



**Date: 12-07-2024**

**PUBLIC NOTICE NO. 62/2024**

**Subject: Cancellation of LUT Bond/BG in respect of EPCG Licenses – reg.**

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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, 232 EODCs under the EPCG authorization scheme licenses, have been received since previous PN 59/2024 dt. 02.07.2024. Out of these EODCs, 15 cases (5%) have been selected for verification, which are as follows: -

**TABLE-A**

Sr. No.	EPCG Lic No.	Date	Importers Name	EODC Date
1	3130008856	24-08-2015	Arihant Impex	21-06-2024
2	5230006189	27-07-2009	China Embroideries	6-6-2024
3	830005284	22-01-2013	Ctm Textile Mills (Prop C Mohanlal Ltd)	24-02-2022
4	1330004800	24-02-2016	Govindam Texfab	2-6-2023
5	830004999	8-8-2012	Hester Biosciences Limited	16-02-2022
6	3030006208	21-01-2010	Kartarz Hotels Estate Pvt. Ltd	1-4-2024
7	5230016995	9-6-2015	Leela International	3-6-2024
8	5630001139	22-07-2017	Maral Overseas Ltd	10-8-2021
9	530159204	6-9-2012	Nitrex Chemicals India Ltd-	9-2-2022
10	830004399	19-08-2011	Orthiflex Medisys India Pvt- Ltd-	16-02-2022
11	2430004752	3-1-2018	R R Jewelers	2-5-2024
12	330028490	25-01-2011	Ramee Hotels Pvt- Ltd-	28-06-2024
13	830008524	13-07-2016	Ray Banquets And Hotels Pvt- Ltd	19-06-2024
14	530156311	24-08-2011	Ruchi Hospitality Pvt Ltd	11-11-2020
15	830006174	7-3-2014	Shree Arbuda Gum & Chemicals	16-02-2022

2. The list of 219 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	5030000479	2-7-2004	Abis Exports Pvt- Ltd	16-02-2024
2	830005870	22-10-2013	Adani Wilmar Ltd	22-02-2022
3	331022329	21-03-2023	Aeroflex Industries Limited	24-06-2024
4	330021357	22-09-2008	Ais Glass Solutions Ltd	24-04-2024
5	2230002399	8-7-2014	Alfa Precision Technologies Pvt Ltd	20-05-2024
6	2230002387	27-06-2014	Alfa Precision Technologies Pvt Ltd	28-05-2024
7	2230002386	27-06-2014	Alfa Precision Technologies Pvt Ltd	28-05-2024
8	2230002385	27-06-2014	Alfa Precision Technologies Pvt Ltd	13-05-2024
9	1330002404	24-12-2009	Aman Exports Int-	29-04-2016
10	3130009821	13-01-2017	Anax Industries Pvt Ltd	17-01-2023
11	930005179	24-09-2009	Anil Textiles	1-4-2024
12	331017104	11-8-2022	Apcotex Ind Ltd	7-5-2024
13	33102166	2-3-2022	Apcotex Ind Ltd	17-05-2024
14	3130010114	31-10-2017	Arihant Fabrics	20-06-2024
15	3130008833	7-8-2015	Arvind Wellfare	6-6-2024
16	330038758	15-05-2014	Ashapura Perfoclay Limited-	13-06-2024
17	730012918	27-11-2013	Ashok Iron Works Pvt- Ltd	4-5-2022
18	330051517	13-09-2019	Asian Plastowares	4-7-2024
19	330051872	3-12-2019	Asian Plastowares P Ltd	7-7-2024
20	331013407	28-03-2022	Beekaylon Synthetics Pvt- Ltd	10-4-2024
21	630002749	24-03-2011	Bharat Heavy Electricals Ltd	28-06-2019
22	930007981	6-3-2012	Chandra Textiles	1-4-2024
23	5230015833	31-12-2014	Charu Chemical And Technologies Pvt- Ltd	1-2-2024
24	330040478	16-12-2014	Cosmos Fabrics	29-05-2024
25	330043421	6-1-2016	Creative Textile Mills Pvt Ltd	30-05-2024
26	330030248	9-8-2011	D N H Spinners Private Limited-	15-01-2024
27	330030579	9-12-2014	D N H Spinners Private Limited-	9-12-2014
28	1130002097	1-4-2011	Decostyle Technics Pvt- Ltd	26-04-2024
29	5230012711	14-02-2011	Desai Leno Weaves Pvt- Ltd	22-04-2024
30	3130008935	15-09-2015	Dhnalaxmi Textiles	21-06-2024
31	3130010630	15-01-2019	Divine Toolings	28-08-2023
32	1530001151	21-09-2016	Drolia Handlums	24-05-2024
33	331000056	8-12-2020	Drytech Process India Pvt- Ltd	8-1-2024
34	930009012	1-2-2013	Dubala Vijaya Textiles	25-04-2024
35	331004220	2-6-2021	Durovalves India Pvt Ltd	4-7-2024
36	331022208	17-03-2023	Endurance Technologies Limited	3-10-2023
37	330049202	11-5-2018	Essar Steel India Ltd	14-05-2024
38	330014096	27-11-2006	Evergreen Eng Co Pvt- Ltd	26-04-2010
39	330012897	10-8-2006	Evergreen Eng Co Pvt- Ltd	1-9-2008
40	330037646	3-1-2014	Fazlani Exports Pvt Ltd	6-2-2024
41	330031115	23-11-2011	Freiend Ieng Ind- Pvt-Ltd	31-05-2024
42	330044005	23-03-2016	Friends Engineering	31-05-2024

43	331013591	4-4-2022	Gadre Marine Exports Pvt-Ltd	9-3-2024
44	330051022	9-5-2019	Gadre Marine Exports Pvt-Ltd	29-06-2024
45	5230026681	1-2-2019	Ghcl Ltd	12-3-2024
46	5230026458	14-09-2018	Ghcl Ltd	19-02-2024
47	5230026381	23-08-2018	Ghcl Ltd	20-02-2024
48	5230025152	16-06-2017	Ghcl Ltd	1-2-2024
49	5230024098	10-4-2017	Ghcl Ltd	1-2-2024
50	5230025587	29-11-2017	Ghcl Ltd-	1-2-2024
51	5230025585	28-11-2017	Ghcl Ltd.	21-03-2024
52	530175375	4-12-2019	Global Health P-Ltd-	3-6-2024
53	330028837	2-3-2011	Global Wind Power Ltd	15-05-2023
54	330051339	29-07-2019	Golden Fibres Llp	14-03-2024
55	330043630	4-2-2016	Golden Fibres Llp	24-05-2024
56	5230017493	16-07-2015	Gopal Jagdish Rinwa	24-04-2024
57	3430003334	22-01-2019	Grasim Industries	27-12-2023
58	3131002085	14-03-2023	Green Paper Cups	15-04-2024
59	3131002181	29-03-2023	Green Paper Cups	18-04-2024
60	3131001246	11-4-2022	Green Paper Cups	18-04-2024
61	3131001648	26-08-2022	Green Paper Cups	28-04-2024
62	331011749	24-02-2022	Guarniflon India Pvt Ltd	17-06-2024
63	3430002422	22-01-2019	Gujarat Co-Operative Milk Marketing Federation Limited	29-05-2024
64	523001519	23-09-2014	Gulmohar Knittng	8-5-2024
65	830011813	19-05-2020	Iibcc Industries India P-Ltd-	30-05-2024
66	3130010462	29-08-2018	Ina Bearing India Pvt Ltd	24-06-2024
67	3130010147	29-11-2017	Ina Bearing India Pvt Ltd	13-06-2024
68	3130009595	30-08-2016	Ina Bearing India Pvt Ltd	24-06-2024
69	3130009446	1-6-2016	Ina Bearing India Pvt Ltd	19-06-2024
70	3130009243	17-02-2016	Ina Bearing India Pvt Ltd	19-06-2024
71	3130009054	10-11-2015	Ina Bearings India Pvt Ltd	26-06-2024
72	830009677	25-05-2017	Iris Products Pvt Ltd	16-02-2022
73	1230000550	6-8-2009	J P Silk Mills	12-4-2024
74	330050549	21-01-2019	Jaymala Infrastructure	21-01-2024
75	330050414	24-12-2018	Jaymala Infrastructure	26-06-2024
76	330049914	19-09-2018	Jaymala Infrastructure	26-06-2024
77	330051099	27-05-2019	Jyoti Plastic Works P Ltd	3-10-2023
78	3130008725	16-06-2015	K Flash India Pvt- Ltd	1-5-2024
79	1330002179	29-06-2009	Kanchan India Ltd	15-07-2015
80	1330002121	15-05-2009	Kanchan India Ltd	15-07-2015
81	5630001388	28-08-2019	Kay Pee Food Products	17-04-2023
82	3130009485	23-06-2016	Kimberly Clean Pvt Ltd	24-06-2024
83	330049561	25-08-2014	Linen Art Pvt Ltd	20-06-2024
84	3130002265	6-2-2007	Loreal India Pvt- Ltd	11-6-2024
85	330049006	3-4-2018	Lsr Fab Pvt- Ltd	22-05-2024
86	5631000259	1-5-2021	Maral Overseas Ltd	6-6-2024

87	5630001321	28-09-2018	Maral Overseas Ltd	22-09-2022
88	5630001263	5-2-2018	Maral Overseas Ltd	6-10-2022
89	5630001024	22-08-2016	Maral Overseas Ltd	30-08-2021
90	5630001022	22-08-2016	Maral Overseas Ltd	29-10-2021
91	5630001013	16-08-2016	Maral Overseas Ltd	30-08-2021
92	5630001008	11-8-2016	Maral Overseas Ltd	30-08-2021
93	5630001005	11-8-2016	Maral Overseas Ltd	30-08-2021
94	330015095	14-02-2007	Mega Link Chains, Thane	6-6-2024
95	330052602	13-07-2020	Mehali Papers Pvt Ltd	12-6-2024
96	5230010931	30-11-2012	Meril Endo Surgey Private Limited	16-05-2024
97	5230010883	5-11-2012	Meril Endo Surgey Private Limited	16-05-2024
98	5230010822	18-10-2012	Meril Endo Surgey Private Limited	16-05-2024
99	5230011326	7-3-2013	Meril Endo Surgey Pvt Ltd	16-05-2024
100	5230014593	18-07-2014	Meril Healthcare Pvt Ltd	16-05-2024
101	5230013363	29-01-2014	Meril Healthcare Pvt-Ltd	15-02-2024
102	330029061	23-03-2011	Millenium Ent-	7-3-2024
103	3130010165	9-12-2017	Minda Instruments Limited	20-12-2023
104	530152867	22-07-2010	Narendra Gravure Pvt- Ltd	26-03-2024
105	330033059	3-7-2012	Nippon Paper Foodpack Pvt- Ltd	16-05-2024
106	330029191	1-4-2011	Nippon Paper Foodpack Pvt- Ltd	16-05-2024
107	330029190	1-4-2011	Nippon Paper Foodpack Pvt- Ltd	16-05-2004
108	330023876	25-09-2009	Nippon Paper Foodpack Pvt- Ltd	16-05-2024
109	330023875	25-09-2009	Nippon Paper Foodpack Pvt- Ltd	16-05-2024
110	330023095	11-6-2009	Nippon Paper Foodpack Pvt- Ltd	16-05-2024
111	330019329	5-3-2008	Nippon Paper Foodpack Pvt- Ltd	16-05-2024
112	330012736	28-07-2006	Nippon Paper Foodpack Pvt- Ltd	16-05-2024
113	330009315	5-8-2005	Nippon Paper Foodpack Pvt- Ltd	11-1-2024
114	330018991	8-2-2008	Nippon Paper Foodpack Pvt. Ltd	16-05-2024
115	3130010626	14-01-2019	Nippro India Corporatoin Ind Pvt- Ltd	4-6-2024
116	3130010134	23-11-2017	Nippro India Corporatoin Ind Pvt- Ltd	4-6-2024
117	3131001388	26-05-2022	Nitta Corporation India Pvt Ltd	28-05-2024
118	5230020696	11-5-2016	Om Creation	12-2-2024
119	3130001839	14-07-2006	Om Textiles	6-6-2024
120	330041024	20-02-2015	P H Healthcare Pvt Ltd	30-04-2024
121	330035623	26-04-2013	P H Healthcare Pvt Ltd	30-04-2024
122	530171544	28-12-2017	Payal Polyplast P Ltd	23-02-2023
123	3130000994	13-01-2005	Perfect Circle India Ltd-	14-03-2007
124	830008150	21-03-2016	Perfect Equipments Pvt Ltd	21-02-2022
125	830007884	1-1-2016	Perfect Equipments Pvt Ltd	1-1-2016
126	330029618	31-05-2011	P-H-Healthcare Pvt Ltd	30-04-2024
127	330033803	26-09-2012	P-H-Healthcare Pvt-Ltd	24-04-2024

128	330033725	18-09-2012	P-H-Healthcare Pvt-Ltd	30-04-2024
129	3130003884	17-03-2009	Piaggio Vehicles Pvt Ltd	5-9-2011
130	3130004001	28-04-2009	Piaggio Vehicles Pvt Ltd	5-9-2011
131	3130003936	1-4-2009	Piaggio Vehicles Pvt Ltd	5-9-2011
132	3130003886	17-03-2009	Piaggio Vehicles Pvt Ltd	5-9-2011
133	3130003875	17-03-2009	Piaggio Vehicles Pvt Ltd	5-9-2011
134	331009223	6-12-2021	Pilani Udyog	11-10-2023
135	330050716	27-02-2019	Polynova India Ltd	20-02-2024
136	330051383	7-8-2019	Polynova Industries Ltd-	12-2-2024
137	3130004095	26-06-2009	Premium Transmission Pvt- Ltd	18-04-2024
138	330036807	16-09-2013	Printwell International Pvt Ltd	1-5-2024
139	3131001426	9-6-2022	Pune Metagraph	27-06-2024
140	3130003375	18-08-2008	Raju Narayan Gujja	16-04-2024
141	330046874	5-4-2017	Reliance Ind Ltd	14-05-2024
142	330042468	26-08-2015	Reliance Ind Ltd	14-05-2024
143	530157709	22-02-2012	Ruchi Hospitality Ltd	P- 18-11-2020
144	530157527	2-2-2012	Ruchi Hospitality Ltd	P- 11-11-2020
145	530157526	2-2-2012	Ruchi Hospitality Ltd	P- 11-11-2020
146	530157046	24-11-2011	Ruchi Hospitality Ltd	P- 11-11-2020
147	530156901	9-11-2011	Ruchi Hospitality Pvt Ltd	11-11-2020
148	530155421	4-5-2011	Ruchi Hospitality Pvt Ltd,	11-11-2020
149	530155282	18-04-2011	Ruchi Hospitality Pvt Ltd,	4-2-2021
150	530170380	23-05-2017	S B Packaging Ltd	27-02-2023
151	1230000549	6-8-2009	S S Fab Tex	2-7-2024
152	330045206	2-9-2016	Sadia Marine Exports	28-02-2024
153	5230008749	29-04-2011	Salasar Polytex Pvt Ltd	16-05-2024
154	1330003159	10-5-2024	Saraansh Sutings Pvt Ltd	10-5-2024
155	331007056	17-09-2021	Sarvodaya Industries	30-01-2024
156	330052383	11-4-2020	Sarvodaya Industries	28-02-2024
157	530171144	18-10-2017	S-B- Packaging Pvt Ltd-	27-02-2023
158	3431001011	25-06-2021	Schott Glass India Pvt Ltd	20-06-2024
159	1330005496	7-6-2017	Secure Meters Ltd	2-6-2023
160	1330005539	30-06-2017	Secure Meters Ltd	2-6-2023
161	3431000794	5-7-2021	See Linkage Pvt-Ltd	31-05-2024
162	3130007094	21-12-2012	Sheela Surendrakumar Gattani	6-6-2024
163	5230012074	2-7-2015	Shilp Art	24-04-2024
164	5230014607	22-07-2014	Shiv Creation	3-5-2024
165	730010357	7-12-2011	Shivshakti Sugars Ltd	17-01-2024
166	5230014263	10-6-2014	Shree Bramahani Textiles	16-02-2024
167	5230008082	24-01-2011	Shree Creation	9-5-2024
168	2330001011	5-6-2014	Shree Jaganath Steel & Power Ltd	20-03-2024

169	3330005104	15-01-2020	Shree Jagdamba Rice Mills	10-4-2024
170	1330006169	2-4-2019	Shree Laxmi Glasstech	7-5-2024
171	3130007731	21-01-01-2024	Shri Bhairavnath Textiles	28-12-2024
172	5230021142	24-06-2016	Shubhalaxmi Polyesters Ltd	11-1-2024
173	330052822	29-09-2020	Siddhi Plast	6-5-2024
174	530139342	23-08-2005	Sigma Moulds & Stamping P-Ltd-	5-4-2024
175	1330002316	13-10-2009	Silver Fab Suiting Pvt Ltd	28-03-2022
176	830004941	4-7-2012	Smew Textile Machinery Pvt- Ltd-	17-02-2022
177	3130005362	16-12-2010	Sou Rishi Sumit Modi	14-05-2024
178	3130007106	2-1-2013	Sparsh Infratech Pvt Ltd	14-05-2024
179	3130008096	24-07-2014	Sparsh Infratech Pvt Ltd	10-6-2024
180	3130007863	28-03-2014	Sparsh Infratech Pvt Ltd	10-6-2024
181	3130007629	13-11-2013	Sparsh Infratech Pvt Ltd	10-6-2024
182	3130007321	17-04-2013	Sparsh Infratech Pvt Ltd	14-05-2024
183	3130007041	30-11-2012	Sparsh Infratech Pvt Ltd	14-05-2024
184	330027212	14-09-2010	Specturm Printers	28-06-2024
185	3130000581	28-11-2003	Spicer India Ltd	12-9-2014
186	3130007996	5-6-2014	Starlite Leghting Ltd-	26-04-2022
187	3130007988	30-05-2014	Starlite Leghting Ltd-	23-11-2021
188	3130003727	6-1-2009	Starlite Leghting Ltd-	17-01-2024
189	3130007995	5-6-2014	Starlite Lighting Limited	26-04-2022
190	3130003599	21-11-2008	Starlite Lighting Ltd	17-01-2024
191	330015448	20-03-2007	Sukhras Machines Pvt- Ltd	13-03-2024
192	831002741	29-09-2021	Symphony Ltd	24-05-2024
193	530171472	19-12-2017	Tata Motors Ltd	17-02-2022
194	331008077	1-11-2021	Time Technoplast Limited	23-03-2024
195	3030018173	28-08-2020	Tirth Agro Technology Pvt- Ltd	29-05-2024
196	2431001827	5-9-2022	Tirth Agro Technology Pvt- Ltd	15-03-2024
197	530143687	18-05-2007	United Driling Tools Ltd-	11-2-2015
198	530149015	20-05-2009	United Driling Tools Ltd-	11-2-2015
199	3431000616	24-05-2021	Urvashi Pulp And Paper Mills Pvt Ltd	8-4-2024
200	430018277	22-05-2019	Valeo India P Ltd	20-06-2024
201	430018150	15-03-2019	Valeo India P Ltd	20-06-2024
202	430017875	20-11-2018	Valeo India Pvt Ltd	20-06-2024
203	430017795	10-10-2018	Valeo India Pvt Ltd	20-06-2024
204	430017522	23-05-2018	Valeo India Pvt Ltd	7-6-2024
205	3130006901	3-10-2012	Valve Works India Pvt- Ltd	6-4-2017
206	1330005707	19-12-2017	Varun Industries	16-07-2019
207	330044486	6-6-2016	Vega Chemicals Pvt. Ltd.	13-12-2023
208	331014028	20-04-2022	Velvin Packaging Pvt- Lrd	19-04-2024
209	330052758	9-9-2020	Venus Safety & Health Private Limited-	26-02-2024
210	830004419	2-9-2011	Vintech Industries Private Limited,	6-12-2021
211	3130009655	30-09-2016	Volkswagen India Pvt Ltd	3-4-2024

212	3130008375	24-12-2014	Wohr Parkings System Pvt-Ltd	12-4-2024
213	330034923	28-01-2013	Wright Fine Products Pvt Ltd	18-08-2016
214	330038814	22-01-2014	Wright Fine Products Pvt Ltd	28-07-2015
215	330036135	18-06-2013	Wright Fine Products Pvt Ltd	20-11-2015
216	330034197	6-11-2012	Wright Fine Products Pvt Ltd	31-12-2013
217	330033392	8-8-2012	Wright Fine Products Pvt Ltd	18-08-2016

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.

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

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

Signed by Umesh Shripal  
Chougule  
Date: 12-07-2024 17:19:19