

**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/JNCH/VIIG Pt-I

Date: 13.12.2023

**PUBLIC NOTICE NO.107/2023
DIN: 20231278NT000000E0DD**

Subject: Cancellation of LUT Bond/BG in respect of EPCG Licenses – 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, 196 EODCs under the EPCG authorization scheme licenses, have been received for the month of December 2023. Out of these EODCs, 11 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	2430001606	16-03-2012	Epp Composites Pvt. Ltd.	13-08-2013
2	0530174900	29-08-2019	Filatex India Ltd	03-08-2023
3	0330024922	13-01-2010	Furus Packaging Pvt. Ltd.	10-11-2023
4	0330027544	18-10-2010	Glasstech Industries (India) Private Limited	11-10-2023
5	0330051061	15-05-2019	Hamilton Housewares P. Ltd.	11-10-2023
6	0330050756	11-03-2019	India Terry Towels Pvt. Ltd.	28-11-2023
7	0530136198	13-05-2004	Indian Hotels Co. Ltd.	12-01-2011
8	5631001012	28-06-2022	Mahakoshal Reeractories Pvt Ltd	23-11-2023
9	0330047566	19-07-2017	Prasham Enterprises	06-11-2023
10	0830006306	07-05-2011	Sandhill Hotels Pvt. Ltd	15-06-2023
11	0330035931	27-05-2013	Varroc Engg Pvt Ltd	06-12-2023

2. The list of 185 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 below: -

TABLE-B

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	3431000131	21-03-2016	Aavid Thermalloy India P Ltd	10-11-2023
2	3431000085	13-01-2021	Aavid Thermalloy India P Ltd	06-10-2023
3	3131001808	11-11-2022	Active Chromewell Exhaust Pvt Ltd	01-12-2023
4	0830010294	27-03-2018	Adani Wilmar Ltd	25-10-2021
5	0830004423	06-09-2011	Adani Wilmar Ltd	16-05-2018
6	0830004363	05-08-2011	Adani Wilmar Ltd	08-11-2016
7	0830004362	04-08-2011	Adani Wilmar Ltd	30-11-2015
8	0830004349	20-07-2011	Adani Wilmar Ltd	22-06-2018
9	0330051963	18-12-2019	Adf Foods Ltd	13-04-2023
10	0330040230	19-11-2014	Ahura Associates	17-11-2023
11	3130008924	11-09-2015	Akash Fishmeal & Fishoil Pvt Ltd	30-11-2023
12	3130008802	23-07-2015	Akash Fishmeal & Fishoil Pvt Ltd	30-11-2023
13	3130008801	23-07-2015	Akash Fishmeal & Fishoil Pvt Ltd	30-11-2023
14	3130008020	23-06-2014	Alloy Polymers India Pvt Ltd	12-09-2023
15	5230014823	11-08-2014	Anurag Fabrics	08-11-2023
16	3130005304	30-11-2010	Apras Polymers & Engg. Co. P. Ltd.	26-05-2016
17	3130005066	27-08-2010	Aprus Polymers & Engineering Co. P. Ltd.	17-05-2016
18	3130005051	18-08-2010	Aprus Polymers & Engineering Co. P. Ltd.	17-05-2016
19	0331013723	08-04-2022	Associated Hospitality Pvt Ltd.	30-11-2023
20	0331013633	05-04-2022	Associated Hospitality Pvt Ltd.	30-11-2023
21	0331011457	16-02-2022	Associated Hospitality Pvt Ltd.	30-11-2023
22	0331009391	11-12-2021	Associated Hospitality Pvt Ltd.	30-11-2023

23	0330003376	21-09-2012	Athiya Inn Pvt. Ltd	04-12-2023
24	0330033291	25-07-2012	Atithya Inn Private Limited	30-11-2023
25	0330036529	06-08-2013	Atithya Inn Pvt Ltd	30-11-2023
26	0330036365	16-07-2013	Atithya Inn Pvt Ltd	04-10-2023
27	5230019644	19-02-2016	Bajarang Creation	08-11-2023
28	0330051399	13-08-2019	Balkrishna Industries Limited	11-10-2023
29	0330050342	11-12-2018	Balkrishna Industries Limited	15-11-2023
30	0331026375	16-08-2023	Beekaylon Synthetics Pvt. Ltd.	13-11-2023
31	0330051389	09-08-2019	Beekaylon Synthetics Pvt. Ltd.	07-11-2023
32	1130003223	26-06-2020	Bhaskar Industries P.Ltd.	21-11-2023
33	3130000250	01-10-2002	Burns Philp India P. Ltd.	20-12-2018
34	0830003442	04-03-2010	Chiripal Industries Ltd	16-12-2014
35	0830003439	03-03-2010	Chiripal Industries Ltd	16-12-2014
36	0830003212	11-11-2009	Chiripal Industries Ltd	16-12-2014
37	0830002523	09-07-2008	Chiripal Industries Ltd	18-08-2011
38	0830002378	11-03-2008	Chiripal Industries Ltd	11-03-2008
39	0830002034	19-04-2007	Chiripal Industries Ltd	18-08-2011
40	0830001547	26-09-2006	Chiripal Industries Ltd	21-08-2007
41	0830000913	05-08-2005	Chiripal Petrochem. Ltd.	08-08-2011
42	0830000813	05-08-2005	Chiripal Petrochem. Ltd.	08-08-2011
43	0330040819	27-01-2015	Cps Oil And Gas Equipments Pvt. Ltd.	01-12-2023
44	0330044837	15-07-2016	Damodar Ind Ltd	22-06-2023
45	0331000057	10-12-2020	Detpak India Private Limited	13-11-2023
46	3130003234	23-06-2008	Dsm Engg. Plastic (I) Pvt Ltd	22-09-2023
47	0330021206	08-09-2008	Eastern International Hotels Limited	20-11-2023
48	0330020984	14-08-2008	Eastern International Hotels Limited	20-11-2023
49	0330020693	15-07-2008	Eastern International Hotels Limited	20-11-2023
50	0330045129	22-08-2016	Echaar Equipments Pvt Ltd	18-08-2023
51	0630007456	07-11-2019	Euro Safety Footwear India P.Ltd	18-10-2023
52	3131000238	24-03-2021	Fiat India Automobiles Private Limited	01-08-2023
53	0530175967	27-05-2020	Filatex India Ltd	26-09-2023
54	0330040715	14-01-2015	Frigerio Conserva Allana Ltd	30-11-2023
55	0330044616	21-06-2016	Frigerio Conserva Allana Pvt Ltd	30-11-2023
56	0330047270	01-06-2017	Frigerio Conserva Allana Pvt Ltd	30-11-2023
57	0330047199	24-05-2017	Frigerio Conserva Allana Pvt Ltd	30-11-2023
58	0330045985	19-12-2016	Frigerio Conserva Allana Pvt Ltd	30-11-2023
59	0330049054	11-04-2018	Gala Shrink Fit	11-10-2023
60	0330047033	28-04-2017	Gala Shrink Fit	09-11-2023
61	0330050855	28-03-2019	Godavari Pulp And Paper Mills Private Limited	01-09-2023
62	0330048254	07-12-2017	Godrej & Beyoe Mfg Co	14-09-2023
63	0330050947	18-04-2019	Hamilton Housewares P. Ltd.	12-10-2023
64	0331004903	25-06-2021	Haren Textiles Pvt Ltd	10-03-2023
65	0331003647	10-05-2021	Haren Textiles Pvt Ltd	24-07-2023
66	0830008352	24-05-2016	Horizon Microtech P. Ltd	27-06-2018
67	0830008292	05-05-2016	Horizon Microtech P. Ltd	10-05-2019
68	0830005539	30-05-2013	Horizon Microtech P. Ltd	13-10-2017
69	0330050672	15-02-2019	Hp International	14-06-2023
70	0530136210	14-05-2004	Indian Hotels Co. Ltd.	29-03-2007
71	0330002338	17-07-2002	Indo Rama Synthetics	07-04-2010
72	0330049551	10-07-2018	Instep	10-10-2023
73	0330042317	31-07-2015	Instep	28-11-2023
74	0330052484	15-05-2020	Ipca Laboratories Ltd.	15-05-2020
75	0330038752	15-05-2014	J Mangsun And Company	01-12-2023
76	0530150219	30-10-2009	Jakson Engineers Ltd	01-10-2021
77	0330048229	04-12-2017	Jay Jagdamba Ltd	23-11-2023
78	3130003317	18-07-2008	Kalyani Lemmerz Ltd	03-02-2014

79	3130003157	27-05-2008	Kalyani Lemmerz Ltd	15-03-2013
80	3130002842	13-12-2007	Kalyani Lemmerz Ltd.	14-02-2013
81	3130001865	25-07-2006	Kalyani Lemmerz Ltd.	08-05-2013
82	3130001852	18-07-2006	Kalyani Lemmerz Ltd.	12-02-2013
83	3130001354	05-10-2005	Kalyani Lemmerz Ltd.	03-02-2014
84	3130000666	22-03-2004	Kalyani Lemmerz Ltd.	14-02-2013
85	3130003141	21-05-2008	Kalyani Lemmerz Ltd	03-02-2014
86	5230022651	25-11-2016	Kamla Creation	21-11-2023
87	0630006885	08-02-2018	Karam Udyog	30-11-2023
88	3131001071	04-02-2022	Kelkar Auto Parts Pvt Ltd	01-12-2023
89	3130006380	23-02-2012	Klass Pack Limited	04-12-2023
90	0331010358	11-01-2022	Kuloday Plastomers Private Limited	13-11-2023
91	0330042210	22-07-2015	Lavender Cotspin Pvt Ltd	14-11-2023
92	3130004162	19-08-2009	L'Oreal (India) P. Ltd.	13-10-2011
93	3130003773	27-01-2009	L'Oreal (India) P. Ltd.	13-10-2011
94	3130003241	24-06-2008	L'Oreal (India) P. Ltd.	13-10-2011
95	3130002845	14-12-2007	L'Oreal (India) P. Ltd.	24-11-2010
96	3130001957	04-09-2006	L'Oreal (India) P. Ltd.	24-11-2010
97	3130001922	22-08-2006	L'Oreal (India) P. Ltd.	24-11-2010
98	3130001817	04-07-2006	L'Oreal (India) P. Ltd.	24-11-2010
99	3130001790	12-06-2006	L'Oreal (India) P. Ltd.	24-11-2010
100	3130001529	10-01-2006	L'Oreal (India) P. Ltd.	25-11-2010
101	0330035036	11-02-2013	M K Printpack Private Limited	23-11-2023
102	5230016181	25-02-2015	Madhur Textile	11-08-2023
103	0331004166	31-05-2021	Max Spare Limited.	21-07-2023
104	0331000282	28-12-2020	Max Spare Limited.	11-11-2023
105	0330052061	08-01-2020	Max Spare Limited.	11-11-2023
106	0330046076	30-12-2016	N M K Textile Mill Pvt Ltd	18-10-2018
107	0330014034	22-11-2006	Navin Fluorine International Limited	19-02-2015
108	0330006851	14-10-2004	Nippon Paper Foodpac Private Limited	21-11-2023
109	0330044132	13-04-2016	Nmk Textile Mills (I) Pvt Ltd	15-03-2018
110	0330014036	22-11-2006	Nmk Textile Mills (I) Pvt Ltd	05-04-2011
111	0330013769	01-11-2006	Nmk Textile Mills (I) Pvt Ltd	01-08-2011
112	0330021321	17-09-2008	Noble Medical Centre	06-12-2023
113	0530167799	09-06-2016	Payal Petrochem Pvt Ltd	25-10-2023
114	0330044058	31-03-2016	Reliance Industries Ltd	10-11-2023
115	0330043648	05-02-2016	Reliance Industries Ltd	10-11-2023
116	0330043647	05-02-2016	Reliance Industries Ltd	10-11-2023
117	0330042851	26-10-2015	Reliance Industries Ltd	10-11-2023
118	0330042647	24-09-2015	Reliance Industries Ltd	10-11-2023
119	0330042611	16-09-2015	Reliance Industries Ltd	10-11-2023
120	0330042377	11-08-2015	Reliance Industries Ltd	10-11-2023
121	0330051878	05-12-2019	Reliance Life Science	25-10-2023
122	0330052235	13-02-2020	Reliance Life Science P.Ltd.	25-10-2023
123	0330052380	11-04-2020	Reliance Lifesciens P.Ltd.	25-10-2023
124	0630001640	23-12-2008	Saba Exports	02-06-2010
125	0630000551	24-09-2015	Saba Exports	22-11-2016
126	0330011013	14-02-2006	Sahani Kirkwood P. Ltd.	24-04-2009
127	0330010607	22-12-2005	Sahney Kirkwood Pvt. Ltd.	24-04-2009
128	0331004224	02-06-2021	Sangir Plastics Pvt. Ltd.	06-07-2023
129	0730018982	17-01-2020	Schneider Electric India P Ltd	15-11-2023
130	0330050062	10-10-2018	Schott Kaisha P Ltd	02-11-2023
131	0331007137	22-09-2021	Shah Paper Mills Limited	22-11-2023
132	0331005377	14-07-2021	Shah Paper Mills Limited	07-12-2023
133	0331004875	24-06-2021	Shah Paper Mills Limited	07-12-2023
134	0331002845	25-03-2021	Shah Paper Mills Limited	07-12-2023

135	5230021289	13-07-2016	Shree Ganesh Creation	23-10-2023
136	3130007155	30-01-2013	Shree Radhe Hygiene Products Pvt Ltd	11-08-2023
137	0330046229	18-01-2017	Shree Siddhivijay Cotspin	04-01-2023
138	0330045664	02-11-2016	Shree Siddhivijay Cotspin	27-06-2023
139	0330044428	27-05-2016	Shree Siddhivijay Cotspin	13-09-2023
140	0330035745	10-05-2013	Shrijee Lifestyle Private Limited	12-10-2023
141	0330035725	09-05-2013	Shrijee Lifestyle Private Limited	16-10-2023
142	0330035698	08-05-2013	Shrijee Lifestyle Private Limited	12-10-2023
143	0330036027	05-06-2013	Shrijee Lifestyles Pvt Ltd	29-11-2023
144	5230019653	22-02-2016	Shubh Creation	08-11-2023
145	0330046041	26-12-2016	Sidhivinayak Filaments Pvt Ltd	21-11-2023
146	0530138940	23-06-2005	Simplex Engineering & Foundry Works P. Ltd	29-07-2016
147	0330020512	02-07-2008	Soex India P Ltd	01-03-2012
148	0330018924	29-01-2008	Soex India Pvt. Ltd.	25-09-2008
149	3130011290	28-10-2020	Teknoflow Green Equipments Private Limited	05-07-2022
150	0530153055	13-11-2009	The Indian Hotels Co, Ltd	12-09-2011
151	0530152603	29-06-2010	The Indian Hotels Co. Ltd.	24-06-2015
152	0530152574	25-06-2010	The Indian Hotels Co. Ltd.	11-05-2016
153	0530152573	25-06-2010	The Indian Hotels Co. Ltd.	25-06-2010
154	0530152571	25-06-2010	The Indian Hotels Co. Ltd.	11-05-2016
155	0530148468	20-02-2009	The Indian Hotels Co. Ltd.	22-06-2011
156	0530148291	29-01-2009	The Indian Hotels Co. Ltd.	24-06-2011
157	0530147327	26-09-2008	The Indian Hotels Co. Ltd.	22-06-2011
158	0530145561	08-02-2008	The Indian Hotels Co. Ltd.	12-01-2011
159	0530138714	20-05-2005	The Indian Hotels Co. Ltd.	20-05-2009
160	0530138677	19-05-2005	The Indian Hotels Co. Ltd.	26-09-2007
161	0530138519	12-05-2005	The Indian Hotels Co. Ltd.	01-05-2009
162	0530137232	19-10-2004	The Indian Hotels Co. Ltd.	16-02-2006
163	0530136447	23-06-2004	The Indian Hotels Co. Ltd.	23-06-2009
164	0530136441	23-06-2004	The Indian Hotels Co. Ltd.	17-12-2008
165	0530135279	27-11-2003	The Indian Hotels Co. Ltd.	24-06-2011
166	0530132579	27-11-2003	The Indian Hotels Co. Ltd.	05-02-2006
167	0530147032	29-08-2008	The Indian Hotels Company Limited.	15-06-2011
168	0330052334	09-03-2020	UPL Limited	22-11-2023
169	0330037861	28-01-2014	V V Fashions Pvt Ltd	01-12-2023
170	0331007013	16-09-2021	Velvin Packaging Solutions Private Limited	19-10-2023
171	5230016215	02-03-2015	Vithani Exim	21-11-2023
172	0330032978	22-06-2012	Waves Hotels Eastates Pvt Ltd	05-10-2023
173	3430001814	21-10-2010	Weatherford Drilling & Prod Ser. (I) P. Ltd.	13-03-2013
174	3430001464	13-04-2009	Weatherford Drilling & Prod Ser. (I) P. Ltd.	14-03-2013
175	3430001170	31-12-2007	Weatherford Drilling & Prod Ser. (I) P. Ltd.	20-08-2015
176	3430001125	12-10-2007	Weatherford Drilling & Prod Ser. (I) P. Ltd.	13-03-2013
177	3430000890	07-08-2006	Weatherford Drilling & Prod Ser. (I) P. Ltd.	19-12-2013
178	3430000889	07-08-2006	Weatherford Drilling & Prod Ser. (I) P. Ltd.	13-03-2013
179	3430002337	21-02-2013	Weatherford Drilling & Production Services India Pvt Ltd	03-10-2019
180	0330019410	12-03-2008	Welspun India Ltd.	02-06-2016
181	0330016275	01-06-2007	Welspun India Ltd., Valsad, Gujarat	03-03-2015
182	0330005247	17-02-2004	Welspun Terry Towels	27-01-2019
183	0330004621	03-11-2003	Welspun Terry Towels	31-12-2008
184	0330003996	21-07-2003	Welspun Terry Towels	29-01-2009
185	0330046685	17-03-2017	Western Rubber India Pvt Ltd	03-08-2023

3. The above-mentioned license holders, are requested to submit the following documents as per Public Notice No. 05/2019.

- I. Original 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. Original EPCG License along with 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.

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

4. It is also being informed that in the cases where export obligation has been fulfilled, License holders are required to submit evidence of fulfilment of export obligation or proof of documents submitted to DGFT for issuance of EODC so that action under section 142 of Customs Act, 1962 may not be initiated.

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

Sd/-13.12.2023
(Umesh Shripal Chougule)
Asstt. Commissioner of Customs,
EPSMMC, JNCH

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