

**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: 11.08.2023

**PUBLIC NOTICE NO. 69/2023  
DIN: 20230878NT000000D3C5**

**Subject: Cancellation of LUT Bond/BG in respect of EPCG Licenses – reg.**

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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, 191 EODCs under the EPCG authorization scheme licenses, have been received for the month of July 2023. Out of these EODCs, 9 cases (5%) have been selected for verification, which are as follows: -

**TABLE-A**

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	0330045503	17-10-2016	Angiras Textiles Pvt Ltd	03-07-2023
2	0830010084	05-01-2018	Caterpillar Sings Private Limited	05-01-2018
3	3030004896	09-01-2009	Happy Forgings Ltd	03-01-2018
4	0330037336	28-11-2013	Javed Qureshi Exports	02-08-2022
5	0330035999	03-06-2013	Lords Oriental Resorts Developes (Silvassa)	02-08-2023
6	0330045640	28-10-2016	Marichi Textiles Pvt Ltd	24-07-2023
7	0330024167	30-10-2009	Ring Plus Limited	23-12-2021
8	0330037524	23-12-2013	Tastel Fine Food Pvt Ltd	28-07-2023
9	0331000758	11-01-2021	Zentiva Private Limited.	27-06-2023

2. The list of 182 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	3330003850	13-10-2015	A V Global	11-07-2023
2	0330019431	13-03-2008	Aakruti Hopitality Private Limited	22-07-2023
3	3130010638	18-01-2019	Aditya Engineerng Company	19-07-2023
4	3131000933	31-01-2022	Aditya Profiles Private Limited	23-06-2023
5	3130009323	29-03-2016	Ajay Madhukar Varute	14-07-2023
6	3131000486	28-07-2021	Alfa Biomed India Private Limited	17-03-2023
7	0331002714	30-03-2021	Altas Fisheries Pvt. Ltd.	02-05-2023
8	0330041285	20-03-2015	Amethyst Cotex Pvt Ltd	22-06-2023
9	3130007618	31-10-2013	Ampacet Speciality Products Pvt. Ltd.	30-12-2015
10	3130005391	29-12-2010	Anand Impex	24-07-2023
11	1730001185	11-01-2012	Andrew Telecommunications India Pvt Ltd	26-07-2012
12	0330048362	28-12-2017	Aristoplast Products Private Limited	02-08-2022
13	0331011087	03-02-2022	Ashtavinayak Industries	30-06-2023
14	3130009322	29-03-2016	Ashwini Ajay Varute	14-07-2023
15	0330045556	19-10-2016	Atri Textiles Pvt Ltd	03-07-2023
16	0331001626	16-02-2021	Balkrishna Industries Limited	29-07-2023
17	0330052608	14-07-2020	Balkrishna Industries Limited	17-07-2023
18	0330049566	13-07-2018	Balkrishna Industries Limited	17-07-2023
19	0330048487	16-01-2018	Bang Data Forms Pvt Ltd	21-03-2023
20	0630002615	20-12-2010	Basant Overseas	17-07-2013
21	0630002424	20-08-2010	Basant Overseas	17-07-2013
22	0630001873	25-08-2009	Basant Overseas	17-07-2013
23	0630001146	15-11-2007	Basant Overseas	24-01-2013
24	0330042243	24-07-2015	Bergner Impex (India) Private Limited	06-07-2023

25	3130006039	05-10-2011	Bhamhacorp Hotels & Resorts Limited	13-07-2023
26	3130005363	16-12-2010	Bhamhacorp Hotels & Resorts Limited	13-07-2023
27	0330037762	17-01-2014	Bhilosa Industries Private Limited	22-06-2023
28	0830008604	02-08-2016	Caterpillar Sings Private Limited	02-08-2016
29	0330025250	19-02-2010	Cebon Apparel Private Limited	23-05-2023
30	0330047039	28-04-2017	Commit Industries Pvt Ltd	17-03-2020
31	0330048191	27-11-2017	Commit Industries Pvt Ltd.	17-08-2020
32	0330048496	16-01-2018	Creative Garments Private Limited	02-08-2023
33	0330028656	11-02-2011	Croda Chemicals (India) Pvt Ltd	09-01-2014
34	0330028095	13-12-2010	Croda Chemicals (India) Pvt Ltd	08-07-2011
35	0330037800	22-01-2014	Dev Fabrics	17-07-2023
36	1730001314	06-07-2015	Diana Buildwell Ltd	27-06-2023
37	0330038172	27-02-2014	Dicitex Home Furnishings Private Limited	22-08-2022
38	0330037395	09-12-2013	Dicitex Home Furnishings Private Limited	17-08-2022
39	0330037389	06-12-2013	Dicitex Home Furnishings Private Limited	22-08-2022
40	0330037288	21-11-2013	Dicitex Home Furnishings Private Limited	22-08-2022
41	0330037049	15-12-2013	Dicitex Home Furnishings Private Limited	15-09-2022
42	0330035179	26-02-2013	Dicitex Home Furnishings Private Limited	17-08-2022
43	0330029250	12-04-2011	Dicitex Home Furnishings Private Limited	22-08-2022
44	0330029089	25-03-2011	Dicitex Home Furnishings Private Limited	17-08-2022
45	0330027473	12-10-2010	Dicitex Home Furnishings Private Limited	12-10-2010
46	0330025839	26-04-2010	Dicitex Home Furnishings Private Limited	17-08-2022
47	0330025784	16-04-2010	Dicitex Home Furnishings Private Limited	22-08-2022
48	0330024936	14-01-2010	Dicitex Home Furnishings Private Limited	15-09-2022
49	3131000197	05-03-2021	Electrocrimp Contacts	26-07-2023
50	0330052669	10-08-2020	Entremonde Polycoaters Limited	03-06-2023
51	0330051268	09-07-2019	Entremonde Polycoaters Limited	03-06-2023
52	2430001901	10-05-2013	Epp Composites Pvt Ltd	23-06-2023
53	2430001562	20-01-2012	Epp Composites Pvt Ltd	08-03-2019
54	2430001226	18-08-2010	Epp Composites Pvt Ltd	18-08-2010
55	2430001198	30-06-2010	Epp Composites Pvt Ltd	08-03-2019
56	0330050107	22-10-2018	Fdc Ltd	27-03-2023
57	1730001447	05.01.2017	Fomento Resorts and Hotels Limited.	02-08-2023
58	0331002663	22-03-2021	Fullife Healthcare Pvt. Ltd.	14-07-2023
59	0330034276	16-11-2012	Global Packaging	22-06-2023
60	0330050014	05-10-2018	Godrej Industries Ltd	06-07-2023
61	0830009286	20-02-2017	Gujarat Ambuja Exports Ltd	25-11-2019
62	0830009195	25-01-2017	Gujarat Ambuja Exports Ltd	25-11-2019
63	0830008956	24-11-2016	Gujarat Ambuja Exports Ltd	25-11-2019
64	0830008161	28-03-2016	Gujarat Ambuja Exports Ltd	22-01-2020
65	0830005507	16-05-2013	Gujarat Ambuja Exports Ltd	25-11-2019
66	0330048638	06-02-2018	Gujarat Copper Alloys Ltd	05-06-2023
67	0330047841	21-09-2017	Gujarat Copper Alloys Ltd	28-10-2021
68	0331005476	19-07-2021	Haren Textiles Private Limited	12-02-2023
69	0330030904	24-10-2011	H.B. Fuller India Adhesives Pvt. Ltd.	28-04-2023
70	0330050294	04-12-2018	Haren Textiles Private Limited	08-04-2022
71	0330029258	13-04-2011	Health View Holiday Resorts Ltd	07-07-2023
72	0330031677	20-01-2012	I G Petrochemicals Limited	25-06-2012
73	0330025144	08-02-2010	Interlabe Inds.	24-07-2023
74	0330037947	04-02-2014	Jai Mahavir Textiles	27-06-2023
75	5230022657	25-11-2016	Jai Mata Di Fashion	11-07-2023
76	0330035838	16-05-2023	Jain Irrigation Systems Ltd	30-07-2023
77	0330035310	13-03-2013	Javed Qureshi Exports	02-08-2023
78	0330052155	04-08-2023	Jeevan Mata Textiles Pvt. Ltd.	04-08-2023
79	0310833538	19-12-2019	Jewel Impex Private Limited	10-07-2023
80	0330049846	05-09-2018	Jhaveri Flexo India Pvt. Ltd.	11-07-2023

81	0330046770	27-03-2017	Kerry Ingredients India Private Limited	04-07-2023
82	1730001446	20-12-2016	Kineco Kaman Composites India Private Limited	24-07-2023
83	0331017120	11-08-2022	Kohinoor Ropes Private Limited	31-07-2023
84	3310000239	17-12-2020	Lanxess India Private Limited	17-12-2020
85	0330051239	01-07-2019	Lexi Pvt Ltd	23-06-2023
86	0330050621	05-02-2019	Lexi Pvt Ltd	23-06-2023
87	0330050061	10-10-2018	Lexi Pvt Ltd	15-06-2023
88	0331010604	18-01-2022	Lmt Tools India Private Limited	30-06-2022
89	0330045211	02-09-2016	Maandu Textiles	23-06-2023
90	0330040617	01-01-2015	Maandu Textiles Pvt Ltd	23-06-2023
91	5230015161	23-09-2014	Madhav Fashion	11-07-2023
92	0330045490	14-10-2016	Maharshi Cotex Pvt Ltd	04-07-2023
93	0330041248	17-03-2015	Maharshi Textiles Pvt Ltd	24-07-2023
94	3130009874	28-02-2017	Mahendrakumar Mandanlal Bohara	06-07-2023
95	0330040015	21-10-2014	Mahindra & Mahindra Ltd	10-04-2014
96	3130007358	16-05-2013	Metalis India Private Limited	28-11-2018
97	3130006720	09-07-2012	Metalis India Private Limited	28-11-2018
98	3130006333	08-02-2012	Metalis India Private Limited	28-11-2018
99	1730001491	28-07-2017	Minescape & Kadar Ovens Pvt Ltd	16-09-2022
100	0330053006	19-11-2020	Molbio Diagnostics Private Limited	18-07-2023
101	0331002386	12-03-2021	Mrk Heal Thcare Private Limited	10-07-2023
102	0330020916	08-08-2008	Mukesh Industries Ltd	10-08-2013
103	0330016636	04-07-2007	Mukesh Industries Ltd	10-08-2013
104	3130008239	16-10-2014	Multitech Products Private Limited	10-02-2023
105	3131000869	12-01-2022	Narmada Fresh Fruit Exports Private Limited	15-05-2023
106	0630004284	28-10-2013	Northern Tannery	12-04-2016
107	3130009685	20-10-2016	P V Texcom	10-07-2023
108	0330035962	29-05-2013	Parle Elizabeth Tools Pvt Ltd	26-07-2023
109	0330047426	21-06-2017	Parle Elizabeth Tools Pvt Ltd	21-06-2023
110	3130001455	09-12-2005	Perfect Circle India Ltd.	21-08-2007
111	0330028632	09-02-2011	Polyrub Extrusion (I) Pvt Ltd	19-09-2014
112	0330010475	12-12-2005	Polyrub Extrusions (India)	31-10-2012
113	0330012251	09-06-2006	Polyrub Extrusions Ind. Ltd.	19-09-2014
114	0330035973	30-05-2013	Posco Maha Steel Pvt Ltd	29-03-2023
115	0330035387	20-03-2013	Posco Maha Steel Pvt Ltd	29-03-2013
116	3130010529	14-11-2018	Ppf Export	25-11-2022
117	0330050423	26-12-2018	Prabodh Investment And Trading Company Limited	31-07-2023
118	0330028981	17-03-2011	Praneet Multi-Pack India Private Limited	10-07-2023
119	0330046842	31-03-2017	Prime Silk Mills	29-07-2023
120	0330044270	04-05-2016	Prime Silk Mills	28-07-2023
121	5230021165	30-06-2016	R R Textiles	05-07-2023
122	3130007968	23-05-2014	R S Export	17-07-2023
123	0331000050	10-12-2020	Rahul & Pranav Hospitalities Llp	07-07-2023
124	5230021858	05-09-2016	Rudra Sales	08-08-2017
125	3130008283	03-11-2014	Sahyadri Industries Ltd	03-12-2018
126	0330043011	10-11-2015	Sahyog Exports Private Limited	31-07-2023
127	0330023976	06-10-2009	Sahyog Exports Private Limited	18-07-2023
128	0330051723	30-10-2019	Sanathan Textiles Pvt Ltd	28-07-2023
129	0330051234	28-06-2019	Sanathan Textiles Pvt Ltd	28-07-2023
130	0330047490	29-06-2017	Sanathan Textiles Pvt Ltd	28-07-2023
131	0830010468	13-06-2018	Sanklap In	04-07-2023
132	2230000223	17-10-015	Scott Edil Pharmacia Ltd	02-05-2016
133	1330005564	14-07-2017	Secore Metals Ltd.	12-07-2023
134	1330005648	06-11-2017	Secore Metals Ltd.	12-07-2023
135	1330002472	22-02-2010	Secore Metals Ltd.	21-02-2017

136	0330021584	13-10-2008	Shah Paper Mills Limited	19-07-2023
137	0330040940	11-02-2015	Shalina Laboratories Pvt Ltd	13-12-2022
138	5630001246	01-01-2018	Shanti Overseas (India) Limited	14-07-2023
139	5630001245	01-01-2018	Shanti Overseas (India) Limited	01-01-2018
140	5630001241	11-12-2017	Shanti Overseas (India) Limited	14-07-2023
141	5630000764	13-08-2015	Shanti Overseas (India) Limited	22-06-2023
142	5230004855	29-01-2009	Shiv Creation	28-06-2023
143	5230014313	13-06-2014	Shivam Fashion	05-07-2023
144	5230014394	26-06-2014	Shree Bhawani Embroidery	05-07-2023
145	3130002295	23-02-2007	Shri Swami Samarth Shetkari Wa Vinkari Sahari Soot Girni Niyamit Valsang Virupaksha	25-07-2023
146	3130002281	13-02-2007	Shri Swami Samarth Shetkari Wa Vinkari Sahari Soot Girni Niyamit Valsang Virupaksha	25-07-2023
147	3130007969	23-05-2014	Siddhi Impex	17-07-2023
148	0330028622	08-02-2011	Signature International Foods India Private Limited	07-07-2023
149	3430003462	21-07-2023	Sondex Heat Exchangers India Private Limited	25-07-2023
150	2230000859	29-02-2008	Spray Engineering Devices Ltd	18-07-2016
151	0330024926	13-01-2010	Sundaram Art Printing Press	23-06-2023
152	5630000328	21-05-2013	Sunil Industries	28-06-2019
153	0330027993	03-12-2010	Suraj Fabrics	27-06-2023
154	0330035394	21-03-2013	Surya Golds Private Limited	13-06-2023
155	2431001113	03-12-2021	T J Exim (India) Private Limited	10-07-2023
156	0330035183	27-02-2013	Tastel Fine Food Pvt Ltd	27-07-2023
157	0330034484	11-12-2012	Tastel Fine Food Pvt Ltd	27-07-2023
158	5630001035	15-09-2016	Tata International Limited	17-06-2023
159	5630000989	22-07-2016	Tata International Limited	17-06-2023
160	5630000954	27-05-2016	Tata International Limited	17-06-2023
161	5630000942	19-05-2016	Tata International Limited	17-06-2023
162	0230007665	22-02-2012	Tata Steel Limited	13-02-2023
163	0331004976	28-06-2021	Tattva Enterprises Llp	03-07-2023
164	3130008364	19-12-2014	Tejraj Kanwarilal Bohra	10-07-2023
165	0331013925	19-04-2022	Tinka Stones Private Limited	05-07-2023
166	0330030455	02-09-2011	Uchitha Graphic Printers Pvt Ltd	27-06-2023
167	3131001657	30-08-2022	Ultra Corpotech Private Limited	03-08-2023
168	3131001652	26-08-2022	Ultra Corpotech Private Limited	02-08-2023
169	3131001626	22-08-2022	Ultra Corpotech Private Limited	03-08-2023
170	0313001651	26-08-2022	Ultra Corpotech Private Limited	03-08-2023
171	3131002004	02-02-2023	Ultra Corpotech Pvt. Ltd.	28-07-2023
172	3131001214	31-03-2023	Ultra Corpotech Pvt. Ltd.	26-07-2023
173	0330028259	29-12-2010	Unichem Laboratories Limited	13-03-2012
174	3130011073	03-01-2020	Universal Orbital Systems Private Limited	19-06-2023
175	0330043882	07-03-2016	Usv Private Limited	04-07-2023
176	4100108370	13-10-2009	Va Tech Wabag Limited	20-02-2013
177	0410113509	30-04-2010	Va Tech Wabag Limited	22-01-2016
178	0410100039	17-11-2013	Va Tech Wabag Limited	05-11-2013
179	0410098434	09-09-2008	Va Tech Wabag Limited	13-06-2013
180	0830003007	03-07-2009	West India Hospitality Ltd	22-02-2022
181	0330044026	29-03-2016	Yoke Corporation	24-07-2023
182	0330041338	25-03-2015	Yoke Corporation	10-07-2023
183	0331000058	11-01-2021	Zentiva Private Limited.	11-01-2021

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/-11.08.2023  
**(Umesh Shripal Chougule)**  
Asstt. Commissioner of Customs,  
EPSMMC, JNCH

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