



भारतसरकार/ Government of India
वित्तमंत्रालय /Ministry of Finance
आयुक्त सीमाशुल्क एन.एस.-II कार्यालय
Office of Commissioner of Customs NS-II
जवाहरलालनेहरुकस्टमहाउस, न्हावाशेवा,
जिल्हा- रायगड, महाराष्ट्र - 400 707
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707



F.No: CUS/EPG/REGN/4890/2023-EPSCMC-NS II Date: 02-07-2024

PUBLIC NOTICE NO. 59 /2024

DIN: 20240778NT0000229802

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, 72 EODCs under the EPCG authorization scheme licenses, have been received for the Month of June 2024. Out of these EODCs, 6 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

S.No.	License No.	License Date	Importers Name	DGFT
1	3130010114	31.10.2017	ARIHANT FABRICS	PUNE
2	3430003265	16.08.2018	EPIGRAL LIMITED	VADODARA
3	1330005713	28.12.2017	MANOMAY TEX INDIA LTD.	JAIPUR
4	2430002643	21.10.2014	NOVA TECHNOCAST PVT.LTD	RAJKOT
5	0330037190	06.11.2013	RAMESH HOTELS AND RESORTS PVT. LTD.	MUMBAI
6	3430002887	29.06.2016	SUMANDEEP VIDYAPEETH	VADODARA

2. The list of 66 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

S.No.	License No.	License Date	Importers Name	DGFT
1	0330039576	25.08.2014	ALEX GRINDERS PVT LTD	MUMBAI
2	3130008856	24.08.2015	ARIHANT IMPEX	PUNE
3	0331002188	04.03.2021	BALKRISHNA INDUSTRIES LIMITED	MUMBAI
4	0331004447	09.06.2021	BALKRISHNA INDUSTRIES LTD	MUMBAI
5	0330051070	20.05.2019	BALKRISHNA INDUSTRIES LTD	MUMBAI
6	0830002379	12.03.2008	BANASKANTHA DIST CO OP MILK PRODUCERS UNION LTD	AHMEDABAD
7	1330004771	03.02.2016	BANSAL ELASTOMERS PVT LTD.	JAIPUR
			BLUELINE FOODS (INDIA)	

8	0731007482	06.05.2023	PVT.LTD.	BENGALURU
9	0530142898	19.01.2007	CAPSUGEL HEALTHCARE PVT LTD	DELHI
10	0330040478	16.12.2014	COSMOS FABRICS	MUMBAI
11	0330043421	06.01.2016	CREATIVE TEXTILE MILLS PRIVATE LTD	MUMBAI
12	0330047754	04.09.2017	FAZLANI EXPORTS PRIVATE LIMITED	MUMBAI
13	0530141672	04.08.2006	GENUS POWER INFRASTRUCTURES LIMITED	DELHI
14	1331000281	13.04.2021	GENUS POWER INFRASTRUCTURES LIMITED	JAIPUR
15	1331000575	17.09.2021	GENUS POWER INFRASTRUCTURES LTD	JAIPUR
16	5230025587	30.01.2024	GHCL LIMITED	SURAT
17	5230026681	01.02.2019	GHCL LIMITED	SURAT
18	5230026681	01.02.2019	GHCL LIMITED	SURAT
19	5230026681	01.02.2019	GHCL LIMITED	SURAT
20	5230026681	01.02.2019	GHCL LIMITED	SURAT
21	5230026681	01.02.2019	GHCL LIMITED	SURAT
22	5230026681	01.02.2019	GHCL LIMITED	SURAT
23	0330051005	06.05.2019	GODREJ AND BOYCE MFG CO LTD	MUMBAI
24	0330050494	09.01.2019	GODREJ AND BOYCE MFG CO LTD	MUMBAI
25	3430002422	03.10.2013	GUJARAT CO-OPERATIVE MILK MARKETING FEDERATION LTD	VADODARA
26	0330038973	11.06.2014	HUHTAMAKI INDIA LIMITED	MUMBAI
27	0330038973	11.06.2014	HUHTAMAKI INDIA LTD.	MUMBAI
28	0830011813	19.05.2020	IBCC INDUSTRIES (INDIA) PRIVATE LIMITED	AHMEDABAD
29	5230014242	06.06.2014	KANHAV CREATION PRIVATE LIMITED	SURAT
30	5230014548	16.07.2014	KANHAV CREATION PRIVATE LIMITED	SURAT
31	0331001591	10.02.2021	LALLUBHAI AMICHAND LIMITED	MUMBAI
32	0330049561	11.07.2018	LINEN ART PVT LTD	MUMBAI
33	3131000622	12.10.2021	MAGNUS FARM FRESH LLP	PUNE
34	5630001139	22.02.2017	MARAL OVERSEAS LTD	MADHYA PRADESH
35	5630001321	28.09.2018	MARAL OVERSEAS LTD	MADHYA PRADESH
36	0330047076	05.05.2017	MATRIX LIFE SCIENCE PRIVATE LIMITED	MUMBAI
37	0330015095	14.02.2007	MEGHA LINK CHAINS (INDIA) PVT LTD	MUMBAI

38	3130010165	09.12.2017	MINDA INSTRUMENTS LTD	PUNE
39	0330046992	24.04.2017	NMK TEXTILE MILLS INDIA PVT.LTD	MUMBAI
40	2430003448	14.03.2016	NOVA TECHNOCAST PVT LTD	RAJKOT
41	2430001156	22.03.2010	NOVA TECHNOCAST PVT LTD	RAJKOT
42	2430002673	12.11.2014	NOVA TECHNOCAST PVT.LTD	RAJKOT
43	2430004755	04.01.2018	NOVA TECHNOCAST PVT.LTD	RAJKOT
44	2430002927	23.04.2015	NOVA TECHNOCAST PVT.LTD	RAJKOT
45	0330051383	07.08.2019	POLYNOVA INDUSTRIES LIMITED	MUMBAI
46	0330036807	16.09.2013	PRINTWELL INTERNATIONAL PVT LTD	MUMBAI
47	3130005833	14.07.2011	PUSHPAM FOODS AND BEVERAGES PRIVATE LIMITED	PUNE
48	0330037196	07.11.2013	RAMESH HOTELS AND RESORTS PVT. LTD.	MUMBAI
49	0330037191	06.11.2013	RAMESH HOTELS AND RESORTS PVT. LTD.	MUMBAI
50	0330042468	26.08.2015	RELIANCE INDUSTRIES LIMITED	MUMBAI
51	0330046874	05.04.2017	RELIANCE INDUSTRIES LIMITED	MUMBAI
52	3130002947	07.02.2008	RSB TRANSMISSION (I) LTD.	PUNE
53	5230008582	04.04.2011	SALASAR POLYTEX PRIVATE LIMITED	SURAT
54	3130010452	17.08.2018	SCHAEFFLER INDIA LIMITED	PUNE
55	3130010451	17.08.2018	SCHEFFLER INDIA LIMITED	PUNE
56	0830011071	14.03.2019	SONIC TECHNOLOGY INDIA	AHMEDABAD
57	0830011029	22.02.2019	SONIC TECHNOLOGY INDIA , INC	AHMEDABAD
58	3130003599	21.11.2008	STARLITE LIGHTING LIMITED	PUNE
59	0340002883	17.06.2016	SUMANDEEP VIDYAPEETH	VADODARA
60	3430002886	29.04.2024	SUMANDEEP VIDYAPEETH	VADODARA
61	3130003267	01.07.2008	SUMAX ENTERPRISES PVT LTD	PUNE
62	3130007770	11.02.2014	SUNSHINE TEXTILES	PUNE
63	3431000616	24.05.2021	URVASHI PULP AND PAPER MILLS PVT LTD	VADODARA
64	3130004148	10.08.2009	VARROC POLYMERS LTD	PUNE
65	5631000156	02.03.2021	VISHALFAB (INDIA) PVT LTD	INDORE
66	3130008375	24.12.2014	WOHR PARKING SYSTEMS PVT LTD	PUNE

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: 02-07-2024 12:44:52