



Date: 11-06-2024

PUBLIC NOTICE NO. 51 /2024

DIN: 2024 0678 NT000000D305

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, 164 EODCs under the EPCG authorization scheme licenses, have been received for the Month of June 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	5230017086	15-06-2015	Arjun Creation	25-04-2024
2	3130007123	11-01-2013	Bramhacrop Hotels & Resorts Ltd.	29-05-2024
3	5230018017	03-09-2015	Flying Horse	09-05-2024
4	0530141424	06-07-2006	G.K. Dairy & Milk Products Pvt Ltd	14-05-2024
5	3130008725	16-06-2015	K Flex India Pvt Ltd	01-05-2024
6	3131000605	04-10-2021	Menon Pistons Limited	16-04-2024
7	0530160454	27-02-2013	Parjan Brothers	15-05-2024
8	3430002545	10-10-2014	Safeco Hygiene Films Pvt Ltd	03-05-2024
9	0930007537	30-09-2011	Vaijayanathi Textiles	20-05-2024
10	5230018735	30-11-2015	Yash Textiles	02-05-2024

2. The list of 154 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	2431000637	06-07-2021	Abhi Metals	15-04-2024
2	0830006566	03-09-2014	Adani Wilmar Ltd	13-04-2024
3	3130007573	25-09-2013	Aditya Profiles Pvt Ltd	24-08-2022
4	1330002115	11-05-2009	Advance Tex Fab Pvt. Ltd.	08-04-2024
5	3130007979	28-05-2014	Akson Solar Equipment Pvt Ltd	29-02-2024
6	0530153862	01-11-2010	Akums Drugs & Pharmaceuticals Ltd	13-05-2024
7	1330002404	24-12-2009	Aman Exports International	29-04-2016
8	0330005179	24-09-2009	Anil Textiles	01-04-2024
9	0831004759	22-04-2022	Aosys Private Ltd	23-04-2024

10	3130011141	17-03-2020	Arihant Creation	19-04-2024
11	0330048754	21-02-2018	Arnav Texfab Pvt Ltd	10-05-2024
12	0730004838	09-11-2006	Ashok Iron Works Pvt. Ltd, Belgium	16-08-2019
13	0730012918	04-05-2022	Ashok Iron Works Pvt. Ltd.	04-05-2022
14	5230021011	13-06-2016	Asumal Creation	18-04-2024
15	3031003896	21-07-2023	Basant Autotech Llp	26-04-2024
16	0630002749	24-03-2011	Bharat Heavy Electricals Limited	28-06-2019
17	0330036666	28-08-2013	Bhargav Textiles Pvt Ltd	24-05-2024
18	0330048748	21-02-2018	Bhumi Trading Corporation	24-05-2024
19	3130007141	18-01-2013	Bramha Corp Hotels & Resorts Ltd	27-05-2024
20	0330036675	28-08-2013	C M C Textiles Pvt Ltd	16-05-2024
21	5230017702	30-07-2015	C Tex Knitting Ind	14-03-2024
22	5230017661	28-07-2015	C Tex Knitting Ind	13-03-2024
23	0930007981	06-03-2012	Chandra Textiles	01-04-2024
24	0330026688	26-07-2010	Chandur Dress Mannt. P. Ltd.	28-02-2024
25	5230019368	05-02-2016	Cube Textile	25-04-2024
26	0331003473	30-04-2021	D Décor Exports Pvt Ltd	05-03-2024
27	1130002097	01-04-2011	Decostyle Technics Pvt Ltd	26-04-2024
28	0330019120	18-02-2008	Deesan Exports P Ltd	20-03-2024
29	0330039627	28-08-2014	Deesan Tex Fab Pvt Ltd	18-04-2024
30	0331000056	08-12-2020	Drytech Processes India P Ltd	08-01-2024
31	0930009012	01-02-2013	Dubala Vijaya Textiles	25-04-2024
32	0330017884	23-10-2007	Galaxy Entertainment Corp Ltd.,	21-11-2023
33	0330016768	16-07-2007	Galaxy Entertainment Corp Ltd.,	21-11-2023
34	0330015763	11-04-2007	Galaxy Entertainment Corp Ltd.,	21-11-2023
35	0330013349	22-09-2006	Galaxy Entertainment Corp Ltd.,	30-11-2023
36	0330012950	18-08-2006	Galaxy Entertainment Corp Ltd.,	14-12-2023
37	0330012752	31-07-2006	Galaxy Entertainment Corp Ltd.,	30-11-2023
38	0330012394	22-06-2006	Galaxy Entertainment Corp Ltd.,	19-12-2023
39	0330012393	22-06-2006	Galaxy Entertainment Corp Ltd.,	30-11-2023
40	5230010197	28-03-2012	Gemini Fiber	28-03-2012
41	5230018889	18-12-2015	Gir Gujarat Garments	22-04-2024
42	0330028837	02-03-2011	Global Wind Power Ltd	15-05-2023
43	0330020100	27-05-2008	Global Wind Power Ltd	19-01-2023
44	3431001390	12-11-2021	Grasim Industries Ltd.	28-02-2024
45	3431001347	27-10-2021	Grasim Industries Ltd.	28-02-2024
46	3431000783	30-06-2021	Grasim Industries Ltd.	29-02-2024
47	3431000700	07-06-2021	Grasim Industries Ltd.	07-06-2021
48	3430003334	27-12-2023	Grasim Industries Ltd.	27-12-2023
49	2430005699	16-09-2020	Grasim Industries Ltd.	16-09-2020
50	5231000504	18-03-2021	Greenlab Diamonds Llp	01-05-2024
51	3130009201	04-02-2016	Gulmohar Fabrics	23-04-2024
52	5230017253	29-06-2015	Harikrushna Textile	21-05-2024
53	0330030356	23-08-2011	Health View Holiday Resorts Ltd	23-08-2011

54	0330041576	29-04-2015	Hill Crest Resort & Spa Pvt Ltd	31-03-2024
55	0330041468	17-04-2015	Hill Crest Resort & Spa Pvt Ltd	25-04-2024
56	0330041446	10-04-2015	Hill Crest Resort & Spa Pvt Ltd	31-03-2024
57	0330042752	09-10-2015	Hill Crest Resorts & Spa Pvt Ltd	31-03-2024
58	0330004058	22-12-2014	Hindustan Apparel Industries	15-04-2024
59	5630000221	21-01-2013	Hindustan Equipments Pvt Ltd	26-04-2024
60	3130003735	07-01-2008	Hotel Mahadev (Mr. Kanhyalal Khandelwal)	05-12-2023
61	1330004488	04-06-2024	Indo Thai Developers Pvt Ltd	04-06-2024
62	1330004472	15-05-2015	Indo Thai Developers Pvt Ltd	04-06-2024
63	3130007986	29-12-2023	Indrajit Fabrics	29-12-2023
64	0330048908	20-03-2018	Jay Jagdamba Profile Engineering Products Ltd.	06-05-2024
65	5230016981	05-06-2015	Jay Krishna Sizers	21-05-2024
66	2330000774	24-01-2012	Jindal Stainless Limited	08-06-2018
67	3330001196	28-11-2008	Jindal Stainless Ltd	21-07-2016
68	3330001515	02-12-2009	Jsl Limited	15-09-2017
69	3330002051	29-06-2011	Jsl Stainless Limited	15-09-2017
70	3330001992	29-03-2011	Jsl Stainless Ltd,	15-09-2017
71	0330040956	12-02-2015	Juniper Hotels Pvt Ltd	04-06-2024
72	0330040589	29-12-2014	Juniper Hotels Pvt Ltd	04-06-2024
73	0330047350	13-06-2017	Juniper Hotels Pvt Ltd	29-05-2024
74	3130008439	23-01-2015	Kabade Cold Storage & Processors	02-05-2024
75	3030006208	21-01-2010	Kartarz Hotel Estates Pvt. Ltd.	01-04-2024
76	0330028818	01-03-2011	Kasegaon Education Society-Kasegaon	23-03-2024
77	3130009770	22-12-2016	Kesh Knitwear Pvt Ltd	02-05-2024
78	3130009431	26-05-2016	Kesh Knitwear Pvt Ltd	02-05-2024
79	3130009321	29-03-2016	Kesh Knitwear Pvt Ltd	02-05-2024
80	3130008906	07-09-2015	Kesh Knitwear Pvt Ltd	01-05-2024
81	5230023710	08-03-2017	Krishna Fashion	18-04-2024
82	0331001591	10-02-2021	Lallubhai Amichand Limited	04-06-2024
83	0330041075	25-02-2015	Mafatlal Ind Ltd	14-05-2024
84	1130003143	22-03-2019	Mahakoshal Refractories P Ltd	17-05-2024
85	0330038325	14-03-2014	Mahindra Shubhlabh Services Ltd	25-04-2016
86	0330031136	24-11-2011	Manan Cotsyn P. Ltd.	13-05-2024
87	0330048083	07-11-2017	Mataji Tex Fab	14-05-2024
88	3131000520	11-08-2021	Menon Pistons Limited	18-04-2024
89	3130007531	21-08-2013	Mercury Plasto Containers	15-01-2024
90	3130006819	27-08-2012	Mercury Plasto Containers	15-01-2024
91	3130004501	14-01-2010	Mercury Plasto Contractor	15-01-2024
92	0331014324	02-05-2022	Merit Polymers Pvt Ltd	27-05-2024
93	0830002593	27-08-2008	Millenium Knit Pvt Ltd	16-05-2024
94	5230025734	05-01-2018	N R Agarwal Industries Ltd	26-12-2023
95	0530152867	22-07-2010	Narendra Gravere P. Ltd.	26-03-2024

96	3130009884	02-06-2011	Nespar Pharma Pvt. Ltd.	28-03-2024
98	3130010706	26-02-2019	Neelay Industries	04-06-2024
99	3130010417	05-07-2018	Neelay Industries	04-04-2024
100	5230020696	11-05-2016	Om Creation	12-02-2024
101	3130001839	14-07-2006	Om Textiles	04-06-2024
102	0330036716	03-09-2013	Palm Grove Beach Hotels Pvt Ltd	07-05-2024
103	0830010338	17-04-2018	Phoenix Components Inc	09-01-2024
104	3430000185	27-11-2003	Power Build Ltd.	29-03-2016
105	0331013591	04-04-2022	Prabha Engineering Lid.	18-04-2024
106	3130006535	25-04-2012	Pranav Engineers	25-04-2012
107	3130004095	26-06-2009	Premium Energy Transmission Ltd	18-04-2024
108	0630005410	20-07-2015	Ptc Ind Ltd	06-09-2022
109	0630005911	11-05-2016	Ptc Industries Ltd.	30-08-2022
110	3130005833	14-07-2011	Pushpam Foods And Beverages Pvt Ltd	02-04-2024
111	0330040021	21-10-2014	Quality Systems & Equipment Pvt Ltd	08-05-2024
112	5230019265	29-01-2016	Radhe Shyam Creation	21-05-2024
113	5230019356	05-02-2016	Rangoli Fashion	26-04-2024
114	5230016552	03-05-2024	Ravi Export Ltd	14-05-2024
115	5230016550	02-05-2024	Ravi Export Ltd	14-05-2024
116	5230020499	25-04-2016	Ravi Fashion	19-04-2024
117	5230018922	23-12-2015	Rb Industries	20-03-2024
118	5230018900	22-12-2015	Rb Industries	16-04-2024
119	0430012009	20-12-2012	Royal Welding Wires Pvt Ltd	26-03-2024
120	3430002734	10-09-2015	Safeco Hygiene Films Pvt Ltd	02-05-2024
121	3430002714	29-07-2015	Safeco Hygiene Films Pvt Ltd	02-05-2024
122	3430003041	28-03-2017	Safeco Hygiene Films Pvt Ltd	02-05-2024
123	3430003014	08-02-2017	Safeco Hygiene Films Pvt Ltd	02-05-2024
124	3430002522	21-07-2014	Safeco Hygiene Films Pvt Ltd	03-05-2024
125	0331018348	04-10-2022	Sangir Plastics P Ltd	12-04-2024
126	0331003113	12-04-2021	Sangir Plastics Pvt Ltd	22-04-2024
127	3330001937	12-01-2011	Sarwati Overseas	15-01-2024
128	3330001936	12-01-2011	Sarwati Overseas	04-04-2024
129	3130010020	22-06-2017	Sbr Machines	04-03-2024
130	5230012074	02-07-2015	Shilp Art	24-04-2024
131	0730010357	12-07-2011	Shivshakti Sugar Ltd	17-01-2024
132	5230014263	10-06-2014	Shree Bramahani Textiles	16-02-2024
133	3130007731	21-01-2014	Shri Bhairavnath Textile	28-12-2023
134	0330052822	29-09-2020	Siddhi Plast	25-04-2024
135	5630001536	14-09-2020	Simran Agritech P.Ltd.	27-02-2024
136	5630001491	10-02-2020	Simran Agritech P.Ltd.	14-03-2024
137	3130005362	16-12-2010	Sou Rishu Sumit Modi	14-05-2024
138	0530146575	02-07-2008	Spm Auto Comp Systems P Ltd	26-08-2014
139	0930009203	17-04-2013	Sps Yarns Pvt.Ltd.	20-05-2024

140	3130007794	01-07-2014	Sunshine Textiles	24-05-2024
142	0930006065	28-07-2010	Surya Textiles	29-04-2024
143	0331001877	24-02-2021	Synergy Green Industries Ltd	06-05-2024
144	3130011175	14-05-2020	Tamboli Engineers P Ltd	22-05-2024
145	3130007709	02-01-2014	Techcom Precision India Pvt Ltd	14-05-2024
146	0330025122	05-02-2010	Unitec Fibres Pvt. Ltd.	14-05-2024
147	0330026664	22-07-2010	Unitech Fibres Pvt. Ltd.	14-05-2024
148	3130007484	25-07-2013	Valveworks India Pvt Ltd	01-05-2024
149	3130006901	03-10-2012	Valveworks India Pvt. Ltd.	01-05-2024
150	0331014028	20-04-2022	Velvin Packaging Solutions Private Limited	19-04-2024
151	0830010718	12-09-2018	Vi Vr Pvt Ltd	01-03-2024
152	3130008587	31-03-2015	Vinayak Suresh Samleti	01-05-2024
153	0330039736	11-09-2014	Writefine Products Pvt Ltd	04-04-2024
154	3430002970	22-11-2016	Yash Highvoltage Insulators Pvt Ltd	30-12-2020

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)
Asstt. Commissioner of Customs,
EPSMMC, JNCH

Signed by Umesh Shripal
Chougule
Date: 11-06-2024 17:03:58