

**OFFICE OF THE COMMISSIONER OF CUSTOMS (N.S. IV)**  
**JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,**  
**TAL.: URAN, DIST: RAIGAD, MAHARASHTRA-400 707.**

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F. No. S/26-Misc. 28/2013-14 DEEC Mon Cell

Date: 16.12.2016

**PUBLIC NOTICE NO. 178 /2016**

**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, DEEC Monitoring Cell would select cases, on random basis, out of the cases, In the month of December, 2016, the DEEC Mon. Cell has received total 163, Out of these EODC, in 04 EODC's verification has been prescribed by DGFT, Deemed export list of 05 cases, The list of 154 EODC's wherein verification is not prescribed by DGFT and 15 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 09 cases selected for verification is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Bhagwan Pkg. Industries P. Ltd.	310740452	05.07.13	Mumbai	1307.55
2	FDC Ltd.	310670643	14.12.11	Mumbai	226.26
3	Micro Inks Ltd.	310781851	16.05.14	Mumbai	
		310768428	29.01.14	Mumbai	
4	NOCIL Ltd.	310731742	18.04.13	Mumbai	2808.75
5	Oriental Containers Ltd.	310723106	06.02.13	Mumbai	2331.12
6	Precision Wires India Ltd.	310792480	30.12.14	Mumbai	502.27
7	PYRAMID PLASTICS	310731607	17.04.13	Mumbai	761.29
8	Siddharth Colorchem Ltd.	310790477	22.10.14	Mumbai	1700.94
9	Sunrise Containers Ltd.	310791002	13.11.14	Mumbai	843.75

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> Floor, JNCH, Nhava-Sheva on or before **15.01.2017**, for verification of exports and consequent cancellation of BG/LUT.

The list of 145 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	ACG Associated Capsules P. Ltd.	310772620	03.03.14	Mumbai	850.5
2	ACG Associated Capsules P. Ltd.	310766985	21.01.14	Mumbai	843.75
3	ACG Associated Capsules P. Ltd.	310743025	26.07.13	Mumbai	805.27
4	ACG Associated Capsules P. Ltd.	310738779	24.06.13	Mumbai	769.5
5	Amines & Plasticizers	310786813	14.07.14	Mumbai	408
6	Anupam Rasayan India Ltd.	5210041455	04.03.15	Surat	2490.54
7	Apar Industries	3410040692	14.11.14	Vadodara	87.09
8	Apar Industries	3410039149	31.01.14	Vadodara	111.68
9	Arcata Trade Links P. Ltd.	810135379	27.05.15	Ahmedabad	364.33
10	Arcata Trade Links P. Ltd.	810133857	18.11.14	Ahmedabad	286.87
11	Arcata Trade Links P. Ltd.	810126709	27.11.13	Ahmedabad	105.46

12	Arcata Trade Links P. Ltd.	810125642	15.10.13	Ahmedabad	88.59
13	Arochem Industries	310803497	22.03.16	Mumbai	68.24
14	Arochem Industries	310796032	20.05.15	Mumbai	178.75
15	Arwin Tex Industries	310797906	04.08.15	Mumbai	432
16	Asaha Cellulose India P. Ltd.	310794062	23.02.15	Mumbai	54.37
17	Ashish Life Science	310741157	10.07.13	Mumbai	177.98
18	Bergner Impex India P. Ltd.	310791089	14.11.14	Mumbai	34.39
19	Bergner Impex India P. Ltd.	310787799	07.08.14	Mumbai	20.96
20	Bergner Impex India P. Ltd.	310786352	03.07.14	Mumbai	49.2
21	Bergner Impex India P. Ltd.	310723826	12.02.13	Mumbai	17.96
22	Bhavin industries	310750742	23.09.13	Mumbai	650.4
23	Biost India Ltd	310786546	08.07.14	Mumbai	202.17
24	Bipico Ind. Tools P. Ltd.	310791358	24.11.14	Mumbai	76.25
25	Chemocid Impex P. Ltd.	310802191	03.02.16	Mumbai	202.67
26	Chemocid Impex P. Ltd.	310802028	25.01.16	Mumbai	730.18
27	Choudhary Garments	310793177	21.01.15	Mumbai	110.69
28	Cital Laboratories P. Ltd.	310795653	30.04.15	Mumbai	1239.21
29	Clean Science & Technology P. Ltd.	3110064880	11.09.14	Pune	292.08
30	Clean Science & Technology P. Ltd.	3110063375	03.04.14	Pune	569.94
31	Clean Science & Technology P. Ltd.	3110053497	27.03.12	Pune	395.2
32	Clean Science & Technology P. Ltd.	3110052067	27.12.11	Pune	414
33	Clean Science & Technology P. Ltd.	3110051996	20.12.11	Pune	119.02
34	Colourtex Industries P. Ltd.	310794181	26.02.15	Mumbai	337.98
35	Colourtex Industries P. Ltd.	310794035	20.02.15	Mumbai	430.16
36	Colourtex Industries P. Ltd.	310793737	10.02.15	Mumbai	1413
37	CTX Lifesciences P. Ltd.	310795052	31.03.15	Mumbai	612
38	Cusoms Capsules P. Ltd.	310780983	07.05.14	Mumbai	236.25
39	Cusoms Capsules P. Ltd.	310737126	10.06.13	Mumbai	131.2
40	Customs Capsules Ltd.	310780953	07.05.14	Mumbai	236.25
41	Daman Polyfabs	310800106	06.11.15	Mumbai	549.12
42	Devarsons Industries	810134918	25.03.15	Ahmedabad	63.34
43	Devarsons Industries	810134915	25.03.15	Ahmedabad	99.2
44	Devarsons Industries	810132862	01.08.14	Ahmedabad	109.2
45	Dinshi Ampoule Makers P. Ltd.	310799424	14.10.15	Mumbai	86.33
46	DRJ Pharmachem India	3110064792	28.08.14	Pune	85.4
47	Dynamic Cables P. Ltd.	1310042687	05.04.13	Jaipur	
48	Dynamic Cables P. Ltd.	1310040655	08.08.12	Jaipur	
49	Dynamic Cables P. Ltd.	1310039889	30.05.12	Jaipur	
50	Dynamic Cables P. Ltd.	1310039428	18.04.12	Jaipur	
51	FDC Ltd.	310604291	03.12.10	Mumbai	226.26
52	FERROMATIK MILACRON INDIA PVT LTD	810133211	02.09.14	Ahmedabad	660
53	Galaxy Surfactans Ltd.	310793622	05.02.15	Mumbai	56.52
54	Galaxy Surfactans Ltd.	310793427	30.01.15	Mumbai	1537.2
55	Gennex Laboratories Lt.	910055698	09.04.13	Hyderabad	254.1
56	Gennex Laboratories Lt.	910054628	31.12.12	Hyderabad	224.67
57	GRP Ltd.	310775420	24.03.14	Mumbai	267.48
58	Harman Finochem Ltd.	310801709	12.01.16	Mumbai	201.24
59	Harman Finochem Ltd.	310796593	12.06.15	Mumbai	812.5
60	Harman Finochem Ltd.	310796216	26.05.15	Mumbai	637.5
61	Harman Finochem Ltd.	310796214	26.05.15	Mumbai	812.5
62	Harman Finochem Ltd.	310793046	19.01.15	Mumbai	812.5
63	Hi Techh Inks P. Ltd.	310590893	03.09.10	Mumbai	193.32
64	HINDUSTAN PENCIL	310801735	13.01.16	Mumbai	817.51
65	HINDUSTAN PENCIL	310798824	11.09.15	Mumbai	367.16
66	HINDUSTAN PENCIL	310793611	05.02.15	Mumbai	364.47

67	HK Impex P. Ltd.	310790805	05.11.14	Mumbai	286.43
68	Indian Oxides & Chemicals P. Ltd.	3110066166	01.06.16	Pune	79.08
69	Industrial Solvents & Chemicals	310788047	14.08.14	Mumbai	312
70	Industrial Solvents & Chemicals	310787867	11.08.14	Mumbai	380
71	Industrial Solvents & Chemicals	310787736	06.08.14	Mumbai	90.21
72	Industrial Solvents & Chemicals	310786910	16.07.14	Mumbai	473.66
73	Industrial Solvents & Chemicals	310785103	11.06.14	Mumbai	400
74	Industrial Solvents & Chemicals	310765585	13.01.14	Mumbai	253.29
75	International Conveyors Ltd.	310772114	27.02.14	Mumbai	851.31
76	Inarco Textile Machinery Com	310740543	05.07.13	Mumbai	379.59
77	Inarco Textile Machinery Com	310756234	30.10.13	Mumbai	408.67
78	IWI Stationery P. Ltd	310788252	21.08.14	Mumbai	446.4
79	Kalp Impex	310795343	01.06.15	Mumbai	238.17
80	KEC International Ltd.	310717933	21.12.12	Mumbai	250.12
81	KIRLOSKAR CHILLERS PVT LTD	3110055972	05.10.12	Pune	86.65
82	KIRLOSKAR CHILLERS PVT LTD	3110055128	26.07.12	Pune	23.5
83	KIRLOSKAR CHILLERS PVT LTD	3110055009	17.07.12	Pune	71.55
84	KIRLOSKAR CHILLERS PVT LTD	3110054699	18.06.12	Pune	23.75
85	KIRLOSKAR CHILLERS PVT LTD	3110054294	16.05.12	Pune	28.93
86	Laxmi Protein Products	3410041518	16.09.15	Vadodara	77.81
87	Laxmi Protein Products	3410041120	06.04.15	Vadodara	82.55
88	Nakoda Plast Industries	310794298	02.03.15	Mumbai	122.9
89	NOCIL Ltd.	310760381	03.12.13	Mumbai	1416.1
90	NOCIL Ltd.	310693029	01.05.12	Mumbai	745.46
91	OC Specialities P. Ltd.	310794000	19.02.15	Mumbai	
92	OC Specialities P. Ltd.	310788630	02.09.14	Mumbai	990
93	OC Specialities P. Ltd.	310787837	08.08.14	Mumbai	
94	Om Intercontinental	310800202	10.11.15	Mumbai	240.33
95	Om Intercontinental	310798714	08.09.15	Mumbai	236.63
96	Om Intercontinental	310797061	03.07.15	Mumbai	236.63
97	Om Intercontinental	310795856	13.05.15	Mumbai	26.47
98	Oriental Contaners Ltd.	310790014	08.10.14	Mumbai	215.39
99	PI INDUSTRIES LTD	1310047864	12.05.15	Jaipur	
100	PI INDUSTRIES LTD	1310047840	17.04.15	Jaipur	303.64
101	PI INDUSTRIES LTD	1310047761	15.01.15	Jaipur	385.15
102	PI INDUSTRIES LTD	1310047726	02.12.14	Jaipur	248.77
103	PI INDUSTRIES LTD	1310047642	26.09.14	Jaipur	689.71
104	Polydrug Laboratories P. Ltd.	310736987	06.06.13	Mumbai	
105	Polydrug Laboratories P. Ltd.	310724239	15.02.13	Mumbai	
106	Precision Wires India Ltd.	310792934	15.01.15	Mumbai	758.42
107	PUNJAB CHEMICALS AND CROP PROT. LTD	310794685	19.03.15	Mumbai	75.36
108	PUNJAB CHEMICALS AND CROP PROT. LTD	310793190	22.01.15	Mumbai	1750
109	Qualiance International P. Ltd.	310795388	17.04.15	Mumbai	148.8
110	Rajsha Chemicals P. Ltd.	3410033122	06.02.12	Vadodara	64.68
111	Rajsha Chemicals P. Ltd.	3410032024	24.10.11	Vadodara	13.72
112	Rasino Herbs P. Lt.	310791617	02.12.14	Mumbai	279
113	Sangir Plastics P. Ltd.	310747535	29.08.13	Mumbai	814.08
114	Sequent Scientific Ltd.	310697669	06.06.12	Mumbai	260
115	Sequent Scientific Ltd.	310673847	02.01.12	Mumbai	260
116	Sequent Scientific Ltd.	310626013	11.04.11	Mumbai	179.4
117	Shakun Polymers Ltd.	3410041641	30.10.15	Vadodara	2025.48
118	Shaleen Overease	310803440	18.03.16	Mumbai	226.24
		310801867	19.01.16	Mumbai	275.4
		310801779	14.01.16	Mumbai	553.75
119	Shankar Pkg. Ltd.	310786711	11.07.14	Mumbai	513

120	Shankar Pkg. Ltd.	310771263	20.2.14	Mumbai	1400.48
121	Shiv Plastics Industries	561004863	11.03.16	Indore	268.53
122	Siddharth Colorchem Ltd.	310795224	09.04.15	Mumbai	703.12
		310793125	20.01.15	Mumbai	475.97
123	Sparklet Engineers P. Ltd.	310795825	12.05.15	Mumbai	90.78
124	Sterling Auxiliaries P. Ltd.	310789090	12.09.14	Mumbai	
125	Sterling Auxiliaries P. Ltd.	310787285	27.07.14	Mumbai	
126	Sterling Auxiliaries P. Ltd.	310766052	13.04.14	Mumbai	
127	Sunrise Containers Ltd.	310786694	10.07.14	Mumbai	53.61
128	Super House Ltd.	610038161	19.05.15	Kanpur	90.05
129	Uniform Synthetics	310797596	23.07.15	Mumbai	223.2
130	Uniform Synthetics	310796707	18.06.15	Mumbai	289.85
131	Uniform Synthetics	310795757	08.05.15	Mumbai	80.6
132	Unimax Chemicals P. Ltd.	310800046	05.11.15	Mumbai	36.9
133	Unimax Chemicals P. Ltd.	310797015	02.07.15	Mumbai	
134	Unimax Chemicals P. Ltd.	310792918	14.01.15	Mumbai	86.03
135	Unimax Chemicals P. Ltd.	310790241	14.10.14	Mumbai	501.03
136	Unimax Chemicals P. Ltd.	310779156	23.04.14	Mumbai	
137	Unimax Chemicals P. Ltd.	310768539	30.01.14	Mumbai	1451.31
138	Unimax Chemicals P. Ltd.	310764250	02.01.14	Mumbai	311.64
139	Welpack Industries	310798278	20.08.15	Mumbai	58.03
140	Welpack Industries	310796891	26.06.15	Mumbai	58.89
141	Welpack Industries	310787038	18.07.14	Mumbai	122.7
142	Western Drugs Ltd.	310803202	10.03.16	Mumbai	286.08
143	Western Drugs Ltd.	310800857	10.12.15	Mumbai	246.07
144	Western Drugs Ltd.	310798259	19.08.15	Mumbai	131.27
145	Western Drugs Ltd.	310795955	15.05.15	Mumbai	464.59

**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 05 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Clean Science & Technology P. Ltd.	3110055971	05.10.12	Pune	73.15
2	Clariant Chemicals India Ltd.	310786358	03.07.14	Mumbai	36.13
3	Shiva Pharmachem Ltd.	3410038961	08.01.14	Vadodara	623.5
4	Clariant Chemicals India Ltd.	310781335	12.05.14	Mumbai	13.72
5	Clean Science & Technology P. Ltd.	3110054028	02.05.12	Pune	336

The list of 04 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Prakash Steelage Ltd.	310514047	01.04.09	Mumbai	114.88
2	Prakash Steelage Ltd.	310545099	12.11.09	Mumbai	173.48
3	SKY Industries Ltd.	310531914	03.08.09	Mumbai	137.28
4	Prashi Pharma P. Ltd.	310800871	10.12.15	Mumbai	4.84

This issues with the approval of Addl. Commissioner of Customs (N.S. IV), JNCH.

Sd/-

**(S. Nandkumar)**

Asstt. Commissioner of Customs,  
DEEC Mon. Cell, JNCH, Nhava Sheva.

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