

/1819737/2024

**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 12-03-2024

DIN: 20240378NT000000C49C

PUBLIC NOTICE NO. 27 /2024

DIN:

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, 143 EODCs under the EPCG authorization scheme licenses, have been received for the Month of March 2024. 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 | 0330039799 | 19-09-2014 | Canbara Ind Pvt Ltd | 20-12-2023 |
| 2 | 3130006868 | 13-09-2012 | Doehler India Private Ltd | 28-02-2024 |
| 3 | 0330046595 | 06-03-2017 | Gimatex Ind Pvt Ltd | 04-03-2024 |
| 4 | 5230018717 | 27-11-2015 | Laxmi Textile | 29-02-2024 |
| 5 | 0330041515 | 23-04-2015 | Prime Fibres Pvt Ltd | 28-02-2024 |
| 6 | 3430003204 | 18-04-2018 | United Instrument Service | 09-11-2023 |

2. The list of 136 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 | 0531002912 | 01-06-2021 | ABB Power Products And Systems India Ltd | 11-01-2024 |
| 2 | 5230000695 | 06-12-2005 | ABN Wood Décor P. Ltd. | 28-11-2016 |
| 3 | 0330046906 | 10-04-2017 | Adler Mediquip Pvt Ltd. | 22-12-2023 |
| 4 | 0330025156 | 09-02-2010 | Anchor Health & Beauty Care Pvt. Ltd. | 08-01-2024 |
| 5 | 1130002559 | 14-12-2012 | Badri Vishal Agro Pvt Ltd | 06-03-2024 |
| 6 | 1130002552 | 22-11-2012 | Badri Vishal AgroPvt.Ltd. | 06-03-2024 |
| 7 | 0331007544 | 07-10-2021 | Balkrishna Industries Limited | 14-02-2024 |
| 8 | 0330039820 | 23-09-2014 | Bodyline Impex Pvt Ltd | 17-01-2024 |
| 9 | 6330000217 | 02-11-2015 | C L R K Extraction & Exports Pvt Ltd | 31-01-2024 |
| 10 | 0330039798 | 19-09-2014 | Canbara Ind Pvt Ltd | 19-12-2023 |
| 11 | 3131000529 | 17-08-2021 | Capital Foods Private Limited | 21-02-2024 |
| 12 | 5230022354 | 21-10-2016 | Deepak Textiles | 14-02-2024 |
| 13 | 1130000865 | 05-06-2007 | Deetee Ind. Ltd. | 05-07-2012 |
| 14 | 0330038241 | 05-03-2014 | Devam Textiles | 28-02-2024 |
| 15 | 5230014545 | 16-07-2014 | Dharmi Fabrics | 19-02-2024 |

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|----|------------|------------|---|------------|
| 16 | 3130006974 | 29-10-2012 | Doehler India Private Ltd | 28-02-2024 |
| 17 | 3130005669 | 20-04-2011 | Doehler India Pvt Ltd | 14-12-2023 |
| 18 | 5230017063 | 12-06-2015 | Dreamz Fab | 19-02-2024 |
| 19 | 5230019912 | 07-03-2016 | Ekdant Fashion | 16-02-2024 |
| 20 | 0230010044 | 12-01-2015 | Emami Ltd | 26-08-2016 |
| 21 | 0230004307 | 07-07-2009 | Emami Ltd | 30-09-2015 |
| 22 | 0330020474 | 26-06-2008 | Evergreen Engg Co P Ltd | 28-09-2011 |
| 23 | 3130011100 | 07-02-2020 | Faurecia India Pvt Limited | 27-02-2024 |
| 24 | 3131000448 | 08-07-2021 | Faurecia India Pvt Limited | 27-02-2024 |
| 25 | 2230001876 | 18-11-2011 | Federal Mogal Bearings India Ltd. | 15-12-2023 |
| 26 | 3131000307 | 04-05-2021 | Fiat India Automobiles Pvt Ltd | 06-02-2024 |
| 27 | 3131000572 | 13-09-2021 | Flat India Automobiles Private Limited | 19-02-2024 |
| 28 | 0330048232 | 04-12-2017 | Focus Lighting And Fixtures Ltd | 27-02-2024 |
| 29 | 5230019282 | 29-01-2016 | Gayatari Art | 28-02-2024 |
| 30 | 5230008039 | 19-01-2011 | GeotexWeves India Pvt Ltd | 20-02-2024 |
| 31 | 0330048672 | 08-02-2018 | Gimatex Ind Pvt Ltd | 04-03-2024 |
| 32 | 0330045266 | 12-09-2016 | Gimatex Ind Pvt Ltd | 04-03-2024 |
| 33 | 0330044519 | 09-06-2016 | Gimatex Ind Pvt Ltd | 26-02-2024 |
| 34 | 0330043328 | 23-12-2015 | Gimatex Ind Pvt Ltd | 26-02-2024 |
| 35 | 0330043324 | 23-12-2015 | Gimatex Ind Pvt Ltd | 04-03-2024 |
| 36 | 5031000747 | 10-01-2023 | Godawari Power And Ispat Ltd | 29-02-2024 |
| 37 | 5031000617 | 11-10-2022 | Godawari Power And Ispat Ltd | 29-02-2024 |
| 38 | 5031000618 | 11-10-2022 | Godawari Power And Ispat Ltd | 29-02-2024 |
| 39 | 5031000748 | 10.01.2023 | Godawari Power And Ispat Ltd | 29-02-2024 |
| 40 | 5230015150 | 23-09-2014 | Hare Krishna Textiles | 19-02-2024 |
| 41 | 5230021195 | 01-07-2016 | Hari Ram Creation | 29-02-2024 |
| 42 | 0531012985 | 03-06-2022 | Hitachi Energy India Limited | 03-06-2022 |
| 43 | 0330027693 | 02-11-2010 | J.B. Chemicals &Pharmaceuticals Limited | 24-04-2012 |
| 44 | 0530163796 | 25-11-2014 | JCB India Ltd | 09-02-2024 |
| 45 | 3130003231 | 20-06-2008 | Joneja Profiles & Wires P Ltd | 06-03-2024 |
| 46 | 3130009669 | 13-10-2016 | Kalyani Maxion Wheels Ltd | 08-08-2023 |
| 47 | 0330015264 | 01-03-2007 | Kesari Synthetics Limited | 08-01-2024 |
| 48 | 0330027012 | 24-08-2010 | Kesari Synthetics Limited | 08-01-2024 |
| 49 | 0330016967 | 01-08-2007 | Kesari Synthetics Limited | 08-01-2024 |
| 50 | 3130001312 | 08-09-2005 | Kirloskar Brothers Ltd. | 30-10-2014 |
| 51 | 0330040839 | 29-01-2015 | Kumar Synthetics | 21-02-2024 |
| 52 | 5230010147 | 14-03-2012 | Madhusudan Rayons Pvt. Ltd. | 11-01-2024 |
| 53 | 0330040474 | 16-12-2014 | Mafatlal Ind Ltd | 27-02-2024 |
| 54 | 5230018097 | 10-09-2015 | Mahek Fashion | 29-01-2024 |
| 55 | 0330023894 | 29-09-2009 | Mahendra Navistar Automatic | 15-06-2023 |
| 56 | 5230011738 | 22-05-2013 | Micro Polypet Pvt Ltd | 02-01-2024 |

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|-----|------------|------------|-------------------------------------|------------|
| 57 | 3131000594 | 23-09-2021 | Northone Tech Pvt Ltd. | 27-02-2024 |
| 58 | 0830010982 | 05-02-2019 | Nu Vu Conair Pvt Ltd | 28-02-2024 |
| 59 | 5230020696 | 11-05-2016 | Om Creation | 12-02-2024 |
| 60 | 0330042401 | 14-08-2015 | Orbit Exports Ltd | 12-01-2024 |
| 61 | 5630001101 | 04-01-2017 | Orient Pack N Points | 15-02-2024 |
| 62 | 0330036699 | 02-09-2013 | P H Healthcare Private Limited | 23-01-2024 |
| 63 | 3130006724 | 10-07-2012 | Pentagon Industries Private Limited | 22-02-2024 |
| 64 | 3330003450 | 13-11-2014 | Polyplastics Industries I Pvt Ltd | 18-12-2023 |
| 65 | 0310814600 | 13-07-2017 | Polysil Pipes | 03-12-2015 |
| 66 | 3130005788 | 22-06-2011 | Prashant Shivaji Patil | 27-02-2024 |
| 67 | 3130007506 | 12-08-2013 | Pratap Textiles | 19-02-2024 |
| 68 | 3131000743 | 30-11-2021 | Precision Engineering Works | 15-12-2023 |
| 69 | 3130003452 | 16-09-2008 | Premum Energy Transmission Ltd | 12-08-2016 |
| 70 | 3130002705 | 14-09-2007 | Premum Energy Transmission Ltd | 27-02-2024 |
| 71 | 3130002207 | 11-01-2007 | Premum Energy Transmission Ltd | 17-11-2015 |
| 72 | 3130006314 | 01-02-2012 | Premum Energy Transmission Ltd | 12-08-2016 |
| 73 | 3130005183 | 13-10-2010 | Premum Energy Transmission Ltd | 12-08-2016 |
| 74 | 3130003270 | 02-07-2008 | Premum Energy Transmission Ltd | 03-04-2014 |
| 75 | 3130003268 | 02-07-2008 | Premum Energy Transmission Ltd | 09-05-2013 |
| 76 | 1330003356 | 15-03-2012 | Pyrotech Electronics Pvt. Ltd. | 08-12-2023 |
| 77 | 5230020967 | 09-06-2016 | R K Fashion World | 29-02-2024 |
| 78 | 5230011685 | 14-05-2013 | R Tex | 20-02-2024 |
| 79 | 0331001136 | 22-01-2021 | Rajiv Plastics Pvt Ltd | 21-12-2023 |
| 80 | 3130007508 | 12-08-2013 | Ramesh Textiles | 19-02-2024 |
| 81 | 0330035302 | 12-03-2013 | Reliance Industries Ltd | 29-02-2024 |
| 82 | 0330034232 | 08-11-2012 | Reliance Industries Ltd. | 29-02-2024 |
| 83 | 0330030314 | 16-08-2011 | Rishikesh Filaments Pvt Ltd | 27-02-2024 |
| 84 | 0330049512 | 04-04-2018 | Royal Italian Jewellery Pvt Ltd. | 27-02-2024 |
| 85 | 3130003132 | 14-05-2008 | Rsb Transmission (I) Ltd. | 26-02-2024 |
| 86 | 5230018736 | 30-11-2015 | Sahajanand Int | 26-02-2024 |
| 87 | 3130006007 | 23-09-2011 | Samiksha Industries | 19-02-2024 |
| 88 | 0330021657 | 20-10-2008 | Samosaran Yarn P. Ltd. | 04-03-2024 |
| 89 | 3130005793 | 27-06-2011 | Sanjay Sadashiv Patil | 27-02-2024 |
| 90 | 3130007507 | 12-08-2013 | Shekhar Textiles | 19-02-2024 |
| 91 | 3130005125 | 21-09-2010 | Shirdi Country Inns P. Ltd. | 29-02-2024 |
| 92 | 3130004859 | 10-06-2010 | Shirdi Country Inns P. Ltd. | 29-02-2024 |
| 93 | 5230020508 | 26-04-2016 | Shiv Art | 31-10-2023 |
| 94 | 5230014263 | 10-06-2014 | Shree Bramahani Textiles | 16-02-2024 |
| 95 | 5230020881 | 30-05-2016 | Shree Ganpati Creation | 19-02-2024 |
| 96 | 5230013612 | 05-03-2014 | Shree Ganpati Creation | 16-02-2024 |
| 97 | 0330050360 | 13-12-2018 | Simal Packaging Pvt Ltd | 28-02-2024 |
| 98 | 0330045206 | 02-09-2016 | Sodia Marine Products | 28-02-2024 |
| 99 | 3430002073 | 27-12-2011 | Sterling Biotech Ltd. | 30-12-2023 |
| 100 | 0330039776 | 16-09-2014 | Sumeru Hospitality Pvt Ltd | 07-03-2024 |
| 101 | 0330022150 | 29-12-2008 | Sunrise Industries | 27-02-2024 |

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|-----|------------|------------|-------------------------|------------|
| 102 | 3130007496 | 02-08-2013 | Suyash Metatech Pvt Ltd | 29-02-2024 |
| 103 | 0330050594 | 30-01-2019 | TCPL Packaging Limited | 12-01-2024 |
| 104 | 0330050186 | 05-11-2018 | TCPL Packaging Limited | 12-01-2024 |
| 105 | 0330050374 | 17-12-2018 | TCPL Packaging Limited | 12-01-2024 |
| 106 | 0330050319 | 07-12-2018 | TCPL Packaging Limited | 12-01-2024 |
| 107 | 0330050318 | 07-12-2018 | TCPL Packaging Limited | 12-01-2024 |
| 108 | 0330050041 | 09-10-2018 | TCPL Packaging Limited | 12-01-2024 |
| 109 | 0330049891 | 17-09-2018 | TCPL Packaging Limited | 12-01-2024 |
| 110 | 0330049768 | 21-08-2018 | TCPL Packaging Limited | 11-01-2024 |
| 111 | 0330049766 | 21-08-2018 | TCPL Packaging Limited | 12-01-2024 |
| 112 | 0330049488 | 28-06-2018 | TCPL Packaging Limited | 11-01-2024 |
| 113 | 0330048092 | 08-11-2017 | TCPL Packaging Limited | 11-01-2024 |
| 114 | 0330048084 | 07-11-2017 | TCPL Packaging Limited | 11-01-2024 |
| 115 | 0330048043 | 31-10-2017 | TCPL Packaging Limited | 11-01-2024 |
| 116 | 0330047194 | 24-05-2017 | TCPL Packaging Limited | 11-01-2024 |
| 117 | 0330047001 | 25-04-2017 | TCPL Packaging Limited | 10-01-2024 |
| 118 | 0330047000 | 25-04-2017 | TCPL Packaging Limited | 11-01-2024 |
| 119 | 0330046560 | 03-03-2017 | TCPL Packaging Limited | 11-01-2024 |
| 120 | 0330046380 | 09-02-2017 | TCPL Packaging Limited | 11-01-2024 |
| 121 | 0330046215 | 17-01-2017 | TCPL Packaging Limited | 11-01-2024 |
| 122 | 0330046212 | 17-01-2017 | TCPL Packaging Limited | 12-01-2024 |
| 123 | 0330045384 | 28-09-2016 | TCPL Packaging Limited | 11-01-2024 |
| 124 | 0330045188 | 31-08-2016 | TCPL Packaging Limited | 11-01-2024 |
| 125 | 0330035916 | 24-05-2013 | TCPL Packaging Limited | 19-01-2024 |
| 126 | 0330034196 | 06-11-2012 | Varroc Engg Pvt Ltd | 26-02-2024 |
| 127 | 0330032172 | 20-03-2012 | Varroc Engg Pvt Ltd | 26-02-2024 |
| 128 | 0330029579 | 25-05-2011 | Varroc Engg Pvt Ltd | 26-02-2024 |
| 129 | 3130007512 | 12-08-2013 | Vikas Textiles | 19-02-2024 |
| 130 | 0330024589 | 10-12-2009 | VishnulenePolyfab Ltd | 18-12-2017 |
| 131 | 1810004352 | 05-06-2020 | Vkc Nuts Pvt. Ltd. | 01-02-2022 |
| 132 | 1810004339 | 26-07-2019 | Vkc Nuts Pvt. Ltd. | 24-05-2022 |
| 133 | 1810004333 | 14-06-2018 | Vkc Nuts Pvt. Ltd. | 27-10-2021 |
| 134 | 5230021615 | 10-08-2016 | Vraj Fashion | 19-02-2024 |
| 135 | 0330043133 | 03-12-2015 | Vritti Impex Pvt Ltd | 03-12-2015 |
| 136 | 0330042053 | 06-07-2015 | Wam India Pvt Ltd | 06-03-2024 |
| 137 | 5230014681 | 28-07-2014 | Kishan Murari Fabrics | 08.03.2024 |

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)

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- 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.

CHOUGULE)

(UMESH SHRIPAL

Asstt. Commissioner of Customs,
EPSSMMC, JNCH