
 सत्यमेव जयते	भारतसरकार/ Government of India वित्तमंत्रालय /Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II कार्यालय Office of Commissioner of Customs NS-II जवाहरलालनेहरुकस्टमहाउस, न्हावाशेवा जिला- रायगड, महाराष्ट्र - 400 707 Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707	 भारतीय कस्टम एंड एक्साइज INDIA CUSTOMS AND EXCISE DEPARTMENT GOVERNMENT OF INDIA न्यायसिद्धि करसर्व
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F.No. CUS/EPCG/REGN/4890/2023-EPSMMC-O/o-NS-II

Date:28-08-2024

**PUBLIC NOTICE NO. 74 /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, 183 EODCs under the EPCG authorization scheme licenses, have been received for the Month of August 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	0330045655	01.11.2016	Apex Hcg Oncology Hospitals	30.05.2024
2	0330035362	19.03.2013	Belaire Hotels Pvt Ltd	03.07.2024
3	0330034842	16.01.2013	Blackstone Textiles Pvt Ltd	26.07.2024
4	0330027959	01.12.2010	Chalet Hotels Pvt Ltd	02.08.2024
5	0330022908	08.05.2009	E-Land Apparel Limited.	28.06.2023
6	0530152323	03.06.2010	Icon Hospitality P. Ltd.	09.05.2024
7	0530131422	01.12.2000	Indian Hotels Co. Ltd.	08.08.2003
8	5230019285	01.02.2016	Ravi Exports Ltd	08.08.2024
9	0730005901	27.07.2007	Royal Orchid Hotels Ltd.	11.03.2021
10	0330043133	03.12.2015	Vritti Impex Pvt Ltd	03.12.2015

2. The list of 173 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	3430001847	10.12.2010	20Microns Ltd	31.01.2024
2	0330050920	10.04.2019	Acent Meditech Ltd.	26.07.2024
3	0331004138	31.05.2021	Adf Foods Ltd	14.07.2024
4	3130009389	27.04.2016	Alka Govind Marda	18.07.2024
5	3331001558	06.10.2023	Amasia Multigrain Pvt. Ltd.	30.07.2024
6	0331016105	05.07.2022	Amtek Textiles Pvt Ltd	31.07.2024
7	0330017395	07.09.2007	Anil Chemical & Inds Ltd.	17.05.2017
8	0330014586	05.01.2007	Anil Chemicals & Ind. Ltd.	17.05.2017
9	0330011571	30.03.2006	Anil Chemicals & Ind. Ltd.	20.02.2017
10	1530001139	27.01.2016	Ankur Udyog Ltd	13.05.2024

11	3130008832	07.08.2015	Arvind Sizors	09.08.2024
12	0330040962	13.02.2015	Asawa Insulation Private Limtied.	07.08.2024
13	0331023222	01.05.2023	Ascent Meditech Limited	26.07.2024
14	0330049589	17.07.2018	Aunde India Ltd	26.07.2024
15	0330023448	23.07.2009	Avi Global Plast P. Ltd.	27.06.2024
16	0931002685	15.03.2022	Avyan Packaging Llp	13.06.2024
17	3130011234	19.08.2020	Balaji Amines Ltd.	06.08.2024
18	3130010979	24.10.2019	Balaji Amines Ltd.	06.08.2024
19	3130010907	27.08.2019	Balaji Amines Ltd.	06.08.2024
20	0330051390	09.08.2019	Balkrishna Industries Limited	05.08.2024
21	0331033652	07.05.2024	Banswara Syntex Ltd	16.08.2024
22	0330033017	27.06.2012	Bectochem Consultants & Engineers Pvt. Ltd.	15.12.2023
23	0330046890	10.04.2017	Bharat Mumbai Containers Terminals Pvt Ltd	06.06.2024
24	0330046888	10.04.2017	Bharat Mumbai Containers Terminals Pvt Ltd	06.06.2024
25	0330024657	17.12.2009	Bhimraj Syntex (P) Ltd.,	19.03.2024
26	3130009478	20.06.2016	Biorad Mediscience Pvt Ltd	26.07.2024
27	0330039845	25.09.2014	Chalet Hotels Pvt Ltd	15.02.2019
28	0330037128	28.10.2013	Chalet Hotels Pvt Ltd	15.02.2019
29	0330017111	13.08.2007	Chandan Dress Mfg P. Ltd.	15.07.2024
30	3131001699	15.09.2022	Cie Automotive India Limited.	26.07.2024
31	0330021274	15.09.2008	Collar Pack Pvt Ltd	12.08.2024
32	0331014283	29.04.2022	Commscope (I) Pvt. Ltd	23.07.2024
33	0331019932	12.12.2022	Commscope India P.Ltd.	23.07.2024
34	0331014842	19.05.2022	Commscope India Pvt Ltd	23.07.2024
35	0331013835	13.04.2022	Commscope India Pvt Ltd	23.07.2024
36	0531003969	03.08.2021	Continental India Pvt. Ltd.	23.07.2024
37	0330050512	14.01.2019	Creative Garments Pvt Ltd	14.08.2024
38	0330052348	13.03.2020	D Decor Exports Pvt Ltd	19.08.2024
39	0330050944	18.04.2019	D Decor Exports Pvt Ltd	18.07.2024
40	0330051938	13.12.2019	D Décor Exports Pvt Ltd	31.07.2024
41	0330051829	25.11.2019	D Décor Exports Pvt Ltd	12.07.2024
42	0330051635	11.10.2019	D Décor Exports Pvt Ltd	12.07.2024
43	0330051883	05.12.2019	Daman Polythread Ltd	05.01.2024
44	0330050548	22.01.2019	Daman Polythread Ltd	15.02.2023
45	3131000033	23.12.2020	Danfoss Power Soln India P.Ltd.	24.07.2024
46	3130011245	07.09.2020	Danfoss Power Soln India P.Ltd.	24.07.2024
47	3130011077	07.01.2020	Danfoss Power Soln India P.Ltd.	04.07.2024
48	3130010449	16.08.2018	Danfoss Power Solution Pvt Ltd	04.07.2024
49	3131000610	08.10.2021	Danfoss Power Solutions India P Ltd	19.07.2024
50	0330019199	22.02.2008	Dnyandeep Textiles Pvt Ltd	03.07.2024
51	3130005100	13.09.2010	Dsm Engineering Plastics India P. Ltd.	06.03.2024
52	3431001436	23.11.2021	Dwij Krafts Pvt Ltd	22.07.2024

53	5230015891	09.01.2015	Element Knitts	15.07.2024
54	3130007559	13.09.2013	Epcos India Pvt Ltd	07.08.2024
55	1730001466	08.03.2017	Esteem Industries Pvt Ltd	06.08.2024
56	1730001454	17.01.2017	Esteem Industries Pvt Ltd	06.08.2024
57	0330045992	19.12.2016	Fertin Pharma Research And Development India Private Limited.	12.06.2024
58	3130011302	09.11.2020	Fibro India Precision Products Pvt Ltd	01.08.2024
59	0330050951	22.04.2019	Flair Writing Industries	12.03.2024
60	0330051658	16.10.2019	Flair Writing Industries Ltd	12.06.2024
61	5230020865	26.05.2016	Foram Fabrics	15.07.2024
62	3131002590	23.08.2023	Forcas Impex Private Limited.	01.08.2024
63	3430003496	13.02.2020	Grasim Industries P.Ltd.	28.12.2023
64	0531008544	03.02.2022	Grg Global Textiles Ltd	15.12.2023
65	0830008052	22.02.2016	Gurjar Images Pvt Ltd	06.08.2018
66	0330049203	11.05.2018	Haren Textile Pvt Ltd	09.08.2024
67	0530157474	24.01.2012	Icon Hospitality Private Limited	23.07.2024
68	0530157375	10.01.2012	Icon Hospitality Private Limited	23.07.2024
69	1330005729	09.01.2018	Insalation Energy Pvt Ltd	13.08.2024
70	0330049130	26.04.2018	Insta Exhibitions	07.07.2024
71	0530169842	08.03.2017	Ir Accessories Pvt Ltd	08.07.2024
72	0330021921	02.12.2008	Ispat Inds. Ltd	25.01.2024
73	0330025132	08.02.2010	Ispat Inds. Ltd.	15.01.2024
74	0330022033	15.12.2008	Ispat Industries Ltd.	19.03.2024
75	0330021543	07.10.2008	Jagdamba Textiles Pvt. Ltd.	26.07.2024
76	5630001297	29.06.2018	Jai Kisan Agro Products	09.07.2024
77	2431000799	25.08.2021	Jay Jalaram Precision Component Llp	11.06.2024
78	0330048777	26.02.2018	Jaymala Infrastructure Pvt Ltd	08.08.2024
79	0830007348	07.07.2015	Jayshri Propack Pvt Ltd	02.08.2024
80	3130010342	17.04.2018	Jotun India Pvt Ltd	01.08.2024
81	0330049123	24.04.2018	Jsw Steel (Salaw) Ltd	10.01.2024
82	0330051189	18.06.2019	Jyoti Plastic Works P Ltd	30.07.2024
83	3330000189	12.03.2004	Kapoor Industries	
84	5230015280	10.10.2014	Krifer Industries Pvt Ltd	28.02.2024
85	5230015100	15.09.2014	Krifer Industries Pvt. Ltd.	28.02.2024
86	0330050991	30.04.2019	Lallubhai Amichand Limited	17.11.2022
87	0330050966	24.04.2019	Lallubhai Amichand Limited.	15.11.2022
88	0330050191	06.11.2018	Lallubhai Amichand Ltd	27.02.2022
89	0330050177	01.11.2018	Lallubhai Amichand Ltd	15.11.2022
90	0330046271	25.01.2017	Lallubhai Amichand Ltd	15.11.2022
91	0330051871	03.12.2019	Lallubhai Amirchand Ltd	15.11.2022
92	0830007554	22.09.2015	M J Enterprise	31.07.2024
93	0330041740	20.05.2015	Makson Healthcare Pvt Ltd	17.06.2016
94	3130009423	20.05.2016	Mamta Mahendrakumar Bohara	01.08.2024

95	3130006770	03.08.2012	Marda Impex	02.05.2024
96	3130008691	26.05.2015	Marda Textiles Industries	25.07.2024
97	3130009191	02.02.2016	Megha Swapnil	18.07.2024
98	0530162061	27.12.2013	Neosol Technologies	11.07.2024
99	3130009278	08.03.2016	P S Fab Tex	05.08.2024
100	3130009447	01.06.2016	Panchshil Corp Park Ltd	30.07.2024
101	3131001198	25.03.2022	Parakh Agro Industries	30.07.2024
102	3131002211	19.04.2023	Parakh Agro Industries Ltd	30.07.2024
103	5230014358	20.06.2014	Platinum Aac Blocks Pvt Ltd	30.07.2024
104	3131001190	22.03.2022	Premium Transmission Private Limited	26.07.2024
105	3130010791	16.05.2019	Premium Transmission Pvt Ltd	02.08.2024
106	3130010332	02.04.2018	Premium Transmission Pvt Ltd	02.08.2024
107	3130010753	10.04.2019	Premium Transmission P. Ltd.	02.08.2024
108	5230018230	24.09.2015	Puma Fashion	24.07.2024
109	0530145336	04.01.2008	Radlay Metal Products P. Ltd	13.10.2023
110	3131002698	11.10.2023	Raptech Engineering Pvt. Ltd.	01.08.2024
111	5230022314	20.10.2016	Ravi Exports	21.08.2024
112	5230020300	07.04.2016	Ravi Exports Ltd	08.08.2024
113	0330046559	03.03.2017	Reliance Ind Ltd	22.07.2024
114	0330045779	25.11.2016	Reliance Ind Ltd	28.05.2024
115	0330048627	01.02.2018	Reliance Industries Ltd	01.02.2024
116	5230018232	28.09.2015	Richlook Creation Pvt Ltd	24.07.2024
117	0730008628	17.02.2010	Royal Orchid Hotels Ltd.	11.03.2021
118	0530152322	03.06.2010	Royal Orchid Hotels Ltd.	22.03.2021
119	0530144524	10.09.2007	Royal Rchid Hotels Ltd.	16.07.2014
120	5630000898	26.02.2016	S R Agro	10.07.2024
121	3130009444	30.05.2016	Sagar Govind Marda	03.06.2024
122	0331018348	04.10.2022	Sangir Plastics P Ltd	13.06.2024
123	0331003113	12.04.2021	Sangir Plastics Pvt Ltd	22.04.2024
124	3431001011	25.06.2021	Schott Glass India Pvt Ltd	20.06.2024
125	3431001010	25.08.2021	Schott Glass India Pvt Ltd	20.06.2024
126	0431006157	16.10.2023	Scloss Chennai Private Limited.	05.08.2024
127	3430003479	31.12.2019	See Linkages P.Ltd.	22.07.2024
128	3130010413	04.07.2018	Shriram Fondry Pvt Ltd	30.07.2024
129	3130010219	15.01.2018	Shriram Foundry Pvt Ltd	08.08.2024
130	3130009872	28.02.2017	Shriram Foundry Pvt Ltd	08.08.2024
131	3130009088	04.12.2015	Shriram Foundry Pvt Ltd	30.07.2024
132	3130008896	03.09.2015	Shriram Foundry Pvt Ltd	08.08.2024
133	3130008770	15.07.2015	Shriram Foundry Pvt Ltd	08.08.2024
134	0330033200	17.07.2012	Shweta Textiles	29.07.2024
135	0331007247	27.09.2021	Sipra Engineers Pvt Ltd	29.07.2024
136	3130009192	02.02.2016	Smita Sadar Marda	19.03.2024
137	2430004365	28.04.2017	Solarium Green Energy Llp	16.07.2024
138	3430002974	28.11.2016	Sona Agrotech Pvt Ltd	12.06.2024
139	3430003025	01.03.2017	Sona Agrotex Pvt Ltd	12.06.2024
140	3430003024	01.03.2017	Sona Agrotex Pvt Ltd	12.06.2024

141	0830011071	14.03.2019	Sonic Technologies	25.01.2022
142	1330004663	04.11.2015	Subh Laxmi Syntex Ltd	24.07.2024
143	3130009355	13.04.2016	Sudarshan Chemical Ind Ltd	16.07.2024
144	3130010565	05.12.2018	Sudarshan Chemicals Ind Ltd	08.08.2024
145	3130009727	28.11.2016	Sudarshan Chemicals Ind Ltd	08.08.2024
146	3130009357	13.04.2016	Sudarshan Chemicals Ind Ltd	08.08.2024
147	1330004742	18.01.2016	Suher Processors Pvt Ltd	13.08.2024
148	1330003883	02.08.2013	Sulzer Processors Pvt Ltd	14.06.2024
149	1330003695	08.02.2013	Sulzer Processors Pvt Ltd	14.06.2024
150	0331018313	01.10.2022	Sunalco Alloys Pvt Ltd	01.08.2024
151	0331018981	01.11.2022	Swilz International Private Limited	07.08.2024
152	0331001677	15.02.2021	Synergy Green Industries Ltd	14.08.2024
153	2230000910	12.05.2008	Synergy Telecommunication	05.04.2024
154	2230001988	03.05.2012	Synergy Thrislington	05.04.2024
155	3130011110	18.02.2020	Tarini Steel Co. P.Ltd.	30.07.2024
156	0330051452	27.08.2019	Technocraft Industries (I) Ltd	15.07.2024
157	3130011292	29.10.2020	Technovision Auto Components Pvt Ltd	28.06.2024
158	3130011260	23.09.2020	Technovision Auto Components Pvt Ltd	14.06.2024
159	0530136393	17.06.2004	The Indian Hotels Co. Ltd.	01.05.2007
160	0530136164	06.05.2004	The Indian Hotels Co. Ltd.	28.02.2007
161	0530136040	13.04.2004	The Indian Hotels Co. Ltd.	13.02.2007
162	0530136035	08.04.2004	The Indian Hotels Co. Ltd.	28.02.2007
163	0530134256	30.05.2003	The Indian Hotels Co. Ltd.	22.05.2007
164	3030018173	28.08.2020	Toolman Special Steels Pvt. Ltd	22.05.2007
165	3131001667	01.09.2022	Ultra Corpotech Pvt Ltd	30.07.2024
166	3131001662	30.08.2022	Ultra Corpotech Pvt Ltd	30.07.2024
167	0330050523	15.01.2019	Unichem Laboratories	15.07.2024
168	0530161000	11.06.2013	Unispares	16.07.2019
169	3130006112	11.11.2011	Varun Agro Processing Foods P. Ltd.	25.07.2024
170	2430003351	19.01.2016	Vinayak Offset Print Pvt Ltd	29.07.2024
171	0331006843	09.09.2021	Wellknow Polyesters Limited.	12.07.2024
172	0330052091	15.01.2020	Western Refrigeration Pvt Ltd	24.06.2024
173	0330051991	24.12.2019	Western Refrigeration Pvt Ltd	11.07.2024

3. The above-mentioned license holders, are requested to submit the following documents as per Public Notice No. 05/2019.

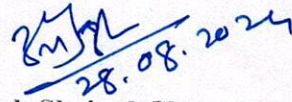
- I. Original EODC/Redemption Letter.
- II. ANF 5B duly certified by Chartered Accountant
- III. Copy of Installation Certificate issued by Chartered Engineer/Central Excise/GST authorities
- IV. Original EPCG License along with duty debit speech
- V. Copy of S/Bs (ARE-1 in case deemed exports)
- VI. 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.

  
28.08.2024

(Umesh Shripal Chougule)  
Assistant Commissioner of Customs,  
EPSMMC, JNCH, Nhava-Sheva.

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