

**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: 15.11.2022

**PUBLIC NOTICE NO. 67/2022
DIN:**

Subject: Cancellation of LUT Bond/BG – 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, 176 EODCs under the EPCG authorization scheme licenses, have been received for the month of October, 2022. 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	5230013287	22.01.2014	Aviva Silk	16.09.2022
2	0330048673	08.02.2018	Endurance Technologies Ltd	19.10.2022
3	0330052914	03.10.2022	Kuloday Plastomers Pvt Ltd	03.10.2022
4	0830006379	11.06.2014	Sandhill Hotel Pvt. Ltd.	01.11.2018
5	3130008730	17.06.2015	Sarla Ghanshyam Inani	11.10.2022
6	0330029245	12.04.2011	Simran Synthetics	09.11.2022
7	0330043679	09.02.2016	Wellknown Polyester Ltd	08.10.2022
8	0330043935	15.03.2016	Writefine Products Pvt Ltd	26.09.2022

2. The list of 168 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	3130005241	03.11.2010	A. Nagar Dist Coat Rearing Processing Co-Op. Fed Ltd.	07.07.2022
2	5230010623	23.09.2022	A.B.Rolling Mills Pvt. Ltd.	23.09.2022
3	5230016622	01.05.2015	Aavishkaar Fabrications	10.10.2022
4	0530173332	08.11.2018	Abaris Healthcare Pvt Ltd	25.10.2022
5	3130010786	10.05.2019	Aditya Textile	28.09.2022
6	3130011140	17.03.2020	Airhant Denims Pvt. Ltd.	28.09.2022
7	3130011128	06.03.2020	Akshita Fabrics	11.10.2022
8	5230007434	27.08.2010	Alliance Filaments Ltd.	19.10.2022
9	0330042183	20.07.2015	Alyssum Cotspin Pvt Ltd	18.10.2022
10	0330037405	09.12.2013	Ambertex Sekhsaria Exports	25.10.2022
11	0330039099	26.06.2014	Ambertex Sekhsaria Exports	25.10.2022
12	0630004387	17.12.2013	Ars Exports	01.03.2021
13	3130008851	20.08.2015	Asha Rakeshkumar Adukia	12.08.2015
14	5230017456	14.07.2015	Bal Gopal Art	13.09.2022
15	5230023250	12.01.2017	Balaji Polyester Pvt Ltd	21.09.2022
16	3130009456	03.06.2016	Balaji Texport	28.09.2022
17	3430002888	30.6.2016	Banco Gaskets India Ltd	30.09.2022
18	3430002889	30.06.2016	Banco Gaskets India Ltd	30.09.2022
19	3430002890	30.06.2016	Banco Gaskets India Ltd	30.09.2022
20	3130008727	17.06.2015	Bhagwatidevi Shyamsundar Malani	11.10.2022
21	3130002852	20.12.2007	Bharat Forge Ltd.	20.10.2022
22	0330047760	04.09.2017	Bharat Textiles	18.08.2022
23	0330043719	16.02.2016	Binayak Tex Processors Ltd	19.09.2022
24	5230003839	12.08.2008	Bluebird Creations P Ltd	03.10.2022
25	330042306	30.07.2015	Bonatrans India Pvt Ltd	19.10.2022
26	3130003946	06.04.2009	Classic Citi Investment Pvt Ltd	30.09.2022
27	3130004011	01.05.2009	Classic Citi Investment Pvt Ltd	30.09.2022

28	0530141597	26.07.2006	Controls & Switchgears Co. Ltd.	11.10.2015
29	0330049749	20.08.2018	Cosmos Twisters Pvt Ltd	08.07.2022
30	0330052013	30.12.2019	Cosmos Twisters Pvt. Ltd.	08.07.2022
31	0330049577	17.07.2018	Creative Textile Mills Pvt Ltd	19.10.2022
32	0330047787	11.09.2017	D Décor Exports Pvt Ltd	19.10.2022
33	0330051964	18.12.2019	D Décor Exports Pvt Ltd	19.10.2022
34	0330052339	09.03.2020	D Décor Exports Pvt Ltd	19.10.2022
35	3131000057	01.01.2021	Dana Anand India Pvt Ltd	14.10.2021
36	3131000134	02.02.2021	Dana Anand India Pvt Ltd	10.10.2022
37	3131000378	01.06.2021	Dana Anand India Pvt Ltd	10.10.2022
38	3131000794	16.12.2021	Dana Anand India Pvt Ltd	14.10.2022
39	5230019631	19.02.2016	Darshan Creation	18.10.2022
40	0330048273	12.12.2017	D-Décor Exports P Ltd	19.10.2022
41	0330048758	22.02.2018	D'Peor Exports Pvt Ltd	19.10.2022
42	5230152785	15.07.2010	Duet India Hotels (Pune) Pvt. Ltd.	05.09.2019
43	6130000639	01.07.2019	Electromech Industries	01.09.2022
44	0330025758	15.04.2010	Essar Steel India Ltd.	17.08.2022
45	0330026115	24.05.2010	Essar Steel India Ltd.	17.08.2022
46	3130005420	12.01.2011	Finolex J Power System Pvt Ltd	18.07.2022
47	3130005603	22.03.2011	Finolex J Power System Pvt Ltd	15.07.2022
48	3130005088	07.09.2010	Finolex J. Power Systems P. Ltd.	12.08.2022
49	3130005089	07.09.2010	Finolex J. Power Systems P. Ltd.	12.08.2022
50	3130005157	04.10.2010	Finolex J. Power Systems P. Ltd.	14.07.2022
51	3130005578	18.07.2011	Finolex J-Power System Pvt Ltd	18.07.2022
52	3130005563	04.03.2011	Finolex J-Power System Pvt Ltd	18.07.2022
53	3130005621	31.03.2011	Finolex J-Power System Pvt Ltd	18.07.2022
54	3430003083	01.06.2017	Flint Group India Pvt Ltd	23.09.2022
55	3430002571	08.12.2014	Flovel Valves P. Ltd	25.04.2022
56	3430002572	08.12.2014	Flovel Valves Pvt Ltd	26.04.2022
57	0330038394	04.10.2022	Gaurav Textile Industries	04.10.2022
58	3130008728	17.06.2015	Ghanshyam Tejraj Inani	20.10.2022
59	3430002167	12.06.2012	Grasim Ind. Ltd.	24.06.2020
60	3430003117	03.10.2017	Grasim Industries Ltd	12.07.2022
61	3430001559	13.10.2009	Gujarat Narmada Valley Fertilizers Co Ltd	05.12.2019
62	3430001604	09.12.2009	Gujarat Narmada Valley Fertilizers Co Ltd	11.11.2019
63	3430001700	06.04.2010	Gujarat Narmada Valley Fertilizers Co Ltd	02.03.2020
64	3430001837	22.01.2020	Gujarat Narmada Valley Fertilizers Co Ltd	22.01.2020
65	3430002087	11.01.2020	Gujarat Narmada Valley Fertilizers Co Ltd	22.01.2020
66	3430002122	12.03.2012	Gujarat Narmada Valley Fertilizers Co Ltd	21.08.2019
67	3430002123	12.03.2012	Gujarat Narmada Valley Fertilizers Co Ltd	19.12.2019
68	3430001995	19.08.2011	Gujarat Narmada Valley Fest. Co. Ltd.	24.06.2020
69	3431000050	24.12.2020	Hanning Motors India Pvt. Ltd.	27.08.2022
70	3431002332	06.06.2022	Hanning Motors India Pvt. Ltd.	27.08.2022
71	3130006426	13.03.2012	Hariom Industries	14.10.2022
72	0230007143	15.09.2011	Hindalco Ind. Ltd.	25.09.2018
73	1331000005	08.12.2020	Hindustan Zinc Ltd	07.10.2022
74	1331000006	08.12.2020	Hindustan Zinc Ltd	07.10.2022
75	1331000007	08.12.2020	Hindustan Zinc Ltd	07.10.2022
76	1331000014	08.12.2020	Hindustan Zinc Ltd	07.10.2022
77	1331000051	24.12.2020	Hindustan Zinc Ltd	07.10.2022
78	3130009309	22.03.2016	Hi-Tech Textile	28.09.2022
79	0330051586	01.10.2019	Hp Composites Llp	11.10.2022
80	0330052483	15.05.2020	Hp Composites Llp	11.10.2022
81	0330041023	20.02.2015	I G International Pvt Ltd	27.10.2022
82	0330043230	15.12.2015	I G International Pvt Ltd	27.10.2022

83	0330042338	05.08.2015	Ivy Weaving Pvt Ltd	18.10.2022
84	3430002901	01.08.2016	Jeumont Electric India Pvt Ltd	26.04.2022
85	3430003402	05.07.2019	Jindal Hotels Ltd.	27.01.2022
86	0330048253	07.12.2017	Karamtara Engineering Pvt. Ltd.	14.10.2022
87	0330050038	09.10.2018	Kohinoor Ropes Pvt Ltd	12.09.2022
88	0330044216	27.04.2016	Kohinoor Ropes Pvt Ltd	12.09.2022
89	5230016480	21.04.2015	Kottex Ind Pvt Ltd	01.09.2022
90	5230014650	24.07.2014	Krifer Ind Pvt Ltd	24.08.2022
91	0330040535	23.12.2014	Kusta Cotex Pvt Ltd	18.10.2022
92	0330045505	17.10.2016	Kutsa Cotex Pvt Ltd	18.10.2022
93	0830002787	30.01.2009	Laxmi Granites	26.04.2022
94	0330050260	28.11.2018	Leak Proof Engineering India P Ltd	19.09.2022
95	0330036601	20.08.2013	Libran Cold Storages Pvt Ltd	16.11.2021
96	0330036961	04.10.2013	Libran Cold Storages Pvt Ltd	23.08.2022
97	5230020870	27.05.2016	M G K Metallic	04.10.2022
98	5631000010	22.12.2021	Madhur Confectioners Pvt Ltd	11.10.2022
99	5230016975	04.06.2015	Mamta Creation	01.11.2022
100	3130009035	02.11.2015	Marda Bang Quality Sizers	11.10.2022
101	3130008850	20.08.2015	Meenakshi Ravikumar Adukia	12.08.2022
102	0331002564	16.03.2021	Minda Metal Industries Llp	19.10.2022
103	0331002916	26.03.2021	Minda Metal Industries Llp	17.10.2022
104	0830004434	13.09.2011	Miraclus Orthotech Pvt Ltd	10.05.2022
105	0830009840	24.07.2017	Miraclus Orthotech Pvt Ltd	15.06.2022
106	0830009918	22.09.2017	Miraclus Orthotech Pvt Ltd	15.06.2022
107	3130008311	19.11.2014	Nagnath Sidram Kota	21.09.2022
108	3130000607	31.12.2003	NASH ROBOTICS & AUTOMATION P. LTD.	14.12.2017
109	3130000668	25.03.2004	NASH ROBOTICS & AUTOMATION P. LTD.	14.12.2017
110	0330048576	25.01.2018	Navjyot International Trading Pvt Ltd	20.07.2022
111	0530156360	29.08.2011	New Horizon Pvt Ltd	22.08.2016
112	0330050737	08.03.2019	Nipra Industries Pvt. Ltd.	16.09.2022
113	0330045278	16.09.2016	Noor Ice & Cold Storage Pvt Ltd	11.10.2022
114	0330041249	17.03.2015	Normalien Toolings Systems Pvt Ltd	12.01.2022
115	0330036556	12.08.2013	P.G. Corproration	09.11.2022
116	0330044034	29.03.2016	Parkson Packaging Ltd	28.07.2022
117	0330052903	20.10.2020	Partkson Cartamundi Private Limited.	04.05.2022
118	0330042636	23.09.2015	Pidilite Ind Ltd	26.07.2022
119	0330044715	30.06.2016	Polynova Ind Ltd	30.09.2022
120	5230023619	01.03.2017	Pooja Textiles	12.10.2022
121	3130009891	10.03.2017	Pravin Masalewale	20.10.2022
122	0330045541	18.10.2016	Precision Metals	30.09.2022
123	0330051176	17.06.2019	Precision Metals	27.10.2022
124	5230015928	16.01.2015	Prithvi Fashion	06.10.2022
125	3130007340	08.05.2013	Rathi Texport	27.07.2022
126	3130009598	30.08.2016	Rathi Texport	17.05.2022
127	0330042557	08.09.2015	Reliance Industries Ltd	31.10.2022
128	0330043391	01.01.2016	Reliance Industries Ltd	31.10.2022
129	3130008938	16.09.2015	Rex Polyextrusion Pvt Ltd	31.10.2022
130	0330025436	09.03.2010	Sanathan Textiles Pvt. Ltd.	15.10.2022
131	0310830598	26.07.2019	Sangir Plastics Pvt. Ltd.	11.10.2022
132	0830001127	06.01.2006	Shaifali Rolls Ltd.	11.05.2022
133	0830001142	12.01.2006	Shaifali Rolls Ltd.	11.05.2022
134	0330037393	06.12.2013	Shekhar Fab Tex	09.11.2022
135	0330039621	28.08.2014	Shree Bhairav Silk Mills Pvt Ltd	09.11.2014
136	0330029686	09.06.2011	Shree Durga Weaving Millls	09.11.2022
137	5230025489	08.11.2017	Shree Jainish Textiles	04.10.2022

138	5230017333	03.07.2015	Shree Ram Creation	13.09.2022
139	5230014461	04.07.2014	Shreenathji Synthetics	18.10.2022
140	5230020427	21.04.2016	Shruti Fashion	18.10.2022
141	3130006410	07.03.2012	Shweta Industries	10.10.2022
142	3130008729	17.06.2015	Shyamsundar Ratanlal Malani	11.10.2022
143	0230003773	12.11.2008	Sisecam Flat Glass India Pvt. Ltd.	21.10.2022
144	0330046928	12.04.2017	Siyaram Silk Mill Ltd.	27.09.2022
145	0330041760	22.05.2015	Stellar Marine Food Processor India Pvt Ltd	05.08.2021
146	1130003144	05.04.2019	Strawave Enterprises	06.11.2020
147	3130009927	31.03.2017	Taj Frozen Foods India Ltd	04.10.2022
148	3130006397	01.03.2012	Tanishq Industries	10.10.2022
149	3130010921	04.09.2019	Tata Cummins Pvt. Ltd.	27.09.2022
150	3330035693	08.05.2013	Tejas Chandulal Savla	09.09.2022
151	2430005604	05.06.2020	Tirth Agro Technologies Pvt. Ltd	25.07.2022
152	2431000567	06.09.2021	Tirth Agro Technologies Pvt. Ltd	21.09.2022
153	2431000765	14.08.2021	Tirth Agro Technologies Pvt. Ltd	22.09.2022
154	1330002460	11.02.2010	Topman Fashion Pvt. Ltd.	28.01.2022
155	1330002000	09.01.2009	Topman Fashion Pvt. Ltd.	30.03.2017
156	3131000455	13.07.2021	Ultra Corpotech Private Limited.	04.10.2022
157	3131000498	03.08.2021	Ultra Corpotech Pvt. Ltd.	21.10.2022
158	3131000900	19.01.2022	Ultra Corpotech Pvt. Ltd.	21.10.2022
159	0430016111	07.09.2016	Valeo India Pvt Ltd	23.09.2022
160	0330051906	10.12.2019	Venus Wire Industries Pvt. Ltd.	31.10.2022
161	0330043984	22.03.2016	Wellknown Polyester Ltd	11.10.2022
162	0330043044	19.11.2015	Wellknown Polyesters Ltd	15.10.2022
163	0330043207	11.12.2015	Wellknown Polyesters Ltd	31.10.2022
164	0330043353	29.12.2015	Wellknown Polyesters Ltd	31.10.2022
165	0330043546	21.01.2016	Wellknown Polyesters Ltd	10.10.2022
166	0330041346	26.03.2015	Writefine Products Pvt Ltd	30.09.2022
167	0330042356	06.08.2015	Writefine Products Pvt Ltd	29.09.2022
168	0330042930	03.11.2015	Writefine Products Pvt Ltd	09.09.2022

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/-
15.11.2022
(SAROJ KUMAR JHA)
Asstt. Commissioner of Customs,
EPSMMC, JNCH

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