

**OFFICE OF THE COMMISSIONER OF CUSTOMS
(EXPORT)**

**AIR CARGO COMPLEX,
SAHAR, ANDHERI (EAST), MUMBAI-400099**

email Id: epcg.accmum@gov.in

File No. **CUS/EPCG/MISC/567/2022-EPCG**

Date : **15.06.2024**

PUBLIC NOTICE NO 54/2024 dated 25.06.2024

Kind attention is invited of all general public to the following list of Licence Holders whose EODC period is over and have been show caused under relevant provisions of Customs Act, 1962.

2. Adjudication proceedings have been initiated in all the cases mentioned below. Accordingly, 3rd Personal Hearing is scheduled for all the cases mentioned below on **25/06/2024** by the Adjudicating Authority i.e., Shri Abhishek Jain, Deputy Commissioner of Customs, EPCG Export, Air Cargo Complex, Sahar, Mumbai Zone III.
3. Noticees are requested to submit a written reply to CRU Section or emailed at epcg-accmum@gov.in present themselves before Adjudicating Authority either physically or virtually for the Personal Hearing on the appointed date. Further you also have the option to appear in person or through your authorized representative or you may attend the said P.H. on virtual mode through video conferencing. It is requested to intimate, whether you desire to be heard in person or through video conferencing. If yes, please forward the valid ID proof of the person appearing in the Virtual Hearing and his/her mobile number at least two working days prior to the date of hearing. The details of video conferencing shall be shared with you well in advance. You are requested to send the details of your email so that the link for video conferencing can be sent to you.
4. In case the personal hearing is not required, a letter conveying non requirement of personal hearing may be forwarded to the undersigned immediately through speed post or email at epcg-accmum@gov.in. If no representation is received on or before the said date of personal hearing, the case will be decided ex-parte based on available records/ evidence.

Signed by

Abhishek Jain

(ABHISHEK JAIN)

Date: 15-06-2024 16:37:56 Deputy Commissioner, EPCG, Export, ACC

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1. Notice Board
2. BCBA
3. FIEO
4. Webmaster for uploading to the website

Sr. No.	Exporter Name	SCN Number	SCN Date
1.	M/s. Jash Precision Tools Ltd	EPCG- 127/2022-23 ACC	17.11.2022
2.	M/s. Kamud Drugs Pvt Idt	EPCG- 107/2022-23 ACC	01.11.2022
3.	Galvano Casting	EPCG- 79/2022-23 ACC	21.10.2022
4.	Gokul Refils and solvents Ltd	EPCG- 92/2022-23 ACC	27.10.2022
5.	Kavya Diamonds	EPCG-126/2022-23/ACC	19.11.2022
6.	DAMARA GOLD PVT LTD	EPCG- 1855/2023-24ACC	30.12.2023
7.	DHARAMCHAND PARSCHAND EXPORTS	EPCG- 1856/2023-24ACC	30.12.2023
8.	DHIREN DIAMONDS	EPCG- 1858/2023-24ACC	30.12.2023
9.	DHIREN DIAMONDS	EPCG- 1859/2023-24ACC	30.12.2023
10.	DIRGH DIAMONDS PVT LTD	EPCG- 1861/2023-24ACC	30.12.2023
11.	ETCHES JEWELLEY	EPCG- 1862/2023-24ACC	30.12.2023
12.	F.M.HAMMERLE TEXTILES LTD	EPCG- 1863/2023-24ACC	30.12.2023
13.	FIRESTAR DIAMOND INTERNATIONAL PVT LTD	EPCG- 1864/2023-24ACC	30.12.2023
14.	GLITTER JEWELS	EPCG- 1866/2023-24ACC	30.12.2023
15.	GONGLU AGRO PVT LTD	EPCG- 1867/2023-24ACC	30.12.2023
16.	INTER JEWEL PVT LTD	EPCG- 1872/2023-24ACC	30.12.2023
17.	INTERJEWEL PVT. LTD.	EPCG- 1873/2023-24ACC	30.12.2023
18.	INTERJEWEL PVT. LTD.	EPCG- 1874/2023-24ACC	31.12.2023
19.	Akshar Diamonds	EPCG- 574/2023-24ACC	28.12.2023
20.	Aarna Jewels	EPCG- 572/2023-24ACC	27.12.2023
21.	Anand International	EPCG- 573/2023-24ACC	28.12.2023
22.	Ashwinbhai Babubhai Alagiya	EPCG- 578/2023-24ACC	29.12.2023
23.	CETHAR VESSELS LTD	EPCG- 579/2023-24ACC	29.12.2023
24.	Carbon Creation	EPCG- 583/2023-24ACC	29.12.2023
25.	C. Dinesh & co. Pvt Ltd	EPCG-585/2023-24ACC	30.12.2023

26.	C. Dinesh & co. Pvt Ltd	EPCG-585/2023-24ACC	30.12.2023
27.	CNJ Creation	EPCG-634/2023-24	15.01.2024
28.	Pancham Jewellers Pvt Ltd	EPCG/57/2021-22 ACC	06.04.2022
29.	Pratik Diamond	EPCG/226/2022-23 ACC	27.01.2023
30.	N.M.Shah and Bros	EPCG/117/2022-23 ACC	17.11.2022
31.	Pavasiya Exports	EPCG/164/2022-23 ACC	30.11.2022
32.	Pavasiya Exports	EPCG/165/2022-23 ACC	30.11.2022
33.	Nimesh Gems	EPCG/177/2022-23 ACC	06.12.2022
34.	Sateway Technologies	EPCG-593/2023-24 ACC	30.12.2023
35.	Shanti Prakash Dyeing & Painting Mills Pvt Ltd	EPCG-591/2023-24 ACC	30.12.2023
36.	Shree Brahmuni Exports	EPCG-607/2023-24 ACC	01.01.2024
37.	Shri Madusudan Rayons Pvt Ltd	EPCG-609/2023-24 ACC	01.01.2024
38.	Shivangi Exports	EPCG-615/2023-24 ACC	02.01.2024
39.	Shree Ramanuj Dying	EPCG-614/2023-24 ACC	02.01.2024
40.	Sun Rays	EPCG-616/2023-24 ACC	03.01.2024
41.	RANKAS TEXTFAB PVT	EPCG-595/2023-24 ACC	29.12.2023
42.	VEER GEMS	EPCG-597/2023-24 ACC	30.12.2023
43.	VEER GEMS	EPCG-600/2023-24 ACC	30.12.2023
44.	M/S RIVER DIAMOND & JEWELS CO LTD	EPCG-601/2023-24 ACC	30.12.2023
45.	RAYS DIAMONDS	EPCG-602/2023-24 ACC	31.12.2023
46.	TRUSHNA EXIM	EPCG-617/2023-24 ACC	03.01.2024
47.	M/S ROMIL JEWELRY	EPCG-618/2023-24 ACC	01.01.2024
48.	Sahiba Limited (IEC No.5204004998)	EPCG-587/2023-24 ACC	29.12.2023
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50.	Sahiba Limited (IEC No.5204004998)	EPCG-588/2023-24 ACC	29.12.2023
51.	Spiro Lifecare (IEC No. 330041967)	EPCG-612/2023-24 ACC	03.01.2024

52.	Shubhlaxmi Diamonds (IEC : 5212000581)	EPCG-613/2023-24 ACC	03.01.2024
53.	ROYAL DIAM (IEC No. 393029379)	EPCG-620/2023-24 ACC	02.01.2024
54.	Oriilon India Pvt Ltd (IEC-211030619)	EPCG-621/2023-24 ACC	02.01.2024