

 सत्यमेव जयते	भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II जवाहरलाल नेहरू कस्टम हाउस, न्हावा शेवा, जिला- रायगड, महाराष्ट्र- 400 707 Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707	 देशसेवा करसंयम
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Date: 10-04-2024

PUBLIC NOTICE NO. /2024**DIN:****Subject: Cancellation of LUT Bond/BG in respect of EPCG authorisation scheme– 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, 219 EODCs under the EPCG authorization scheme licenses, have been received for the month of March 2023. Out of these EODCs, 13 cases (around 5%) have been selected for verification, which are as follows: -

TABLE-A

SR. NO.	EPCG LIC. NO.	DATE	IMPORTER NAME	EODC DATE
1	5230007989	10-01-2011	Adsoham Fashion	19-03-2024
2	5230020554	02-05-2016	Bhagwati Fashion	22-01-2024
3	5230015023	09-09-2014	Desai Textiles	06-03-2024
4	0330013118	01-09-2006	Dhara Trading	21-03-2024
5	0330044041	30-03-2016	Dki Apparel Pvt Ltd	19-03-2024
6	0330045189	31-08-2016	Fresh Produce Impex	23-03-2024
7	0330033785	25-09-2012	Hotel Transit Pvt. Ltd.	29-12-2023
8	5230018792	08-12-2015	Manju Tex	13-03-2024
9	0330047396	16-06-2017	Milana Kreations	25-09-2023
10	5631001213	03-10-2022	Nisha Enterprises	01-02-2024
11	5230015864	06-01-2015	S.P. Fashion	08-03-2024
12	5230007540	24-09-2010	Shubham Creations	02-01-2024
13	5230005251	20-03-2009	Varni Fashion	19-03-2024

2. The list of 206 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	IMPORTER NAME	EODC DATE
1	5030000479	02-07-2014	Abis Exports	16-02-2024
2	0730007283	11-08-2008	Advance Die Cast	23-12-2023
3	0330041515	23-04-2015	Aero Fibre Private Limited.	12-03-2024
4	3130006958	19-10-2012	Agile Toolings Private Limited	11-03-2024

5	3130006694	27-06-2012	Agile Toolings Private Limited	11-03-2024
6	0331010885	27-01-2022	Ajanta Pharma Ltd	23-03-2024
7	3130007979	28-05-2014	Akson Solar Equipment Pvt Ltd	29-02-2024
8	0330047111	11-05-2017	Amar Tea Pvt Ltd	11-03-2024
9	3130008468	11-02-2015	Amit Budhraj Soni	06-03-2024
10	0330052956	05-11-2020	Anjali Labs	19-03-2024
11	3130006366	17-02-2012	Archana Amit Soni	15-03-2024
12	3130010874	17-07-2019	Bajaj Auto Limited	26-03-2024
13	3130010803	27-05-2019	Bajaj Auto Limited	21-03-2024
14	3130010785	10-05-2019	Bajaj Auto Limited	26-03-2024
15	3130010497	15-10-2018	Bajaj Auto Limited	21-03-2024
16	3130010454	20-08-2018	Bajaj Auto Limited	11-03-2024
17	3130010242	31-01-2018	Bajaj Auto Limited	19-03-2024
18	3130010241	31-01-2018	Bajaj Auto Limited	19-03-2024
19	3130010195	28-12-2017	Bajaj Auto Limited	14-03-2024
20	0331016004	30-06-2022	Balkrishna Industries Limited	23-03-2024
21	0331005464	19-07-2021	Balkrishna Industries Limited	31-03-2024
22	0331005100	05-07-2021	Balkrishna Industries Limited	31-03-2024
23	0331001354	08-02-2021	Balkrishna Industries Limited	11-03-2024
24	0330052856	09-10-2020	Balkrishna Industries Limited	23-03-2024
25	0330051597	04-10-2019	Balkrishna Industries Limited	31-03-2024
26	3130008081	18-07-2014	Bedmutha Ind Ltd	18-03-2024
27	0330044735	05-07-2016	Cello Plast	31-03-2023
28	0230002937	16-01-2008	Century Textiles And Industries Ltd.	28-08-2024
29	0330042065	07-07-2015	Chacha Lifestyle Pvt Ltd	21-02-2024
30	0330040935	10-02-2015	Chacha Lifestyle Pvt Ltd	21-02-2024
31	0330045587	21-10-2016	Cmc Textiles Pvt Ltd	27-03-2024
32	0330041415	31-03-2015	Cmc Textiles Pvt Ltd	21-03-2024
33	0530174507	11-06-2019	Continental India Pvt. Ltd.	15-03-2024
34	0331003473	30-04-2021	D Décor Exports Pvt Ltd	13-03-2024
35	0530154620	24-01-2011	Dainy Craft (India) Pvt Ltd	13-02-2024
36	3131001807	11-11-2022	Dana Anand India Pvt Ltd	06-03-2024
37	3130007180	06-02-2013	Deltran Diesels Engg Pvt Ltd	27-03-2024
38	0330044731	04-07-2016	Dki Apparel Pvt Ltd	23-03-2024
39	3131001517	05-07-2022	Duralite Industries	06-03-2024
40	0330005195	09-02-2004	Duravalves India Pvt. Ltd.	30-06-2006
41	0330010507	14-12-2005	Durovalves Ind. P. Ltd.	09-02-2010
42	0330009675	09-09-2005	Durovalves Ind. P.Ltd.	09-02-2010
43	0330000631	02-01-1992	Durovalves India P. Ltd.	31-12-2004
44	0330052616	20-07-2020	Endress+ Hauser Flowtech India Pvt. Ltd.	20-03-2024
45	3131001698	15-09-2022	Epiroc Mining India Ltd	06-03-2024
46	3131000163	09-03-2021	Fiat India Automobiles Pvt Ltd	06-03-2024
47	3130010530	14-11-2018	Fiat India Automobiles Pvt Ltd	11-03-2024

49	0330027256	07-09-2016	Galv Altech P. Ltd.	07-02-2024
50	0330045808	29-11-2016	Gimatex Ind Pvt Ltd	06-03-2024
51	0530154940	07-03-2011	Gmp Technical Solution Pvt Ltd	26-02-2024
52	0531015177	07-10-2022	Groz Engineering Tools Private Limited	04-03-2024
53	3130010646	24-01-2019	H B Fuller Ind	19-07-2023
54	0331000266	18-12-2020	Hemani Crop Care Pvt. Ltd	02-11-2023
55	0330035947	28-05-2013	Hotel Tip Top International Pvt Ltd	12-02-2024
56	0330029457	12-05-2011	Hydac Pvt Ltd	19-01-2024
57	3130009532	21-07-2016	Icc Realty India Pvt Ltd	24-03-2024
58	3130009420	20-05-2016	Icc Realty India Pvt Ltd	24-03-2024
59	3130009419	20-05-2016	Icc Realty India Pvt Ltd	24-03-2024
60	3130008422	14-01-2015	Indus Ferrotech Ltd	15-03-2024
61	3130008911	09-09-2015	Indus Ferrotech Ltd	11-03-2024
62	3131000764	09-12-2021	J M Aluminium Llp	06-03-2024
63	3130007381	23-05-2013	Jayashree Tubestech Component Pvt Ltd	06-02-2024
64	0330048108	14-11-2017	Jaymala Infra P Ltd	28-03-2024
65	0330048107	14-11-2017	Jaymala Infra P Ltd	28-03-2024
66	0330048134	16-11-2017	Jaymala Infra Pvt Ltd	28-03-2024
67	3330001261	09-03-2009	Jsl Ltd.	26-07-2016
68	0331004886	24-06-2021	Khosla Prifil Private Limited	07-01-2024
69	0330024394	23-11-2009	Kohinoor Hospitals Pvt Ltd	13-03-2024
70	0330024390	23-11-2009	Kohinoor Hospitals Pvt. Ltd.	13-03-2024
71	0330044159	18-04-2016	Konark Polymer Pvt Ltd	08-03-2023
72	0330047879	27-09-2017	Konark Polymers Pvt Ltd	17-02-2023
73	0330043016	10-11-2015	M K Print Pack Pvt Ltd	06-03-2024
74	1330004692	10-12-2015	Ma Am Arts	10-01-2024
75	5230011758	22-05-2013	Madhusudan Rayons Pvt Ltd	02-01-2024
76	0330030384	24-08-2011	Mahindra & Mahindra Ltd	26-02-2013
77	0330030382	24-08-2011	Mahindra & Mahindra Ltd	22-02-2013
78	0330046806	30-03-2017	Mahindra & Mahindra Ltd	06-03-2024
79	0330046269	24-01-2017	Mahindra & Mahindra Ltd	06-03-2024
80	0330046121	05-01-2017	Mahindra & Mahindra Ltd	06-03-2024
81	0330045831	01-12-2016	Mahindra & Mahindra Ltd	06-03-2024
82	0330045299	19-09-2016	Mahindra & Mahindra Ltd	06-03-2024
83	0730007147	07-07-2008	Makino India Pvt. Ltd.	27-02-2013
84	0730004023	17-04-2006	Makino India Pvt. Ltd.	27-08-2010
85	0730003938	17-03-2006	Makino India Pvt. Ltd.	15-07-2011
86	0730003924	14-03-2006	Makino India Pvt. Ltd.	15-07-2011
87	0730007379	11-09-2008	Makino India Pvt. Ltd.	26-06-2013
88	0730004787	02-11-2006	Makino India Pvt. Ltd.	29-10-2010
89	0730003530	28-11-2005	Makino India Pvt. Ltd.	15-07-2011
90	0730003531	28-11-2005	Makino India Pvt. Ltd.	09-08-2010
91	1330005611	15-09-2017	Marathon Heather India Pvt Ltd	14-10-2023

93	9230010832	24-02-2015	Marco Polo Tessitura Pvt Ltd	19-07-2023
94	3130005860	26-07-2011	Mask Polymers P. Ltd.	20-03-2024
95	5230010808	10-10-2012	Meril Healthcare Private Limited	08-03-2024
96	0331000471	30-12-2020	Merit Polymers	11-03-2024
97	0530150925	12-01-2010	Miki Resins P. Ltd.	14-03-2024
98	0530152242	26-05-2010	Miki Resins Pvt. Ltd.	18-03-2024
99	0330029061	23-03-2011	Millennium Interorises	07-03-2024
100	3130004364	30-11-2009	Monaa Hotels Pvt. Ltd	14-03-2024
101	3130008982	14-10-2015	N G Texfab	06-03-2024
102	0330049278	23-05-2018	N R Agarwal Industries Ltd	01-02-2024
103	0330049219	16-05-2018	N R Agarwal Industries Ltd	01-02-2024
104	0330049151	02-05-2018	N R Agarwal Industries Ltd	01-02-2024
105	0330037681	08-01-2014	Navkar Corporation Ltd	02-01-2024
106	0330029831	27-06-2011	Naxpar Pharma Pvt. Ltd.	28-02-2024
107	0330050420	26-12-2018	Neosym Ind Ltd	13-12-2023
108	3131000594	23-09-2021	Northone Tech Pvt Ltd.	27-02-2024
109	0330048338	21-12-2017	Nr Agarwal Ind Ltd	07-02-2024
110	0330041938	23-06-2015	Omega Fishmeal &Oil P Ltd	20-03-2024
111	3131000585	20-09-2021	Patco Precision Components Pvt Ltd	04-01-2024
112	3131000519	11-08-2021	Patco Precision Components Pvt Ltd	04-01-2024
113	1330002778	14-10-2010	Plaza Tex Indra P. Ltd.	22-11-2023
114	0331020716	13-01-2023	Precision Global Springs Pvt Ltd	21-03-2024
115	0330041513	23-04-2015	Prime Fibres Pvt Ltd	28-02-2024
116	0330044515	08-06-2016	Prince Corp Pvt Ltd	21-03-2024
117	0330045827	01-12-2016	Prince Corp Pvt Ltd	21-03-2024
118	0831007085	24-01-2023	Rabatex Industries	19-02-2024
119	3430001581	25-11-2009	Raj Filters,	04-11-2015
120	3330003397	16-09-2014	Rajpal Agricultural Machinery P Ltd	30-01-2024
121	0330018822	17-01-2008	Reatox Rmc Developers P. Ltd.	27-03-2024
122	0330045677	07-11-2016	Reliance Industries Ltd	21-03-2024
123	0330043295	21-12-2015	Reliance Industries Ltd	01-03-2024
124	0330043293	21-12-2015	Reliance Industries Ltd	01-03-2024
125	0330043291	21-12-2015	Reliance Industries Ltd	01-03-2024
126	0330043288	21-12-2015	Reliance Industries Ltd	01-03-2024
127	0330043286	21-12-2015	Reliance Industries Ltd	01-03-2024
128	0330043275	18-12-2015	Reliance Industries Ltd	01-03-2024
129	0330043273	18-12-2015	Reliance Industries Ltd	01-03-2024
130	0330041011	19-02-2015	Reliance Industries Ltd	01-03-2024
131	0330040758	20-01-2015	Reliance Industries Ltd	01-03-2024
132	0330040191	13-11-2014	Reliance Industries Ltd	01-03-2024
133	0330040179	12-11-2014	Reliance Industries Ltd	01-03-2024
134	0330040120	05-11-2014	Reliance Industries Ltd	01-03-2024
135	0330040061	22-10-2014	Reliance Industries Ltd	01-03-2024

136	0330040056	22-10-2014	Reliance Industries Ltd	01-03-2024
137	0330039436	05-08-2014	Reliance Industries Ltd	01-03-2024
138	0330037868	28-01-2014	Reliance Industries Ltd	29-02-2024
139	0330037222	12-11-2013	Reliance Industries Ltd	29-02-2024
140	0330036795	16-09-2013	Reliance Industries Ltd	29-02-2024
141	0330036414	23-07-2013	Reliance Industries Ltd	29-02-2024
142	0330036113	14-06-2013	Reliance Industries Ltd	29-02-2024
143	0330035825	16-05-2013	Reliance Industries Ltd	29-02-2024
144	0330035744	10-05-2013	Reliance Industries Ltd	29-02-2024
145	0330035682	07-05-2013	Reliance Industries Ltd	29-02-2024
146	3130003291	09-07-2008	Rudrali Hitech Tools P Ltd	15-03-2024
147	3130004332	12-11-2009	Rudrali Hitech Tools Pvt. Ltd.	15-03-2024
148	0530167587	16-05-2016	S S Garments Pvt Ltd	27-02-2024
149	0330035576	10-04-2013	Sai Pulses	16-01-2024
150	3130005077	31-08-2010	Seema Synthetics	04-03-2024
151	0330028729	21-02-2011	Selection Scan De Point	12-03-2024
152	3130004796	10-05-2010	Shirdi Country Inns P. Ltd.	26-03-2024
153	5230017183	22-06-2015	Shiv Fashion	15-02-2024
154	0330050256	27-11-2018	Shivam Steels & Tubes Pvt Ltd	26-03-2024
155	0330045570	20-10-2016	Shivam Steels & Tubes Pvt Ltd	30-03-2024
156	5630000840	04-12-2015	Shree Balajee Landmark Hotel	22-02-2024
157	5630000779	22-09-2015	Shree Balajee Landmark Hotel	22-02-2024
158	5630000778	22-09-2015	Shree Balajee Landmark Hotel	22-02-2024
159	5630000773	09-09-2015	Shree Balajee Landmark Hotel	22-02-2024
160	5630000885	27-01-2016	Shree Balajee Landmark Hotels Pvt Ltd	22-02-2024
161	5630000839	04-12-2015	Shree Balaji Landmark Hotels Pvt Ltd,	22-02-2024
162	5630000803	04-11-2015	Shree Balaji Landmark Hotels Pvt Ltd,	22-02-2024
163	5230007978	06-01-2011	Shree Yamuna Creation	19-03-2024
164	3130009412	13-05-2016	Shri Balaji Exports	04-03-2024
165	3130002430	04-05-2007	Shriniwas Engg Auto, Pune	14-03-2024
166	3130010155	06-12-2017	Shweta Print Pack	14-03-2024
167	5230012456	26-08-2013	Sigma Container Pvt Ltd	06-03-2024
168	5230012284	01-08-2013	Sigma Containers Pvt Ltd	06-03-2024
169	5230012265	30-07-2013	Sigma Containers Pvt Ltd	06-03-2024
170	0330042576	10-09-2015	Sikka Ports & Terminals Ltd	07-03-2024
171	0330042513	03-09-2015	Sikka Ports & Terminals Ltd	07-03-2024
172	0330050360	13-12-2018	Simal Packaging Pvt Ltd	31-01-2024
173	3130008274	29-10-2014	Sonu Texcom	04-03-2024
174	0830004076	28-01-2011	Sonya Insulators	19-01-2024
175	3130008071	09-07-2014	Sou Uma Ambadas Lagshetti	14-03-2024
176	0530145853	19-03-2008	Ssp P. Ltd	01-04-2015
177	3130011075	07-01-2020	Suadarshan Chemical Industries Ltd.	04-03-2024
178	3131000267	31-03-2021	Suadarshan Chemical Industries Ltd.	21-02-2024

180	3130009335	13-04-2016	Suadarshan Chemical Industries Ltd.	19-03-2024
181	0330015448	20-03-2007	Sukhras Machines Pvt.Ltd.	13-03-2024
182	0330025407	08-03-2010	Swan Energy Ltd.	27-03-2024
183	0330031835	09-02-2012	Swastik Industries	28-02-2024
184	0330034282	16-11-2012	The Dukes Retreat Ltd.	05-02-2024
185	0330039830	24-09-2014	Trimurti Polymers	24-03-2021
186	0330046372	08-02-2017	Trimurti Polymers	24-03-2021
187	0330045279	16-09-2016	Trimurti Polymers	24-03-2021
188	0330042822	19-10-2015	Trimurti Polymers	24-03-2021
189	0330037160	31-10-2013	Trimurti Polymers	15-02-2016
190	3130009955	09-05-2017	Trimurti Stainlink Equipment Pvt Ltd	06-03-2024
191	3130009228	11-02-2016	Trimurti Stainlink Equipment Pvt Ltd	06-03-2024
192	0430012484	17-05-2013	Tsubaki Hoover India Pvt Ltd	14-03-2024
193	0430012483	17-05-2013	Tsubaki Hoover India Pvt Ltd	14-03-2024
194	0331010048	04-01-2022	Universal Starch Chem Allied Ltd	28-03-2024
195	0331007251	27-09-2021	Velvin Packaging Solutions Private Limited	18-03-2024
196	0830010718	12-09-2018	Vi Vr Pvt Ltd	01-03-2024
197	0830010697	06-09-2018	Vi Vr Pvt Ltd	29-02-2024
198	0830010696	06-09-2018	Vi Vr Pvt Ltd	01-03-2024
199	5230014317	13-06-2014	Vidhi Synthetics	13-03-2024
200	1330003486	10-07-2012	Vimal Platnium Pvt Ltd	11-03-2024
201	0331006289	20-08-2021	Vulcan Industrial Engineering Co Pvt Ltd	18-03-2024
202	0330050066	10-10-2018	Wellknown Polyester Ltd	11-03-2024
203	0330050834	26-03-2019	Wellknown Polyester Ltd.	11-03-2024
204	0330048739	20-02-2018	Wellknown Polyesters Ltd	13-03-2024
205	0330044861	19-07-2016	Wellknown Polymers Ltd	11-03-2024
206	0330046685	17-03-2017	Western Rubber India Pvt Ltd	03-08-2023

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.

(Umesh Shripal Chougule)
Asst. Commissioner of Customs,
EPSMMC, JNCH

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