

**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: 15 .10.2019**

**PUBLIC NOTICE NO. 94/2019**

**Subject : Cancellation of LUT Bond/BG – reg.**

Attention of all the concerned EPCG Licence holders is invited to Stading Order No. 70/2016 dated 25.11.2016. As per the said SO, 155 EODCs under the EPCG authorization scheme licences, have been received till 11.10.2019. Out of these EODCs, 08 cases (5%) have been selected for verification, which are as follows :-

**TABLE - A**

SR NO.	EPCG LIC. NO/DATE	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	0330024159/29.10.2009	FRIGERIO CONSERVA ALLANA LTD.	05.03.2014	70495000.00
2	0330046083/02.01.2017	G.S FABTEX	07.08.2019	3070086.62
3	1130001094/17.10.2005	AUTOLITE INDIA LTD.	03.04.2012	572532.00
4	3130000889/28.10.2004	JYOTI TOOLING & PRESS COMPONENTS	07.12.2012	1970965.00
5	3430002685/20.05.2015	CHINA STEEL CORP. INDIA P. LTD.	19.09.2019	42995053.00
6	3130009906/23.03.2017	SUPER PACKS	16.09.2019	420466.00
7	5230015585/25.11.2014	SHREE MAATRI FASHION	20.06.2019	1591164.00
8	5230024035/31.03.2017	TORAY KUSUMGAR ADVANCED TEXTILE P. LTD.	28.08.2019	14202044.15

2. The list of 147 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 are as follows :

**TABLE - B**

SR NO.	EPCG LIC. NO/DATE	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	0230001366/24.02.2006	CENTURY TEXTILE & INDS. LTD.	13.01.2016	57228959.00
2	0230001570/13.06.2006	CENTURY TEXTILE & INDS. LTD.	11.11.2013	10415148.00
3	0230004185/08.05.2009	CENTURY TEXTILE & INDS. LTD.	29.01.2018	12914642.00
4	0230004730/04.12.2009	BHUSHAN POWER & STEEL LTD.	20.06.2018	18844289.00
5	0230004742/09.12.2009	BHUSHAN POWER & STEEL LTD.	27.07.2018	3377149.00
6	0230005160/22.04.2010	BHUSHAN POWER & STEEL LTD.	02.07.2018	6871737.00
7	0230005790/06.10.2010	HINDALCO INDS. LTD.	20.08.2019	13105000.00
8	0230005811/11.10.2010	HINDALCO INDS. LTD.	20.08.2019	70495000.00
9	0230006040/01.12.2010	HINDALCO INDS. LTD.	20.08.2019	34792000.00
10	0230006384/01.03.2011	HINDALCO INDS. LTD.	27.09.2019	4177000.00
11	0230006537/12.04.2011	HINDALCO INDS. LTD.	27.09.2019	9915000.00
12	0230006538/12.04.2011	HINDALCO INDS. LTD.	27.09.2019	181000.00
13	0230006722/01.06.2011	HINDALCO INDS. LTD.	27.09.2019	468500.00
14	0230006776/16.06.2011	HINDALCO INDS. LTD.	20.08.2019	321654.00
15	0230006829/28.06.2011	HINDALCO INDS. LTD.	27.09.2019	369258.00
16	0230006873/08.07.2011	HINDALCO INDS. LTD.	27.09.2019	654987.00
17	0230006984/10.03.2011	HINDALCO INDS. LTD.	27.09.2019	741852.00
18	0230007039/18.08.2011	HINDALCO INDS. LTD.	27.09.2019	521458.00
19	0330006792/07.10.2004	KALPESH SYNTHETICS P. LTD.	27.12.2013	395352.00

20	0330007088/11.11.2004	C. MAHENDRA INTERNATIONAL LTD.	23.03.2007	3098656.00
21	0330007371/15.12.2004	PRISTINE CARE PRODUCTS P. LTD.	23.01.2014	275787.00
22	0330019524/19.03.2008	ALLANA INVESTMENTS & TRANDING CO.	25.02.2013	909000.00
23	0330021388/23.09.2008	FRIGERIO CONSERVA ALLANA LTD.	28.10.2015	13105000.00
24	0330023750/11.09.2009	FRIGERIO CONSERVA ALLANA LTD.	03.03.2014	34792000.00
25	0330024198/04.11.2009	FRIGERIO CONSERVA ALLANA LTD.	27.02.2014	4177000.00
26	0330024751/29.12.2009	MAHINDRA NAVISTAR ENGINES P. LTD.	03.01.2019	739828.25
27	0330024994/22.01.2010	MAHINDRA NAVISTAR ENGINES P. LTD.	10.08.2018	3266321.94
28	0330025654/31.03.2010	FRIGERIO CONSERVA ALLANA LTD.	09.01.2019	9915000.00
29	0330027409/06.10.2010	MAHINDRA NAVISTAR ENGINES P. LTD.	10.10.2018	28695918.75
30	0330028547/03.02.2011	MAHINDRA HEVEY ENGINE P. LTD.	11.10.2018	562225.69
31	0330029175/31.03.2011	MAHINDRA HEVEY ENGINE P. LTD.	12.10.2018	329645.62
32	0330030160/29.07.2011	MAHINDRA HEVEY ENGINE P. LTD.	03.01.2019	3999086.19
33	0330030310/16.08.2011	DRYTECH PROCESSES (I) P. LTD.		831611.00
34	0330030985/08.11.2011	INDAGRO FOODS LTD.	07.02.2014	468500.00
35	0330031011/11.11.2011	FRIGORIFICO ALLANA P. LTD.	24.02.2014	181000.00
36	0330033357/06.08.2012	POSCO MAHARASHTRA STEEL P. LTD.	26.09.2019	74726756.00
37	0330033599/04.09.2012	POSCO MAHARASHTRA STEEL P. LTD.	18.09.2019	197943923.00
38	0330034413/05.12.2012	POSCO MAHARASHTRA STEEL P. LTD.	19.09.2019	76366459.00
39	0330034695/01.01.2013	MUTHA INDUSTRIES P. LTD.	07.08.2019	2044843.81
40	0330035690/08.05.2013	SANCHITA FROZEN FOODS P. LTD.	07.05.2019	11648742.00
41	0330038509/03.04.2014	FRIGORIFICO ALLANA P. LTD.	27.03.2019	11340000.00
42	0330040223/18.11.2014	NAGESHWAR TEXTILE P. LTD.	04.09.2019	225056.00
43	0330042689/30.09.2015	G SHOE EXPORTS	30.07.2019	81488.00
44	0330043212/11.12.2015	TCPL PKG. LTD.	09.08.2019	8853481.00
45	0330043757/22.02.2016	TCPL PKG. LTD.	21.08.2019	2124439.00
46	0330045217/06.09.2016	TCPL PKG. LTD.	21.08.2019	960404.00
47	0330048059/03.11.2017	MARATHWADA CHEMICALS IND. P. LTD.	11.09.2019	750400.00
48	0330048246/06.12.2017	DI-TECH MOULDS	23.07.2019	1643119.00
49	0330048379/01.01.2018	CASTLEROCK FISHERIES P. LTD.	07.08.2019	5670000.00
50	0330048776/26.02.2018	BALKRISHNA INDS. LTD.	27.09.2019	115375.32
51	0430010437/28.10.2011	SIEMENS GAMESA RNEWABLE POWER P. LTD.	29.08.2019	122292.00
52	0430010438/28.10.2011	SIEMENS GAMESA RNEWABLE POWER P. LTD.	29.08.2019	1661426.00
53	0530148416/11.02.2009	VALMET CHENNAI P. LTD.	23.09.2019	4950517.80
54	0530172065/05.04.2018	JINDAL POLYFILMS LTD.	02.09.2019	10897500.00
55	0730008186/26.08.2009	MANIPAL PRESS LTD.	20.06.2019	672374.00
56	0830003202/10.11.2019	SANJANA CREATION	02.07.2019	
57	0830005212/20.12.2012	ARVIND LTD.	30.08.2019	7660575.00
58	0830005314/13.02.2013	KAMAL PROCESS	19.09.2019	266500.00
59	0830008303/06.05.2016	ARVIND LTD.	20.09.2019	252232.00
60	0830008825/06.10.2016	ARVIND LTD.	20.09.2019	19135357.00
61	0830009096/28.12.2016	ARVIND LTD.	30.08.2019	5636216.00
62	0830009829/18.07.2017	ARVIND LTD.	30.08.2019	1842774.83
63	1130002617/12.07.2013	DEEPAK FASTENERS LTD.	17.06.2019	11099831.00
64	1130002632/11.11.2013	DEEPAK FASTENERS LTD.	06.06.2019	25624098.00
65	1330001490/19.12.2006	AIREN COPPER P. LTD.	14.08.2018	7509436.00
66	1330001982/25.11.2008	SHREEJI TEXTILES P. LTD.	12.09.2019	1521368.00
67	1330002064/27.03.2009	GEETA STAR HOTEL & RESORTS P. LTD	29.06.2011	280072.00
68	1330002419/08.01.2010	SHREEJI TEXTILES P. LTD.	06.09.2019	6690397.00
69	1330002588/18.05.2010	SHREEJI TEXTILES P. LTD.	06.09.2019	1231696.00
70	1330003389/18.04.2012	SHREEJI TEXTILES P. LTD.	06.09.2019	654092.00
71	1330005101/20.09.2017	TULSI PALACE RESORTS P. LTD.	16.08.2019	13473869.72
72	1330005522/21.06.2017	SANGAM (INDIA) LTD.	18.09.2019	1427823.00
73	1330005527/27.06.2017	SANGAM (INDIA) LTD.	18.09.2019	5525605.00
74	1330005637/18.10.2017	SANGAM (INDIA) LTD.	18.09.2019	10317462.00
75	1730001274/03.11.2014	VEDANTA LTD.	21.02.2018	1305721.00

76	1730001276/05.11.2014	VEDANTA LTD.	31.01.2018	5926689.00
77	2230001686/31.03.2011	SUPER NOVA AUTO INDUSTIES	16.07.2019	1269600.00
78	2430002788/20.01.2015	STYLO TABLEWARE	29.08.2019	2782000.00
79	2430004019/30.11.2016	GRANNYS SPICES (INDIA) LLP	04.09.2019	160670.00
80	3030003173/12.09.2007	T.C. TERRYTEX LTD.	09.12.2010	
81	3030005693/10.09.2009	S.P. GARMENTS	08.03.2019	591430.00
82	3130000898/05.11.2004	KALYANI BREAKS LTD.	16.05.2012	2781903.00
83	3130000959/17.09.2004	R.M. MOHITE TEXTILES LTD.	03.08.2007	175120.00
84	3130002605/27.07.2007	BHARAT FORGE LTD	12.11.2018	113310421.00
85	3130006582/16.05.2012	PATODIA FORGINGS & GEARS LTD.	24.03.2017	3130979.00
86	3130007678/20.12.2013	KSPG AUTOMOTIVE INDIA P. LTD.	26.03.2019	9493919.00
87	3130009436/26.05.2016	SOUND CASTING P. LTD.	15.07.2019	6320107.00
88	3130009564/11.08.2016	CLASSIC CITI INVESTMENTS P. LTD.	05.09.2019	
89	3130009953/03.05.2017	SPICER INDIA P. LTD.	12.09.2019	5858457.00
90	3130010313/24.03.2018	ULTRA ENGINEERS	28.08.2019	8129659.00
91	3130010346/18.04.2018	ULTRA ENGINEERS	28.08.2019	22376284.00
92	3130010367/15.05.2018	SPICER INDIA P. LTD.	28.08.2019	3246122.00
93	3130010380/26.05.2018	ULTRA ENGINEERS	28.08.2019	3117285.00
94	3130010458/23.08.2018	SPICER INDIA P. LTD.	28.08.2019	1777092.00
95	3130010505/24.10.2018	SPICER INDIA P. LTD.	28.08.2019	14172480.00
96	3130010506/24.10.2018	SPICER INDIA P. LTD.	28.08.2019	4914000.00
97	3130010507/24.10.2018	SPICER INDIA P. LTD.	28.08.2019	4914000.00
98	31300464/31.08.2018	SPICER INDIA P. LTD.	28.08.2019	1777092.00
99	3430000473/03.01.2005	BANCO PRODUCTS (INDIA) LTD.	25.01.2011	2325151.00
100	3430001794/22.09.2010	PATEL ENGG. CO.	07.08.2019	523689.00
101	3430002477/11.03.2014	BANCO PRODUCTS (INDIA) LTD.	04.10.2019	1102048.00
102	3430002487/01.04.2014	CHINA STEEL CORP. INDIA P. LTD.	11.09.2019	16823572.00
103	3430002758/02.11.2015	CLASSIC ENGINEERING	07.08.2019	9512684.00
104	5030000448/09.01.2014	SANUM PLASTICS	09.01.2019	2148641.00
105	5630001027/01.09.2016	PRATIBHA SYNTEX LTD.	23.08.2019	5082071.00
106	5630001120/25.01.2017	PTPL TUBING & PRODUCTS	21.06.2019	4198000.00
107	5630001206/22.06.2017	PTPL TUBING & PRODUCTS	21.06.2019	984202.00
108	0330019941/02.05.2008	ALOKE RUB PLAST P. LTD.	26.04.2019	755228.00
109	0330047521/03.07.2017	SCREEN ART & GRAPHICS	04.07.2018	6158052.00
110	3130007305/09.04.2013	BOSCH CHASIS SYSTEMS INDIA P. LTD.	06.08.2019	58703395.00
111	0530150575/08.12.2009	DUET INDIA HOTELS (PUNE) P. LTD.	02.09.2019	1248343.96
112	0530152205/24.05.2010	DUET INDIA HOTELS (PUNE) P. LTD.	21.09.2015	884900.22
113	0530137250/20.10.2004	BESTECH HOSPITALITIES P. LTD.	29.11.2007	1077000.00
114	5230003621/22.07.2008	SHREE HARI CREATION	06.09.2019	355064.00
115	5230004365/21.10.2008	HARE KRISHNA ARTS	23.08.2019	555668.00
116	5230004969/13.02.2009	JASH CREATION	05.09.2019	349216.00
117	5230005014/20.02.2009	HARI OM FASHION	09.07.2019	636426.00
118	5230005110/12.03.2009	MAHALAXMI ENTERPRISES	11.04.2019	945019.00
119	5230009471/29.08.2011	SAAZ EMBROIDERIES	19.06.2019	223070.00
120	5230010769/27.09.2012	V.D. SILK MILLS P. LTD.	27.09.2019	2190150.00
121	5230010804/09.10.2012	OPA WEAVES P. LTD.	30.08.2019	647067.40
122	5230011445/28.03.2013	SAI SHAKTI CREATION	30.08.2019	809190.00
123	5230014066/15.05.2014	DHARA FASHION	11.07.2019	556244.00
124	5230014161/26.05.2014	OPA FABRICS P. LTD.	23.09.2019	1928479.58
125	5230014273/11.06.2014	MAA FASHION	30.08.2019	1475779.00
126	5230014308/13.06.2014	VARNI FASHION	21.08.2019	325297.00
127	5230014334/18.06.2014	AASHIRWAD CREATION	30.08.2019	261029.59
128	5230014633/23.07.2014	SUNFLOWER INTERNATIONAL	22.08.2019	275547.00
129	5230015369/20.10.2014	KAVITA FASHION	14.08.2019	249322.00
130	5230015617/28.11.2014	SML FILMS LTD.	02.07.2019	2103150.00
131	5230015997/30.01.2015	AYUSH AGARWAL	07.08.2019	667738.00
132	5230016006/30.01.2015	ANGEL SILK	23.08.2019	1519183.00

133	5230016018/30.01.2015	MANAN FASHION WORLD	30.08.2019	944800.00
134	5230016984/05.06.2015	PANORAMMA PRINT	20.09.2019	1419866.00
135	5230017073/12.06.2015	BAHUCHARAJI ART	07.08.2019	2202338.00
136	5230017186/23.06.2015	SHIV SHAKTI CREATION	14.08.2019	1025600.00
137	5230017380/07.07.2015	TORAY KUSUMGAR ADVANCED TEXTILE P. LTD.	28.08.2019	885728.21
138	5230017809/07.08.2015	MAKER SYNTHETICS	08.08.2019	3227203.00
139	5230017845/13.08.2015	DEV CREATION	29.08.2019	1880495.00
140	5230018145/16.09.2015	MAA CREATION	28.08.2019	2490779.00
141	5230018761/03.12.2015	VEER TEXTILES	30.08.2019	1772690.00
142	5230019243/28.01.2016	MARUTI FASHION	07.08.2019	1115630.00
143	5230020092/18.03.2016	MANTRA FASHION	17.09.2019	621432.00
144	5230020257/31.03.2016	FABCORD INTERNATIONAL	19.12.2018	1869272.00
145	5230020338/12.04.2016	TORAY KUSUMGAR ADVANCED TEXTILE P. LTD.	28.08.2019	170290.67
146	5230021613/10.08.2015	PANORAMMA PRINT	17.09.2019	6580237.83
147	5230022359/24.10.2016	MAKER SYNTHETICS	17.09.2019	682620.00

3. The above mentioned licence holders are requested to furnish the requisite documents as per Public Notice No. 05/2019, to the EPCG Monitoring Cell, 7<sup>th</sup> Floor, JNCH, Nhava Sheva, for cancellation of LUT Bond/BG.

4. This issues with the approval of Jt. Commissioner of Customs, NS-II, JNCH.

-Sd-  
**(Anand Prakash)**  
Dy. Commissioner of Customs,  
EPCG Mon. Cell, JNCH

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