

**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: 02.11.2020

**PUBLIC NOTICE NO. 140/2020
DIN No.:- 20201178NT00000E0DCE
Subject: Cancellation of LUT Bond/BG - reg.**

Attention of all the concerned EPCG License holders is invited to Standing Order No. 70/2016 dated 25.11.2016. As per the said SO, 134 EODCs under the EPCG authorization scheme licenses, have been received till 02.11.2020. 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	0530157357	06.01.2012	Alstom Projects India Ltd.	21.09.2020	22978465.60
2	0330049523	04.07.2018	Endurance + Hasuer Flowtec India P. Ltd.	08.10.2020	12509548
3	0330043768	24.02.2016	Lanxess India P. Ltd.	30.09.2020	1295805
4	3030003146	06.09.2007	Punjab Agri Ventures Ltd.	15.12.2019	1663894
5	5230015758	19.12.2014	Sun Silk Dyeing & Printing Mills P. Ltd.	21.01.2020	1092507
6	5230019074	11.01.2016	Trymee Legging Mfg. Co.	27.05.2020	2779935
7	5230008034	19.01.2011	N.D. Fashion	27.04.2020	431187

2. The list of 127 cases, where verification is not required but the importer should submit the copy of original EPCG license, 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	0330048896	19.03.2018	Asian Plastowares Pvt Ltd	25.02.2020	196248.00
2	0330049487	27.06.2018	Asian Plastowares Pvt Ltd	26.05.2020	308791.00
3	0330048907	20.03.2018	Asian Plastowares Pvt Ltd	18.03.2020	172698.00
4	0330048724	19.02.2018	Asian Plastowares Pvt Ltd	06.02.2020	454927.00
5	0330048702	15.02.2018		26.05.2020	285512.00
6	0330049311	29.05.2018	Asian Plastowares Pvt Ltd	25.02.2020	9010400.00
7	0530171685	23.01.2018	Avary Dennison (I) P Ltd	17.02.2020	17267250.00
8	0330038111	20.02.2014	Blossom Ind Ltd	17.03.2020	3667648.11
9	3130010802	24.05.2019	Creative Carve Pvt Ltd	29.09.2020	1827764
10	0330046848	03.04.2017	D DÉCOR EXPORT PVT LTD	17.03.2020	5359041.00
11	0330047448	22.06.2017	D DÉCOR EXPORT PVT LTD	16.03.2020	1875121.05
12	0330044562	14.06.2016	D décor Exports Pvt Ltd	26.05.2020	855613.00
13	0330045910	08.12.2016	D décor Exports Pvt Ltd	16.03.2020	157572.00
14	1330003507	03.08.2012	DHANLAXMI FABRICS	12.11.2018	644355.00
15	0330041777	25.05.2015	Endress+Hauser Flowtec IndiapLtd	01.10.2020	1758145.00
16	0330043072	27.11.2015	Endress+Hauser Flowtech India Pvt Ltd	17.03.2020	1077016.00
17	5230025345	14.07.2017	GARDEN SILK MILLS LTD	06.04.2020	3478315.00
18	3130010795	22.05.2019	Ghatge Patil Inds Ltd	21.08.2020	2833600
19	3430003113	18.09.2017	GMM PFAUDIES LTD	21.07.2020	5142837.00
20	0330030766	07.10.2011	Hemani Industries Ltd.	08.03.2016	592655.00
21	0330021964	04.12.2008	Hy-tech Engg.Pvt.LTD.	22.09.2020	5133984.00
22	0530163170	07.08.2014	Indian Oil Corp Ltd	29.09.2020	65392253

23	0530157117	02.12.2011	INDIAN OIL CORP. LTD.	03.01.2020	255189004
24	0530168609	20.09.2016	Indian Oil Corporation	29.09.2020	43180183
25	0530163931	11.12.2014	Indian Oil Corporation Ltd	29.09.2020	13821980
26	0530164418	20.02.2015	Indian Oil Corporation Ltd	29.09.2020	9783793
27	0530171380	07.12.2017	Jindal Poly films Ltd	16.10.2020	8283381.00
28	0530155492	13.05.2011	Jindal Stainless Steelway Ltd	16.09.2020	2772000.00
29	0530156562	26.09.2011	Jindal Stainless Steelway Ltd	16.09.2020	5209165.00
30	0530163692	12.11.2014	Kohler India Corp. Pvt. Ltd.	25.09.2020	686400
31	0330043909	10.03.2016	Maccaferri Environments Solutions Pvt Ltd	05.10.2020	7005613.00
32	5630001361	13.02.2019	Mahendra food products	27.10.2020	3316626.00
33	0430010113	27.07.2011	Manufacturer Exporter Gamesa Wind Tirbines Pvt Ltd	14.10.2020	2304695.00
34	0330040136	07.11.2014	Merck Ltd	14.08.2020	7100952.49
35	3130007949	07.05.2014	Micro India Engineering	19.08.2020	1949199
36	0330030956	03.11.2011	Neosym industries Ltd.	06.10.2020	3793400.00
37	0330032606	09.05.2012	Neosym industries Ltd.	06.10.2020	10055945
38	0330032610	09.05.2012	Neosym industries Ltd.	06.10.2020	5521702
39	3130010528	13.11.2018	OGNIBENE INDIA P LTD	28.05.2019	1999506.00
40	3130010971	22.10.2019	OGNIBENE INDIA P LTD	05.10.2020	1910271.00
41	3130010433	29.07.2018	OGNIBENE INDIA P LTD	05.10.2020	1640576.00
42	3130010688	18.02.2019	OGNIBENE INDIA P LTD	05.10.2020	4708760.00
43	3130010392	14.06.2018	Ognibene India Pvt Ltd	24.04.2019	10390914.00
44	0530169722	20.02.2017	P P ROLLING MILLS MFG CO LTD	22.09.2020	1565714.00
45	0530169721	20.02.2017	P.P.ROLLING MILLS MANUFACTURING CO PVT LTD	22.09.2020	4656305.00
46	0330012638	20.07.2006	Raj Rayon Industries Ltd	27.04.2009	1489620.00
47	2430003518	13.04.2016	Real Engg	16.09.2020	3439331.00
48	0330026092	21.05.2010	Rex Tone Ind. Ltd.	12.09.2018	711771.00
49	3130004721	06.04.2010	Rotha Erde India Pvt. LTD.	03.09.2020	142349839
50	3130003976	22.04.2009	ROTHE ERDE INDIA PVT. LTD.	21.08.2020	129130331
51	3130005308	01.12.2010	rothe erde india pvt. Ltd.	07.09.2020	8049477.8
52	0330023249	01.07.2009	SATTARAM TEXTILES PVT LTD	12.10.2020	869385.00
53	0330019575	25.03.2008	SATTARAM TEXTILES PVT LTD	12.10.2020	8024160.00
54	3130003729	07.01.2009	SIDDHI FORCE PVT. LTD.	05.10.2020	779958.00
55	3130002486	06.06.2007	SPECIALITY SINTERED PRODUCTS P LTD	02.12.2019	#N/A
56	0530164973	21.05.2015	Tata Motors Ltd	04.08.2020	490179524
57	5230007677	26.10.2010	Titanium Ten Enterprises Pvt Ltd	05.08.2020	1772671.00
58	5230017698	30.07.2015	Titanium Ten Enterprises Pvt Ltd	02.09.2020	3127876.00
59	5230018330	07.10.2015	Titanium Ten Enterprises Pvt Ltd	02.09.2020	1794499.00
60	0530155367	27.04.2011	Uflex Ltd	11.09.2020	104530970.00
61	5230011407	22.03.2013	Vandana Suppliers Pvt Ltd	20.05.2020	9018156.00
62	0330042550	07.09.2015	Varroc Engg Pvt Ltd	19.10.2020	5475334.00
63	0330047062	03.05.2017	VARROC ENGG PVT LTD	16.10.2020	10244538.00
64	0330043771	24.02.2016	Vego Home Science Pvt Ltd	01.10.2020	3269154.00
65	0330040309	27.11.2014	Vego Home Science Pvt Ltd	16.10.2020	2429274.00
66	0830009220	31.01.2017	VESTAS WIND TECHNOLOGY INDIA PVT LTD	28.09.2020	6603710.43
67	5230004101	17.09.2008	Vidya Fashion	24.09.2020	226596
68	0330042485	28.08.2015	Vikas Industries	13.11.2019	2603232.00
69	3130003006	11.03.2008	WaLCHANDNAGAR Industries Ltd.	08.09.2020	49579907.00
70	0330044157	18.04.2016	Zenith Inds Rubber Producer Pvt Ltd	20.08.2020	6425235.00
71	3130009360	18.04.2016	B D Fabtex	07.10.2020	329675.00
72	3130009800	05.01.2017	WEIKFIELD FOODS PVT LTD	20.08.2020	23118779.00
73	3130008133	14.08.2014	Weikfield Foods Pvt Ltd	20.08.2020	1306916

74	5230016545	24.04.2015	Anil Silk Ind	14.09.2020	5802068.00
75	1330003318	08.02.2012	ARTASIA	10.05.2016	195367.00
76	5230007592	06.10.2010	Bhavna Rajendrakumar Lapsiwala	16.10.2020	1404150.00
77	5230016960	03.06.2015	Bright Embroidery	12.05.2020	325728.00
78	5230015153	23.09.2014	D Raj Tex	19.05.2020	1998612.00
79	5230008003	12.01.2011	Dirgh Fashion	06.03.2020	770860.00
80	5230014330	18.06.2014	Fine Fashion	05.03.2020	1277320.00
81	5230021861	05.09.2016	Gayatri Creation	17.07.2020	1568937.00
82	5230020894	31.05.2016	Gurukrupa Creation	27.04.2020	951924.00
83	5230011420	25.03.2013	Gurukrupa Creation	08.07.2020	507485.00
84	5230001114	18.09.2006	HARE KRISHNA CREATIONS	27.04.2020	300605.00
85	5230020099	18.03.2016	Hare Krishna Fashion	05.06.2020	1496931.00
86	5230018983	01.01.2016	Indigo Weaves	08.05.2020	1364386.00
87	0523020318	11.04.2016	IRA IMPEX	08.07.2020	618168.00
88	5230013694	24.03.2014	J B Syntex Pvt Ltd	05.05.2020	877234.00
89	5230014403	30.06.2014	J T Arts	05.11.2019	461917.00
90	5230003565	17.07.2008	JAI VISHNUPRIYA CREATIONS	12.10.2020	311455.00
91	5230020193	28.03.2016	Jara Fab	24.04.2020	1615912.00
92	5230019266	29.01.2016	Kastbhajan Fashion	08.09.2020	1379013.00
93	5230016434	15.04.2015	Khushi Creation	06.05.2020	1143414.00
94	5230005095	02.03.2009	KRISHNA ENTERPRISES	21.04.2020	670852.00
95	5230017162	19.06.2015	Krishna Textiles	08.05.2020	1187075.00
96	5230003443	07.07.2008	LAXMI CREATION	16.03.2020	186244.00
97	0330035680	07.05.2013	Mangal Murti Textiles	13.10.2020	3499200.00
98	5230020509	26.04.2016	Maruti Creation	15.10.2020	3466605.00
99	5230001667	06.02.2007	NAKODA CREATION, 2014, MAHAVIR TEXTILE MARKET, RING RD, SURAT	07.07.2020	1301282.00
100	5230004628	16.12.2008	Pearl Creatives	03.06.2020	394414.00
101	5230015902	12.01.2015	Pramukh Fashion	04.04.2020	1623183.00
102	5230023928	28.03.2017	PREMIER TEXTILES	27.04.2020	1761746.00
103	0330043408	05.01.2016	provenance land pvt. Ltd.	12.10.2020	6523969
104	0330043501	15.01.2016	provenance land pvt. Ltd.	12.10.2020	447713
105	0330043640	05.02.2016	provenance land pvt. Ltd.	12.10.2020	1112838
106	5230024093	07.04.2017	RONIT CREATION	06.05.2020	167677.00
107	0830004400	23-08-2011	Sabarkantha Distrist CO-Operative Milk Producers Union Ltd.	04.08.2020	361767.00
108	0330026264	09.06.2010	sahyadri Fabrics	14.10.2020	506432.00
109	5230019261	29.01.2016	Satkarkar Creation	21.04.2020	683371.00
110	5230021102	22.06.2016	Shivam Fashion	06.05.2020	1877897.00
111	5230015625	02.12.2014	Shree Jalaram Enterprises	08.04.2020	443854
112	5230022036	21.09.2016	Shree Jawala Textile	16.10.2020	558830.00
113	5230013836	08.04.2014	Shree Siddhivinayak Embroidery Pvt Ltd	17.03.2020	1038386.00
114	5230020178	23.03.2016	Shyam Fashion	08.05.2020	2049428.00
115	5230009959	19.01.2012	SIDDHESHWAR RUBBER INDUSTRIES	22.06.2020	3278326.00
116	5230014909	25.08.2014	Siya Creation	19.10.2020	978178.00
117	5230013165	02.01.2014	Siya Fashion	29.04.2020	607573.00
118	5230000935	16.06.2006	Vaibhav Art Creation	22.05.2019	529461.00
119	0330042453	24.08.2015	Vaibhav Laxmi Filaments Pvt Ltd	20.10.2020	19377400.00
120	0330045027	09.08.2016	Vaibhav Laxmi Filaments Pvt Ltd	20.10.2020	1729737.00
121	0330043026	17.11.2015	Vaibhav Laxmi Filaments Pvt Ltd	20.10.2020	5399001.00
122	0330044121	12.04.2016	Vaibhav Laxmi Filaments Pvt Ltd	20.10.2020	12843261.00
123	5230003516	11.07.2008	VALAM CREATION	01.04.2020	253969.00
124	5230015522	18.11.2014	Varniraj Enterprise	05.05.2020	551829.00

125	5230017223	24.06.2015	Varniraj Enterprise	06.05.2020	656015.00
126	5230008298	24.02.2011	Vivekananda Enterprises,	16.10.2020	1025571.00
127	5230018853	15.12.2015	shubhlaxmi polytex ltd.	06.02.2020	14877789

3. The above mentioned licence holders, as detailed in Table in Para 1 are requested to submit the following documents by e mail to jnch-epcg@gov.in through their entity based e mail id so that verification can be completed while exporters may submit the original documents within 30 days of end of lockdown.

List of documents for detailed verification:

- I. EODC/Redemption Letter
- II. ANF 5B duly certified by Chartered Accountant
- III. Copy of Installation Certificate issued by Chartered Engineer/Central Excise/GST authorities
- IV. EPCG Licence alongwith duty debit speech
- V. Copy of S/Bs (ARE-1 in case deemed exports)
- VI. Bank Realization Certificate
- VII. In case third party export (documents as per concerned FTP)
- VIII. Other relevant documents submitted to DGFT.

3A. The licence holders, as detailed in Table in Para 2 are requested to submit within 30 days of end of lockdown, the following documents

- I. Original EPCG licence
- II. EODC issued by DGFT
- III. Installation Certificate.

The Bond and Bank Guarantee will be released after the submission of original documents, as detailed above.

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



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

Copy to : AC/EDI, JNCH.... For uploading the Public Notice on JNCH website.