

OFFICE OF THE COMMISSIONER OF CUSTOMS (N.S. IV)
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: 13.06.2016

PUBLIC NOTICE NO. 85/2016

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, where verification is not prescribed by DGFT. In the month of May 2016, the DEEC Mon. Cell has received total 211 EODC's in 03 EODC verification has been prescribed by DGFT, Deemed export list of 2 cases, and 10 EODC have been selected for verification as per criteria given in the aforesaid public notice.

The list of 10 cases selected for verification is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	Polybond India P. Ltd.	3110060068	23.08.13	Pune	370.21
2	ACG Associated Capsuls P. Ltd.	310749869	17.09.13	Mumbai	843.15
3	Hubergroup India P. Ltd.	310769393	05.02.14	Mumbai	2539.8
4	Sunrise Containers Ltd.	310763929	01.01.14	Mumbai	2145.59
5	Shankar Pkg. Ltd.	310702923	25.07.12	Mumbai	1135.88
6	Mac Industry	310742872	25.07.13	Mumbai	1171.2
7	JSK Industries P. Ltd.	310796235	27.05.15	Mumbai	3160
8	Arrow Textiles Ltd.	3110053308	07.03.12	Pune	400
9	Bhavin Industries	310715054	16.11.12	Mumbai	360.8
10	Spak Orgochem India P. Ltd.	310745809	19.08.13	Mumbai	909.28

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 **12.07.2016**, for verification of exports and consequent cancellation of BG/LUT.

The list of 195 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Name of the Importers	Licence No.	Dated	Place	FOB Value (in Lakhs)
1	A-1 Fence Products CO	310658743	11.10.11	Mumbai	412.89
2	A-1 Fence Products CO	310664581	14.11.11	Mumbai	381.19
3	A1 Fence Products Co. P. Ltd.	310685745	12.03.12	Mumbai	239.89
4	ACG Associated Capsules P. Ltd.	310740744	09.07.13	Mumbai	799.2
5	ACG Associated Capsules P. Ltd.	310732644	26.04.13	Mumbai	632.5
6	ACG Pharmapack P. Ltd.	310766070	13.01.14	Mumbai	465.88
7	ACG Pharmapack P. Ltd.	310788384	26.08.14	Mumbai	356.7
8	Acmechem Ltd.	210173757	08.02.12	Calcutta	524.5
9	Acmechem Ltd.	210196465	18.11.13	Calcutta	690.25
10	Acmechem Ltd.	210183823	21.11.12	Calcutta	53.85
11	Acmechem Ltd.	210173739	08.02.12	Calcutta	106.37

12	Acmechem Ltd.	210183348	18.10.12	Calcutta	401.28
13	Adani Pharmachem P. Ltd.	2410038656	11.04.13	Rajkot	384.3
14	Adani Pharmachem P. Ltd.	2410037725	05.12.12	Rajkot	425.96
15	Adani Pharmachem P. Ltd.	2410037223	27.08.12	Rajkot	103.32
16	Adani Pharmachem P. Ltd.	2410037222	27.08.12	Rajkot	441.21
17	Adani Pharmachem P. Ltd.	2410038662	11.04.13	Rajkot	86.46
18	Adani Pharmachem P. Ltd.	2410037975	21.01.13	Rajkot	90.5
19	Adani Pharmachem P. Ltd.	2410037726	05.12.12	Rajkot	98.51
20	Adani Pharmachem P. Ltd.	2410038939	17.05.13	Rajkot	40.98
21	Adani Pharmachem P. Ltd.	2410037843	26.12.12	Rajkot	20.73
22	Adani Pharmachem P. Ltd.	2410036902	23.07.12	Rajkot	25.25
23	Agarwal Fastners P. Ltd.	310780912	07.05.14	Mumbai	156.31
24	Aimco Pesticides Ltd.	310797998	06.08.15	Mumbai	659.68
25	Aimco Pesticides Ltd.	310791842	09.12.14	Mumbai	660.35
26	Aimco Pesticides Ltd.	310795130	07.04.14	Mumbai	661.94
27	Aimco Pesticides Ltd.	310801764	14.01.16	Mumbai	70.97
28	Allied Platics	310707189	31.08.12	Mumbai	220
29	Allied Platics	310734460	15.05.13	Mumbai	8.38
30	Amartara P. Ltd.	310793133	20.01.15	Mumbai	70.23
31	Amines & Plasticizers Ltd.	310799054	24.09.15	Mumbai	412.5
32	Amines & Plasticizers Ltd.	310757925	14.11.13	Mumbai	297.6
33	Amit Filaments	310763728	31.12.13	Mumbai	220.4
34	Amit Filaments	310789567	23.09.14	Mumbai	111.36
35	Arcata Trade Links P. Ltd.	810132667	11.07.14	Ahmedabad	286.87
36	Arihant Gold Plast P. Ltd.	310789570	23.09.14	Mumbai	89.52
37	Arkema Chemical India P. Ltd.	310799180	05.10.15	Mumbai	130.41
38	Arkema Chemical India P. Ltd.	310798668	04.09.15	Mumbai	65.2
39	Arwin Tex Industries	310791010	13.11.14	Mumbai	781.86
40	Arwin Tex Industries	310789460	19.09.14	Mumbai	518.07
41	Bhandari Foils & Tubes Ltd.	310426509	12.04.07	Mumbai	99.55
42	Bhansali Engg. Polymers Ltd.	310734766	17.05.13	Mumbai	121.78
43	Bhim Polyfab Industries	310797029	02.07.15	Mumbai	1046.35
44	Bhim Polyfab Industries	310792539	01.01.15	Mumbai	812.14
45	Bhim Polyfab Industries	310790309	16.10.14	Mumbai	447.9
46	Bhim Polyfab Industries	310787521	01.08.14	Mumbai	2465.28
47	Bhim Polyfab Industries	310791709	04.12.14	Mumbai	1192.25
48	Bhim Polyfab Industries	310789298	17.09.14	Mumbai	799.59
49	Biopac India Corpration	310745862	19.08.13	Mumbai	160.12
50	Biostand India Ltd.	310716375	05.12.12	Mumbai	
		310719738	08.01.12	Mumbai	
		310751920	01.10.13	Mumbai	
		310736018	30.05.13	Mumbai	1287.8
51	Bipico Inds (Tools) P. Ltd.	310738089	18.6.13	Mumbai	62.17
52	Bipico Inds (Tools) P. Ltd.	310744066	05.08.13	Mumbai	78
53	Bohler High Performance Metals	310780760	06.05.14	Mumbai	336.72
54	Calibre Chemicals P. Ltd.	310712664	12.10.12	Mumbai	4669.3
55	Ceat Ltd.	310645061	28.07.11	Mumbai	1793.82
56	Colourtex Industries Ltd.	310782137	20.05.14	Mumbai	239.2
58	Clean Science & Technology	3110061947	09.01.14	Mumbai	367.8
		3110062292	24.01.14	Mumbai	981.6
		3110052023	21.12.11	Mumbai	129.37
		3110056876	18.01.13	Mumbai	488.7
		3110059227	08.07.13	Mumbai	862.4
		3110064527	03.07.14	Mumbai	499.38
		3110062745	24.02.14	Mumbai	979.2

59	Dalas Biotech Ltd.	510338333	06.11.12	New Delhi	481.01
60	Dalas Biotech Ltd.	510346566	19.02.13	New Delhi	462.44
61	Daman Polyfabs	310793507	03.02.15	Mumbai	1372.84
62	Devarsons Industries P. Ltd.	810129903	21.03.14	Ahmedabad	251.1
63	Eskay Dyestuffs & Organics Chem	310732577	26.04.13	Mumbai	163.35
64	Eskay Dyestuffs & Organics Chem	310734544	16.05.13	Mumbai	65.02
65	Eternis Fine Chemicals Ltd.	310750621	20.09.13	Mumbai	292.5
66	Eternis Fine Chemicals Ltd.	310781507	13.05.14	Mumbai	2141.94
67	Eternis Fine Chemicals Ltd.	310779354	25.04.14	Mumbai	2026.37
68	Eternis Fine Chemicals Ltd.	310784160	03.06.14	Mumbai	2173.12
69	Eternis Fine Chemicals Ltd.	310758594	21.11.13	Mumbai	1984.5
70	Fresenius Kabi India P. Ltd.	310781879	19.05.14	Mumbai	243.6
71	Fresenius Kabi India P. Ltd.	310687724	26.03.12	Mumbai	446.74
72	Fresenius Kabi India P. Ltd.	310695803	23.05.12	Mumbai	438.23
73	Fresenius Kabi India P. Ltd.	310763615	30.12.13	Mumbai	221.08
74	Godrej Industries Ltd.	310780835	07.05.14	Mumbai	331.75
75	Haier Appliances India	510317425	10.02.12	New Delhi	1245.68
76	Hanning Motors India P. Ltd.	3410040357	11.07.14	Vadodara	253.6
77	Harman Finochem Ltd.	310782764	23.05.14	Mumbai	637.5
78	Harman Finochem Ltd.	310782763	23.05.14	Mumbai	637.5
79	Harman Finochem Ltd.	310776886	03.04.14	Mumbai	712.5
80	Harman Finochem Ltd.	310790211	13.10.14	Mumbai	762.5
81	HINDUSTAN PENCIL	310798088	12.08.15	Mumbai	536.41
82	Hi-Tech Inks P. Ltd.	310574852	18.05.10	Mumbai	150.48
83	Hi-Tech Inks P. Ltd.	310550735	14.12.09	Mumbai	160.82
84	Hi-Tech Inks P. Ltd.	310552979	3.12.09	Mumbai	103.31
85	Hi-Tech Inks P. Ltd.	310462779	26.02.08	Mumbai	81.12
86	Hubergroup India P. Ltd.	310786163	30.06.14	Mumbai	404.26
87	Inarco Textile Machinery	310664487	11.11.11	Mumbai	291.99
88	Industrial Solvents & Chemicals	310755016	23.10.13	Mumbai	300
89	Industrial Solvents & Chemicals	310728874	20.03.13	Mumbai	422.48
90	Industrial Solvents & Chemicals	310768083	28.01.14	Mumbai	303.02
91	Industrial Solvents & Chemicals	310739890	02.07.13	Mumbai	276
92	Industrial Solvents & Chemicals	310733462	07.05.13	Mumbai	276
93	Industrial Solvents & Chemicals	310697954	08.06.12	Mumbai	276
94	Industrial Solvents & Chemicals	310731359	16.04.13	Mumbai	276
95	Industrial Solvents & Chemicals	310750214	18.09.13	Mumbai	470.99
96	Industrial Solvents & Chemicals	310744254	06.08.13	Mumbai	276
97	Industrial Solvents & Chemicals	310759734	28.11.13	Mumbai	450
98	Industrial Solvents & Chemicals	310766685	17.01.14	Mumbai	210.18
99	Industrial Solvents & Chemicals	310750427	19.09.13	Mumbai	308.29
100	Industrial Solvents & Chemicals	310739908	02.07.13	Mumbai	397.82
101	Industrial Solvents & Chemicals	310723464	08.02.13	Mumbai	122
102	Industrial Solvents & Chemicals	310716955	12.12.12	Mumbai	
103	Industrial Solvents & Chemicals	310748503	05.09.13	Mumbai	
104	Innovassynth Technologies India	310715046	16.11.12	Mumbai	3171.4
105	International Conveyors Ltd.	310653885	15.09.11	Mumbai	283.77
106	International Conveyors Ltd.	310693039	01.05.12	Mumbai	67.08
107	Inteva Products (I) Automotive	3110046215	30.12.10	Pune	875.47
108	Inteva Products (I) Automotive	3110056926	24.01.13	Pune	645.95
109	James Walker Inmarco Ind	310748867	06.09.13	Mumbai	68.97
110	James Walker Inmarco Ind	310695854	23.05.12	Mumbai	94.14
111	James Walker Inmarco Ind	310717396	17.12.12	Mumbai	83.65
112	Jindal Drugs Ltd.	310789265	16.09.14	Mumbai	204.52
113	Jindal Drugs Ltd.	310636340	15.06.11	Mumbai	570.62

114	JSK Industries P. Ltd.	310793818	12.02.15	Mumbai	295
115	JSK Industries P. Ltd.	310800996	14.12.15	Mumbai	115.91
116	K Patel Metal Industries	310778524	17.04.14	Mumbai	262.43
117	Kandoi Fabrics P. Ltd.	310795906	14.05.15	Mumbai	287.09
118	Kandoi Fabrics P. Ltd.	310794403	09.03.15	Mumbai	424.85
119	Kim Chemicals	310757943	14.11.13	Mumbai	360
120	Kim Chemicals	310730393	04.04.13	Mumbai	156.96
121	Kirloskar Chillers P. ltd.	3110049706	09.08.11	Pune	76
122	Kirloskar Chillers P. ltd.	3110046407	12.01.11	Pune	17.1
123	Kirloskar Chillers P. ltd.	3110050305	14.09.11	Pune	90
124	Kirloskar Chillers P. ltd.	3110054572	01.06.12	Pune	115
125	Krishna Antioxidents P. Ltd.	310788930	09.09.14	Mumbai	639.34
126	Kuloday Plastomers P. Ltd.	310797197	13.07.15	Mumbai	253.94
127	Kuloday Plastomers P. Ltd.	310795949	15.05.15	Mumbai	108.7
128	Kuloday Plastomers P. Ltd.	310794468	10.03.15	Mumbai	226.42
129	Mancare Pharmaceuticals	310647888	11.08.11	Mumbai	27.59
130	Mecords India Ltd.	310688652	29.03.12	Mumbai	312.81
131	Melog Speciality Chemicals P.	310792135	18.12.14	Mumbai	227.57
132	Metropolitan Eximchem Ltd	310795743	07.05.15	Mumbai	230.75
133	Metropolitan Eximchem Ltd	310794146	25.02.15	Mumbai	2567.37
134	Micro Inks Ltd.	310755784	28.10.13	Mumbai	1116.36
135	Narsipur Chemicals P. Ltd.	310783284	28.05.14	Mumbai	35.13
136	Narsipur Chemicals P. Ltd.	310717485	18.12.12	Mumbai	75.6
137	Narsipur Chemicals P. Ltd.	310790051	09.10.14	Mumbai	28.61
138	National Steel & Agro Indus	1110026610	11.01.12	Bhopal	4204.2
139	National Steel & Agro Indus	1110026611	11.01.12	Bhopal	4.2
140	National Steel & Agro Indus	1110026627	13.01.12	Bhopal	4.2
141	National Steel & Agro Indus	1110026637	13.01.12	Bhopal	4.2
142	National Steel & Agro Indus	1110023958	24.01.11	Bhopal	297
143	National Steel & Agro Indus	1110023841	31.12.10	Bhopal	282.81
144	Nitrex Chemicals	510262071	08.04.10	New Delhi	38
145	OC Specialities P. ltd.	310790347	17.10.14	Mumbai	819.66
146	PI Industries	1310045765	09.01.14	Jaipur	6163.18
147	PI Industries	1310045463	19.12.13	Jaipur	131.38
148	PI Industries	1310046182	19.02.14	Jaipur	198.49
149	Polybond India P. Ltd.	3110060533	01.10.13	Pune	133.64
150	Polybond India P. Ltd.	3110058395	17.05.13	Pune	322.98
151	Polycab Wires p. Ltd.	310730225	03.04.13	Mumbai	250
152	Polycab Wires p. Ltd.	310731060	10.04.13	Mumbai	250
153	Polycab Wires p. Ltd.	310779436	25.04.14	Mumbai	120.75
154	Polycab Wires p. Ltd.	310778959	22.04.14	Mumbai	399.43
155	Polycab Wires p. Ltd.	310778940	22.04.14	Mumbai	100.97
156	Polycab Wires p. Ltd.	310730085	02.04.13	Mumbai	29.29
157	Precision Plastics Industries	310749232	12.09.13	Mumbai	45.08
158	Premier Industrial Corp	310787732	06.08.14	Mumbai	24.58
159	Prima Plastics Ltd.	310787990	13.08.14	Mumbai	385.25
160	R3 Crop Care P. Ltd.	310782848	26.05.14	Mumbai	216.13
161	Ravi Dyewere Ltd.	310794899	26.03.15	Mumbai	229.71
162	Repro India Ltd.	310363009	12.01.06	Mumbai	2248.41
		310363017	12.01.06	Mumbai	2248.41
		310326404	19.04.05	Mumbai	131.83
163	Roha Dye Chem P. Ltd.	310777523	08.04.14	Mumbai	1309.8
164	Royal Exports	310754082	18.10.13	Mumbai	154.05
165	Samsonite South Asia P. Ltd.	310724931	20.02.13	Mumbai	524.39
166	Scitech Specialities	310543476	30.10.09	Mumbai	561.66

167	Shakun Polymers Ltd.	3410040654	05.11.14	Vadodara	601.99
168	Simmonds Marshall Ltd.	310696115	24.05.12	Mumbai	437.29
169	Simmonds Marshall Ltd.	310540416	06.10.09	Mumbai	110.21
170	SMI Coated Products	310786745	14.07.14	Mumbai	612
171	Sunrise Containers Ltd.	310739240	27.06.13	Mumbai	639.35
172	Sunrise Containers Ltd.	310738658	21.06.13	Mumbai	546
173	Technova Imaging Systems P. Ltd	310717754	20.12.13	Mumbai	100
174	Technova Imaging Systems P. Ltd	310708579	12.09.12	Mumbai	100
175	Truetzschler India P. Ltd.	810132901	05.08.14	Ahmedabad	1336.5
176	Tyco Valves & Control India	3410025245	01.10.09	Vadodara	199.41
177	Vidhi Dyestuffs Mfg. Ltd.	310769495	06.02.14	Mumbai	877.58
178	Vidhi Dyestuffs Mfg. Ltd.	310783845	02.06.14	Mumbai	361.98
179	Visen Industries Ltd.	310771286	21.02.14	Mumbai	863.2
180	Visen Industries Ltd.	310771552	24.02.14	Mumbai	839.55
181	Visen Industries Ltd.	310685677	12.03.12	Mumbai	727.53
182	Visen Industries Ltd.	310685679	12.02.12	Mumbai	532.21
183	Visen Industries Ltd.	310685682	12.03.12	Mumbai	268.91
184	Visen Industries Ltd.	310763767	31.12.13	Mumbai	220.75
185	Welpack Industries	310725819	26.02.13	Mumbai	91.35
186	Welpack Industries	310773167	05.03.14	Mumbai	118.35
187	Welpack Industries	310798280	20.08.15	Mumbai	70.55
188	Welpack Industries	310797147	09.07.15	Mumbai	70.57
189	Welpack Industries	310789259	16.09.14	Mumbai	60.4
190	Welpack Industries	310797883	03.08.15	Mumbai	58.45
191	Writefine Products P. ltd	310789043	11.09.14	Mumbai	189.28
192	Zenith Industrial Rubber Produc	310765433	10.01.14	Mumbai	664.93
193	Zenith Industrial Rubber Produc	310765263	09.01.14	Mumbai	364.8
194	Zenith Industrial Rubber Produc	310786597	09.07.14	Mumbai	400
195	Zenith Industrial Rubber Produc	310680965	08.02.12	Mumbai	202.8

Note:

***Further, it is directed by Joint 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 02 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Name of the Importers	Licence No..	Dated	Place	FOB Value (in Lakhs)
1	Truetzschler India P. Ltd.	310608317	29.12.10	Mumbai	339.2
2	Jesons Industries Ltd.	310796720	22.06.15	Mumbai	115.92

The list of 03 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Name of the Importers	Licence No	Dated	Place	FOB Value (in Lakhs)
1	National Steel & Agro Indus	1110023840	31.12.10	Bhopal	2525.12
2	Vrijesh Natural Fibre & Fabrics	310712751	15.10.12	Mumbai	238.44
3	Micro Inks Ltd.	310724467	18.02.13	Mumbai	103.023

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

--Sd--

(S. S. CHINCHPURE)

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.

