

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: 06.12.2019

PUBLIC NOTICE NO. 109/2019

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 121 EODCs under the Authorization Scheme in the 2nd Fortnight of Oct, 2019. Out of these 121 EODCs, Six (06) cases have been selected for detailed verification, as follows:

1. 5% Cases Selected For Verification out of 121 EODCs

Sr No	Name of Licencee	AA No	Date	DGFT Location
1	CHOUDHARY GARMENTS	310815121	11.08.2017	MUMBAI
2	DR J PHARMACHEM PVT LTD	3110066968	24.01.2018	PUNE
3	MEHTA TUBES LIMITED	310826661	28.01.2019	MUMBAI
4	PESHWA ENGINEERING & WIRE COMPANY	5210041514	07.05.2015	SURAT
5	SOLVAY SPECIALITIES INDIA PVT LTD	310820247	04.04.2018	MUMBAI
6	VYLINE GLASS WORKS LTD.	310812538	18.04.2017	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 05.01.2020, for verification of exports and consequent cancellation of BG/LUT.**

3. The list of 115 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	Name of Licencee	AA No	Date	DGFT Location
1	ACG PHARMAPACK	310815525	05.09.2017	MUMBAI
2	ADITYA TIMPACK PVT LTD	5210042081	02.12.2016	SURAT
3	ALA CHEMICALS PVT LTD	310514892	08.04.2009	MUMBAI
4	ALUMINIUM LIMITED	510329105	06.07.2012	NEW DELHI
5	ANUH PHARMA LTD	310815368	24.08.2017	MUMBAI
6	ARCATA TRADELINKS PVT LTD	810122428	01.07.2013	AHMEDABAD

7	ARCATA TRADELINKS PVT LTD	810139230	07.12.2016	AHMEDABAD
8	ARKLITE SPECIALITY LAMPS LTD	3110011082	20.05.2003	PUNE
9	ASHOK INDUSTRIES	3410023113	01.01.2009	VADODARA
10	BEKAERT INDUSTRIES PVT LTD	3110066989	20.02.2018	PUNE
11	BESPASK ENGINEERS PRIVATE LIMITED	3130010399	26.06.2018	PUNE
12	BHAVIN INDUSTRIES	310818060	28.12.2017	MUMBAI
13	BHIM POLYFAB INDUSTRIES	310822349	17.07.2018	MUMBAI
14	CELLO INTERNATIONAL PVT LTD	310276239	22.06.2014	MUMBAI
15	CHOKSI IMAGING LTD	310343311	17.08.2005	MUMBAI
16	CHOUDHARY GARMENTS	310815121	11.08.2017	MUMBAI
17	DEVHARSH INFOTECH PVT. LTD	310786815	14.07.2014	MUMBAI
18	DYNASTY PLASTICS PVT LTD	310818335	09.01.2018	MUMBAI
19	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006334	19.05.2016	PANAJI
20	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006437	22.08.2016	PANAJI
21	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006367	21.06.2016	PANAJI
22	ESTEEM INDUSTRIES PRIVATE LIMITED	1710006470	04.11.2016	PANAJI
23	FINE ORGANIC INDUSTRIES LTD	310824981	13.11.2018	MUMBAI
24	FINE ORGANIC INDUSTRIES LTD	310826709	30.01.2019	MUMBAI
25	FINE ORGANIC INDUSTRIES LTD	310825786	19.12.2018	MUMBAI
26	GLASSTECH INDUSTRIES (INDIA) PVT LTD	310360666	23.12.2005	MUMBAI
27	HANNING MOTORS INDIA PVT LTD	3410042448	17.08.2016	VADODARA
28	HANNING MOTORS INDIA PVT LTD	3410041818	19.01.2016	VADODARA
29	HANNING MOTORS INDIA PVT LTD	3410043152	02.05.2017	VADODARA
30	HANNING MOTORS INDIA PVT LTD	3410043646	23.11.2017	VADODARA
31	HANNING MOTORS INDIA PVT LTD	3410043733	21.12.2017	VADODARA
32	HANNING MOTORS INDIA PVT LTD	3410043848	02.02.2018	VADODARA
33	HANNING MOTORS INDIA PVT LTD	3410043847	02.02.2018	VADODARA
34	HANNING MOTORS INDIA PVT LTD	3410043872	08.02.2018	VADODARA
35	HARYANA TEXPRINTS(OVERSEAS) LTD	510339024	16.11.2012	NEW DELHI

36	HEATHER GREY CORPORATION	310798059	10.08.2015	MUMBAI
37	HUHTAMAKI PPL LIMITED	310816189	06.10.2017	MUMBAI
38	INJECT CARE PARENTERALS PVT LTD	5210042142	18.01.2017	SURAT
39	INJECT CARE PARENTERALS PVT LTD	5210042509	05.02.2018	SURAT
40	ISINOX LTD	310804274	29.04.2016	MUMBAI
41	ISINOX LTD	310804454	06.05.2016	MUMBAI
42	JACKSON CHEMICAL INDUSTRIES	3410015009	16.12.2005	VADODARA
43	JACKSON CHEMICAL INDUSTRIES	3410017661	18.12.2006	VADODARA
44	JACKSON CHEMICAL INDUSTRIES	3410017882	16.01.2007	VADODARA
45	JACKSON CHEMICAL INDUSTRIES	3410016705	21.08.2006	VADODARA
46	JESONS INDUSTRIES LTD	310822403	18.07.2018	MUMBAI
47	JESONS INDUSTRIES LTD	310817916	19.12.2017	MUMBAI
48	KALYANI TECHNOFORGE LTD	3110060740	18.10.2013	PUNE
49	KALYANI TECHNOFORGE LTD	3110061030	07.11.2013	PUNE
50	KANDUI INDUSTRIES PVT LTD	310814614	13.07.2017	MUMBAI
51	KHOSLA ENGINEERING PVT LTD	3130010150	01.12.2017	PUNE
52	KITCHEN ESSENTIALS	310825483	06.12.2018	MUMBAI
53	KOGTA IMPORT EXPORT PVT LTD	310825482	06.12.2018	MUMBAI
54	KT QUALITY CONTROL PVT LTD	310751381	26.09.2013	MUMBAI
55	LANXESS INDIA PVT LTD	310813736	02.06.2017	MUMBAI
56	MACSON PRODUCTS	5210041880	06.05.2016	SURAT
57	MAHAVIR SYNTHESIS PRIVATE LIMITED	5210042658	25.05.2018	SURAT
58	MAHAVIR SYNTHESIS PVT LTD	5210042048	18.10.2016	SURAT
59	MAIDEN PHARMACEUTICALS LTD	510398635	26.05.2016	NEW DELHI
60	MAIDEN PHARMACEUTICALS LTD	510376325	17.01.2014	NEW DELHI
61	MEHTA TUBES LIMITED	310797753	28.07.2015	MUMBAI
62	MERIT POLYMERS	310821502	06.06.2018	MUMBAI
63	NILKANTH ORGANICS PVT LTD	3410044780	27.12.2018	VADODARA
64	NILKANTH ORGANICS PVT LTD	3410044703	15.11.2018	VADODARA

65	NOCIL LTD	310811898	17.03.2017	MUMBAI
66	NR PERIPLAST LLP	310816847	07.11.2017	MUMBAI
67	OREX PHARMA PVT LTD	310819748	13.03.2018	MUMBAI
68	OTSUKA CHEMICALS INDIA PVT LTD	510403895	31.08.2017	NEW DELHI
69	OTSUKA CHEMICALS INDIA PVT LTD	510404617	16.11.2017	NEW DELHI
70	OTSUKA CHEMICALS INDIA PRIVATE LIMITED	510404533	07.11.2017	NEW DELHI
71	PREMIER CONVEYORS PVT LTD	310816769	02.11.2017	MUMBAI
72	PROEC ENERGY LIMITED	510399097	15.07.2016	NEW DELHI
73	PVC CONVERTERS PVT LTD	310816218	09.10.2017	MUMBAI
74	RAFBRIX PRIVATE LIMITED	510405470	31.01.2018	NEW DELHI
75	RAJ AND COMPANY	2410038343	04.03.2013	RAJKOT
76	RAJ AND COMPANY	2410041593	30.09.2014	RAJKOT
77	RECKITT BENCKISER HEALTHCARE INDIA PVT	510381145	06.03.2014	NEW DELHI
78	RECKITT BENCKISER HEALTHCARE INDIA PVT	510386774	19.05.2014	NEW DELHI
79	REMI SALES AND ENGG LTD	310808121	27.09.2016	MUMBAI
80	ROTHERDE INDIA PVT LTD	3110066626	17.03.2017	PUNE
81	ROTHERDE INDIA PVT LTD	3110066571	03.02.2017	PUNE
82	SAURER TEXTILES SOLUTIONS PVT LTD	310809357	28.11.2016	MUMBAI
83	SHIV PLASTIC INDUSTRIES	5610005063	25.01.2017	INDORE
84	SHUBHLAXMI POLYTEX LIMITED	5210042102	15.12.2016	SURAT
85	SIGACHI INDUSTRIES PVT LTD	910062248	24.06.2015	HYDERABAD
86	SIRMAXO CHEMICALS PVT LTD	310824350	10.10.2018	MUMBAI
87	SMB CORPORATION OF INDIA	310801409	30.12.2015	MUMBAI
88	SOFTESULE PVT LTD	310824331	09.10.2018	MUMBAI
89	SPECIALITY INDUSTRIAL POLYMERS AND COATINGS PVT LTD	310818891	06.02.2018	MUMBAI
90	STEAMLINE INDUSTRIES LTD	810132498	27.06.2014	AHMEDABAD
91	SUNSHIELD CHEMICALS LTD	310800862	10.12.2015	MUMBAI
92	SUNSHIELD CHEMICALS LTD	310801856	18.01.2016	MUMBAI
93	SUNSHIELD CHEMICALS LTD	310803283	14.03.2016	MUMBAI

94	SUPREET CHEMICALS PVT LTD	310800620	03.12.2015	MUMBAI
95	SURVIVAL TECHNOLOGIES PVT LTD	310817453	30.11.2017	MUMBAI
96	SURVIVAL TECHNOLOGIES PVT LTD	310811465	27.02.2017	MUMBAI
97	SURVIVAL TECHNOLOGIES PVT LTD	310797969	05.08.2015	MUMBAI
98	SYNGENTA INDIA LIMITED	3110052159	29.12.2011	PUNE
99	TASTE FINE FOOD PRIVATE LIMITED	310765542	10.01.2014	MUMBAI
100	TECHNICHEM ORGANICS PVT LTD	810053284	17.01.2006	AHMEDABAD
101	TIDE INDUSTRIES	3410043299	21.06.2017	VADODARA
102	TIDE INDUSTRIES	3410043933	06.03.2018	VADODARA
103	TRADE CHANNELS	5210043068	03.06.2019	SURAT
104	UNIDRUG INNOVATIVE PHARMA TECHNOLOGIES LTD.	5610005051	28.12 . 2016	INDORE
105	UNIDRUG INNOVATIVE PHARMA TECHNOLOGIES LTD.	5610004842	22.02.2016	INDORE
106	UNIDRUG INNOVATIVE PHARMA TECHNOLOGIES LTD.	5610004899	04.05.2016	INDORE
107	UNIDRUG INNOVATIVE PHARMA TECHNOLOGIES LTD.	5610005289	02.01.2018	INDORE
108	UNIDRUG INNOVATIVE PHARMA TECHNOLOGIES LTD.	5610004913	23.05.2016	INDORE
109	UNITEC FIBRES PVT LTD	310819877	16.03.2018	MUMBAI
110	UTTAM BHARAT ELECTRICAL PVT LTD	1310019621	12.09.2005	JAIPUR
111	VARDHMAN EXPORTS	310627547	20.04.2011	MUMBAI
112	VIDHI SPECIALTY FOOD INGREDIENTS LIMITED	310813941	13.06.2017	MUMBAI
113	VISION PRODUCTS PVT LTD	3410042286	17.06.2017	VADODARA
114	VOESTALPINE VAE VKN INDIA PVT LTD	510401633	14.02.2017	NEW DELHI
115	YASH RASAYAN AND CHEMICALS	3410042449	18.08.2016	VADODARA

4. This issues with the approval of Joint Commissioner of Customs, N.S.-II, JNCH.

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(Anand Prakash)
Deputy Commissioner of Customs,
DEEC Mon. Cell, JNCH, Nhava-Sheva.

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