

**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/JNCH/VIIG Pt-I

Date: 27.09.2023

**PUBLIC NOTICE NO.82 /2023
DIN: 20230978NT0000444D9C**

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, 174 EODCs under the EPCG authorization scheme licenses, have been received for the month of September 2023. Out of these EODCs, 8 cases (5%) have been selected for verification, which are as follows: -

TABLE-A

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	0330012040	22-05-2006	Aptar Beauty & Home India Pvt. Ltd.	12-07-2018
2	0830002714	01-12-2008	Kensville Golf Pvt Ltd	13-06-2022
3	5231002705	23-06-2022	Kottex Industries Pvt. Ltd.	30-08-2023
4	3430003443	29-08-2023	Rubamin Pvt Ltd	29-08-2023
5	3130005743	02-06-2011	Skysails Engineering Private Limited	24-08-2023
6	0830003834	23-09-2010	Symphony Ltd.	15-11-2011
7	3431001632	04-01-2022	Tms Aloxin Global Manufacturing Private Limited	15-05-2023
8	3430002690	02-08-2023	Vilas Transcore Ltd	03-08-2023

2. The list of 166 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	0630001341	06-05-2008	Abdullah Tannery (Private) Limited	23-12-2011
2	0630002379	30-07-2010	Abdullah Tannery (Private) Limited	06-11-2015
3	0630003436	20-06-2012	Abdullah Tannery (Private) Limited	30-11-2015
4	0630001783	19-05-2009	Abdullah Tannery (Private) Limited	25-05-2017
5	0630001342	06-05-2008	Abdullah Tannery (Private) Limited	25-05-2017
6	0630001791	22-05-2009	Abdullah Tannery (Private) Limited	23-12-2011
7	0630001772	06-05-2009	Abdullah Tannery (Private) Limited	23-12-2011
8	0630001652	07-01-2009	Abdullah Tannery (Private) Limited	22-12-2011
9	0330050035	08-10-2018	Abhishri Packaging Private Limited	13-06-2023
10	0330050051	10-10-2018	Abhishri Packaging Pvt Ltd	14-03-2023
11	0330008408	15-04-2005	Agarwal Fastners Pvt Ltd	25-04-2014
12	0330039727	10-09-2014	Ahura Associates	11-09-2023
13	0330037099	22-10-2013	Ahura Associates	11-09-2023
14	0330050899	04-04-2019	Ajanta Auto Industries	12-09-2023
15	0331017443	24-08-2022	Al-Can Exports P. Ltd.	21-08-2023
16	0331002261	09-03-2021	Alkem Laboratories Limited	09-08-2023
17	3130008732	18-06-2015	Amphenol Interconnect India Pvt Ltd	01-05-2017
18	0330012039	22-05-2006	Aptar Beauty & Home India Pvt. Ltd.	05-07-2018
19	0330029767	17-06-2011	Asian Pre-Lam Industries Pvt Ltd	21-08-2023
20	3430003269	19-07-2023	Associated Power Structures Pvt Ltd	24-07-2023
21	3430003237	19-07-2023	Associated Power Structures Pvt Ltd	24-07-2023
22	0330034393	30-11-2012	Atithya Inn Private Limited	14-09-2023
23	0330033870	05-10-2012	Atithya Inn Private Limited	20-02-2018
24	0330035762	13-05-2013	Atithya Inn Pvt Ltd	14-09-2023
25	2430002080	27-09-2013	Austin Engg Co Ltd	22-01-2018

26	0330039823	23-09-2014	Baosteel India Company Pvt Ltd	04-08-2023
27	0630001735	08-04-2009	Basant Overseas	04-03-2015
28	0630000602	21-07-2006	Basant Overseas	30-12-2008
29	3130006468	29-03-2012	Bhagyalaxmi Rolling Mill Pvt Ltd	13-03-2013
30	3130006451	26-03-2012	Bhagyalaxmi Rolling Mill Pvt Ltd	21-02-2013
31	0330052280	25-02-2020	Brightchoice Overseas	11-09-2023
32	1331000708	01-11-2021	Bsl Ltd	25-08-2023
33	0830001934	09-03-2007	Cadila Healthcare Ltd.	15-02-2011
34	0330051023	10-05-2019	D Décor Home Fabrics Pvt Ltd	11-09-2023
35	0330050860	28-03-2019	D Décor Home Fabrics Pvt Ltd	11-09-2023
36	0330048027	30-10-2017	D Décor Home Fabrics Pvt Ltd	11-09-2023
37	0330047341	12-06-2017	D Décor Home Fabrics Pvt Ltd	11-09-2023
38	3430002918	16-05-2023	Deepak Phenolics Ltd	18-05-2023
39	3130008738	24-06-2015	Deepesh Pressing	21-09-2023
40	0330045642	28-10-2016	Durvasa Textiles Pvt Ltd	12-09-2023
41	0330022610	16-03-2009	Empire Silk Loeaving Inds.	07-12-2009
42	0330023784	15-09-2009	Essar Steel (Hazira) Ltd	22-08-2023
43	5230001923	09-04-2007	Gayatrishakti Paper & Boards Ltd	18-04-2011
44	0331003365	28-04-2021	Girilon Exports Pvt Ltd.	05-09-2023
45	0330051094	24-05-2019	Gomti Fabrics	13-09-2023
46	0331017985	19-09-2022	High Grade Industries (India)Pvt Ltd	11-09-2023
47	0330051976	19-12-2019	Hindustan Pencils Pvt Ltd	04-09-2023
48	0330004952	31-12-2003	Jyoti Plastic Works Pvt Ltd	13-07-2011
49	0330030039	18-07-2011	Kamadgiri Fashion Ltd	15-09-2023
50	0330028593	08-02-2011	Kamadgiri Fashion Ltd	15-09-2023
51	0330026542	08-07-2010	Kamadgiri Fashion Ltd.	18-08-2023
52	0330023302	07-07-2009	Kamadgiri Synthetics	15-09-2023
53	1330004929	03-06-2016	Kanchan India Ltd.	20-02-2018
54	0330043276	21-12-2015	Khosla Profil Pvt Ltd	08-09-2023
55	5230015800	26-12-2014	Krishiv Trendz	28-08-2023
56	0330029454	12-05-2011	La Trendz Fabrica Pvt. Ltd.	05-09-2023
57	0330040866	02-02-2015	La-Trendz Fabrica Pvt Ltd	05-09-2023
58	0330031881	15-02-2012	La-Trendz Fabrica Pvt. Ltd.	05-09-2023
59	0830006897	07-01-2015	Laxcon Steels Limited	27-09-2016
60	0830006490	31-07-2014	Laxcon Steels Limited	08-11-2016
61	0830005842	09-10-2013	Laxcon Steels Limited	08-11-2016
62	0330018725	09-01-2008	Linit Exports Pvt Ltd	09-02-2010
63	0330012821	04-08-2006	Linit Exports Pvt Ltd	23-04-2009
64	3130007674	17-12-2013	Magneti Marelli Shock Absorbers India Pvt Ltd	05-08-2022
65	0330041334	25-03-2015	Maharshi Cotex Pvt Ltd	14-09-2023
66	0330045663	02-11-2016	Mahika Packaging (India) Ltd	22-08-2022
67	5230015510	14-11-2014	Marudhar Spg Mills Pvt. Ltd.	24-08-2023
68	5230024458	04-05-2017	Maruti Works	14-08-2023
69	0830002716	01-12-2008	Millenium Park Holidings Pvt Ltd	13-06-2022
70	0630003883	11-03-2013	Mirza International Ltd	27-11-2018
71	0330034634	26-12-2012	Mka Engineers And Exporters Pvt Ltd	09-07-2014
72	0330034173	05-11-2012	Mka Engineers And Exporters Pvt Ltd	25-08-2014
73	0330031970	29-02-2012	Narendra Plastic Pvt Ltd.	13-05-2016
74	0330006621	14-09-2004	Narendra Plastic Pvt Ltd.	16-09-2013
75	0330009832	26-09-2005	Narendra Plastic Pvt Ltd.	05-11-2013
76	0330011062	20-02-2006	Narendra Plastic Pvt Ltd.	03-09-2014
77	0330011047	17-02-2006	Narendra Plastic Pvt Ltd.	18-10-2013
78	0330017093	10-08-2007	Narendra Plastic Pvt Ltd.	12-03-2015
79	0330020393	18-06-2008	Narendra Plastic Pvt Ltd.	15-03-2017
80	0330020409	19-06-2008	Narendra Plastic Pvt Ltd.	20-12-2016
81	0330028541	02-02-2011	Narendra Plastic Pvt Ltd.	08-02-2017

82	0330021742	03-11-2008	Narendra Plastic Pvt Ltd.	09-06-2017
83	0330023896	29-09-2009	Narendra Plastic Pvt Ltd.	12-02-2018
84	0330018365	10-12-2007	Narendra Plastic Pvt Ltd.	12-01-2016
85	0330017640	03-10-2007	Narendra Plastic Pvt Ltd.	15-01-2016
86	0330018074	12-11-2007	Narendra Plastic Pvt Ltd.	15-01-2016
87	0330018364	10-12-2007	Narendra Plastic Pvt Ltd.	12-01-2016
88	0330027443	10-12-2007	Narendra Plastic Pvt Ltd.	10-02-2017
89	0330020084	26-05-2008	Narendra Plastic Pvt Ltd.	09-06-2017
90	0330019954	05-05-2008	Narendra Plastic Pvt Ltd.	11-08-2016
91	0330019956	05-05-2008	Narendra Plastic Pvt Ltd.	10-08-2016
92	0330020013	15-05-2008	Narendra Plastic Pvt Ltd.	11-05-2016
93	0330020014	15-05-2008	Narendra Plastic Pvt Ltd.	11-08-2016
94	0330020394	18-06-2008	Narendra Plastic Pvt Ltd.	11-05-2016
95	0330018566	26-12-2007	Narendra Plastic Pvt Ltd.	10-08-2016
96	0330018840	18-01-2008	Narendra Plastic Pvt Ltd.	12-01-2016
97	0330025540	22-03-2010	Narendra Plastic Pvt Ltd.	18-04-2016
98	0330026827	09-08-2010	Narendra Plastic Pvt Ltd.	10-02-2017
99	0330027059	27-08-2010	Narendra Plastic Pvt Ltd.	19-10-2015
100	0330049410	15-06-2018	Narendra Textile	25-08-2023
101	3131001833	24-11-2022	Parakh Agro Industries Ltd.	01-09-2023
102	0330052533	10-06-2020	Patco Precision Components Pvt Ltd	09-08-2023
103	0330044922	26-07-2016	Polynova Ind Ltd	26-07-2023
104	0330039492	12-08-2014	Posco Electrical Steel India Pvt Ltd	22-08-2023
105	0330036402	23-07-2023	Posco Maharashtra Steel P. Ltd.	29-08-2023
106	0330035246	06-03-2013	Posco Maharashtra Steel P. Ltd.	31-03-2023
107	0330034668	28-12-2012	Posco Maharashtra Steel P. Ltd.	28-02-2023
108	0330028940	15-03-2011	Posco Maharashtra Steel P. Ltd.	31-08-2023
109	0330040694	13-01-2015	Posco Maharastra Steel Pvt Ltd.	18-08-2023
110	0330024860	07-01-2010	Prabhudayal Polyester P. Ltd.	05-09-2023
111	0630005911	11-05-2016	Ptc Industries Ltd	30-08-2022
112	0630005410	20-07-2015	Ptc Industries Ltd	06-09-2023
113	0330050213	15-11-2018	R R Kabel Ltd	28-06-2023
114	0330037769	20-01-2017	R R Textiles	30-08-2023
115	0330037709	20-01-2014	R R Textiles	30-08-2023
116	5230020166	23-03-2016	Radhe Fashion	30-08-2023
117	0330033640	10-09-2012	Ronak Dyeing Ltd.	08-08-2023
118	0630005517	24-09-2015	Saba Exports	23-11-2016
119	0630000624	01-08-2006	Saba Exports	30-09-2011
120	3230015582	23-09-2010	Sakthi Textiles	09-07-2023
121	0330040346	01-12-2014	Shantilal & Bros(Mfg Dept)	14-08-2023
122	5230017839	13-08-2015	Shree Khodal Art	19-09-2023
123	5230014812	11-08-2014	Shree Viraat Creation	28-06-2023
124	0330034819	15-01-2013	Shri Krishna Cotsyn Pvt Ltd	01-09-2023
125	0530173520	12-12-2018	Sigma Automotive Materials Pvt Ltd	18-08-2023
126	3430002546	24-08-2023	Singhal Sheets & Foils Pvt Ltd	29-08-2023
127	1530001128	03-08-2015	Snd Dyeing & Processing Co Pvt Ltd	25-07-2023
128	0330004957	31-12-2003	Spicer India Ltd.	20-10-2011
129	0313000581	28-11-2003	Spicer India Ltd.	12-09-2014
130	0330027741	08-11-2010	Spicer India Ltd.	03-12-2014
131	3130010557	04-12-2018	Subhash Sales Corporation	24-08-2023
132	3130010555	30-11-2018	Subhash Synthetics	24-08-2023
133	1330003590	29-10-2012	Sungrace Syntex Pvt Ltd	04-08-2023
134	0830003826	16-09-2010	Symphony Ltd.	15-11-2011
135	0830003750	05-08-2010	Symphony Ltd.	15-11-2011
136	1130000952	16-06-2023	Tata International Ltd.	22-10-2014
137	1130000312	26-05-2014	Tata International Ltd.	26-05-2014

138	0230006448	17-03-2011	Tata Steel Limited	06-02-2019
139	0230004767	18-12-2009	Tata Steel Limited	25-10-2018
140	0230004098	19-03-2009	Tata Steel Limited	12-01-2016
141	0230003196	22-04-2008	Tata Steel Limited	07-01-2016
142	3130009737	01-12-2016	Taural India Pvt Ltd	25-08-2023
143	3130009728	29-11-2016	Taural India Pvt Ltd	25-08-2023
144	0330040116	05-11-2014	Tcpl Packaging Limited	25-08-2023
145	0330030436	30-08-2011	Techno Cot	14-09-2023
146	3130010845	01-07-2019	Tek Ccomponents Pvt. Ltd	06-07-2023
147	3130010837	24-06-2019	Tek Ccomponents Pvt. Ltd	09-09-2023
148	3130010963	14-10-2019	Tek Components Pvt Ltd	06-07-2023
149	3130010473	10-09-2018	Tek Components Pvt Ltd	08-03-2023
150	0330010963	14-10-2019	Tek Components Pvt Ltd	05-07-2023
151	0730004232	14-06-2006	The Farmers Co-Op. Spinning Mills Ltd	08-08-2023
152	0630000214	24-12-2004	Threads (India) Ltd.	24-11-2008
153	0330042284	29-07-2015	Tista Creation	23-02-2023
154	0330048325	20-12-2017	Tista Creations	13-02-2023
155	0330052230	12-02-2020	Tista Creations	13-02-2023
156	0330041879	11-06-2015	Tista Creations	09-03-2023
157	0530154518	12-01-2011	Uflex Limited	05-04-2018
158	0330048883	13-10-2011	Vihar Enterprises	14-09-2023
159	3430003288	02-08-2023	Vilas Transcore Ltd	03-08-2023
160	3430003233	02-08-2023	Vilas Transcore Ltd	03-08-2023
161	3430002930	02-08-2023	Vilas Transcore Ltd	03-08-2023
162	3430002683	02-08-2023	Vilas Transcore Ltd	03-08-2023
163	3430002675	02-08-2023	Vilas Transcore Ltd	03-08-2023
164	3430002845	02-08-2023	Vilas Transcore Ltd.	03-08-2023
165	0330026958	19-08-2010	Vishnulaxmi Tex Fab	15-09-2023
166	0330044172	21-04-2016	Wockhardt Limited	16-08-2023

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.

Sd/-27.09.2023
(Umesh Shripal Chougule)
Asstt. Commissioner of Customs,
EPSMMC, JNCH

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