

**OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)**  
**JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,**  
**TAL.: URAN, DIST: RAIGAD, MAHARASHTRA-400 707.**

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F. No. S/26-Misc. 28/2012-13 DEEC Mon Cell

Date: 11.07.2017

**PUBLIC NOTICE NO. 92/2017**

**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 July, 2017, the DEEC Monitoring Cell has received 152 EODC's. Out of these EODC's, in 02 EODC's verification has been prescribed by DGFT, and the list of 10 cases, wherein Deemed Export verification required. The list of 07 cases have been selected for verification as per criteria given in the aforesaid public notice.

The list of the 07 cases selected for verification is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	CIF Value	Location
1	Arcil Castalyst P. Ltd.	3410041151	20.04.15	870.33	Vadodara
2	Balkrishna Industries	310803936	13.04.16	16036.8	Mumbai
3	Gandhar Oil Refnery (I).	310790294	16.10.14	2587.69	Mumbai
4	JBF Industries Ltd.	310725125	21.02.13	149.36	Mumbai
		310721569	21.01.13	149.36	Mumbai
5	Sudarshan Chemicals	3110061395	06.12.13	1980	Pune
6	Tide Industries	3410038310	22.10.13	1116	Vadodara
7	Wellknown Polyster	310797597	23.07.15	4324.85	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, 7<sup>th</sup> Floor, JNCH, Nhava Sheva on or before **11.08.2017**, for verification of exports and consequent cancellation of BG/LUT.

The list of 133 cases, where verification is not required and which are accepted by the Department is as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	CIF Value	Location
1	3 A Compsite India P. Ltd.	310786655	06.07.14	389.23	Mumbai
		310736985	06.07.13	973.88	Mumbai
2	Aarti Drugs Ltd.	310800982	14.12.15	78.43	Mumbai
3	Aarti Drugs Ltd.	310797751	28.07.15	416.65	Mumbai
4	Aarti Drugs Ltd.	310793654	06.02.15	636.4	Mumbai
5	Aarti Drugs Ltd.	310793652	06.02.15	636.4	Mumbai
6	Aarti Drugs Ltd.	310795985	18.05.15	740.02	Mumbai
7	Aarti Drugs Ltd.	310795771	08.05.15	853.2	Mumbai
8	ACG Associated Cupsuls	310786755	14.07.14	840	Mumbai
9	ACG Associated Cupsuls	310783955	02.06.14	841.4	Mumbai
10	ACG Associated Cupsuls	310780408	02.05.14	854	Mumbai
11	Adani Pharma	2410040883	25.02.14	98.42	Rajkot

12	Adani Pharma	2410040949	10.03.14	34.27	Rajkot
13	All Time Plastics	310791208	19.11.14	79.66	Mumbai
14	Alpha Drugs India Ltd.	2210005120	02.01.05		Chandigarh
15	Amartara P. Ltd.	310798792	10.09.15	96.1	Mumbai
16	Amartara P. Ltd.	310800142	09.11.15	96.1	Mumbai
17	Amartara P. Ltd.	310802684	18.02.16	96.1	Mumbai
18	Amines & Plasticizers	310792414	29.12.14	155.8	Mumbai
19	Amt Filament	310798036	10.08.15	250.56	Mumbai
20	Amt Filament	310799247	07.10.15	250.56	Mumbai
21	Anupam Rasayan India Ltd.	5210041523	14.05.115	1744.64	Surat
22	Anupam Rasayan India Ltd.	5210041605	13.08.15	410.15	Surat
23	Anupam Rasayan India Ltd.	5210041628	09.09.15	181.6	Surat
24	Balaji Amines Ltd.	3110065887	25.01.16	660	Pune
25	Balaji Amines Ltd.	3110065750	05.11.15	200	Pune
26	Balkrishna Industries	310803448	18.03.16	16036.8	Mumbai
27	Bayer Vapi P. Ltd.	310793396	29.01.15	6373.25	Mumbai
28	Bayer Vapi P. Ltd.	310757577	12.11.13	1232	Mumbai
29	Bhansali Polymers	310793453	30.01.15	519.52	Mumbai
30	Bhanu Dyes	310761986	16.12.13	268	Mumbai
31	Bhanu Dyes	310801564	05.01.16	181.3	Mumbai
32	Bhanu Dyes	310803149	08.03.16	181.3	Mumbai
33	Bhanu Dyes	310797162	10.07.15	181.3	Mumbai
34	Bhanu Dyes	310798449	25.08.15	202.08	Mumbai
35	Bhanu Dyes	310799420	14.10.15	12	Mumbai
36	Bhavin Industries	310796059	21.05.15	204.6	Mumbai
37	Bhim Polyfab Industries	310803173	09.03.16	577.18	Mumbai
38	Bhim Polyfab Industries	310805290	08.06.16	368.97	Mumbai
39	Bipico Industries	310797120	08.07.15	50.6	Mumbai
40	Calibre Chemicals	310754260	18.10.13	425.88	Mumbai
41	Ceat Ltd.	310682928	22.02.12	23406.58	Mumbai
		310595542	06.10.10	23406.58	Mumbai
		310623732	28.03.11	6283.08	Mumbai
		310682490	17.02.12	6283.08	Mumbai
42	Chem Process Systems	810123906	19.08.13	280	Ahmedabad
43	Chemie Organic Chemicals	310794595	16.03.15	149.4	Mumbai
44	Chemie Organic Chemicals	310794183	26.02.15	149.4	Mumbai
45	Chemocid Impex P. Ltd.	310806859	04.08.16	557.48	Mumbai
46	ColurTex Industries	310801762	14.01.16	1324	Mumbai
47	Combitic Global	3310012733	112.02.09	203.04	Panipat
48	Crystal Plastics & Metallizing	310803113	08.03.16	88.32	Mumbai
49	Crystal Plastics & Metallizing	310802492	11.02.16	76.71	Mumbai
50	Crystal Plastics & Metallizing	310798196	08.04.15	89.9	Mumbai
51	EMI Transmision Ltd.	310725544	25.02.13	391.58	Mumbai
		310790845	07.11.14	883.59	Mumbai
		310777732	09.04.14	575.69	Mumbai
		310788672	03.09.14	1342.21	Mumbai
52	Emmbi Industrieis Ltd.	310787792	07.08.14	812.84	Mumbai
53	Emmbi Industrieis Ltd.	310796313	29.05.15	1010.42	Mumbai
54	Epitome Coponets Ltd.	3110051662	01.12.11	486.08	Pune
55	Euro Labs.	310776766	02.04.14	410	Mumbai
56	Euro Labs.	310733779	09.05.13	207	Mumbai
57	Excel Crop Care Ltd.	310798779	10.09.15	370.76	Mumbai
58	Exemplar Nihon Spindle	310421064	27.02.07	480	Mumbai
59	Filatex India P. Ltd.	510395795	01.10.15	1524.18	New Delhi
60	Filatex India P. Ltd.	510394214	13.05.15	755.4	New Delhi

61	Galaxy Surfactants Ltd.	310793796	11.02.15	1240	Mumbai
62	Galaxy Surfactants Ltd.	310799670	26.10.15	1016	Mumbai
63	Gandhar Oil Refnery (I).	310792575	05.01.15	2724.24	Mumbai
64	Gandhar Oil Refnery (I).	310796056	21.05.15	2019.01	Mumbai
65	Gandhar Oil Refnery (I).	310802062	27.01.16	1849.64	Mumbai
66	Gandhar Oil Refnery (I).	310791028	13.11.14	1806.19	Mumbai
67	Gandhar Oil Refnery (I).	310790008	08.10.15	2619.5	Mumbai
68	Gandhar Oil Refnery (I).	310789232	16.09.14	1417.81	Mumbai
69	Godrej & Boyce Mfg. Co. Ltd.	310798769	09.09.15	319.13	Mumbai
70	Godrej & Boyce Mfg. Co. Ltd.	310794617	16.03.15	822.61	Mumbai
71	Gulbrandsen Chemicals	3410041722	10.12.15	631.95	Vadodara
72	Harman Finochem	310800748	08.12.15	812.5	Mumbai
73	Harman Finochem	310798344	21.08.15	692.25	Mumbai
74	Harman Finochem	310802875	26.02.16	257.4	Mumbai
75	Harman Finochem	310798063	11.08.15	201.24	Mumbai
76	Inteva Product India	3110062205	20.1.14	1343.21	Pune
77	JBF Industries Ltd.	310796896	26.06.15	9582.07	Mumbai
		310789072	11.09.14	9582.07	Mumbai
78	Jell Pharmaceuticals	310787782	07.08.14	835.47	Mumbai
79	jesons Industries	310807720	09.06.16	313.9	Mumbai
80	jesons Industries	310805972	07.07.16	228.86	Mumbai
81	Jindal Drugs	310801334	23.12.15	445.13	Mumbai
82	Jyoti CNC Auto	2410034141	07.10.11	787.2	Rajkot
83	Lanxess India P. Ltd.	310799125	01.10.15	3681.37	Mumbai
84	Mahindra Engg. & Chemicals	3110019374	03.02.05	497	Pune
85	Manrti Plast P. Ltd.	310794391	05.03.15	98.26	Mumbai
86	Mazda Colours Ltd.	310802161	01.02.16	1700	Mumbai
87	Modern Threads India Ltd.	310790187	13.10.14	36.22	Mumbai
88	Modern Threads India Ltd.	3101792388	26.12.14	51.48	Mumbai
89	MPD Industries	5610003687	06.02.14	105.29	Moradabad
90	Multi Organics P. Ltd.	310800625	03.12.15	472.51	Mumbai
91	Omni Impex	310790711	03.11.14	205.34	Mumbai
92	Omtech Industries	310795034	31.03.15	328.12	Mumbai
93	Omtech Industries	310741478	15.07.13	373.36	Mumbai
94	Prima Plastics	310798905	15.09.15	416.91	Mumbai
95	Prima Plastics	310797730	28.07.15	313.94	Mumbai
96	Prima Plastics	310796016	19.05.15	260.48	Mumbai
97	Punjab Chemicals & Corpprotection	310800207	10.11.15	1082.19	Mumbai
		310803006	03.03.16	1284.12	Mumbai
		310805644	22.06.116	401.6	Mumbai
		310798816	11.09.15	1084.08	Mumbai
		310799656	26.10.15	44.92	Mumbai
98	PVN Fabrics	310791752	08.12.14	544.14	Mumbai
99	PVN Fabrics	310772523	28.02.14	604.8	Mumbai
100	PVN Fabrics	310798989	21.09.15	341.88	Mumbai
101	PVN Fabrics	310799094	29.09.15	321.75	Mumbai
102	Raj Borax P. Ltd.	310793893	16.05.15	236.54	Mumbai
103	Raj Borax P. Ltd.	310773882	11.03.14	260.52	Mumbai
104	Raj Borax P. Ltd.	310790227	14.10.14	233.34	Mumbai
105	Raj Borax P. Ltd.	310786858	15.07.14	129.27	Mumbai
106	Raychem RPG Ltd.	310282201	21.07.04	140.27	Mumbai
107	Rk Reclaim & Rubber	3410040914	19.01.15	305	Vadodara
108	RM Mohite Textiles Ltd.	3110023107	09.12.05	33.63	Pune
109	Rohan Dyes & Intermediates	810043254	02.11.04	42.18	Ahmedabad
110	Royal Embrotory P. Ltd.	310799742	28.10.15	225.55	Mumbai

111	Sagar Overseas	310761584	12.12.13	32.59	Mumbai
112	Sagar Overseas	310760515	04.12.13	37.78	Mumbai
113	Sanchi Chemicals P. Ltd.	1110012640	01.02.06		Bhopal
114	SB Organics Ltd.	910025867	05.04.06		Hydereabad
115	Scap Technofab P. Ltd.	5210040975	24.04.14	345	Surat
116	Sempertrans India P. Ltd.	310779683	28.04.14	465	Mumbai
117	Shyamal Intermediates Ltd	810035067	02.01.04	20.89	Ahmedabad
118	SMI Coated Products	310804200	26.04.16	339.07	Mumbai
119	SMI Coated Products	310676351	12.01.12	192.6	Mumbai
120	Sodium Metal P. Ltd.	3410040638	27.10.14	584.25	Vadodara
121	SPIG Cooling Towers (I)	310599828	02.11.10	2045.28	Mumbai
122	Stonemen Crafts India P. Ltd.	610038168	03.06.15	872.71	Kanpur
123	Sudarshan Chemicals	3110050709	29.09.11	1440	Pune
		3110064108	23.05.14	1792	Pune
		3110050015	05.09.11	4400	Pune
		3110057348	05.03.13	416	Pune
		3110062395	04.02.14	100.65	Pune
124	Tata Yazaki Autocomp Ld.	3110004247	10.07.01	4194.75	Pune
125	Technova Imaging Sys	310793071	19.01.15	114.82	Mumbai
126	Thermax Ltd.	3110061485	09.12.13	94.5	Pune
		3110061026	06.11.13	376.7	Pune
127	Tide Industries	3410040927	25.02.15	220.5	Vadodara
128	Truetzsciler India P. Ltd.	810134756	09.03.15	1344.19	Ahmedabad
129	Vision Products P. Ltd.	3410040873	16.01.15	120.94	Vadodara
130	Vision Products P. Ltd.	3410040902	27.01.15	66.53	Vadodara
131	Vritti Impex	310796824	24.06.15	2036.92	Mumbai
132	Western Drugs Ltd.	310798258	19.08.15	624.88	Mumbai
		310804391	04.05.16	608.15	Mumbai
		310804820	19.05.16	440.91	Mumbai
		310802040	17.01.16	203.1	Mumbai
133	Zenith Industries	310798223	17.08.15	350.4	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 10 cases, wherein Deemed Export verification require are as follows:-

Sr. No.	Party Name	Adv. Lic	Dated	CIF Value	Location
1	Omtech Industries	310795034	31.03.15	328.12	Mumbai
2	Truetzsciler India P. Ltd.	810134756	09.03.15	1344.19	Ahmedabad
3	SPIG Cooling Towers (I)	310599828	02.11.10	2045.28	Mumbai
4	Omtech Industries	310741478	15.07.13	373.36	Mumbai
5	Bhansali Polymers	310793453	30.01.15	519.52	Mumbai
6	Aarti Drugs Ltd.	310800982	14.12.15	78.43	Mumbai
7	Amartara P. Ltd.	310798792	10.09.15	96.1	Mumbai
8	Amartara P. Ltd.	310800142	09.11.15	96.1	Mumbai
9	Thermax Ltd.	3110061485	09.12.13	94.5	Pune
10	Royal Embrotory P. Ltd.	310799742	28.10.15	225.55	Mumbai

The list of 02 cases wherein verification is prescribed by DGFT, is mentioned below:

Sr. No.	Party Name	Adv. Lic	Dated	CIF Value	Location
1	Exemplar Nihon Spindle	310421064	27.02.07	480	Mumbai
2	Raychem RPG Ltd.	310282201	21.07.04	140.27	Mumbai

This issues with the approval of Addl. Commissioner of Customs (Export), JNCH.

S/d 11.07.2017  
**(S. NANDKUMAR)**  
Asstt. Commissioner of Customs,  
DEEC Mon. Cell, JNCH, Nhava Sheva.

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