

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 and all versions thereafter, it is now 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.

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 2024.5 replaces *ASR-225 Certification Eligibility Policy and List of Banned Entities* 2024.4, is effective December 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 2024.5 is December 1, 2024. All certification and accreditation

activities conducted on or after December 1, 2024, shall meet the criteria of *Certification Eligibility Policy and List of Banned Entities* version 2024.5.

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
Green Fibers Exports 5th, F-509, Rashmi IND. Park, Odhav S.P Ring Road Opp Madhav Complex, Odhav, Ahmedabad, Gujarat 382415, India	Two-year Ban	2024.11.01	2026.11.01	Active ban	
Farmers United House Khata No-100/181 Plot No-1214/1590 Mouza-Dungripali, Belpada Balangir, Odisha 767026 India	Two-year Ban	2024.10.18	2026.10.18	Active ban	
OM Organic Cotton Pvt. Ltd. Near Dhobghaten Temple, Bolangir Road, Balangir, Kurli, Odisha, 767039, India	Two-year Ban	2024.10.18	2026.10.18	Active ban	
Shree Dwarkadhish Corporation 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	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
NG Organics Private Limited 2nd Floor, SF/19, Tirth Archade, Thol Road, Kadi Mehsana, 382715, Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active ban	
Axita Exports Private Limited 1ST Floor, Flat No. 1, Noopur, 133 Azad Society, Opp Samay Apartment, Ambavadi Ahmedabad, 380015 Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active ban	
A B & CO 30, Adarsh Soc, Swastik Char Rasta, C G Road, Ahmedabad, 380009, Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active ban	
Maruti Fibers 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	
Axita Cotton Limited Servey No. 324, 357, 358, Kadi Thol Road, Borisana, Kadi	Two-year Ban	2024.10.11	2026.10.11	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Mehsana, 382715 Gujarat, India					
Axita Industries Private Limited 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	
Abheek Organic Farm & Exports 306, Satyamev Eminence, B/S, Saptak bungalow, Science city Road Sola Ahmedabad, 380060, Gujarat, India	Two-year Ban	2024.10.11	2026.10.11	Active ban	
Kadir Ata-Ata Tekstil Pinarkent Mah. 200 Sk. Ata Tekstil Sit. No:12 Pamukkale, 20180 Denizli, Turkey	Two-year Ban	2024.09.20	2026.09.20	Active ban	
Uma Exports 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	
Jiangsu Linghang Cotton Industry Co., Ltd. Room 808, Building 6,	Two-year Ban	2024.09.20	2026.09.20	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
No. 6 Sanhong Road, Yuhuatai District Nanjing, 210000, Jiangsu Sheng - China					
Israaq Spinning Mills Limited 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) Israaq Spinning Mills Limited, TE-00059886 (Main) 2) Israaq Textile Mills Ltd., TE-00029535 3) Israaq Rotor Spinning Mills Ltd., TE-00063645 4) Israaq Cotton Mills Ltd., TE-00072242
MQA Certification Services 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	
Ningbo General Union Co., LTD. Bund Building 24-3, No. 132, Renmin Road, Jiangbei District, Ningbo City, 315021,	Two-year Ban	2024.04.19	2026.04.19	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Zhejiang Province, China					
Ningbo Jing Ze Import And Export Co., Ltd. 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	
Ayush Trading First Floor, F/37, Tirth Arcade, Thol Road, Kadi, Mehsana, Gujarat 382715 India	Two-year Ban	2023.12.05	2025.12.05	Active ban	
Huai'an Xinzhengxin New Material Co., Ltd. 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	
Zaozhuang Tangsheng Environmental Protection Fiber Co., Ltd. East of the middle section of Guangjin	Two-year Ban	2023.08.05	2025.08.05	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Road, Taierzhuang District 277400, Zaozhuang Shandong Sheng, China					
Siyang Tangsheng Textile Co., Ltd. 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	
Asist Certification Ltd. 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	
Vertacert International Certification Ltd. 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	
Ahmed Oriental Textile Mills Limited B-21, Bangalore Town, Block-7/8 Shahrah-e-Faisal, Karachi, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Diamond Fabrics Limited 7-A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Fazal Cloth Mills Limited Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Mahmood Group - Mahmood Textile Mills Limited (Unit 04 & 05) 2 Km, D.G. Khan Road, Muzaffargarh, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Masood Fabrics Limited Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Masood Spinning Mills Ltd. 65-KM, MULTAN ROAD, JUMBAR KHURD, BHAI PHERO, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Reliance Cotton Spinning Mills Limited 7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Reliance Weaving Mills Limited (Unit no 01, 02 and 04) 17 Km, Khanewal Road, Multan, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Roomi Fabrics Limited Masood Roomi House, 5 Officers Colony, Kashan-eMehr-e-Roomi, Multan, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Sapphire Fibres Limited - Unit # 1, 2 7 Km, Faisalabad Road, Sheikhpura, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Sapphire Textile Mills Limited - Unit # 1 A/17, SITE Industrial Zone, Kotri, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Keywin Trading Limited Room 702, times International Building,	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
No. 187 Dong Feng West Road, Guang Zhou, China					
Najeeb Consultants (PVT) LTD 19-B Block G, Gulberg II, Lahore, Pakistan	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Rhodium Enterprises Limited Unit C, 3/F., Wah Fat Industrial Building, 10 Kung Yip Street, Hong Kong	Two-year Ban	2023.05.25	2025.05.25	Active ban	
M/S Keywin Trading 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	
Ekagra Cotton Corporation 4, Jawahar Ganj, AB Road, Sendhwa Barwani 451666, Madhya Pradesh India	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Balaji Textiles A 234 Okhla Industrial Area Phase 1, New Delhi 110020 India	Two-year Ban	2023.05.25	2025.05.25	Active ban	

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Bharat Organic Mills K-38, Connaught Place, Central Delhi, New Delhi 110001, Delhi, India	Two-year Ban	2023.05.25	2025.05.25	Active ban	
Nova Cert International Certification Gozetim, Denetim, Egitim ve Laboratuvar Hizmetleri Danismanlik A.S. Rami Kisla Caddesi Turkuaz Atlas is Merkezi NoL 51/8 Topcular- Eyup / Istanbul, Turkey	Two-year Ban	2023.05.24	2025.05.24	Active ban	
Raj Agro Industries A.B. Road, Eklera Khurd, Dhamnood, Dist.-Dhar, Madhya Pradesh, India	Two-year Ban	2023.05.18	2025.05.18	Active ban	
GCR CERT (Global Certification & Register Services Limited) No.7-1-189/33/4. 3st Floor, Akshaya, Shobana Colony, Balanagar, India	Two-year Ban	2023.05.03	2025.05.03	Active ban	
Basil Commodities Pvt. Ltd. 408, FP 16/17/18, ISCON Elegance, Nr. Shapath-V, Opp	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

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Karnavati Club, S.G highway, Ahmedabad, Gujarat, 380051, India					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.
<p>SA Certification International Inc. (SACII) 1042 (1st Floor) Road 44 (Old), Avenue 08, Mirpur DOHS, Dhaka Bangladesh 1216</p> <p>REGIONAL OFFICES:</p> <p>Pakistan Office: Model Town Khalid Bin Waleed Road U.G Sialkot – Pakistan</p> <p>India Office: House NO.: 722, Urban Estate, Phase-2, Jalhandar, Punjab, India</p> <p>USA Office: 1013 William ST, 2FL, Elizabeth, NJ, USA</p>	Indefinite Ban	2022.09.01	Indefinite	Active ban	<p>This ban also extends to all of SA Certification 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>

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
UAE Office: Kamali Building, Hor Al Anz East, Deira, Dubai, UAE					
Euroglobal Certifications (UK) Ltd. 1st Floor, 2 Woodberry Grove, Finchley, London United Kingdom N12 0DR	Indefinite Ban	2022.06.23	Indefinite	Active ban	<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 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>
Belcert Uluslararası Belgelendirme (Belcert International Certification) Hürriyet Bulvarı No:45	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>

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
Türkseven, Apt Floor:1 D:7 Yakuplu Beylikdüzü, Istanbul Turkey 214422					Organization must contact Textile Exchange for ban to be lifted.
611 W 18th Street Cheyenne, Wyoming United States 82001					
Aşan Belgelendirme Danışmanlık Hizmetleri San. (Aşan Documentation Consultancy Services San.) Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4 Yakuplu Beylikdüzü, Istanbul Turkey 214422	Indefinite Ban	2022.03.24	Indefinite	Active ban	This ban also extends to all of Aşan's subsidiaries at other addresses and/or in other countries. Organization must contact Textile Exchange for ban to be lifted.
GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey					
611 W 18th Street Cheyenne, Wyoming United States 82001					

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
<p>Arda Belgelendirme (Arda Certification) 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> <p>GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12 Yenişehir, Mersin Turkey</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>
<p>UK Certification and Assessment Ltd. (UK Certification and Inspection Ltd.) 71-75 Shelton Street London United Kingdom WC2H 9JQ</p>	Indefinite Ban	2022.03.24	Indefinite	Active ban	<p>This ban also extends to all of UK Certification and Assessment'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
Jiangyin Runfeng Yarn Technology Co., Ltd. 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.
Manufacturer Quality Technology Service Co., Ltd. Room 2209, Chongzai Mansion, 68# Tonghe Rd., Bingjiang, Hangzhou, Zhejiang Province China	Indefinite Ban	2021.01.05	Indefinite	Active ban	
Aegismax No. 269, Baota Road, Chunxi Town, Gaochun District, Nanjing, Jiangsu Province China	Indefinite Ban	2020.12.18	Indefinite	Active ban	
Mumanu Polyester Industries Ltd. 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".

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
					Organization must contact Textile Exchange for ban to be lifted.

Section C – Expired Bans

Entity Name and Address	Action	Ban Issued	Expiry	Status	Notes
United Knit Wears (PVT.) Ltd. Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh	Two-year Ban	2022.09.01	2024.09.01	Expired Ban	
Zhejiang Guanying Trading Co., Ltd. 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	
Yuyao Fanghui Woolen Goods Factory 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	
Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd. No. 9 Of Shifeng Dongdai New Avenue, Shenhu	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					
Liberty Knitwear Limited 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.
Colorful Textile and Apparels Co., Ltd. 5F., No. 111, Lide St., Zhonghe Dist., New Taipei City Taiwan 235602	Two-year Ban	2022.03.25	2024.03.25	Expired Ban	
Datma / Fati La Rose Rue M Secteur 5 - Q.I.Est - .AIN SBAA 20250 Casablanca, Morocco	Two-year Ban	2021.11.24	2023.11.24	Expired Ban	
Newtex Dyeing & Printing Ltd Moin Nogor Gorai, Mirzapur, Tangail, Bangladesh	Two-year Ban	2021.07.05	2023.07.05	Expired Ban	
Gautam Samuh 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					
Vikas Trading Company AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Khodal Cotton At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Parshv International Trading Corporation 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	
Radhika Cottex Private Limited 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
Ganesh Trading 75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Santosh Trading 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
MP Cotton 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Shiv Cotton 33 Ambadkar Marg Pala Bazar, Ward No. 11 Barwani Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
Raja Trading Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, India	Two-year Ban	2020.10.07	2022.10.07	Expired Ban	
White Organic Cotton Trading & Export	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					
Anhui Skyworth Co Ltd 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
Exim World Trade 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	
Ningbo Belleview Ringo Imp. & Exp. Co., LTD No. 146 Building 22, No. 818 QiMing road, YnZhou district Ningbo, China	Two-year Ban	2018.08.08	2020.08.08	Expired Ban	
Lingxian Hengfeng Textile Co., LTD. 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					
The Delta Composite Knitting Ind. Ltd. Zarun (South) Kashimpur 1700 Gazipur Bangladesh	Two-year Ban	2016.01.29	2018.01.29	Expired Ban	Ban withdrawn 2016.09.27
Joong Dong Textile Co., Ltd (Organic Mom) 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	
Yousaf Weaving Mills PK 7/1 - E-3 Mian Boulevard Gulberg III Lahore Pakistan	Two-year Ban	2011.06.30	2013.06.30	Expired Ban	