

**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: 28.02.2024

**PUBLIC NOTICE NO.19 /2024
DIN: 20240278NT000021262B**

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, 163 EODCs under the EPCG authorization scheme licenses, have been received for the Month of February 2024. Out of these EODCs, 7 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

| Sr. No. | EPCG Lic No. | Date | Importers Name | EODC Date |
|---------|--------------|------------|---------------------------------|------------|
| 1 | 3130009599 | 30-08-2016 | Avians Innovations Tech Pvt Ltd | 12-02-2024 |
| 2 | 0330018803 | 16-01-2008 | Essar Steel (Hazira) Ltd | 27-03-2014 |
| 3 | 3130009663 | 06-10-2016 | Ge India Inds Pvt Ltd | 20-02-2024 |
| 4 | 0330033785 | 25-09-2012 | Hotel Transit Pvt. Ltd. | 29-12-2023 |
| 5 | 3130008035 | 24-06-2014 | Mahabal Metals Pvt Ltd | 26-04-2016 |
| 6 | 0330048338 | 21-12-2017 | Nr Agarwal Ind Ltd | 07-02-2024 |
| 7 | 3130007509 | 12-08-2013 | Rahul Textiles | 08-02-2024 |

2. The list of 156 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 | 0530155718 | 09-06-2011 | Adie Broswon Braweries Pvt Ltd | 22-11-2023 |
| 2 | 0530155298 | 19-04-2011 | Adie Broswon Breweries Pvt Ltd | 22-11-2023 |
| 3 | 0330049061 | 12-04-2018 | Adler Mediequip Pvt Ltd | 02-02-2024 |
| 4 | 0330048142 | 17-11-2017 | Adler Mediquip Pvt Ltd. | 02-02-2024 |
| 5 | 3130010273 | 20-02-2018 | Ajinkyatara Sahakari Soot | 05-02-2024 |
| 6 | 3130011274 | 06-10-2020 | Alumatic Cans Pvt Ltd | 09-02-2024 |
| 7 | 0530151658 | 29-03-2010 | Aman Hospitality Pvt. Ltd. | 04-08-2023 |
| 8 | 3030011979 | 20-01-2014 | Anilraj Textiles | 14-09-2023 |
| 9 | 5630000462 | 31-01-2014 | Avi Agri Buisness Pvt Ltd | 12-04-2018 |
| 10 | 1130002330 | 12-12-2011 | Avi Agri Buisness Pvt Ltd | 12-12-2011 |
| 11 | 1130002235 | 29-08-2011 | Avi Agri Buisness Pvt Ltd | 06-08-2014 |
| 12 | 1130002374 | 30-01-2012 | Avi Agri Business Pvt. Ltd. | 15-03-2023 |
| 13 | 1130001590 | 14-09-2009 | Avi Agri Business Pvt. Ltd. | 25-10-2011 |
| 14 | 1130002334 | 15-12-2011 | Avi Agri Business Pvt. Ltd., | 11-08-2014 |
| 15 | 3131001565 | 18-07-2022 | Bajaj Auto Limited | 11-09-2023 |
| 16 | 0331017555 | 29-08-2022 | Balkrishna Industries Limited | 08-02-2024 |
| 17 | 0331009877 | 29-12-2021 | Balkrishna Industries Limited | 08-02-2024 |
| 18 | 0331008687 | 19-11-2021 | Balkrishna Industries Limited | 08-02-2024 |
| 19 | 0331004879 | 24-08-2021 | Balkrishna Industries Limited | 08-02-2024 |
| 20 | 0330052701 | 21-08-2020 | Balkrishna Industries Limited | 08-02-2024 |
| 21 | 0330052418 | 18-04-2020 | Balkrishna Industries Limited | 08-02-2024 |
| 22 | 0330052303 | 28-02-2020 | Balkrishna Industries Limited | 08-02-2024 |
| 23 | 0330051920 | 11-12-2019 | Balkrishna Industries Limited | 08-02-2024 |
| 24 | 0330051867 | 02-12-2019 | Balkrishna Industries Limited | 12-02-2024 |

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|----|------------|------------|----------------------------------------|------------|
| 25 | 0330051499 | 11-09-2019 | Balkrishna Industries Limited | 08-02-2024 |
| 26 | 0330051298 | 16-07-2019 | Balkrishna Industries Limited | 08-02-2024 |
| 27 | 0331005968 | 06-08-2021 | Banswara Syntex | 14-02-2024 |
| 28 | 0331002337 | 09-03-2021 | Banswara Syntex | 14-02-2024 |
| 29 | 0331009419 | 13-12-2021 | Banswara Syntex Ltd | 14-02-2024 |
| 30 | 0331007893 | 25-10-2021 | Banswara Syntex Ltd | 14-02-2024 |
| 31 | 0330051353 | 31-07-2019 | Banswara Syntex Ltd | 14-02-2024 |
| 32 | 0330024905 | 12-01-2010 | Baxter (India) Pvt. Ltd. | 21-09-2016 |
| 33 | 5230018380 | 13-10-2015 | C Tex | 29-01-2024 |
| 34 | 0530157539 | 03-02-2012 | Chw Forge Pvt. Ltd | 16-05-2014 |
| 35 | 0530157686 | 17-02-2012 | Chw Forge Pvt. Ltd. | 26-03-2019 |
| 36 | 0330046734 | 23-03-2017 | Cipla Limited | 16-01-2024 |
| 37 | 0330046425 | 14-02-2017 | Cipla Limited | 17-01-2024 |
| 38 | 0330045111 | 17-08-2016 | Cipla Limited | 17-01-2024 |
| 39 | 0330045052 | 10-08-2016 | Cipla Limited | 15-01-2024 |
| 40 | 0330044812 | 13-07-2016 | Cipla Limited | 16-01-2024 |
| 41 | 0330044353 | 13-05-2016 | Cipla Limited | 16-01-2024 |
| 42 | 0330044274 | 05-05-2016 | Cipla Limited | 17-01-2024 |
| 43 | 0330043333 | 23-12-2015 | Cipla Limited | 16-01-2024 |
| 44 | 0330043332 | 23-12-2015 | Cipla Limited | 16-01-2024 |
| 45 | 0330043264 | 18-12-2015 | Cipla Limited | 16-01-2024 |
| 46 | 0330027119 | 03-09-2010 | Dalmia Dye Chem Inds. Ltd. | 30-01-2024 |
| 47 | 5630001212 | 20-07-2017 | Dewas Metal Sections Ltd | 02-01-2024 |
| 48 | 0330010396 | 01-12-2005 | Essar Steel India Ltd | 01-04-2013 |
| 49 | 0330026428 | 25-06-2010 | Essar Steel India Ltd | 14-06-2023 |
| 50 | 5230007956 | 05-01-2011 | Essar Steel India Ltd. | 27-09-2019 |
| 51 | 0330021888 | 24-11-2008 | Esteam Apparel Services Pvt. Ltd. | 14-02-2024 |
| 52 | 0330034430 | 06-12-2012 | Everest Holovisions Ltd. | 09-02-2024 |
| 53 | 0330039520 | 14-08-2014 | F & P International | 15-02-2024 |
| 54 | 3130003538 | 21-10-2008 | Finolex Cables Limited. | 12-02-2024 |
| 55 | 1130001823 | 06-07-2010 | Flenioth International Ltd. | 18-02-2020 |
| 56 | 5630001209 | 28-06-2017 | Flexituff International Ltd | 16-01-2023 |
| 57 | 0330035177 | 26-02-2013 | Frigorifico Allana Ltd | 29-05-2015 |
| 58 | 0330031010 | 11-11-2011 | Grace Engg. Works, | 06-02-2024 |
| 59 | 3430003270 | 31-08-2018 | Grasim Industries Ltd | 28-12-2023 |
| 60 | 3430003255 | 20-07-2018 | Grasim Industries Ltd | 27-12-2023 |
| 61 | 3430003254 | 20-07-2018 | Grasim Industries Ltd | 27-12-2023 |
| 62 | 3430003234 | 21-06-2018 | Grasim Industries Ltd | 28-12-2023 |
| 63 | 3430003232 | 12-06-2018 | Grasim Industries Ltd | 27-12-2023 |
| 64 | 3430003231 | 12-06-2018 | Grasim Industries Ltd | 28-12-2023 |
| 65 | 0330018877 | 23-01-2008 | Hetal Textiles | 13-02-2024 |
| 66 | 0330033068 | 03-07-2012 | Hotel Transit Pvt. Ltd. | 29-12-2023 |
| 67 | 0330038357 | 20-03-2014 | Indagro Foods Pvt. Ltd. | 19-12-2014 |
| 68 | 0311002361 | 09-03-2021 | International Traders | 10-01-2024 |
| 69 | 0530160484 | 06-03-2013 | Isolloyd Engineering Technologies Ltd. | 09-02-2024 |
| 70 | 3130007516 | 13-08-2013 | Jayshri Textiles | 08-02-2024 |
| 71 | 0530144751 | 09-10-2007 | Jindal Poly Films Ltd | 06-01-2016 |
| 72 | 0330045456 | 06-10-2016 | Juniper Hotels Pvt Ltd | 20-12-2023 |
| 73 | 0330045303 | 19-09-2016 | Juniper Hotels Pvt Ltd | 19-12-2023 |
| 74 | 0330045125 | 19-08-2016 | Juniper Hotels Pvt Ltd | 20-12-2023 |
| 75 | 0330044749 | 05-07-2016 | Juniper Hotels Pvt Ltd | 20-12-2023 |
| 76 | 0330044567 | 15-06-2016 | Juniper Hotels Pvt Ltd | 21-12-2023 |
| 77 | 0330044435 | 30-05-2016 | Juniper Hotels Pvt Ltd | 19-12-2023 |
| 78 | 0330044391 | 20-05-2016 | Juniper Hotels Pvt Ltd | 19-12-2023 |
| 79 | 0330044151 | 18-04-2016 | Juniper Hotels Pvt Ltd | 21-12-2023 |
| 80 | 0330043058 | 24-11-2015 | Juniper Hotels Pvt Ltd | 19-12-2023 |

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|-----|------------|------------|------------------------------------------------|------------|
| 81 | 0330042948 | 04-11-2015 | Juniper Hotels Pvt Ltd | 20-12-2023 |
| 82 | 0330040359 | 02-12-2014 | K.K. Silk Mills Pvt Ltd | 13-02-2024 |
| 83 | 3430001925 | 21-04-2011 | Kaira Dist Co-Op Milk Producers Union Ltd | 06-02-2024 |
| 84 | 0331002997 | 01-04-2021 | Kapoor Glass India Pvt Ltd | 21-02-2024 |
| 85 | 0331002874 | 15-04-2021 | Kapoor Glass India Pvt Ltd | 21-02-2024 |
| 86 | 5230018921 | 23-12-2015 | Kaya Knits | 09-02-2024 |
| 87 | 0330024178 | 03-11-2009 | Ketan Plastic Industries | 07-02-2024 |
| 88 | 3130010961 | 10-10-2019 | Knest Manufacturers Llp | 22-01-2024 |
| 89 | 3130010894 | 09-08-2019 | Knest Manufacturers Llp | 22-01-2024 |
| 90 | 0330026346 | 21-06-2010 | Lakhi Textiles | 14-02-2024 |
| 91 | 0331017306 | 18-08-2022 | Lico Materials Private Limited | 17-11-2023 |
| 92 | 3130008120 | 12-08-2014 | Madhukarrao Ghate | 19-02-2024 |
| 93 | 3131000678 | 03-11-2021 | Mahindra Cie Automotive Limited | 29-01-2024 |
| 94 | 3131000433 | 02-01-1992 | Mahindra Cie Automotive Limited | 12-02-2024 |
| 95 | 3130011102 | 10-02-2020 | Mahindra Cie Automotive Limited | 29-01-2024 |
| 96 | 3130010911 | 29-08-2019 | Mahindra Cie Automotive Limited | 29-01-2024 |
| 97 | 0330047076 | 05-05-2017 | Matrix Life Science Private Limited | 09-02-2024 |
| 98 | 2430002770 | 08-01-2015 | Mayank Raw-Mint Pvt Ltd | 30-01-2024 |
| 99 | 0330052479 | 15-05-2020 | Mehali Papers Pvt Ltd | 22-02-2024 |
| 100 | 3130007515 | 13-08-2013 | Narendra Textiles | 08-02-2024 |
| 101 | 0330013080 | 29-08-2006 | National Organics Chemicals | 03-12-2013 |
| 102 | 0331007929 | 25-10-2021 | Navin Fluorine Advanced Sciences | 13-02-2024 |
| 103 | 0331003503 | 03-05-2021 | Nhb Ball And Roller Limited | 07-02-2024 |
| 104 | 0331009870 | 30-12-2021 | Parle Elizabeth Tools Pvt Ltd. | 20-02-2024 |
| 105 | 0331007690 | 13-10-2021 | Pee Vee Textiles Limited | 07-02-2024 |
| 106 | 0330052093 | 15-01-2020 | Pee Vee Textiles Ltd. | 31-01-2024 |
| 107 | 0330051262 | 05-07-2019 | Peevee Textile Ltd | 09-02-2024 |
| 108 | 0330045056 | 10-08-2016 | Polycab India Limited | 07-02-2024 |
| 109 | 0330042499 | 01-09-2015 | Polycab India Limited | 09-02-2024 |
| 110 | 0330050716 | 27-02-2019 | Polynova India Ltd | 20-02-2024 |
| 111 | 0330044349 | 12-05-2016 | Prince Corp Pvt Ltd | 02-02-2024 |
| 112 | 0330039646 | 03-09-2014 | R K Patel Food Pvt Ltd | 17-10-2023 |
| 113 | 0330039957 | 14-10-2014 | R.K. Patel Food Pvt Ltd | 17-10-2023 |
| 114 | 0330024782 | 30-12-2009 | Reema Rajendra Chila | 08-01-2024 |
| 115 | 0330046810 | 30-03-2017 | Reliance Industries Ltd | 31-01-2014 |
| 116 | 0330046627 | 09-03-2017 | Reliance Industries Ltd | 31-01-2014 |
| 117 | 0330043866 | 04-03-2016 | Reliance Industries Ltd | 31-01-2014 |
| 118 | 0330043646 | 05-02-2016 | Reliance Industries Ltd | 31-01-2014 |
| 119 | 0330043553 | 22-01-2016 | Reliance Industries Ltd | 31-01-2014 |
| 120 | 0330042760 | 12-10-2015 | Reliance Industries Ltd | 31-01-2014 |
| 121 | 0330042579 | 11-09-2015 | Reliance Industries Ltd | 31-01-2014 |
| 122 | 0330042489 | 28-08-2015 | Reliance Industries Ltd | 31-01-2014 |
| 123 | 0330041669 | 13-05-2015 | Reliance Industries Ltd | 31-01-2014 |
| 124 | 3431002893 | 11-10-2022 | Rotex Automation Limited | 13-02-2024 |
| 125 | 0830009031 | 14-12-2016 | Sabarkantha Co-Op Milk Producers Union Ltd | 30-11-2023 |
| 126 | 0830008845 | 14-10-2016 | Sabarkantha Co-Op Milk Producers Union Ltd | 30-11-2023 |
| 127 | 0830009973 | 13-11-2017 | Sabarkantha Dist Co-Op Milk Producer Union Ltd | 30-11-2023 |
| 128 | 0830007930 | 13-01-2016 | Sabarkantha Dist Co-Op Milk Producer Union Ltd | 06-12-2023 |
| 129 | 0830006871 | 24-12-2014 | Sandhill Hotels Pvt Ltd | 20-02-2024 |
| 130 | 3130007511 | 12-08-2013 | Shivam Textiles | 08-02-2024 |
| 131 | 0330038748 | 15-05-2014 | Shivasaa Apparels Pvt. Ltd | 05-02-2024 |
| 132 | 1330003347 | 06-03-2012 | Shree Ji Textiles Pvt. Ltd. | 22-11-2023 |
| 133 | 5230013321 | 28-01-2014 | Shree Ramsevak Silk Milk | 08-12-2020 |

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|-----|-------------|------------|-----------------------------------------|------------|
| 134 | 0330041871 | 10-06-2015 | Shree Rayon Pvt Ltd | 13-02-2024 |
| 135 | 0330051466 | 29-08-2019 | Stone Shippers Ltd | 22-12-2023 |
| 136 | 0330044248 | 02-05-2016 | Sumangal Silk Mills Pvt. Ltd., | 13-02-2024 |
| 137 | 0330039077 | 24-06-2014 | Suyash Impex Pvt Ltd | 06-02-2024 |
| 138 | 0330045842 | 02-12-2016 | Suyash Impex Pvt Ltd | 06-02-2024 |
| 139 | 5230016506 | 22-04-2015 | Swara Textile | 02-01-2024 |
| 140 | 3130004853 | 10-06-2010 | Takshi Auto Components P. Ltd. | 15-09-2023 |
| 141 | 3130007572 | 25-09-2013 | Takshi Auto Components Pvt Ltd | 29-12-2023 |
| 142 | 3130007865 | 28-03-2014 | Techno Trak Engg | 02-02-2024 |
| 143 | 3230015521 | 13-09-2010 | Thriveni Earthmovers Private Limited, | 31-01-2012 |
| 144 | 32300015818 | 09-11-2010 | Thriveni Garthmovers P. Ltd. | 31-01-2012 |
| 145 | 0330036727 | 04-09-2013 | Tierra Exports | 08-02-2024 |
| 146 | 5300136756 | 09-08-2004 | Uno Minda Limited | 03-10-2013 |
| 147 | 0530136131 | 27-04-2004 | Uno Minda Limited | 04-03-2013 |
| 148 | 053015292 | 17-02-2010 | Uno Minda Limited | 27-06-2023 |
| 149 | 3130010708 | 28-02-2019 | Valveworks India Pvt Ltd | 17-08-2022 |
| 150 | 0330012161 | 01-06-2006 | Veekayem Textiles Mills Pvt Ltd | 23-06-2015 |
| 151 | 0330029577 | 25-05-2011 | Vijay Technologies India Pvt. Ltd. | 06-02-2024 |
| 152 | 0330026014 | 12-05-2010 | Vijay Technologies Pvt. Ltd. | 07-02-2024 |
| 153 | 0330026466 | 30-06-2010 | Vijay Technology India Pvt. Ltd. | 07-02-2024 |
| 154 | 3130010616 | 09-01-2019 | Vikarsh Nano Technologi Amd Alloy P Ltd | 07-02-2024 |
| 155 | 3130004573 | 11-02-2010 | Vinayak Digember Mirajkar | 14-12-2023 |
| 156 | 5230009850 | 14-12-2011 | Yogi Straps | 02-02-2024 |

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/-28.02.2024
(Umesh Shripal Chougule)
Asstt. Commissioner of Customs,
EPSMMC, JNCH