

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: 28.08.2019

PUBLIC NOTICE NO. 75/2019

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 1st Fortnight of August, 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	Acg Pharmapack Pvt Ltd	310811004	07.02.2017	Mumbai
2	Anuh Pharma Ltd.	310811501	01.03.2017	Mumbai
3	Brose India Automotive	3110065055	12.11.2014	Pune
4	Clean Science & Technology	3110066637	23.03.2017	Pune
5	Decon India Plastics Pvt Ltd	3110064115	26.05.2014	Pune
6	Dynasty Plastics P. Ltd.	310810668	20.01.2017	Mumbai
7	Excel Crop Care Ltd.	310814814	25.07.2017	Mumbai
8	Inspros Engg. P. Ltd.	1110028109	18.11.2014	Bhopal
9	Inwac Metal & Chemical	3410041194	30.04.2015	Vadodara
10	Peass Industrial Engineers Pvt. Ltd.	310728130	14.03.2013	Mumbai
11	Polynova Industries Ltd.	310822918	08.08.2018	Mumbai
12	Sodium Metal P. Ltd.	3410043539	11.10.2017	Vadodara
13	Wanbury Ltd.	310800552	01.12.2015	Mumbai
14	Wiswaat Chemicals Ltd.	310758768	22.11.2013	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, 7th/4thFloor, JNCH, Nhava-Sheva, **on or before 09.09.2019, 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	310807405	26.08.2016	Mumbai
2	Aarti Drugs Limited	310809536	02.12.2016	Mumbai

3	Aarti Drugs Limited	310811323	20.02.2017	Mumbai
4	Aarti Drugs Limited	310812172	29.03.2017	Mumbai
5	Aarti Drugs Limited	310812970	01.05.2017	Mumbai
6	Aarti Drugs Limited	310815388	28.08.2017	Mumbai
7	Aarti Drugs Limited	310816437	23.10.2017	Mumbai
8	Aarti Drugs Limited	310817900	19.12.2017	Mumbai
9	Accurate Industrial Control	3110048095	11.05.2011	Pune
10	Accurate Industrial Controls Pvt. Ltd	3110050106	06.09.2011	Pune
11	Acg Associated Capsules P.	310796423	04.06.2015	Mumbai
12	Acg Associated Capsules P.	310810107	23.12.2016	Mumbai
13	Aeroflex Industries	310807404	26.08.2016	Mumbai
14	Alkem Laboratories Ltd.	310815060	08.08.2017	Mumbai
15	All Season Garment	310822210	10.07.2018	Mumbai
16	All Time Plastics P. Ltd.	310815811	18.09.2017	Mumbai
17	All Time Plastics P. Ltd.	310818964	07.02.2018	Mumbai
18	Alok Industries Ltd.	310817072	15.11.2017	Mumbai
19	Alvira Animal Health Ltd.	310808216	30.09.2016	Mumbai
20	Amartara P. Ltd.	310823473	31.08.2018	Mumbai
21	Amines & Plasticizers	310811124	10.02.2017	Mumbai
22	Amines & Plasticizers	310813503	24.05.2017	Mumbai
23	Amines & Plasticizers	310816993	13.11.2017	Mumbai
24	Amod Stamping P. Ltd.	3410042404	04.08.2016	Vadodara
25	Amod Stamping P. Ltd.	3410042405	04.08.2016	Vadodara
26	Amol Pharmaceuticals	1310048965	17.05.2018	Jaipur
27	Anuh Pharma Ltd.	310811619	06.03.2017	Mumbai
28	Apar Industries Ltd.	310820051	23.03.2018	Mumbai
29	Archroma India Pvt Ltd	310815654	08.09.2017	Mumbai
30	Arihantanam Lifecare Pvt Ltd	310820473	16.04.2018	Mumbai
31	Arihantanam Lifecare Pvt Ltd	5210042357	30.08.2017	Surat
32	Arihantanam Lifecare Pvt Ltd	5210042406	11.10.2017	Surat
33	Arihantanam Lifecare Pvt Ltd	5210042505	29.01.2018	Surat
34	Arkema Chemicals India P. Ltd.	310820191	28.03.2018	Mumbai
35	Arkema Chemicals India P. Ltd.	310821790	20.06.2018	Mumbai
36	Arkema Chemicals India P. Ltd.	310820396	11.04.2018	Mumbai
37	Arkema Chemicals India P. Ltd.	310820192	28.03.2018	Mumbai
38	Arkema Chemicals India P. Ltd.	310819059	09.02.2018	Mumbai
39	Asha Penn Colour P. Ltd	310808652	21.10.2016	Mumbai

40	Asha Penn Colour P. Ltd	310814384	03.07.2017	Mumbai
41	Asha Penn Colour P. Ltd	310814492	06.07.2017	Mumbai
42	Associted Cables P. Ltd	310811958	20.03.2017	Mumbai
43	Associted Cables P. Ltd	310818130	29.12.2017	Mumbai
44	Associted Cables P. Ltd	310821735	18.06.2018	Mumbai
45	Aztec Pharma P. Ltd.	310796732	22.06.2015	Mumbai
46	Bakul Pharma P. Ltd.	310177124	08.01.2003	Mumbai
47	Bakul Pharma P. Ltd.	310253556	17.02.2004	Mumbai
48	Bakul Pharma P. Ltd.	310253606	17.02.2004	Mumbai
49	Bakul Pharma P. Ltd.	310263343	13.08.2004	Mumbai
50	Bakul Pharma P. Ltd.	310277822	29.01.2004	Mumbai
51	Bakul Pharma P. Ltd.	310353052	21.10.2005	Mumbai
52	Bakul Pharma P. Ltd.	310353461	25.10.2005	Mumbai
53	Bakul Pharma P. Ltd.	310353215	24.10.2005	Mumbai
54	Bakul Pharma P. Ltd.	310374929	05.04.2006	Mumbai
55	Bakul Pharma P. Ltd.	310358545	06.12.2005	Mumbai
56	Bakul Pharma P. Ltd.	310318614	24.02.2005	Mumbai
57	Balmer Lawire Van Leer	310801945	21.01.2016	Mumbai
58	Balmer Lawire Van Leer	310801946	21.01.2016	Mumbai
59	Balmer Lawire Van Leer	310803822	06.04.2016	Mumbai
60	Bang Data Forms	310810529	16.01.2017	Mumbai
61	Bang Data Forms	310813140	09.05.2017	Mumbai
62	Bang Data Forms	310813607	26.05.2017	Mumbai
63	Bang Data Forms	310814003	14.06.2017	Mumbai
64	Bang Data Forms	310815191	16.08.2017	Mumbai
65	Bang Data Forms	310815245	18.08.2017	Mumbai
66	Bang Data Forms	310815259	21.08.2017	Mumbai
67	Bhim Polyfab Industries	310818534	16.01.2018	Mumbai
68	Bhim Polyfab Industries	310817132	17.11.2017	Mumbai
69	Bhim Polyfab Industries	310816537	26.10.2017	Mumbai
70	Bhim Polyfab Industries	310818691	24.01.2018	Mumbai
71	Bhim Polyfab Industries	310819922	20.03.2018	Mumbai
72	Blue Circle Organics	310808832	27.10.2016	Mumbai
73	Centurion Laboratories	3410037964	17.09.2013	Vadodara
74	Clean Science & Technology	3110066698	17.04.2017	Pune
75	Cosmo Chemicals Pvt Ltd	310812229	30.03.2017	Mumbai
76	Daman Polyfabs	310817478	04.12.2017	Mumbai

77	Danashmand Organics Pvt Ltd	310820982	15.05.2018	Mumbai
78	Darshan Creation P. Ltd.	310812407	10.07.2017	Mumbai
79	Decon India Plastics Pvt Ltd	3110066049	14.03.2016	Pune
80	Decon India Plastics Pvt Ltd	3110065010	27.10.2014	Pune
81	Decon India Plastics Pvt Ltd	3110066291	10.08.2016	Pune
82	Dhwani Polypirnt P. Ltd.	310813723	01.06.2017	Mumbai
83	Diamond Metal Screens P Ltd	6510000011	31.01.2018	Karnataka
84	Diamond Metal Screens P Ltd	6510000008	31.08.2017	Karnataka
85	Elppe Chemicals P. Ltd.	310818778	30.01.2018	Mumbai
86	Empower Genesets P. Ltd.	3110052947	14.02.2012	Pune
87	Eskay Dystruffs Organics Chemicals	310821838	21.06.2018	Mumbai
88	Esmech Equipment P. Ltd.	310790457	22.10.2017	Mumbai
89	Esmech Equipment P. Ltd.	310808999	07.11.2016	Mumbai
90	Essen Multipack	2410042171	13.04.2017	Rajkot
91	Eternis Chemicals	310816069	03.10.2017	Mumbai
92	Eternis Chemicals	310816279	10.10.2017	Mumbai
93	Eternis Chemicals	310816289	11.10.2017	Mumbai
94	Eternis Chemicals	310817921	19.12.2017	Mumbai
95	Excel Crop Care Ltd.	310810522	13.01.2017	Mumbai
96	Garden Silk Mills Ltd.	5210042379	21.09.2017	Surat
97	Ge India Industrial Pvt Ltd	3110065368	31.03.2015	Pune
98	Ge India Industrial Pvt Ltd	3110065369	31.03.2015	Pune
99	Geotex Textiles P. Ltd.	5210040330	25.10.2013	Surat
100	Globus Intl. Coaters P. Ltd.	310790194	13.10.2014	Mumbai
101	Globus Intl. Coaters P. Ltd.	310801297	22.12.2015	Mumbai
102	Godrej Industries	310804706	17.05.2016	Mumbai
103	Godrej Industries	310804863	20.05.2016	Mumbai
104	Godrej Industries	310807624	06.09.2016	Mumbai
105	Godrej Industries	310809010	07.11.2016	Mumbai
106	Godrej Industries	310812169	29.03.2017	Mumbai
107	Harman Finochem Ltd.	310815173	16.08.2017	Mumbai
108	Harman Finochem Ltd.	310815266	05.01.2018	Mumbai
109	Heena Roto Prints	3410043394	18.08.2017	Vadodara
110	Hitesh Plastics P. Ltd.	310814645	17.07.2017	Mumbai
111	Huhtamaki Ppl Ltd.	310815622	07.09.2017	Mumbai
112	Huhtamaki Ppl Ltd.	310815718	13.09.2017	Mumbai
113	Huhtamaki Ppl Ltd.	310815719	13.09.2017	Mumbai

114	Huhtamaki Ppl Ltd.	310815853	21.09.2017	Mumbai
115	Indore Composite P. Ltd.	310814358	30.06.2017	Mumbai
116	Indore Composite P. Ltd.	310815102	10.08.2017	Mumbai
117	Indore Composite P. Ltd.	310817129	17.11.2017	Mumbai
118	Indore Composite P. Ltd.	310815995	27.09.2017	Mumbai
119	Indore Gel Pvt Ltd	310815836	19.09.2017	Mumbai
120	Inspros Engg. P. Ltd.	1110027517	07.06.2013	Bhopal
121	Inspros Engg. P. Ltd.	1110028145	24.06.2015	Bhopal
122	Inspros Engg. P. Ltd.	1110028152	10.08.2015	Bhopal
123	Inspros Engg. P. Ltd.	1110028162	26.08.2015	Bhopal
124	Inspros Engg. P. Ltd.	1110028169	23.10.2015	Bhopal
125	Inspros Engg. P. Ltd.	1110028265	28.02.2017	Bhopal
126	Isgec Heavy Engg.	510398124	01.04.2016	New Delhi
127	Isinox Ltd.	310812791	25.04.2017	Mumbai
128	Jindal Drugs P. Ltd.	310801364	28.12.2015	Mumbai
129	Jindal Drugs P. Ltd.	310801365	28.12.2015	Mumbai
130	Jindal Drugs P. Ltd.	310801377	29.12.2015	Mumbai
131	Jindal Drugs P. Ltd.	310801378	29.12.2015	Mumbai
132	Jindal Drugs P. Ltd.	310806926	08.08.2016	Mumbai
133	Jindal Drugs P. Ltd.	310806978	09.08.2016	Mumbai
134	Jindal Drugs P. Ltd.	310807010	10.08.2016	Mumbai
135	Jindal Drugs P. Ltd.	310807011	10.08.2016	Mumbai
136	Jindal Drugs P. Ltd.	310807071	11.08.2016	Mumbai
137	Jindal Drugs P. Ltd.	310807113	12.08.2016	Mumbai
138	Jindal Drugs P. Ltd.	310807114	12.08.2016	Mumbai
139	Jindal Drugs P. Ltd.	310807137	26.08.2016	Mumbai
140	Jindal Drugs P. Ltd.	310807157	17.08.2016	Mumbai
141	Jindal Drugs P. Ltd.	310807158	17.08.2016	Mumbai
142	Jindal Poly Films Ltd	510402179	06.04.2017	New Delhi
143	Jindal Polyfilms Ltd.	510398222	18.04.2018	New Delhi
144	Jindal Polyfilms Ltd.	510400576	01.12.2016	New Delhi
145	Jindal Polyfilms Ltd.	510400712	13.12.2016	New Delhi
146	Jindal Polyfilms Ltd.	510401802	01.03.2017	New Delhi
147	Jindal Polyfilms Ltd.	510402357	27.04.2017	New Delhi
148	Jindal Polyfilms Ltd.	510402622	18.05.2017	New Delhi
149	Jindal Polyfilms Ltd.	510403622	18.05.2017	New Delhi
150	Jindal Polyfilms Ltd.	510403826	28.08.2017	New Delhi

151	Jitendra Udhyog	1110028316	03.01.2018	Bhopal
152	Jitendra Udhyog	1110028317	03.01.2018	Bhopal
153	Kalpsutra Gujarat	3410043596	08.11.2017	Vadodara
154	Kec International Ltd.	310792151	18.12.2014	Mumbai
155	Kec International Ltd.	310812773	25.04.2017	Mumbai
156	Kivi Sansho Packaging Pvt Ltd	710066593	19.08.2009	Karnataka
157	Krishna Antioxidants P. Ltd.	310815745	13.09.2017	Mumbai
158	Kuloday Plastomers P. Ltd.	310821427	05.06.2018	Mumbai
159	Kuloday Technopack	310816302	11.10.2017	Mumbai
160	Kusuma Pharma	310806263	14.07.2016	Mumbai
161	Kusumagar Carporates	310802852	25.02.2016	Mumbai
162	Kuvawala Core Drill Equipment	310818676	23.01.2018	Mumbai
163	L&T Howden P. Ltd.	310813252	12.05.2017	Mumbai
164	Lallubhai Amichand Ltd.	310807472	31.08.2016	Mumbai
165	Lanxess India Pvt Ltd	310812265	30.03.2017	Mumbai
166	Lanxess India Pvt Ltd	310817229	23.11.2017	Mumbai
167	Lechler India P. Ltd.	310340416	21.07.2005	Mumbai
168	Loparex India P. Ltd.	310811070	09.02.2017	Mumbai
169	Maccaferri Environment	310803119	08.03.2016	Mumbai
170	Maccaferri Environment	310810893	02.02.2017	Mumbai
171	Maharshee Geomembrane India	3410042058	11.04.2016	Vadodara
172	Mahindra Intertrade Ltd.	310793961	19.02.2015	Mumbai
173	Man Diesel & Turbo India	310821040	17.05.2018	Mumbai
174	Mantri Plast Ltd.	310812332	03.04.2017	Mumbai
175	Marigold Impex	310824216	04.10.2018	Mumbai
176	Marigold Impex	310818986	07.02.2018	Mumbai
177	Maxinox Steel India	310821139	22.05.2018	Mumbai
178	Maxinox Steel India	310822114	04.07.2018	Mumbai
179	Mb Laminators	310809626	06.12.2016	Mumbai
180	Mb Laminators	310817020	13.11.2017	Mumbai
181	Medico Remedies P. Ltd.	310809596	05.12.2016	Mumbai
182	Medico Remedies P. Ltd.	310816983	13.11.2017	Mumbai
183	Mega Plast Pvt Ltd	310807131	16.08.2016	Mumbai
184	Mehta Api Ltd.	310810720	24.01.2017	Mumbai
185	Mehta Api Ltd.	310823596	06.09.2018	Mumbai
186	Mehta Api Ltd.	310824042	27.09.2018	Mumbai
187	Mehta Petro Refineries Ltd	310747482	29.08.2013	Mumbai

188	Mehta Pharmaceuticals	310819752	13.03.2018	Mumbai
189	Meyer Organics Pvt Ltd	310789679	25.09.2014	Mumbai
190	Neelikon Foods & Chemicals	310822779	01.08.2018	Mumbai
191	Neogen Chemicals	310814745	21.07.2017	Mumbai
192	Paper Plus Corporation	310770091	11.02.2014	Mumbai
193	Parshwanath Colour Chem	810068113	26.10.2017	ahmdabad
194	Permanent Magnets Ltd	310813192	11.05.2017	Mumbai
195	Phoenix Foils P. Ltd.	310807899	19.09.2016	Mumbai
196	Pi Industries Ltd.	1310048726	15.09.2017	Jaipur
197	Polybond India P. Ltd.	3110066006	25.02.2016	Pune
198	Polygel Industries	310805333	09.06.2016	Mumbai
199	Polynova Industries Ltd.	310820668	26.04.2018	Mumbai
200	Premier Industrial Corporation	310802976	02.03.2016	Mumbai
201	Premier Industrial Corporation	310811420	23.02.2017	Mumbai
202	Prisma	2910025289	15.05.2017	Moradabad
203	Rajasthan Cables & Conductor	1310006236	04.07.2002	Jaipur
204	Rajasthan Cables & Conductor	1310006237	04.07.2005	Jaipur
205	Raymond Ltd.	310814464	05.07.2017	Mumbai
206	Reliable Services	1710006566	10.02.2017	GOA
207	Relicab Cable Mfg.	310804746	18.05.2016	Mumbai
208	Rockdude Impex Pvt Ltd	310752659	08.10.2013	Mumbai
209	Rubamin Ltd	3410042195	23.05.2016	Vadodara
210	Rubamin Ltd	3410042642	03.11.2016	Vadodara
211	Sai Fertilizers & Phosphates Pvt Ltd	210207410	24.02.2017	KOLKATA
212	Sai Fertilizers & Phosphates Pvt Ltd	210207144	23.11.2016	calcutta
213	Sai Fertilizers & Phosphates	2100207144	23.11.2016	Calcutta
214	Schott Kaish P. Ltd.	310816594	27.10.2017	Mumbai
215	Schott Kaish P. Ltd.	310817705	12.12.2017	Mumbai
216	Shalina Laboratories	310805145	02.06.2016	Mumbai
217	Shanti Udyog	310381077	19.05.2016	Mumbai
218	Shree Durga Syntex Pvt Ltd	5210041965	21.07.2016	Surat
219	Shree Durga Syntex Pvt Ltd	5210041735	19.01.2016	Surat
220	Shree Pushkar Chemicals	310813851	08.06.2017	Mumbai
221	Shubhada Polymers Product	310803832	07.04.2016	Mumbai
222	Siddharth Agro Industries	1110028313	03.01.2018	Bhopal
223	Siddharth Agro Industries	1110028314	03.01.2018	Bhopal
224	Siddharth Agro Industries	1110028315	03.01.2018	Bhopal

225	Soktas India Pvt Ltd	3110066561	27.01.2017	Pune
226	Sudarshan Addpack P. Ltd.	310821756	19.06.2018	Mumbai
227	Sudarshan Addpack P. Ltd.	310824027	27.09.2018	Mumbai
228	Sudarshan Chemicals	3110062470	07.02.2014	Pune
229	Sun Plast	310813893	12.06.2017	Mumbai
230	Sun Plast	310816063	03.10.2017	Mumbai
231	Sun Plast	310817971	21.12.2017	Mumbai
232	Sunshield Chemicals	310811691	08.03.2017	Mumbai
233	Supreet Chemicals P. Ltd.	310800255	16.11.2015	Mumbai
234	Supreme Polyweave P. Ltd.	310811734	09.03.2017	Mumbai
235	Supreme Polyweave P. Ltd.	310814166	21.06.2017	Mumbai
236	Sweta Enterprises	2410038457	13.03.2013	Rajkot
237	Sweta Enterprises	2410039014	28.05.2013	Rajkot
238	Sweta Enterprises	2410040550	31.12.2013	Rajkot
239	Sweta Enterprises	2410040970	12.03.2014	Rajkot
240	Sweta Enterprises	2410041667	23.01.2015	Rajkot
241	Sweta Enterprises	2410042033	27.07.2016	Rajkot
242	Tatva Chintan Pharma	3410044276	22.06.2018	Vadodara
243	Tatva Chintan Pharma	3410044595	16.10.2018	Vadodara
244	Tema India Ltd.	310597405	18.10.2010	Mumbai
245	Teste L Fine Foods P. Ltd.	310765542	10.01.2014	Mumbai
246	Tetra Pack India	3110051663	01.12.2011	Pune
247	Tetra Pack India	3110065203	14.01.2015	Pune
248	Tozai Safety Pvt Ltd	210173856	09.02.2012	calcutta
249	Uviraj Global P. Ltd.	610027823	04.07.2012	
250	Uviraj Global P. Ltd.	610038816	15.02.2018	
251	Vidhi Dyestuffs Mfg.	310802628	16.02.2016	Mumbai
252	Vipul Organics	310802253	05.02.2016	Mumbai
253	Virgo Valves & Control	310806417	20.07.2016	Mumbai
254	Virgo Valves & Control	3110064949	08.10.2014	Pune
255	Visa Engg. Products	310808687	25.10.2015	Mumbai
256	Visa Engg. Products	310809977	20.12.2016	Mumbai
257	Vishal Steels	310814181	21.06.2017	Mumbai
258	Wanbury Ltd	310794731	20.03.2015	Mumbai
259	Wanbury Ltd	310794736	20.03.2015	Mumbai
260	Wiswaat Chemicals Ltd.	310785111	11.06.2014	Mumbai
261	Zenith Industrial Rubber Products P. Ltd	310817032	14.11.2017	Mumbai

262	Zenith Industrial Rubber Products P. Ltd	310818683	23.01.2018	Mumbai
263	Zenith Industrial Rubber Products P. Ltd	310819010	08.02.2018	Mumbai

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.

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