

**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: 17.10.2023

**PUBLIC NOTICE NO. 91/2023
DIN: 20231078NT000000DEFF**

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, 229 EODCs under the EPCG authorization scheme licenses, have been received for the month of October 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	5630001523	17-07-2020	Aakash Global Foods Private Limited	01-09-2023
2	0330051413	19-08-2019	Binayak Tex Processors Ltd	14-09-2023
3	3131000260	31-03-2021	Capital Foods Private Limited	22-05-2023
4	3300157504	30-01-2012	Eei Capsules Ltd.	07-01-2019
5	0930002743	08-12-2006	Heritage Foods (India) Ltd	18-05-2017
6	5230016342	25-03-2015	J B Ecotex Llp	14-09-2023
7	5230020388	15-04-2016	Kaya Knits	20-09-2023
8	0330043182	10-12-2015	Mccoys Pharma Pvt Ltd	10-10-2023
9	2230002808	27-09-2016	Medicef Pharma	06-10-2023
10	0330017097	13-08-2007	Pidicon Corporation	05-09-2023
11	0530156325	25-08-2011	Singh Plastilizers & Presses (I) P. Ltd.	12-03-2012

2. The list of 218 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	5630001513	16-06-2020	Aakash Global Foods Pvt. Ltd.	01-09-2023
2	0330039259	14-07-2014	Abbott Health Care Pvt Ltd	18-07-2023
3	5030000212	30-05-2012	Abis Exports (I) Pvt. Ltd.	09-02-2021
4	5030000566	26-03-2015	Abis Exports India Pvt Ltd	21-08-2018
5	5030000497	10-09-2014	Abis Exports India Pvt Ltd	14-07-2021
6	5030000481	09-07-2014	Abis Exports India Pvt Ltd	21-08-2018
7	0330016480	21-06-2007	Add Corporation Ltd	13-11-2019
8	0330018763	11-01-2008	Add Corporation Ltd.	11-09-2023
9	5230017593	11-10-2022	Adesh Embroidery	11-10-2022
10	3131000488	30-07-2021	Alcon Electronics Private Limited	02-08-2023
11	0330032502	25-04-2012	Ambica Fashion	21-09-2023
12	3130009658	06-10-2016	Amphenol Interconnect India Private Limited	06-10-2023
13	6130000340	20-03-2012	Apex International	06-04-2022
14	6130000338	20-03-2012	Apex International	06-04-2022
15	5230015802	08-08-2014	Arihant Creation	16-08-2023
16	0330051887	06-12-2019	Avi Global Plast Private Limited	26-05-2020
17	3430002907	29-08-2023	Banco Products (India) Limited	29-08-2023
18	3430002817	28-08-2023	Banco Products (India) Limited	29-08-2023
19	3430002803	29-08-2023	Banco Products (India) Limited	29-08-2023
20	3430002746	29-08-2023	Banco Products (India) Limited	29-08-2023
21	3430002674	28-08-2023	Banco Products (India) Limited	28-08-2023
22	3430002673	29-08-2023	Banco Products (India) Limited	29-08-2023

23	3430002642	29-08-2023	Banco Products (India) Limited	29-08-2023
24	3430002641	28-08-2023	Banco Products (India) Limited	29-08-2023
25	3430002604	29-08-2023	Banco Products (India) Limited	29-08-2023
26	3430002603	28-08-2023	Banco Products (India) Limited	28-08-2023
27	0630002615	20-12-2010	Basant Overseas	01-07-2013
28	0630002424	20-08-2010	Basant Overseas	01-07-2013
29	0630001873	25-08-2009	Basant Overseas	17-07-2013
30	0630001146	15-11-2007	Basant Overseas	24-01-2013
31	0331000725	07-01-2021	Bhairav Exports Industry Private Limited	12-04-2023
32	3131000924	27-01-2022	Bhansali Agro Tech	04-09-2023
33	0330050784	15-03-2019	Binayak Tex Processors Ltd	14-09-2023
34	0330050581	25-01-2019	Chandan Steel Ltd	03-10-2023
35	1330005275	12-01-2017	Chander Texfab Pvt Ltd	10-08-2023
36	0330044334	11-05-2016	Choudhary Garments	10-10-2023
37	0330042908	30-10-2015	Choudhary Garments	08-09-2023
38	0330042052	06-07-2015	Choudhary Garments	05-09-2023
39	0830007445	14-08-2015	Claris Otsuka Pvt Ltd	05-10-2023
40	0330035035	11-02-2013	Creative Engineering Industries	30-06-2023
41	0330007572	04-01-2005	Cs Components Pvt Ltd	17-12-2019
42	3131001488	28-06-2022	Dana Anand India Pvt. Ltd.	26-09-2023
43	3131001377	20-05-2022	Dana Anand India Pvt. Ltd.	22-09-2023
44	3131001205	29-03-2022	Dana Anand India Pvt. Ltd.	26-09-2023
45	3131001120	01-03-2022	Dana Anand India Pvt. Ltd.	26-09-2023
46	3131001119	01-03-2022	Dana Anand India Pvt. Ltd.	26-09-2023
47	3131001097	18-02-2022	Dana Anand India Pvt. Ltd.	26-09-2023
48	3130007369	20-05-2013	Darshana Ind Pvt Ltd	09-10-2023
49	3130007265	20-03-2013	Darshana Industries Pvt. Ltd.	09-10-2023
50	0330051939	13-12-2019	D'Décor Home Fabrics Private Limited	16-09-2023
51	0330051790	15-11-2019	D'Décor Home Fabrics Private Limited	25-09-2023
52	0330050291	04-12-2018	D'Décor Home Fabrics Private Limited	25-09-2023
53	0330050138	29-10-2018	D'Décor Home Fabrics Private Limited	25-09-2023
54	0330049838	05-09-2018	D'Décor Home Fabrics Private Limited	25-09-2023
55	0330049723	13-08-2018	D'Décor Home Fabrics Private Limited	30-09-2018
56	0330049366	05-06-2018	D'Décor Home Fabrics Private Limited	25-09-2023
57	0330047341	12-06-2017	D'Décor Home Fabrics Private Limited	25-09-2023
58	5230016727	11-05-2015	Dhru Creation	12-10-2022
59	0330051787	06-09-2019	Dodhia Synthetics Limited	15-06-2023
60	3130005450	20-01-2011	Fab-O-Weld Engineers	07-12-2022
61	3130005359	16-12-2010	Fab-O-Weld Engineers	07-12-2022
62	0430009025	29-09-2010	Fuso Glass India P. Ltd.	23-08-2023
63	3130010041	03-07-2017	G.B. Rubber	27-09-2023
64	0331015428	13-06-2022	Gadre Marine Export Pvt Ltd	09-10-2023
65	0330033525	24-08-2012	Gadre Marine Export Pvt Ltd	06-05-2014
66	5230001923	09-04-2007	Gayatrishakti Paper & Boards Limited	18-04-2011
67	0330052641	28-07-2020	Gayatrishakti Paper & Boards Limited	03-10-2023
68	0330031672	20-01-2012	Gayatrishakti Paper & Boards Limited	03-10-2023
69	3131000827	24-12-2021	Ghatge Patil Industries Ltd.	22-09-2023
70	0331003365	28-04-2021	Girilon Exports Private Limited	25-09-2023
71	3310003365	28-04-2021	Girilon Exports Pvt Ltd.	05-09-2023
72	0330052307	02-03-2020	Glovotech Safety India Pvt. Ltd	31-08-2023
73	0330049760	21-08-2018	Godrej And Bojce Manufacturing Company Limited	13-09-2023
74	0330033671	12-09-2012	Grindwell Norton Limited	13-09-2023
75	3130007469	18-07-2013	Hals International	15-09-2023
76	0330031159	29-11-2011	Hamilton Writing Instruments Private Limited	19-07-2013
77	0330052189	06-02-2020	Haren Textiles Private Ltd	29-04-2023

78	0330052084	14-01-2020	Haren Textiles Private Ltd	21-03-2023
79	0330034548	18-12-2012	Hash One Tech	27-09-2023
80	3030018042	05-03-2020	Healthcaps India Ltd	23-01-2023
81	2230003002	12-10-2017	Healthcaps India Ltd	03-05-2023
82	2230003001	12-10-2017	Healthcaps India Ltd	23-01-2023
83	2230002972	25-07-2017	Healthcaps India Ltd	13-01-2023
84	2230002958	09-06-2017	Healthcaps India Ltd	06-10-2023
85	2230002793	30-08-2016	Healthcaps India Ltd	18-08-2023
86	2230002650	23-12-2015	Healthcaps India Ltd	05-01-2023
87	3031001259	20-10-2021	Healthcaps India Ltd.	31-05-2023
88	3031000842	05-07-2021	Healthcaps India Ltd.	31-05-2023
89	3031000809	28-06-2021	Healthcaps India Ltd.	16-06-2023
90	3031000105	14-01-2021	Healthcaps India Ltd.	14-06-2023
91	3030018144	16-07-2020	Healthcaps India Ltd.	02-05-2023
92	3030018104	04-06-2020	Healthcaps India Ltd.	23-01-2023
93	2230003037	12-01-2018	Healthcare Global Ent.	03-08-2023
94	0331005280	10-07-2021	Indo Court Industries Ltd.	10-08-2023
95	0331004013	24-05-2021	Indo Court Industries Ltd.	10-08-2023
96	0331003905	19-05-2021	Indo Court Industries Ltd.	10-08-2023
97	0330052921	23-10-2020	Indo Court Industries Ltd.	11-09-2023
98	0330052671	11-08-2020	Indo Court Industries Ltd.	10-08-2023
99	0330052223	12-02-2020	Indo Court Industries Ltd.	30-08-2023
100	0330031091	21-11-2011	Insta Exhibtions Pvt Ltd.	12-09-2023
101	5230024040	03-04-2017	Jal Knitts	28-08-2023
102	0330028543	02-02-2011	Jay Bhavani Metal Industries	27-12-2012
103	0330015766	11-04-2007	Jay Bhawani Metal Industries	22-02-2011
104	5230019612	18-02-2016	Jb Ecotex Llp	08-09-2023
105	0331003315	26-04-2021	K Patel Phyto Extractions Pvt. Ltd.	02-10-2023
106	0330034735	07-01-2013	Kagalwala Packaging Pvt Ltd	04-10-2023
107	3130004880	15-06-2010	Kailashchandra Ramratan Khatod	26-09-2023
108	3430002768	18-11-2015	Kaira Dist Co-Op Milk Produce Union Ltd	08-08-2023
109	3430002754	20-10-2015	Kaira Dist Co-Op Milk Produce Union Ltd	11-08-2023
110	3430002616	04-02-2015	Kaira Dist Co-Op Milk Produce Union Ltd	11-08-2023
111	3430002615	04-02-2015	Kaira Dist Co-Op Milk Produce Union Ltd	17-07-2023
112	3430002614	04-02-2015	Kaira Dist Co-Op Milk Produce Union Ltd	08-08-2023
113	3430002577	10-12-2014	Kaira Dist Co-Op Milk Produce Union Ltd	29-08-2023
114	3430002786	15-12-2015	Kaira Dist Co-Op Milk Producer	28-08-2023
115	3430002868	13-05-2016	Kaira Dist Co-Op Milk Producer Union Ltd	31-08-2023
116	3430002185	26-06-2012	Kaira Dist Co-Op Milk Producers Union Ltd	31-08-2023
117	3430002184	26-06-2012	Kaira Dist Co-Op Milk Producers Union Ltd	18-07-2023
118	3430002149	02-05-2012	Kaira Dist Co-Op Milk Producers Union Ltd	28-07-2023
119	3430003034	23-03-2017	Kaira Dist Co-Op Milk Produces Union Ltd	08-08-2023
120	3430003006	25-01-2017	Kaira Dist Co-Op Milk Produces Union Ltd	28-07-2023
121	3430002274	09-11-2012	Kaira Dist Co-Op Milk Produces Union Ltd	
122	3430002185	26-06-2012	Kaira Dist Co-Op Milk Produces Union Ltd	31-08-2023
123	0330036161	20-06-2013	Kamar Synthetics	14-09-2016
124	6130000453	15-01-2015	Karam Industries	01-09-2022
125	0330045457	06-10-2016	Karbon Steel Mart Pvt Ltd	10-10-2023
126	0630007662	09-09-2020	Kaysons Exports	14-09-2023
127	0630007540	14-02-2020	Kaysons Exports	14-09-2023
128	3130009096	10-12-2015	Kimberly Clark Lever Ltd.	27-09-2023
129	0313006799	14-08-2012	Kspg Automotive India Private Limited	13-05-2015
130	0330040293	25-11-2014	Laxmi Technical Textiles Pvt Ltd	15-09-2023
131	0330041117	02-03-2015	Linen Art Pvt Ltd.	08-07-2011
132	0330046119	05-01-2017	Mafatlal Industries Ltd.	12-10-2023
133	0330040894	05-02-2015	Mafatlal Industries Ltd.	11-10-2023

134	5230018633	09-11-2015	Mahavir Textiles	01-09-2023
135	5630001039	21-09-2016	Mahima Fibres Pvt Ltd	29-06-2021
136	5630000809	06-11-2015	Mahima Fibres Pvt Ltd	19-04-2022
137	5630000808	06-11-2015	Mahima Fibres Pvt Ltd	19-04-2022
138	5630000807	06-11-2015	Mahima Fibres Pvt Ltd	19-04-2022
139	5630000563	14-08-2014	Mahima Fibres Pvt Ltd	30-05-2022
140	0530000823	24-11-2015	Mahima Fibres Pvt. Ltd	26-04-2022
141	1130001991	23-12-2010	Malav Seeds Pvt Ltd	03-10-2023
142	0330039234	10-07-2014	Mantra Exports Private Limited	13-09-2023
143	0311011838	25-02-2022	Masturlal Fabrichem Private Limited	25-09-2023
144	0311007570	07-10-2021	Masturlal Fabrichem Private Limited	13-09-2023
145	0330050225	19-11-2018	Max Spare Ltd	05-10-2023
146	0330047278	02-06-2017	Max Spare Ltd	05-10-2023
147	0530169934	23-03-2017	Minda Industries Ltd	27-07-2022
148	0530165500	29-07-2015	Minda Industries Ltd	17-03-2021
149	0530164013	18-12-2014	Minda Industries Ltd	29-10-2018
150	0530150059	12-10-2009	Minda Industries Ltd	14-11-2017
151	0530149524	03-08-2009	Minda Industries Ltd	06-11-2017
152	0530149509	31-07-2017	Minda Industries Ltd	06-11-2017
153	0530149464	24-07-2009	Minda Industries Ltd	06-11-2017
154	0530149346	09-07-2009	Minda Industries Ltd	06-06-2018
155	0530149063	28-05-2009	Minda Industries Ltd	06-11-2017
156	0530148701	25-03-2009	Minda Industries Ltd	02-11-2017
157	0530148436	17-02-2009	Minda Industries Ltd	06-11-2017
158	0530145383	10-01-2008	Minda Industries Ltd	05-02-2018
159	0530140818	04-04-2006	Minda Industries Ltd	10-12-2013
160	0530136756	09-08-2004	Minda Industries Ltd	03-10-2013
161	0330042701	05-10-2015	Multibase India Ltd	14-09-2023
162	0330044618	21-06-2016	Mustang Enterprise	28-04-2023
163	0331010054	04-01-2022	Navin Fluorine Advanced Sciences Limited	20-09-2023
164	0331007928	25-10-2021	Navin Fluorine Advanced Sciences Limited	21-09-2023
165	0331006302	20-08-2023	Navin Fluorine Advanced Sciences Limited	27-09-2023
166	0331005724	29-07-2021	Navin Fluorine Advanced Sciences Limited	27-09-2023
167	0331003499	03-05-2021	Navin Fluorine Advanced Sciences Limited	20-09-2023
168	0330048884	16-03-2018	Nilesh Textiles	26-09-2023
169	0630007564	17-03-2020	Omaa Overseas	25-08-2023
170	3130009688	21-10-2016	P S Texcom	28-08-2023
171	0330048372	29-12-2017	Parkson Packaging Ltd	18-09-2023
172	0330049533	05-07-2018	Parksons Packaging Ltd	18-09-2023
173	0330048859	13-03-2018	Parksons Packaging Ltd	18-09-2023
174	0530142406	16-11-2006	Parveen Ind. P. Ltd	04-07-2011
175	0530141864	01-09-2006	Parveen Ind. P.Ltd.	08-07-2011
176	0330030244	09-08-2011	Perfect Packaging Pvt Ltd	14-09-2023
177	5230018491	28-10-2015	Peshwa Engineering & Wire Company	10-05-2023
178	0330050438	01-01-2019	Picasso Home Products Pvt Ltd	07-02-2022
179	0330039667	04-09-2014	Poineer Extruders Pvt Ltd	03-10-2023
180	0330042502	01-09-2015	Polycab India Limited	28-06-2023
181	3130007095	26-12-2012	Premium Transmission Ltd	05-10-2023
182	3130004856	10-06-2010	Ramvatar Narthral Khatod	15-09-2023
183	0330050804	19-03-2019	Reliance Life Sciences Private Limited	06-10-2023
184	3230014493	24-02-2010	Salzer Electronics Limited	03-09-2014
185	3230013829	07-10-2009	Salzer Electronics Limited	03-09-2014
186	0330042413	19-08-2015	Sanjeev Auto Parts Mfg Pvt Ltd	24-09-2023
187	3330001249	13-02-2009	Shakti Expo Fab India	26-06-2023
188	5230015858	02-01-2015	Shree Balaji Fabrics	19-09-2023
189	5230021183	30-06-2016	Shree Dadiji Embroidery	12-06-2023

190	3130003051	26-03-2008	Siddhi Forge P Ltd	26-09-2023
191	3130004247	16-10-2009	Siddhi Forge Pvt. Ltd.	26-09-2023
192	5630001293	10-05-2018	Simran Feeds Pvt Ltd	08-08-2023
193	3130005809	04-07-2011	Sk Jain (Prop Surendra Kumar J Chhajed Huf)	15-09-2023
194	3430003004	09-06-2023	Sona Flex Ind	30-06-2023
195	0330013779	02-11-2006	Spare Age (I) P. Ltd.	10-02-2012
196	0330010879	19-01-2006	Spare Age (India) P. Ltd.	10-02-2023
197	0330006009	15-06-2004	Spare Age (India) P. Ltd.	10-02-2012
198	0331005629	26-07-2023	Sukraft Recycling Private Limited	28-07-2023
199	0330052098	16-01-2020	Sukraft Recycling Private Limited	20-04-2023
200	0330051793	18-11-2019	Sukraft Recycling Private Limited	20-04-2023
201	3130008196	17-09-2014	Suyesh Foundry Pvt Ltd	15-09-2023
202	3130008169	17-09-2014	Suyesh Foundry Pvt Ltd	15-09-2023
203	3130007730	21-01-2014	Suyesh Foundry Pvt Ltd	15-09-2023
204	5230017392	08-07-2015	Tanvi Creation	11-10-2022
205	0230008596	01-02-2013	Tata Steel Limited	24-03-2022
206	3131001085	14-02-2022	Techno Trak Engineers	25-09-2023
207	0330048077	07-11-2017	Temple Packaging P Ltd.	23-09-2022
208	3130006092	24-10-2011	Trumpi (I) Pvt Ltd	13-07-2013
209	5230015113	17-09-2015	Tulsi Fabrics	08-09-2023
210	0530153751	19-10-2010	Uflex Limited	06-05-2013
211	0530163056	09-06-2023	Uno Minda Limited	09-06-2023
212	0530157810	09-06-2023	Uno Minda Limited	09-06-2023
213	0530151292	09-06-2023	Uno Minda Limited	09-06-2023
214	0331008554	15-11-2021	Velvin Packaging Solutions Pvt. Ltd.	14-09-2023
215	3130003933	31-03-2009	Victor Reinz (I) Pvt. Ltd.	23-09-2023
216	0330039030	19-06-2014	Viridis Biopharma Pvt Ltd	07-09-2023
217	0330042205	22-07-2015	Wellknown Polyesters Ltd	27-10-2023
218	0530167572	14-09-2023	Wrigley India Private Limited	15-09-2023

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/- 17.10.2023
(Umesh Shripal Chougule)
Asstt. Commissioner of Customs,
EPSMMC, JNCH

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