

**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 Mon. Cell JNCH**

**Date: 16.07.2020**

**PUBLIC NOTICE NO. 83/2020**

**Subject: Cancellation of LUT Bond/BG – 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, 170 EODCs under the EPCG authorization scheme licenses, have been received till 29.06.2020. Out of these EODCs, 9 cases (5%) have been selected for verification, which are as follows:-

**TABLE-A**

SR NO.	EPCG LIC. NO	Date	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	6330000046	19.01.2010	ABIS Export India P. Ltd.	23.10.2015	23640755.00
2	0330030206	03.08.2011	HeeraMoti Textile India Pvt Ltd	16.03.2020	2661449.00
3	5230026152	18.05.2018	Mindhola Foods Ltd	14.02.2020	21259118.00
4	5230023938	28.03.2017	SHUBHAM SALES	01.06.2020	2393034.00
5	0330038231	04.03.2014	Sahara Hospitality Ltd	21.01.2020	36597123.00
6	5230018144	16.09.2015	Decent Embroideries	16.04.2020	569786.00
7	5230016872	25.05.2015	Khodiyar Creation	08.05.2020	2107721.00
8	5230011955	17.06.2013	PNC Fashion Pvt Ltd	17.04.2020	4201137.00
9	5230014454	03.07.2014	Viraj Fab Pvt Ltd	17.02.2020	460651.00

2. The list of 161 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 follows:-

**TABLE-B**

SR NO.	EPCG LIC. NO	Date	IMPORTER NAME	EODC DATE	Duty Saved Amt (Rs.)
1	5030000086	30.11.2010	Abis Exports (I) P. Ltd.	09.12.2014	7931932.00
2	1330002347	10.11.2009	Agarwal Associates	28.05.2020	1601652.00
3	0530155670	03.06.2011	Amtec Techfor Automotive Ltd	14.09.2016	4838169.00
4	0530155016	04.03.2011	Amtek Tekfor Automotive Ltd	14.03.2011	1279733.00
5	3130008141	19.08.2014	Arihant Syncotex Mills Pvt Ltd	06.03.2020	2549593.00
6	0330047021	26.04.2017	BALKRISHNA IND LTD	12.03.2020	4006569.85
7	0330045849	02.12.2016	Balkrishna Inds Ltd	12.03.2020	1243347.00
8	0330049230	16.05.2018	Balkrishna Industries Ltd	12.03.2020	11322363.46
9	0330050043	09.10.2018	Balkrishna Industries Ltd	12.03.2020	36829126.00
10	1330006059	20.12.2018	CHEER SAGAR	20.04.2020	203750.00
11	0530173596	24.12.2018	DCM Limited	20.03.2020	2039568.00
12	0530174138	18.03.2019	DCM Limited	20.03.2020	409246.00
13	0530173872	07.02.2019	Filatex India Ltd	17.03.2020	4176983.00
14	2430001770	02.11.2012	Hi.Tech Investment Casting Ltd.	27.02.2020	684675.00
15	0830004465	07.10.2011	IMI Machine Tool Pvt Ltd	11.03.2020	1147965.00
16	0330029998	12.07.2011	Indo Fashion	26.05.2020	3044400.00
17	0530160101	02.01.2013	IUP Jindal Metals & Alloys Ltd	17.03.2020	904321.00
18	1330002801	28.10.2010	Jainam Fab Pvt Ltd	28.05.2020	3260463.00
19	1330002287	16.09.2009	JPL INDUSTRIES LTD.	16.03.2020	602615.00
20	0330008757	30.05.2005	Mahalaxmi Seamless Ltd.	03.05.2016	1113383.93
21	0330048109	14.11.2017	Meera Polycot Mills	18.03.2020	2450000.00
22	5230026127	04.05.2018	Mindhola Foods Ltd	06.02.2020	9198757.00
23	5230026158	24.05.2018	Mindhola Foods Ltd	06.02.2020	2122387.00
24	5230026163	25.05.2018	Mindhola Foods Ltd	06.02.2020	6283177.00
25	5230026168	29.05.2018	Mindhola Foods Ltd	06.02.2020	8092829.00

26	1330003015	16.05.2011	Murarka Suitings Pvt Ltd	17.03.2020	1611547.65
27	1330003061	28.06.2011	Namdev Exports	17.03.2020	626683.20
28	2430001865	20.03.2013	Nebula Surgical Pvt Ltd	27.02.2020	1270000.00
29	1330002477	23.02.2010	Nirmal Blass Tech India	25.08.2014	473689.00
30	1330002935	03.03.2011	Nirmal Glasstech Inds	25.08.2014	664834.00
31	0330049859	10.09.2018	Novel Pet	13.01.2020	924000.00
32	0630003837	18.02.2013	Omega International	31.03.2015	364426.00
33	0530154090	29.11.2010	Orbit Resorts P. Ltd.	04.02.2015	2044196.42
34	0330022528	26.02.2009	Pride Hotels Ltd.	11.02.2020	3129095.00
35	0830004169	29.03.2011	Printwell Offset	18.03.2020	14466033.00
36	0330036520	05.08.2013	Reliance Ind Ltd	06.02.2020	204120659.00
37	0330039245	11.07.2014	Reliance Ind Ltd	17.01.2020	4854280.25
38	0330039438	06.08.2014	Reliance Ind Ltd	17.01.2020	158463876.00
39	0330039682	05.09.2014	Reliance Ind Ltd	17.01.2020	193346361.00
40	0330039686	05.09.2014	Reliance Ind Ltd	17.01.2020	238209466.00
41	0330039708	09.09.2014	Reliance Ind Ltd	17.01.2020	150449546.00
42	0330039794	19.09.2014	Reliance Ind Ltd	17.01.2020	168981798.00
43	0330039796	19.09.2014	Reliance Ind Ltd	17.01.2020	101397067.00
44	0330039797	19.09.2014	Reliance Ind Ltd	17.01.2020	148515284.00
45	0330040059	22.10.2014	Reliance Ind Ltd	17.01.2020	246870433.00
46	0330040073	27.10.2014	Reliance Ind Ltd	17.01.2020	229907448.00
47	0330040075	27.10.2014	Reliance Ind Ltd	17.01.2020	22905140.80
48	0330035980	30.05.2013	Reliance Industries Ltd	06.02.2020	145771831.00
49	0330036031	06.06.2013	Reliance Industries Ltd	06.02.2020	43623450.70
50	0330036279	04.07.2013	Reliance Industries Ltd	06.02.2020	96125416.70
51	0330036346	12.07.2013	Reliance Industries Ltd	06.02.2020	68390138.60
52	2230002160	28.03.2013	Rldhi Packages Pvt Ltd	24.02.2020	845460.00
53	0330048041	31.10.2017	Royal Italian Jewellery Pvt Ltd	24.01.2020	3310275.00
54	0530156063	25.07.2011	Sadhu Forging Ltd	06.03.2020	1750428.00
55	0330035730	09.05.2013	Sahara Hospitality Ltd	21.01.2020	12228963.00
56	0330036014	04.06.2013	Sahara Hospitality Ltd	24.01.2020	7703959.00
57	0330036039	06.06.2013	Sahara Hospitality Ltd	31.01.2020	73623560.00
58	2430004742	29.12.2017	Sea Star Frozen Foods	18.03.2020	1181340.00
59	3130008165	28.08.2014	Shirodkar Preci Comp Pvt Ltd	11.12.2019	3903294.00
60	1330002867	30.12.2010	Shivmahal Textile	13.03.2020	1334288.80
61	0330040290	25.11.2014	Subhlene Fabrics	16.03.2020	1457537.00
62	1330002421	08.01.2010	Sujan Exports	27.04.2020	296787.00
63	0330032640	15.05.2012	Sumang Silk Mills Pvt Ltd	16.03.2020	6300000.00
64	5030000204	13.04.2012	Tapadia Polyesters Pvt Ltd.	15.05.2020	89581107.00
65	1330002158	09.06.2009	TPL INDUSTRIES LTD	16.03.2020	2582589.00
66	0530141955	14.09.2006	TREADSTONE LTD.	17.03.2020	1045440.00
67	0330047750	01.09.2017	ULKA SEA FOODS PVT LTD	07.01.2020	5741853.77
68	0530156548	21.09.2011	Ultimate Flexipack Ltd	13.05.2020	33336394.00
69	0330042528	04.09.2015	Vidushi Wires Pvt Ltd	31.01.2020	10474933.00
70	0330043152	07.12.2015	Vipra Closures Pvt Ltd	13.11.2019	3988845.00
71	0330036400	23.07.2013	Virat Ind Ltd	02.01.2020	1240800.00
72	2330000495	23.12.2009	Visa Steel Ltd.	16.10.2012	11855468.00
73	0530162899	12.06.2014	Zahonero India Pvt Ltd	20.03.2020	2844702.00
74	0330021834	17.11.2008	SACHI EXPORTS (INDIA)	30.12.2019	391405.00
75	0330044033	29.03.2016	Square Tuff Glass Ind	17.03.2020	5192475.00
76	0330037161	31.10.2013	Sahara Hospitality Ltd	21.01.2020	18384853.00
77	0330037321	27.11.2013	Sahara Hospitality Ltd	24.01.2020	23811426.00
78	0330037372	04.12.2013	Sahara Hospitality Ltd	21.01.2020	25522457.00
79	0330037591	31.12.2013	Sahara Hospitality Ltd	24.01.2020	15855921.00
80	0330037821	23.01.2014	Sahara Hospitality Ltd	21.01.2020	18847332.00

81	0330038453	27.03.2014	Sahara Hospitality Ltd	21.01.2020	25644720.00
82	0330038588	22.04.2014	Sahara Hospitality Ltd	21.01.2020	11665125.00
83	5230021413	22.07.2016	Aaditya Creation	20.04.2020	1033163.00
84	5230005813	22.05.2009	AKSHAR CREATION	29.04.2020	805590.00
85	5230021396	20.07.2016	Amber Exim Pvt Ltd	21.04.2020	4785790.00
86	5230022002	20.09.2016	Ashima Fabrics	16.04.2020	2074981.00
87	5230016393	30.03.2015	beena fabrics	01.06.2020	448260.00
88	5230014301	13.06.2014	Darshana Manishbhai Suhagiya	13.05.2020	483247.00
89	5230020032	15.03.2016	Decent Enterprise	05.06.2020	847623.00
90	5230020188	23.03.2016	Devam Fashion	08.04.2020	1393507.00
91	5230018699	20.11.2015	Devarsh Textiles	22.04.2020	3621495.00
92	5230016334	23.03.2015	dhruvi textiles	27.05.2020	576142.00
93	5230018700	20.11.2015	Dhruvin Textile	21.05.2020	3449666.00
94	5230019698	23.03.2016	G K Cretaion	21.04.2020	1706513.00
95	5230011294	27.02.2013	golden art	25.04.2020	1187091.00
96	5230016594	29.04.2015	Golden Creation	05.05.2020	504338.00
97	5230018236	28.09.2015	Gopal Creation	06.03.2020	1064315.00
98	5230018679	16.11.2014	Guddy Textiles	24.04.2020	881389.00
99	5230018619	09.11.2015	Harsh Textliles	06.04.2020	1104171.00
100	5230014192	29.05.2014	Hitkari Textiles	29.04.2020	1097307.00
101	5230018346	08.10.2015	Jai Ganesh Enterprise	17.03.2020	370898.00
102	5230015450	5.11.2014	Jay Chamunda Fashion	23.04.2020	506165.00
103	5230018381	13.10.2015	Khodal Creation	06.03.2020	469327.00
104	5230016305	18.03.2015	Khodiyar Art	08.04.2020	773676.00
105	5230015482	11.11.2014	Khodiyar Fabrics	15.04.2020	372263.00
106	5230020934	06.06.2016	Khodiyar Fashion	23.04.2020	1633267.00
107	5230021009	10.06.2016	Khushi Creation	15.04.2020	3624012.00
108	5230019607	17.02.2016	Krishna Fashion	27.04.2020	1482266.00
109	5230014709	30.07.2014	Krishna Arts	08.04.2020	695740.00
110	5230005125	13.03.2009	KRISHNA CREATION	08.05.2020	957430.00
111	5230024118	12.04.2017	KRUSHIKA FASHION	08.05.2020	375719.00
112	5230017314	03.07.2015	Krushnam Corporation	08.05.2020	3065699.00
113	5230014173	29.05.2014	madhusudan texofab	12.05.2020	1562469.00
114	5230022102	27.09.2016	Mahalaxmi Fabrics	21.05.2020	838288.00
115	5230018810	10.12.2015	Mahek Fashion	28.02.2020	3153601.00
116	5230021087	20.06.2016	Man Arts	23.04.2020	1729956.00
117	5230017284	01.07.2015	Mantra Creation	24.04.2020	3408527.00
118	5230019420	09.02.2016	Maruti Textiles	08.05.2020	2220841.00
119	5230018635	09.11.2015	Mirali Arts	06.5.2020	1323126.00
120	5230019169	20.01.2016	Mox Creation	24.04.2020	2194251.00
121	5230018986	01.01.2016	Neo Lifestyle	21.04.2020	1665109.00
122	5230018287	01.10.2015	Netri Knit Fab	24.04.2020	2578544.00
123	5230016962	03.06.2015	Nikita Fashion	27.04.2020	1268348.00
124	5230016842	21.05.2015	Om Creation	21.04.2020	429236.00
125	5230016387	30.03.2015	Om Textile	25.04.2020	576142.00
126	5230016484	21.04.2015	Omkar Textiles	27.04.2020	682261.00
127	5230011047	10.01.2013	PNC Fahsions Pvt Ltd	17.04.2020	2190480.00
128	5230015350	16.10.2014	Pramukh Creation	24.04.2020	846316.00
129	5230017499	16.07.2015	Purva Fashion	24.04.2020	433036.00
130	5230008651	18.04.2011	Radhe Creation	21.05.2020	921669.00
131	5230014100	19.05.2014	radhe shyam fashion	28.05.2020	145350.00
132	5230014407	30.06.2014	radhe shyam fashion	28.05.2020	2180273.00
133	5230016944	02.06.2015	Rajdeep International	15.04.2020	2785690.00
134	5230013476	11.02.2014	Ravi Art	16.04.2020	1054157.00
135	5230007498	14.09.2010	Ravi Creation	21.04.2020	785982.00

136	5230015509	14.11.2014	Ravi Creation	17.04.2020	596870.00
137	5230016374	27.03.2015	rudra textile	06.05.2020	576142.00
138	5230019293	01.02.2016	Sagar Corporation	01.04.2020	4932780.00
139	5230020544	29.04.2016	Sagar Prints	29.04.2020	3605388.00
140	5230018052	07.09.2015	Sanskriti Embroidery Pvt Ltd	19.03.2020	2773805.00
141	5230018019	03.09.2015	Shital Fashion	27.04.2020	1054310.00
142	5230006507	03.11.2009	Shiv Textiles	06.03.2020	553233.00
143	5230017620	27.07.2015	Shivkrupa Textiles	02.04.2020	749968.00
144	5230020186	23.03.2016	Shraddha Creation	19.05.2020	1487519.00
145	5230016396	30.03.2015	Shree Ganesh Fabrics	17.03.2020	448260.00
146	5230013781	31.03.2014	Shree Gurukrupa Fabrics	16.04.2020	509303.00
147	5230024292	24.04.2017	SHREE HANSA TEXTILE	28.05.2020	251096.00
148	5230017125	18.06.2015	Shree Khodal Art	05.05.2020	698995.00
149	5230005707	08.05.2009	SHREE OM INTERNATIONAL	06.03.2020	528372.00
150	5230021814	31.08.2016	Shree Ram Textiles	06.01.2020	2827027.00
151	5230020392	18.04.2016	shreenath enterprises	21.05.2020	661102.00
152	5230017104	16.06.2015	Shukan Creation	06.04.2020	718660.00
153	5230019765	25.02.2016	shyam Fab	20.04.2020	827806.00
154	5230015072	12.09.2014	Siddheshwar Textile	18.02.2020	831535.00
155	5230017130	18.06.2015	Surya Fashion	09.04.2020	119542.00
156	5230020966	08.06.2016	Sweta International	06.05.2020	2580000.00
157	5230021427	22.07.2016	Tapashi Fashion	08.05.2020	859320.00
158	5230014050	15.05.2014	Thummar Enterprises	29.05.2020	1470919.00
159	5230011754	22.05.2013	Viraj Fab Pvt Ltd	14.02.2020	95551.00
160	5230020189	23.03.2016	Vrunda Fashion	16.04.2020	796015.00
161	5230020791	19.05.2016	Yes Fashion	15.04.2020	1382268.00

3. The above mentioned licence holders, as detailed in Table in Para 1 are requested to submit the following documents by e mail to jnch-epcg@gov.in through their entity based e mail id so that verification can be completed while exporters may submit the original documents within 30 days of end of lockdown.

List of documents for detailed verification:

- I. 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. EPCG Licence alongwith 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 FTP 2015-20)
- VIII. Other relevant documents submitted to DGFT.

3A. The licence holders, as detailed in Table in Para 2 are requested to submit within 30 days of end of lockdown, the following documents

- I. Original EPCG licence
- II. EODC issued by DGFT
- III. Installation Certificate.

The Bond and Bank Guarantee will be released after the submission of original documents, as detailed above.

4. This issues with the approval of Additional Commissioner of Customs, NS.II, JNCH.

**(Rahul Kumar)**  
Deputy Commissioner of Customs,  
EPCG Mon. Cell, JNCH

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