

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: 01.10.2018

PUBLIC NOTICE NO. 135/2018-19

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 September 2018, the DEEC Mon. Cell has received 501 EODC's. Out of these EODC's, in 22 cases verification has been prescribed by DGFT, Deemed export list of 07 cases. The list of 470 EODC's wherein verification is not prescribed by DGFT, but below 28 cases have been selected for verification the same are as follows:

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value	Locations
1	Avery Dennison India	510398089	31.03.16	1387.81	New Dehli
2	Evonik Catalysts India	310813213	11.05.17	4130.21	Mumbai
3	DNH Spinners P. Ltd.	310794018	20.02.15	1197.00	Mumbai
4	Avery Dennison India	510397775	01.03.16	2363.76	New Dehli
5	JBF Industries	310786083	26.06.14	8089.73	Mumbai
		310790185	13.10.14	8089.73	Mumbai
		310791191	18.11.14	9571.85	Mumbai
		310794330	03.03.15	9571.85	Mumbai
6	Eternis Fine Chemicals Ltd.	310809510	01.12.16	2278.00	Mumbai
7	Bhilosa Industries P. Ltd.	310787848	08.08.14	93330.00	Mumbai
8	Cosmo Films Ltd	310480514	29.07.08	9360.00	Mumbai
9	Hubergroup India p. Ltd.	310800546	01.12.15	4454.21	Mumbai
10	Emco Ltd.	310786472	07.07.14	5349.59	Mumbai
11	Lona Industries	310805129	01.06.16	3740.00	Mumbai
12	Bhim Polyfab Industries	310811341	21.02.17	1681.23	Mumbai
13	Shakun Polymers Ltd.	3410042624	25.10.16	1542.71	Vadodara
14	Innovative Technologies	310793147	21.01.15	4392.67	Mumbai
15	RR Kabel Ltd.	310805201	03.06.16	2270.77	Mumbai
16	Ram Ratna Wires Ltd.	310784573	06.06.14	3000.00	Mumbai
17	The Supreme Industries	310682198	15.02.15	4321.36	Mumbai
18	SSP P. Ltd.	510354749	21.05.13	1580.28	New Dehli
19	Artek Surfin Chemicals Ltd.	310712209	09.10.12	416.23	Mumbai
		310712693	12.10.12	416.23	Mumbai
		310713013	17.10.12	416.23	Mumbai
		310796436	04.06.15	416.23	Mumbai
		310722892	04.02.13	416.23	Mumbai
20	Viraj Profiles Ltd.	310790461	22.10.14	9800.00	Mumbai
21	Ginni Filaments Ltd.	510400402	11.11.16	1572.24	New Dehli
22	Man Diesel & Turbo (I) P. Ltd.	310808815	27.10.16	2341.80	Mumbai
23	Truetzschler India P. Ltd.	810139512	10.01.17	1912.28	Ahmedabad
24	Viraj Profiles Ltd.	310780414	02.05.14	9875.64	Mumbai
25	Avery Dennison India	510398088	31.03.16	4564.07	New Dehli
26	Rex Tone Industries	310796999	01.07.15	2079.16	Mumbai
27	Va Tech Wabag Ltd.	410113509	30.04.10	6369.75	Chennai
28	Krishna Antioxidants P. Ltd.	310797923	04.08.15	2144.66	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 20.10.2018, for verification of exports and consequent cancellation of BG/LUT.**

The list of 444 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	ACG Associated Capsules	310807320	23.08.16	569.10	Mumbai
2	ACG Pharmapack	310800535	01.12.15	964.50	Mumbai
3	Acmechem Ltd.	210206531	10.03.16	606.15	Calcutta
4	Aditya Timpack P. Ltd.	5210041764	11.02.16	501.08	Surat
5	Agarwal Fastners P. Ltd.	310792027	15.12.14	911.17	Mumbai
6	Agarwal Fastners P. Ltd.	310801270	22.12.15	508.28	Mumbai
7	Agarwal Fastners P. Ltd.	310787216	23.07.14	584.05	Mumbai
8	Agrocel Industries	371000134	03.11.04	19.39	Bhuj
9	Agrocel Industries	202765	24.05.04	33.96	Bhuj
10	Agrocel Industries	202800	04.08.04	78.38	Bhuj
11	Agrocel Industries	371000212	30.03.05	18.86	Bhuj
12	Agrocel Industries	371000101	09.09.04	65.40	Bhuj
13	Aimco Pesticides Ltd.	310816552	26.10.17	93.87	Mumbai
14	All Time Plastics P. Ltd.	310804833	19.05.16	207.57	Mumbai
15	All Time Plastics P. Ltd.	310806080	11.07.16	103.45	Mumbai
16	All Time Plastics P. Ltd.	310806084	11.07.16	99.19	Mumbai
17	All Time Plastics P. Ltd.	310806150	12.07.16	104.21	Mumbai
18	All Time Plastics P. Ltd.	310806016	08.07.16	110.70	Mumbai
19	All Time Plastics P. Ltd.	310806152	12.07.16	114.74	Mumbai
20	All Time Plastics P. Ltd.	310803785	05.04.16	261.88	Mumbai
21	Amartara P. Ltd.	310810029	21.12.16	102.17	Mumbai
22	Amartara P. Ltd.	310810450	11.01.17	101.34	Mumbai
23	Amol Pharmaceuticals	1310048326	03.08.16	27.20	Jaipur
24	Amoli Organics	310800697	07.12.15	392.00	Mumbai
25	Amoli Organics	310807881	19.09.16	299.25	Mumbai
26	Amoli Organics	310810756	25.01.17	307.65	Mumbai
27	Amoli Organics	310807882	19.09.16	299.25	Mumbai
28	Amsal Chem P. Ltd.	3410041610	19.10.15	80.40	Vadodara
29	Anandji Haridas & Co.	310802158	01.02.16	109.22	Mumbai
30	Anandji Haridas & Co.	310815341	23.08.17	197.02	Mumbai
31	Anandson Overseas Trading	310803671	31.03.16	140.00	Mumbai
32	Ang Plastics p. ltd.	310787600	04.08.14	42.79	Mumbai
33	Anil Colour Industries	3410041930	29.02.16	112.62	Vadodara
34	Anil Colour Industries	3410041742	15.12.15	112.62	Vadodara
35	Anil Colour Industries	3410043428	30.08.17	160.90	Vadodara
36	Anil Colour Industries	3410042792	22.12.16	124.56	Vadodara
37	Anil Colour Industries	3410042254	08.06.16	126.06	Vadodara
38	Anil Colour Industries	3410042180	18.05.16	139.93	Vadodara
39	Anupam Colours & Chemicals	310808102	27.09.16	85.00	Mumbai
40	Anupam Colours & Chemicals	310808103	27.09.16	86.70	Mumbai
41	Anupam Colours & Chemicals	310812373	05.04.17	85.00	Mumbai
42	Anupam Colours & Chemicals	310812617	19.04.17	86.70	Mumbai
43	Anupam Colours & Chemicals	310802889	29.02.16	65.00	Mumbai
44	Apar Industries	310809779	13.12.16	228.19	Mumbai

45	Apar Industries	3410041985	16.03.16	421.97	Vadodara
46	Arcil Catalyst P. Ltd.	3410041804	15.01.16	716.34	Vadodara
47	Arcil Catalyst P. Ltd.	3410042027	04.04.16	805.22	Vadodara
48	Arihant Gold Plast P. Ltd.	310807544	01.09.16	89.32	Mumbai
49	Arihantanam Lifecare P. Ltd.	5210042188	28.02.17	81.24	Surat
50	Arkema Chemicals India	310811365	22.02.17	134.83	Mumbai
51	Arkema Chemicals India	310812338	03.04.17	131.41	Mumbai
52	Arkema Chemicals India	310807968	22.09.16	179.86	Mumbai
53	Arkema Chemicals India	310812557	18.04.17	204.10	Mumbai
54	Associated Cables P. Ltd.	310813030	03.05.17	308.34	Mumbai
55	Associted Cables P. Ltd.	310810350	05.01.17	583.67	Mumbai
56	Asta India P. Ltd.	3410041477	25.08.15	237.61	Vadodara
57	Atul Ltd	5210041884	09.05.16	7480.00	Surat
58	Atul Ltd	5210041841	15.03.16	178.23	Surat
59	Atul Ltd	5210041745	27.01.16	292.56	Surat
60	Atul Ltd	5210041909	26.05.16	1331.91	Surat
61	Aura Pharmaceuticals	310811959	20.03.17	208.90	Mumbai
62	Aura Pharmaceuticals	310801590	06.01.16	86.32	Mumbai
63	Avery Dennison India	510396778	21.12.15	2109.05	New Dehli
64	Avery Dennison India	510219002	04.04.08	32.90	New Dehli
		510219003	04.04.08	49.36	New Dehli
65	Balaji Amines Ltd.	3110066841	21.08.17	1050.00	Pune
66	Balaji Amines Ltd.	3110066899	02.11.17	1050.00	Pune
67	Balaji Amines Ltd.	3110066725	08.05.17	190.40	Pune
68	Ballarpur Industries	3110022007	12.09.05	59.70	Pune
69	Balmer Lawie Van Veer	310804971	25.05.16	711.61	Mumbai
70	Balmer Lawie Van Veer	310796285	28.05.15	630.33	Mumbai
71	Bayer Cropscience	310802711	19.02.16	420.00	Mumbai
72	Beekaylon Synthetics P. Ltd.	310806197	13.07.16	227.72	Mumbai
73	Benzo Chem Industries	310807547	01.09.16	352.00	Mumbai
74	Benzo Chem Industries	310815834	19.09.17	578.00	Mumbai
75	Benzo Chem Industries	310811883	17.03.17	300.00	Mumbai
76	Benzo Chem Industries	310809935	19.12.16	600.00	Mumbai
77	Benzo Chem Industries	310803376	16.03.16	171.00	Mumbai
78	Benzo Chem Industries	310809937	19.12.16	450.00	Mumbai
79	Berry Plastics P. Ltd.	3410024722	22.07.09	20.30	Vadodara
80	Best Value Chem P. Ltd.	3410041782	05.01.16	123.95	Vadodara
81	Best Value Chem P. Ltd.	3410042213	27.05.16	1396.72	Vadodara
82	Best Value Chem P. Ltd.	3410042141	05.05.16	361.26	Vadodara
83	Best Value Chem P. Ltd.	3410041932	01.03.16	502.46	Vadodara
84	Best Value Chem P. Ltd.	3410041989	21.03.16	225.12	Vadodara
85	Best Value Chem P. Ltd.	3410042140	05.05.16	1003.50	Vadodara
86	Best Value Chem P. Ltd.	3410042257	10.06.16	1173.86	Vadodara
87	Bhageria Industries	310797354	17.07.15	49.50	Mumbai
88	Bhavin Industries	310799607	21.10.15	405.44	Mumbai
89	Bhilosa Industries P. ltd.	310751337	26.09.13	9907.20	Mumbai
90	Bhilosa Industries P. ltd.	310793709	09.02.15	90000.00	Mumbai
91	Bhim Polyfab Industries	310812072	24.03.17	990.52	Mumbai
92	Bhim Polyfab Industries	310812628	20.04.1	621.92	Mumbai
93	Bilt Graphic Paper	311007115	29.05.02	98.49	Pune
94	Bipico Ind. (Tools) P. Ltd.	310807057	11.08.16	36.72	Mumbai
95	Bipico Ind. (Tools) P. Ltd.	310810090	23.12.16	35.19	Mumbai
96	Bipico Ind. (Tools) P. Ltd.	310807029	11.08.16	20.40	Mumbai
97	Bipico Ind. (Tools) P. Ltd.	310803245	11.03.16	41.40	Mumbai
98	Bipico Ind. (Tools) P. Ltd.	310810093	23.12.16	41.40	Mumbai
99	Bipico Ind. (Tools) P. Ltd.	310804932	24.05.16	36.18	Mumbai
100	Botil Tools India Ltd.	510397734	26.02.16	908.29	New Dehli

101	BP Agarwala & Sons	310306049	08.12.04	36.43	Mumbai
102	Brass Cooer & Alloys (I)	310794201	26.02.15	114.50	Mumbai
103	Camfil Farr Air Filtration	510355124	24.05.13	555.79	New Delhi
104	Caprihans India Ltd.	310631301	13.05.11	188.00	Mumbai
105	Carborundum Universal Ltd.	410134362	05.03.12	448.82	Chennai
106	Centurion Laboratories	3410042167	12.05.16	15.65	Vadodara
107	Chirapal Poly Films Ltd.	810133019	19.08.14	1616.74	Ahmedabad
108	Colourtex Industries P. Ltd.	310804322	02.05.16	896.40	Mumbai
109	Colourtex Industries P. Ltd.	310807407	26.08.16	908.40	Mumbai
110	Colourtex Industries P. Ltd.	310804968	25.05.16	274.97	Mumbai
111	Cosmo Films Ltd	310277598	29.06.04	201.52	Mumbai
112	Cosmo Films Ltd	310598468	25.10.10	4500.00	Mumbai
113	Cosmo Films Ltd	310342769	12.08.05	8640.00	Mumbai
114	Cosmo Films Ltd	310415393	10.01.07	8970.00	Mumbai
115	Crompton Greaves Ltd.	310782709	23.05.14	176.38	Mumbai
116	Crompton Greaves Ltd.	310792220	22.12.14	149.22	Mumbai
117	Crompton Greaves Ltd.	310797502	22.07.15	92.95	Mumbai
118	Daman Polyfabs	310810501	13.01.17	1441.17	Mumbai
119	Danashmand Organics P. Ltd.	310811770	10.03.17	99.22	Mumbai
120	Danashmand Organics P. Ltd.	310807156	17.08.16	103.66	Mumbai
121	Danashmand Organics P. Ltd.	310816887	08.11.17	96.45	Mumbai
122	Danashmand Organics P. Ltd.	310813062	04.05.17	95.77	Mumbai
123	Danopharm Chemicals P. Ltd.	310804925	24.05.16	147.84	Mumbai
124	Deccan Cans & Printers	310815566	06.09.17	195.00	Mumbai
125	Deccan Cans & Printers	310816482	25.10.17	222.65	Mumbai
126	Delta Finochem P. Ltd.	310807837	16.09.16	530.00	Mumbai
127	Diamond Metal Screens	710108991	03.11.15	60.04	Karnataka
128	Diamond Metal Screens	710108756	21.09.15	62.03	Goa
129	Diamond Metal Screens	710106526	25.08.14	228.46	Goa
130	Digi Drives Ltd.	510328969	05.07.12	205.48	New Delhi
131	DNH Spinners P. Ltd.	310806011	08.07.16	918.00	Mumbai
132	DNH Spinners P. Ltd.	310806824	03.08.16	981.00	Mumbai
133	DNH Spinners P. Ltd.	310808549	19.10.16	981.00	Mumbai
134	DNH Spinners P. Ltd.	310810235	02.01.17	981.00	Mumbai
135	DNH Spinners P. Ltd.	310805663	23.06.16	981.00	Mumbai
136	DNH Spinners P. Ltd.	310805325	09.06.16	918.00	Mumbai
137	DR Coates Ink & Resins	310812477	13.04.17	155.17	Mumbai
138	DR Coates Ink & Resins	310806554	25.07.16	76.42	Mumbai
139	Dwani Polyprints P. Ltd	310816794	03.11.17	40.92	Mumbai
140	Dynamic Cables P. Ltd.	1310048141	26.02.16	22.04	Jaipur
		1310048228	28.04.16	22.04	Jaipur
		1310048633	22.05.17	22.04	Jaipur
141	Dynamic Cables P. Ltd.	1310046635	03.04.14	27.22	Jaipur
		1310047959	27.08.15	27.22	Jaipur
142	Dynamic Cables P. Ltd.	1310048375	09.09.16	27.22	Jaipur
143	Dynasty Plastics P. Ltd.	310807575	02.09.16	174.37	Mumbai
144	Eavasco Transmission	310528920	15.07.09	488.68	Mumbai
145	Ebullent Pkg. P. Ltd.	310802066	28.01.16	423.13	Mumbai
146	Emami Ltd.	210074011	14.01.05	12.01	Calcutta
147	Emmbi Industries Ltd.	310804230	27.04.16	314.77	Mumbai
148	Emmbi Industries Ltd.	310804139	25.04.16	419.70	Mumbai
149	Eskay Iodine P. Ltd.	310807718	08.09.16	417.20	Mumbai
150	Eskay Iodine P. Ltd.	310808829	27.10.16	191.28	Mumbai
151	Eskay Iodine P. Ltd.	310796392	03.06.15	600.00	Mumbai
152	Essem Technopin P. Ltd.	3110066346	21.09.16	792.60	Pune
153	Essen Speciality Films	2410041974	26.05.16	795.13	Rajkot
154	Eternis Fine Chemicals Ltd.	3108102038	21.12.16	190.40	Mumbai

155	Eternis Fine Chemicals Ltd.	310810037	21.12.16	1172.50	Mumbai
156	Eternis Fine Chemicals Ltd.	310804177	26.04.16	994.88	Mumbai
157	Eternis Fine Chemicals Ltd.	310809780	13.12.16	2278.00	Mumbai
158	Eternis Fine Chemicals Ltd.	310810614	18.01.17	867.00	Mumbai
159	Eternis Fine Chemicals Ltd.	310810291	04.01.17	2164.10	Mumbai
160	Eurofine Chemicals	310805678	23.06.16	386.92	Mumbai
161	Evonik Catalysts India	310810262	03.01.17	1962.17	Mumbai
162	Expo Fine Chemicals	2410042068	06.10.16	291.06	Rajkot
163	Expo Fine Chemicals	2410041738	04.06.15	264.60	Rajkot
164	Farmsons Farming P. Ltd.	3110018893	03.01.05	81.79	Pune
165	Filatex India Ltd.	510402089	30.03.17	873.84	New Delhi
166	Filatex India Ltd.	510394019	28.04.15	1441.44	New Delhi
167	Filatex India Ltd.	510399396	09.08.16	33.00	New Delhi
168	Fine Organic Industries	310807228	19.08.16	416.50	Mumbai
169	Fire Safety Devices	510392483	18.12.14	252.36	New Delhi
170	Forace Polymers P. Ltd.	510400136	18.10.16	128.58	New Delhi
171	fresenius Kabi India P. Ltd.	310795916	14.05.15	118.66	Mumbai
172	Fresenius Kabi India P. Ltd.	310795694	05.05.15	593.34	Mumbai
173	G. Amphray Lab	310808624	21.10.16	49.50	Mumbai
174	G. Amphray Lab	310810159	28.12.16	1037.00	Mumbai
175	Gartech Equipments P. Ltd.	3110026278	30.08.06	23.49	Pune
176	General Overseas Corp	510223494	08.07.08	111.14	New Delhi
177	Ginni Filaments Ltd.	510397875	10.03.16	1344.52	New Delhi
178	Ginni Filaments Ltd.	510400675	08.12.16	1418.55	New Delhi
179	Ginni Filaments Ltd.	510396177	02.11.15	1372.35	New Delhi
180	Ginni Filaments Ltd.	510399003	06.07.116	1361.00	New Delhi
181	Gitanjali Chemicals P. Ltd.	310810278	03.01.17	207.00	Mumbai
182	Gitanjali Chemicals P. Ltd.	310809851	15.12.16	79.80	Mumbai
183	Goldstab Organics	310810968	06.02.17	326.40	Mumbai
184	Goldstab Organics	310806125	12.07.16	469.00	Mumbai
185	Goldstab Organics	310804821	19.05.16	272.00	Mumbai
186	Graphite & Carbon Industries	310802948	01.03.16	117.22	Mumbai
187	Grasim Industries	3410040632	22.10.14	1220.48	Vadodara
188	Green Pipe Industries	310804546	10.05.16	116.05	Mumbai
189	Guarniflon India	310810463	11.01.17	355.59	Mumbai
190	Harman Finochem Ltd.	310809474	01.12.16	837.5	Mumbai
191	Harman Finochem Ltd.	310811471	27.02.17	311.14	Mumbai
192	Harman Finochem Ltd.	310807870	16.09.16	311.14	Mumbai
193	Harman Plastics Industries	310785875	24.06.14	325.74	Mumbai
194	Hemani Industries	310808331	07.10.16	421.02	Mumbai
195	Hi Shine Inks P. Ltd.	310803417	17.03.16	218.84	Mumbai
196	Hi Shine Inks P. Ltd.	310798735	09.09.15	22.60	Mumbai
197	Hi Shine Inks P. Ltd.	310805537	16.06.16	203.49	Mumbai
198	Hi Shine Inks P. Ltd.	310800248	16.11.15	211.29	Mumbai
199	Hi Shine Inks P. Ltd.	310802263	05.02.16	227.62	Mumbai
200	Hind Aluminium Industris	310810536	16.01.17	286.55	Mumbai
201	Hindustan Pencils	310802353	09.02.16	259.31	Mumbai
202	HK Impex P. Ltd.	310798825	11.09.15	381.12	Mumbai
203	Hubergroup India p. Ltd.	310802840	24.02.16	3838.26	Mumbai
204	Hubergroup India p. Ltd.	310803038	03.03.16	197.65	Mumbai
205	Hubergroup India p. Ltd.	310802839	24.02.16	527.54	Mumbai
206	Hubergroup India p. Ltd.	310802712	19.02.16	468.00	Mumbai
207	Hubergroup India p. Ltd.	310802333	08.02.16	560.27	Mumbai
208	Hubergroup India p. Ltd.	310802552	12.02.16	157.08	Mumbai
209	Hubergroup India p. Ltd.	310802463	11.02.16	1146.54	Mumbai
210	Hubergroup India p. Ltd.	310802012	22.01.16	352.21	Mumbai
211	Hubergroup India p. Ltd.	310802332	08.02.16	292.95	Mumbai

212	Hubergroup India p. Ltd.	310800605	02.12.15	822.29	Mumbai
213	Hubergroup India p. Ltd.	310799480	16.10.15	150.00	Mumbai
214	Huhtamaki PPL Ltd.	310814859	26.07.17	99.11	Mumbai
215	Indo Count Industries	310797153	10.07.15	1735.49	Mumbai
216	Inus Themal Systems	310788520	28.08.14	70.79	Mumbai
217	Isinox Steel Ltd.	310809028	08.11.16	395.97	Mumbai
218	JB Chemicals	310793825	12.02.15	15.15	Mumbai
219	JB Chemicals	310811657	07.03.17	108.86	Mumbai
220	JB Chemicals	310807357	24.08.16	172.39	Mumbai
221	JBF Industries	310802417	10.02.16	3081.93	Mumbai
222	JBF Industries	310807331	24.08.16	1155.87	Mumbai
223	Jesons Industries	310811700	08.03.17	439.82	Mumbai
224	Jesons Industries	310808444	17.10.16	372.01	Mumbai
225	Jindal Drugs P. Ltd.	310800324	19.11.15	129.65	Mumbai
226	Jindal Photo Ltd.	510397057	23.12.15	43.08	New Delhi
227	Jindal Photo Ltd.	510393165	11.02.15	91.04	New Delhi
228	Jindal Photo Ltd.	510392293	05.12.14	126.45	New Delhi
229	Jindal Polyfilms	510400093	14.10.16	110.00	New Delhi
230	Jindal Polyfilms	510392537	22.12.14	253.39	New Delhi
231	Jindal Polyfilms	510393126	10.02.15	351.57	New Delhi
232	Jindal Polyfilms	510393759	26.03.15	113.44	New Delhi
233	Jindal Polyfilms	510394352	26.05.15	337.46	New Delhi
234	JSK Industries P. Ltd.	310804426	05.05.16	630.88	Mumbai
235	Jyoti Steel Industries	310812466	12.04.17	54.81	Mumbai
236	K Patel Metal Industries	310811331	20.02.17	35.11	Mumbai
237	K Patel Metal Industries	310807205	18.08.16	18.35	Mumbai
238	Kalpataru Organics P. Ltd.	310800408	26.11.15	620.00	Mumbai
239	Kandoi Fabrics P. Ltd.	310811302	17.02.17	1461.94	Mumbai
240	Kandoi Fabrics P. Ltd.	310814351	30.06.17	603.72	Mumbai
241	Kandoi Fabrics P. Ltd.	310811280	16.02.17	650.23	Mumbai
242	Kandui Industries	310807756	12.09.16	190.23	Mumbai
243	Kedar Metal P. Ltd	310798961	18.09.15	256.62	Mumbai
244	Kinetic Engg. Ltd.	3110039265	16.07.09	155.19	Pune
245	Kinetic Engg. Ltd.	3110029761	05.07.07	37.37	Pune
246	Kirloskar Brothers Ltd.	3110066191	24.06.16	375.60	Pune
247	Kirloskar Brothers Ltd.	3110027602	18.12.06	563.75	Pune
248	Kirpekar Engg. P. Ltd.	3110060278	13.09.13	49.61	Pune
249	Kkalpana Industries	310806596	26.07.16	845.96	Mumbai
250	Kkalpana Industries	310808543	19.10.16	112.96	Mumbai
251	Kkalpana Industries	310807538	01.09.16	450.79	Mumbai
252	Kkalpana Industries	310807118	12.08.16	301.01	Mumbai
253	Kkalpana Industries	310799651	23.10.15	111.23	Mumbai
254	Kkalpana Industries	310806594	26.07.16	412.46	Mumbai
255	Kkalpana Industries	310806370	18.07.16	870.84	Mumbai
256	Kkalpana Industries	310806367	18.07.116	884.62	Mumbai
257	Kkalpana Industries	310802654	16.02.16	306.67	Mumbai
258	Konduskar Lab. P. Ltd.	3110041790	02.02.10	152.15	Pune
259	Krishna Antioxidants P. Ltd.	310807121	12.08.16	148.96	Mumbai
260	Krishna Antioxidants P. Ltd.	310809171	16.11.16	665.00	Mumbai
261	Krishna Antioxidants P. Ltd.	310803217	10.03.16	703.50	Mumbai
262	Krishna Antioxidants P. Ltd.	310810452	11.01.17	134.00	Mumbai
263	Krishna Antioxidants P. Ltd.	310810268	03.01.17	136.08	Mumbai
264	Kryfs Power Components	310800409	26.11.15	173.48	Mumbai
265	Kulkarni Power Tool Ltd.	3110006626	28.03.02	18.30	Pune
266	Kuloday Technopack	310801610	07.01.16	284.21	Mumbai
267	Kuloday Technopack	310802502	12.02.16	303.08	Mumbai
268	Kuloday Technopack	310809379	29.11.16	258.63	Mumbai

269	Kuloday Technopack	310811521	01.03.17	26.59	Mumbai
270	Kuloday Technopack	310808629	21.10.16	54.24	Mumbai
271	Kuloday Technopack	310809381	29.11.16	252.91	Mumbai
272	Kuloday Technopack	310809439	30.11.16	60.94	Mumbai
273	Kuloday Technopack	310803669	31.03.16	172.04	Mumbai
274	Kunal Housewares P. Ltd.	310813602	26.05.17	36.80	Mumbai
275	Kwality Chemicals Industries	310812394	10.04.17	57.53	Mumbai
276	Laborate Pharmaceuticals India	3310027549	11.09.13	54.37	Panipat
277	Laborate Pharmaceuticals India	3310030205	27.05.15	11.39	Panipat
278	Laborate Pharmaceuticals India	3310024859	24.12.12	507.93	Panipat
279	Lallubhai Amichand Ltd.	310801710	12.01.16	334.39	Mumbai
280	Lallubhai Amichand Ltd.	310797935	04.08.15	377.78	Mumbai
281	Lami Fab Industries	310810373	06.01.17	157.32	Mumbai
282	Lami Fab Industries	310802566	15.02.16	155.33	Mumbai
283	Lanxess India P. Ltd.	310805884	01.07.16	2315.87	Mumbai
284	Leben Laboratories	310809441	30.11.16	20.43	Mumbai
285	Loparex India P. Ltd.	310802615	15.02.16	100.10	Mumbai
286	Loparex India P. Ltd.	310804496	09.05.16	79.99	Mumbai
287	Mamta Polycoats	3410041054	17.03.15	126.48	Vadodara
288	Mamta Polycoats	3410041581	08.10.15	126.48	Vadodara
289	Man Diesel & Turbo (I) P. Ltd.	310813508	24.05.17	844.18	Mumbai
290	Mantri Plast P. Ltd.	310802539	12.02.16	88.90	Mumbai
291	Mayfair International	310813479	24.05.17	314.64	Mumbai
292	Medico Remieies P. Ltd.	310792515	31.12.14	155.00	Mumbai
293	Mehta Pharmaceuticals Ind	310805186	03.06.16	114.29	Mumbai
294	Mehta Pharmaceuticals Ind	310812069	24.03.17	105.30	Mumbai
295	Mehta Pharmaceuticals Ind	310812159	29.03.17	105.30	Mumbai
296	Mehta Pharmaceuticals Ind	310812175	29.03.17	105.30	Mumbai
297	Merck Ltd.	310809541	02.12.16	624.00	Mumbai
298	Merck Ltd.	310811548	02.03.17	624.00	Mumbai
299	Merit Polymers	310804979	26.05.16	83.43	Mumbai
300	Micas Organics Ltd.	310779438	25.04.14	126.00	Mumbai
301	Micas Organics Ltd.	310779943	29.04.14	148.80	Mumbai
302	Montex Glass Fibre	310811796	14.03.17	114.49	Mumbai
303	Montex Glass Fibre	310812858	26.04.17	117.81	Mumbai
304	Montex Glass Fibre	310812860	26.04.17	115.85	Mumbai
305	MPD Industries P. Ltd.	5610004838	19.02.16	305.23	Surat
306	Mubea Automotive	3110051578	22.11.11	851.70	Pune
307	Multibase India	310803046	04.03.16	108.28	Mumbai
308	Navin Flurine International	310587462	13.08.10	125.18	Mumbai
309	Navin Flurine International	310630757	11.05.11	125.18	Mumbai
310	Neogen Chemicals	310806387	19.07.16	38.68	Mumbai
311	Neogen Chemicals	310806510	22.07.16	161.71	Mumbai
312	Neogen Chemicals	310806350	18.07.16	100.20	Mumbai
313	Nexus Electro Steel Ltd.	410135755	20.04.12	45.00	Chennai
314	Nexus Electro Steel Ltd.	410136517	17.05.12	36.42	Chennai
315	Nirmal Poly Plast P. Ltd.	310804406	04.05.16	252.19	Mumbai
316	Nirmal Poly Plast P. Ltd.	310806762	01.08.16	895.35	Mumbai
317	Noslar Intl. Ltd.	510389936	24.07.14	171.12	New Delhi
318	OM Intercontinental	310806365	18.07.16	54.62	Mumbai
319	OM Intercontinental	310801015	15.12.15	213.94	Mumbai
320	Oriental Containers	310802489	11.02.16	759.24	Mumbai
321	Orion Metal Powder P. Ltd.	210056456	20.10.03	52.03	Calcutta
322	Otsuka Chemicals India	510400857	19.12.16	613.99	New Delhi
323	Otsuka Chemicals India	510401200	09.01.17	180.91	New Delhi
324	Para Products P. Ltd.	310801884	19.01.16	262.80	Mumbai
325	Para Products P. Ltd.	310802241	04.02.16	270.10	Mumbai

326	Paramount Minerals & Chemicals	310803518	23.003.16	561.00	Mumbai
327	Patel Plastics Corporation	310805114	01.06.16	35.23	Mumbai
328	Penam Laboratories	510229940	24.10.08	18.00	New Delhi
329	Pentair Valves & Control	3410040290	20.06.14	53.58	Vadodara
330	Pioneer Calicos Products	3110066108	04.04.16	97.08	Pune
331	Plastene India	810138978	26.10.16	280.00	Ahmedabad
332	Polysil Pipes	310790755	05.11.14	180.30	Mumbai
333	Pragya Flexi Film Industries	3410042043	07.04.16	174.20	Vadodara
334	Prakash Overseas	561005302	08.01.18	445.05	Indore
335	Prashi Pharma P. Ltd.	310812660	21.04.17	232.66	Mumbai
336	Prashi Pharma P. Ltd.	310319122	28.02.05	165.12	Mumbai
337	Prashi Pharma P. Ltd.	310816178	06.10.17	361.50	Mumbai
338	Prashi Pharma P. Ltd.	310815054	07.08.17	166.25	Mumbai
339	Prashi Pharma P. Ltd.	310817164	20.11.17	247.72	Mumbai
340	Prima Chemicals	810129435	06.03.14	47.88	Ahmedabad
341	Prima Chemicals	810130207	01.04.14	45.88	Ahmedabad
342	Prima Chemicals	810131480	20.05.14	42.16	Ahmedabad
343	Prima Chemicals	810131574	22.05.14	41.48	Ahmedabad
344	Prima Chemicals	810131732	26.05.14	45.60	Ahmedabad
345	Prima Chemicals	810131575	22.05.14	29.40	Ahmedabad
346	Punjab Chemicals & Crop Prot.	310813839	07.06.17	1899.80	Mumbai
347	PVC Converters	310811027	08.02.17	100.97	Mumbai
348	PVC Converters	310810558	17.01.17	96.94	Mumbai
349	PVC Converters	310809359	28.1.16	93.46	Mumbai
350	Raj Pioneer Laboratories	5610004678	10.09.15	92.92	Indore
351	Raj Pioneer Laboratories	5610004489	03.12.14	163.29	Indore
352	Rational Engg. Ltd.	310810343	05.01.17	258.92	Mumbai
353	Ravi Dyeware Co. P. Ltd.	310806973	09.08.16	1142.40	Mumbai
354	Reaghan Fashions P. Ltd.	5210042307	29.06.17	653.69	Surat
355	Reaghan Fashions P. Ltd.	5210041721	30.12.15	282.00	Surat
356	Rexnord Electronics & Conral	310808546	19.10.16	976.71	Mumbai
357	Rishab Apparel P. Ltd.	310800925	11.12.15	79.13	Mumbai
358	Rishirop Ltd.	310809827	14.12.16	265.00	Mumbai
359	RK Reclaim & Rubber Products	3410041441	11.08.15	317.50	Vadodara
360	RR Kabel Ltd.	310800104	06.11.15	269.66	Mumbai
361	Saytam Pharma	310809311	25.11.16	256.62	Mumbai
362	Shakun Polymers Ltd.	3410043287	14.06.17	974.58	Vadodara
363	Shalina Laboratories	310805174	03.06.16	104.52	Mumbai
364	Shankar Pkg. Ltd.	310799739	28.10.15	1456.18	Mumbai
365	Shankar Pkg. Ltd.	310752199	04.10.13	1033.06	Mumbai
366	Shankar Pkg. Ltd.	310797019	02.07.15	1456.18	Mumbai
367	Shankar Pkg. Ltd.	310799712	28.10.15	1456.18	Mumbai
368	Shree Vallabh Metals	310813399	18.05.17	238.00	Mumbai
369	Shubhalakshmi Polysters Ltd.	5210041480	31.03.15	1615.43	Surat
370	Shweta Print Pack P. Ltd.	3110065927	10.02.16	106.51	Pune
371	Siddhi Plast	310816001	27.09.17	185.54	Mumbai
372	Siddhi Plast	310811918	17.03.17	204.15	Mumbai
373	Silvass Woven sacks P. Ltd.	310791557	01.12.14	415.05	Mumbai
374	Silvass Woven sacks P. Ltd.	310794373	04.03.15	415.05	Mumbai
375	Sodium Metal P. Ltd.	3410041791	06.01.16	158.40	Vadodara
376	Soktas India P. Ltd.	3110066156	23.05.16	414.58	Pune
377	Soktas India P. Ltd.	3110066501	23.12.16	108.40	Pune
378	Sondex Heat Exchangers	3410041051	16.03.15	48.86	Vadodara
379	Speciality Industrial Polymers	310810816	30.01.17	238.05	Mumbai
380	SSP P. Ltd.	5103547949	21.05.13	1580.28	Surat
381	Sterlite Technologies	3110044425	20.08.10	1860.43	Pune
382	Sudarshan Chemicals Industries	3110034802	08.08.08	1760.00	Pune

383	Sudarshan Chemicals Industries	3110049406	25.07.11	836.00	Pune
384	Sudarshan Chemicals Industries	3110064040	22.05.14	924.00	Pune
385	Sudarshan Chemicals Industries	3110065292	24.02.15	300.00	Pune
386	Sudarshan Chemicals Industries	3110065378	09.04.15	540.00	Pune
387	Sudarshan Chemicals Industries	3110065633	14.09.15	108.00	Pune
388	Sudarshan Chemicals Industries	3110065791	11.12.15	448.00	Pune
389	Sumeet Industries Ltd.	5210039646	09.04.13	1293.16	Surat
390	Sumeet Industries Ltd.	5210038978	11.09.12	1054.50	Surat
391	Sun Pharmaceuticals	310788823	05.09.14	1765.14	Mumbai
392	Sun Plast	310801680	11.01.16	381.84	Mumbai
393	Super Fine labs	310293082	22.09.04	20.05	Mumbai
394	Super Fine labs	310302647	18.11.04	15.66	Mumbai
395	Super Fine labs	310293084	22.09.04	82.10	Mumbai
396	Supriya Corn Products	910062440	05.08.15	14.58	Hyderabad
397	Supriya Lifescience	310813696	31.05.17	136.00	Mumbai
398	Supriya Lifescience	310804073	21.04.16	227.80	Mumbai
399	Supriya Lifescience	310806724	29.07.16	321.60	Mumbai
400	Supriya Lifescience	310812948	28.04.17	136.00	Mumbai
401	Surelock Plastics P. Ltd.	310789252	16.09.14	118.28	Mumbai
402	Tatva Chintan Pharma Chem	3410041759	23.12.15	1080.42	Vadodara
403	Tide Industries	3410041951	08.03.16	1155.75	Vadodara
404	Tide Industries	3410043494	20.09.17	82.38	Vadodara
405	Tomson Press Idia	510236810	19.02.09	916.62	New Delhi
406	TPL Plastech Ltd.	310810508	13.01.17	110.50	Mumbai
407	Trimurti Polymers	310778053	11.04.14	669.04	Mumbai
408	Trimurti Polymers	310794607	16.03.15	669.04	Mumbai
409	Trimurti Polymers	310794508	11.03.15	669.04	Mumbai
410	Trimurti Polymers	310794604	16.03.15	669.04	Mumbai
411	Truetzschler India P. Ltd.	810139824	02.03.17	1401.11	Ahmedabad
412	Truetzschler India P. Ltd.	810140245	05.05.17	736.68	Ahmedabad
413	Truetzschler India P. Ltd.	810139825	02.03.17	1734.33	Ahmedabad
414	Tufropes P. Ltd.	310803915	12.04.16	569.07	Mumbai
415	Um Cables Ltd.	310808258	04.10.16	1691.25	Mumbai
416	Undercarriage & Tractor	310805305	08.06.16	338.27	Mumbai
417	Unify Texturisers P. Ltd.	310807752	12.09.16	382.37	Mumbai
418	Unimax Chemicals	310810641	19.01.17	182.75	Mumbai
419	Unitech Fibres P. Lt.	310770496	18.02.14	11.85	Mumbai
420	Vilas Transcore Ltd.	3410042016	08.04.16	152.46	Vadodara
421	Viraj Profiles Ltd.	310785659	19.06.14	1450.00	Mumbai
422	Va Tech Wabag Ltd.	410100039	17.11.08	5553.35	Chennai
423	Va Tech Wabag Ltd.	410108370	13.10.09	35.05	Chennai
424	Vision Polymers P. Ltd.	3410040464	21.08.14	1764.65	Vadodara
425	Vitech Equipments	310631827	19.05.11	352.93	Mumbai
426	Vyline Glass Works Ltd.	310801171	17.12.15	104.01	Mumbai
427	Watson & Chalin India	3110065703	09.10.15	1281.62	Pune
428	Watson & Chalin India	3110066304	22.08.16	641.40	Pune
429	Western Drugs Ltd.	310809302	24.11.16	980.73	Mumbai
430	Western Drugs Ltd.	310810806	27.01.17	454.21	Mumbai
431	Western Drugs Ltd.	310806980	09.08.16	354.06	Mumbai
432	Western Drugs Ltd.	310810537	16.01.17	404.96	Mumbai
433	Western Drugs Ltd.	310809425	30.11.16	448.45	Mumbai
434	Western Drugs Ltd.	310806981	09.08.16	552.64	Mumbai
435	Western Drugs Ltd.	310807931	21.09.16	555.74	Mumbai
436	Writefine Products P. Ltd.	310803191	10.03.16	544.00	Mumbai
437	Zenith Industrial Rubber	310775330	21.03.14	501.71	Mumbai
438	Zenith Industrial Rubber	310792877	13.01.15	163.80	Mumbai

439	Zenith Industrial Rubber	310792876	13.01.15	176.40	Mumbai
440	Zenith Industrial Rubber	310794044	23.02.15	453.60	Mumbai
441	Zenith Industrial Rubber	310801525	04.01.16	496.50	Mumbai
442	Zenith Industrial Rubber	310796220	27.05.15	163.20	Mumbai
443	Zenith Industrial Rubber	310795700	05.05.15	384.00	Mumbai
444	Zenith Industrial Rubber	310798587	31.08.15	774.28	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 07 case, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value (In Lakhs)	Locations
1	Bhageria Industries	310798246	19.08.15	71.25	Mumbai
2	Bhageria Industries	310803427	18.03.16	306.00	Mumbai
3	Bhageria Industries	310620346	09.03.11	95.90	Mumbai
4	Bhageria Industries	310792935	15.01.15	34.33	Mumbai
5	Sodium Metal P. Ltd.	3410040888	21.01.15	240.00	Vadodara
6	Tarak Chemicals	3410042028	04.04.16	695.16	Vadodara
7	Viraj Profiles Ltd.	310780414	02.05.14	9875.64	Mumbai

The list of 22 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr. No.	Party Name	Adv. Lic.No.	Dated	FOB Value (In Lakhs)	Locations
1	Ava Chemicals	310809341	28.11.16	34.36	Mumbai
2	Belchem India P. Ltd.	310800019	04.11.15	120.60	Mumbai
3	Blue Star Ltd.	310387711	30.06.06	614.64	Mumbai
4	Brass Cooer & Alloys (I)	310801351	28.12.15	114.50	Mumbai
5	Cosmo Films Ltd	310396126	23.08.06	58.30	Mumbai
6	Emco Ltd.	310786472	07.07.14	5349.59	Mumbai
7	Flex Tubes	5610005116	18.04.17	122.00	Indore
8	Hard Glass Industries	310763236	24.12.13	83.79	Mumbai
9	Jell Pharmaceuticals	310806318	15.07.16	799.00	Mumbai
10	Lona Industries	310805129	01.06.16	3740.00	Mumbai
11	Lona Industries	310804923	24.05.16	1870.00	Mumbai
12	Polynova Industries	310804980	26.05.16	237.60	Mumbai
13	Polynova Industries	310813459	23.05.17	781.75	Mumbai
14	PVC Converters	310811345	22.02.17	121.76	Mumbai
15	Rational Engg. Ltd.	310810881	01.02.17	481.90	Mumbai
16	Rational Engg. Ltd.	310807526	01.09.16	465.59	Mumbai
17	Supriya Lifescience	310811119	10.02.17	346.80	Mumbai
18	Supriya Lifescience	310802422	10.02.16	402.00	Mumbai
19	Tristar Intemediates	310805979	07.07.16	210.14	Mumbai
20	Tufropes P. ltd.	310801404	30.12.15	204.45	Mumbai
21	Unitech Fibres P. Lt.	310635957	14.06.11	61.49	Mumbai
22	Unitech Fibres P. Lt.	310770188	11.02.14	11.85	Mumbai

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

Sd/-

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.

