

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: 14.02.2017

PUBLIC NOTICE NO. 19 /2017

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 February, 2017, the DEEC Mon Cell Cell has received 180 EODC's. Out of these EODC's, in 17 EODC's verification has been prescribed by DGFT, Deemed export list of 10 cases have been selected for verification as per criteria given in the aforesaid public notice.

The list of 08 cases selected for verification is as follows:-

Sr	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Shankar Pkg. Ltd.	310735984	29.05.13	Mumbai	126.21
2	Duraline India P. Ltd.	510304800	11.10.11	New Delhi	12.79
		510305667	18.10.11	New Delhi	44.06
		510309986	01.12.11	New Delhi	16.31
		510311216	14.12.11	New Delhi	21.27
		510311212	14.12.11	New Delhi	46.8
3	Teksons P. Ltd.	310540943	08.10.09	Mumbai	1081.15
4	All Time Plastics P. Ltd.	310792403	29.12.14	Mumbai	480.58
5	Haier Appliances India	510320132	14.03.12	New Delhi	23.08
6	Arcil Catalyst P. Ltd.	3410040961	13.02.15	Vadodara	897.77
7	Gandhar Oil Refinery (I)	310794462	10.03.15	Mumbai	32.08
8	RN Pharmaceuticals	310438380	06.08.07	Mumbai	507.37

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 **12.03.2017**, 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	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Acmechem Ltd.	210204153	23.06.14	Calcutta	475.8
2	AIMCO PESTICIDES LTD	310804377	03.05.16	Mumbai	658.37
3	AIMCO PESTICIDES LTD	310807731	09.09.16	Mumbai	112.27
4	Alchem Innovatives	310457505	11.01.08	Mumbai	206.32
5	Alchem Innovatives	310403502	11.10.06	Mumbai	112.8
6	Arcata Trade Links P. Ltd.	810136410	02.11.15	Ahmedabad	315.65
7	Arcata Trade Links P. Ltd.	810136035	11.09.15	Ahmedabad	40.96
8	Arcil Catalyst P.	3410040674	11.11.14	Vadodara	87.98
9	Arkema Chemicals India	310797995	06.08.15	Mumbai	215.04
10	Arkema Chemicals India	310802282	08.02.16	Mumbai	121.96
11	Arkema Chemicals India	310804179	26.04.16	Mumbai	77.18

12	Arkema Chemicals India	310802606	15.02.16	Mumbai	66.52
13	Arkema Chemicals India	310801988	22.01.16	Mumbai	38.13
14	Arwin Tex Industries	310799623	23.10.15	Mumbai	699.07
15	Arwin Tex Industries	310795802	11.05.15	Mumbai	434.43
16	Asta India P. Ltd.	3410031950	17.10.11	Vadodara	183.36
17	Banco Gaskets India Ltd.	3410036676	19.04.13	Vadodara	171.88
18	Banco Products India	3410028318	14.10.10	Vadodara	45.37
19	Best Value Chem p. Ltd.	3410040429	05.08.14	Vadodara	910.5
20	BHIM POLYFAB INDUSTRIES	310798760	09.09.15	Mumbai	17.19
21	Biostandt India Ltd.	310725660	26.02.13	Mumbai	522.3
22	Bipico Inds (Tools}	310798274	19.08.15	Mumbai	49.2
23	Calibre Chemicals	310788747	04.09.14	Mumbai	1932.25
24	Calibre Chemicals	310802988	03.03.16	Mumbai	112.2
25	CAMPHOR & ALLIED PRODUCTS LTD.	310800887	11.11.15	Mumbai	555.75
26	CAMPHOR & ALLIED PRODUCTS LTD.	310793130	20.01.15	Mumbai	298.36
27	CAMPHOR & ALLIED PRODUCTS LTD.	310791235	20.11.14	Mumbai	115.72
28	CAMPHOR & ALLIED PRODUCTS LTD.	310793300	27.01.15	Mumbai	213.87
29	CAMPHOR & ALLIED PRODUCTS LTD.	310793858	12.02.15	Mumbai	367.53
30	CAMPHOR & ALLIED PRODUCTS LTD.	310800911	11.12.15	Mumbai	144.89
31	CAMPHOR & ALLIED PRODUCTS LTD.	310790555	28.10.14	Mumbai	113.15
32	Ceat Ltd.	310595545	06.10.10	Mumbai	23.06
		310580454	24.06.10	Mumbai	23.06
33	Ceat Ltd.	310755234	24.10.13	Mumbai	12.66
34	Ceat Ltd.	310657565	03.10.11	Mumbai	22.59
		310693819	08.05.12	Mumbai	22.59
35	Ceat Ltd.	310776429	28.03.14	Mumbai	123
36	Clean Science and Technology	3110064423	19.06.14	Pune	289.59
37	D Décor Mome Fabrics P. Ltd.	310790391	20.10.14	Mumbai	131.07
38	Daikaffil Chemicals India Ltd.	310791620	02.12.14	Mumbai	80.08
39	Daikaffil Chemicals India Ltd.	310797847	30.07.15	Mumbai	82.81
40	Daikaffil Chemicals India Ltd.	310792088	16.12.14	Mumbai	37.98
41	Daikaffil Chemicals India Ltd.	310799673	26.10.15	Mumbai	37.98
42	Daman Polyfabs	310803902	12.04.16	Mumbai	14.41
43	EMCURE PHARMACEUTICALS LTD	3110059575	29.07.13	Pune	119
44	Emmbi Industries Ltd.	310792303	23.12.14	Mumbai	837.15
45	Emmbi Industries Ltd.	310792618	06.01.15	Mumbai	762.71
46	Eternis Fine Chemical	310795391	17.04.15	Mumbai	955.87
47	Eternis Fine Chemical	310802155	01.02.16	Mumbai	262.82
48	Eternis Fine Chemical	310796567	11.06.15	Mumbai	409.47
49	Excel Crop Care Ltd.	310794108	24.02.15	Mumbai	21.82
50	Filatex India Ltd.	510395275	11.08.15	New Delhi	641
51	Freudenberg Gala Household P	310719987	09.01.13	Mumbai	39.02
52	G. Amphray Laboratories	310795118	07.04.15	Mumbai	212.12
53	G. Amphray Laboratories	310795891	14.05.15	Mumbai	223.92
54	Gangwal Chemicals	310802255	05.02.16	Mumbai	432.95
55	Global Gourmet P. Ltd.	3410034234	28.05.12	Vadodara	55.48
56	Global Gourmet P. Ltd.	3410037904	13.09.13	Vadodara	101.35
57	Gujarat Copper Alloys Ltd.	310747553	29.08.13	Mumbai	260.25
58	Gulbrandsen Chemicals	3410040559	18.09.14	Vadodara	4500
59	Gulbrandsen Chemicals	3410040400	25.07.14	Vadodara	1231.16
60	Hi Tech Inks P. Ltd.	310450551	16.11.07	Mumbai	127.92
61	Hi Tech Inks P. Ltd.	310450553	16.11.07	Mumbai	81.12
62	Indix	310789059	11.09.14	Mumbai	27.52
63	Industrial Solvents & Chemicals	3107910040	13.11.14	Mumbai	400
64	Industrial Solvents & Chemicals	310790724	03.11.14	Mumbai	312

65	Industrial Solvents & Chemicals	310789801	29.09.14	Mumbai	312
66	Industrial Solvents & Chemicals	310790962	12.11.14	Mumbai	312
67	Inteva Products India Automotive	3110040461	05.11.09	Pune	204.49
68	IPCA Lab	310779276	23.04.14	Mumbai	118
69	IPCA Lab	310772936	04.03.14	Mumbai	172.2
70	IPCA Lab	310781847	16.05.14	Mumbai	2023
71	IPCA Lab	310785911	24.06.14	Mumbai	1608.75
72	IPCA Lab	310734943	20.05.13	Mumbai	147.12
73	IPCA Lab	310793121	20.01.15	Mumbai	171.87
74	IPCA Lab	310791942	12.12.14	Mumbai	378.2
75	IPCA Lab	310789586	23.09.14	Mumbai	450
76	IPCA Lab	310788692	03.09.14	Mumbai	185.77
		310793943	18.02.15	Mumbai	
77	Jell Pharmaceuticals	310795339	16.04.15	Mumbai	812.7
78	K. Patel Chemo Pharma	310791699	04.12.14	Mumbai	809.6
79	Kamsons Chemicals	310802881	26.02.16	Mumbai	64.63
80	Kandoi Fabric P. Ltd.	310802027	25.01.16	Mumbai	127.32
81	Kaygee Loparex India	310774375	13.03.14	Mumbai	472.44
82	Kaygee Loparex India	310787211	22.07.14	Mumbai	960
83	KIRLOSKAR CHILLERS PVT LTD	3110055610	30.08.12	Pune	53.7
84	KIRLOSKAR CHILLERS PVT LTD	3110059300	12.07.13	Pune	57.5
85	Kuloday Plastomers P. Ltd.	310806065	11.07.16	Mumbai	99.7
86	Kuloday Plastomers P. Ltd.	310806314	15.07.16	Mumbai	99.71
87	kusum pharma	310794718	19.13.15	Mumbai	164.284
88	Laxmi Protein Products	3410042263	10.06.16	Vadodara	205.88
89	Laxmi Protein Products	3410042080	18.04.16	Vadodara	137.97
90	Melog Speciality Chemicals	310793254	23.01.15	Mumbai	216
91	Metropolitan Eximchem Ltd	310795183	08.04.15	Mumbai	363.92
92	Metropolitan Eximchem Ltd	310792054	16.12.14	Mumbai	46.08
93	Metropolitan Eximchem Ltd	310792622	06.01.15	Mumbai	449.23
94	Nakodaplast Industries	310795799	08.05.15	Mumbai	123.9
95	Nirmal PolyPlast P. Ltd.	310727047	06.03.13	Mumbai	434.02
96	Nirmal PolyPlast P. Ltd.	310788280	22.08.14	Mumbai	123.53
97	Paramount Minerals & Chemicals	310787561	04.08.14	Mumbai	58.86
98	PI Industries Ltd.	1310047811	12.03.15	Jaipur	265.45
99	Polycab Wires p. Ltd.	310778963	22.04.14	Mumbai	2314.57
100	PRASOL CHEMICALS LTD	310800825	09.12.15	Mumbai	224.4
101	Precision Wires India Ltd.	310796501	09.06.15	Mumbai	1077.93
102	Precision Wires India Ltd.	310796400	03.06.15	Mumbai	557.55
103	Prima Plastics Ltd.	310773025	05.03.14	Mumbai	445.74
104	Prima Plastics Ltd.	310794642	17.03.15	Mumbai	342.28
105	PVN Fabrics Ltd.	310797340	17.07.15	Mumbai	580.5
106	PVN Fabrics Ltd.	310799093	29.09.15	Mumbai	375.37
107	Rallies India Ltd.	310786727	11.07.14	Mumbai	12.9
108	Rallies India Ltd.	310786726	11.07.14	Mumbai	10.45
109	Ratan Polyplast	310734180	13.05.13	Mumbai	488.41
110	Ratan Polyplast	310768680	31.01.14	Mumbai	232.12
111	Ratan Polyplast	310745960	20.08.13	Mumbai	227.65
112	Ratan Polyplast	310686107	14.03.12	Mumbai	348.51
113	Ratan Polyplast	310793857	12.02.15	Mumbai	312.08
114	Ratan Polyplast	310784819	09.06.14	Mumbai	117.55
115	Ratan Polyplast	310781186	09.05.14	Mumbai	57.99
116	Sequent Scientific Ltd.	310730785	08.04.13	Mumbai	184.24
117	Sequent Scientific Ltd.	310673841	02.01.12	Mumbai	99
118	Shankar Pkg. Ltd.	310793573	04.02.15	Mumbai	1411.68

119	Shankar Pkg. Ltd.	310692364	26.04.12	Mumbai	970.01
120	Spak Orgochem India	310781017	08.05.14	Mumbai	242.28
121	Steamline Industries	810121524	29.05.13	Ahmedabad	129.95
122	Sterling Auxiliaries P. Ltd.	310696668	29.05.12	Mumbai	473.17
123	Teksons P. Ltd.	310488911	03.10.08	Mumbai	1366.92
124	Teksons P. Ltd.	310399654	15.09.06	Mumbai	486.45
125	Teksons P. Ltd.	310343608	19.08.05	Mumbai	300
126	Tetra pak india pvt ltd	3110064859	05.09.14	Pune	930.47
127	The Bombay Dyeing	310755918	29.10.13	Mumbai	133.49
		310755913	29.10.13	Mumbai	133.49
128	The Bombay Dyeing	310680958	08.02.12	Mumbai	67.5
129	The Bombay Dyeing	310755916	29.10.13	Mumbai	66.74
130	Tina organics private ltd.	510312851	29.12.11	New Delhi	20.587
131	Tokheim India P. ITd.	310703110	25.07.12	Mumbai	32.4
132	Tokheim India P. ITd.	310714276	05.11.12	Mumbai	20.61
133	UM Cables Ltd.	310795878	13.05.15	Mumbai	1591.91
134	Venus Safety & Health	310609964	07.01.11	Mumbai	562.5
135	Vision Products P. Ltd.	3410041603	16.10.15	Vadodara	434.98
136	Vision Products P. Ltd.	3410041152	20.04.15	Vadodara	456.82
137	Vision Products P. Ltd.	3410041348	02.07.15	Vadodara	203.33
138	Vision Products P. Ltd.	3410032138	14.11.11	Vadodara	63.84
139	Vision Products P. Ltd.	3410040375	17.07.14	Vadodara	494.39
140	Welpack Industries	310805872	01.07.16	Mumbai	188.9
141	Welpack Industries	310799840	29.10.15	Mumbai	77.37
142	Welpack Industries	310801738	13.01.16	Mumbai	47.19
143	Western Drugs Ltd	310800637	03.12.15	Mumbai	521.14
144	Writfine Products P. It.	310798110	13.08.15	Mumbai	384
145	Writfine Products P. It.	310789892	01.10.14	Mumbai	476.16

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

Sr	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Asta India P. Ltd.	3410038027	30.09.13	Vadodara	262.49
2	Mehta Pharmaceuticals	310797606	23.07.15	Mumbai	207.83
3	JSK Industries P. Ltd.	310741016	10.07.13	Mumbai	775.07
4	Asta India P. Ltd.	3410037745	27.08.13	Vadodara	162.28
5	Sauter Danfoss India	3110038170	20.04.09	Pune	171.51
6	JSK Industries P. Ltd.	310791721	05.12.14	Mumbai	4206.72
7	Sauter Danfoss India	3110044388	18.08.10	Pune	1816.91
8	JSK Industries P. Ltd.	310795625	29.04.15	Mumbai	424
9	Mehta Pharmaceuticals	310797670	27.07.15	Mumbai	273.05
10	CAMPHOR & ALLIED PRODUCTS LTD.	310796145	22.05.15	Mumbai	38.98

The list of 17 cases, wherein verification has been prescribed by DGFT are as follows:-

Sr	Party Name	Adv. Lic	Dated	Location	CIF Value
1	Monarch Catalyst P. Ltd.	310794091	24.02.15	Mumbai	308.2
2	IPCA Lab	310794150	25.02.15	Mumbai	181.5
3	IPCA Lab	310794609	16.03.15	Mumbai	420.82
4	IPCA Lab	310794154	25.02.15	Mumbai	457.5

5	IPCA Lab	310793583	04.02.15	Mumbai	102.37
6	Nirmal PolyPlast P. Ltd.	310792669	08.01.15	Mumbai	234.78
7	Nirmal PolyPlast P. Ltd.	310794675	18.03.15	Mumbai	671.38
8	Nirmal PolyPlast P. Ltd.	310792668	08.01.15	Mumbai	180.46
9	Nirmal PolyPlast P. Ltd.	310790601	29.10.14	Mumbai	182.32
10	Nirmal PolyPlast P. Ltd.	310789341	17.09.14	Mumbai	179.34
11	Nirmal PolyPlast P. Ltd.	310785722	20.06.14	Mumbai	117.55
12	Nirmal PolyPlast P. Ltd.	310773074	05.03.14	Mumbai	251.11
13	Nirmal PolyPlast P. Ltd.	310787246	23.07.14	Mumbai	121.54
14	Nirmal PolyPlast P. Ltd.	310737521	13.06.13	Mumbai	45.32
15	Nirmal PolyPlast P. Ltd.	310754241	18.10.13	Mumbai	45.32
16	IPCA Lab	310792925	14.01.15	Mumbai	437.5
17	Mehta Tubes Ltd.	310758762	22.11.13	Mumbai	818.4
18	Mehta Tubes Ltd.	310748280	04.09.13	Mumbai	533.5
17	IPCA Lab	310731868	18.04.13	Mumbai	158.66

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

S/d 14.02.2017

(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.