

**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: 13 .04.2020

PUBLIC NOTICE NO. 53/2020

Subject : Cancellation of LUT Bond/BG – reg.

Attention of all the concerned EPCG Licence holders is invited to Standing Order No. 70/2016 dated 25.11.2016. As per the said SO, 557 EODCs under the EPCG authorization scheme licences, have been received upto 31st of March, 2020. Out of these EODCs, 28 cases have been selected for verification, which are as follows :-

SR NO.	EPCG LIC. NO	DATE	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	0330005903	02-06-2004	Amforge Industries Limited	13.06.2018	970973.00
2	3030004023	12-05-2008	Arora Industries	25.03.2019	1995797.70
3	0330028963	15-03-2011	Birla Precision Technologies Ltd.	14.02.2019	23275521.10
4	0530154787	15-02-2011	Carrier Wheels Pvt. Ltd.	30.09.2019	4233600.00
5	3130003702	30-12-2008	Classic Citi Investment Pvt Ltd	10.12.2019	135800.00
6	0330030025	15-07-2011	Essar Oil Ltd	03.08.2016	77584278.90
7	3430001767	12-08-2010	Gujarat Fluoro Chemicals Ltd	17.12.2018	5576875.76
8	3130004657	17-03-2010	ICC Realty (I) Pvt. Ltd.	22.02.2018	1515105.36
9	0530156185	08-08-2011	Indian Oil Corporation Ltd.	30-07-2019	316109578.00
10	3330001402	26-08-2009	Jindal Steel & Power Limited	12.10.2018	30908090.00
11	3130003170	29-05-2008	Ognibene India Private Limited	12.04.2018	3928452.00
12	0330039431	05-08-2014	Reliance Ind Ltd	13.02.2020	223962461.00
13	1330002841	07-12-2010	Serve all land developers pvt. Ltd.	18.09.2019	994771.00
14	3130004405	11-12-2009	Sona Alloys Private Limited,	16.10.2018	34819098.00
15	0530148174	09-01-2009	Vedanta Aluminium Limited	14.06.2018	49441677.40
16	0530147059	01-09-2008	VRS Foods Ltd.	03.03.2020	2915543.00
17	0530152261	31-05-2010	Duet India Hotels Pune P. Ltd.	05.09.2019	1671777.77
18	3230015618	29-09-2010	Hotel Jaclyn Private Limited	21.05.2018	5318268.67
19	0330020210	04-06-2008	Rockwood Hotels & Resorts Ltd.	19.02.2020	460859.00
20	0530148824	21-04-2009	The Indian Hotels Company Limited	13-06-2019	223000.00
21	5230001248	26-10-2006	Ambika	29.07.2019	1126364.00
22	5230016394	30-03-2015	Beena Fabrics	27.01.2020	448260.00
23	5230007320	04-08-2010	J.Korin Spinning Pvt.Ltd	26.02.2020	10780164.00
24	5230015795	26-12-2014	Krishiv Trendz	06.02.2020	3354782.00
25	5230008548	30-03-2011	Om Sai Creation	02.05.2017	922502.00
26	5230000651	10-10-2005	Raghuvir Engineering Pvt Ltd,	14.10.2019	1057232.00
27	5230015573	25-11-2014	S. G. Industries	04.02.2020	994797
28	5230009609	26-09-2011	Vitrag Knit Private Limited	19.12.2019	8508913.79

2. The list of 529 cases, where verification is not required but the importer should submit the copy of Original EPCG licence, EODC issued by DGFT and Installation Certificate which are accepted by the department is as follows :

SR NO.	EPCG LIC. NO	DATE	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	0530154706	04-02-2011	A.B. Industries	27.08.2019	639691.31
2	3030007619	10-12-2010	A.P.Refinery PVT.LTD;	24.10.2019	1130220.00
3	1330001970	12-11-2008	Aashutoush Bhujia Products	22.01.2019	2392744.00
4	0730010732	11-11-2011	ABB LIMITED	12.06.2018	15711110.70
5	5630001239	20-11-2017	Abhi agro organic food products	18.02.2020	747553.44
6	0530145033	22-11-2007	Abilities India Pistons & Rings Ltd	05.08.2019	947117.00
7	5030000092	23-12-2010	Abis Expors (I) Pvt Ltd	11.05.2015	1871432.00
8	0530156464	12-09-2011	ACME Die Systems Pvt Ltd	26.06.2015	5998247.00
9	0530151239	10-02-2010	Action Construction Equipment Ltd.	18.03.2019	2025928.00
10	3130007809	06-03-2014	Aero Cans India P. Ltd.	02.01.2020	1441440
11	1330000445	27-01-2004	AGARWAL MARBLE & ART STONES	08.08.2018	291154.00
12	1330002126	18-05-2009	AHUJA OVERSEAS,	30.05.2019	82932.00
13	3030008149	27-04-2011	Ajay Knitwears & Fabrics (P) Ltd.	20.09.2019	564096.00
14	1330002096	03-04-2009	AJIT BHAWAN,	28.02.2020	3187860.00
15	0330031430	26-12-2011	Al Kabeer Foods Processing Pvt.Ltd.	31.05.2019	1100835.00
16	1330003177	13-10-2011	Aman Exports	28.02.19	1547349.44
17	0630002994	18-08-2011	Anam Exports	08.08.2014	267845.00
18	0630002995	18-08-2011	Anam Exports	08.08.2014	163138.00
19	3330000947	04-03-2008	ANAND INTERNATIONAL	26.04.2018	466627.00
20	0530137899	24-01-2005	ANANT RAJ INDUSTRIES LTD.	10.05.2018	936182.00
21	0330021003	14-08-2008	Anil Chemicals & Industries Limited	05.11.2018	1759437.00
22	0530171023	21-09-2017	APSOM DESIGN LABS	25.02.2020	604550.00
23	3130009558	09-08-2016	Arihant Textiles	09.03.2020	3939964.09
24	3030003986	05-05-2008	ARORA INDUSTRIES,	05.08.2019	1337173.00
25	3030004080	28-05-2008	ARORA INDUSTRIES,	25.03.2019	856788.14
26	1130001595	29-09-2009	ARPIT PLASTICS PVT. LTD.,	22.04.2019	850040.00
27	3130005974	14-09-2011	Artur Schade Steel Products India Pvt Ltd	16.01.2020	613935.00
28	1330001488	14-12-2006	ARVIND EXIM	31.01.2019	117136.00
29	0830004346	19-07-2011	ASCENT YARNS PRIVATE LIMITED.,	04.07.2018	648160.00
30	0730010176	24-05-2011	ASHOK IRON WORKS PVT LIMITED,	13.09.2019	3947774.00
31	0730010177	24-05-2011	ASHOK IRON WORKS PVT LIMITED,	13.09.2019	6266360.00
32	0530143648	14-05-2007	ASK HOME FURNISHING PVT LTD	24-06-2019	2020200.00
33	0530154494	10-01-2011	AURONEXT PHARMA PVT.LTD.	07.05.2019	12728939.00
34	3130006232	28-12-2011	AUTOLINE INDUSTRIES LTD.	06.03.2019	6504658.83
35	3030008018	24-03-2011	Avani Textiles Ltd	24.05.2013	673312.00
36	1330001762	10-01-2008	AVON CREATIONS,	20.02.2020	96238.00
37	2430000807	20-06-2007	AVR VALVES PVT. LTD.	10.08.2019	506433.75
38	3030006313	18-02-2010	B.M. METERS PVT. LTD.	29.07.2019	370600.00
39	0330012187	05-06-2006	BALAJI FILAMENTS LIMITED	29.01.2019	1165921.29
40	0330030616	20-09-2011	BEICO INDUSTRIES PVT.LIMITED	26.06.2019	4798151.00
41	0530145426	16-01-2008	BHARAT ALUMINIUM CO LTD	04.02.2019	3010515.00
42	0530147693	11-11-2008	BHARAT ALUMINIUM CO LTD	28.01.2019	21020752.00
43	3130002672	27-08-2007	BHARAT FORGE LIMITED	06.11.2018	895355.00

44	0630002696	11-02-2011	Bharat Heavy Electricals Limited	08.10.2018	3689809.00
45	0330028736	21-02-2011	BHARAT RUBBER WORKS PVT LTD	06.02.2020	1681284.00
46	0330038127	21-02-2014	Bharat Serums & Vaccines Ltd	27.02.2020	4920462.86
47	0630001897	18-09-2009	BHARAT TANNING INDUSTRIES	02.06.2019	321738.00
48	2430001020	02-12-2008	BHAVANI INDUSTRIES	26.04.2018	18508359.60
49	0630002945	21-07-2011	BHOLE BABA DAIRY INDUSTRIES LTD	06.06.2017	4664077.00
50	0330028961	15-03-2011	Birla Precision Technologies Ltd.,	14.02.2019	835730.77
51	0330029049	22-03-2011	Birla Precision Technologies Ltd.	14.02.2019	2307900.00
52	3130006012	26-09-2011	Brintons Carpets Asia Pvt Ltd	11.03.2020	100058.00
53	3130005806	01-07-2011	Brintons Carpets Asia Pvt Ltd	05.03.2020	8077478.25
54	3130008007	16-06-2014	Bunts Tools Pvt Ltd	25.02.2020	845339.00
55	3430001896	01-03-2011	C.M.SMITH AND SONS LTD,	04.02.2020	1853452.00
56	3430001897	01-03-2011	C.M.SMITH AND SONS LTD,	04.02.2020	941918.00
57	0530156656	04-10-2011	CARRIER WHEELS PVT. LTD.	20.01.2020	2583120.00
58	0530154642	27-01-2011	CARRIER WHEELS PVT. LTD.	01.10.2019	7891392.00
59	0530143006	05-02-2007	Case Cold Roll Forming Private Ltd	06.03.2019	1869036.00
60	0530143259	12-03-2007	Case Cold Roll Forming Private Ltd	06.03.2019	3409088.00
61	0230004745	10-12-2009	Century Textiles And Industries Ltd	29.1.2018	135572265.00
62	3130008069	09-07-2014	Chandrakant Textiles	28.02.2020	2687418.35
63	3030006356	25-02-2010	CHAWLA WEAVING MILLS,	22.08.2018	679102.00
64	1330004577	19-08-2015	Cheer Sagar	06.03.2020	532116.63
65	3130005256	16-11-2010	Chetan Tex Corp.	09.03.2020	522699.00
66	3130010377	25-05-2018	Chromewell Engineering Pvt Ltd	05.03.2020	6651007.28
67	3130003776	28-01-2009	Classic Citi Investment Pvt Ltd	02.03.2020	697226.45
68	3130004004	28-04-2009	Classic Citi Investment Pvt Ltd	29.11.2019	25050.00
69	3130004115	16-07-2009	Classic Citi Investment Pvt Ltd	29.11.2019	140873.35
70	0830004444	21-09-2011	COLOURFLEX LAMINATORS LTD.	18.07.2018	5182727.54
71	0630003006	25-08-2011	Concept Concievers & Executor	09.09.2013	85802.00
72	0830003820	14-09-2010	Concord Biotech Ltd.	02.01.2012	4826762.00
73	0630002208	13-04-2010	DAZZLE EXPORTS	02.07.2019	107465.29
74	0630002788	20-04-2011	DAZZLE EXPORTS	02.07.2019	584572.47
75	0830004237	18-05-2011	DENIM ONLINE EXPORTS PVT. LTD.	19.09.2018	8611764.00
76	3130010642	21-01-2019	Desai Prasad Ltd.	02.03.2020	2472624
77	3130006239	30-12-2011	Dongkwang precision india pvt. Ltd.	01.01.2020	5996130.00
78	3130005864	27-07-2011	DORABJEE & CO. PVT.LTD	26.10.2018	298720.45
79	3130004668	19-03-2010	DVS INDUSTRIES PVT. LTD.	16.10.2018	2660644.04
80	1330003103	05-08-2011	Dynamil Metals	28.02.2020	559133.12
81	3030006210	22-01-2010	EASTEND KNITWEARS	30.12.2019	724349.00
82	1130000196	19-11-2003	EICHER MOTORS LTD.	07.07.2010	7032533.00
83	3030007097	12-08-2010	EMSON TOOLS MFG.CORPN;LTD	16.08.2019	1126305.00
84	2430001198	30-06-2010	EPP COMPOSITES PVT. LTD.,	08.03.2019	2820760.00
85	0330020608	09-07-2008	Essar Oil Ltd	02.08.2016	23049733.50
86	0330039875	01-10-2014	Essar Oil Ltd	07.07.2016	94163279.70
87	0330029647	02-06-2011	EUROLIFE HEALTHCARE PVT. LTD.	16.08.2018	17068148.20
88	0530151830	19-04-2010	Evergreen International Limited	27.08.2019	322884.00
89	0530154570	18-01-2011	Evergreen International Ltd	28.11.2019	141852.00
90	0530153851	01-11-2010	Evergreen Int'l Ltd.	28.11.2019	141852.00
91	0930006527	09-12-2010	Exel Rubber Ltd.	31.01.2020	371212.00

92	0930006528	09-12-2010	Exel Rubber Ltd.	31.01.2020	433158.00
93	0330025859	27-04-2010	EXOTIC FRUITS PRIVATE LIMITED	06.12.2018	50460.17
94	0330019156	21-02-2008	FABROLON FIBRE & FABRICS	13.11.2019	2844800.00
95	0530173311	05-11-2018	Filatex India Ltd	26.02.2020	3223981.00
96	0530150775	29-12-2009	FILATEX INDIA LTD.	04-10-2017	1912990.00
97	0530155444	06-05-2011	FILATEX INDIA LTD.	24-04-2019	12474990.80
98	1330002709	01-09-2010	Finproject India Pvt Ltd	07.10.2019	972530.00
99	0330036448	26-07-2013	Flair Writing Instruments	22.01.2020	11037540.85
100	0630001587	03-11-2008	FOOT ON SHOES	23.10.2018	187479.00
101	0830009851	17-08-2017	FRESHTROP FRUITS LTD	30.10.2019	40486416.00
102	0330021342	19-09-2008	FRIGORIFICO ALLANA LIMITED	24.07.2019	1585865.00
103	3130010493	10-10-2018	Futura Bioplants P. Ltd.	03.03.2020	2587052
104	3030006124	23-12-2009	G S RADIATORS LTD	20.09.2019	480385.00
105	3130004875	14-06-2010	GABRIEL INDIA LIMITED	26.09.2017	17714108.30
106	0330020765	24-07-2008	Gayatrishakti Paper & Boards Ltd.	05.03.2019	2166092.00
107	0330025960	06-05-2010	geeta silk mills p. ltd	27.01.2020	5127760
108	0530142900	22-01-2007	GEMSCAB INDUSTRIES LIMITED	12.02.2019	6648105.00
109	0530139067	08-07-2005	GENUS ELECTROTECH LTD.,	18.03.2019	527480.00
110	3130004777	27-04-2010	GHODAWAT AGRO PVT. LTD.	21.06.2019	359881.32
111	0530164040	22-12-2014	Ginni Filaments Ltd	21.02.2020	7851475.64
112	3130007793	26-02-2014	Girish Banwarilal Jhawar	28.02.2020	1167429.31
113	3130006221	27-12-2011	GITS FOOD PRODUCTS PVT LTD	14.11.2017	2624009.46
114	0230004568	28-10-2009	GLOBAL STONES PVT.LTD.,	28.11.2019	342852.00
115	0330013377	26-09-2006	GOLDEN ENTERPRISES	28.03.2019	467382.00
116	0530168248	04-08-2016	Gourmeet Instruments Pvt Ltd	30.01.2020	298990.00
117	0530166679	04-01-2016	Gourmet Investment Pvt Ltd	30.01.2020	916008.00
118	0230004157	28-04-2009	GREENPLY INDUSTRIES LTD.	08.11.2018	5745202.81
119	0230004579	04-11-2009	GREENPLY INDUSTRIES LTD.	26.03.2019	3752768.95
120	0730010516	07-09-2011	Grindwell Norton International Ltd	15.11.2019	2148407.00
121	2430000892	06-02-2008	GUJARAT ALLOYS CAST PVT. LTD.,	25.04.2018	720500.00
122	2430000922	15-05-2008	GUJARAT ALLOYS CAST PVT. LTD.,	26.04.2018	1622500.00
123	3430001678	05-03-2010	GUJARAT FLUORO CHEMICALS LTD	17.12.2018	2269329.00
124	3430001727	18-05-2010	GUJARAT FLUORO CHEMICALS LTD	14.02.2019	2340287.00
125	3430001805	14-10-2010	GUJARAT FLUORO CHEMICALS LTD	12.02.2019	5500310.00
126	3430001816	27-10-2010	GUJARAT FLUORO CHEMICALS LTD	17.12.2018	1370290.00
127	3430001900	08-03-2011	GUJARAT FLUORO CHEMICALS LTD	12.02.2019	745460.00
128	3430001960	23-06-2011	GUJARAT FLUORO CHEMICALS LTD	19.11.2018	2485295.00
129	3130008503	23-02-2015	Gyanvati Poonamchand Dargad	09.03.2020	1185364.00
130	0530152423	11-06-2010	HAIER APPLIANCES (INDIA) PVT LTD.	18.05.2018	10980339.00
131	0530152973	05-08-2010	HAIER APPLIANCES (INDIA) PVT LTD.	18.05.2018	658089.00
132	0530153369	13-09-2010	HAIER APPLIANCES (INDIA) PVT LTD.	21.05.2018	1709211.00
133	0530153719	15-10-2010	HAIER APPLIANCES (INDIA) PVT LTD.	18.05.2018	220000.00
134	0530153720	15-10-2010	HAIER APPLIANCES (INDIA) PVT LTD.	18.05.2018	106287.00
135	0630001369	21-05-2008	HAQSONS EXPORTS	21.01.2018	166240.00
136	3130002475	30-05-2007	Harish Ramakant Sardar	25.02.2020	804500
137	6130000211	16-07-2010	HENKEL CAC PRIVATE LIMITED	07.12.2018	646088.94
138	1130000646	12-07-2006	Hindusthan Vidyut Product Ltd.	02.08.2018	4283557.00
139	1130000939	28-08-2007	Hindusthan Vidyut Product Ltd	30.04.2019	6400000.00
140	1130000998	29-10-2007	Hindusthan Vidyut Product Ltd	30.04.2019	6200000.00

141	0330024170	30-10-2009	HYPERCITY RETAIL (INDIA) LIMITED	13.06.2018	2226932.00
142	3130004609	24-02-2010	ICC REALTY (I) PVT. LTD.	22.02.2018	1192851.90
143	3130004624	03-03-2010	ICC REALTY (I) PVT. LTD.	22.02.2018	305785.00
144	3130004663	18-03-2010	ICC REALTY (I) PVT. LTD.	22.02.2018	42240.00
145	2430001298	18-01-2011	INAC BRASS PVT. LTD.	08.08.2018	439507.00
146	0530150626	11-12-2009	INDIAN OIL CORPORATION LTD.	12.10.2018	1386485.00
147	0530150683	17-12-2009	INDIAN OIL CORPORATION LTD.	17.09.2018	368700.00
148	0530154310	21-12-2010	INDIAN OIL CORPORATION LTD.	19.1.2019	9574000.00
149	0530155438	06-05-2011	INDIAN OIL CORPORATION LTD.	06-05-2019	8939555.00
150	0530155783	16-06-2011	INDIAN OIL CORPORATION LTD.	30-07-2019	60401869.00
151	0530155802	20-06-2011	INDIAN OIL CORPORATION LTD.	30-07-2019	30867422.00
152	0530156152	03-08-2011	INDIAN OIL CORPORATION LTD.	30-07-2019	15167210.00
153	0530157117	02-12-2011	INDIAN OIL CORPORATION LTD.	03.01.2020	255189004.00
154	3130004558	03-02-2010	INDIMET PRIVATE LIMITED	04.10.2019	202572.00
155	1130001653	22-12-2009	Indo Rama Synthetics (India) Ltd	29.07.2019	403806.30
156	3130007788	21-02-2014	Indrajeet Fabrics	05.03.2020	2086188.00
157	3130002566	10-07-2007	INTERNATIONAL AUTO LTD.,	14.06.2018	1016610.00
158	3130003133	14-05-2008	INTERNATIONAL AUTO LTD.,	30.01.2019	1074333.94
159	0330024011	08-10-2009	INTIME KNITS PRIVATE LIMITED,	12.04.2019	238823.00
160	3130005072	30-08-2010	ISM T LIMITED	20.12.2019	2057487.00
161	3130005179	12-10-2010	ISM T LIMITED	12.06.2018	12225345.00
162	3130005892	05-08-2011	ISM T LIMITED	21.01.2020	9697812.00
163	0430010293	16-09-2011	ITC LIMITED	20.09.2018	190323845.00
164	0330041823	01-06-2015	IWI Stationery Pvt Ltd	06.02.2020	1407128.34
165	0530145533	01-02-2008	J.S.S. STEELITALIA LTD.,	07-05-2019	6968814.00
166	3130004975	21-07-2010	Jagdamba Auto Components Ltd	30.01.2019	8202732.00
167	6130000260	20-04-2011	JAY ACE TECHNOLOGIES LTD.	11.10.2019	6772828.00
168	0330048260	08-12-2017	Jiger Plast India	27.01.2020	84606
169	0530165778	04-09-2015	Jindal Poly Films Ltd	26.02.2020	161121738.00
170	0530156041	21-07-2011	Jindal Saw Ltd	24.10.2017	485484.00
171	0530151193	08-02-2010	JINDAL STAINLESS STEELWAY LTD.,	10.10.2019	598530.40
172	3330001234	20-01-2009	JINDAL STEEL & POWER LIMITED	22.06.2018	18329000.00
173	3330001253	25-02-2009	JINDAL STEEL & POWER LIMITED	22.06.2018	3320000.00
174	3330001260	06-03-2009	JINDAL STEEL & POWER LIMITED	22.06.2018	43842020.00
175	3330001286	13-05-2009	JINDAL STEEL & POWER LIMITED	22.06.2018	611800.00
176	3330001368	04-08-2009	JINDAL STEEL & POWER LIMITED	01.06.2018	5816078.00
177	3330001533	16-12-2009	JINDAL STEEL & POWER LIMITED	01.06.2018	13453583.00
178	0530147715	12-11-2008	JJ Offset Printers	08.09.2014	11713000.00
179	0330021731	29-10-2008	JKT ENTERPRISES PVT. LTD.	27.11.2018	143500.00
180	0730008417	03-12-2009	JOHN DISTILLARIES LTD	24.07.2018	679005.21
181	0530163514	08-10-2014	Joquar & Company Pvt Ltd	06.03.2020	1562082.07
182	2330000691	31-05-2011	JSL STAINLESS LIMITED	16.05.2018	1531460.00
183	3330002225	22-12-2011	JSL STAINLESS LIMITED	13.03.2018	12913113.00
184	0330006142	30-06-2004	JULIET PRODUCTS LTD.	03.12.2018	444929.00
185	3130008884	27-08-2015	Jyoti Texcom	06.03.2020	1684511.98
186	0630001651	06-01-2009	K.G. FOOTWEAR EXPORTS (P) LTD.	29.01.2019	84673.00
187	0630002600	09-12-2010	KAF FOOTWEAR INDUSTRIES	25.01.2019	659880.00
188	0630002695	10-02-2011	KAF FOOTWEAR INDUSTRIES	25.01.2019	907335.10
189	3430001613	16-12-2009	Kaira Dist Co-Op Milk Producers Union Ltd	22.03.2018	301522.50

190	3430001650	22-01-2010	Kaira Dist Co-Op Milk Producers Union Ltd	10.05.2019	6660297.00
191	3130003889	18-03-2009	KALYANI THERIMAL SYSTEM LTD.	18.11.2019	9069983.00
192	0330032037	07-03-2012	KAPOTEX INDUSTRIES PVT. LTD.	26.02.2020	440000.00
193	0530156242	16-08-2011	Karolia lighting P. Ltd.	12.12.2019	4620971
194	0330023932	01-10-2009	KHOSLA PROFIL PVT LTD.	13.06.2018	2064065.37
195	0530144547	12-09-2007	KNORR BREMSE INDIA PVT. LTD.	13.08.2018	519979.00
196	0330047911	05-10-2017	Kojas Knites P. Ltd.	28.02.2020	3305958
197	3130004867	11-06-2010	Krishna Verala Magasvargiya Sah. Soot	27.08.2019	544847.00
198	3130001725	28-04-2006	KULKARNI POWER TOOLS LTD.,	14.09.2017	1657598.00
199	3130003499	01-10-2008	KULKARNI POWER TOOLS LTD.,	07.02.2020	19579979.30
200	0330011664	10-04-2006	KUNDAN INDUSTRIES LTD.,	05.11.2018	986853.20
201	0630002762	31-03-2011	LAMBA FOOTWEAR INDUSTRIES	27.09.2018	645777.00
202	0330026789	05-08-2010	LARSEN & TOUBRO LIMITED	25.02.2020	5115726.00
203	3330000652	30-10-2006	LIBERTY SHOES LTD	07.02.2020	961695.00
204	3130005825	08-07-2011	Litens automotive (india) pvt. Ltd.	10.12.2019	2706470.00
205	1030001674	10-02-2010	Lulu Flight Kitchen Private Limited	31.01.2019	408148.00
206	0530156151	03-08-2011	Maan Aluminium Ltd	18.01.2018	4920000.00
207	3130007500	06-08-2013	Magneti Maralli Shock Absorbers India Pvt Ltd	05.03.2020	7602972
208	3130009710	11-11-2016	Mahabal Metals P. Ltd.	02.03.2020	3811808
209	3130009968	22-05-2017	Mahabal Metals P. Ltd.	02.03.2020	7444550
210	1330003353	07-03-2012	Maharaja Shree Umaid Mills Ltd.	26.02.2020	4483247.00
211	3130007787	21-02-2014	Mahavir Jinpal Balwan	05.03.2020	1393418.00
212	3130009133	05-01-2016	Mahavir Texfab	05.03.2020	3816382.59
213	2430000871	07-11-2007	MAKSON EXPORTS	25.04.2018	382518.00
214	1330002764	11-10-2010	Manak Textiles P. Ltd.	26.02.2020	2542205.00
215	0530155055	16-03-2011	Mangalore Refinery & Petrochemicals Ltd.	23-01-2018	4969862.97
216	6330000048	11-02-2010	Manorama Industries Pvt Ltd	15.03.2018	374200.00
217	3130003022	18-03-2008	MANTRI METALLICS PVT.LTD	17.06.2018	2088621.61
218	3130006203	20-12-2011	MANTRI METALLICS PVT.LTD	14.11.2017	2560376.00
219	3130006205	21-12-2011	MANTRI METALLICS PVT.LTD	17.02.2018	1413888.00
220	0630002567	24-11-2010	MANUFEX(INDIA)	01.10.2019	307807.00
221	3130009034	02-11-2015	Marda Bang Quality Sizers	28.02.2020	6234616.86
222	0530157065	29-11-2011	Maruti Suzuki India Ltd	05.02.2018	105883513.00
223	0330048099	09-11-2017	Marvelous Machinist P. Ltd.	13.03.2020	1527388
224	3130007933	02-05-2014	Marvelous Metals P. Ltd.	05.03.2020	1226092
225	3130005070	30-08-2010	MARVELOUS METALS PVT.LTD.	17.05.2018	3903948.77
226	2230000988	22-08-2008	MAX INDIA LTD	18.02.2019	18921101.00
227	0530154114	02-12-2010	MCCAIN FOODS(INDIA) PVT.LTD.	19-06-2019	17474090.00
228	0330030757	05-10-2011	MEMORY ELECTRONICS PVT LTD	10.05.2018	2961972.74
229	3430001330	10-10-2008	MICRO CRAFT ENGINEERING	19.02.2019	800730.00
230	3230006068	24-01-2006	MICRO TECH POLYMERS	24.02.2020	1889087.00
231	3430001237	26-05-2008	MICRO-FLAT DATUMS PVT.LTD.	22.06.2018	639561.57
232	0530150795	31-12-2009	MINDA INDUSTRIES LTD,	24.04.2018	2005747.00
233	0530156589	27-09-2011	Minda Industries Ltd.	11.10.2018	4601565.00
234	3130003029	19-03-2008	Minda stoneridge instruments ltd.	13.01.2020	577585.00
235	2230001831	29-08-2011	MODERN AUTOMOTIVES LIMITED	15.05.2019	1456668.00
236	0530142012	22-09-2006	Modern Automotives Pvt Ltd	05.10.2018	631579.44
237	0530146990	26-08-2008	MONNET ISPAT & ENERGY LTD.	19.09.2018	268847.00
238	0530148121	31-12-2008	MONNET ISPAT & ENERGY LTD.	14.05.2018	23604596.00

239	3130003828	24-02-2009	MUTHA FOUNDERS PVT. LTD.	09.03.2020	4432212.00
240	3130001898	10-08-2006	MUTHA PRECISION PVT.LTD.	03.05.2019	1050434.00
241	0330013320	20-09-2006	N S S L LIMITED	13.05.2019	6491059.00
242	0330016302	05-06-2007	N S S L LIMITED	13.05.2019	6562172.00
243	0330016784	17-07-2007	N S S L LIMITED	06.01.2020	1072226.00
244	0330046275	25-01-2017	N. R. agarwal industries lt.d	17.02.2020	1835547
245	3130002014	27-09-2006	NAINKO EXIM PVT. LTD.,	12.02.2019	722355.24
246	0630002229	29-04-2010	NEELSON OVERSEAS	02.12.2019	432837.00
247	0330020751	22-07-2008	NEO LIFESTYLES PVT.LTD.	12.04.2018	926440.00
248	0530154573	19-01-2011	NIPA INTERNATIONAL P LTD	14.02.2020	637320.00
249	0530151853	21-04-2010	OBEETEE TEXTILES PRIVATE LTD	24.04.2018	4073593.28
250	3130002752	17-10-2007	OGNIBENE INDIA PRIVATE LIMITED	12.04.2018	62850.00
251	3130003333	25-07-2008	OGNIBENE INDIA PRIVATE LIMITED	12.04.2018	2974009.00
252	3130004161	19-08-2009	OGNIBENE INDIA PRIVATE LIMITED	12.04.2018	2474496.06
253	3130005637	06-04-2011	OGNIBENE INDIA PRIVATE LIMITED	12.04.2018	2337236.01
254	0530155426	05-05-2011	Omega Icehill Pvt Ltd	27.02.2020	722547.83
255	3430001260	20-06-2008	OPTIMA DIAMOND TOOLS PVT LTD	27.08.2018	7488966.00
256	2430001324	17-03-2011	ORBIT BEARINGS INDIA PVT. LTD.	09.07.2018	1163123.00
257	0530147934	10-12-2008	OSCAR GLOBAL LIMITED	01-03-2018	117231.92
258	3130004015	04-05-2009	Oswal F.M.Hammerle Textiles Ltd	16.02.2018	6331723.00
259	0430005141	10-07-2007	PACKAGING INDIA PVT LIMITED	26.10.2018	633212.00
260	3130009124	28-12-2015	Padmavati Tex Fab	09.03.2020	3809415.93
261	2230001700	26-04-2011	PAGRO FROZEN FOODS PVT.LTD.,	15.05.2019	1017791.00
262	2230001766	24-06-2011	PAGRO FROZEN FOODS PVT.LTD.,	15.05.2019	638669.00
263	3130005583	11-03-2011	Pal System Pvt.Ltd.	08.08.2017	11023672.00
264	0330007249	01-12-2004	PANCHSHEEL ORGANIC LTD.,	26.06.2019	188901.24
265	0330018579	27-12-2007	PANCHSHEEL ORGANIC LTD.,	26.06.2019	204224.12
266	3030007553	26-11-2010	PANJU PRODUCTS (INDIA)	27.09.2019	424536.00
267	0530164578	19-03-2015	Paras Healthcare PLtd	26.08.2019	462574.00
268	0530160985	07-06-2013	Paras Healthcare Pvt Ltd	26.08.2019	880376.00
269	0530141927	13-09-2006	PAUL COMPONENTS PVT.LTD	13.09.2019	162210.00
270	0330024191	04-11-2009	PERFECT FILAMENTS (P)LTD.	07.05.2018	1973351.80
271	1330002743	01-10-2010	PINKCITY BUILDHOME PVT. LTD.	25.10.2018	502640.00
272	0630002959	03-08-2011	PITAMBRA BOOKS PVT.LTD.	02.07.2019	707476.00
273	0330020442	23-06-2008	PRATH TEXTILES PVT. LTD	23.05.2018	13901007.00
274	3130006611	29-05-2012	Pravinkumar Premraj Ji Mehta	11.12.2019	1081313
275	1130002073	14-03-2011	Prem Textiles International Pvt.Ltd	16.12.2019	150000.00
276	0330042962	04-11-2015	Premeshwar Creation Pvt Ltd	17.02.2020	868968.00
277	3430001227	30-04-2008	PREMIUM POLYALLOYS PVT. LTD.	25.04.2018	1829137.68
278	3430001569	26-10-2009	PREMIUM POLYALLOYS PVT. LTD.	27.04.2018	1364833.80
279	1330001587	16-04-2007	PRIMERA SULZ PVT. LTD.,	23.01.2020	421417.00
280	0330027200	13-09-2010	PRINCE PIPES & FITTINGS PVT.LTD.	28.06.2018	9455791.68
281	0330028473	24-01-2011	PRINCE PIPES & FITTINGS PVT.LTD.	19.06.2018	2906843.41
282	0330015757	10-04-2007	PRINT HOUSE (INDIA) PVT. LTD.	24.05.2018	2129053.00
283	3030000807	25-11-2004	PUNEET EXPORTS INC.	14.05.2018	2171610.00
284	0630001653	07-01-2009	PYRAMID EXPORTS	01.05.2018	138459.00
285	0630001714	17-03-2009	PYRAMID EXPORTS	28.01.2019	71819.00
286	3130005492	03-02-2011	R.D.ASSOCIATES	16.10.2017	837430.00
287	3130008918	10-09-2015	R.D.Fabtex	09.03.2020	1202904.23

288	0630002890	15-06-2011	R.S.V.WORLDWIDE	30.05.2019	162733.00
289	0830004726	09-03-2012	Raajratna Metal Industries Limited	19.08.2014	1546631.00
290	3130008372	24-12-2014	Raghavendra Industries	28.02.2020	1129814.28
291	3130008880	27-08-2015	Rahul Texcom	09.03.2020	1412227.61
292	1330003239	14-12-2011	Raj Rajeshwar Enterprises Pvt.Ltd	21.08.2019	1161413.00
293	1330002928	24-02-2011	Raj Rajeshwar Enterprises Pvt.Ltd	21.08.2019	1147981.00
294	1330002929	24-02-2011	Raj Rajeshwar Enterprises Pvt.Ltd	21.08.2019	573220.20
295	0330018471	18-12-2007	Raj Rayon Ltd.	16.01.2017	346291
296	3130005286	24-11-2010	RAMKRISHNA COTSYN	09.05.2018	183879.49
297	3130005285	24-11-2010	RAMKRISHNA COTTEX PVT. LTD.	09.05.2018	119280.00
298	0530148450	18-02-2009	RANI COATS MILL	30.09.2019	727531.82
299	0230001326	31-01-2006	RASHMI CEMENT LTD.,	18.09.2019	1535802.00
300	0730012975	13-12-2013	Rasoi Magic Foods India Pvt Ltd	13.02.2020	767994.00
301	2430001269	02-12-2010	RAUNAQ ICE & COLD STORAGE	27.08.2019	388892.00
302	3130007271	21-03-2013	Ravi Ras Hi Tech Pvt Ltd	08.03.2019	2356998.00
303	2430001445	19-08-2011	RAVI TECHNOFORGE PVT. LTD.,	29.11.2019	7989103.00
304	3130006090	24-10-2011	Raviraj Hi-Tech Pvt Ltd	14.05.2019	5455487.00
305	3130007536	23-08-2013	Raviraj Hi-Tech Pvt Ltd	26.11.2019	5689232.00
306	0930006654	05-01-2011	REITZ INDIA LIMITED	13.09.2019	8842204.00
307	0930005044	04-08-2009	REITZ INDIA LTD	24.10.2019	1481108.00
308	0330039044	20-06-2014	Reliance Ind Ltd	12.02.2020	105124453.00
309	0330039365	24-07-2014	Reliance Ind Ltd	13.02.2020	223294771.00
310	0330039368	24-07-2014	Reliance Ind Ltd	13.02.2020	106625193.00
311	0330039388	30-07-2014	Reliance Ind Ltd	13.02.2020	105743273.00
312	0330040613	31-12-2014	Reliance Ind Ltd	13.02.2020	24335728.00
313	0330023104	11-06-2009	RENU PRINTS PVT LTD	09.12.2019	822483.48
314	3130009567	12-08-2016	Renuka Expofab	28.02.2020	3768770.96
315	0330034210	07-11-2012	REPRO KNOWLEDGECAST PVT LTD	07.11.2012	2316530.32
316	2430000873	08-11-2007	ROLLWELL FORGE LTD,	25.04.2018	587261.00
317	0530154187	08-12-2010	ROOP AUTOMOTIVES LTD.	31.01.2019	461500.00
318	3130004510	18-01-2010	Roshani Agro Exports	26.02.2020	152526.68
319	3430000381	22-09-2004	ROYAL AGRO INDUSTRIES	08.03.2018	208035.00
320	0330021069	22-08-2008	RUKSHMANI SYNTEX PVT. LTD.	17.01.2020	2466050.00
321	0530143089	20-02-2007	RUPANA PAPER MILLS LTD.	26-12-2017	2180990.00
322	0330043820	29-02-2016	S.A. Herbal Bioactives LLP	30.12.2019	612045
323	0530149146	11-06-2009	S.M. Scientific Instruments Pvt. Ltd	23.08.2019	1575000.00
324	0330048342	21-12-2017	Saam Textiles p. ltd.	26.02.2020	13025479
325	0830003521	31-03-2010	Sabarkantha Dist Co. Op. Milk Prod. Union Ltd.	27.02.2020	359320.00
326	0830006064	09-01-2014	Sabarkantha Dist Co. Op. Milk Prod. Union Ltd.	27.02.2020	10966622.00
327	0830007383	23-07-2015	Sabarkantha Dist Co. Op. Milk Prod. Union Ltd.	27.02.2020	5290291.47
328	0530155142	28-03-2011	sadhu auto parts p. ltd.	08.02.2013	770493.00
329	3130005538	23-02-2011	Sagareshwar Sahakari Soot Girni Ltd	05.01.2018	43144126.20
330	0330017290	30-08-2007	SAHYOG EXPORTS	17.02.2020	196420.00
331	3130004425	17-12-2009	SAI LINKS (INDIA) P.LTD.	31.12.2019	604976.00
332	0330028804	28-02-2011	SAIKRIPA TEXTILES,	14.02.2020	5460000.00
333	3230016666	21-04-2011	Salzer Electronics Ltd.	05.03.2015	870368.00
334	2230000856	28-02-2008	SAMRAT FORGINGS LTD.,	27.04.2018	899580.00

335	3130010569	10-12-2018	SANGLE AGRO PROCESSING PVT LTD	09.03.2020	1061989.00
336	3130005953	05-09-2011	Sarita Vijay Jakhotya	09.03.2020	913619.11
337	3130006318	03-02-2012	SARITA VIJAY JAKHOTYA	28.02.2020	178543.14
338	0330019072	13-02-2008	SATPUDA TEXTILE PVT LTD	26.02.2020	1059560.75
339	0330044865	20-07-2016	Schott Kaisha Pvt Ltd	18.02.2020	1219203.00
340	0330046686	17-03-2017	SCHOTT KAISHA PVT LTD	17.02.2020	945382.00
341	1330002650	30-06-2010	Serve All Land Developers Pvt. Ltd.	06.03.2019	659894.29
342	1330002832	02-12-2010	Serve All Land Developers Pvt. Ltd.	26.09.2019	240090.00
343	1330002840	07-12-2010	Serve All Land Developers Pvt. Ltd.	03.04.2019	918332.00
344	1330002862	30-12-2010	Serve All Land Developers Pvt. Ltd.	18.03.2019	618876.00
345	1330002674	02-08-2010	Shiv Mahal Textiles P. Ltd.	06.03.2020	2056553.00
346	0330017663	04-10-2007	SHIV SHAKTI ENGINEERS	23.07.2018	452261.00
347	1330005081	12-09-2016	Shivani Enclaves P. Ltd.	06.03.2020	373191
348	1330005201	28-11-2016	Shivani Enclaves P. Ltd.	06.03.2020	438820
349	0630002938	19-07-2011	SHOE WORLD (BAJWA) EXPORTS	05.03.2018	1238083.00
350	0330039865	30-09-2014	Shomer Exports	05.02.2020	2350000
351	3130005594	17-03-2011	Shree Engg. Associates	07.10.2019	759346.00
352	0330047510	30-06-2017	Shree Mahesh Industries Ltd.	09.03.2020	6292285
353	0830004233	13-05-2011	Shree Rama Multi Tech Ltd.	06.04.2016	24969322
354	0830003617	02-06-2010	SHREERAJ INDUSTRIES	20.09.2019	899765.00
355	0330036301	08-07-2013	Shri Damodar Yarn Mfg. P. Ltd.	26.02.2020	2706396
356	0330036802	16-09-2013	Shri Damodar Yarn Mfg. P. Ltd.	26.02.2020	1725735
357	0330038709	07-05-2014	Shri Damodar Yarn Mfg. P. Ltd.	26.02.2020	5323427
358	3130008464	11-02-2015	Shri Deepak Manohar Jathar	11.02.2020	1784023
359	3130008498	23-02-2015	Shri Manohar Balkrishna jathar	11.02.2020	1276419
360	3130009372	20-04-2016	Shri Mukesh Mills	06.03.2020	4354115.93
361	1330002585	17-05-2010	SHRI RAM SPINTEX PVT. LTD.,	23.07.2019	2050478.00
362	3130008462	11-02-2015	Shri Satish Manohar Jathar	29.02.2020	1793071
363	3130008466	11-02-2015	Shri Shubhangi Vishnu Jathar	04.02.2020	1821251
364	3130008465	11-02-2015	Shri Vasanti Maohar Jathar	11.02.2020	1276419
365	3130003662	15-12-2008	Shriniwas Machine Craft Pvt. Ltd.	08.10.2018	2834170.00
366	0530156906	09-11-2011	SHRIRAM PISTONS & RINGS LTD	03-08-2017	934002.00
367	0830008849	15-10-2016	siddhivinayak engineerings	10.06.2019	163912
368	3130004876	15-06-2010	SIPRA ENGINEERS PVT.LTD.,	30.05.2019	1272076.00
369	1330001908	29-08-2008	Sitarameshwaram Fruits & Vegetables	23.07.2019	3462881.36
370	0330047784	08-09-2017	SMI Coated Prod. P. Ltd.	21.11.2019	10079353
371	0830003356	29-01-2010	SMIT MEDIMED PVT.LTD.	12.06.2019	117920.00
372	1330002816	28-11-2010	Somi Conveyor Beltings Ltd.	04.10.2019	22870185.00
373	0830003251	16-12-2009	SOM-SHIVA (IMPEX) LTD	22.10.2018	1986000.00
374	3130004285	30-10-2009	SONA ALLOYS PRIVATE LIMITED,	16.10.2018	4592748.60
375	3130004401	11-12-2009	SONA ALLOYS PRIVATE LIMITED,	16.10.2018	1285625.00
376	3130005355	15-12-2010	SONA ALLOYS PRIVATE LIMITED,	15.10.2018	4109028.40
377	3130008463	11-02-2015	Sou. Geeta Sachin Jathar	29.02.2020	1531703
378	3130008302	12-11-2014	Sourabh Brijmohan Inani	28.02.2020	2079815.74
379	3130004150	10-08-2009	Speciality Sintered Products Pvt Ltd	02.12.2019	574213.00
380	3130003117	30-04-2008	SPENTEX INDUSTRIES LTD.,	30.11.2018	153571.00
381	1330002894	25-01-2011	Star Global Endura Ltd.	24.02.2020	10600804
382	2430000849	13-09-2007	STEEL CAST LIMITED	25.04.2018	4207086.00
383	1130002309	18-11-2011	Sti India Ltd	11.11.2013	2058447

384	0330030585	16-09-2011	STYL RITE OPTICAL INDUSTRIES	13.12.2019	1833178.00
385	1330003235	12-12-2011	SUBH LAXMI SYNTEX LTD.	19.12.2018	6833844.00
386	1330002396	18-12-2009	SUDARSHAN SULZ PVT. LTD.,	11.12.2018	398710.00
387	0530139551	16-09-2005	SUMIT AGRO PRODUCTS LTD.	06.02.2019	445930.00
388	3130009568	12-08-2016	Sumit Sukumar Kininge	06.03.2020	3193225.72
389	0330038520	04-04-2014	Sun Pharmaceuticals Ind Ltd	19.02.2020	247856511.00
390	3130002696	12-09-2007	Sunil Industries(Prop.Vidya Sunil M	12.09.2019	364135.35
391	0630002415	16-08-2010	SUNSHINE TANNERY	31.12.2018	257762.00
392	0330047683	09-08-2017	SUPER BOND ADHESIVES PVT LTD	19.02.2020	1714450.00
393	0830002599	29-08-2008	SURAJ STAINLESS LTD.	13.09.2019	18529056.00
394	3130004791	10-05-2010	SURAKSHA PACKERS PVT.LTD,	05.12.2018	7159535.94
395	3030000811	06-12-2004	SURESH AUTO INDUSTRIES	28.03.2018	120573.00
396	0930007094	12-05-2011	SURYALAKSHMI COTTON MILLS LTD	11.11.2019	47455591.60
397	3130005257	16-11-2010	Sushil Tex Comp.	09.03.2020	593077.10
398	3130009125	28-12-2015	Swastik Tex Fab	09.03.2020	4082832.52
399	3030004231	26-06-2008	TALBRO FORGINGS.	28.02.2019	2026464.00
400	3130004830	20-05-2010	Tasty Bite Eatablews Ltd.	23.09.2016	3360438.00
401	3430002005	24-08-2011	TDW INDIA LTD.,	13.11.2019	6405447.00
402	3130005632	01-04-2011	Techno Force Solutions (I) Pvt.Ltd.	25.06.2018	1081898.06
403	3130001404	22-11-2005	Technos Automotive & Electronics Co	30.04.2018	282069.00
404	1330004669	10-11-2015	Tempsens Instruments India P. Ltd.	06.03.2020	7878884.69
405	3130005428	14-01-2011	Tetra Pak India P. Ltd.	04.03.2020	2957984.00
406	3130005734	25-05-2011	Tetra Pak India P. Ltd.	28.02.2020	337865.00
407	3130005938	26-08-2011	Tetra Pak India P. Ltd.	28.02.2020	103354.00
408	3130008835	10-08-2015	Tetra Pak India Pvt Ltd	28.02.2020	2042863.00
409	0630001592	05-11-2008	The Constructions & Industries P. Ltd.	27.03.2017	145400.00
410	3130001007	24-01-2005	Thermax Limited	12.04.2006	191876
411	0630002054	18-01-2010	TIRUBALA EXPORTS	17.02.2019	539000.00
412	0330026242	07-06-2010	Topworth Pipes & Tubes Pvt Ltd	03.05.2018	456000.00
413	0630002828	20-05-2011	TRANSWORLD SHOES PVT. LTD.	29.06.2018	324040.00
414	2430000875	12-11-2007	TURBO INDUSTRIES	24.04.2018	83009.00
415	0530154979	09-03-2011	Uflex Limited	26.02.2020	4581136.00
416	0530156996	21-11-2011	Uflex Limited	22.08.2019	19685862.00
417	0530142288	03-11-2006	ULTIMA SWITCHGEARS PVT. LTD.,	26.09.2019	2122035.00
418	0330025015	27-01-2010	Uni-design Jewellery (India) Pvt Ltd,	28.06.2018	256000.00
419	0330024286	12-11-2009	Valsons Polyester Ltd.	25.02.2020	5992989
420	0530138722	25-05-2005	VEDANTA ALUMINA LIMITED	18.03.2019	4835464.00
421	0530143725	10-10-2007	VEDANTA ALUMINA LTD.	05-10-2017	599313.84
422	0530148286	28-01-2009	VEDANTA ALUMINIUM LIMITED	06.11.2018	17430485.60
423	0530148540	04-03-2009	VEDANTA ALUMINIUM LIMITED	31.05.2019	14931000.00
424	3130002608	27-07-2007	Veena Castings & Components Pvt. Ltd	02.11.2017	1894025.00
425	3130003339	29-07-2008	Veena Castings & Components Pvt. Ltd	02.11.2017	1306791.00
426	3130005152	01-10-2010	Venkateshwara Hatcheries P. Ltd.	28.02.2020	2406524.00
427	0330046671	15-03-2017	Venus Jewels	03.12.2019	2329983.00
428	3030007987	21-03-2011	VERSATILE ENTERPRISES PVT.LTD;	08.08.2019	182424.00
429	0330025543	23-03-2010	VIKAS INDUSTRIES	30.05.2019	4720970.67
430	0330028795	25-02-2011	VISHNULAXMI TEX FAB	09.04.2018	3156075.75
431	0530146918	19-08-2008	VRS FOODS LTD.	17-07-2019	435465.57
432	0530147000	27-08-2008	VRS FOODS LTD.	25-07-2019	834150.00

433	3430002003	24-08-2011	Vulcan Industrial Engineering Co. Ltd.	15.05.2019	469770.05
434	0530145623	15-02-2008	WARAH APPLIANCES	24.05.2018	3452000.00
435	3130004151	10-08-2009	Warana Dairy & Agro Industries Ltd	28.01.2020	2331595.00
436	0330019086	14-02-2008	WARANA TEXTILES PVT. LTD.	03.05.2018	1419032.40
437	0330041429	08-04-2015	Wellknown Polyester Ltd	17.02.2020	550223.00
438	0830001861	09-02-2007	WELLTEX INDUSTRIES.	09.04.2018	448481.76
439	3130004912	28-06-2010	Woveriter India	04.03.2020	688889.00
440	1330005536	29-06-2017	Yash International	20.02.2020	356221
441	1330005537	29-06-2017	Yash International	20.02.2020	596978
442	0330017768	15-10-2007	Add Corporation Ltd	17.07.2019	622433
443	0530146342	09-06-2008	J. K. & Company	23.10.2019	3592000
444	0530163070	15-07-2014	Kohler India Corp Pvt Ltd	21.02.2020	4252248.00
445	0330028020	06-12-2010	Bemisal Project Dvelopers & Hotels P. ltd.	06.03.2020	1410582
446	0530151631	26-03-2010	BESTECH HOSPITALITIES PVT. LTD.,	30.05.2018	5201267.00
447	0530151321	19-02-2010	BHARAT HOTELS LTD.	12.02.2020	2398450.00
448	0530152785	15-07-2010	Duet India Hotels Pune P. Ltd.	05.09.2019	194000.00
449	0530151736	01-04-2010	Duet India Hotels Pune P. Ltd.	05.09.2019	265911
450	0530152166	19-05-2010	Duet India Hotels Pune P. Ltd.	02.01.2018	1204935.07
451	0530156385	01-09-2011	Ecos(India) Mobility & Hospitality Pvt.Ltd	12.03.2019	3852840.00
452	0530156386	01-09-2011	Ecos(India) Mobility & Hospitality Pvt.Ltd	12.03.2019	3852840.00
453	3430001661	09-02-2010	HORIZON HOSPITALITY	28.03.2018	521345.00
454	0530150878	06-01-2010	I.H H R HOSPITALITY PVT. LTD.	21.11.2019	4519193.23
455	0530145720	28-02-2008	INTERNATIONAL TRAVEL HOUSE LTD	11.09.2018	3465000.00
456	0430007752	13-10-2009	Mahindra Holidays & Resorts	01.02.2020	3138073.00
457	0530152714	08-07-2010	MARUDHAR HOTELS PVT. LTD.,	17.02.2020	7547739.59
458	0330031287	13-12-2011	PRIDE HOTELS LTD.	15.04.2019	500235.00
459	2430001083	22-09-2009	RELIANCE PORTS & TERMINALS LTD.	05.03.2020	2152791.00
460	0330019787	09-04-2008	Rockwood Hotels & Resorts Ltd.	21.02.2020	239345.00
461	0330020063	22-05-2008	Rockwood Hotels & Resorts Ltd.	21.02.2020	373421.00
462	0330020761	23-07-2008	Rockwood Hotels & Resorts Ltd.	21.02.2020	438425.00
463	0330020956	11-08-2008	Rockwood Hotels & Resorts Ltd.	17.02.2020	133024.00
464	0330022955	15-05-2009	Rockwood Hotels & Resorts Ltd.	21.02.2020	3339342.00
465	0330023566	11-08-2009	Rockwood Hotels & Resorts Ltd.	21.02.2020	371798.00
466	0330023808	17-09-2009	Rockwood Hotels & Resorts Ltd.	21.02.2020	1645791.00
467	0330023815	17-09-2009	Rockwood Hotels & Resorts Ltd.	21.02.2020	1625010.00
468	0330024264	10-11-2009	Rockwood Hotels & Resorts Ltd.	21.02.2020	2532474.00
469	0330020179	03-06-2008	ROYAL PALMS (INDIA) PVT.LTD	19.02.2020	6985992.98
470	0330024543	07-12-2009	Saryu Properties & Hotels Pvt. Ltd.	14.08.2018	1669211.00
471	0330027655	29-10-2010	Sterling Generators P. Ltd.	25.02.2020	5179759.75
472	0530148821	21-04-2009	The Indian Hotels Company Limited,	13-06-2019	108250.98
473	0530143707	08-06-2007	U.P. HOTELS LTD.	21-09-2017	187176.00
474	0330029259	13-04-2011	Drytech Processes India Pvt. Ltd.	29.08.2013	2807497.00
475	0630003142	15-12-2011	Prachi Leather Pvt. Ltd.	14.02.2012	96750.00
476	5230009439	17-08-2011	Aakash plastopack P. Ltd.	21.01.2020	316604
477	5230002408	15-10-2007	AALIDHRA TEXSPIN ENGINEEERS	08.05.2019	895910.00
478	5230000902	01-06-2006	ABC INTERNATIONAL	25.07.2019	167629.00
479	5230007725	04-11-2010	Amit Kumar Chinubhai Mulani	17.02.2020	960813.00
480	5230008847	12-05-2011	ANIL CREATION	26.03.2019	525631.00
481	5230007833	06-12-2010	ANISHKA CREATION	26.03.2019	359376.00

482	5230001907	30-03-2007	AUM CREATION	18.09.2019	630676.00
483	5230006452	05-10-2009	BALKRISHNA?TEXTILE	19.12.2019	629411.00
484	5230010362	07-05-2012	Bindal Silk Mills P. Ltd.	25.10.2019	311281
485	5230002806	03-03-2008	BRILLIANT FASHION	28.01.2020	1398741.00
486	5230000655	14-10-2005	CITIZEN FABRICS	23.07.2019	136658.00
487	5230000565	09-08-2005	D.P.EMBROIDERY,	19.11.2019	81748.00
488	5230008450	16-03-2011	darpan enterprises	02.03.2020	451603
489	5230013902	21-04-2014	Dhruvin Enterprise	02.12.2019	147956
490	5230014539	15-07-2014	Gurukrupa Fashion	25.10.2019	897473.00
491	5230001200	11-10-2006	HIREN FABRICS	26.07.2019	246402.00
492	5230000301	09-09-2004	J.B. EXPORTS	03.04.2018	252933
493	5230007392	18-08-2010	J.KORIN SPINNING PVT.LTD	26.02.2020	10862016.00
494	5230013445	07-02-2014	Kaival Fashion	23.01.2020	1350391.00
495	5230019922	07-03-2016	Khodiyar Cretaion	23.01.2020	388032.00
496	5230013461	10-02-2014	Khodiyar Embroidery	09.01.2020	1083768.00
497	5230005644	01-05-2009	KHUSHBOO FASHION	17.01.2020	359061.00
498	5230014774	06-08-2014	Krishiv Trendz	06.02.2020	2117652.00
499	5230005697	07-05-2009	LAXMI CREATION	17.01.2020	538996.00
500	5230004087	17-09-2008	MARUTI TEXTILES	22.03.2018	472100.00
501	5230007426	27-08-2010	My World Valned Creation	09.01.2020	314997.00
502	5230014412	30-06-2014	Om Sai Creation	23.01.2020	615888.00
503	5230001175	04-10-2006	PARVATI FABRICS P. LTD,	04.10.2019	822455.00
504	5230017930	21-08-2015	Pentad Enterprise	18.02.2020	2798901.00
505	5230005900	10-06-2009	PRAFFUL OVERSEAS PVT. LTD	12.11.2018	11139113.00
506	5230009132	04-07-2011	Rachna Arts prints p. Ltd	09.12.2019	232132
507	5230004856	29-01-2009	REDDHI CREATION	21.01.2020	572001.00
508	5230015574	25-11-2014	S. G. Industries	06.02.2020	142114
509	5230020599	05-05-2016	sagar enterprises	25.02.2020	3605388
510	5230005379	31-03-2009	SAI FASHION	31.05.2019	128766.00
511	5230018329	07-10-2015	Sejal Hand Work	22.01.2020	1181225.00
512	5230017135	18-06-2015	SGP Tech Fab	12.12.2019	2328088
513	5230003111	15-05-2008	SHAHS CREATION	26.06.2019	1379342.00
514	5230000843	19-04-2006	SHIV SHAKTI	25.07.2019	339965.00
515	5230005835	26-05-2009	SHREE SAHJANAND ART	02.03.2020	805590.00
516	5230008110	31-01-2011	SHREE SAMALA FASHION	26.11.2019	322255.00
517	5230001376	29-11-2006	SHREE VIHAT CREATION	14.02.2020	101644.00
518	5230007723	04-11-2010	SHREE GANESH FASHION	28.02.2020	1153532.00
519	5230004155	24-09-2008	SHREENATHJI EMBROIDERY	26.09.2019	111923.00
520	5230008302	24-02-2011	SIDDHARTH FILAMENTS PVT.LTD.	17.12.2019	1025499.00
521	5230008255	21-02-2011	STAR EMBROIDERY MACHINE	17.12.2019	1101186.00
522	5230003118	15-05-2008	SUMEET INDS. LTD.,	28.11.2019	555000.00
523	5230001844	16-03-2007	SUNRISE EMBROIDARY WORKS	25.09.2019	516275.00
524	5230000995	20-07-2006	T.M.PATEL PROCESSING PVT.LTD	26.07.2019	4459045.00
525	5230014720	31-07-2014	Tanish Creation	30.12.2019	2354663.00
526	5230007248	14-07-2010	VIRAJ FAB PRIVATE LIMITED	14.02.2020	1655486.00
527	5230021256	08-07-2016	Vrunda Vitthal Polynet P. LTD.	03.03.2020	510375
528	5230000472	17-06-2005	WIN FASHIONS	17.07.2019	1351473.00
529	5230006983	04-05-2010	YASHASHVI RASAYAN PVT.LTD	23.10.2019	43867.00

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:

1. EODC/Redemption Letter
2. ANF 5B duly certified by Chartered Accountant
3. Copy of Installation Certificate issued by Chartered Engineer/Central Excise/GST authorities
4. EPCG Licence
5. Copy of S/Bs (ARE-1 in case deemed exports)
6. Bank Realization Certificate
7. In case third party export (documents as per [FTP 2015-20](#))
8. 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

1. Original EPCG licence
2. EODC issued by DGFT
3. 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.

Sd/-
(Rahul Kumar)
Dy. Commissioner of Customs,
EPCG Mon. Cell, JNCH

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