

## Overview of companies which have been banned on behalf of the Advisory Committee of Global Standard gGmbH from becoming GOTS certified or banned from the input approval system

Date of last change: 07 May 2025

Name and address of company	Reason for ban	Decision date(s)	Ban valid until	Status
<b>G B COTTON INDUSTRIES</b> 167/1P,167/2P,167/3, THOL ROAD, RANGPURDA, Mehsana, Gujarat, India	<p>The Certification body found that there was an attempt by a representative of the company's management to improperly influence the certifying body in relation to the issuance of a Transaction Certificate. As a result, the CB has recommended a ban for this client.</p> <p>The Management deliberated the matter, issued a notice to the company regarding potential certification ban. The company responded with certain observations which were then taken up with the respective CB. After studying the observations, the CB confirmed that no new information was provided and reiterated the recommended certification ban. The management therefore decided to constitute a certification ban for a minimum period of 2 years.</p>	07 May 2025	06 May 2027	Active
<b>VNG EXPORTS PRIVATE LIMITED</b> Dist. Rajkot, Revenue Survey No.38 Paiki 1, C/O. Dwarkesh Cottex, Ghela Somnath Road, Ta Jasdan, Madhavipur, Rajkot 360050, Gujarat, ndia	<p>An investigation was initiated by the Certification Body in response to a complaint, during which findings suggested that the company was engaged in practices inconsistent with the applicable certification standards (regarding NOP scope certificate and transaction certificates).</p> <p>The Management deliberated the matter, issued a notice to the company which failed to respond within the stipulated time and therefore decided to constitute a certification ban for a minimum period of 2 years.</p>	07 May 2025	06 May 2027	Active
<b>Milan Ginning Pressing Pvt. Ltd.</b> National Highway 8, Near Substation, Limbdi Surendranagar Gujarat 363421 India	<p>Based on a complaint received, Investigation was conducted by the Certification Body and it was found that the company was involved into practices inconsistent with the applicable certification standards (regarding multiplication of stock and overselling). A certification ban was recommended by the Certification Body.</p> <p>The Management deliberated the matter, issued a notice to the company regarding potential certification ban. The company responded with certain observations which were then taken up with the respective CB. After studying the observations, the CB confirmed that no new information was provided and</p>	07 May 2025	06 May 2027	Active

	reiterated the recommended certification ban. The management therefore decided to constitute a certification ban for a minimum period of 2 years.			
<b>SUSTAINABLE SPINNING AND COMMODITIES PVT LTD</b> National highway No 8 A 400 KV substation, near Chorania behind hotel river Surenranagar limbdi Gujarat 363421 India	<p>The Certification Body found evidence that Sustainable Spinning and Commodities PVT Ltd deliberately entered incorrect information and/or misleading documentation and/or inaccurate documentation into the Intertek SourceClear platform to obtain transaction certificates purporting to record sales of organic cotton which are not based in fact. Such activity constitutes a violation of applicable certification or legal standards.</p> <p>The Management deliberated the matter, issued a notice to the company regarding potential certification ban. The company responded with certain observations which were then taken up with the respective CB. After studying the observations, the CB confirmed that no new information was provided and reiterated the recommended certification ban. The management therefore decided to constitute a certification ban for a minimum period of 2 years.</p>	07 May 2025	06 May 2027	Active
<b>SUSTAINABLE BIO FARMS</b> 425, Vishala Empire, Dehgam circle, SP Ring Road, Muthiya Ahmedabad Gujarat 382330	<p>Based on a complaint received, Investigation was conducted by the CB and it was found that the company was into practices inconsistent with the applicable certification standards (regarding multiplication of stock and overselling). A certification ban was recommended by the Certification Body.</p> <p>The Management deliberated the matter, issued a notice to the company regarding potential certification ban. The company responded with certain observations which were then taken up with the respective CB. After studying the observations, the CB confirmed that no new information was provided and reiterated the recommended certification ban. The management therefore decided to constitute a certification ban for a minimum period of 2 years.</p>	07 May 2025	06 May 2027	Active
<b>Green Fibre Exports</b> 5th, F-509, Rashmi IND. Park, Odhav S.P Ring Road Opp Madhav Complex, Odhav, Ahmedabad, Gujarat 382415 India	<p>Based on routine review by the Global Standard Integrity unit, discrepancies were observed in some documentation and an investigation was carried out by the company's Certification Body. The CB found evidence of the company using fake shipping companies to show transportation of goods and defrauding the GOTS system. Investigations revealed that the shipping company did not exist, and no material movement actually took place. Based on the facts despite the company not being currently certified, the Certification Body withdrew the certification in August 2024 and recommended a certification ban on this company.</p>	22 January 2025	21 January 2027	Active



	The Management deliberated the matter, issued a notice to the company which failed to respond within the stipulated time and therefore decided to constitute a certification ban for a minimum period of 2 years.			
<b>Sosico Agribusiness Limited</b> Oasis Building, Awere Raod, Laroo, Queens Avenue Gulu, Northern Region Uganda	<p>Based on routine review by the Global Standard Integrity unit, discrepancies were observed in some documentation and an investigation was carried out by the company's Certification Body. The CB found evidence of the company using fake shipping companies to show transportation of goods and defrauding the GOTS system. Investigations revealed that the shipping company did not exist, and no material movement actually took place. Based on the facts despite the company not being currently certified, the Certification Body withdrew the certification in August 2024 and recommended a certification ban on this company.</p> <p>The Management deliberated the matter, issued a notice to the company which failed to respond within the stipulated time and therefore decided to constitute a certification ban for a minimum period of 2 years.</p>	22 January 2025	21 January 2027	Active
<b>OZYURT TEKSTIL SANAYI VE TICARET A.S.</b> VELIMESE OSB MAHALLESİ 227 SOKAK NO: 28/1, 59930, Tekirdağ, TR-59, Turkey, TR	<p>The company submitted 35 fake transaction certificates for authentication. The certification body concerned conducted an investigation, and it was found that TCs were manipulated from drafts provided to the client and were not issued by GSCS. Following due process, the CB withdrew certification in November 2024 and recommended a certification ban.</p> <p>The Management deliberated the matter, issued a notice to the company which failed to respond within the stipulated time and therefore decided to constitute a certification ban for a minimum period of 2 years.</p>	22 January 2025	21 January 2027	Active
<b>Farmers United House</b> Khata No. 100/181, Plot 1214/1590 Mouza Dugripalli, Belpada Bolangir, Odisha 767026 India	<p>Certification Body found clear evidence of using fake shipping companies to show transportation of goods and defrauding the GOTS system. Investigations revealed that the shipping company did not exist, and no material movement actually took place. Based on the facts despite the company not being currently certified, the Certification Body recommended a ban on this company.</p> <p>Second, based on a complaint received and investigations that followed, the company was found to have submitted forged NOP TCs for raw cotton with a QR code that led to a spoofed website that falsely confirmed the genuineness of these TCs.</p> <p>The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.</p>	2 October 2024	1 October 2026	Active
<b>Om Organic Cotton Pvt Ltd</b> Near Dhobghaten Temple Bolangir Road Bolangir, Kurli, Odisha 767039 India	<p>Certification Body found clear evidence of using fake shipping companies to show transportation of goods and defrauding the GOTS system. Investigations revealed that the shipping company did not exist and no material movement actually took place. Based on the facts despite the company not being currently certified, the Certification Body recommended a certification ban on this company.</p>	2 October 2024	1 October 2026	Active

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<p><b>Super Cotton industries</b> Survey 333/1 Jamnagar Rajkot Highway 93, Village Soyol Taluka Dhrol Jamnagar, Gujarat 361210 India</p>	<p>Based on routine review by the Global Standard Integrity unit, an investigation was carried out by the company's Certification Body. The CB found clear evidence of using fake shipping companies to show transportation of goods and defrauding the GOTS system. Investigations revealed that the shipping company did not exist and no material movement actually took place. Based on the facts despite the company not being currently certified, the Certification Body recommended a certification ban on this company.</p> <p>The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.</p>	2 October 2024	1 October 2026	Active
<p><b>Shree Dwarkadhish Corporation</b> 31 Karnavati Estate, Near ONGC Well Ring Road, Odhav Ahmedabad, Gujarat India</p>	<p>Based on routine review by the Global Standard Integrity unit, an investigation was carried out by the company's Certification Body. Certification Body found clear evidence of using fake shipping companies to show transportation of goods and defrauding the GOTS system. Investigations revealed that the shipping company did not exist and no material movement actually took place. Based on the facts despite the company not being currently certified, the Certification Body recommended a certification ban on this company.</p> <p>The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.</p>	2 October 2024	1 October 2026	Active
<p><b>Aarna Cotton Pvt Ltd</b> Survey 129, At Kanakpura Himmatnagar Highway Tal Vijapur, Mehsana 382870 Gujarat India</p>	<p>During routine review by their certification body, discrepancies were observed in certain documentation. After further investigation, the certification body discovered that the company wilfully provided forged input Transaction Certificates with an intent to defraud the GOTS system. Based on their reviews, despite the company not being currently certified, the Certification Body recommended a certification ban on this company.</p> <p>The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.</p>	2 October 2024	1 October 2026	Active
<p><b>Maruti Fibers</b> House 2, Mary Villa, Azad Road Gundavali Village Andheri East Mumbai 400069 India</p>	<p>Based on a complaint received, Investigation was conducted by the CB and it was determined that the company was involved in fraudulent activity. The company was involved in multiplication of stock and overselling. A certification ban was recommended by the Certification Body.</p> <p>The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.</p>	10 September 2024	9 September 2026	Active



<p><b>Axita Cotton Limited</b> Survey 324, 357, 358 Kadi Thol Road Borisana, Kadi Mehsana 382715 India</p>	<p>Based on a complaint received, Investigation was conducted by the CB and it was determined that the company was involved in fraudulent activity. The company was involved in multiplication of stock and overselling. A certification ban was recommended by the Certification Body.</p> <p>The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.</p>	10 September 2024	9 September 2026	Active
<p><b>Axita Industries Pvt Ltd.</b> 13<sup>th</sup> Floor, 1301 Shivalik Shilp ISKON Cross Road Ambli Bopal Road Ahmedabad 380015 India</p>	<p>Based on a complaint received, Investigation was conducted by the CB and it was determined that the company was involved in fraudulent activity. The company was involved in multiplication of stock and overselling. A certification ban was recommended by the Certification Body.</p> <p>The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.</p>	10 September 2024	9 September 2026	Active
<p><b>Abheek Organic Farms &amp; Exports</b> 306, Satyamev Eminence B/S Saptak Bungalow Science City Road Sola, Ahmedabad 380060 India</p>	<p>Based on a complaint received, Investigation was conducted by the CB and it was determined that the company was involved in fraudulent activity. The company was involved in multiplication of stock and overselling. A certification ban was recommended by the Certification Body.</p> <p>The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.</p>	10 September 2024	9 September 2026	Active
<p><b>Israq Spinning Mills Limited</b> Madhkhola, Sreepur, Gazipur, 1740 Dhaka, Bangladesh</p>	<p>Based on a complaint received, Investigation was conducted by the CB and it was determined that the company was involved in fraudulent activity. The company used fake input TCs and failed to provide any documentation required to verify the authenticity of inputs TCs. The company's GOTS certification was withdrawn by the CB and a certification ban recommended.</p> <p>The Global Standard management after studying the recommendation imposed a certification ban on the company for a period of 2 years</p>	30 August 2024	29 August 2026	Active
<p><b>Jiangsu Linghang Cotton Industry Co., Ltd</b> Room 808, Building 6, No. 6 Sanhong Road, Yuhuatai District, Nanjing, 210000 Jiangsu Sheng - China</p>	<p>Based on a complaint received, Investigation was conducted by the CB, it was determined that the company was involved in fraudulent activity. The company used fake input TCs and failed to provide any documentation required to verify the authenticity of inputs TCs. The company's GOTS certification was withdrawn by the CB and a certification ban recommended.</p> <p>The Global Standard management after studying the recommendation imposed a certification ban on the company for a period of 2 years</p>	30 August 2024	29 August 2026	Active
<p><b>Aerofusion Company</b> 3, 12, Magnet Corporate Park, Behind Intas House, Near Zyodus Hospital, Sarkhej – Gandhinagar Highway, Thaltej Ahmedabad, 380054</p>	<p>Based on a complaint received, investigations were opened up regarding fraudulent Bills of Lading being used. The CB concerned was tasked to review documentation and material movement. Investigations found that the company had falsified transportation documents and failed to provide documents required to verify the physical movement of goods mentioned in TCs to their stated</p>	17 May 2024	16 May 2026	Active



Gujarat, India	<p>buyers. The company's GOTS certification was withdrawn by the CB and a certification ban recommended.</p> <p>The Global Standard management after studying the recommendation imposed a certification ban on the company for a period of 2 years.</p>			
<p><b>Nedin Ltd.</b> bu l"Stephan Karadzha" 6 8800, Sliven Bulgaria</p>	<p>Certification Body discovered possible fake TCs during audit of a client. This was investigated and it was found that the seller company (who was also certified by the same CB) had altered and counterfeited GOTS TCs. This company was suspended, and the certification withdrawn following due process.</p> <p>The CB thereafter recommended a certification ban due to fraudulent behaviour.</p> <p>The Global Standard management after studying recommendation imposed a certification ban on the company for a period of 2 years.</p>	17 May 2024	16 May 2026	Active
<p><b>Uma Exports</b> Sr No 344/1/4, Nr Mamta Kendra Nani Kadi, Mehsana Kadi 382715 Gujarat, India</p>	<p>Based on a received complaint about alleged forged Transaction Certificates, this company was investigated by their Certification Body. Investigations found that the company had falsified transportation documents and failed to provide supporting documents required to verify the physical movement of goods mentioned in TCs to their stated buyers. The CB strongly believes that the concerned buyers of this fake material could be involved in the fraud.</p> <p>The CB suspended the company and withdrew their GOTS Certification.</p> <p>After studying the case the GOTS Management felt it was necessary to impose a certification ban on this company for 2 years.</p> <p>The Management also decided that the buyers in this case should also be banned from certification for a period of 2 years. (See below**)</p>	17 May 2024	16 May 2026	Active
<p><b>Qingdao Donghengmao Trading Co., Ltd.**</b> 2021-0261(A), First Floor, East Office Bldg 45, Qingdao Qianwan Container Terminal Pilot Free Trade Zone Beijing Road, 266555 Qingdao District, China (Shandong)</p>	<p>See explanation above for Uma Exports.</p>	17 May 2024	16 May 2026	Active
<p><b>Qingdao Bairen International Trade Co., Ltd.</b> 1/F-2991, East Office Bldg No. 45 Beijing road, Qianwan bonded port area, Qingdao pilot free trade zone, QINGDAO, China</p>	<p>During the investigation of Uma Exports fraud, it was discovered by the Certification Body that this company who was the stated buyer of Raj Agro in a separate fraud investigation case (see ban entry in this table below) had the same address as the company Qingdao Donghengmao (see above) and a similar modus operandi was used.</p> <p>It was further discovered that Company chops (seals / rubber stamps) used on relevant documentation in both cases were the same. It was therefore</p>	17 May 2024	16 May 2026	Active

	<p>concluded by the Certification Body that both companies are the same but with differing names. This information was shared with the GOTS Management.</p> <p>The Management deliberated the issue and took a decision that such a determination by the CB was indeed valid and thereafter decided to impose a certification ban on this company for a period of 2 years.</p>			
<p><b>Ayush Trading</b> First Floor, F/37 Tirth Arcade Thol Road, Kadi, Mehsana Gujarat 382715 India</p>	<p>Based on a received complaint about forging Transaction Certificates, this company was investigated by their Certification Body. Investigations found that the company was involved in fraudulent activities had falsified transportation documents and failed to provide documents required to verify the physical movement of goods mentioned in TCs to their stated buyers.</p> <p>TCs were withdrawn by the CB and following withdrawal of the Scope Certificate recommended a Certification Ban to GOTS.</p> <p>Based on the findings and recommendations, GOTS Management decided to ban this organisation from certification to GOTS for a minimum period of 2 years. <a href="#">The Management decided to extend the ban for a further period of 2 years from 22 January 2025</a></p>	<p>18 August 2023 22 January 2025</p>	<p>21 January 2027</p>	<p>Active</p>
<p><b>Balaji Textiles</b> A 234 Okhla Industrial Area Phase 1 New Delhi 110020 India</p>	<p>Their Certification Body found them to have wilfully utilised fraudulent Transaction Certificates and attempted to push fraudulent material in the GOTS System. Pursuant to their investigations, the CB withdrew their certification and recommended a certification ban for this company.</p> <p>Based on the findings and recommendation by the CB, the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years. <a href="#">The Management decided to extend the ban for a further period of 2 years from 22 January 2025</a></p>	<p>11 January 2023 22 January 2025</p>	<p>21 January 2027</p>	<p>Active</p>
<p><b>Bharat Organic Mills</b> K38 Connaught Place New Delhi 110001 India</p>	<p>Their Certification Body found them to have wilfully utilised fraudulent Transaction Certificates and attempted to push fraudulent material in the GOTS System. Pursuant to their investigations, the CB withdrew their certification and recommended a certification ban for this company.</p> <p>Based on the findings and recommendation by the CB, the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years. <a href="#">The Management decided to extend the ban for a further period of 2 years from 22 January 2025</a></p>	<p>11 January 2023 22 January 2025</p>	<p>21 January 2027</p>	<p>Active</p>
<p><b>Ekagra Cotton Corporation</b> 4, Jawahar Ganj, AB Road Sendhwa Barwani 451666 Madhya Pradesh, India</p>	<p>During an investigation of possible fraudulent activities, the company failed to provide authentic documentation required to verify the sale of certified organic cotton and the actual physical movement of goods to their stated buyers.</p>	<p>31 Oct 2022 22 January 2025</p>	<p>21 January 2027</p>	<p>Active</p>



	<p>Their Certification Body suspended the company and proceeded with a detailed investigation into the matter. Following this, they concluded that the company had indulged in fraudulent behaviour and intended to sell fake material as certified GOTS.</p> <p>Based on the findings and recommendation by the CB, the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years.</p> <p>The Management decided to extend the ban for a further period of 2 years from 22 January 2025</p>			
<p><b>Keywin Trading Limited*</b> Room 702, Times International Building, No. 187 Dong Feng West Road, Guangzhou, China</p>	<p>During investigation of the false trading of goods, this uncertified trading operation was found to be involved in fraudulent transactions facilitating movement of fake organic materials.</p> <p>Following information shared by the CB investigating the fraud, the GOTS management has taken a decision to bar this company from being certified to GOTS, though recognising the limited jurisdiction it has while it is not part of the GOTS system.</p> <p>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</p>	<p>14 Sept 2022</p> <p>10 September 2024</p>	<p>13 Sept 2024</p> <p>Extended till 13 September 2026</p>	<p>Active</p>
<p><b>Najeeb Consultants Pvt Ltd.*</b> 19-B Block G, Gulberg II, Lahore, Pakistan</p>	<p>During investigation of the false trading of goods, this uncertified trading operation was found to be involved in fraudulent transactions facilitating movement of fake organic materials.</p> <p>Following information shared by the CB investigating the fraud, the GOTS management has taken a decision to bar this company from being certified to GOTS, though recognising the limited jurisdiction it has while it is not part of the GOTS system.</p> <p>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</p>	<p>14 Sept 2022</p> <p>10 September 2024</p>	<p>13 Sept 2024</p> <p>Extended till 13 September 2026</p>	<p>Active</p>
<p><b>Rhodium Enterprises Limited*</b> Unit C, 3/F., Wah Fat Industrial Building, 0 Kung Yip Street, Hong Kong</p>	<p>During investigation of the false trading of goods, this uncertified trading operation was found to be involved in fraudulent transactions facilitating movement of fake organic materials.</p> <p>Following information shared by the CB investigating the fraud, the GOTS management has taken a decision to bar this company from being certified to GOTS, though recognising the limited jurisdiction it has while it is not part of the GOTS system.</p> <p>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</p>	<p>14 Sept 2022</p> <p>10 September 2024</p>	<p>13 Sept 2024</p> <p>Extended till 13 September 2026</p>	<p>Active</p>



<p><b>Keywin Trading*</b> Room # 903-904, 9th Floor, Portway Trade Centre, Plot # 189/A, S.M.C.H.S, Karachi, Pakistan</p>	<p>During investigation of the false trading of goods, this uncertified trading operation was found to be involved in fraudulent transactions facilitating movement of fake organic materials.</p> <p>Following information shared by the CB investigating the fraud, the GOTS management has taken a decision to bar this company from being certified to GOTS, though recognising the limited jurisdiction it has while it is not part of the GOTS system.</p> <p>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</p>	<p>14 Sept 2022 10 September 2024</p>	<p>13 Sept 2024 Extended till 13 September 2026</p>	<p>Active</p>
<p><b>Raj Agro Industries</b> AB Road, Eklera Khurd, Dhamnod, Dist. Dhar, Madhya Pradesh, India</p>	<p>The company was found to have furnished falsified Bills of Lading as means to push fraudulent goods into the GOTS system. The company opted for voluntary withdrawal from GOTS certification after a relatively short time and after funneling falsified materials in the supply chain.</p> <p>After detailed investigation, the concerned CB recommended a certification ban for this company.</p> <p>Based on information presented by the CB and their recommendation, the GOTS management decided to institute a certification ban on this company for a minimum period of 2 years.</p> <p>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</p>	<p>14 Sept 2022 10 September 2024</p>	<p>13 Sept 2024 Extended till 13 September 2026</p>	<p>Active</p>
<p><b>Gautam Samuh</b> Julania Road Dist. Khargone 451001 Madhya Pradesh, India</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years.</p> <p>14 Sept 2022 - The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</p>	<p>23 September 2020 14 September 2022 10 September 2024</p>	<p>22 September 2022 Extended till 22 September 2024 Extended till 13 September 2026</p>	<p>Active</p>
<p><b>Vikas Trading Company</b> AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years.</p>	<p>14 September 2020 14 September 2022</p>	<p>13 September 2022 Extended till 13 September 2024</p>	<p>Active</p>



	<p><b>14 September 2022</b> The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>		<p><b>Extended till 13 September 2026</b></p>	
<p><b>Khodal Cotton</b> At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years.</p> <p><b>14 September 2022</b> The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>Active</b></p>
<p><b>Parshv International Trading Corporation</b> 01 Annu Bhawan Ward No. 13 Ghati Jinning Parisar Khargone 451001 Madhya Pradesh, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years.</p> <p><b>14 September 2022</b> The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>Active</b></p>
<p><b>Radhika Cottex Private Limited</b> 23 Sardar Patel Bhawan Bus Station Road Una, Gir Somnath Gujarat, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years.</p> <p><b>14 September 2022</b> The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>Active</b></p>



<p><b>Ganesh Trading</b> 75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. <b>14 September 2022</b></p> <p>The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>Active</b></p>
<p><b>Santosh Trading</b> 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. <b>14 September 2022</b></p> <p>The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>Active</b></p>
<p><b>MP Cotton</b> 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. <b>14 September 2022</b></p> <p>The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>Active</b></p>
<p><b>Shiv Cotton</b> 33 Ambadkar Marg Pala Bazar, Ward No. 11 Barwani Madhya Pradesh, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years.</p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p>	<p><b>Active</b></p>



	<p><b>14 September 2022</b> The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>		<p><b>Extended till 13 September 2026</b></p>	
<p><b>Raja Trading</b> Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, INDIA</p>	<p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years.</p> <p><b>14 September 2022</b> The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for another period of 2 years.</b></p>	<p>14 September 2020 <b>14 September 2022</b></p>	<p><b>13 September 2022</b></p> <p><b>Extended till 13 September 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>Active</b></p>
<p><b>White Organic Cotton Trading &amp; Export</b> No. 01, Ravindra Nagar Near PWD Khargone 451001 Madhya Pradesh India</p>	<p>Company was found to have wilfully defrauded the GOTS system by forging incoming raw cotton transaction certificates.</p> <p>On the basis of available evidence, their certification body withdrew certification, which was not appealed by the company.</p> <p>Post deliberation, the GOTS management has decided to ban the company from certification for a period of 2 years.</p> <p><b>31 July 2022</b> The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> <p><b>10 Sept 2024 - The GOTS Management decided to extend this ban for a additional period of 2 years.</b></p>	<p>17 July 2020 <b>31 July 2022</b> <b>10 Sept 2024</b></p>	<p><b>16 July 2022</b></p> <p><b>Extended till 16 July 2024</b></p> <p><b>Extended till 13 September 2026</b></p>	<p><b>active</b></p>
<p><b>RS Enterprises</b> 19/7D, Khatena Road, Lohamandi Agra 282002, Uttar Pradesh India</p>	<p>Certification was obtained by misrepresentation, concealing important information about legality and the lack of official permissions to operate as well as earlier attempt at being certified. There is strong suspicion that the operation was a front or shell for the already banned company Dynamic Overseas which is apparently operated by the owner's spouse. GOTS therefore institutes a certification ban on RS Enterprises for a period of 2 years. This ban will also valid for any operation owned and/or operated by Atul Jain and / or Anju Jain.</p> <p><b>19 May 2020</b> : The GOTS Management has decided to extend the ban for a further period of 2 years.</p>	<p>21 May 2018 <b>19 May 2020</b> <b>12 May 2022</b></p>	<p><b>20 May 2020</b></p> <p><b>Extended till 20 May 2022</b></p> <p><b>Extended till 20 May 2024</b></p> <p><b>Extended till 20 May 2026</b></p>	<p><b>active</b></p>



	<p>12 May 2022 : The GOTS Management has decided to extend the ban for a further period of 2 years.</p> <p>17 May 2024: The GOTS Management has decided to extend the ban for a further period of 2 years.</p>			
<p><b>Dynamic Overseas</b> 19/7B-A Jaggannathpuram Khatena Road, Lohamandi Agra 282002, Uttar Pradesh India</p>	<p>Company's GOTS certification was suspended due to open non-conformities of a serious nature and little or no reaction to the requests made by the CB to adhere to GOTS requirements as well as continuing to proclaim GOTS certification on their website. <a href="#">With reference to the ban on RS Enterprises (above), ban was extended until like date.</a></p> <p><u>19 May 2020</u> : The GOTS Management has decided to extend the ban for a further period of 2 years.</p> <p>12 May 2022 : The GOTS Management has decided to extend the ban for a further period of 2 years.</p> <p>17 May 2024: The GOTS Management has decided to extend the ban for a further period of 2 years.</p>	<p>26 June 2017 25 April 2019 12 May 2022</p>	<p>21 May 2020 Extended till 20 May 2022  Extended till 20 May 2024  Extended till 20 May 2026</p>	<p>active</p>
<p><b>Organic Mart India</b> #4/37E, New Extension Street, Kaikatti Pudur (Post), Avinashi- 641 654, Tirupur District, INDIA</p>	<p><a href="#">Ban extended for a further period of two years due to continued use of similar trademark</a> Ban extended for a further period of one year due to continued use of a similar trademark as GOTS. Ban extended for a period of 1 additional year : Continued use of similar trademark and GOTS pursuing legal options. Reason for extension of the ban: Continued unauthorised use of GOTS license number and misleading potential buyers about the certification status since 2013. Use of logo similar to GOTS registered trademark – no response to notices. False references to a GOTS Certification Body on website. (Initial ban decided on 10.07.2013 and extended for 2 years, re-extended for one year on 6 July 2017, re-extended for one year on 9 July 2018, re-extended for one year)</p>	<p>10 July 2013 25 June 2015 06 July 2017 09 July 2018 1 Oct 2019 3 Dec 2020 11 Jan 2023 22 Jan 2025</p>	<p>22 January 2027</p>	<p>active</p>



## Overview on companies for which a previous ban has expired

Name and address of company	Reason for ban	Decision date	Ban valid until	Status of ban
<b>Basil Commodities Pvt. Ltd.</b> 408, ISCON Elegance, Nr. Sapath-V, Opp Karnavati Clubs, S.G highway, 380051, Ahmedabad, Gujarat, India	<p>The company was found to have falsified transportation documents and failed to provide documents required to verify physical movement of goods to their stated buyers.</p> <p>The CB suspended the companies and proceeded with a detailed investigation in the matter. Based on the findings, recommendation by the CB the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years.</p> <p>11 January 2023            The GOTS Management deleted 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.            (Please note other sanctioned organisations marked * below, related to this case)</p>	14 Sept 2022  (modified decision on 11 Jan 2023 )	<b>13 Sept 2024</b>	Expired
<b>Ahmed Oriental Textile Mills Limited*</b> B-21, Bangalore Town, Block-7/8 Shahrah-e-Faisal, Karachi, Pakistan	<p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p>	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<b>Diamond Fabrics Limited*</b> 7-A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	<p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p>	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<b>Fazal Cloth Mills Limited*</b> Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan	<p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p>	14 Sept 2022	<b>13 Sept 2024</b>	Expired



	After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.			
<b>Mahmood Group - Mahmood Textile Mills Limited</b> Units 04 and 05* 2 Km, D.G. Khan Road, Muzaffargarh, Pakistan	The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.  After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<b>Masood Fabrics Limited*</b> Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi Multan, Pakistan	The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.  After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<b>Masood Spinning Mills Ltd.*</b> 65-KM, MULTAN ROAD, JUMBAR KHURD, BHAI PHERO, Pakistan	The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.  After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<b>Reliance Cotton Spinning Mills*</b> 7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan	The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.  After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<b>Reliance Weaving Mills Ltd., Units 01, 02 and 04*</b> 17 Km, Khanewal Road, Multan, Lahore, Pakistan	The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.  After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.	14 Sept 2022	<b>13 Sept 2024</b>	Expired



<p><b>Roomi Fabrics Limited*</b> Masood Roomi House, 5 Officers Colony, Kashan-eMehr-e-Roomi, Multan, Pakistan</p>	<p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p>	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<p><b>Sapphire Fabrics Limited Units 1 and 2*</b> 7 Km, Faisalabad Road, Sheikhupura, Pakistan</p>	<p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p>	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<p><b>Sapphire Textile Mills Ltd. Unit 1*</b> A/17, SITE Industrial Zone, Kotri, Pakistan</p>	<p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p>	14 Sept 2022	<b>13 Sept 2024</b>	Expired
<p><b>Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd.</b> No. 9 Of Shifeng Dongdai New Avenue, Shenhu Town, Jinjiang City (Place Of Business: Huahai Industrial Park, Shenhu Town, Jinjiang City ) Fujian - China</p>	<p>Company was found to have intentionally manipulated several Transaction Certificates to increase the certified content in the transaction certificates.</p> <p>The corrective actions and root cause analysis submitted to their certification body were found to be unsatisfactory. This led to a withdrawal of their certificate by their Certification body and recommend a certification ban for this company.</p> <p>The GOTS management has decided to ban the company from certification for a period of 2 years.</p>	03 June 2022	<b>02 June 2024</b>	Expired
<p><b>UNITED KNIT WEARS (PVT.) LTD.</b> Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh</p>	<p>The company was found to have manipulated issued Transaction Certificates by changing product details, product composition and certified weights.</p> <p>Upon investigation, the concerned CB has recommended a ban for this company.</p> <p>The GOTS Management has decided to ban the company from certification for a period of 2 years.</p>	1 August 2022	<b>31 July 2024</b>	Expired
<p><b>Liberty Knitwear Limited</b> G-88/1, Chandra, Palli Bidyut, Kaliakoir, 1751, Gazipur-Bangladesh.</p>	<p>Company was included as main and subsequent facility in more than one scope certificates to the GOTS standard by 2 different certification Bodies.</p> <p>The company also double claimed certain raw material.</p> <p>Simultaneous investigation was carried out and on basis of evidence, the certification body withdrew certification and recommended a certification ban for this company.</p>	12 May 2022	<b>11 May 2024</b>	Expired

	The GOTS management has decided to ban the company from certification for a period of 2 years.			
<b>Best Chemical Industry</b> Kimya Ve Tekstil Sanayi Ticaret Limited Sirketi Hatip Mah, Gunduz Sefasi SK, C Blok No 10 CD Corlu, Tekridag Turkey	Company forged Letter of Approval for Chemical Inputs.  On confirmation from the certification body whose letter was forged and based on recommendations from them, the GOTS Management has decided to ban this company from applying for and receiving Letters of Approval for any of their products for a period of 2 years.  This ban also extends to all its subsidiaries and offices (if any) in other countries / regions.	10 December 2020	<b>09 December 2022</b>	Expired
<b>Silkflex Bangladesh Ltd.</b> Rupayan Taj, Flat K-3, Plot No.1 1/1 Naya Paltan, Dhaka 1000 Bangladesh	Company was found to have forged a letter of approval for chemical inputs where inputs were added to the originally issued letter and was being used to sell products to textile processors.  Upon deliberation GOTS has hereby decided to institute a ban on this company for a period of 2 years from this date.  <b>This ban extends to all of Silkflex's subsidiaries in other countries also.</b>  <u><b>7 Feb 2022</b></u> In view of the on-going legal matter initiated by this company (and their subsequent application to the jurisdictional courts for withdrawal) GOTS has extended the ban until the matter is formally closed by the courts.	03 Feb 2020 07 Feb 2022	<b>02 Feb 2022</b>  <b>Extended for a further period until 31 May 2022</b>	Expired
<b>GCL KİMYEVİ MADDELER VE TEKSTİL BOYALARI İTHALAT İHRACAT ANONİM ŞİRKETİ, OSMANGAZİ MAH. BARIŞ MANÇO CAD. NO:1/1 ESENYURT - ESENYURT / İSTANBUL, Turkey</b>	Company was found to have forged a Letter of Approval for chemicals which was being used to sell products to textile processors, mainly in Turkey. Copies of this letter were being provided to clients which proves wilful misconduct of the company.  Post deliberation, GOTS hereby institutes a ban on this company for a period of 2 years from this date.	25 April 2019	<b>24 April 2021</b>	Expired
<b>Exim World Trade</b> B/2 Shivdhara Society Arbuda Nagar Near Manglam Society, Odhav Ahmedabad 382415 Gujarat India	Company was found to have forged a Transaction Certificate. During investigation by the CB it was admitted by the Company that there was deliberate falsification of documents. CB recommended a Certification Ban.  Post deliberation, GOTS hereby institutes a certification ban on Exim World Trade for a period of 2 years from date of this decision.	18 January 2019	<b>17 January 2021</b>	Expired
<b>Kriti Organics</b> 213, F-1, Moti Nagar, Queens Road, Vaishali Nagar, Jaipur - 302021, Rajasthan, India	Company provided false information about products to clients, CBs and proceeded to ship incorrect goods (not GOTS certified) to their customers. CB confirms receiving fraudulent information from company. Further, company still shows GOTS logo / certification on their website despite the fact that certification expired in June 2017.	22 December 2017	<b>21 December 2019</b>	Expired



<b>Hardy Associates Limited</b> Chandra Kaliakoir Gazipur 1750 Bangladesh	Despite of OneCert's denial to issue a Transaction Certificate, Hardy supplied goods to a buyer in Germany carrying GOTS labelling where it was not permitted and presumably with malafide intentions in 2016.	16 March 2017	<b>15 March 2019</b>	Expired.
<b>The Delta Composite Knitting Ind. Ltd.</b> Zarun (South) Kashimpur 1700 Gazipur Bangladesh	Producing and forwarding a forged transaction certificate (number 288041/500355) in the name of CU Inspections & Certifications India. Delta Composite was certified by Ceres, the certificate was withdrawn on 29.01.2016 (previous licensee no. CU CERES-0138) Ban was withdrawn based on mail request from Ceres dated 19 September after Management discussions in August and September.	29.01.2016 26.09.2016	<b>28.01.2018</b>	Ban Withdrawn on 26 Sep 2016
<b>RAAS BIOTECH PTE LTD.</b> 70, Kaki Bukit Industrial Terrace, Singapore – 416122 and House 45, Road #04, Sector – 11, Uttara Model Town Dhaka – 1230, Bangladesh	Strong suspicion of forging at least two IMO approved input lists making believe that listed chemical inputs they trade would be approved by IMO for the use under GOTS and the missing cooperation to clarify the issue. As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4".	18.09.2014	<b>17.09.2016</b>	Expired
<b>Al-Hamd Alliance Trading</b> C/112, Block-i, North Nazimabad, Karachi, Pakistan	Al-Hamd Alliance admitted that an employee has prepared forged 'IMO approved input lists' listing chemical inputs of the company Color Center, Spain, which Al-Hamd Alliance is trading. As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4".	30.09.2014	<b>29.09.2016</b>	Expired
<b>Manish Engineering Works</b> Jalandhar City Punjab – 144013 India	It was concluded from investigation that Manish Engineering Works was involved in preparing a forged 'Onecert approved input list' listing their paraffin wax rolls. As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4".	23.10.2014	<b>22.10.2016</b>	Expired
<b>Apperal Sayang Textiles GmbH</b> Ingrid Pfeiffer, CEO Bonner Strasse 68 53773 Hennef Germany	Misuse of GOTS the logo and misleading claims/references to GOTS (certification). The ban is also valid for any company headed by Ingrid Pfeiffer.	28.10.2014	<b>27.10.2016</b>	Expired
<b>Virtue Organics</b> 10/71, Chinnakarai, Palladam Road Veerapandi (PO), Tirupur Tamil Nadu India	Virtue Organics has sent forged 'IMO approved input lists' listing chemical inputs of their company to potential clients. As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4".	17.12.2014	<b>16.12.2016</b>	Expired



<b>Anhui Skyworth Co Ltd</b> Room 102, NO. 8 Apartment, Liuyuan, Garden in Rosy Clouds, Hefei Economic Zone, Anhui CHINA	Forging an IMO conformity and a transaction certificate (28431/7552/2/1of1);	24.03.2011	<b>23.03.2013</b>	expired
<b>Yousaf Weaving Mills PK</b> 7/1 – E-3 Main Boulevard Gulberg III Lahore PAKISTAN	Strong suspicion of severe fraudulent activity and the missing cooperation to clarify the issue. Company was suspended by IMO (previous certificate no. 100400)	30.06.2011	<b>29.06.20013</b>	expired
<b>Dezhou Jiabo Textile Technology Co. Ltd</b> Tian Hua Jin Xiu Park, Gong Qing Tuan Road 21, Dezhou District, Dezhou City, Shangdong Province, CHINA (English translation, the trader does not have a formal English name) Original Company name: 德州佳帛纺织科技有限公司 Address:山东省德城市德城区共青团路天华锦绣园东 21 号	Strong suspicion of forging a CUC transaction certificate (808365/081006) and the missing cooperation to clarify the issue.	15.08.2011	<b>14.08.2013</b>	expired
<b>Green Buds LCC</b> Miriam Mandel, CEO 1434-57th street Brooklyn NY 11219 USA	Continued use of incorrect / misleading claims about GOTS certification. The ban is also valid for any company headed by Miriam Mandel.	17.08.2011	<b>16.08.2013</b>	expired
<b>HSPS Textile Pvt Ltd</b> A - 234, Okhla Industrial Area, Phase - I, Main Road, 110020, New Delhi INDIA	Forging a CUC transaction certificate (number 812059/099775). Company was suspended by CUC (previous licensee no. CU 812059)	10.11.2011	<b>09.11.2013</b>	expired
<b>Pak Safety Tex</b> 66- Foota Bazar, Mansoorabad, Faisalabad and Shamasabad, Opp. Crescent Sugar Mill Crossing, Nishatabad, Faisalabad PAKISTAN	Suspicion of involvement in issuing a forged certificate making believe the company would be GOTS certified by QMS 9000 and the missing cooperation to clarify the issue.	16.11.2011	<b>15.11.2013</b>	expired
<b>Indigo Kimya ve Tekstil San Tic Ltd Sti</b> S.S. Cevre Kükük San Sit 6 Block: No 1-2-3 34306 Ikitelli Basaksehir	Forging an IMO approved input list under their name making believe that the (8) listed chemical inputs would be approved by IMO for the use under GOTS Version 3.0.	03.08.2012	<b>02.08.2014</b>	expired



TURKEY	As the company is a chemical supplier this ban includes activities carried out under scope 4 'Approval of textile auxiliary agents (chemical inputs) on positive lists'			
<b>Joong Dong Textile Co., Ltd (Organic Mom)</b> 1501 STX V-Tower, 371-37Gasandong, Geumcheon-gu zip: 153-023 Seoul KOREA (South)	Severe violations of GOTS criteria including deliberate misuse of the GOTS logo and labelling on non-certified products. GOTS certificate was withdrawn by CUC on 20 <sup>th</sup> August 2012 (previous license no. CU 810426)	20.08.2012	<b>19.08.2014</b>	expired
<b>SEVİNÇ TEKSTİL DERİ VE OTOMOTİV ÜRÜNLERİ SANAYİ TİCARET LİMİTED ŞİRKETİ</b> "OrganicTextil" TURGUT ÖZAL CAD 116/1 TAŞDELEN/ÇEKMEKÖY-İSTANBUL TURKEY Registration (ITO): 340925 / 0	Misuse of the GOTS logo, certification references and license numbers of GOTS certified manufacturers in the context of fraudulent activities making a contracted buyer believe GOTS certified products would be supplied.	11.12.2012	<b>10.12.2014</b>	expired
<b>Shanghai C&amp;D Chemical International Co.</b> RM 301-306, Tower 5, No. 21, Lane 28 Dan Ba Road, Shanghai CHINA	Forging an Intertek Test report in the course of the approval process for chemical inputs making the certifier believe that the applied product would meet the corresponding GOTS requirements. As the company is a chemical supplier this ban includes activities carried out under "Scope 4" 'Approval of textile auxiliary agents (chemical inputs) on positive lists'	11.01.2013	<b>10.01.2015</b>	expired
<b>COLOR ROOT (HUBEI) TECHNOLOGY Co., Ltd.</b> No.1 Liyuan Rd, Chendian, Songzi, Hubei CHINA	Providing a forged Intertek Test report in the course of the approval process for chemical inputs making the certifier believe that the applied product would meet the corresponding GOTS requirements. As the company is a chemical supplier this ban includes activities carried out under "Scope 4".	22.02.2013	<b>21.02.2015</b>	expired

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