378	Sunfress Agro Industries	310814671	19.07.17	465.48	Mumbai
379	Sunshield Chemicals	310810739	24.01.17	812.51	Mumbai
		310805364	10.06.16	106.56	Mumbai
380	Super House Ltd.	0610038131	29.04.15	51.97	Kanpur
381	Syngenta India Ltd.	3110057093	12.02.13	2168.64	Pune
382	Syngenta India Ltd.	3110059549	25.07.13	1709	Pune
383	Tagros Chemicals India	410154768	31.01.14	1509.6	Chennai
384	Technical Associates Ltd.	510324730	14.05.12	179.3	New Delhi
385	Technip India Ltd.	510391221	18.09.14	205.25	New Delhi
386	Technip India Ltd.	510391224	18.09.14	605.65	New Delhi
387	Techno Fab Engg. Ltd.	510391936	11.11.14	250	New Delhi
388	Technova Imaging Systems	310803182	09.03.16	247.29	Mumbai
389	Technova Imaging Systems	310806750	01.08.16	110.21	Mumbai
390	Teste Fine Foods P. Ltd.	310706518	28.08.12	346.07	Mumbai
391	Tetra Pak India Ltd.	3110002654	01.12.00	534.62	Pune
392	Trimurti Polymers	310806410	20.07.16	91.8	Mumbai
393	UEM India P. Ltd.	510320150	14.03.12	100.62	New Delhi
394	UEM India P. Ltd.	510267553	05.07.10	2314.51	New Delhi
395	Unimax Chemicals	310796500	09.06.15	442.88	Mumbai
396	UPL Ltd.	310810360	05.01.17	1327.62	Mumbai
397	UPL Ltd.	310812269	30.03.17	735	Mumbai
398	Vibhor Steel Tubes	310810586	18.01.17	1386.9	Mumbai
399	Vilas Transcore Ltd.	3410042045	08.04.16	287.56	Vadodara
400	Vilas Transcore Ltd.	3410042050	08.04.16	72.5	Vadodara
401	Vilas Transcore Ltd.	3410042047	08.04.16	58.93	Vadodara
402	Vilas Transcore Ltd.	3410041286	10.06.15	129.67	Vadodara
403	Vilas Transcore Ltd.	3410042048	08.04.16	159.6	Vadodara
404	Vindhya Telelink Ltd.	1110027781	21.11.13	447.78	Bhopal
405	Visen Industries	310793489	02.02.15	432.75	Mumbai
406	Visen Industries	310790822	07.11.14	252.94	Mumbai
407	Visen Industries	310793581	04.02.15	285	Mumbai
408	Visen Industries	310791639	03.12.14	282.29	Mumbai
409	Visen Industries	310791349	24.11.14	255.33	Mumbai
410	Visen Industries	310790737	03.11.14	44.05	Mumbai

411	Vital Laboratories P	310814287	28.06.17	113.75	Mumbai
412	Vital Laboratories P	310803523	23.03.16	45.63	Mumbai
413	Vyanktesh Corrugators P. Ltd.	1110022660	24.06.10	105	Bhopal
414	Weatherford Drilling & Pro	3410041019	04.03.15	10.48	Vadodara
415	Weatherford Drilling & Pro	3410041023	05.03.15	90.89	Vadodara
416	Western Drugs Ltd.	310807791	15.09.16	175.68	Mumbai
417	Western Drugs Ltd.	310810063	22.12.16	175.68	Mumbai
418	WMI Konecranes (I) Ltd.	3110064466	24.06.14	687.22	Pune
419	Wolkem India Ltd.	1310048791	23.11.17	58.59	Jaipur
420	Writefine Products P. Ltd.	310793386	29.01.15	240	Mumbai
421	Zenith Industrial Rubber	310802662	17.02.16	379.12	Mumbai
422	Zest Pharma	5610004363	05.08.14	73.97	Indore
		5610004335	17.07.14	44.82	Indore
		5610004334	17.07.14	20.35	Indore
		5610004114	30.04.14	45.91	Indore
		5610004494	12.12.14	78.65	Indore
		5610004460	03.11.14	23.65	Indore
		5610004728	26.10.15	60.8	Indore
		5610004498	18.12.14	25.83	Indore
		5610004500	18.12.14	51.12	Indore
		5610003683	05.02.14	46.7	Indore
423	Zest Pharma	5610004459	03.11.14	37.38	Indore
424	Zest Pharma	5610004499	18.12.14	463.55	Indore
425	Zest Pharma	5610004359	31.07.14	99.85	Indore
426	Zest Pharma	5610004383	04.09.14	67.63	Indore
427	Zest Pharma	5610003684	05.02.14	88.83	Indore
428	Zest Pharma	5610003846	13.03.14	46.51	Indore
429	Zest Pharma	5610004628	15.06.15	27.45	Indore

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

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	TPL Plastech Ltd.	310803655	31.03.16	134.25	Mumbai
2	TPL Plastech Ltd.	310822134	05.07.18	42.5	Mumbai
3	TPL Plastech Ltd.	310822133	05.07.18	51	Mumbai
4	JSK Industries P. Ltd.	310812178	29.03.17	1369.22	Mumbai
5	Jay Bhawani Metal Industries	310812183	29.03.17	86.73	Mumbai
6	Vilas Transcore Ltd.	3410032408	07.12.11	204	Vadodara
7	IMP Power Ltd.	310798628	03.09.15	1330	Mumbai
8	IMP Power Ltd.	310792600	05.01.15	1535.5	Mumbai
9	Vilas Transcore Ltd.	3410042525	19.09.16	182	Vadodara
10	Camphor & Allied Products	310800913	11.12.15	74.46	Mumbai
11	Krishna Antioxidants P. Ltd.	310807401	26.08.16	112.1	Mumbai
12	Bhageria Dye Chem	310797921	04.08.15	89	Mumbai
13	Artek Surfine Chemical	310796427	04.06.15	109.81	Mumbai
14	Schott kaisha P. Ltd.	310813554	25.05.17	299	Mumbai
15	Mehta API P. Ltd.	310815697	12.09.17	84.13	Mumbai

The list of 25 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Ava Chemicals P. Ltd.	310799491	16.10.15	99.55	Mumbai
2	Ava Chemicals P. Ltd.	310797262	15.07.15	26.27	Mumbai
3	Ava Chemicals P. Ltd.	310809344	28.11.16	34.41	Mumbai
4	Ava Chemicals P. Ltd.	310792841	12.01.15	38.55	Mumbai
5	Ava Chemicals P. Ltd.	310809345	28.11.16	52.42	Mumbai
6	Ava Chemicals P. Ltd.	310809343	28.11.16	57.63	Mumbai
7	Ava Chemicals P. Ltd.	310809340	28.11.16	33.44	Mumbai
8	Ava Chemicals P. Ltd.	310803525	23.03.16	25.64	Mumbai
9	Ava Chemicals P. Ltd.	310788333	25.08.14	39.05	Mumbai
10	Ava Chemicals P. Ltd.	310792634	07.01.15	34.45	Mumbai
11	Ava Chemicals P. Ltd.	310792384	26.12.14	40.17	Mumbai
12	Ava Chemicals P. Ltd.	310800272	17.11.15	37.74	Mumbai
13	Remi Edelstahl Tubulars	310788152	20.08.14	133.15	Mumbai
14	Remi Edelstahl Tubulars	310788160	20.08.14	48.9	Mumbai
15	Manika Moulds P. Ltd.	310793169	21.01.15	54.81	Mumbai
16	Jindal Drugs P. Ltd.	310809758	13.12.16	586.76	Mumbai
17	Indo Amines Ltd.	310768616	30.01.14	453.99	Mumbai
18	Devharsh Infotech P. Ltd.	310755982	29.10.13	12.5	Mumbai
19	IPCA Labs Ltd.	310774224	12.03.14	184.54	Mumbai
20	Jindal Drugs P. Ltd.	310809730	13.12.16	461.82	Mumbai
21	Remi Sales & Engg.	310800178	10.11.15	404.46	Mumbai
22	IPCA Labs Ltd.	310796798	24.06.15	523.24	Mumbai
23	DR. Acharya Laboratories	310813183	11.05.17	2718.72	Mumbai
24	Indo Amines Ltd.	310801728	12.01.16	338.94	Mumbai
25	Indo Amines Ltd.	310799906	30.10.15	3234.4	Mumbai

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

Sd/-01.01.2019
(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.

