



Date: 14-05-2024

DIN NO. 20240578NT0000015408
PUBLIC NOTICE NO. 44 /2024

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, 149 EODCs under the EPCG authorization scheme licenses, have been received for the Month of May2024. Out of these EODCs, 9 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	5230007989	10-01-2011	Adsoham Fashion	19-03-2024
2	3130008618	23-04-2015	Dhariwal Ind Pvt Ltd	08-04-2024
3	5230016113	13-02-2015	Element Knitts	18-03-2024
4	5231000504	18-03-2021	Greenlab Diamonds Llp	03-05-2024
5	1330005024	03-08-2016	Jyoti Suitings	02-05-2024
6	3130004095	26-06-2009	Premium Energy Transmission Ltd	18-04-2024
7	5230018736	30-11-2015	Sahajanand Int	26-02-2024
8	5230022050	23-09-2016	Shreeji ViharTex	03-04-2024
9	0330038814	22-05-2014	Writefine Products Pvt Ltd	28-07-2015

2. The list of 140 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	0330028570	04-02-2011	Aasu Exim Pvt Ltd	20-03-2024
2	2431000637	06-07-2021	Abhi Metals	15-04-2024
3	3130007909	11-04-2014	Aditya Profiles Pvt Ltd	03-04-2024
4	0330046906	10-04-2017	Adler Mediquip Pvt Ltd.	22-12-2023
5	3130006958	19-10-2012	Agile Toolings Private Limited	22-12-2023
6	3430002529	14-08-2014	Ajay Engg	28-03-2024
7	3130007979	28-05-2014	Akson Solar Equipment Pvt Ltd	29-02-2024

8	0330034009	19-10-2012	Anchor Enterprises Pvt.Ltd.	22-04-2024
9	0930005179	24-09-2009	Anil Textiles	01-04-2024
10	0831004759	22-04-2022	Aosys Private Ltd	23-04-2024
11	0330024288	12-11-2009	Artefact Projects Ltd.	12-11-2009
12	0730005633	22-05-2007	Ashok Iran Works Pvt. Ltd, Belgium	03-05-2019
13	0730003367	07-10-2005	Ashok Iran Works Pvt. Ltd, Belgium	03-07-2013
14	0730012918	04-05-2022	Ashok Iron Works Pvt. Ltd.	04-05-2022
15	5230015586	25-11-2014	Bhakti Fab	16-04-2024
16	2430002220	08-01-2014	Bhumi Polymers Pvt Ltd	02-04-2024
17	0330050021	05-10-2018	Brahm Precision Materials Pvt Ltd	11-03-2024
18	0330039799	19-09-2014	Canbara Ind Pvt Ltd	20-12-2023
19	0330039798	19-09-2014	Canbara Ind Pvt Ltd	19-12-2023
20	0930007981	06-03-2012	Chandra Textiles	01-04-2024
21	2430002602	30-09-2014	Choco Nutri	02-04-2024
22	0330019213	25-02-2008	Ciron Drug &Pharmecuticals P Ltd	22-07-2010
23	0530174507	11-06-2019	Continental India Pvt. Ltd.	15-03-2024
24	0330019120	18-02-2008	Deesan Exports P Ltd	20-04-2024
25	0331000056	08-12-2020	Drytech Processes India P Ltd	08-01-2024
26	3130003304	15-07-2008	Dsm Engineering Plashes	12-02-2024
27	0330050614	04-02-2019	Duratex Apparel	12-09-2023
28	0330042786	14-10-2015	Duratex Apparel	17-01-2022
29	0330036021	05-06-2013	Duratex Apparels	17-01-2022
30	0330026529	07-07-2010	Duratex Exports	22-12-2021
31	5230015593	26-11-2014	Element Knitts	03-04-2024
32	0530140025	12-12-2005	G.K. Dairy & Milk Products P. Ltd.	31-03-2024
33	5230015752	19-12-2014	Golden Falcon India Pvt Ltd	18-04-2024
34	5230017488	15-07-2015	Gopinath Creation	03-04-2024
35	3430003436	11-09-2019	Grasim Inds Ltd	27-12-2023
36	3430003415	30-07-2019	Grasim Industries Ltd	27-12-2023
37	3430003217	10-05-2018	Grasim Industries Ltd	28-12-2023
38	3430003194	06-04-2018	Grasim Industries Ltd	27-12-2023
39	3431001390	12-11-2021	Grasim Industries Ltd.	28-02-2024
40	3431000286	08-03-2021	Grasim Industries Ltd.	29-02-2024
41	3430003525	19-05-2020	Grasim Industries Ltd.	06-03-2024
42	3430003497	20-02-2020	Grasim Industries Ltd.	27-12-2023
43	3430003478	31-12-2019	Grasim Industries P.Ltd.	27-12-2023
44	5230016947	02-06-2015	Greccy Knit	16-04-2024
45	0530147744	14-11-2008	H.Q.Lamps Manufacturing Co.	12-02-2024
46	3130005295	26-11-2010	Hamex Fuel Gell P. Ltd.	23-04-2024
47	5230008864	16-05-2011	Hari Om Creation	19-03-2024
48	0930007980	06-03-2012	Hari Om Textiles	01-04-2024
49	3130010764	25-04-2019	Harman International (I) P Ltd	26-10-2021
50	0330040422	10-12-2014	Hindustan Apparel Industries	27-03-2024
51	0330040004	20-10-2014	Hindustan Apparel Industries	15-01-2016
52	0330039991	17-10-2014	Hindustan Apparel Industries	27-03-2024

54	9130007980	17-09-2014	Hindustan Apparel Industries Hindustan Fabrics	27-02-2023
55	0330026226	04-06-2010	Irony Clothing P. Ltd.	19-04-2024
56	3131000840	28-12-2021	J M AluminiumLlp	08-04-2024
57	3131000764	09-12-2021	J M AluminiumLlp	06-03-2024
58	0330048344	22-12-2017	Jaymala Infra Pvt Ltd	06-05-2024
59	3330000971	04-04-2008	Jindal Stainless Steel	19-07-2016
60	2330000774	24-01-2012	Jindal Stainless Limited	08-06-2018
61	3330001196	28-11-2008	Jindal Stainless Ltd	21-07-2016
62	3330001145	22-09-2008	Jindal Stainless Ltd	19-07-2016
63	3330001144	22-09-2008	Jindal Stainless Ltd	22-09-2008
64	3330001058	08-07-2008	Jindal Stainless Ltd	19-11-2015
65	3330001515	02-12-2009	Jsl Limited	15-09-2017
66	3330001197	28-11-2008	Jsl Limited	26-07-2016
67	3330002225	22-12-2011	Jsl Stainless Limited	09-03-2018
68	3330002051	29-06-2011	Jsl Stainless Limited	15-09-2017
69	3330001992	29-03-2011	Jsl Stainless Limited	15-09-2017
70	0330046581	06-03-2017	Juniper Hotels Pvt Ltd	07-05-2024
71	0330045658	01-11-2016	Juniper Hotels Pvt Ltd	07-05-2024
72	0330044600	20-06-2016	Juniper Hotels Pvt Ltd	13-03-2024
73	1330004150	29-05-2014	Jyoti Suitings	02-05-2024
74	3130008725	16-06-2015	K Flex India Pvt Ltd	01-05-2024
75	3130004692	26-03-2010	Kanta Textile Works	13-12-2023
76	3130008208	19-09-2014	Karad Projects & Motors Ltd	27-03-2024
77	3030006208	21-01-2010	Kartarz Hotel Estates Pvt. Ltd.	01-04-2024
78	0930005372	11-12-2009	Kasturi Textiles	01-04-2024
79	3130004774	26-04-2010	Kavita Textiles Works	13-12-2023
80	5230014507	11-07-2014	Khush Fashion	16-04-2024
81	0330024418	24-11-2009	Kohinoor Hospitals Pvt Ltd	13-03-2024
82	0330024394	23-11-2009	Kohinoor Hospitals Pvt Ltd	13-03-2024
83	0330024393	23-11-2009	Kohinoor Hospitals Pvt Ltd	13-04-2024
84	0930007536	30-09-2011	Krishnahari Textiles	01-04-2024
85	0331016595	26-07-2022	Leebo Metals Private Limited	27-03-2024
86	0331010887	27-01-2022	Leebo Metals Pvt. Ltd.	07-11-2023
87	0330044099	06-04-2016	Mafatlal Ind Ltd	04-04-2024
88	0330052215	10-02-2020	Magnum Health & Safety P.Ltd.	26-03-2024
89	3130003154	26-05-2008	Mahakaxmi Textiles	13-03-2024
90	0330038325	14-03-2014	Mahindra Shubhlabh Services Ltd	25-04-2016
91	0330032035	07-03-2012	Mahindra Shubhlabh Services Ltd.	22-04-2016
92	5230018730	30-11-2015	Maitri Textile	08-03-2024
93	0930007811	04-01-2012	Margam Textiles	01-04-2024
94	0330047076	05-05-2017	Matrix Fine Sciences Pvt Ltd	09-02-2024
95	5230013363	29-01-2014	Meril Healthcare Pvt Ltd	15-02-2024

96	0730010857	27-12-2011	Naveen Hotels Ltd.	28-03-2024
97	5230016178	25-02-2015	Neelkamal Impex	16-04-2024
98	5230008854	12-05-2011	Niken Synthetics Pvt Ltd	24-04-2024
99	5230020696	11-05-2016	Om Creation	12-02-2024
100	3131000921	27-01-2022	P PBafna Ventures Pvt Ltd	06-06-2023
101	0830010338	17-04-2018	Phoenix Components Inc	09-01-2024
102	0330013353	22-09-2006	Pioneer Embroidery Ltd.	20-09-2016
103	0330033417	10-08-2012	Pooja Textiles	10-04-2024
104	0530170870	18-08-2017	Pranaventerprises	26-11-2021
105	3130003524	13-10-2008	Premium Energy Transmission Ltd	08-04-2024
106	3430002995	03-01-2017	Promande Hospitality Pvt Ltd	16-02-2024
107	0330051403	14-08-2019	Purecotz Eco Lifestyles Pvt. Ltd	31-10-2023
108	0330041866	09-06-2015	R&H Spaces Pvt Ltd	17-04-2024
109	5230015744	18-12-2014	Raghav Creation	26-04-2024
110	3130008052	02-07-2014	Raja Narayan Gujja	16-04-2024
111	3130005710	06-05-2011	Raju Narayan Gujja	16-04-2024
112	3130003375	18-08-2008	Raju Narayan Gujja	16-04-2024
113	0330027998	03-12-2010	Ramee Hotels Pvt. Ltd.,	25-04-2024
114	3130004640	10-03-2010	Rasu Narayan Gujja	16-04-2024
115	3130007714	09-01-2014	Samruddhi Value Marketing Ltd	16-04-2024
116	3130008585	31-03-2015	Sbs Foods Private Limited	26-03-2024
117	3130007017	21-11-2012	Sbs Foods Private Limited	02-04-2024
118	3130006780	07-08-2012	Sbs Foods Private Limited	02-04-2024
119	3130007699	30-12-2013	Sbs Foods Pvt Ltd	26-03-2024
120	3130007389	31-05-2013	Sbs Foods Pvt Ltd	26-03-2024
121	3430002832	10-02-2016	See Linkages Pvt. Ltd.	16-01-2024
122	0730010357	12-07-2011	Shivshakti Sugar Ltd	17-01-2024
123	5230014263	10-06-2014	Shree Bramahani Textiles	16-02-2024
124	2630000691	30-09-2008	Shree Kumar Agro Oils Pvt. Ltd.	21-02-2021
125	3130007731	21-01-2014	Shri Bhairavnath Textile	28-12-2023
126	0331017618	02-09-2022	Simens Limited	22-04-2024
127	5230016266	11-03-2015	Siyaram Yarn Pvt Ltd	12-04-2024
128	3130005865	28-07-2011	Sou Annapurna Raju Gujja	08-04-2024
129	3130009607	31-08-2016	Speciality Sintered Products Pvt Ltd	03-05-2024
130	0330015448	20-03-2007	Sukhras Machines Pvt Ltd.	13-03-2024
131	0331001877	24-02-2021	Synergy Green Industries Ltd	06-05-2024
132	0330034282	16-11-2012	The Dukes Retreat Ltd.	05-02-2024
133	0330023064	05-06-2009	Universal Starch Chem	28-10-2022
134	3430002300	26-12-2012	Varidhi Hygiene Products Pvt Ltd	25-04-2024
135	5230022649	25-11-2016	Veronica Digital	05-04-2024
136	3130005830	13-07-2011	Vinayak DigamberMirajkar	16-04-2024

137	0330034923	28-01-2013	Write Fine Products Pvt Ltd	18-08-2016
138	0330036133	18-06-2013	Writefine Products Pvt Ltd	20-11-2015
139	0330034197	06-11-2012	Writefine Products Pvt Ltd	31-12-2013
140	0330033392	08-08-2012	Writefine Products Pvt Ltd	19-12-2013

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.

(Umesh Shripal Chougule)
Assistant Commissioner of Customs,
EPSMMC, JNCH, Nhava-Sheva.

Copy to:

1. The Dy./Asstt. Commissioner of Customs (EDI), for uploading the same on JNCH
2. The Dy./Asstt. Commissioner of Customs, TSK, JNCH

**Signed by Umesh Shripal
Chougule
Date: 14-05-2024 12:33:32**