

**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: 02.01.2020

PUBLIC NOTICE NO. 01/2020

Subject : Cancellation of LUT Bond/BG – reg.

Attention of all the concerned EPCG Licence holders is invited to Standing Order No. 70/2016 dated 25.11.2016. As per the said SO, 128 EODCs under the EPCG authorization scheme licences, have been received till 01.02.2020. Out of these EODCs, 7 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	0330030334	18.08.2011	Fullife Healthcare Pvt Ltd	18.12.2019	4205983.92
2	1330005937	20.08.2018	Sangam India Ltd	28.11.2019	2754608.00
3	0830006867	23.12.2014	Claris Injectables Ltd	02.12.2019	46139736.00
4	0330027263	20.09.2010	Magus Estates & Hotels Ltd.	12.12.2019	224493.00
5	5230014519	11.07.2014	Garodia Polyester Pvt Ltd	12.12.2019	1281071.00
6	5230013900	21.04.2014	Jay Matadi Creation	05.12.2019	163667.00
7	5230018971	30.12.2015	Sai Fab	09.10.2019	2702562.00

2. The list of 121 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	0730011859	26.11.2012	Abb Ltd	15.07.2019	1763914.00
2	0730011959	27.12.2012	Abb Ltd	15.07.2019	16842619.88
3	0530144097	12.07.2007	BAJAJ ECO-TECH PRODUCT LTD.	17.06.2019	19931234.00
4	3130007637	20.11.2013	Bedmata Ind Ltd	19.12.2019	8033684.00
5	0330029737	15.06.2011	Beekalene Fabrics Pvt Ltd	06.06.2019	12002859.99
6	3130006104	03.11.2011	Bespask Engg Pvt Ltd	20.12.2019	2703002.00
7	0330020042	19.06.2008	BHARAT BUSINESS CHANNEL LTD	04.06.2019	129730977.00
8	0330028894	10.03.2011	Bharat Rubber Works P Ltd.,	11.04.2019	682410.00
9	0330029443	10.05.2011	Bharat Rubber Works P Ltd.,	11.04.2019	223008.00
10	0530154037	23.11.2010	Blue Stamping & Forgings Ltd.	11.12.2019	8475090.00
11	0330026279	11.06.2010	Broach Technology India Pvt. Ltd.	10.04.2019	8477717.70
12	0830006656	13.10.2014	Claris Lifesciences Ltd	02.12.2019	26141391.00
13	3130003964	17.04.2019	Classic Citi Investment Pvt Ltd	20.06.2009	2477404.00
14	3130004514	18.01.2010	Classic Citi Investment Pvt Ltd	17.06.2019	549096.00
15	3130006938	15.10.2012	Classic Citi Investment Pvt Ltd	20.06.2019	3590616.01
16	1730000964	26.05.2009	CORLIM MANRIC EXPORTS PVT LTD		332800.00
17	3130007534	22.08.2013	Creative Tools & Company India Pvt Ltd	16.04.2019	1529921.36
18	0530164853	08.05.2015	Daawat Foods Ltd	18.07.19	1747348.62
19	3130006603	25.05.2012	DEVENDRA REKHRAJ MEHTA	06.08.2019	1060563.12
20	5230006957	28.04.2010	Essar Steel India Ltd	20.09.2019	17479242.00
22	0330044814	13.07.2016	G M Fabrics Pvt Ltd	28.08.2018	935461.00
23	0330040880	04.02.2015	G M Fabrics Pvt Ltd	22.08.2017	9173234.00
24	0330040946	11.02.2015	G M Fabrics Pvt Ltd	22.08.2017	9792881.00
25	0330044043	30.03.2016	G M Fabrics Pvt Ltd	2308.2018	7484026.00

26	0330044141	15.04.2016	G M Fabrics Pvt Ltd	09.01.2019	4897618.00
27	0330045225	07.09.2016	G M Fabrics Pvt Ltd	09.01.2019	8892384.00
28	0330045400	29.09.2016	G M Fabrics Pvt Ltd	23.08.2018	936437.00
29	0330045813	30.11.2016	G M Fabrics Pvt Ltd	12.11.2018	6997785.00
30	0330047124	15.05.2017	G M FABRICS PVT LTD	16.10.2018	14999136.00
31	1330002939	04.03.2011	G.P.Designs Pvt Ltd	03.12.2019	1505940.30
32	0330036408	23.07.2013	Glass Wall Systems India Pvt Ltd	09.12.2019	1295211.00
33	0330044404	23.05.2016	GM Fabrics Pvt Ltd	21.08.2018	26848325.00
34	0330047906	05.10.2017	GM FABRICS PVT LTD	10.10.2018	558802.00
35	3430002731	07.09.2015	Godrej Ind Ltd	10.12.2019	8574843.00
36	3430002730	07.09.2015	Godrej Ind Ltd	10.12.2019	6247365.00
37	0330046286	30.1.2017	GRAND MASTER MACHINES PVT LTD	17.12.2019	2726929.00
38	3430001939	13.05.2011	Gujarat Fluoro Chemicals Ltd	12.10.2018	2478355.00
39	3430002044	14.11.2011	Gujarat Fluoro Chemicals Ltd	11.02.2019	6348105.00
40	3430002034	20.10.2011	Gujarat Fluoro Chemicals Ltd	20.11.2018	4368479.00
41	0530161551	13.09.2013	Hella India Lighting Ltd	23.10.2019	13260334.00
42	0330048016	27.10.2017	Indiana Gratings Pvt Ltd	17.12.2019	1179116.25
43	0330050231	20.11.2018	Indiana Gratings Pvt Ltd	17.12.2019	1482329.52
44	0330046043	26.12.2016	Indiana Gratings Pvt Ltd	16.12.2019	8701803.84
45	0330027682	02.11.2010	Ipca laboratories ltd.	16.09.2019	65826759.41
46	3330001630	30.03.2010	Jindal Inds. Ltd.	20.06.2013	3591183.00
47	3330001859	22.10.2010	Jindal Inds. Ltd.	07.10.2013	3466638.00
48	1330005609	13.02.2017	JSBIV MEWAR BULK BAG PVT LTD	27.09.2019	4484120.00
49	2430001480	19.10.2011	K.D.Kitchenwares Pvt Ltd	13.09.2019	6150000.00
50	0930010904	12.01.2015	Kamala Consumer Care Pvt Ltd	13.12.2019	1232252.61
51	3130010150	01.12.2017	Khosla Engineering Pvt Ltd	19.11.2019	1304380.00
52	0530157941	20.03.2012	Magneti Marelli Motherson Auto System Ltd,	29.07.2019	4905388.20
53	0330024921	13.01.2010	Mangalore Refinery & Petrochemicals	16.09.2019	237694547.00
54	0330025363	02.03.2010	Mangalore Refinery & Petrochemicals	16.09.2019	83598119.00
55	0330025629	29.03.2010	Mangalore Refinery & Petrochemicals	16.09.2019	2437583.91
56	3130004309	09.11.2009	Millennium Industry	13.11.2019	2778150.00
57	2130000085	29.10.2009	Narabheram Vishram	02.07.2018	4445687.00
58	0330039724	10.09.2014	NRB Inds Bearings Ltd	13.11.2019	17769675.00
59	0330041916	18.06.2015	Olive Tex Silk Mills Pvt Ltd	20.11.2019	534466.00
60	1130002666	25.03.2014	Omega Renk Bearings Pvt Ltd	15.11.2019	17735009.00
61	1130002891	05.08.2016	Omega Renk Bearings Pvt Ltd	15.11.2019	3685194.00
62	0530151243	11.02.2010	Patanjali Ayurved Ltd.	29.08.2017	1018600.00
63	0530154798	15.02.2011	Patanjali Ayurved Ltd.	05.09.2017	1149224.00
64	0830005530	24.05.2013	Pee Gee Fabrics Pvt Ltd	09.12.2019	2030101.00
65	0330031557	09.01.2012	R R Kabel Ltd	06.12.2019	8162006.00
66	0530154667	31.01.2011	Rainbow Travels(i) Pvt Ltd.,	05.12.2019	2347437.00
67	0430015704	29.04.2016	Renault India Pvt Ltd	25.11.2019	5721020.00
68	0530154590	20.01.2011	Sadhu Auto Parts Pvt Ltd	24.07.2012	2052183.00
69	3430000682	30.09.2005	SAJAN RICE & PULSE MILL	04.10.2019	388908.00
71	0330032031	07.03.2012	shelar properties p. Ltd	01.11.2019	824162.00
72	0330046337	03.02.2017	SHREE MOMAI KRUP JEWELLERY	22.03.2018	119900.00
73	0330044068	31.03.2016	Shree Momal Krupa Jewellers	21.06.2018	762774.00
74	3530004032	13.05.2010	SHREE MURUGAN ENTERPRISES	16.10.2019	410030.00
75	3330002109	06.09.2011	Shree Ram Rice Gen Mills	03.07.2019	278602.00
76	0330019771	07.04.2008	STARLITE FASHONS	27.12.2019	713700.00
77	0630005892	03.05.2016	Stoneman Crafts India Pvt Ltd	10.07.2018	1700737.40
78	0330031649	18.01.2012	SYMBOLIC FABTEX PVT LTD	17.12.2019	17520970.00
79	2430001744	27.09.2012	VISHAL MANUFACTURER PVT. LTD.	16.09.2019	13864943.00
81	1330005787	13.03.2018	Sangam India Ltd	22.10.2019	9143776.00
82	0330025328	25.02.2010	Vardhaman I Q Toys Pvt Ltd	30.09.2019	1054171.00
85	0830006084	23.01.2014	Claris Lifesciences Ltd	02.12.2019	1167374.00

86	0830006162	25.02.2014	Claris Lifesciences Ltd	20.11.2019	31293324.00
87	0830006390	17.06.2014	Claris Lifesciences Ltd	02.12.2019	3418710.00
88	0830006622	24.09.2014	Claris Lifesciences Ltd	09.10.2019	21227283.00
90	0330030122	26.07.2011	Graviss Hospitality Ltd		8893568.00
92	0330027125	06.09.2010	Mogus Estates & Hotels Ltd.	12.12.2019	72657.00
93	0330026710	29.07.2010	magus estate & hotels p. ltd.	12.12.2019	336075.00
95	0830004273	10.06.2011	IRM Offshore and Marine Engineers P Ltd.	20.08.2019	624462.00
97	5230004639	17.12.2008	AEROBIK TRENDE	12.12.2019	1061930.00
98	5230015050	10.09.2014	Ayush Agarwal	17.09.2014	741365.00
99	5230013935	28.04.2014	Bapasitaram Textiles	12.12.2019	2240276.00
100	5230015215	30.09.2014	Bhagwati Creation	23.10.2019	471850.00
101	5230016317	19.03.2015	Bhagwati Creation	17.10.2019	620978.00
102	5230016036	03.02.2015	BRAMANI TEXTILE	19.09.2019	1140373.00
103	5230005525	20.04.2009	GANESH CREATION	14.10.2019	737961.00
104	5230004675	29.12.2008	GANESH CREATION	20.09.2019	569248.00
106	5230017450	13.07.2015	Gopal Creation	27.09.2019	163498.00
107	5230010701	06.09.2012	GOPINATH KNITFAB PVT.LTD.	02.12.2019	801949.00
108	5230005078	27.02.2009	HARE KRISHNA ARTS	17.09.2019	272807.00
109	5230005830	26.05.2009	JAY JALARAM TEXTILES	12.12.2019	463047.00
110	5230013861	11.04.2014	Jay Matadi Creation	06.12.2019	740060.00
112	5230013961	29.04.2014	Kanishk Creation	02.12.2019	910963.00
113	5230013796	31.03.2014	Komal Creation	11.12.2019	309203.00
114	5230014915	25.08.2014	Krishiv Trendz	04.12.2019	406085.00
115	5230014779	07.08.2014	Krishiv Trendz	04.12.2019	2117652.00
116	5230016026	03.02.2015	Krishiv Trendz	04.12.2019	962679.00
117	5230016452	16.04.2015	Maa Aavad Weaves	19.12.2019	1606323.00
118	5230017793	07.08.2015	Mahalaxmi Creation	09.12.2019	538748.00
119	5230003550	16.07.2008	MANU EMBRIDERY	05.09.2019	195916.33
120	5230002884	24.03.2008	NAMRATA FASHION	27.09.2019	1532438.00
121	5230019472	10.02.2016	Parth Fashion	17.12.2019	330239.00
122	0830006551	28.08.2014	Pee Gee Fabrics Pvt Ltd	20.08.2019	1548522.00
123	5230008755	29.04.2011	Pranshu Fashion	05.12.2019	601388.00
124	5230019220	27.01.2016	R Tex	25.10.2019	1532461.00
125	5230018208	23.09.2015	R.B.Textiles	11.12.2019	1854489.00
126	0830007085		Raghav Creation Pvt Ltd		1187788.00
127	5230017279	01.07.2015	Riddhi Creation	28.10.2019	995075.00
129	5230019764	25.02.2016	Sai Fab	09.10.2019	2071751.00
130	5230017720	09.09.2015	Shree Muni Knitting	23.10.2019	5605014.00
131	5230015743	18.12.2014	Shree Sai Digi Tex	13.11.2019	3209034.00
132	5230009112	28.06.2011	Shreenathji Fabrics	05.07.2019	582641.00
133	5230007283	19.07.2010	Shyama Shyam Innovation	30.08.2019	2169424.00

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/-
(Rahul Kumar)
Deputy Commissioner of Customs,
EPCG Mon. Cell, JNCH

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