

**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: 09.07.2021

**PUBLIC NOTICE NO. 67/2021  
DIN: 20210778NT0000008860**

**Subject: Cancellation of LUT Bond/BG - 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, 246 EODCs under the EPCG authorization scheme licenses, have been received till 08.07.2021. Out of these EODCs, 10 cases (5%) have been selected for verification, which are as follows :-

**TABLE-A**

S.no.	Lic No.	Lic date	Importer name	EODc date
1	5230019754	25.02.2016	Brahmani textiles	19.05.2021
2	330033106	06.07.2012	Chartered hotels p. Ltd.	10.03.2021
3	330041651	11.05.2015	Ishaan club and hotels pvt. Ltd.	25.05.2021
4	330043922	14.03.2016	Jumbo hotels pvt ltd	24.02.2021
5	5230019291	01.02.2016	Kavya creation	17.06.2021
6	530165368	09.07.2015	Panasonic mina stoarage battaeries india pvt ltd	09.04.2021
7	330031489	02.01.2012	Ramee hotels pvt. Ltd.	18.03.2021
8	330044461	02.06.2016	Raymond ltd	15.03.2021
9	330048350	27.01.2017	Sipani impex	22.03.2021
10	3130009810	12.01.2017	Sound casting pvt ltd	13.05.2021

2. The list of 236 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**

S.no.	Lic No.	Lic date	Importer name	EODc date
1	830009984	22.11.2017	A.m.designs pvt ltd	05.04.2021
2	6330000088	01.05.2012	Abis exports (i) pvt. Ltd.	12.02.2021
3	5030000309	12.12.2012	Abis exports (i) pvt. Ltd.	09.02.2021
4	5230016499	21.04.2015	Aero walk international india pvt ltd	15.12.2020
5	330051285	11.07.2019	Aeroflex industries ltd.	17.06.2021
6	3130006910	05.10.2012	Ajinkyatara sahakari soot girani ltd.	24.05.2021
7	5230014401	30.06.2014	Akshar fashion	20.05.2021
8	330045518	17.10.2016	Akshat freight carriers pvt ltd	09.02.2021
9	330038733	13.05.2014	Akshat freight carriers pvt ltd	09.02.2021
10	330039484	12.08.2014	Akshat freight carriers pvt ltd	18.02.2021
11	5230000346	15.12.2004	Alidhara textool engg. P.ltd.	01.06.2021
12	330048019	27.10.2017	Alkem laboratories ltd	01.06.2021
13	330048458	11.01.2018	Alkem laboratories ltd	01.06.2021
14	330045990	19.12.2016	Alkem laboratories ltd	01.06.2021
15	930008655	12.10.2012	Alpla india pvt ltd	30.03.2021
16	930008656	12.10.2012	Alpla india pvt ltd	30.03.2021
17	930005552	09.02.2010	Alpla india pvt. Ltd.	18.03.2021
18	2430002760	08.01.2015	Apricot tiles india pvt ltd	29.12.2020
19	5230020264	31.03.2016	Aryan textiles	17.06.2021
20	5230023339	27.01.2017	Ashokbhai nagjibhai sonani	01.06.2021
21	3430002566	28.11.2014	Astral Steritech Pvt Ltd	09.06.2021
22	810141364	24.11.2017	Atul limited	21.06.2021
23	5230020139	21.03.2016	Atul textiles	10.05.2021

24	5230018070	08.09.2015	B v feb	17.06.2015
25	3130010752	10.04.2019	Bajaj Auto ltd	13.05.2021
26	5030000770	06.12.2016	Balaji rice mill	17.12.2020
27	830002423	14.05.2008	Balkrishna textiles pvt ltd	22.02.2021
28	5230017329	03.07.2015	Banshree textile	17.06.2015
29	330024941	15.01.2010	Bhilosa inds. P. Ltd.	05.04.2021
30	5230008066	21.01.2011	Bhums impex	27.05.2021
31	3110051888	14.12.2011	Bilt graphic paper products ltd	08.06.2021
32	1330003286	18.01.2012	Century infrapower p.ltd.	14.06.2021
33	3130008406	07.01.2015	Chand fruit company pvt ltd	13.05.2021
34	3130008490	19.02.2015	Chand fruit company pvt ltd	24.05.2021
35	330033920	11.10.2012	Chartered hotels p. Ltd.	10.03.2021
36	330034987	04.02.2013	Chartered hotels pvt ltd	10.03.2021
37	330034654	27.12.2012	Chartered hotels pvt ltd	10.03.2021
38	3330003134	17.12.2013	Cosmic rugs pvt ltd	24.07.2020
39	5230018544	02.11.2015	Creative tech	29.06.2021
40	810146257	27.09.2019	Crest composites & plastics pvt. Ltd.	21.06.2021
41	5230015578	25.11.2014	Dadaji fashion fabrics	27.05.2021
42	330043232	15.12.2015	Datson textile	05.04.2021
43	2430004584	07.09.2017	Deepmala filaments	13.01.2021
44	2430003160	01.09.2015	Deepmala marine export	13.01.2021
45	5230020118	21.03.2016	Dhantej fashion	18.06.2021
46	5230023261	16.01.2017	Dilipbhai valjibhai kheni	27.05.2021
47	2230001987	02.05.2012	E c blades & tools pvt.ltd.	26.06.2020
48	3430003320	03.12.2018	E i dupont india p ltd	13.05.2021
49	330047810	13.09.2017	Endress & haujer india automation industries	01.06.2021
50	330044360	13.05.2016	Endress & hauser india automation	01.06.2021
51	330025812	21.04.2010	Foods and Inns Ltd.,	22.02.2021
52	3430002442	18.11.2013	Gautam stainless p ltd.	21.06.2021
53	1330003730	08.03.2013	Globetrotters educational innovations pvt ltd	09.05.2021
54	330033243	20.07.2012	Goldseal-saar gummi india (p) ltd.	25.05.2021
55	3330001892	15.12.2010	Gopal blankets p. Ltd.	08.03.2021
56	5230015535	19.11.2014	Gopi fashion	01.07.2021
57	5230014363	23.06.2014	Gopi textiles	28.05.2021
58	1330004689	08.12.2015	Goyal fashion pvt ltd	03.06.2021
59	2430005370	15.07.2019	Gujarat alloys cast pvt. Ltd.	21.06.2021
60	330043923	14.03.2016	Gujarat aluminium extrusions pvt ltd	29.10.2020
61	5230019985	11.03.2016	H n indigos pvt ltd	16.04.2021
62	330048812	28.02.2018	Haldyn glass ltd	27.04.2021
63	5230002127 9	13.07.2016	Hari om fashion	11.01.2021
64	2210016076	06.02.2019	Healthcaps india ltd	19.04.2021
65	5230019983	11.03.2016	Heer fashion	27.05.2021
66	330037249	18.11.2013	Hemmo pharmaceuticals pvt ltd	31.05.2021
67	3430002242	17.09.2012	Heritage namkeens pvt ltd	31.03.2021
68	330049738	14.08.2018	Huhtamaki ppl ltd	24.05.2021
69	330048738	20.02.2018	Huhtamaki ppl ltd	24.05.2021
70	330048736	20.02.2018	Huhtamaki ppl ltd	24.05.2021
71	330049739	14.08.2021	Huhtamaki ppl ltd	24.05.2021
72	1130001782	12.05.2010	Indo rama spn india ltd.	29.07.2019
73	1230001285	18.02.2015	International woollen mill	19.05.2021
74	3130006626	01.06.2012	Involute technologies pvt. Ltd.	05.02.2015
75	3130006895	28.09.2012	Involute technologies pvt. Ltd.	05.02.2015
76	3130006777	06.08.2012	Involute technologies pvt. Ltd.	05.02.2015
77	530166466	04.12.2015	Isgec heavy engg ltd	03.10.2013
78	3330001980	17.03.2011	Jagriti drapes	17.06.2021
				22.06.2021



79	530175929	13.05.2020	Jaquar & company pvt. Ltd.	19.04.2021
80	3430002154	08.05.2012	Jewel consumer care pvt. Ltd.	11.05.2018
81	3430001635	05.01.2010	Jewel consumer care pvt. Ltd.	27.09.2013
82	3430001626	23.12.2009	Jewel consumer care pvt. Ltd.	31.10.2013
83	330029873	30.06.2011	Jijan weaving works	31.07.2014
84	330031427	26.12.2011	Jwc logistics park pvt. Ltd.	10.06.2021
85	330029921	05.07.2011	Jwc logistics park pvt. Ltd.	01.06.2021
86	5230018714	27.11.2015	K p fashion	20.04.2021
87	3430001366	27.11.2008	Kaira dist co-op milk producers union ltd	28.01.2016
88	3430001534	10.09.2009	Kaira dist co-op milk producers union ltd	01.01.2016
89	3430001331	13.10.2008	Kaira dist. Co. Op. Milk producers uni	24.02.2016
90	3430001491	12.06.2009	Kaira dist. Co. Op. Milk producers uni	06.01.2016
91	3430001500	26.06.2009	Kaira dist. Co. Op. Milk producers uni	18.04.2016
92	3130007000	06.11.2012	Kalapi engineering associates pvt.ltd	20.03.2020
93	330031993	01.03.2012	Khosala profil pvt. Ltd.	28.06.2021
94	5030000269	07.09.2012	Khushi cotspin private limited	11.06.2021
95	930004965	01.07.2009	Kiran exports	23.04.2021
96	330025695	05.04.2010	Koras india pvt. Ltd.	17.08.2017
97	5230014744	04.08.2014	Krishna creation	02.06.2021
98	5230021454	26.07.2016	Krishna fabrics	28.05.2021
99	1330003524	04.09.2012	Krishna marble	27.09.2019
100	5230022760	30.11.2016	Krishna textiles	28.05.2021
101	330051073	21.05.2019	Kuloday plastomers pvt. Ltd.	01.06.2021
102	330050654	13.02.2019	Kuloday plastomers pvt. Ltd.	01.06.2021
103	330051301	17.07.2019	Kuloday plastomers pvt. Ltd.	01.06.2021
104	5230018937	23.12.2015	Lakhani textiles	03.06.2021
105	830011538	15.10.2019	Loxim industries ltd	21.06.2021
106	5230018930	23.12.2015	M.j. textiles	25.02.2021
107	530175286	20.11.2019	Mahaan milk foods	13.04.2021
108	1130003130	02.01.2019	Mahakoshal perfactories p ltd	12.03.2021
109	1130003165	19.06.2019	Mahakoshal perfactories p ltd	09.03.2021
110	830009428	31.03.2017	Mahalaxmi fasters ltd	12.06.2020
111	830004623	10.01.2012	Mahalaxmi rubtech ltd.	09.07.2020
112	330033209	18.07.2012	Mahavir indutries	03.07.2015
113	5230020819	20.05.2016	Mahavir textile	10.03.2021
114	330039427	04.08.2014	Mahindra & mahindra ltd	13.03.2020
115	330037825	23.01.2014	Manisha textiles	18.05.2021
116	930013471	16.02.2018	Manoj granites	27.04.2021
117	3430001299	28.08.2008	Meghmani finechem ltd	23.06.2021
118	330021763	07.11.2008	Micro tex	15.06.2021
119	3030003569	04.01.2008	Mrs. Bectores food specialites ltd.	25.11.2011
120	330038337	19.03.2014	Mukund silk mills	05.04.2021
121	330026469	30.06.2010	Multi tex	15.06.2021
122	5230007755	16.11.2010	Naklank creations	17.06.2021
123	3130002107	20.11.2006	Navjivan precooling & export p. Ltd., solapur	28.08.2020
124	5230019805	29.02.2016	Nency enterprise	04.06.2021
125	330048012	26.10.2017	Nidhi enterprises	01.04.2021
126	830002668	14.10.2008	Nirma ltd.	22.06.2021
127	830003024	07.05.2021	Nissan syntex pvt ltd	07.05.2021
128	5230020363	15.04.2016	Om fabrics	02.06.2021
129	5230018976	30.12.2015	Om impex	31.05.2021
130	5230020386	15.04.2016	Om textile	03.06.2021
131	630004945	15.10.2014	Omaa overseas pvt ltd	13.01.2021
132	5230020424	21.04.2016	Omkar fashion	10.06.2021
133	830006364	04.06.2014	Omkar textiles mills p.Ltd	24.05.2021
134	830005927	18.11.2013	Omkar textiles mills Pvt.Ltd	24.02.2021



135	630001790	22.05.2009	Oriental collection	21.08.2009
136	330012210	06.06.2006	Pali hills tourist hotels p. Ltd.	10.03.2021
137	530165058	01.06.2015	Panasonic minda storage batteries india pvt ltd	09.04.2021
138	930009970	27.01.2014	Paramount buildings solutions pvt ltd	9.4.2021
139	830002246	07.11.2007	Parixit industries ltde.	07.05.2021
140	530144203	13.08.2007	Parveen inds ltd.	04.07.2011
141	5230020137	21.03.2016	Payal textiles	10.05.2021
142	530143833	07.06.2007	Perveen inds. P. Ltd.	04.07.2011
143	530144326	13.08.2007	Perveen inds. P. Ltd.	04.07.2011
144	3430002864	11.05.2016	Poonam roller flour mills ltd	20.05.2021
145	5230020009	15.03.2016	Prachi fashion	27.05.2021
146	5230024153	17.04.2017	Prayagraj Dying and Printing Mills Pvt Ltd	11.05.2021
147	330031499	03.01.2012	Prem prakash synthetics	1.6.2021
148	1330003308	28.09.2018	Puja synthetics (p)ltd	11.02.2021
149	830004829	1.05.2012	R. Kumar spun-tex pvt. Ltd.	31.05.2021
150	830004909	13.06.2012	R. Kumar spun-tex pvt. Ltd.	31.05.2021
151	830009150	11.01.2017	Raghuvir synthetics ltd	02.06.2021
152	830008565	25.7.2016	Raghuvir exim ltd	17.06.2021
153	830009833	19.07.2017	Raghuvir synthetics ltd	22.06.2021
154	5230019535	16.02.2016	Raj fabrics	03.05.2021
155	2430004045	19.12.2016	Rajoo engineer pvt ltd	17.11.2020
				23.02.2021
156	1330002358	20.11.2009	Rama handicrafts	1
157	1330003047	16.06.2011	Rama handicrafts	19.03.2021
158	330042643	24.09.2015	Ramani hotels ltd	10.03.2021
159	5630000015	07.03.2012	Ramesh textiles india pvt.ltd.	25.02.2021
160	5630000087	28.06.2012	Ramesh textiles india pvt.ltd.	19.02.2021
161	1130002339	19.12.2011	Ramesh textiles india pvt.ltd.	19.02.2021
162	1330004218	08.08.2014	Ranjan fabrics pvt ltd	26.02.2021
163	1330002830	30.11.2010	Ranjan polyesters ltd.	05.01.2015
164	5230011413	20.03.2013	Ravi exports ltd	13.04.2021
165	3130006472	30.03.2012	Raviraj hi-tech pvt ltd	24.05.2021
166	830010759	28.09.2018	Ray Banquet and Hotels Pvt Ltd	11.02.2021
167	530165557	05.08.2015	Rich global exports p.ltd.	10.04.2017
168	5230020163	23.03.2016	Rinkal textiles	24.05.2021
169	5230017262	30.06.2015	Roshni creations pvt ltd	29.04.2021
170	5230017159	19.06.2015	S g p knit fab	11.05.2021
171	2430001456	13.09.2011	Sagar irrigation p. Ltd.	12.10.2020
172	530146531	27.06.2008	Sahana fashion p ltd	06.04.2021
173	3130008315	21.11.2014	Sahyadri industries ltd	28.05.2021
174	5230024050	03.04.2017	Salasar trading	10.02.2021
175	5230023268	18.01.2017	Sangita ketanbhai balar	03.06.2021
176	730009121	12.07.2010	Sansera engineering p. Ltd.	20.09.2016
177	730009952	15.03.2011	Sansera engineering p. Ltd.	21.11.2016
178	730009169	27.07.2010	Sansera engineering p. Ltd.	21.11.2016
179	5230020275	31.03.2016	Sant fashion	03.05.2021
180	330030178	01.08.2011	Santdas silk mills	21.01.2021
181	3030000523	05.12.2003	Satia paper mills ltd.	13.02.2006
182	3030005961	18.11.2009	Satia paper mills ltd.	13.02.2006
183	1730000702	07.09.2007	Sesa goa ltd.	21.10.2015
184	173001058	09.09.2010	Sesa goa ltd.	11.07.2011
185	330036230	01.07.2013	Sharon bio medicine ltd.	10.04.2015
186	330034554	19.12.2012	Sharon bio medicine ltd.	19.02.2021
187	330034495	13.12.2012	Sharon bio medicine ltd.	17.02.2021
188	5230020140	21.03.2016	Shilpa textiles	17.02.2021
189	5230016795	18.05.2015	Shital fashion	12.05.2021
				03.03.2021



190	5230021246	07.07.2016	Shiv fabrics	07.04.2021
191	830008985	30.11.2016	Shree bhavya fabrics ltd	02.06.2021
192	5230015715	12.12.2014	Shree gopinathji tex	21.06.2021
193	330024955	18.01.2010	Shree naman hotels pvt. Ltd.	18.01.2010
194	5230011439	28.03.2013	Shree ram creation	10.06.2021
195	5230008838	11.05.2011	Shree ram creation	10.06.2021
196	1330004858	11.4.2016	Shree ram granimarmo pvt. Ltd.	02.03.2021
197	5230022919	16.12.2016	Shree ram textile	03.06.2021
198	5230024097	07.04.2017	Shree yogeshwar creation	17.06.2015
199	5230013785	31.03.2014	Shri khatushyam embroidery	10.06.2021
200	5230013317	28.01.2014	Siddhi vinayak knots & prints pvt ltd	07.06.2021
201	5230021586	08.08.2016	Silver tex	24.05.2021
202	530163100	23.07.2014	Sirus foods private limited	07.04.2021
203	3130008435	20.01.2015	Sks fasteners ltd	24.05.2021
204	3130007543	29.08.2013	Sks fasteners ltd	24.05.2021
205	3130008965	07.10.2015	Sks fasteners ltd	24.05.2021
206	3130008480	18.02.2015	Sks fastners ltd	24.05.2021
207	930004065	30.05.2008	Sri srinivasa & co.	12.03.2021
208	330044524	09.06.2016	Ssb metal works	09.06.2016
209	3030016104	18.10.2016	Steel strips wheels ltd	25.05.2021
210	330019942	02.05.2008	Sterling biotech ltd	16.02.2021
211	3130002038	13.10.2006	Sterlite industries ltd.	13.05.2021
212	3130003018	14.03.2008	Sterlite technologies ltd	19.05.2021
213	3130005386	28.12.2010	Sterlite technologies ltd	20.05.2021
214	3130005564	07.03.2011	Sterlite technologies ltd.	20.05.2021
215	3130003685	19.12.2008	Sterlite technologies ltd.	13.05.2021
216	330046969	19.04.2017	Stone shippers ltd	15.12.2020
217	5230014156	26.05.2014	Sujal fashion	27.04.2021
218	5230012897	01.11.2013	Sumilon ind ltd	31.05.2021
219	5230012930	19.11.2013	Sumilon ind ltd	31.05.2021
220	5230023598	28.02.2017	Sundram textile	10.06.2021
221	510401444	31.01.2017	Sunil healthcare limited	08.04.2021
222	530170462	01.06.2017	Supa laminators pvt ltd	06.04.2021
223	5360170462	01.06.2017	Supa laminators pvt ltd	06.04.2021
224	930011308	09.07.2015	Suryalakshmi cotton mills ltd.	09.07.2015
225	330033649	11.09.2012	Swastik industries	10.06.2021
226	2910025232	04.12.2016	Swati menthol & allied chemicals limited	06.04.2021
227	5230011643	09.05.2013	Tapi food products	08.06.2021
228	5230011641	09.05.2013	Tapi food products	08.06.2021
229	5230015180	25.09.2014	Tapi foods products	03.06.2021
230	5230019164	20.01.2016	Tapovan fashion	1.7.21
231	330044021	28.03.2016	Total packaging services	10.06.2021
232	630006849	20.12.2017	U.v. overseas	02.06.2017
233	5230014736	04.08.2014	Vardhman synthetics	11.06.2021
234	5230025689	02.01.2018	Ved textiles	31.03.2021
235	330047932	09.10.2017	Western drugs ltd.	23.12.2020
236	5230016337	24.03.2015	Yogi textiles	06.07.2021

3. The above-mentioned license holders, are requested to submit the following documents as per Public Notice No. 05/2019.

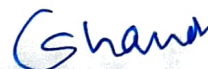
- I. Original EODC/Redemption Letter.
- II. ANF 5B duly certified by Chartered Accountant
- III. Copy of Installation Certificate issued by Chartered Engineer/Central Excise/GST authorities
- IV. Original EPCG License along with duty debit speech

- 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 Joint Commissioner of Customs, NS.II, JNCH.



**(Subhash Chandra)**

Deputy Commissioner of Customs,  
EPCG Mon. Cell, JNCH

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