

**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: 27.10.2023

**PUBLIC NOTICE NO.97/2023**

**DIN: 20231078NT000072297D**

**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, 277 EODCs under the EPCG authorization scheme licenses, have been received for the month of August 2023. Out of these EODCs, 8 cases (5%) have been selected for verification, which are as follows: -

**TABLE-A**

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	3130009024	28-10-2015	Doehler India Private Limited	12-10-2023
2	3130007044	04-13-2012	Goldy Precision Stampings Pvt Ltd	24-08-2023
3	0331003905	19-05-2021	Indo Count Industries Limited	10-08-2023
4	0331015408	10-06-2023	Navin Fluorine Advanced Sciences Limited	12-10-2023
5	3430001581	25-11-2009	Raj Filters	25-11-2009
6	0330048224	04-12-2017	Ramani Hotels Limited	12-10-2023
7	0330048076	07-11-2017	Shivam Steels and Tubes Pvt Ltd	07-11-2017
8	5230015858	02-01-2015	Shree Balaji Fabrics	19-09-2023

2. The list of 166 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	3131000120	27-01-2021	Advik Hi Tech Pvt. Ltd.	05-10-2023
2	0630002486	29-09-2010	Ahsan Leathers Pvt. Ltd.	22-01-2015
3	5230014802	08-08-2014	Arihant Creation	16-08-2023
4	0330043418	06-01-2016	Balkrishna Industries Limited	09-03-2017
5	0330008052	03-03-2005	Balkrishna Industries Limited	15-05-2007
6	0630001735	08-04-2009	Basant Overseas	04-03-2015
7	0630000602	21-07-2006	Basant Overseas	30-12-2008
8	1330003718	28-02-2013	Bikaner Foods & Agro Products	04-05-2023
9	0830007445	14-08-2015	Claris Otsuka Private Limited	14-08-2015
10	0331011575	18-02-2022	Creative Garments Private Limited	19-10-2023
11	0330022534	26-02-2009	Eastern International Hotels Ltd.	14-09-2023
12	0330023328	09-07-2009	Eat India Private Limited	19-10-2023
13	0330012616	20-07-2006	Eat India Private Limited	25-10-2023
14	0330024089	23-10-2009	Estern International Hotels Ltd.	06-04-2023
15	0330022225	13-01-2009	Estern International Hotels Ltd.	14-09-2023
16	0330049367	05-06-2018	G M Fabrics Pvt Ltd	02-08-2023
17	0330049145	27-04-2018	G M Fabrics Pvt Ltd	12-09-2023
18	0330048290	14-12-2017	G M Fabrics Pvt Ltd	02-08-2023
19	0330048129	15-11-2017	G M Fabrics Pvt Ltd	02-08-2023
20	0330045224	07-09-216	G M Fabrics Pvt Ltd	06-07-2023
21	0330044101	07-04-2016	G M Fabrics Pvt Ltd	13-09-2023
22	0330039363	24-07-2014	G M Fabrics Pvt Ltd	26-05-2020
23	0330038942	06-06-2014	G M Fabrics Pvt Ltd	17-03-2022
24	3130008412	08-01-2015	General Indl Controls Pvt Ltd	30-12-2015
25	1331001346	26-07-2022	Genus Innovation Limited	27-09-2023
26	1331000838	17-12-2021	Genus Innovation Limited	27-09-2023

27	3131001434	13-06-2022	Ghatge Patil Industries Limited	19-10-2023
28	3130008150	22-08-2014	Goldy Precision Stampings Pvt Ltd	31-07-2023
29	3130007843	18-03-2014	Goldy Precision Stampings Pvt Ltd	24-08-2023
30	3130004982	22-07-2010	Goldy Precision Stampings Pvt Ltd	01-05-2017
31	0330042155	17-07-2015	Greenwood Palaces & Resorts Pvt Ltd	10-10-2023
32	0330045385	28-09-2016	Indian Writing Instruments P Ltd	12-10-2023
33	5230016418	31-03-2015	J B Ecotex Limited	16-10-2023
34	5230016416	31-03-2015	J B Ecotex Limited	18-10-2023
35	0330027156	08-09-2010	Jaq-Cad Texfab (India) Private Limited	19-10-2023
36	0330022373	03-02-2009	Jaq-Cad Texfab (India) Private Limited	19-10-2023
37	0330040867	02-02-2015	Jniper Hotels Pvt Ltd	26-03-2021
38	0330041369	30-03-2015	Juniper Hotels Pvt Ltd	26-03-2015
39	0330040933	10-02-2015	Juniper Hotels Pvt Ltd	26-03-2021
40	0330044373	16-05-2016	Juniper Hotels Pvt Ltd	21-03-2023
41	0330044136	13-04-2016	Juniper Hotels Pvt Ltd	05-04-2023
42	0330043547	22-01-2016	Juniper Hotels Pvt Ltd	14-09-2023
43	0331003315	26-04-2021	K Patel Phyto Extractions Private Limited	03-10-2023
44	3430002654	16-03-2015	Kaira Dist Co-Op Milk Produce Union Ltd	13-10-2023
45	3430002592	31-12-2014	Kaira Dist Co-Op Milk Produce Union Ltd	13-10-2023
46	3430002578	10-12-2014	Kaira Dist Co-Op Milk Produce Union Ltd	13-10-2023
47	0343002578	10-12-2014	Kaira Dist Co-Op Milk Produce Union Ltd	13-10-2023
48	1330004441	15-04-2015	Kanchan India Ltd.	21-06-2017
49	5230020388	15-04-2016	Kaya Knits	21-09-2023
50	5230019278	29-01-2016	Kesar Industires	16-01-2023
51	0330051263	08-07-2019	Kirtanlal Steel Private Limited	03-10-2023
52	3430002366	01-04-2013	Kusters Calico Machinery Pvt Ltd	01-10-2023
53	0330049324	31-05-2018	Lexi Pvt Ltd	02-08-2023
54	0330044241	29-04-2016	Mafatlal Industries Limited	16-10-2023
55	0330040894	05-02-2015	Mafatlal Industries Limited	12-10-2023
56	5630000864	04-01-2016	Maral Overseas Ltd	22-06-2020
57	0330043182	10-12-2015	Mccoy Pharma Private Limited	12-10-2023
58	3130004574	11-02-2010	Naturalsugar And Allied Industries Limited	04-10-2023
59	0830007445	14-08-2015	Otsuka Pharmaceutical India Private Limited	05-12-2023
60	0830007445	14-08-2015	Otsuka Pharmaceutical India Private Limited	05-12-2023
61	0330026177	31-05-2010	Pankaj Industries	12-10-2023
62	3130010571	10-12-2023	Partap Industries Limited	06-10-2023
63	3430003017	08-06-2023	Power Build Private Limited	26-06-2023
64	3430003017	17-02-2017	Power Build Pvt Ltd	26-06-2023
65	5230016105	12-02-2015	Printwell Offset	14-09-2023
66	5230011971	19-06-2013	R & B Denims Ltd	17-11-2020
67	0330043418	06-01-2016	Reliance Industries Limited	09-03-2017
68	0330042311	31-07-2015	Reliance Industries Limited	25-08-2023
69	0330041675	13-05-2015	Reliance Industries Limited	25-08-2023
70	0330041671	13-05-2015	Reliance Industries Limited	25-08-2023
71	0330041240	17-03-2015	Reliance Industries Limited	27-09-2023
72	0330041237	17-03-2015	Reliance Industries Limited	27-09-2023
73	0330041231	16-03-2015	Reliance Industries Limited	27-09-2023
74	0330041212	13-03-2015	Reliance Industries Limited	27-09-2023
75	0330041188	11-03-2015	Reliance Industries Limited	27-09-2023
76	0330041183	11-03-2015	Reliance Industries Limited	27-09-2023
77	0330041108	27-02-2015	Reliance Industries Limited	27-09-2023
78	0330041035	23-02-2015	Reliance Industries Limited	25-08-2023
79	0330041010	19-02-2015	Reliance Industries Limited	27-09-2023
80	0330041009	19-02-2015	Reliance Industries Limited	27-09-2023
81	0330040991	18-02-2015	Reliance Industries Limited	27-09-2023
82	0330040989	18-02-2015	Reliance Industries Limited	27-09-2023

83	0330040445	11-12-2014	Reliance Industries Limited	27-09-2023
84	0330040301	26-11-2014	Reliance Industries Limited	03-10-2023
85	0330040284	25-11-2014	Reliance Industries Limited	03-10-2023
86	0330040267	21-11-2014	Reliance Industries Limited	03-10-2023
87	0330040237	19-11-2014	Reliance Industries Limited	03-10-2023
88	0330040207	14-11-2014	Reliance Industries Limited	03-10-2023
89	0330040200	13-11-2014	Reliance Industries Limited	03-10-2023
90	0330040194	13-11-2014	Reliance Industries Limited	03-10-2023
91	0330040174	12-11-2014	Reliance Industries Limited	03-10-2023
92	0330040122	05-11-2014	Reliance Industries Limited	25-08-2023
93	0330040121	05-11-2014	Reliance Industries Limited	25-08-2023
94	0330040081	27-10-2014	Reliance Industries Limited	25-08-2023
95	0330040079	27-10-2014	Reliance Industries Limited	03-10-2023
96	0330040077	27-10-2014	Reliance Industries Limited	03-10-2023
97	0330040074	27-10-2014	Reliance Industries Limited	03-10-2023
98	0330040057	22-10-2014	Reliance Industries Limited	25-08-2023
99	0330040054	22-10-2014	Reliance Industries Limited	25-08-2023
100	0330040052	22-10-2014	Reliance Industries Limited	25-08-2023
101	0330040051	22-10-2014	Reliance Industries Limited	25-08-2023
102	0330039377	25-07-2014	Reliance Industries Limited	25-08-2023
103	0330039376	25-07-2014	Reliance Industries Limited	25-08-2023
104	0330038945	06-06-2014	Reliance Industries Limited	27-09-2023
105	0330038943	06-06-2014	Reliance Industries Limited	25-08-2023
106	0330038863	27-05-2014	Reliance Industries Limited	27-09-2023
107	0330038688	06-05-2014	Reliance Industries Limited	27-09-2023
108	0330038513	03-04-2014	Reliance Industries Limited	27-09-2023
109	0330038378	21-03-2014	Reliance Industries Limited	27-09-2023
110	0330038268	07-03-2014	Reliance Industries Limited	27-09-2023
111	0330037687	08-01-2014	Reliance Industries Limited	25-08-2023
112	0330037617	01-01-2014	Reliance Industries Limited	27-09-2023
113	0330037503	19-12-2013	Reliance Industries Limited	27-09-2023
114	0330037410	10-12-2013	Reliance Industries Limited	27-09-2023
115	0330037337	28-11-2013	Reliance Industries Limited	28-09-2023
116	0330037155	30-10-2013	Reliance Industries Limited	27-09-2023
117	0330036848	23-09-2013	Reliance Industries Limited	27-09-2023
118	0330036750	11-09-2013	Reliance Industries Limited	27-09-2023
119	0330036598	20-08-2013	Reliance Industries Limited	27-09-2023
120	0330035375	19-03-2013	Reliance Industries Limited	27-09-2023
121	0330035155	22-02-2013	Reliance Industries Limited	27-09-2023
122	0330034952	30-01-2013	Reliance Industries Limited	28-09-2023
123	0330034704	02-01-2013	Reliance Industries Limited	28-09-2023
124	0330034702	01-01-2013	Reliance Industries Limited	28-09-2023
125	0330034623	26-12-2012	Reliance Industries Limited	27-09-2023
126	0330034622	26-12-2012	Reliance Industries Limited	28-09-2023
127	0330034520	14-12-2012	Reliance Industries Limited	28-09-2023
128	0330034420	05-12-2012	Reliance Industries Limited	28-09-2023
129	0330034419	05-12-2012	Reliance Industries Limited	28-09-2023
130	0330034418	05-12-2012	Reliance Industries Limited	28-09-2023
131	0330033662	11-09-2012	Reliance Industries Limited	27-09-2023
132	0330033615	06-09-2012	Reliance Industries Limited	27-09-2023
133	0330033378	07-08-2012	Reliance Industries Limited	27-09-2023
134	0330033102	05-07-2012	Reliance Industries Limited	28-09-2023
135	0330029861	29-06-2011	Reliance Industries Limited	28-09-2023
136	0330029166	31-03-2011	Reliance Industries Limited	28-09-2023
137	0330024997	22-01-2010	Rukshmani Syntex P. Ltd	26-10-2023
138	0330024063	23-10-2009	Rukshmani Syntex P. Ltd	26-10-2023

139	0330034690	01-01-2013	Rukshmani Syntex Pvt Ltd	23-10-2023
140	0330034689	01-01-2013	Rukshmani Syntex Pvt Ltd	23-10-2023
141	0330022881	04-05-2009	Rukshmani Syntex Pvt Ltd	26-10-2023
142	0330037432	11-12-2013	Shelar Properties Pvt Ltd	
143	0330050256	27-11-2018	Shivam Steels And Tubes Pvt Ltd	27-11-2018
144	0330048745	21-02-2018	Shivam Steels And Tubes Pvt Ltd	21-02-2018
145	0330047949	12-10-2017	Shivam Steels And Tubes Pvt Ltd	26-08-2021
146	0330045570	20-10-2016	Shivam Steels And Tubes Pvt Ltd	20-10-2016
147	1330004318	26-11-2014	Shivam Syncotex Private Limited	10-10-2023
148	0330049260	21-05-2018	Sitaram & Sons (Prop. Mr. Sitaram Brijania)	13-10-2023
149	3430003078	24-05-2017	Sonaflex Industries	03-10-2023
150	3131001180	16-03-2022	Sound Castings Pvt Ltd	16-10-2023
151	5230009691	09-10-2023	Sunrise Polypack Private Limited	09-10-2023
152	0830001671	24-11-2006	Symphony Comfort Systems Limited	06-04-2009
153	0830001670	24-11-2006	Symphony Comfort Systems Limited	26-03-2009
154	0830001000	11-10-2005	Symphony Comfort Systems Limited	07-05-2007
155	0830003834	23-09-2010	Symphony Ltd	15-11-2011
156	0830003826	16-09-2010	Symphony Ltd	15-11-2011
157	0830003750	05-08-2010	Symphony Ltd	15-11-2011
158	5230014563	17-07-2014	Tarpan Prints Private Limited	16-10-2023
159	0530167699	26-05-2016	Tata Motors Limited	02-03-2022
160	0530147773	18-11-2008	Technical Associates Ltd.	03-03-2014
161	3130005901	11-08-2011	Technymon Technology India Private Limited	12-10-2023
162	3130003206	16-06-2008	Technymon Technology India Private Limited	04-10-2023
163	0530175118	15-10-2019	Varun Beveranges Ltd.	01-10-2023
164	5230014640	24-07-2014	Vilasben Ashokbhai Savaliya	24-07-2014
165	0330050681	18-02-2019	Western India Forgings Pvt Ltd	05-09-2023
166	0330050071	11-10-2018	Western India Forgings Pvt Ltd	04-09-2023

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/- 30.10.2023  
**(Umesh Shripal Chougale)**  
Asstt. Commissioner of Customs,  
EPSMMC, JNCH

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