

**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:22.11.2023

**PUBLIC NOTICE NO. 102/2023
DIN: 20231178NT00005075D3**

Subject: Cancellation of LUT Bond/BG in respect of EPCG Licenses – 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, 173 EODCs under the EPCG authorization scheme licenses, have been received for the month of November 2023. Out of these EODCs, 6 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	0330035969	29-05-2013	Exotic Fruits P. Ltd.	22-09-2017
2	0330023824	18-09-2009	Jailaxmi Casting & Alloys P. Ltd.	12-10-2023
3	3130008328	28-11-2014	Rsb Transmission (I) Ltd.	10-11-2023
4	3130007942	02-05-2014	Shivam Textiles	26-10-2023
5	3430000263	23-04-2004	The Panchmahal Dist. Co-Op Milk Pro.	29-07-2011
6	0330032978	22-06-2012	Waves Hotels & Estates Pvt Ltd	06-11-2023

2. The list of 167 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	0331003768	13-05-2021	Alok Ingots (Mumbai) Pvt Ltd	03-02-2023
2	2430001781	09-11-2012	Ascent Engg	24-09-2018
3	2430001688	11-07-2012	Ascent Engineers	24-09-2018
4	5230016600	27-10-2023	Ashish Creation	01-11-2023
5	3130004144	04-08-2009	Badve Engineering Ltd.	18-05-2023
6	0330050772	13-03-2019	Balkrishna Industries Limited	03-11-2023
7	0330024808	04-01-2010	Baxter India P. Ltd.	02-07-2014
8	0330034394	30-11-2012	Blue Berry Texfab Pvt. Ltd	30-10-2023
9	0331012396	08-03-2022	Bombay Fruits And Vegetables Import Exports Pvt.Ltd.	02-01-2023
10	0330033342	02-08-2012	Cello Plastic Products Pvt.Ltd.	12-06-2023
11	0330034060	23-10-2012	Cello Plastic Products Pvt.Ltd.	12-06-2023
12	0330035167	26-02-2013	Cello Plastics Products Pvt Ltd	09-06-2023
13	0331013718	08-04-2022	Creative Garments Private Limited	14-11-2023
14	3130007167	04-02-2013	Creative Tools & Components India Pvt Ltd	04-04-2019
15	0330051252	04-07-2019	D Décor Home Fabrics	02-11-2023
16	0330052458	05-05-2020	D Décor Home Fabrics Pvt Ltd	03-11-2023
17	0330051624	10-10-2019	D' Decore Home Fabrics Pvt Ltd	10-10-2019
18	3130009301	21-03-2016	Dargad Cotsyn Co.	01-09-2023
19	0330049353	04-06-2018	D'Decor Homer Fabrics Pvt Ltd	12-10-2023
20	0330037516	19-12-2013	Deepan Fabric	27-10-2023
21	0330051166	12-06-2019	Detpak India Pvt Ltd	09-11-2023
22	5230009077	23-06-2011	Diya Fabrics	27-10-2023
23	3130007008	12-11-2012	Doehler India Private Ltd	30-10-2023
24	3130008534	12-03-2015	Electra Solar Energy Systems Pvt Ltd	19-10-2023
25	3130004542	28-01-2020	Electropniumatics & Hydraulics	05-09-2023
26	0530154624	27-01-2011	Essar Ferro Alloys Company	20-06-2023
27	0730014075	22-12-2014	Exotic Fruits Pvt Ltd	01-03-2018

28	0730013589	04-07-2014	Exotic Fruits Pvt Ltd	28-02-2018
29	0730013592	08-07-2014	Exotic Fruits Pvt Ltd	01-03-2018
30	0730013821	26-09-2014	Exotic Fruits Pvt Ltd	01-03-2018
31	3131001434	13-06-2022	Ghatge Patil Industries Limited	19-10-2023
32	0330039425	04-08-2014	Goldseal Saargummi India Pvt Ltd	11-10-2023
33	1330004260	25-09-2014	Goyal Fashion Pvt Ltd	02-08-2023
34	1330004261	25-09-2014	Goyal Fashion Pvt Ltd	02-08-2023
35	0530154796	15-02-2011	Granziano Trasmission India Pvt Ltd,	24-06-2014
36	0530155057	16-03-2011	Graziano Trasmissioni India Pvt Ltd.	02-07-2014
37	0830004378	11-08-2011	Gujarat Ambuja Exports Ltd	20-10-2014
38	0830004632	17-01-2012	Gujarat Ambuja Exports Ltd	20-10-2014
39	0830004733	15-03-2012	Gujarat Ambuja Exports Ltd	20-10-2014
40	0830003870	07-10-2010	Gujarat Ambuja Exports Ltd	07-01-2014
41	0830004321	30-06-2011	Gujarat Ambuja Exports Ltd	07-01-2014
42	0830008829	10-10-2016	Gujarat Ambuja Exports Ltd	22-01-2020
43	0830008902	27-10-2016	Gujarat Ambuja Exports Ltd	22-01-2020
44	0830008929	10-11-2016	Gujarat Ambuja Exports Ltd	22-01-2020
45	3430003512	11-03-2020	Hanning Motors P Ltd	18-10-2023
46	3430003516	20-03-2020	Hanning Motors P Ltd	17-10-2023
47	3430003527	26-05-2020	Hanning Motors P Ltd	17-10-2023
48	3430003550	04-09-2020	Hanning Motors P Ltd	18-10-2023
49	3430003557	24-09-2020	Hanning Motors P Ltd	17-10-2023
50	3430003565	28-10-2020	Hanning Motors P Ltd	17-10-2023
51	0330042835	21-10-2015	Harsh Poly Products	11-11-2023
52	0331013912	18-04-2022	Hd Fire Protect Private Limited	21-08-2023
53	0530175487	30-12-2019	Humboldt Wedag India P.Ltd.	30-10-2023
54	1130000512	26-10-2005	Indo Rama Synthetics (I) Ltd.	28-01-2010
55	1130000749	11-12-2006	Indorama Synthetics (I) Ltd., Patiala	10-03-2010
56	0330028335	06-01-2011	Innova Rubber P. Ltd.	07-10-2015
57	3130010037	29-06-2017	Innova Rubbers Pvt Ltd	07-11-2023
58	0330027688	02-11-2010	Innova Rubers Ltd.	24-08-2015
59	0330049597	17-07-2018	International Traders	19-10-2023
60	0330049726	13-08-2018	International Traders	13-08-2018
61	0330050068	11-10-2018	International Traders	06-11-2023
62	0330050139	29-10-2018	International Traders	05-11-2023
63	0330034863	18-01-2013	Jailaxmi Casting & Alloys Pvt Ltd	12-10-2023
64	0330030759	05-10-2011	Jkt Enterprises Ltd	06-12-2022
65	0330034310	21-11-2012	Jkt Enterprises Ltd	06-12-2022
66	0330010455	09-12-2005	Jkt Enterprises Pvt. Ltd.	03-05-2016
67	0330037016	10-10-2013	Kapil Tex Fab Pvt Ltd	26-09-2023
68	5230015944	21-01-2015	Kaya Knits	26-10-2023
69	0530157282	26-12-2011	Knorr Bremse India Pvt. Ltd.	31-10-2023
70	5230008367	16-10-2015	Laxmi Enterprises	25-10-2023
71	0330036398	22-07-2013	Laxmi Fabrics	18-10-2023
72	0330047280	02-06-2017	Laxmi Weaving Private Limited	12-10-2023
73	0330051985	23-12-2019	Lifeline Technologies	06-11-2023
74	0330050770	13-03-2019	Lovin Care Cosmetics Pvt Ltd	27-09-2023
75	3130037368	04-12-2013	Lovincare Cosmetics Pvt. Ltd.	27-09-2023
76	0330044344	12-05-2016	Mafatlal Ind Ltd	16-10-2023
77	0531013863	20-07-2022	Mahaan Milk Foods Limited.	20-10-2023
78	0330042020	01-07-2015	Mahindra & Mahindra Ltd	13-10-2023
79	0330042110	13-07-2015	Mahindra & Mahindra Ltd	27-10-2023
80	1330004573	14-08-2015	Mangal Electrical Ind Pvt Ltd	05-04-2023
81	3130007495	31-12-2013	Modern Enterprise	04-10-2023
82	3130007892	04-04-2014	Modern Enterprises	04-10-2023
83	3130005036	13-08-2010	Monaa Hotels P. Ltd.	09-11-2023

84	0330046921	12-04-2017	Mustang Enterprise	03-10-2023
85	0330050883	01-04-2019	Mustang Enterprise	10-10-2023
86	0330043325	23-12-2015	Noble Printing Press	18-10-2023
87	3130004284	30-10-2009	Norma Group Products India Pvt. Ltd.	30-10-2023
88	0330048960	27-03-2018	Orbit Exports Ltd	27-10-2023
89	0330047493	29-10-2017	Orbit Exports Ltd.	30-10-2023
90	0330047676	08-08-2017	Orbit Exports Ltd.	27-10-2023
91	0330037335	28-11-2013	Pan India Paryatan Pvt Ltd	02-11-2023
92	0330037392	06-12-2013	Pan India Paryatan Pvt Ltd	02-11-2023
93	0330038962	10-06-2014	Pan India Paryatan Pvt Ltd	02-11-2023
94	3130010055	31-07-2017	Panchshil Corp Park Pvt Ltd	18-10-2023
95	3130010056	31-07-2017	Panchshil Corp Park Pvt Ltd	17-10-2023
96	3130010087	15-09-2017	Panchshil Corp Park Pvt Ltd	17-10-2023
97	3130010126	16-11-2017	Panchshil Corp Park Pvt Ltd	17-10-2023
98	5230008081	24-01-2011	Pandu Exports	18-10-2023
99	0330026177	31-05-2010	Pankaj Industries	12-10-2023
100	0330049191	09-05-2018	Pee Vee Textiles Ltd	09-05-2018
101	3130010552	29-11-2018	Piaggio Vehicles Pvt Ltd	31-08-2023
102	5230019854	02-03-2016	Pooja Fashion	03-11-2023
103	0330030781	10-10-2011	Praneet Multi Pack India Pvt. Ltd.	04-09-2023
104	3130008584	31-03-2015	Pushpam Foods & Beverages Pvt Ltd	30-10-2023
105	0330029735	15-06-2011	Pv Power Technologies Pvt Ltd	02-11-2023
106	3130003107	22-04-2008	Rose Premises P Ltd	08-11-2023
107	3130004838	28-05-2010	Rsb Transmission (I) Ltd.	10-11-2023
108	0330019364	10-03-2008	Rukshmani Syntex P. Ltd	03-10-2018
109	0330019609	27-03-2008	Rukshmani Syntex P. Ltd	22-06-2018
110	0330019534	19-03-2008	Rukshmani Syntex Pvt Ltd	31-10-2023
111	0330051187	18-06-2019	Sabarmati Fabrics	03-11-2023
112	3130009390	27-04-2016	Sahyadri Ind Ltd	10-10-2023
113	0330048972	27-03-2018	Samsonite South Asia Ltd	16-11-2022
114	0330050085	16-10-2018	Samsonite South Asia Pvt Ltd	16-11-2022
115	3130007887	04-04-2014	Sangitadevi Kishorkumar Mudra	27-10-2023
116	0330052127	27-01-2020	Sarah Exim Pvt. Ltd.	23-10-2023
117	0330046216	17-01-2017	Scholleiph India	17-11-2023
118	0331002844	25-03-2021	Shah Paper Mills Limited	20-11-2023
119	0331002955	30-03-2021	Shah Paper Mills Limited	20-11-2023
120	5230002685	11-02-2008	Shiv Fashion	10-11-2023
121	5230017641	28-07-2015	Shree Dadu Knit Fab	16-10-2023
122	0330017163	20-08-2007	Shree Economicals	03-11-2023
123	0330037716	13-01-2014	Shree Shyam Fabtex	02-11-2023
124	5630000153	12-10-2012	Shri Balaji Packaging	26-09-2023
125	5230024185	19-04-2017	Shripad Tex	25-10-2023
126	0330041504	22-04-2015	Sidhivinayak Filaments Pvt Ltd.	08-11-2023
127	3130011270	01-10-2020	Signature International Foods India P Ltd	01-08-2023
128	3130011311	18-11-2020	Signature International Foods India P Ltd	01-08-2023
129	3131000194	03-03-2021	Signature International Foods India P Ltd	01-08-2023
130	3131000411	17-06-2021	Signature International Foods India P Ltd	01-08-2023
131	0330049260	21-05-2018	Sitaram & Sons	13-10-2023
132	3130003680	18-12-2008	Sterlite Technologies Ltd	06-01-2016
133	3130003681	18-12-2008	Sterlite Technologies Ltd	06-01-2016
134	0330036515	05-08-2013	Sumeru Hospitality Pvt Ltd	04-09-2023
135	0330038187	27-02-2014	Superlon Textile Mills Pvt Ltd	30-10-2023
136	3130002754	18-10-2007	Swami Ramanand Sah Soot Girni Ltd.	07-11-2023
137	3430000438	01-12-2004	The Panchmahal Dist. Co-Op Milk Pro.	09-06-2011
138	0330047773	06-09-2017	Time Technoplast Ltd	20-10-2023
139	0330048233	04-10-2017	Time Technoplast Ltd	20-10-2023

140	3130001349	30-09-2005	Trinity Auto Components Limited.	08-11-2023
141	3130009118	21-12-2015	Tushar Precicom Pvt Ltd	27-10-2023
142	5230020185	22-03-2016	Unique Fur N Fabrics Pvt Ltd	31-10-2023
143	0330043902	09-03-2016	Upl Ltd	20-10-2023
144	0330048194	28-11-2017	Upl Ltd	16-10-2023
145	0330051910	10-12-2019	Upl Ltd	18-10-2023
146	0330052548	16-06-2020	Upl Ltd	18-10-2023
147	0330037493	18-12-2013	Vanila Food Ltd	24-06-2014
148	0330039824	24-09-2014	Varroc Engineering Limited.	01-11-2023
149	3130007943	02-05-2014	Venkateshwara Textile	31-10-2023
150	0330033162	12-07-2012	Victor Hotels & Motels Ltd.	09-11-2023
151	0330033933	12-10-2012	Victor Hotels & Motels Ltd.	20-10-2023
152	0330033934	12-10-2012	Victor Hotels & Motels Ltd.	06-10-2023
153	0330034551	18-12-2012	Victor Hotels & Motels Ltd.	10-11-2023
154	0330033930	12-10-2012	Victor Hotels & Motels Ltd	02-11-2023
155	0330037352	02-12-2013	Victor Hotels & Motels Ltd	02-11-2023
156	0330020364	16-06-2008	Vindhya Textiles	10-11-2023
157	3230026898	24-04-2018	Vkc Footsteps (India) Pvt Ltd	07-11-2023
158	0330044973	01-08-2016	Wellknown Polyesters Ltd	06-11-2023
159	0330046392	13-02-2017	Wellknown Polyesters Ltd	06-11-2023
160	0330044744	05-07-2016	Wellknown Polymers Ltd	06-11-2032
161	0330050071	11-10-2018	Western India Forging Pvt Ltd	04-09-2023
162	0330050681	18-02-2019	Western India Forgings Pvt. Ltd.	06-09-2023
163	0330039266	14-07-2014	Wockhardt Ltd	08-11-2023
164	0330042907	30-10-2015	Wockhardt Ltd	13-09-2023
165	0330043022	17-11-2015	Wockhardt Ltd	13-09-2023
166	0330044523	09-06-2016	Wockhardt Ltd	20-10-2023
167	0330045274	14-09-2016	Wockhardt Ltd	30-10-2023

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/- 22.11.2023
(Umesh Shripal Chougule)
Asstt. Commissioner of Customs,
EPSMMC, JNCH

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