

**OFFICE OF THE COMMISSIONER OF CUSTOMS (NS - II),
JAWAHARLAL NEHRU CUSTOM HOUSE, SHEVA,
TAL – URAN, DIST – RAIGAD, MAHARASHTRA – 400 707.**

F. No. S/26-Misc-569/2017 EPCG Mon. Cell JNCH

Date: 15.11.2019

PUBLIC NOTICE NO. 101/2019

Subject : Cancellation of LUT Bond/BG – reg.

Attention of all the concerned EPCG Licence holders is invited to Stading Order No. 70/2016 dated 25.11.2016. As per the said SO, 143 EODCs under the EPCG authorization scheme licences, have been received till 14.11.2019. Out of these EODCs, 08 cases (5%) have been selected for verification, which are as follows :-

TABLE - A

SR NO.	EPCG LIC. NO/DATE	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	0330023605/17.08.2008	ALMIGHTY AUTO ANCILLARY P. LTD.	16.01.2017	258692.00
2	5230007956/05.01.2011	ESSAR STEEL INDIA LTD.	27.09.2019	739981344.00
3	3430002017/13.09.2011	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS	22.10.2019	11966436.00
4	5230016843/21.05.2015	Jindal Knit Fab		10083730.00
5	3130008488/19.02.2015	R C MUNDRA	25.10.2019	1481705.00
6	3130010256/07.02.2018	ULTRA ENGINEERS	28.08.2019	14636160.00
7	0330026661/22.07.2010	KHANNA HOTELS P. LTD.	22.04.2019	782826.00
8	5230017142/18.06.2015	TORAY KUSUMGAR ADVANCED TEXTIEL P. LTD.	14.08.2019	25531357.00

2. The list of 135 cases, where verification is not required but the importer should submit the copy of original EPCG licence, EODC issued by DGFT and Installation Certificate which are accepted by the department are as follows :

TABLE - B

SR NO.	EPCG LIC. NO/DATE	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	303000849/27.04.2011	AJAY KNITWEAR & FABRICS (P) LTD.	20.09.2019	561096.00
2	0330026010/12.05.2010	ALMIGHTY AUTO ANCILLARY P. LTD.	18.01.2017	96110.00
3	0330022055/16.12.2008	ALMIGHTY AUTO ANCILLARY P. LTD.	18.10.2016	116705.00
4	0330024143/29.10.2009	ALMIGHTY AUTO ANCILLARY P. LTD.	18.01.2017	159818.00
5	0330020310/11.06.2008	ALMIGHTY AUTO ANCILLARY P. LTD.	16.01.2017	183971.00
6	0330022344/29.01.2009	ALMIGHTY AUTO ANCILLARY P. LTD.	16.01.2017	195250.00
7	0330027014/25.08.2010	ALMIGHTY AUTO ANCILLARY P. LTD.	18.01.2017	227919.00
8	0330017419/11.09.2007	ALMIGHTY AUTO ANCILLARY P. LTD.	31.08.2016	228609.00
9	0330021295/16.09.2018	ALMIGHTY AUTO ANCILLARY P. LTD.	19.10.2016	363459.00
10	0330020308/11.06.2008	ALMIGHTY AUTO ANCILLARY P. LTD.	19.10.2016	570574.00
11	0330019143/20.02.2008	ALMIGHTY AUTO ANCILLARY P. LTD.	19.10.2016	573169.00
12	0330019144/20.02.2008	ALMIGHTY AUTO ANCILLARY P. LTD.	31.08.2016	744796.36
13	3130001814/30.06.2006	ALPHA COMPRESSOR VALVES P. LTD.	18.10.2019	
14	1530000276/09.11.2008	BANARAS BEADS LTD.	04.09.2019	219900.00
15	3430002476/11.03.2014	BANCO GASKET (I) LTD.	09.10.2019	616028.00
16	0830003053/06.08.2009	BHAGWATI BANQUETS & HOTELS P. LTD.	04.10.2019	1962790.00
17	0330042341/05.08.2015	BUILD WALL INFRA INDAI P. LT.D	10.10.2019	7020000.00
18	3130007636/19.11.2013	BUNTS TOOLS P. LTD.	29.08.2019	1465392.00

19	0330048396/03.01.2018	CASTLEROCK FISHERIES P. LTD.	14.10.2019	474390.00
20	0330010650/28.12.2005	CG POWER & INDUSTRIAL SOLUTIONS P. LTD	13.08.2019	4456089.00
21	5230016235/05.03.2015	CHOKSI FASHIONS	01.10.2019	1800000.00
22	0330047786/08.09.2017	D DECOR EXPORTS P. LTD.	25.09.2019	175013.00
23	3030005742/18.09.2009	D.V. SAHARAN & SONS	27.07.2015	421088.00
24	0330024076/23.10.2009	DAMAN HOSPITALITY P.LTD.		4741453.00
25	0330048380/01.01.2018	EMARK ENERGISERS P. LTD.	02.04.2019	938400.00
26	5230007872/20.12.2010	ESSAR STEEL INDIA LTD.	18.09.2019	147343833.00
27	5230007060/26.05.2010	ESSAR STEEL INDIA LTD.	18.09.2019	33404081.00
28	5230007061/26.05.2010	ESSAR STEEL INDIA LTD.	19.09.2019	9697854.00
29	5230007051/25.05.2010	ESSAR STEEL INDIA LTD.	19.09.2019	32100621.00
30	5230007984/10.01.2011	ESSAR STEEL INDIA LTD.	20.09.2019	95660432.00
31	1130001195/16.05.2008	FLEXITUFF INTERNATIONAL LTD.	19.09.2019	188838780.00
32	1130001532/10.06.2009	FLEXITUFF INTERNATIONAL LTD.	19.09.2019	687824.00
33	1130001901/09.09.2010	FLEXITUFF INTERNATIONAL LTD.	19.09.2019	4767634.00
34	0330047282/02.06.2017	FRIGORIFICO ALLANA P. LTD.	15.02.2019	1045000.00
35	0630004898/18.09.2014	GANGETIC HOTELS P. LTD.	02.08.2018	451348.00
36	0330046047/27.12.2016	GODREJ & BOYCE MFG CO.LTD.	05.07.2019	3191062.00
37	0330022685/26.03.2009	GODREJ & BOYCE MFG CO.LTD.	27.08.2015	10014467.00
38	5230017463/14.07.2015	GOPAL CREATION	22.08.2019	1697258.00
39	5230015011/04.09.2014	GOVINDAM KNIT FAB	20.09.2019	2278349.00
40	3430002260/12.10.2012	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS	22.10.2019	2613770.00
41	3430002268/02.11.2012	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS	22.10.2019	6573943.00
42	3430002068/21.12.2011	GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS	22.10.2019	7610481.00
43	0330034888/22.01.2013	Indian Leather Company		104431.00
44	5230023655/03.03.2017	Indigo Exim		1874965.00
45	0330038128/21.02.2014	Indo Count		72158544.00
46	0330044643/23.06.2016	Indo Count		19795594.00
47	3030015784/13.07.2016	Indo Euro Footwear		306900.00
48	0530154026/22.11.2010	INDOPOL FOOD PROCESSING MACHINERY		7287679.00
49	0530166303/16.11.2015	Inox Wind Ltd.		8727081.00
50	5230020396/19.04.2016	J B Fashion		1573015.00
51	5230015337/15.10.2014	J.Korin Spinning Pvt. Ltd.		4111984.00
52	5230019054/08.01.2016	Jaksh Creation		1166924.00
53	1230000637/22.04.2010	Jas Orchid Pvt. Ltd.	22.08.2019	316110.00
54	5230016814/19.05.2015	Jay Creation		1643604.00
55	3030006708/18.05.2010	Jay Kay Wears Pvt. Ltd.		20.08.2019
56	5230017084/15.06.2015	Jay Mataji Fabrics		1316999.00
57	0530171633/11.01.2018	Jindal Films India Ltd.		1311968.00
58	0530172064/05.04.2018	Jindal Poly Films Ltd.		1429961.00
59	0530172063/05.04.2018	Jindal Poly Films Ltd.		1741620.00
60	3130006095/25.10.2011	JOHN DEERE INDIA P. LTD.	21.02.2019	334099.00
61	0330004530/21.10.2003	Johnson Matthey Chemicals India Pvt. Ltd.	21.03.2006	643423.00
62	3030005860/15.02.2009	JVR Forging Ltd.	21.08.2019	5073014.00
63	5230021186/01.07.2016	KHODAL TEXTILES	25.09.2019	835556.00
64	1730001354/01.12.2015	KINECO KAMAN COMPOSITES INDIA P. LTD.	08.03.2017	144440.00
65	1730001242/28.08.2013	KINECO KAMAN COMPOSITES INDIA P. LTD.	08.03.2017	5560084.00
66	3130001287/23.08.2005	KIRLOSKAR BROTHERS LTD.	28.09.2007	636000.00
67	0530169638/07.02.2017	KLG ORGANICS LTD.	11.09.2019	2399066.32
68	5230016281/12.03.2015	KRISHNA TEXTILES	10.10.2019	1740032.00
69	5230019225/27.01.2016	KUVARBAA TEX	14.10.2019	1734059.00
70	1330004196/16.07.2014	LALANI SUITINGS P. LTD.	24.10.2019	6557792.00
71	5230015592/26.11.2014	LASER FIBERS P. LTD.	07.10.2019	1419931.00
72	0530161094/27.06.2013	MAGNETI MARELI MOTHERSON AUTO	16.07.2019	7000916.00

		SYSTEM LTD.		
73	1130003010/01.09.2017	MAHAKOSHAL REGRATORIES P. LTD.	10.10.2018	342190.00
74	1130002968/24.04.2017	MAHAKOSHAL REGRATORIES P. LTD.	22.01.2019	2206886.00
75	0330028237/27.12.2010	MAHINDRA NAVISTAR ENGG. P. LTD.	04.12.2018	3607244.00
76	0330033637/10.09.2012	MANDHANA INDS. LT.D	18.10.2019	1374471.00
77	2430003192/01.10.2015	MARINE BULK CARGO MOVERS	16.09.2019	6400000.00
78	0530153669/11.10.2010	MARUTI SUZUKI INDIA LTD.	17.07.2019	11036522.00
79	0530158522/08.06.2012	MCCAIN FOODS INDIA P. LTD.	16.07.2019	695505.00
80	0530172410/06.06.2018	METAL FORGINGS P. LTD.	10.10.2019	5353599.00
81	3430001667/23.02.2010	MEW ELECTRICALS LTD.	22.10.2019	1094025.00
82	5230007910/24.12.2010	MICRO WEAVES P. LTD.	11.10.2019	406130.00
83	0530171864/26.02.2018	MITA INDIA LTD.	30.07.2019	360799.00
84	0530171127/17.10.2017	MITA INDIA LTD.	30.07.2019	2315512.00
85	3130009811/10.01.2017	MUBEA AUTOMATIC COMPONENTS INIDA P. LTD.	28.08.2019	177007.00
86	3130008027/24.06.2014	MUBEA AUTOMATIC COMPONENTS INIDA P. LTD.	28.08.2019	550834.00
87	5230015552/21.11.2014	NAKSH FAB	10.10.2019	815583.00
88	0330017292/30.08.2007	NARANG INTERNATIONAL HOTELS PVT LTD.	03.10.2019	
89	2430003020/24.06.2015	NEBULA SURGICAL P. LTD.	16.09.2019	1200000.00
90	2430001935/18.06.2013	NEBULA SURGICAL P. LTD.	16.09.2019	1322500.00
91	5230015421/22.10.2014	OMKAR FABRICS	10.10.2019	1282855.00
92	5230013726/26.03.2014	PASHMINA SILKS	07.10.2019	3593422.00
93	0330013249/15.09.2006	POLYBLEND COLOUR CONCENTRATE	25.03.2019	
94	3130008487/19.02.2015	R C MUNDRA	25.10.2019	1481705.00
95	0530163403/18.09.2014	R.K. HOTELIER & DEVELOPERS P LTD.		2550139.00
96	0530162844/03.06.2014	R.K. HOTELIER & DEVELOPERS P LTD.		3223973.00
97	0530165831/15.09.2015	R.K. HOTELIER & DEVELOPERS P LTD.		3570000.00
98	0530165724/27.08.2015	R.K. HOTELIER & DEVELOPERS P LTD.	18.10.2019	1157026.00
99	0530163577/17.10.2014	R.K. HOTELIER & DEVELOPERS P LTD.	24.10.2019	3305579.00
100	3130008504/23.02.2015	RAJIV POONAMCHAND DARGAD	18.10.2019	1185364.00
101	0530162683/02.05.2014	REINFORCED EARTH INDIA P. LT.D	29.07.2019	224200.00
102	5230021301/13.07.2016	RIDDHI FASHION	04.10.2019	796483.00
103	5230001136/22.09.2006	S.R. EMBROIDERY	07.08.2019	96356.00
104	5230015420/22.10.2014	SAI TEX	11.10.2019	809698.00
105	1130002110/29.04.2011	SHAKTI PUMP (INDIA) P. LTD.	19.09.2019	
106	3130004118/20.07.2009	SHETKARI SAH. SOOT GIRNI LTD.	11.10.2019	4119182.00
107	3130005463/24.01.2011	SHETKARI SAH. SOOT GIRNI LTD.	11.10.2019	4260472.00
108	5230003411/01.07.2008	SHREE GANAPATI CREATION	20.09.2019	394612.00
109	3130008493/20.02.2015	SHRI DHAN MILLS	25.10.2019	1778056.00
110	0830002269/04.12.2007	SHRI KRISHNAKESHAV LAB. LTD.	03.09.2019	15238454.00
111	5230001830/15.03.2007	SIDDHI VINAYAK KNOTS & PRINTS	30.01.2017	690319.00
112	5230003947/27.08.2008	STAR LINE ART	30.05.2019	505154.00
113	5230004904/05.02.2009	SUMEET INDS. LTD.	16.10.2019	73957420.00
114	0330041261/17.03.2015	SUN PHARMA INDS. LTD.	10.10.2019	730687.62
115	0330037807/22.01.2014	SUN PHARMA INDS. LTD.	16.10.2019	74466302.00
116	0330042882/29.10.2015	TCPL PKG. LTD.	10.10.2019	5192104.00
117	5230020714/12.05.2016	THE SURAT VANKAR SAH. SANGH LTD.	25.09.2019	874728.00
118	5230020727/13.05.2016	THE SURAT VANKAR SAH. SANGH LTD.	27.09.2019	35614797.00
119	3130001886/03.08.2006	THERMO PRODUCTS P. LTD.	08.11.2016	6201637.00
120	5230017378/07.07.2015	TORAY KUSUMGAR ADVANCED TEXTIEL P. LTD.	09.10.2019	1713415.00
121	5230017059/12.06.2015	TORAY KUSUMGAR ADVANCED TEXTIEL P. LTD.	14.08.2019	9293210.00
122	5230017141/18.06.2015	TORAY KUSUMGAR ADVANCED TEXTIEL P. LTD.	14.08.2019	21285444.00
123	0530160133/09.01.2013	T-TEC INDIA P. LTD.	23.09.2019	6711040.00
124	3130010479/17.09.2018	ULTRA ENGINEERS	28.08.2019	1831536.00

125	3130010477/14.09.2018	ULTRA ENGINEERS	28.08.2019	4652957.00
126	3130010488/03.10.2018	ULTRA ENGINEERS	28.08.2019	4698870.00
127	3130010269/19.02.2018	ULTRA ENGINEERS	28.08.2019	5222448.00
128	3130010547/27.11.2018	ULTRA ENGINEERS	28.08.2019	8403330.00
129	3130010469/06.09.2018	ULTRA ENGINEERS	28.08.2019	10710504.00
130	3130001073/29.08.2017	ULTRA ENGINEERS	28.08.2019	18815896.00
131	0530152351/07.06.2010	UMASHANKAR KHADELWAL FORGING LTD.	18.07.2019	844329.00
132	0530161000/11.06.2013	UNISPACES	16.07.2019	966080.00
133	0830003979/14.12.2010	WEST INN LTD.	23.09.2019	1306362.00
134	3030013750/19.03.2015	Y.H. TOOLS MFG.	11.07.2019	220428.00
135	1130002096/01.04.2011	SHAKTI PUMP (INDIA) P. LTD.	16.09.2019	683810.00

3. The above mentioned licence holders are requested to furnish the requisite documents as per Public Notice No. 05/2019, to the EPCG Monitoring Cell, 7th Floor, JNCH, Nhava Sheva, for cancellation of LUT Bond/BG.

4. This issues with the approval of Jt. Commissioner of Customs, NS-II, JNCH.

Sd/-

(O. P. Yadav)

Asstt. Commissioner of Customs,
EPCG Mon. Cell, JNCH

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