

 सत्यमेव जयते	भारतसरकार/ Government of India वित्तमंत्रालय /Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II कार्यालय Office of Commissioner of Customs NS-II जवाहरलालनेहरूकस्टमहाउस, न्हावाशेवा, जिला- रायगड, महाराष्ट्र - 400 707 Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707	
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F.No.CUS/EPCG/REGN/4890/2023-EPSMMC-O/o-Commr-Cus-Nhava Sheva-II
2024

Date:26-09-

PUBLIC NOTICE NO. 83/2024

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, 209 EODCs under the EPCG authorization scheme licenses, have been received for the Month of September 2024. Out of these EODCs, 12 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	0330041290	23-03-2015	Atri Textiles	12-08-2024
2	3130005165	06-10-2010	Bakliwal Exim	27-08-2024
3	0330035362	19-03-2013	Belaire Hotels Pvt Ltd	03-01-2024
4	0330020948	11-08-2008	Devashree Foods P. Ltd.	13-01-2022
5	0830003138	25-09-2009	Ghcl Ltd.	27-02-2015
6	1130000344	05-11-2004	Indore Cnc Private Limited,	23-03-2024
7	0330014613	08-01-2007	Nhb Bearings Ltd.	12-08-2024
8	0330018577	27-12-2007	Plus Paper Foodpac Ltd	16-05-2024
9	5230000401	31-03-2005	Rakhi Creations	19-04-2024
10	5230000400	29-03-2005	Richa Fashions	18-04-2024
11	5230016494	21-04-2015	Shakti Ind	29-08-2024
12	2430001777	09-11-2012	Vekaria Engineering Works Pvt. Ltd.	15-07-2024

2. The list of 197 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	0331007372	30-09-2021	A R Gold Private Limited	14-08-2024
2	0331009738	24-12-2021	A.R.Gold Pvt. Ltd.	12-08-2024
3	5230021919	08-09-2016	Amba Creation	22-08-2024

4	3130007521	16-08-2013	Amol Textiles	05-09-2024
5	3130010816	04-06-2019	Amphenol Interconnect India Pvt Ltd	30-08-2024
6	3130010733	28-03-2019	Amphenol Interconnect India Pvt Ltd	30-08-2024
7	0330052858	09-10-2020	Andrew Telecommunications India Pvt Ltd	30-06-2024
8	0330052016	31-12-2019	Andrew Telecommunications India Pvt Ltd	18-06-2024
9	5230008024	19-01-2011	Arihant Creation	05-08-2024
10	1331000754	16-11-2021	Artasia	05-08-2024
11	1030003439	14-12-2017	Aster Om Healthcare Ltd	02-08-2024
12	5230017823	12-08-2015	Aura Beads International Pvt Ltd	22-08-2024
13	3130011208	02-07-2020	Bajaj Auto Limited	12-09-2024
14	3130011094	29-01-2020	Bajaj Auto Limited	11-09-2024
15	3130010944	30-09-2019	Bajaj Auto Limited	12-09-2024
16	3131000485	28-07-2021	Benninger India Pvt Ltd	11-07-2024
17	3130008260	20-10-2014	Bhagyalaxmi Rolling Mill Pvt Ltd	30-08-2024
18	0231002832	10-08-2022	Bharat Kumar & Company Private Limited	08-08-2023
19	3130009740	02-12-2016	BioradMediscience Pvt Ltd	29-08-2024
20	0330020888	06-08-2008	Blue Star Ltd.	08-08-2024
21	0330042244	24-07-2015	Bonatrans India Pvt Ltd	26-07-2024
22	0330045766	24-11-2016	Bruck Pharma Private Limited.	31-08-2024
23	3130009680	20-10-2016	Cee Dee Vacuum Equipments	16-07-2024
24	0330044669	24-06-2016	Cello Plast	03-07-2024
25	5230025119	14-06-2017	Chinton Textile	13-12-2021
26	0530143453	12-04-2007	Cirrus Graphic Pvt. Ltd, New Delhi	16-08-2024
27	0331016196	08-07-2022	Commoscope (I) Pvt. Ltd	04-05-2024
28	0331014283	29-04-2022	Commoscope (I) Pvt. Ltd	21-07-2024
29	0331014241	28-04-2022	Commoscope (I) Pvt. Ltd	22-04-2024
30	0331019932	12-12-2022	Commscope India P.Ltd.	23-07-2024
31	0331015760	22-06-2022	Commscope India Pvt Ltd	25-07-2024
32	0331014842	19-05-2022	Commscope India Pvt Ltd	23-07-2024
33	0331014213	27-04-2022	Commscope India Pvt Ltd	22-04-2024
34	0331014212	27-04-2022	Commscope India Pvt Ltd	11-06-2024
35	0331013835	13-04-2022	Commscope India Pvt Ltd	21-07-2024
36	0331009680	21-12-2021	Commscope India Pvt Ltd	12-05-2024
37	0331009679	21-12-2021	Commscope India Pvt Ltd	29-06-2024
38	0331006752	07-09-2021	Commscope India Pvt Ltd	15-06-2024
39	0331004235	02-06-2021	Commscope India Pvt Ltd	27-06-2024
40	0331002706	25-03-2021	Commscope India Pvt Ltd	04-06-2024
41	0331002599	22-03-2021	Commscope India Pvt Ltd	10-07-2024
42	0330052779	16-09-2020	Commscope India Pvt Ltd	18-07-2024
43	0531007962	17-01-2022	Continental India Pvt. Ltd.	25-07-2024
44	0330052288	27-02-2020	D Décor Exports Pvt Ltd	22-08-2024

45	0330051938	13-12-2019	D Décor Exports Pvt Ltd	31-07-2024
46	0330051829	25-11-2019	D Décor Exports Pvt Ltd	12-07-2024
47	0330049924	13-11-2020	D Decor Home Fabrics	23-08-2024
48	0331028426	02-11-2023	Darsh Products	09-08-2024
49	1130002537	19-10-2012	Deligent Hotel Corporation Pvt.Ltd.	29-08-2024
50	1730001441	30-11-2016	Diana Buildwell Ltd	29-07-2024
51	1730001424	19-08-2016	Diana Buildwell Ltd	28-08-2024
52	1730001414	19-07-2016	Diana Buildwell Ltd	28-08-2024
53	0330019010	11-02-2008	Eco Recycling Ltd.	06-08-2024
54	3130007559	13-09-2013	Epcos India Pvt Ltd	07-08-2024
55	0731007603	18-05-2023	Excel Foods Private Limited	12-08-2024
56	0330047595	25-07-2017	Fdc Ltd	23-08-2024
57	0530175043	26-09-2019	Filatex India Limited	31-07-2024
58	3130005169	08-10-2010	Fine Inds.	27-08-2024
59	5230007815	01-12-2010	First Carbon Technologies	23-08-2024
60	5230007765	19-11-2010	First Carbon Technologies Pvt.Ltd	22-08-2024
61	5230007764	19-11-2010	First Carbon Technologies Pvt.Ltd	23-08-2024
62	5230007762	19-11-2010	First Carbon Technologies Pvt.Ltd	21-08-2024
63	5230007490	13-09-2010	First Carbon Technologies Pvt.Ltd	23-08-2024
64	0830003163	08-10-2009	Ghcl Ltd.	14-05-2015
65	0330049016	04-04-2018	Godrej & Boyce Mfg. Co. Ltd	28-06-2024
66	0330051637	11-10-2019	Godrej And Boyce Manufacturing Company Ltd	31-07-2024
67	2431001265	17-01-2022	Grasim Industries Ltd.	23-08-2024
68	5230007531	23-09-2010	H & S India Ltd	27-08-2024
69	3130008064	07-07-2014	Harikisan Minerals Pvt Ltd	10-05-2024
70	3130010764	25-04-2019	Harman International (I) P Ltd	26-10-2024
71	0331022551	29-03-2023	Hayward Synthetics Pvt Ltd	14-08-2024
72	0330049958	26-09-2018	Huhtamaki Ppl Ltd	16-08-2024
73	3130004637	09-03-2010	Hutatma Swami WarkeSahakari Soot Girni Ltd	23-08-2024
74	3130011113	25-02-2020	Indapur Dairy & Milk Products Ltd.	12-09-2024
75	3130010700	21-02-2019	Indarpur Dairy & Milk Products Ltd	12-09-2024
76	5230011683	01-01-1900	Indo Asia Machines P Ltd	02-05-2024
77	3130010350	24-04-2018	Innova Rubbers Pvt Ltd	05-09-2024
78	0331001613	11-02-2021	International Traders	13-08-2004
79	0330052536	11-06-2020	International Traders	24-08-2024
80	0330048058	03-11-2017	Jay Jagdamba Profile Engg Products Ltd	20-08-2024
81	2431001111	30-01-2022	Jay Jalaram Precision Component Llp	11-06-2024
82	0330047530	04-07-2017	Juniper Hotels Pvt Ltd	14-08-2024
83	0330046866	05-04-2017	Juniper Hotels Pvt Ltd	31-08-2024
84	0330045455	06-10-2016	Juniper Hotels Pvt Ltd	31-08-2024
85	0330036860	23-09-2013	Kali Cotex Pvt. Ltd	31-08-2024
86	5230019482	11-02-2016	Khodiyar Krupa Art	29-04-2024

87	0331005990	06-08-2021	Khosla Prifil Private Limited	26-06-2024
88	0330052096	16-01-2020	Khosla Profil Pvt Ltd.	18-06-2024
89	0330052095	16-01-2020	Khosla Profil Pvt Ltd.	18-06-2024
90	0331004199	01-06-2021	Kje India Pvt Ltd	26-08-2024
91	0330031804	07-02-2012	KulodayTechnopackPvt.Ltd.	05-12-2014
92	3130006186	13-12-2011	L.P. Fabrics	12-04-2024
93	3130005138	28-09-2010	L.P. Fabrix	15-04-2024
94	0330046688	17-03-2017	LallubhaiAmichand Ltd	16-09-2024
95	5230015389	20-10-2014	Laxmi Fabrics	27-02-2024
96	5230015384	20-10-2014	Laxmi Fabrics	27-02-2024
97	5230014831	12-08-2014	Laxmi Textiles	27-08-2024
98	3130007500	06-08-2013	Magneti Maralli Shock Absorbers India Pvt Ltd	05-03-2020
99	3130010536	19-11-2018	Magneti Marelli Motherson Shock Absorbers P Ltd	30-04-2024
100	3130007674	17-12-2013	Magneti Marelli Shock Absorbers India Pvt Ltd	05-08-2022
101	0830011127	08-04-2019	Mahalaxmi Agro	22-08-2024
102	0330041740	20-05-2015	Makson Healthcare Pvt Ltd	17-06-2016
103	3130008691	26-05-2015	Marda Textiles Industries	25-07-2024
104	0331010549	17-01-2022	Matrikx Life Sicience Pvt Ltd	16-08-2024
105	0331008169	12-11-2021	Matrikx Life Sicience Pvt Ltd	29-08-2024
106	0331005822	03-08-2021	Matrix Fine Sceinece Pvt Ltd	05-08-2024
107	0330052433	21-04-2020	Matrix Fine Sciences P Ltd	05-08-2024
108	0330052120	24-01-2020	Matrix Fine Sciences P Ltd	16-08-2024
109	3431000553	11-05-2021	MeghmaniFinechem Limited	05-09-2024
110	3130008259	20-10-2014	Meghna Darshan Ghodawat	30-08-2024
111	5230010817	15-10-2012	Meril Diagnostics Private Limited	25-07-2024
112	0330051381	06-08-2019	Merit Polymers	16-07-2024
113	0331018944	31-10-2022	Microjet Printers	31-08-2024
114	3130011012	20-11-2019	Millenium Industry	22-07-2024
115	0530157982	23-03-2012	Modern Metals India Private Limited	26-07-2024
116	0330049748	16-08-2018	N R Agarwal Industries Ltd	23-08-2024
117	0330050939	16-04-2019	N.R Agarwal Industries Ltd	26-08-2024
118	0330050896	04-04-2019	N.R Agarwal Industries Ltd	28-08-2024
119	0330050888	02-04-2019	N.R Agarwal Industries Ltd	28-08-2024
120	0330013788	02-11-2006	NhbBearigs Ltd.	18-03-2024
121	0330011303	13-03-2006	Nhb Bearings Ltd.	08-08-2024
122	0330042850	21-10-2015	Nimbus Packaging Llp	28-08-2024
123	0330051328	25-07-2019	Noble Printing Press	27-08-2024
124	0330049614	23-07-2018	Noble Printing Press	27-08-2024
125	0330047886	28-09-2017	Noor Icer And Cold Storage Pvt Ltd	13-08-2024
126	3130008036	24-06-2014	Olikara Enterprises	02-09-2024

127	3130008923	11-09-2015	P.L.Fabtex	30-08-2024
128	3130008920	11-09-2015	P.S.Fabtex	30-08-2024
129	0331001079	20-01-2021	Parksonscartamundipvt. Ltd.	04.09.2024
130	0431005324	04-05-2023	Perkins India Pvt Ltd	07-08-2024
131	0330010599	12-01-2006	Plus Paper Foodpac Ltd	16-05-2024
132	0330036030	05-06-2013	Polygrove Beach Hotels Pvt Ltd	23-08-2024
133	0930011728	22-12-2015	Prasad Seeds Pvt Ltd	06-08-2024
134	0330047741	29-08-2017	Prince Corp Pvt Ltd	22-08-2024
135	2431001457	23-03-2022	R V Industries	23-03-2022
136	0330041790	27-05-2015	Rainbow Pigments Pvt Ltd	02-06-2023
137	0330041787	27-05-2015	Rainbow Pigments Pvt Ltd	02-06-2023
138	0330041003	19-02-2015	Rainbow Pigments Pvt Ltd	28-07-2023
139	0330030654	23-09-2011	Rashtriya Metal Industry Ltd	05-08-2024
140	0330030164	29-07-2011	Rashtriya Metal Industry Ltd	05-08-2024
141	0330046747	25-03-2017	Reliance Ind Ltd	13-08-2024
142	0330046592	06-03-2017	Reliance Ind Ltd	13-08-2024
143	0330046451	16-02-2017	Reliance Ind Ltd	13-08-2024
144	0330045651	28-10-2016	Reliance Ind Ltd	13-08-2024
145	0330045533	18-10-2016	Reliance Ind Ltd	13-08-2024
146	0330045161	24-08-2016	Reliance Ind Ltd	13-08-2024
147	0330044993	03-08-2016	Reliance Ind Ltd	13-08-2024
148	0330043336	23-12-2015	Reliance Ind Ltd	16-08-2024
149	0330048755	21-02-2018	Reliance Industries Ltd	16-08-2024
150	0330046059	28-12-2016	Reliance Industries Ltd	13-08-2024
151	0330046205	16-01-2017	Relinace Ind Ltd	13-08-2024
152	2431001009	21-10-2021	Roll And Cast Technologies Pvt Ltd	15-07-2024
153	0331013524	31-03-2022	R-Pac (I) Pvt Ltd	18-07-2024
154	3130009277	08-03-2016	S R Fabtex	30-08-2024
155	3130008916	10-09-2015	S R Fabtex	30-08-2024
156	3130005134	27-09-2010	S.S. Overseas	15-04-2024
157	3131000514	06-08-2021	Sai Links India Pvt Ltd	22-08-2024
158	3330005244	31-08-2020	Sci Med Equipments Company	30-07-2024
159	0331023749	19-05-2023	Seasaga Enterprises Private Limited	25-06-2024
160	5230016168	25-02-2015	Shani Fashion	22-08-2024
161	0730010455	10-08-2011	Shanti Iron & Steel	12-10-2012
162	0730008983	04-06-2010	Shanti Iron & Steel	22-10-2012
163	0730004719	16-10-2006	Shanti Iron & Steel	29-09-2010
164	0730013078	13-01-2014	Shanti Iron & Steel	08-10-2018
165	0730011427	06-07-2012	Shanti Iron And Steel	09-10-2018
166	0730008404	27-11-2009	Shanti Iron And Steel ,	10-10-2012
167	0730008364	12-11-2009	Shanti Iron And Steel ,	13-01-2012
168	5230010856	20-10-2014	Shiva Gems	01-05-2024
169	0313001028	27-02-2018	Shre Venkatesh Textiles Mills	06-09-2024
170	0331026417	18-08-2023	Shree Chintamani Industries	23-08-2024

171	3130007549	02-09-2013	Shri Swami Samarth Shetkari Wa Vinkari Sahari Soot Girni Niyamit Valsang Virupaksha	28-08-2024
172	3130011223	31-07-2020	Siddhi Forge Pvt. Ltd.	31-08-2024
173	0330052404	15-04-2020	Sikka Ports & Terminals Ltd	26-08-2024
174	0930007538	30-09-2011	Siri Textiles	20-06-2023
175	0930006076	28-07-2010	Sree Sudha Textile Industry	05-09-2024
176	3130011091	22-01-2020	Sudarshan Jeans Private Limited	03-09-2024
177	3430003515	16-03-2020	Sumandeep Vidyapeeth	02-05-2024
178	3430003427	23-08-2019	Sumandeep Vidyapeeth	02-05-2024
179	3430003363	18-04-2019	Sumandeep Vidyapeeth	02-05-2024
180	3430002910	11-08-2016	Sumandeep Vidyapeeth	30-04-2024
181	0330046579	06-03-2017	Supreme Equipment P.Ltd.	12-12-2023
182	3130005467	24-01-2011	Swami Ramanand Bharati Sahakari Soot Girani Ltd.	12-08-2024
183	0330052571	25-06-2020	Tastel Fine Food Private Limited	29-07-2024
184	0330052514	26-05-2020	Tastel Fine Food Private Limited	19-08-2024
185	3130004864	11-06-2010	Tata Cummins Ltd.	16-10-2018
186	0330048757	21-02-2018	Unichem Laboratories Ltd	30-08-2024
187	3130009275	07-03-2016	Volkswagen India Pvt Ltd	30-08-2024
188	3130009274	07-03-2016	Volkswagen India Pvt Ltd	30-08-2024
189	1330006016	25-10-2018	Varun Industries	22-08-2024
190	0331025890	31-07-2023	Vasta Lifestyle Pvt. Ltd.	26-08-2024
191	3130009400	05-05-2016	Volkswagen India Pvt Ltd	30-08-2024
192	3130009171	20-01-2016	Volkswagon India Pvt Ltd	30-08-2024
193	3130009129	01-01-2016	Volkswagon India Pvt Ltd	30-08-2024
194	0330051334	25-07-2019	Wellknown Polyesters Ltd	19-08-2024
195	0330049606	20-07-2018	Wellknown Polyesters Ltd	28-08-2024
196	0331016498	21-07-2022	Zenith Industrial Ribber Products Pvt Ltd	26-08-2024
197	0330052276	25-02-2020	Zenith Industrial Rubber Products Pvt Ltd	31-08-2024

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. It is hereby informed that the bond submitted against the above said EPCG Licences in TSK/JNCH shall be forwarded to EPSMMC, JNCH for placing in concerned file for closure/disposal of EPCG licences.

6. This issues with approval of the Commissioner of Customs, NS-II, JNCH.

(Rakesh Bainle)
Signed by Rakesh Bainle
Assistant Commissioner of Customs,
EPSMMC, JNCH, Nhava Sheva.
Date: 26-09-2024 15:35:50

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