

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: 18.06.2019

PUBLIC NOTICE NO. 55/2019

Sub: Cancellation of LUT BOND/BG-reg.

Attention of all concerned Advance Licence holders is invited to Public Notice No. 11/2011, dated 10.02.11. DEEC Monitoring Cell is in receipt of 233 EODCs under the Advance Authorization Scheme in the 1st Fortnight of June, 2019. Out of these 233 EODCs, Twelve (12) cases, i.e. 5% of the total EODCs received, have been selected for verification as per the criterion prescribed as per Para 5 of the S.O. 09/2011 dated 10.02.2011, which are as follows:

Cases Selected For Verification Out Of 233 EODCs

SR.No.	LICENCEE, M/s.	LIC. NO.	LIC. DATE	DGFT LOCATION
1	TRANSRAIL LIGHTING LIMITED	310800855	10.12.2015	Mumbai
2	AREVAT & D INDIA LIMITED	210138613	01.03.2010	KOLKATA
3	UPL LTD	310810473	12.01.2017	Mumbai
4	SURNI LABS	3410042630	27.10.2016	Vadodara
5	EXCEL FOODS PVT LTD	710056806	04.04.2008	BENGLURU
6	JBF Industries Ltd.	310791211	19.11.2014	Mumbai
7	CAVENDISH INDUSTRIES LIMITED	510404974	18.12.2017	New Delhi
8	SPARKLINE EQUIPMENTS PVT. LTD	3110037942	31.03.2009	PUNE
9	REMI EDELSTAHL TUBULARS LIMITED	310788459	27.08.2014	Mumbai
10	DECON INDIA PLASTICS PVT LTD	3110065712	21.10.2015	Pune
11	ETERNIS FINE CHEMICALS LTD	310815505	04.09.2017	Mumbai
12	ALL TIME PLASTICS PVT. LTD.	310816486	25.10.2017	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 28.06.2019, for verification of exports and consequent cancellation of BG/LUT.**

3. The list of 221 cases, where verification is not required but the Licensee 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	Licence No.	LIC. DATE	DGFT LOCATION
1	AARTI DRUGS LIMITED	310804166	26.04.2016	Mumbai
2	AARTI DRUGS LIMITED	310797418	20.07.2015	Mumbai
3	AARTI DRUGS LIMITED	310799363	13.10.2015	Mumbai
4	AARTI DRUGS LIMITED	310805621	21.06.2016	Mumbai
5	AARTI DRUGS LIMITED	310808028	23.09.2016	Mumbai
6	AARTI DRUGS LIMITED	310806772	02.08.2016	Mumbai
7	AARTI DRUGS LIMITED	310809012	08.11.2016	Mumbai
8	AARTI DRUGS LIMITED	310791096	14.11.2014	Mumbai
9	AARTI DRUGS LIMITED	310794582	16.03.2015	Mumbai
10	AARTI DRUGS LIMITED	310794691	19.03.2015	Mumbai
11	ABHISHRI PACKAGING PVT LTD	310813610	29.05.2017	Mumbai
12	AERO CANS INDIA PVT LTD	3110065509	26.06.2015	PUNE
13	AGARWAL LIFE SCIENCES PVT. LTD	310817766	14.12.2017	Mumbai
14	AGARWAL LIFE SCIENCES PVT. LTD	310814273	28.06.2017	Mumbai
15	AGLOWMED LIMITED	310558446	03.02.2010	Mumbai
16	Agog Pharma Ltd.	310809677	08.12.2016	Mumbai
17	AGOG PHARMA LTD.	310810656	20.01.2017	Mumbai
18	ALL TIME PLASTICS PVT. LTD.	310812756	25.04.2017	Mumbai
19	ALL TIME PLASTICS PVT. LTD.	310814590	12.07.2017	Mumbai
20	ALL TIME PLASTICS PVT. LTD.	310815518	04.09.2017	Mumbai
21	AMBANI ORGANICS PVT LTD	310800795	9.12.2015	Mumbai
22	AMBANI ORGANICS PVT LTD	310814964	01.08.2017	Mumbai
23	AMBANI ORGANICS PVT LTD	310813861	08.06.2017	Mumbai
24	AMBANI ORGANICS PVT	310813883	09.06.2017	Mumbai

	LTD			
25	AMBANI ORGANICS PVT LTD	310813281	16.05.2017	Mumbai
26	AMSAL CHEM PVT LTD	3410042650	07.11.2016	Vadodara
27	AMSAL CHEM PVT LTD	3410042484	01.09.2016	Vadodara
28	AMSAL CHEM PVT LTD	3410041439	07.08.2015	Vadodara
29	AMSAL CHEM PVT LTD	3410043268	02.06.2017	Vadodara
30	ANGIPLAST PVT LTD	810134052	15.12.2014	Ahmedabad
31	ANUPAM COLOURS & CHEMICALS INDUSTRIES	310813885	09.06.2017	Mumbai
32	ANUPAM COLOURS & CHEMICALS INDUSTRIES	310818842	02.02.2018	Mumbai
33	AQUATECH SYSTEMS (ASIA) PVT. LTD.	3110066714	01.05.2017	PUNE
34	AQUATECH SYSTEMS (ASIA) PVT. LTD.	3110066829	01.08.2017	PUNE
35	AQUATECH SYSTEMS (ASIA) PVT. LTD.	3110066930	08.12.2017	PUNE
36	ARCATA TRADE LINKS PVT LTD	810137268	23.02.2016	Ahmedabad
37	ARVIND OG NONWOVENS PVT LTD	810138811	05.10.2016	Ahmedabad
38	ASAWA INSULATION PVT LTD	310814861	27.07.2017	Mumbai
39	ASHISH LIFE SCIENCE PVT LTD	310791502	27.11.2014	Mumbai
40	ASHISH LIFE SCIENCE PVT LTD	310793432	30.01.2015	Mumbai
41	ASHISH LIFE SCIENCE PVT LTD	310807499	31.08.2016	Mumbai
42	ASHISH LIFE SCIENCE PVT LTD	310800419	26.11.2015	Mumbai
43	ASHISH LIFE SCIENCE PVT LTD	310799042	24.09.2015	Mumbai
44	ASHUTOSH FIBER PVT LTD	810140255	08.05.2017	Ahmedabad
45	Atul Ltd.	810138732	26.09.2016	Ahmedabad
46	AURA PHARMACEUTICAL PVT LTD	310819797	14.03.2018	Mumbai
47	BANSAL SPG. MILLS LTD	3010103225	14.11.2014	LUDHIANA

48	BANSAL SPG. MILLS LTD	3010103640	03.11.2015	LUDHIANA
49	BANSAL SPG. MILLS LTD	3010091078	10.01.2013	LUDHIANA
50	BENZO CHEM INDUSTRIES PVT LTD	310811497	01.03.2017	Mumbai
51	BENZO CHEM INDUSTRIES PVT LTD	310807370	24.08.2016	Mumbai
52	BENZO CHEM INDUSTRIES PVT LTD	310812215	29.03.2017	Mumbai
53	BENZO CHEM INDUSTRIES PVT LTD	310817500	05.12.2017	Mumbai
54	BENZO CHEM INDUSTRIES PVT LTD	310815664	11.09.2017	Mumbai
55	BERRY PLASTICS PVT LTD	3410021343	08.05.2008	Vadodara
56	BEST VALUE CHEM PVT. LTD	3410042890	25.01.2017	Vadodara
57	BEST VALUE CHEM PVT. LTD	3410042689	28.11.2016	Vadodara
58	BRASS COPPER & ALLOY (INDIA) LIMITED	310813604	26.05.2017	Mumbai
59	BRASS COPPER & ALLOY (INDIA) LIMITED	310812451	12.04.2017	Mumbai
60	BRASS COPPER & ALLOY (INDIA) LIMITED	310813664	30.05.2017	Mumbai
61	CHEM PROCESS SYSTEMS PVT LTD	810123481	05.08.2013	Ahmedabad
62	CLARIS OTSUKA PVT LTD	810136052	15.09.2015	Ahmedabad
63	CLASSIC BINDING INDUSTRIES	310802103	29.01.2016	Mumbai
64	EMPOWER GENSETS PVT LTD	3110045490	16.11.2010	PUNE
65	ETERNIS FINE CHEMICALS LTD	310811863	17.03.2017	Mumbai
66	EUROTECH DESIGN SYSTEMS PVT LTD	310811605	03.03.2017	Mumbai
67	EUROTECH DESIGN SYSTEMS PVT LTD	310811604	03.03.2017	Mumbai
68	EUROTECH DESIGN SYSTEMS PVT LTD	310810707	23.01.2017	Mumbai
69	EUROTECH DESIGN SYSTEMS PVT LTD	310810709	23.01.2017	Mumbai

70	EVONIK CATALYSTS INDIA PVT LTD	310813296	16.05.2017	Mumbai
71	FILATEX INDIA LTD	510406085	11.04.2018	New Delhi
72	FIRE SAFETY DEVICES PVT. LTD	510394476	08.06.2015	New Delhi
73	Garden Silk Mills Ltd.	5210042191	01.03.2017	Surat
74	Garden Silk Mills Ltd.	5210042121	03.01.2017	Surat
75	Garden Silk Mills Ltd.	5210042040	06.10.2016	Surat
76	Garden Silk Mills Ltd.	5210041991	09.08.2016	Surat
77	GAYATRI INDUSTRIES	310809351	28.11.2016	Mumbai
78	GAYATRI INDUSTRIES	310805417	13.06.2016	Mumbai
79	GLOBAL FOOD INDUSTRIES	810140330	23.05.2017	Ahmedabad
80	GODREJ & BOYCE MFG. CO. LTD	310820812	07.05.2018	Mumbai
81	GOLDSTAB ORGANICS PVT LTD	310810232	02.01.2017	Mumbai
82	GOLDSTAB ORGANICS PVT LTD	310807117	12.08.2016	Mumbai
83	GULNAR PLASTICS PVT LTD	310809974	20.12.2016	Mumbai
84	HEALTHCAPS INDIA LTD	2210015109	20.10.2014	CHANDIGARH
85	HEALTHCAPS INDIA LTD	2210015125	12.11.2014	CHANDIGARH
86	HEALTHCAPS INDIA LTD	2210015015	09.07.2014	CHANDIGARH
87	HEALTHCAPS INDIA LTD	2210015579	18.10.2016	CHANDIGARH
88	HI SHINE INKS PVT LTD	310819447	27.02.2018	Mumbai
89	HI SHINE INKS PVT LTD	310814201	22.06.2017	Mumbai
90	HI SHINE INKS PVT LTD	310818126	29.12.2017	Mumbai
91	HI SHINE INKS PVT LTD	310818125	29.12.2017	Mumbai
92	HINDUSTAN INOX LIMITED	310819044	08.02.2018	Mumbai
93	Hindustan Pencil P. Ltd.	310815844	19.09.2017	Mumbai
94	Hindustan Pencil P. Ltd.	310811125	10.02.2017	Mumbai
95	HUSCO HYDRAULICS PVT. LTD	3110066287	09.08.2016	PUNE

96	INDO AMINES LTD	310814798	24.07.2017	Mumbai
97	INDOFIL INDUSTRIES LTD	310799949	02.11.2015	Mumbai
98	JAI CORP LIMITED	310811830	15.03.2017	Mumbai
99	JBF Industries Ltd.	310793745	10.02.2015	Mumbai
100	JBF Industries Ltd.	310795752	07.05.2015	Mumbai
101	JBF Industries Ltd.	310796374	02.06.2015	Mumbai
102	JBF Industries Ltd.	310791212	19.11.2014	Mumbai
103	JELL PHARMACEUTICALS PVT LTD	310810332	05.01.2017	Mumbai
104	JESONS INDUSTRIES LTD	310819645	08.03.2018	Mumbai
105	JESONS INDUSTRIES LTD	310813570	25.05.2017	Mumbai
106	JINDAL FILMS INDIA LIMITED	510401804	01.03.2017	New Delhi
107	Kandui Industries	310809053	08.11.2016	Mumbai
108	KEC INTERNATIONAL LTD	310797334	17.07.2015	Mumbai
109	KEC INTERNATIONAL LTD	310792426	29.12.2014	Mumbai
110	KEC INTERNATIONAL LTD	310792288	23.12.2014	Mumbai
111	KEC INTERNATIONAL LTD	310812883	27.04.2017	Mumbai
112	KEC INTERNATIONAL LTD	310792415	29.12.2014	Mumbai
113	KEC INTERNATIONAL LTD	310797663	24.07.2015	Mumbai
114	KIMPLAS PIPING SYSTEMS LTD	3110065972	19.02.2016	PUNE
115	KIRTANLAL STEEL PVT LTD	310810638	19.01.2017	Mumbai
116	Kkalpana Industries	310811409	23.02.2017	Mumbai
117	Kkalpana Industries	310811460	27.02.2017	Mumbai
118	KOSHAL POLYPACK	310790119	10.10.2014	Mumbai
119	KRISHNA ANTIOXIDANTS PVT LTD	310812746	25.04.2017	Mumbai
120	KRISHNA ANTIOXIDANTS PVT LTD	310815016	04.08.2017	Mumbai
121	KRISHNA ANTIOXIDANTS PVT LTD	310812679	24.04.2017	Mumbai
122	KRISHNA ANTIOXIDANTS PVT LTD	310812849	26.04.2017	Mumbai
123	KRISHNA ANTIOXIDANTS PVT LTD	310812680	24.04.2017	Mumbai

124	KRISHNA ANTIOXIDANTS PVT LTD	310809094	10.11.2016	Mumbai
125	KUSUMGAR CORPORATES PVT LTD	310817506	05.12.2017	Mumbai
126	KUSUMGAR CORPORATES PVT LTD	310813855	08.06.2017	Mumbai
127	KUSUMGAR CORPORATES PVT LTD	310813706	31.05.2017	Mumbai
128	KUSUMGAR CORPORATES PVT LTD	310796512	09.06.2015	Mumbai
129	LAKSH FINECHEM PVT LTD	3410038394	07.11.2013	Vadodara
130	LANXESS INDIA PVT LTD	310812048	24.03.2017	Mumbai
131	MAHIMA LIFE SCIENCES PVT LTD	510402098	30.03.2017	New Delhi
132	MEHK CHEMICALS PVT LTD	310814612	13.07.2017	Mumbai
133	MEHTA API PVT LTD	310815110	10.08.2017	Mumbai
134	MEHTA PHARMACEUTICAL INDUSTRIES	310822912	07.08.2018	Mumbai
135	MELOG SPECIALITY CHEMICALS PVT LTD	310814685	19.07.2017	Mumbai
136	METROPOLITAN EXIMCHEM PVT LTD	310819734	12.03.2018	Mumbai
137	MICAS ORGANICS	310803917	12.04.2016	Mumbai
138	MILAN PLAST PVT. LTD	310802144	01.02.2016	Mumbai
139	MONTEX GLASS FIBRE IND PVT LTD	310814329	29.06.2017	mumbai
140	MONTEX GLASS FIBRE IND PVT LTD	310812894	27.04.2016	mumbai
141	NAKODAPLAST INDUSTRIES	310812083	25.03.2017	Mumbai
142	NARAYAN ORGANICS PVT LTD	810134041	15.12.2014	Ahmedabad
143	NARAYAN ORGANICS PVT LTD	810134042	15.12.2014	Ahmedabad
144	NATIONAL EXPORTS CORPORATION	1210009532	02.03.2016	LUDHIANA
145	NATIONAL TUBE INDUSTRIES	310792363	24.12.2014	Mumbai
146	NLMK INDIA SERVICE	310811059	08.02.2017	Mumbai

	CENTER PVT LTD			
147	NLMK INDIA SERVICE CENTER PVT LTD	310811904	17.03.2017	Mumbai
148	NOVACID PVT LTD	5210018513	17.11.2005	Surat
149	NOVACID PVT LTD	5210017099	03.05.2005	Surat
150	OM VINYL PVT. LTD	310811837	15.03.2017	Mumbai
151	OM VINYL PVT. LTD	310811742	09.03.2017	Mumbai
152	PARAMOUNT MINERALS AND CHEMICALS LIMITED	310809838	15.12.2016	Mumbai
153	PERMANENT MAGNETS LTD	310808228	03.10.2016	Mumbai
154	PERMANENT MAGNETS LTD	310820186	28.03.2018	Mumbai
155	PHOENIX FOILS PVT LTD	310798003	07.08.2015	Mumbai
156	PHOENIX FOILS PVT LTD	310798001	07.08.2015	Mumbai
157	PHOENIX FOILS PVT LTD	310809224	22.11.2016	Mumbai
158	PI INDUSTRIES LTD	1310048721	11.09.2017	JAIPUR
159	POGGEN-AMP NAGARSHETH POWERTRONICS PVT LTD	8101123028	22.07.2013	Ahmedabad
160	POLYCAB WIRES PVT LTD	310811519	01.03.2017	Mumbai
161	PRECISION WIRES INDIA LTD	310822766	01.08.2018	Mumbai
162	PREMIUM ENERGY TRANSMISSION LTD	3110038766	10.06.2009	PUNE
163	PRESTRESS STEEL LLP	310814796	24.07.2017	Mumbai
164	PRIMA CHEMICALS	810130208	01.04.2014	Ahmedabad
165	PRIVI ORGANICS LTD	310812915	27.04.2017	Mumbai
166	PRIVI ORGANICS LTD	310813381	18.05.2017	Mumbai
167	PROLIFE INDUSTRIES LIMITED	810133449	25.09.2014	Ahmedabad
168	PUNJAB CHEMICALS AND CROP PROTECTION LTD	310812094	25.03.2017	Mumbai
169	PUNJAB CHEMICALS AND CROP PROTECTION LTD	310821544	08.06.2018	Mumbai
170	PUTZMEISTER CONCRETE MACHINES PVT LTD	1710006019	06.01.2015	GOA

171	PUTZMEISTER CONCRETE MACHINES PVT LTD	1710006229	29.12.2015	GOA
172	R.P. AUTO STYLES	510394687	24.06.2015	New Delhi
173	RAJ BORAX PVT LTD	310813948	13.06.2017	Mumbai
174	RASINO HERBS PVT. LTD	310817722	12.12.2017	Mumbai
175	REGENCY EXPORTS PVT LTD	310807774	14.09.2016	Mumbai
176	REMI SALES AND ENGG. LTD	310807904	20.09.2016	Mumbai
177	RESONANCE SPECIALTIES LTD	310815674	11.09.2017	Mumbai
178	RESONANCE SPECIALTIES LTD	310820101	26.03.2018	Mumbai
179	RESONANCE SPECIALTIES LTD	310810742	24.01.2017	Mumbai
180	ROHA DYE CHEM PVT LTD	310790583	29.10.2014	Mumbai
181	ROHA DYE CHEM PVT LTD	310787887	11.08.2014	Mumbai
182	ROHA DYE CHEM PVT LTD	310790787	05.11.2014	Mumbai
183	ROHA DYE CHEM PVT LTD	310797369	20.07.2015	Mumbai
184	ROHA DYE CHEM PVT LTD	310797395	20.07.2015	Mumbai
185	S & J GRANULATE SOLUTIONS PVT LTD	310654856	20.09.2011	Mumbai
186	SARNA CHEMICALS PVT LTD	5210042169	07.02.2017	Surat
187	SAURER TEXTILE SOLUTIONS PVT LTD	310810853	31.01.2017	Mumbai
188	SBL COLORTECH PVT LTD	310820838	08.05.2018	Mumbai
189	SBL COLORTECH PVT LTD	310810877	01.02.2017	Mumbai
190	SGL CARBON INDIA PVT. LTD	3110054193	11.05.2012	PUNE
191	SHUBHLAXMI METALS & TUBES PVT LTD	310796809	24.06.2015	Mumbai
192	SHUBHLAXMI METALS & TUBES PVT LTD	310796873	25.06.2015	Mumbai
193	SHUBHLAXMI METALS & TUBES PVT LTD	310809880	15.12.2016	Mumbai
194	SHUBHLAXMI METALS & TUBES PVT LTD	310796672	17.06.2015	Mumbai

195	SHUBHLAXMI METALS & TUBES PVT LTD	310817613	07.12.2017	Mumbai
196	SHUBHLAXMI METALS & TUBES PVT LTD	310813957	14.06.2017	Mumbai
197	SPARKLINE EQUIPMENTS PVT. LTD	3110036558	19.12.2008	PUNE
198	SUNFLAG CHEMICLAS PVT LTD	510398917	27.06.2016	New Delhi
199	SUPER IMPEX	310814128	20.06.2017	Mumbai
200	SUPRIYA LIFESCIENCE LTD	310814894	28.07.2017	Mumbai
201	Supriya Lifescience	310816651	31.10.2017	Mumbai
202	SWATI MENTHOL & ALLIED CHEMICALS LTD	2910025260	05.09.2016	MORADABAD
203	TRANSRAIL LIGHTING LIMITED	310800854	10.12.2015	Mumbai
204	TRANTER INDIA PVT LTD	3110039773	28.08.2009	PUNE
205	TRIDENT TOOLS LIMITED	310664332	09.11.2011	Mumbai
206	TRIDENT TOOLS LIMITED	310716272	04.12.2012	Mumbai
207	TRINITY PHARMACEUTICALS & FOOD PVT LTD	310818567	17.01.2018	Mumbai
208	TUFROPES PVT LTD	310808466	18.10.2016	Mumbai
209	ULTRA TOOLS	310811118	10.02.2017	Mumbai
210	Unify Texturisers Pvt Ltd	310812311	31.03.2017	Mumbai
211	Valiant Organics Ltd.	310824987	13.11.2018	Mumbai
212	VISION PRODUCTS (P) LTD	3410043634	14.11.2017	Vadodara
213	VIVID GLOBAL INDUSTRIES	310818677	23.01.2018	Mumbai
214	VIVID GLOBAL INDUSTRIES	310821686	14.06.2018	Mumbai
215	VIVID GLOBAL INDUSTRIES	310821809	21.06.2018	Mumbai
216	VRIJESH NATURAL FIBRE & FABRICS (INDIA) PVT. LTD	310800170	09.11.2015	Mumbai
217	WIRES & FABRIKS (S.A.) LTD	210206755	14.06.2016	KOLKATA
218	WIRES & FABRIKS (S.A.) LTD	210206687	13.05.2015	KOLKATA
219	WIRES & FABRIKS (S.A.)	210205805	15.05.2015	KOLKATA

	LTD			
220	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	310815089	09.08.2017	Mumbai
221	ZENITH INDUSTRIAL RUBBER PRODUCTS PVT LTD	310814875	27.07.2017	Mumbai

6. This issues with the approval of Jt. Commissioner of Customs, N.S.-II, JNCH.

Sd/-
(O P Yadav)
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.