

# Certification Eligibility Policy and List of Banned Entities

This policy defines the overall eligibility for certification and licensing to Textile Exchange standards. *ASR-225 Certification Eligibility Policy and List of Banned Entities* version 2024.2 represented a major revision to this document as it was previously intended as a reference list of banned entities and as of version 2024.2, it has become a policy that defines overall eligibility related to the Textile Exchange standards system.

The eligibility criteria found in Section A – of this document apply to all entities seeking certification to or licensing for a Textile Exchange standard(s), in addition to all other criteria in the applicable standard(s) and/or related documents (i.e. the criteria within Section A – of this document applies to all organizations, certification bodies, and accreditation bodies).

Entities listed in Section B – and Section C – of this document have been banned from becoming certified to or licensed for Textile Exchange standards. Please refer to the “expiry” and “status” columns for more details related to each ban. Bans are issued in cases where there is a gross violation of requirements or fraudulent activity by either certified or non-certified organizations, and/or by non-licensed entities, and may be issued in other cases where other risks are identified by Textile Exchange (see Section A – for more details).

Textile Exchange maintains a separate listing for farms that have received an automatic 180-day ban from RDS, RWS, RMS, or RAS certification due to critical non-conformities, *ASR-226 List of Farms Banned for Critical Non-Conformities*. This listing is provided to certification and accreditation bodies only and is not publicly available.

Questions about this list may be sent to [assurance@textileexchange.org](mailto:assurance@textileexchange.org).

## Section A – Policy Implementation and Certification Eligibility

### A1. Implementation

The following implementation timelines apply:

- A1.1** The *ASR-225 Certification Eligibility Policy and List of Banned Entities* version 2024.4 replaces *ASR-225 List of Banned Organizations* version 2024.3, is effective November 1, 2024, and may be used immediately.
- A1.2** The mandatory implementation date for *ASR-225 Certification Eligibility Policy and List of Banned Entities* version 2024.4 is November 1, 2024. All certification and accreditation

activities conducted on or after November 1, 2024, shall meet the criteria of *Certification Eligibility Policy and List of Banned Entities* version 2024.4.

## A2. References

**A2.1** In addition to the criteria of *ASR-225 Certification Eligibility Policy and List of Banned Entities*, all entities are subject to the criteria of the related Textile Exchange standard(s) and/or documents as applicable to their certification and accreditation activities, such as (but not limited to):

**A2.1.1** [ASR-101 Accreditation and Certification Procedures for Textile Exchange Standards](#);

**A2.1.2** [CCS-101 Content Claim Standard](#);

**A2.1.3** [GRS-101 Global Recycled Standard](#);

**A2.1.4** [OCS-101 Organic Content Standard](#);

**A2.1.5** [RAF-101a Responsible Wool Standard](#);

**A2.1.6** [RAF-101b Responsible Mohair Standard](#);

**A2.1.7** [RAF-101c Responsible Alpaca Standard](#);

**A2.1.8** [RCS-101 Recycled Claim Standard](#);

**A2.1.9** [RDS-101 Responsible Down Standard](#); and

**A2.1.10** [TT-MM-STN-101 Materials Matter Standard](#)

## A3. Certification Eligibility

**A3.1** Certification or licensing (as applicable) to any Textile Exchange standard shall not be issued to any entity(ies) restricted under any of the laws of the United States, or any products made in whole or in part by entities that are restricted by the United States, or any products that are restricted from entry based on the laws of the United States, including, but not limited to the following:

**A3.1.1** The Department of Commerce's Bureau of Industry and Security Entity List (<https://www.bis.doc.gov/index.php/documents/regulations-docs/2326-supplement-no-4-to-part-744-entity-list-4/file>);

**A3.1.2** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC):

- a. List of Specially Designated Nationals and Blocked Persons (<https://www.treasury.gov/ofac/downloads/sdnlist.pdf>); and
  - b. Regions subject to comprehensive economic sanctions (<https://ofac.treasury.gov/sanctions-programs-and-country-information>).
- A3.1.3** The scope of a Withhold Release Order issued by U.S. Customs and Border Protection (<https://www.cbp.gov/trade/forced-labor/withhold-release-orders-and-findings>); and
- A3.1.4** Section 307 of the Tariff Act of 1930 or any other list promulgated pursuant to Section 307 (19 U.S.C. § 1307) (<https://www.govinfo.gov/content/pkg/USCODE-2011-title19/pdf/USCODE-2011-title19-chap4-subtitle11-part1-sec1307.pdf>).
- A3.2** Any entity named in Section B – of *ASR-225 Certification Eligibility and List of Banned Entities* with an active ban shall **not**:
- A3.2.1** Be certified or listed as a site or subcontractor on a scope certificate for any Textile Exchange standard;
  - A3.2.2** Act as or on behalf of any Textile Exchange certification body (e.g. as a subcontractor);
  - A3.2.3** Make any claims regarding any Textile Exchange standard, including claims of being able to offer certification services or certified product; and/or
  - A3.2.4** Be eligible for Textile Exchange membership. For active members, membership benefits shall be revoked when the ban is enacted.

NOTE: For the absence of doubt, no entity named in Section B – shall be eligible for certification and/or authorization to provide services, claims, or products claiming to be certified to any Textile Exchange standard while the ban is active (i.e. until the noted expiry date). This includes (but is not limited to) certification bodies, accreditation bodies, consultants, farms, producers, traders, brands, retailers, distributors, etc.

- A3.3** Textile Exchange may ban any non-licensed entity or certified or non-certified organization, and/or deny the certification or renewal of a certification to any Textile Exchange standard(s) based on a recommendation from a responsible certification body, as resolution to a complaint (see [ASR-110 Complaints and Feedback Policy](#)), and/or Textile Exchange’s own identified risks to the integrity of the Textile Exchange standard(s) system.

EXAMPLE: Bans issued by other certification schemes such as the Global Organic Textile Standard (GOTS) would pose risks to the integrity of the *Organic Content Standard (OCS)* as GOTS certified materials are permitted to be used as inputs into the OCS and therefore, may result in a similar ban from certification to all Textile Exchange standards.

## Section B – Active Bans

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>OM Organic Cotton Pvt. Ltd.</b> Near Dhobghaten Temple, Bolangir Road, Balangir, Kurli, Odisha, 767039, India	Two-year Ban	2024.10.18	2026.10.18	Active Ban	
<b>Shree Dwarkadhish Corporation</b> 31, Karnavati Estate, NR O N G C WELL, Ring Road, Odhav, Ahmedabad, Gujarat India	Two-year Ban	2024.10.18	2026.10.18	Active Ban	
<b>Maruti Fibers</b> House NO. 2, Mary Villa, Azad Road Gundavali Village, Opp. Kamagar Kalyan Kendra, Andheri East Mumbai, 400069, Maharashtra, India	Two-year Ban	2024.10.11	2026.10.11	Active Ban	
<b>Axita Industries Private Limited</b> 13th Floor, 1301 Shivalik Shilp ISKON Cross Road, Ambli Bopal Road Ahmedabad, 380015, Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active Ban	
<b>Abheek Organic Farm &amp; Exports</b> 306, Satyamev	Two-year Ban	2024.10.11	2026.10.11	Active Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Eminence, B/S, Saptak bungalow, Science city Road Sola Ahmedabad, 380060, Gujarat, India					
<b>Kadir Ata-Ata Tekstil</b> Pinarkent Mah. 200 Sk. Ata Tekstil Sit. No:12 Pamukkale, 20180 Denizli, Turkey	Two-year Ban	2024.09.20	2026.09.20	Active Ban	
<b>Uma Exports</b> Sr No 344/1/4, Nr Mamta Kendra Nani Kadi, Mehsana Kadi 382715 Gujarat, India	Two-year Ban	2024.09.20	2026.09.20	Active Ban	
<b>Jiangsu Linghang Cotton Industry Co., Ltd.</b> Room 808, Building 6, No. 6 Sanhong Road, Yuhuatai District Nanjing, 210000, Jiangsu Sheng, China	Two-year Ban	2024.09.20	2026.09.20	Active Ban	
<b>Israaq Spinning Mills Limited</b> Madhkhola, Sreepur, Gazipur, 1740 Dhaka, Bangladesh	Two-year Ban	2024.08.06	2026.08.06	Active Ban	This ban applies to all of the following 4 facilities (1 main site and 3 facilities):  1) <b>Israaq Spinning Mills Limited, TE- 00059886 (Main)</b> 2) <b>Israaq Textile Mills Ltd., TE-00029535</b>

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
					3) <b>Israq Rotor Spinning Mills Ltd.</b> , TE-00063645 4) <b>Israq Cotton Mills Ltd.</b> , TE-00072242
<b>MQA Certification Services</b> H-03 New Ram Nagar Colony, Near Bohre Wali Devi, Mathura Road, Hathras-204101, Hathras (U.P), India	Two-year Ban	2024.04.23	2026.04.23	Active Ban	
<b>Ningbo General Union Co., LTD.</b> Bund Building 24-3, No. 132, Renmin Road, Jiangbei District, Ningbo City, 315021, Zhejiang Province, China	Two-year Ban	2024.04.19	2026.04.19	Active Ban	
<b>Ningbo Jing Ze Import and Export Co., Ltd.</b> Room 2004-1, no. 2 Ningchuang Science And Technology Center, Panhuo Street, Yinzhou District, Ningbo City, Zhejiang Province, China	Two-year Ban	2024.04.19	2026.04.19	Active Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Ayush Trading</b> First Floor, F/37, Tirth Arcade, Thol Road, Kadi, Mehsana, Gujarat 382715 India	Two-year Ban	2023.12.05	2025.12.05	Active Ban	
<b>Huai'an Xinzhengxin New Material Co., Ltd.</b> Room 3, 9th Street, Huitong Mall, Qingjiangpu District 223001, Huai'an Jiangsu Sheng, China	Two-year Ban	2023.08.05	2025.08.05	Active Ban	
<b>Zaozhuang Tangsheng Environmental Protection Fiber Co., Ltd.</b> East of the middle section of Guangjin Road, Taierzhuang District 277400, Zaozhuang Shandong Sheng, China	Two-year Ban	2023.08.05	2025.08.05	Active Ban	
<b>Siyang Tangsheng Textile Co., Ltd.</b> No. 1, Rongda Road, Bajixiang Industrial Park, Siyang County 223700, Suqian Jiangsu Sheng, China	Two-year Ban	2023.08.05	2025.08.05	Active Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Asist Certification Ltd.</b> İncilipınar Mh. Prf. Muammer Aksoy Blv. İncilipınar İş Merkezi Kat:3, D:302 Sehitkamil, Gaziantep, Turkey	Two-year Ban	2023.08.01	2025.08.01	Active Ban	
<b>Vertacert International Certification Ltd.</b> Mevlana Mh. Sultan Ahmet Cad. Delta, Plaza İş Merkezi, A1 Blok D:14, Esenyurt/ İstanbul, Turkey	Two-year Ban	2023.08.01	2025.08.01	Active Ban	
<b>Ahmed Oriental Textile Mills Limited</b> B-21, Bangalore Town, Block-7/8 Shahrah-e-Faisal, Karachi, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Diamond Fabrics Limited</b> 7-A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Fazal Cloth Mills Limited</b> Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	



Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Mahmood Group - Mahmood Textile Mills Limited (Unit 04 &amp; 05)</b> 2 Km, D.G. Khan Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Masood Fabrics Limited</b> Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Masood Spinning Mills Ltd.</b> 65-KM, MULTAN ROAD, JUMBAR KHURD, BHAI PHERO, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Reliance Cotton Spinning Mills Limited</b> 7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Reliance Weaving Mills Limited (Unit no 01, 02 and 04)</b> 17 Km, Khanewal Road, Multan, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Roomi Fabrics Limited</b> Masood Roomi House, 5 Officers Colony, Kashan-eMeh-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Sapphire Fibres Limited - Unit # 1, 2</b> 7 Km, Faisalabad Road, Sheikhpura, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Sapphire Textile Mills Limited - Unit # 1</b> A/17, SITE Industrial Zone, Kotri, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Keywin Trading Limited</b> Room 702, times International Building, No. 187 Dong Feng West Road, Guang Zhou, China	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Najeeb Consultants (PVT) LTD</b> 19-B Block G, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Rhodium Enterprises Limited</b> Unit C, 3/F., Wah Fat Industrial Building, 10	Two-year Ban	2023.05.25	2025.05.25	Active Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Kung Yip Street, Hong Kong					
<b>M/S Keywin Trading</b> Room # 903-904, 9th Floor, Portway Trade Centre, Plot # 189/A, S.M.C.H.S, Karachi, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Ekagra Cotton Corporation</b> 4, Jawahar Ganj, AB Road, Sendhwa Barwani 451666, Madhya Pradesh India	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Balaji Textiles</b> A 234 Okhla Industrial Area Phase 1, New Delhi 110020 India	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Bharat Organic Mills</b> K-38, Connaught Place, Central Delhi, New Delhi 110001, Delhi, India	Two-year Ban	2023.05.25	2025.05.25	Active Ban	
<b>Nova Cert International Certification</b> Gozetim, Denetim, Egitim ve Laboratuvar Hizmetleri Danismanlik A.S. Rami Kisla Caddesi Turkuaz Atlas is Merkezi NoL 51/8	Two-year Ban	2023.05.24	2025.05.24	Active Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Topcular- Eyup / Istanbul, Turkey					
<b>Raj Agro Industries</b> A.B. Road, Eklera Khurd, Dhamnood, Dist.-Dhar, Madhya Pradesh, India	Two-year Ban	2023.05.18	2025.05.18	Active Ban	
<b>GCR CERT (Global Certification &amp; Register Services Limited)</b> No.7-1-189/33/4. 3st Floor, Akshaya, Shobana Colony, Balanagar, India	Two-year Ban	2023.05.03	2025.05.03	Active Ban	
<b>Basil Commodities Pvt. Ltd.</b> 408, FP 16/17/18, ISCON Elegance, Nr. Shapath-V, Opp Karnavati Club, S.G highway, Ahmedabad, Gujarat, 380051, India	Two-year Ban	2022.12.16	2024.12.16	Active Ban	Textile Exchange has removed the name of the facility (Panchdeep Cotton Industries) from this listing after the CB confirmed that this entity was a sub-contractor and not a facility of the Scope Certificate holder – and that it’s name was included incorrectly by the CB in the Scope Certificate of the banned company.
<b>SA Certification International Inc. (SACII)</b>	Indefinite Ban	2022.09.01	Indefinite	Active Ban	This ban also extends to all of SA Certification

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<p>1042 (1st Floor) Road 44 (Old), Avenue 08, Mirpur DOHS, Dhaka Bangladesh 1216</p> <p><b>REGIONAL OFFICES:</b></p> <p><b>Pakistan Office:</b> Model Town Khalid Bin Waleed Road U.G Sialkot – Pakistan</p> <p><b>India Office:</b> House NO.: 722, Urban Estate, Phase-2, Jalhandar, Punjab, India</p> <p><b>USA Office:</b> 1013 William ST, 2FL, Elizabeth, NJ, USA</p> <p><b>UAE Office:</b> Kamali Building, Hor Al Anz East, Deira, Dubai, UAE</p>					<p>International Inc’s subsidiaries at other addresses and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>
<p><b>Euroglobal Certifications (UK) Ltd.</b> 1st Floor, 2 Woodberry Grove, Finchley, London United Kingdom N12 0DR</p>	<p>Indefinite Ban</p>	<p>2022.06.23</p>	<p>Indefinite</p>	<p>Active Ban</p>	<p>This ban also extends to all of Euroglobal Certifications (UK) Ltd’s subsidiaries at other addresses and/or in other countries.</p> <p>Any company located at the</p>

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
					<p>address listed is ineligible for certification, shall not appear on any scope or transaction certificate, and shall not act on behalf of any Textile Exchange certification body (e.g. as a subcontractor).</p> <p>The organization must contact Textile Exchange for ban to be lifted.</p>
<p><b>Belcert Uluslararası Belgelendirme (Belcert International Certification)</b>                      Hürriyet Bulvarı No:45                      Türkseven, Apt                      Floor:1 D:7                      Yakuplu Beylikdüzü,                      İstanbul                      Turkey                      214422</p> <p>611 W 18th Street                      Cheyenne, Wyoming                      United States                      82001</p>	Indefinite Ban	2022.03.24	Indefinite	Active Ban	<p>This ban also extends to all of Belcert's subsidiaries at other addresses and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>
<p><b>Aşan Belgelendirme Danışmanlık Hizmetleri San. (Aşan)</b></p>	Indefinite Ban	2022.03.24	Indefinite	Active Ban	<p>This ban also extends to all of Aşan's subsidiaries at other addresses</p>

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<p><b>Documentation Consultancy Services San.)</b>                      Hürriyet Bulvarı No:45                      Türkseven, Apt. K.1                      D4                      Yakuplu Beylikdüzü,                      Istanbul                      Turkey                      214422</p> <p>GMK Bulvarı İnönü                      Mah. 413 A.pa, Apt.                      K.6 D.12                      Yenişehir, Mersin                      Turkey</p> <p>611 W 18th Street                      Cheyenne, Wyoming                      United States                      82001</p>					<p>and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>
<p><b>Arda Belgelendirme (Arda Certification)</b>                      Hürriyet Bulvarı No:45                      Türkseven, Apt. K.1                      D4                      Yakuplu Beylikdüzü,                      Istanbul                      Turkey                      214422</p> <p>Mevlana Mahallesi                      Sultanahmet Cad.,                      Delta Plaza A1 Blok                      K.6 No.14, Apt. K.1                      D4                      Esenyurt, Istanbul                      Turkey                      34515</p>	Indefinite Ban	2022.03.24	Indefinite	Active Ban	<p>This ban also extends to all of Arda's subsidiaries at other addresses and/or in other countries.</p> <p>Organization must contact Textile Exchange for ban to be lifted.</p>

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey					
<b>UK Certification and Assessment Ltd. (UK Certification and Inspection Ltd.)</b> 71-75 Shelton Street London United Kingdom WC2H 9JQ	Indefinite Ban	2022.03.24	Indefinite	Active Ban	This ban also extends to all of UK Certification and Assessment's subsidiaries at other addresses and/or in other countries.  Organization must contact Textile Exchange for ban to be lifted.
<b>Jiangyin Runfeng Yarn Technology Co., Ltd.</b> No. 501, Yungu Road, Changshou, Zhouzhuang Town Jiangyin City, Jiangsu China 214422	Indefinite Ban	2022.03.03	Indefinite	Active Ban	Organization must contact Textile Exchange for ban to be lifted.
<b>Manufacturer Quality Technology Service Co., Ltd.</b> Room 2209, Chongzai Mansion, 68# Tonghe Rd., Bingjiang, Hangzhou,	Indefinite Ban	2021.01.05	Indefinite	Active Ban	



Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Zhejiang Province China					
<b>Aegismax</b> No. 269, Baota Road, Chunxi Town, Gaochun District, Nanjing, Jiangsu Province China	Indefinite Ban	2020.12.18	Indefinite	Active Ban	
<b>Mumanu Polyester Industries Ltd.</b> 3/8A, Block # D, Lalmaita Dhaka-1207 Bangladesh	Indefinite Ban	2020.05.22	Indefinite	Active Ban	Scope certificates CCPB/Q011/GRS/TB and CU859141 withdrawn. Ban originally expired May 22, 2022 but has been revised to "indefinite".  Organization must contact Textile Exchange for ban to be lifted.

## Section C – Expired Bans

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>United Knit Wears (PVT.) Ltd.</b> Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh	Two-year Ban	2022.09.01	2024.09.01	Expired Ban	
<b>Yuyao Fanghui Woolen Goods Factory</b> No.5-1, The East of 329 National Highway, Wucheyan Village, Huangjiabu Town, Yuyao City, Zhejiang Province, China	Two-year Ban	2022.07.09	2024.07.09	Expired Ban	
<b>Zhejiang Guanying Trading Co., Ltd.</b> No.5, The East of 329 National Highway, Wucheyan Village, Huangjiabu Town, Yuyao City, Zhejiang Province, China	Two-year Ban	2022.07.09	2024.07.09	Expired Ban	
<b>Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd.</b> No. 9 Of Shifeng Dongdai New Avenue, Shenhui	Two-year Ban	2022.06.22	2024.06.22	Expired Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Town, Jinjiang City, (Place of Business: Huahi Industrial Park, Shenhu Town, Jinjiang City), Fujian China					
<b>Liberty Knitwear Limited</b> G-88/1, Chandra, Palli Bidduyt, Kaliakoir, 1751, Gazipur- Bangladesh	Two-year Ban	2022.06.16	2024.06.16	Expired Ban	This ban applies to the address listed only.
<b>Colorful Textile and Apparels Co., Ltd.</b> 5F., No. 111, Lide St., Zhonghe Dist., New Taipei City Taiwan 235602	Two-year Ban	2022.03.25	2024.03.25	Expired Ban	
<b>Datma / Fati La Rose</b> Rue M Secteur 5 - Q.I.Est - .AIN SBAA 20250 Casablanca, Morocco	Two-year Ban	2021.11.24	2023.11.24	Expired Ban	
<b>Newtex Dyeing &amp; Printing Ltd</b> Moin Nogor Gorai, Mirzapur, Tangail, Bangladesh	Two-year Ban	2021.07.05	2023.07.05	Expired Ban	
<b>Gautam Samuh</b> Julania Road, Dist. Khargone	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
451001, Mahdya Pradesh, India					
<b>Vikas Trading Company</b> AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Khodal Cotton</b> At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Parshv International Trading Corporation</b> 01 Annu Bhawan Ward No. 13 Ghati Jinning Parisar Khargone 451001 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Radhika Cottex Private Limited</b> 23 Sardar Patel Bhawan Bus Station Road Una, Gir Somnath Gujarat, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<b>Ganesh Trading</b> 75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Santosh Trading</b> 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>MP Cotton</b> 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Shiv Cotton</b> 33 Ambadkar Marg Pala Bazar, Ward No. 11 Barwani Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>Raja Trading</b> Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
<b>White Organic Cotton Trading &amp; Export</b>	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
No. 01, Ravindra Nagar Near PWD Khargone 451001 Madhya Pradesh, India					
<b>Anhui Skyworth Co Ltd</b> Room 102, NO. 8 Apartment, Liuyuan Garden in Rosy Clouds Hefei Economic Zone, Anhui China	Indefinite Ban	2011.03.24	2021.03.30	Expired Ban	Ban withdrawn 2021.03.30
<b>Exim World Trade</b> B/2, Shivdhara Society, Arbuda, Nagar Nr. Manglam Society, Odhav, Ahmedabad, Gujarat 382 415, India	Two-year Ban	2019.01.02	2021.01.02	Expired Ban	
<b>Ningbo Belleview Ringo Imp. &amp; Exp. Co., LTD</b> No. 146 Building 22, No. 818 QiMing road, YnZhou district Ningbo, China	Two-year Ban	2018.08.08	2020.08.08	Expired Ban	
<b>Lingxian Hengfeng Textile Co., LTD.</b> LingXian Shangdong Economic Development Zone No., 1 Beihuan Road	Two-year Ban	2018.04.09	2020.04.09	Expired Ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Dezhou, ShandDong Province China					
<b>The Delta Composite Knitting Ind. Ltd.</b> Zarun (South) Kashimpur 1700 Gazipur Bangladesh	Two-year Ban	2016.01.29	2018.01.29	Expired Ban	Ban withdrawn 2016.09.27
<b>Joong Dong Textile Co., Ltd (Organic Mom)</b> 1501 STX V-Tower, 371-37 Gasan dong, Geumcheon-gu zip: 153-023 Seoul South Korea	Two-year Ban	2012.08.20	2014.08.20	Expired Ban	
<b>Yousaf Weaving Mills</b> PK 7/1 - E-3 Mian Boulevard Gulberg III Lahore Pakistan	Two-year Ban	2011.06.30	2013.06.30	Expired Ban	