

**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:12.02.2024

**PUBLIC NOTICE NO.11 /2024
DIN: 20240278NT000041414A**

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, 211 EODCs under the EPCG authorization scheme licenses, have been received for the Month of February 2024. Out of these EODCs, 10 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	0330049462	22-06-2018	Endress + Hauser Flowtech India Pvt Ltd	03-01-2024
2	0330051380	06-08-2019	Hamilton Writing Instruments Private Limited	04-01-2024
3	0330022415	09-02-2009	Health View Holiday Resorts Ltd.	04-01-2024
4	6530000022	18-02-2019	Infra Fine Foods Pvt Ltd	11-01-2024
5	5630001388	28-05-2019	Kay Pee Food Products	17-04-2023
6	3530003926	09-02-2010	Madura Coats Pvt. Ltd.	16-01-2014
7	3130008268	21-10-2014	Mecc Alte India Pvt Ltd	30-11-2018
8	0330027128	06-09-2010	Nirmala Fabrics P. Ltd.	02-02-2024
9	1330000534	23-03-017	Sona Processors	12-07-2023
10	3130008193	15-09-2014	Tasmiya Textiles	24-01-2024

2. The list of 305 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	5030000033	17-02-2010	Abis Export India P. Ltd.	27-06-2016
2	5030000272	12-09-2012	Abis Exports (I) Pvt. Ltd.	02-05-2022
3	3131001283	19-04-2022	Amphenol Interconnect India Private Limited	22-01-2024
4	3131000897	18-01-2022	Amphenol Interconnect India Private Limited	22-01-2024
5	3131000837	28-12-2021	Amphenol Interconnect India Private Limited	18-01-2024
6	3131000819	22-12-2021	Amphenol Interconnect India Private Limited	22-01-2024
7	5230014801	08-08-2014	Arihant Creation	29-01-2024
8	0331004204	01-06-2021	Arihant Goldplast Pvt Ltd	30-11-2023
9	0330050352	12-12-2018	Ashok Rubber Works	18-01-2024
10	0330046186	13-01-2017	Ashvira Fashions Ltd	22-12-2023
11	0330036189	25-06-2013	Ashvira Fashions Ltd	27-12-2023
12	6530000008	19-12-2017	Athani Raisin Processing Cluster Ass	31-01-2024
13	0330046901	10-04-2017	Bharat Mumbai Container Terminals Pvt Ltd	03-01-2024
14	0330046892	10-04-2017	Bharat Mumbai Container Terminals Pvt Ltd	02-01-2024
15	0330046886	10-04-2017	Bharat Mumbai Container Terminals Pvt Ltd	18-12-2023
16	0330046885	10-04-2017	Bharat Mumbai Container Terminals Pvt Ltd	03-01-2024
17	0330046880	05-04-2017	Bharat Mumbai Container Terminals Pvt Ltd	02-01-2024
18	0330046878	05-04-2017	Bharat Mumbai Container Terminals Pvt Ltd	03-01-2024
19	0330046828	31-03-2017	Bharat Mumbai Container Terminals Pvt Ltd	03-01-2024

20	0330046819	30-03-2017	Bharat Mumbai Container Terminals Pvt Ltd	02-01-2024
21	0330046795	30-03-2017	Bharat Mumbai Container Terminals Pvt Ltd	03-01-2024
22	3130011231	13-08-2020	Biorad Medisys P.Ltd.	17-01-2024
23	5230014542	16-07-2014	Choksi Fashion	24-01-2024
24	0330046629	09-03-2017	CIPLA Limited	18-01-2024
25	0330046608	08-03-2017	CIPLA Limited	31-01-2024
26	0330046587	06-03-2017	CIPLA Limited	18-01-2024
27	0330046308	31-01-2017	CIPLA Limited	17-01-2024
28	0330046256	23-01-2017	CIPLA Limited	16-01-2024
29	0330046217	17-01-2017	CIPLA Limited	17-01-2024
30	0330045944	14-12-2016	CIPLA Limited	17-01-2024
31	0330045855	05-12-2016	CIPLA Limited	17-01-2024
32	0330045810	29-11-2016	CIPLA Limited	16-01-2024
33	0330045626	27-10-2016	CIPLA Limited	16-01-2024
34	0330045450	05-10-2016	CIPLA Limited	17-01-2024
35	0330045449	05-10-2016	CIPLA Limited	17-01-2024
36	0330045325	21-09-2016	CIPLA Limited	17-01-2024
37	0330045202	02-09-2016	CIPLA Limited	17-01-2024
38	0330045113	17-08-2016	CIPLA Limited	31-01-2024
39	0330045112	17-08-2016	CIPLA Limited	17-01-2024
40	0330045097	16-08-2016	CIPLA Limited	17-01-2024
41	0330045096	16-08-2016	CIPLA Limited	17-01-2024
42	0330045018	05-08-2016	CIPLA Limited	18-01-2024
43	0330044965	01-08-2016	CIPLA Limited	17-01-2024
44	0330044939	28-07-2016	CIPLA Limited	17-01-2024
45	0330044938	28-07-2016	CIPLA Limited	17-01-2024
46	0330044901	22-07-2016	CIPLA Limited	16-01-2024
47	0330044878	17-01-2024	CIPLA Limited	17-01-2024
48	0330044813	13-07-2016	CIPLA Limited	16-01-2024
49	0330044641	23-06-2016	CIPLA Limited	17-01-2024
50	0330044639	23-06-2016	CIPLA Limited	17-01-2024
51	0330044552	09-06-2016	CIPLA Limited	17-01-2024
52	0330044392	20-05-2016	CIPLA Limited	16-01-2024
53	0330044372	16-05-2016	CIPLA Limited	16-01-2024
54	0330044371	16-05-2016	CIPLA Limited	16-01-2024
55	0330044359	13-05-2016	CIPLA Limited	17-01-2024
56	0330044358	13-05-2016	CIPLA Limited	16-01-2024
57	0330044346	12-05-2016	CIPLA Limited	16-01-2024
58	0330044332	11-05-2016	CIPLA Limited	22-01-2024
59	0330044331	11-05-2016	CIPLA Limited	16-01-2024
60	0330044326	10-05-2016	CIPLA Limited	16-01-2024
61	0330044310	09-05-2016	CIPLA Limited	17-01-2024
62	0330044309	09-05-2016	CIPLA Limited	16-01-2024
63	0330044275	05-05-2016	CIPLA Limited	16-01-2024
64	0330044273	05-05-2016	CIPLA Limited	16-01-2024
65	0330043401	01-01-2016	CIPLA Limited	18-01-2024
66	0330043400	01-01-2016	CIPLA Limited	16-01-2024
67	0330043383	31-12-2015	CIPLA Limited	16-01-2024
68	0330043382	31-12-2015	CIPLA Limited	16-01-2024
69	0330043380	31-12-2015	CIPLA Limited	17-01-2024
70	0330043377	31-12-2015	CIPLA Limited	18-01-2024
71	0330043360	29-12-2015	CIPLA Limited	16-01-2024
72	0330043330	23-12-2015	CIPLA Limited	18-01-2024
73	0330043320	23-12-2015	CIPLA Limited	16-01-2024
74	0330043318	23-12-2015	CIPLA Limited	30-01-2024
75	0330043317	23-12-2015	CIPLA Limited	18-01-2024

76	0330043316	23-12-2015	CIPLA Limited	16-01-2024
77	0330043305	22-12-2015	CIPLA Limited	15-01-2021
78	0330043294	21-12-2015	CIPLA Limited	17-01-2024
79	0330043289	21-12-2015	CIPLA Limited	16-01-2024
80	0330043287	21-12-2015	CIPLA Limited	16-01-2024
81	0330043285	21-12-2015	CIPLA Limited	16-01-2024
82	0330043267	18-12-2015	CIPLA Limited	17-01-2024
83	0330043266	18-12-2015	CIPLA Limited	16-01-2024
84	0330043265	18-12-2015	CIPLA Limited	19-01-2024
85	0330043263	18-12-2015	CIPLA Limited	16-01-2024
86	0330043251	18-12-2015	CIPLA Limited	15-01-2024
87	0330043250	18-12-2015	CIPLA Limited	16-01-2024
88	0330043249	18-12-2015	CIPLA Limited	18-01-2024
89	0330043243	17-12-2015	CIPLA Limited	17-01-2024
90	0330043241	17-12-2015	CIPLA Limited	16-01-2024
91	0330043239	17-12-2015	CIPLA Limited	18-01-2024
92	0330043234	16-12-2015	CIPLA Limited	15-01-2024
93	3130011317	24-11-2020	Desai Foods Pvt Ltd	19-01-2024
94	3430002332	19-02-2013	Dinesh Remedies Ltd	16-01-2017
95	0330043886	08-03-2016	Dow Chemical International Private Limited	20-12-2023
96	0330040518	19-12-2014	Dow Chemical International Private Limited	02-01-2024
97	0330026280	11-06-2010	Essar Steel India Ltd	05-07-2019
98	0330006691	24-09-2004	Essar Steel India Ltd	02-06-2009
99	0330028350	07-01-2011	Garware Hi-Tech Films Limited	02-02-2024
100	3130005928	24-08-2011	General Mills (I) Pvt. Ltd.	19-04-2017
101	3130005927	24-08-2011	General Mills (I) Pvt. Ltd.	19-04-2017
102	3130005853	20-07-2011	General Mills (I) Pvt. Ltd.	19-04-2017
103	0330040702	14-01-2015	Green Woods Palaces & Resorts Pvt Ltd	31-07-2023
104	0330040412	08-12-2014	Green Woods Palaces & Resorts Pvt Ltd	04-12-2023
105	0330040411	08-12-2014	Green Woods Palaces & Resorts Pvt Ltd	17-10-2023
106	0830004378	11-08-2011	Gujarat Ambuja Exports Ltd	05-01-2024
107	0330030528	09-09-2011	H.B.Fuller India Adhesives Pvt Ltd	30-01-2024
108	0330030428	26-08-2011	H.B.Fuller India Adhesives Pvt Ltd	20-01-2024
109	3431001856	24-02-2022	Hanning Motors India Private Limited	30-01-2024
110	3431001754	02-02-2022	Hanning Motors India Private Limited	29-01-2024
111	3431001324	27-10-2021	Hanning Motors India Private Limited	30-01-2024
112	3431000360	24-03-2021	Hanning Motors India Private Limited	29-01-2024
113	3430003498	21.02.2020	Hanning Motors india Private Limited	17-10-2023
114	0330038031	14-02-2014	Harshad Textiles Ind	19-01-2024
115	0331000266	18-12-2020	Hemani Crop Care Private Limited	02-11-2023
116	0331000266	18-12-2020	Hemani Crop Care Pvt. Ltd	17-10-2023
117	0330029291	20-04-2011	Jagdamba Textiles Private Limited	05-01-2024
118	5230017908	20-08-2015	Jahanvi Textiles	24-01-2024
119	0330045037	09-08-2016	Jay Jagdamba Limited	31-01-2024
120	0330045031	09-08-2016	Jay Jagdamba Limited	02-02-2024
121	0330042383	11-08-2015	Jay Jagdamba Limited	31-01-2024
122	0330042167	17-07-2015	Jay Jagdamba Limited	31-01-2024
123	0330037098	22-10-2013	Jay Jagdamba Limited	31-01-2024
124	5230016737	12-05-2015	Jayeshbhai Ravjibhai Dhola	05-01-2024
125	0530164817	01-05-2015	JCB India Ltd	16-01-2024
126	0530164121	07-01-2015	JCB India Ltd	01-02-2024
127	3430001223	24-04-2008	Jewel Consumer Care P. Ltd	21-02-2013
128	3430001221	24-04-2008	Jewel Consumer Care P. Ltd	21-02-2013
129	0330004952	03-12-2003	Jyoti Plastic Works Pvt Ltd	13-07-2011
130	0330004137	14-08-2003	Jyoti Plastic Works Pvt Ltd	02-08-2011

131	3430002677	28-04-2015	Kaira Dist Co-Op Milk Produce Union Ltd	31-01-2024
132	3430002804	06-01-2016	Kaira Dist Co-Op Milk Producer	30-01-2024
133	3430002939	27-09-2016	Kaira Dist Co-Op Milk Producer Union Ltd	31-01-2024
134	3430002906	05-08-2016	Kaira Dist Co-Op Milk Producer Union Ltd	30-01-2024
135	3430002193	10-07-2012	Kaira Dist Co-Op Milk Producers Union Ltd	30-01-2024
136	3430002021	26-09-2011	Kaira Dist Co-Op Milk Producers Union Ltd	31-01-2024
137	0330052452	01-05-2020	Kunal Houseware P Ltd	04-07-2022
138	0330030290	11-08-2011	Laxmi Industries	22-11-2023
139	0530144182	25-07-2007	LG Electronics India Pvt.Ltd.	06-07-2015
140	0530142339	09-11-2006	LG Electronics India Pvt.Ltd.	04-11-2010
141	0530137577	10-12-2004	LG Electronics India Pvt.Ltd.	19-06-2015
142	0530135903	15-03-2004	LG Electronics India Pvt.Ltd.	04-11-2010
143	3530003770	03-09-2009	Madura Coats Pvt. Ltd.	16-01-2014
144	3530001438	09-01-2006	Madura Coats Pvt. Ltd.	30-07-2012
145	0330046639	10-03-2017	Mahindra And Mahindra Limited	10-01-2024
146	0330046517	23-02-2017	Mahindra And Mahindra Limited	15-01-2024
147	0330041998	30-06-2015	Mahindra And Mahindra Limited	11-01-2024
148	0330041997	30-06-2015	Mahindra And Mahindra Limited	11-01-2024
149	0330041993	30-06-2015	Mahindra And Mahindra Limited	15-01-2024
150	0330041976	29-06-2015	Mahindra And Mahindra Limited	11-01-2024
151	0330041974	29-06-2015	Mahindra And Mahindra Limited	11-01-2024
152	0330041776	25-05-2015	Mahindra And Mahindra Limited	11-01-2024
153	0331016912	05-08-2022	Merit Polymers Private Limited	02-02-2024
154	0530135282	28-11-2003	Minda Huf Ltd	18-07-2005
155	0331006894	13-09-2021	Molbio Diagnostics Pvt. Ltd.	04-01-2024
156	0331002066	24-03-2021	Molbio Diagnostics Pvt. Ltd.	05-01-2024
157	5230015405	21-10-2014	Narendra Fa Brics	12-01-2024
158	3131001880	08-12-2022	New Century Sofa India Pvt. Ltd.	12-01-2024
159	0330045244	09-09-2016	Omega Fish Meal & Oil Pvt Ltd	25-01-2024
160	0330046368	08-02-2017	Pencil Stationery Ind	01-12-2023
161	0431003188	28-04-2022	Perkins India Pvrtd.Ltd	23-08-2023
162	0431004092	14-10-2022	Perkins India Pvt Ltd	03-01-2024
163	0330039042	20-06-2014	Raj Fabrics	24-01-2024
164	0730007639	01-12-2008	Ramagad Minerals & Mining Pvt Ltd	06-10-2016
165	0330027526	15-10-2010	Real Plastics	17-01-2024
166	3430002805	07-01-2016	Renown Pharmaceuticals Pvt Ltd	17-01-2024
167	0330037685	08-01-2014	Rexam Htw Beverage Can India Ltd	18-05-2016
168	0330032715	22-05-2012	Richi Lader	20-03-2023
169	0530163579	17-10-2014	RPS Vikas Castings Pvt Ltd	15-12-2023
170	5230015913	13-01-2015	S P Fashion	12-01-2024
171	0531000179	15-12-2020	Savour India P. Ltd	29-06-2022
172	0531016808	11-01-2023	Schloss Chanakya Pvt.Ltd.	21-12-2023
173	5230008698	25-04-2011	Shree Datt Aquaculture Farm Pvt Ltd	17-07-2013
174	5230007679	26-10-2010	Shree Datt Aquaculture Farm Pvt Ltd	03-07-2013
175	5230019000	05-01-2016	Shree Datt Aquaculture Farms Pvt Ltd	09-10-2018
176	5230002054	08-05-2007	Shree Dutt Aqua	08-05-2007
177	5230007106	10-06-2010	Shree Dutt Aquaaculture Forms	08-07-2013
178	0330045695	09-11-2016	Shree Jay Jagdamba Flanges Private Limited	31-01-2024
179	0330033475	17-08-2012	Shree Narayan Silk House Pvt. Ltd.	02-02-2024
180	5230009295	01-08-2011	Shri Datt Aquaculture Farms P. Ltd.	01-11-2013
181	3130002420	03-05-2007	Shrinivas Engg Works, Pune	06-02-2024
182	3130002194	08-01-2007	Shrinivas Engg. Works, Bhosari, Pune	06-02-2024
183	3130002429	04-05-2007	Shrinivas Engg Works, Pune	06-02-2024
184	5230018713	26-11-2015	Shubhalaxmi Polytex Ltd	15-12-2023
185	0330048593	30-01-2018	Siyaram Silk Mills	29-01-2024
186	0330045148	23-08-2016	Smi Coated Products Pvt Ltd	24-02-2023

187	0330044160	20-04-2016	Smi Coated Products Pvt Ltd	09-02-2023
188	1330005364	23-03-2017	Sona Processors India Ltd	12-07-2023
189	3130007978	28-05-2014	Sparsh Infratech Pvt Ltd	12-01-2024
190	3130007671	13-12-2013	Sparsh Infratech Pvt Ltd	12-01-2024
191	3130007670	13-12-2013	Sparsh Infratech Pvt Ltd	12-01-2024
192	0330049431	19-06-2018	Subhash Pigment Pvt Ltd	07-11-2024
193	0330048767	22-02-2018	Subhasri Pigments Pvt. Ltd.	07-11-2023
194	0330049857	10-09-2018	Ullengal Brothers Textiles Pvt Ltd	29-01-2024
195	0330024893	11-01-2010	Varroc Elastomers P. Ltd.	11-04-2011
196	5230016646	05-05-2015	Vipul Fashion	29-01-2024
197	3130008002	13-06-2014	Viraj Spinners Ltd	06-02-2024
198	5230017881	18-08-2015	Vraj Creation	31-05-2022
199	3300546342	03-02-2017	Wockhardt Ltd	16-08-2023
200	0330044488	06-06-2016	Wockhardt Ltd	23-05-2023
201	0330037656	06-01-2014	Wockhardt Ltd	31-10-2023

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/- 12.02.2024
(Umesh Shripal Chougule)
Asstt. Commissioner of Customs,
EPSMMC, JNCH

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