

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: 28.01.2019

PUBLIC NOTICE NO. 08 /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 January 2019, the DEEC Mon. Cell has received 341 EODC's. Out of these EODC's, in 09 cases verification has been prescribed by DGFT, Deemed export list of 11 cases. The list of 321 EODC's wherein verification is not prescribed by DGFT, but below 17 cases have been selected for verification the same are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value (In Laks)	Locations
1	UPL Ltd.	310802562	15.02.16	5902.4	Mumbai
2	JBF Industries Ltd.	310800565	02.12.15	7287.15	Mumbai
3	Galaxy Surfactants Ltd.	310808141	28.09.16	15.16	Mumbai
4	Shriji Polymers India	5610002195	24.05.13	280	Indore
5	Traspek Industry Ltd.	3410042609	20.10.16	6448.75	Vadodara
6	UM Cables Ltd.	310809585	05.12.16	2453.88	Mumbai
7	Eternis Fine Chemicals	310810133	27.12.16	1904	Mumbai
8	Galaxy Surfactants Ltd.	310808839	27.10.16	12.15	Mumbai
9	Carraro India p. Ltd.	3110064463	23.06.14	4886.6	Pune
10	Jesons Industries Ltd.	310814322	29.06.17	464	Mumbai
11	Megaplast Pkg. P. Ltd.	310803212	10.03.16	1326.68	Mumbai
12	JBF Industries Ltd.	310790183	13.10.14	6743.25	Mumbai
13	Venus Safety & Health	310777904	10.04.14	945	Mumbai
14	ACG Associated Capsules	310808452	18.10.16	663.95	Mumbai
15	JBF Industries Ltd.	310789070	11.09.14	2757.04	Mumbai
16	Industrial Solvents & Chem	310810396	09.01.17	560	Mumbai
17	Galaxy Surfactants Ltd	310807954	21.09.16	3216	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 16.01.2019, for verification of exports and consequent cancellation of BG/LUT.**

The list of 304 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	A-1 Fence Products	310804157	25.04.16	319.6	Mumbai
2	A-1 Fence Products	310804464	09.05.16	316.2	Mumbai
3	Aakash Polyfilms Ltd.	5210041212	26.08.14	309.25	Surat
4	Aarti Drugs Ltd.	3108057341	27.06.16	512.25	Mumbai
5	Aashi Tie Up P. Ltd.	5210041567	03.07.15	104.21	Surat
6	Aashi Tie Up P. Ltd.	5210041669	29.10.15	104.21	Surat
7	Aashi Tie Up P. Ltd.	5210041761	10.02.15	73.5	Surat

8	Aashi Tie Up P. Ltd.	5210041498	17.04.15	104.21	Surat
9	Aashi Tie Up P. Ltd.	5210041942	28.06.16	80.1	Surat
10	ACG Associated Capsules	310810025	21.12.16	583.8	Mumbai
11	Acmechem Ltd.	210207497	24.03.17	562.27	Kolkatta
12	Adroit Industries	5610004677	10.09.15	150.05	Indore
13	Adroit Industries	5610004630	17.06.15	155.05	Indore
14	Agarwal Fastners P. Ltd.	310808158	28.09.16	631.04	Mumbai
15	Aims Impex P. Ltd.	310807309	23.08.16	511.88	Mumbai
16	Aims Impex P. Ltd.	310808566	20.10.16	509.95	Mumbai
17	Akzo Nobel India Ltd.	210198392	02.01.14	162.13	Kolkatta
18	AMI Organics P. Ltd.	5210041626	04.09.15	823.97	Surat
19	Amoli Organics P. Ltd.	310798513	27.08.15	337.68	Mumbai
20	Aniket Metal P. Ltd.	310820888	09.05.18	119.09	Mumbai
21	Arco Pharma P. Ltd.	310801387	29.12.15	13.08	Mumbai
22	Arvind Ltd.	810136821	30.12.15	397.2	Ahmedabad
23	Arvind Ltd.	810120006	03.04.13	109.8	Ahmedabad
24	Arvind Ltd.	810138412	02.08.16	19.53	Ahmedabad
25	Asha Penn Colour P. Ltd	310808267	05.10.16	127.5	Mumbai
26	Asha Penn Colour P. Ltd	310811507	01.03.17	130.65	Mumbai
27	Asha Penn Colour P. Ltd	310808453	18.10.16	39.19	Mumbai
28	Asha Penn Colour P. Ltd	310814624	14.07.17	82.5	Mumbai
29	Asha Penn Colour P. Ltd	310811267	16.02.17	168.3	Mumbai
30	Asha Penn Colour P. Ltd	310808966	04.11.16	130.65	Mumbai
31	Asha Penn Colour P. Ltd	310808704	25.10.16	6281.25	Mumbai
32	Ashish Life Science P. Ltd	310800385	24.11.15	35.8	Mumbai
33	Atul Bioscience Ltd.	5210042080	02.12.16	740	Surat
34	Atul Bioscience Ltd.	5210042005	18.08.16	740	
35	Batsons Textiles	5210042039	06.10.16	131.76	Surat
36	Bayer Vapi P. Ltd.	310816931	09.11.17	330.20	Mumbai
37	Beaver Tracks Ltd.	910054821	22.01.13	151.89	Hyderabad
38	Benzo Chem Industries	310815847	21.09.17	578	Mumbai
39	Bergner Impex India	310809666	07.12.16	19.05	Mumbai
40	Bhagwan Pkg. Industries	310810891	01.02.17	675.78	Mumbai
41	Bhagwan Pkg. Industries	310804492	09.05.16	684.25	Mumbai
42	Bhandari Foils & Tubes	310592770	16.09.10	615.12	Mumbai
43	Bhansali Engg. Polymers	310734764	17.05.13	1374.33	Mumbai
44	Bhanu Dyes P. Ltd.	310804501	09.05.16	181.3	Mumbai
45	Bhilosa Industries	310793470	02.02.15	9852.7	Mumbai
46	Bhim Polyfab Industries	310813756	05.06.17	1224.21	Mumbai
47	Bhim Polyfab Industries	310814320	29.06.17	1230.01	Mumbai
48	Bhim Polyfab Industries	310814848	26.07.17	608.4	Mumbai
49	Bhim Polyfab Industries	310810518	13.01.17	670.95	Mumbai
50	Bhim Polyfab Industries	310813939	13.06.17	483.23	Mumbai
51	Bhim Polyfab Industries	310814808	25.07.17	360.36	Mumbai
52	Bhim Polyfab Industries	310814442	04.07.17	1995.37	Mumbai
53	Bipico Inds Tools	310798248	19.08.15	200	Mumbai
54	Blue Circle Organics	310811268	16.02.17	1018.4	Mumbai
55	Bresser Rand India P. Ltd.	310807668	07.09.16	12.28	Mumbai
56	Camphor & Allied Products	310815381	24.08.17	179.48	Mumbai
57	Camphor & Allied Products	310813907	12.06.17	230.46	Mumbai
58	Camphor & Allied Products	310809266	23.11.16	198.22	Mumbai
59	Camphor & Allied Products	310806093	11.07.16	134.47	Mumbai
60	Camphor & Allied Products	310811356	22.02.17	262.41	Mumbai
61	Camphor & Allied Products	310812315	31.03.17	155.6	Mumbai
62	Camphor & Allied Products	310809853	15.12.16	152.01	Mumbai
63	Camphor & Allied Products	310811354	22.02.17	73.65	Mumbai
64	Caprihans India Ltd.	310796589	12.06.12	608	Mumbai

65	Chandra Life Sciences	910062842	06.11.15	160.76	Hyderabad
66	Chemieorganic Chemical	310802064	27.01.16	163.38	Mumbai
67	Chemocid Impex P. Ltd.	310817956	20.12.17	98.66	Mumbai
68	Chemocid Impex P. Ltd.	310819399	23.02.18	781.36	Mumbai
69	Chiral Organics P. Ltd.	310811093	09.02.17	211.4	Mumbai
70	Colosperse Dyes & Inter	5210041402	21.01.15	42.46	Surat
71	Colourtex Industries	310807035	11.08.16	159.72	Mumbai
72	Colourtex Industries	310809422	30.11.16	283.37	Mumbai
73	Coromandel Intl. Ltd.	910062692	08.10.15	3690	Hyderabad
74	Coromandel Intl. Ltd.	310805459	14.06.16	2490	Hyderabad
75	Coromandel Intl. Ltd.	310808868	28.10.16	324.95	Hyderabad
76	Covestro India P. Ltd.	310730229	03.04.13	1295.65	Mumbai
77	Danish P. Ltd.	1310047917	10.07.15	2.99	Jaipur
78	Dejence Land Systems	510404225	09.10.17	473.33	New Delhi
79	Delta Exports Intl.	510396219	04.11.15	13.28	New Delhi
80	Devarsons Industries	810141723	08.01.18	81.9	Ahmedabad
81	Devika Fibres P. Ltd.	5210041222	05.09.14	63.35	Mumbai
82	DNH Spinners P. Ltd.	310810763	25.01.17	1937.52	Mumbai
83	DNS fine Chemicals	310798918	16.09.15	Surrender	Mumbai
84	DR Coats Ink & Resins	310808867	28.10.16	334.06	Mumbai
85	DR Coats Ink & Resins	310803607	29.03.16	187.84	Mumbai
86	Ecoplast Ltd.	310796628	15.06.15	330.07	Mumbai
87	Eicl Ltd.	310723570	11.02.13	91.66	Mumbai
88	Empower Gensets P. Ltd.	3110043878	07.07.10	22.68	Pune
89	Empower Gensets P. Ltd.	3110044502	27.08.10	45.75	Pune
90	Empower Gensets P. Ltd.	3110042143	25.02.10	48.57	Pune
91	Empower Gensets P. Ltd.	3110042769	06.04.10	411.58	Pune
92	Empower Gensets P. Ltd.	3110056972	01.02.13	63.69	Pune
93	Essen Speciality Films	2410041893	08.01.16	826.01	Rajkot
94	Eternis Fine Chemicals	310815642	08.09.17	2210	Mumbai
95	Eternis Fine Chemicals	310814081	19.06.17	841.5	Mumbai
96	Eternis Fine Chemicals	310814759	21.07.17	462	Mumbai
97	Excel Crop Care Ltd.	310811175	14.02.17	821.1	Mumbai
98	Excel Crop Care Ltd.	310811436	23.02.17	2377.14	Mumbai
99	Fajraj Agency P. Ltd.	210206187	24.09.15	930	Kolkatta
100	Filatex India Ltd.	510400987	29.12.16	899.31	New Delhi
101	Filatex India Ltd.	510398575	23.05.16	330	New Delhi
102	Forace Polymers P. Ltd	510395774	30.09.15	108.62	New Delhi
103	Forace Polymers P. Ltd	510401589	09.02.17	230.1	New Delhi
104	G. Amphray Lab	310810784	25.01.17	2948	Mumbai
105	Gala Brush Ltd.	310793561	04.02.15	103.93	Mumbai
106	Gala Brush Ltd.	310803070	04.03.16	141.37	Mumbai
107	Galaxy Surfactants Ltd.	310808063	26.09.16	562.8	Mumbai
108	Galaxy Surfactants Ltd.	310804296	29.04.16	117.92	Mumbai
109	Galaxy Surfactants Ltd.	310808865	28.10.16	237.6	Mumbai
110	Garden Silk Mills Ltd.	5210041859	12.04.16	5233.61	Surat
111	Garden Silk Mills Ltd.	5210041959	14.07.16	5875.43	Surat
112	Garden Silk Mills Ltd.	5210041891	10.05.16	5784.97	Surat
113	Garden Silk Mills Ltd.	5210042141	18.01.17	749.92	Surat
114	Ghodawat Agro P. Ltd.	3110066335	12.09.61	40.2	Pune
115	Ghodawat Agro P. Ltd.	3110065448	22.05.15	54	Pune
116	Ghodawat Agro P. Ltd.	3110065789	11.12.15	44	Pune
117	Ghodawat Agro P. Ltd.	3110065603	20.08.15	57	Pune
118	Ghodawat Agro P. Ltd.	3110066044	14.03.16	47.53	Pune
119	Globus Intl. Coaters	310804023	20.04.16	54.98	Mumbai
120	Godrej Industries Ltd.	310806622	26.07.16	624.8	Mumbai
121	Govardhan Polyplast	5210041830	07.03.16	411.75	Surat

122	Gupta Metal Sheets Ltd	510392884	16.01.15	201.22	New Delhi
123	Hamilton Housewares	310809647	07.12.16	140.4	Mumbai
124	Hikal Ltd.	310800242	16.11.15	1139.08	Mumbai
125	Hikal Ltd.	310806254	14.07.16	1303.77	Mumbai
126	Hikal Ltd.	310796709	18.06.15	859.75	Mumbai
127	Hindustan Pencils P. Ltd.	310811757	09.03.17	565.25	Mumbai
128	Hindustan Pencils P. Ltd.	310812411	10.04.17	393.77	Mumbai
129	HK Impex P. Ltd.	310810783	25.01.17	421.33	Mumbai
130	Hosley India P. Ltd.	510397524	08.02.16	69.09	New Delhi
131	IMP Power Ltd.	310799983	03.11.15	830.02	Mumbai
132	Indian Oxides & Chemical	3110066870	15.09.17	58.74	Pune
133	Indo Count Industries	310806319	15.07.16	1479.58	Mumbai
134	Indo Count Industries	310807225	19.08.16	491.01	Mumbai
135	Indofil Industries	310795582	28.04.15	186.98	Mumbai
136	Indofil Industries	310725678	26.02.13	46.45	Mumbai
137	Industrial Solvents & Chem	310810396	09.01.17	560	Mumbai
138	Industrial Solvents & Chem	310812775	25.04.17	425	Mumbai
139	Industrial Solvents & Chem	310812936	28.04.17	205	Mumbai
140	Industrial Solvents & Chem	310807520	01.09.16	238	Mumbai
141	IPCA Laboratories	310793587	04.02.15	181.56	Mumbai
142	ISGEC Heavy Engg.	510397641	18.02.16	275.8	New Delhi
143	ITS Techodue India	910052934	08.06.12	100	Hyderabad
144	Jai Shree Rasayan	510392047	18.11.14	Surrender	New Delhi
145	Jai Shree Rasayan	510391893	07.11.14	Surrender	New Delhi
146	JBF Industries Ltd.	30802411	10.02.16	7475.38	Mumbai
147	JBF Industries Ltd.	310800549	01.12.15	7287.15	Mumbai
148	Jesons Industries Ltd.	310815521	04.09.17	605.39	Mumbai
149	Jesons Industries Ltd.	310811735	09.03.17	545.13	Mumbai
150	jindal Polyfilms Ltd.	510393636	18.03.15	125.79	New Delhi
151	jindal Polyfilms Ltd.	510395955	16.10.15	787.5	New Delhi
152	jindal Polyfilms Ltd.	510397663	19.02.16	225	New Delhi
153	jindal Polyfilms Ltd.	510398673	31.05.16	770	New Delhi
154	jindal Polyfilms Ltd.	510398674	31.05.16	165	New Delhi
155	jindal Polyfilms Ltd.	510398703	01.06.16	220	New Delhi
156	jindal Polyfilms Ltd.	510399473	17.08.16	865.15	New Delhi
157	jindal Polyfilms Ltd.	510399724	15.09.16	165	New Delhi
158	jindal Polyfilms Ltd.	510392539	22.12.14	837.76	New Delhi
159	jindal Polyfilms Ltd.	510392448	17.12.14	5821.2	New Delhi
160	JK Tyre & Industries	510393512	11.03.15	530.89	New Delhi
161	K. Patel Metal Industries	310812166	29.03.17	84.6	Mumbai
162	K. Patel Metal Industries	310802167	29.03.17	82.22	Mumbai
163	Kandoi Fabrics P. Ltd.	310813463	23.05.17	363.48	Mumbai
164	Kandoi Fabrics P. Ltd.	310813864	08.06.17	236.71	Mumbai
165	KEC Intl. Ltd.	310537350	11.09.09	238.74	Mumbai
166	KEC Intl. Ltd.	310577805	08.06.10	238.74	Mumbai
167	Kedar Metals P. Ltd.	310815230	18.08.17	159.87	Mumbai
168	Ketan Plastics Industries	310799237	06.10.15	737.17	Mumbai
169	King Metal Works	310817264	24.11.17	37.58	Mumbai
170	KLJ Plasticizers Ltd.	510402303	21.04.17	442.2	New Delhi
171	KLJ Plasticizers Ltd.	510402104	30.03.17	513.12	New Delhi
172	Kurita Machinery Asia	810122294	27.06.13	700	Ahmedabad
173	Kusumagar Corporation	310813449	23.05.17	11.55	Mumbai
174	Kuvawala Core Drill Eqpt	310803600	29.03.16	139.61	Mumbai
175	KV Arochem P. Ltd.	310792667	08.01.15	Surrender	Mumbai
176	Lalitha Chem Industries	310343678	19.08.05	32.95	Mumbai
177	Lalitha Chem Industries	310268465	13.05.04	12.31	Mumbai
178	Lami Fab Industries	310813070	05.05.17	711.2	Mumbai

179	Lamtuf Plastics Ltd.	910062923	02.12.15	325.5	Hyderabad
180	LMT India P. Ltd.	3110065624	07.09.15	1027.9	Mumbai
181	Maharashtra Steel Rolling	310562159	25.02.10	146.43	Mumbai
182	Mahavir Associated	310758493	20.11.13	218.61	Mumbai
183	Marine Frontiers P. Ltd.	310791483	27.11.14	1615.67	Mumbai
184	Maxim Adhesive Tapes	310710959	28.09.12	250	Mumbai
185	Maxinox Steel India	310819953	21.03.18	173.65	Mumbai
186	Maxinox Steel India	310819829	15.03.18	173.65	Mumbai
187	MBM Tubes P. Ltd.	810135517	22.06.15	206.89	Ahmedabad
188	Megaplast Pkg. P. Ltd.	310808338	07.10.16	1326.68	Mumbai
189	Megaplast Pkg. P. Ltd.	310805469	14.06.16	1326.68	Mumbai
190	Megaplast Pkg. P. Ltd.	310798972	21.09.15	1307.17	Mumbai
191	Megaplast Pkg. P. Ltd.	310798971	21.09.15	392.15	Mumbai
192	Megaplast Pkg. P. Ltd.	310803264	11.03.16	398	Mumbai
193	Mehta API P. Ltd.	310815177	16.08.17	84.13	Mumbai
194	Mehta Pharma Industriesl	310812410	10.04.17	105.3	Mumbai
195	MPD Industries	5610004738	06.11.15	82.41	Indore
196	MPD Industries	5610004953	21.07.16	49.58	Indore
197	MRK Healthcare P. Ltd.	310806452	21.07.16	245.72	Mumbai
198	Nank Overseas	5610005089	27.02.17	212.04	Indore
199	National Exports Corp.	1210008660	30.05.13	315.97	Amritsar
200	National Exports Corp.	1210009453	09.01.13	315.97	Amritsar
201	Neccon Power & Infra	1410000540	30.11.12	27.93	Huwahati
202	Neogen Chemicals Ltd	310739283	27.06.13	29.72	Mumbai
203	Neon Alloys	310792106	17.12.14	92	Mumbai
204	Netmatrix Ltd.	910048027	02.08.11	1573.91	Hyderabad
205	Nexus Electro Steel	410160858	31.07.15	81.33	Mumbai
206	Nexus Electro Steel	410162111	18.07.16	23.9	Chennai
207	Nexus Electro Steel	1410161692	09.03.16	104.43	Chennai
208	Nexus Electro Steel	410161837	22.04.16	81.85	Chennai
209	Nexus Electro Steel	410160863	04.08.15	88.54	Chennai
210	Nexus Electro Steel	410163059	04.05.17	33.23	Chennai
211	Nexus Electro Steel	410161834	22.04.16	103.8	Chennai
212	Nexus Electro Steel	410162424	25.10.16	24.33	Chennai
213	Nipra Industries	310810118	26.12.16	79.62	Mumbai
214	Nipra Industries	310810119	26.12.16	289.18	Mumbai
215	Nipra Industries	310814946	01.08.17	78	Mumbai
216	Nipra Industries	310816433	23.10.17	142.15	Mumbai
217	NLMK (I) Service Center	310784579	06.06.14	223.91	Mumbai
218	Nutech Polymers P. Ltd	1310041904	16.1.13	40.05	Jaipur
219	OHM Packagings	310802378	09.02.16	132.83	Mumbai
220	Otsuka Chemical	510402088	30.03.17	145.15	New Delhi
221	Panoli Intermediates India	3410025018	09.09.09	210	Vadodara
222	Panoli Intermediates India	3410024779	29.07.09	58	Vadodara
223	Panoli Intermediates India	3410022080	13.08.08	100	Vadodara
224	Parijat Industries India	3310030258	26.10.18	186.44	Panipat
225	Pentair Vales & Control	3410041594	15.10.15	106.47	Mumbai
226	PI Industries	1310048573	28.02.17	11.1	Jaipur
227	Pidilite Industries Ltd.	310799113	30.09.15	633.31	Mumbai
228	Pidilite Industries Ltd.	310807196	18.08.16	27.54	Mumbai
229	Pioneer Calicos Products	3110066578	09.02.17	96.18	Pune
230	Plasti Weave Industries	1310045987	30.01.14	15.03	Jaipur
231	PVC Converters India P.	310812349	04.04.17	99.15	Mumbai
232	PVN Fabrics P. Ltd.	310788716	04.09.14	126.3	Mumbai
233	Rajat Agro Commodities	5610004818	27.01.16	66.42	Indore
234	Rajat Agro Commodities	5610004802	14.01.16	65.19	Indore
235	Rajat Agro Commodities	5610004827	04.02.16	70.66	Indore

236	Rasino Herbs P. Ltd.	310814345	30.06.17	145.77	Mumbai
237	Responsive Industries	310815115	10.08.17	257.66	Mumbai
238	Responsive Industries	310815117	10.08.17	257.66	Mumbai
239	Responsive Industries	310820400	11.04.18	211.89	Mumbai
240	Responsive Industries	310815473	01.09.17	2154.7	Mumbai
241	Rishabh Impex	310796044	20.05.15	12.24	Mumbai
242	Rothe Erde India P. Ltd.	3110066088	23.03.16	663.66	Pune
243	Rukshmani Systems P.	310798917	16.09.15	39.88	Mumbai
244	Rukshmani Systems P.	310806437	21.07.16	42.06	Mumbai
245	Samsonite South Asia	310798864	14.09.15	267.26	Mumbai
246	Sangam India Ltd.	310144825	01.07.02	385	Mumbai
247	Scorpios Apparels P. Ltd.	510375952	10.01.14	9.89	New Delhi
248	Servewell Household App	2410041606	14.10.14	525.62	Rajkot
249	SGL Carbon India p. Ltd.	3110056801	11.01.13	114.31	Pune
250	Shaku Polymers Ltd.	3410043840	30.01.18	1025.7	Vadodara
251	Sheela Foam P. Ltd	510390285	13.08.14	110	New Delhi
252	Shiva Pharmachem Ltd.	3410041205	06.05.15	495.6	Vadodara
253	Shree Ambica Industries	5210041301	13.11.14	254.2	Surat
254	Shree Packers	1110017845	18.07.08	21.98	Indore
255	Shree Packers	1110021105	30.09.09	675.65	Indore
256	Shree Platometch	310815921	22.09.17	70.52	Mumbai
257	Shriji Polymers India	5610002965	07.10.13	250	Indore
258	Shriji Polymers India	5610002966	07.10.13	250	Indore
259	Shriji Polymers India	5610001894	25.03.13	270	Indore
260	Shrotra Enterprises	310799260	07.10.15	1750.6	Mumbai
261	Shubhada Polymers Pro	310805718	27.06.16	332.66	Mumbai
262	SI Group India Ltd.	310802629	16.02.16	822.28	Mumbai
263	SM Chemicals Vapi P. Ltd.	310810745	24.01.17	213.08	Mumbai
264	Songwon Specialty Chemicals	3410040610	14.10.14	461.01	Vadodara
265	Songwon Specialty Chemicals	3410040977	23.02.15	342.55	Vadodara
266	SPX Fluw Technologies	810133316	12.09.14	510.35	Ahmedabad
267	Stylo Tablewares	2410024736	14.05.09	164.28	Rajkot
268	SV Plastrochem P. Ltd.	3110066791	21.06.17	48.24	Pune
269	Synthiko Foils Ltd.	310783348	28.05.14	117.3	Mumbai
270	Synthiko Foils Ltd.	310783049	27.05.14	125.48	Mumbai
271	Synthiko Foils Ltd.	310789080	11.09.14	119.29	Mumbai
272	Tastel Fine Foods P. Ltd.	310706518	28.08.12	623	Mumbai
273	Teksons P. Ltd.	310810540	16.01.17	603.18	Mumbai
274	Tetra Pak India Ltd.	3110065255	05.02.15	915.9	Pune
275	Thermax Ltd.	3110065226	27.01.15	470.98	Pune
276	Thermax Ltd.	3110064996	21.10.14	186.75	Pune
277	Tide Industries	3410043511	29.09.17	384	Vadodara
278	Truetzshler India P. Ltd.	810140482	12.06.17	1728	Ahmedabad
279	Tubacex Prakash India	310812692	24.04.17	228.52	Mumbai
280	Tubacex Prakash India	5210041665	20.10.15	931.88	Surat
281	Uni VTL Precision P. Ltd.	710109854	23.05.16	81.59	Karnataka
282	Uni VTL Precision P. Ltd.	710110513	14.10.16	42.12	Karnataka
283	Uni VTL Precision P. Ltd.	710109241	08.01.16	81.62	Karnataka
284	Universal Medicare Ltd.	310137807	14.05.02	14.1	Mumbai
285	Universal Medicare Ltd.	310137812	14.05.02	11.28	Mumbai
286	UPL Ltd.	310808918	02.11.16	1225	Mumbai
287	UPL Ltd.	310803447	18.03.16	445.28	Mumbai
288	UPL Ltd.	310809721	09.12.16	445.28	Mumbai
289	UPL Ltd.	310811965	20.03.17	980	Mumbai
290	Va Tech Wabag	410113509	30.04.10	636.75	Chennai
291	Vidhi Dyestuffs Mfg.	310798676	04.09.15	167.21	Mumbai
292	Vital Laboratories P	310795653	30.04.15	1239.21	Mumbai

293	Wazir Chand & Co. P. Ltd.	2910025333	10.04.18	49.4	Moradabad
294	Western Drugs Ltd.	310811768	10.03.17	963.24	Mumbai
295	Western Drugs Ltd.	310813827	07.06.17	191.44	Mumbai
296	Western India Cashew Co	510383841	07.04.15	944.41	New Delhi
297	Wires & Fabriks	210205806	15.05.15	45.15	Kolkatta
298	Yash Rasayan & Chemicals	3410040555	15.09.14	660	Vadodara
299	Zenith Industrial Rubber	310811025	08.02.17	505.5	Mumbai
		310811075	09.02.17	475.17	Mumbai
300	Zenith Industrial Rubber	310805917	04.07.16	225.59	Mumbai
301	Zenith Industrial Rubber	310805522	15.06.16	592.99	Mumbai
302	Zenith Industrial Rubber	310809449	30.11.16	592.99	Mumbai
303	Zenith Industrial Rubber	310812635	20.04.17	592.99	Mumbai
304	Zenith Industrial Rubber	310814930	31.07.17	592.99	Mumbai
		310803753	04.04.16	439.31	Mumbai
		310804892	23.05.16	439.31	Mumbai
		310805447	14.06.16	439.31	Mumbai
		310806166	12.07.16	439.31	Mumbai
		310807052	11.08.16	439.31	Mumbai
		310808970	04.11.16	439.31	Mumbai
		310812035	23.03.17	439.31	Mumbai
		310813799	07.06.17	439.31	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 11 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Shriniwas Containers	5610001220	05.11.12	120	Indore
2	Shiri Niwas Containers	5610001544	17.01.13	120	Indore
3	Shree Packers	5610001336	10.12.12	103	Indore
4	Shree Packers	1110023758	16.12.10	101.26	Indore
5	Shiri Niwas Containers	5610000671	20.06.12	115	Indore
6	Aarti Drugs Ltd.	310802739	22.02.16	410.4	Mumbai
7	IMP Power Ltd.	310802149	01.02.16	353	Mumbai
8	Truetzshler India P. Ltd.	810140906	12.09.17	1948.27	Ahmedabad
9	SS Techno Ltd.	3110065785	10.12.15	669	Pune
10	Mehta Pharma Industriesl	310811052	08.02.17	103.36	Mumbai
11	Mehta Pharma Industriesl	310811053	08.02.17	103.36	Mumbai

The list of 09 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	IMP Power Ltd.	310799989	03.11.15	722.16	Mumbai
2	RVR Technologies Ltd.	510355709	30.05.13	247.5	New Delhi
3	RVR Technologies Ltd.	510375648	08.01.14	248	New Delhi
4	IPCA Laboratories	310806623	26.07.16	2546	Mumbai
5	IPCA Laboratories	310811913	17.03.17	105.6	Mumbai
6	IPCA Laboratories	310810106	23.12.16	100.5	Mumbai
7	Beico Industries P. Ltd	310789622	24.09.14	141.05	Mumbai
8	Multi Organics P. Ltd	310803821	06.04.16	642.6	Mumbai
9	Multi Organics P. Ltd	310800298	18.11.15	642.6	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.