CERTIFICATION BANS

Overview on companies which are banned from becoming GOTS certified and from the input approval system.

Last updated on 13 February 2025

Ban valid until Company Reason for ban Decision date(s)

21 Jan 2027 **Green Fibre Exports** Based on routine review by the Global Standard Integrity 22 Jan 2025

unit, discrepancies were observed in some

5th, F-509, Rashmi IND. Park, documentation and an investigation was carried out by Odhav S.P Ring the company's Certification Body. The CB found evidence Road Opp Madhav Complex, of the company using fake shipping companies to show transportation of goods and defrauding the GOTS system. Ahmedabad, Gujarat 382415 Investigations revealed that the shipping company did not India 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.

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.

Ban valid until Company Reason for ban Decision date(s)

21 Jan 2027

Sosico Agribusiness Limited Based on routine review by the Global Standard Integrity 22 Jan 2025

unit, discrepancies were observed in some

Laroo, Queens Avenue Gulu, Northern Region Uganda

Oasis Building, Awere Raod, 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.

> 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

Company Reason for ban Decision date(s) Ban valid until

OZYURT TEKSTIL SANAYI The company submitted 35 fake transaction certificates 21 Jan 2025 22 Jan 2027

VE TICARET A.S. 50 for authentication. The certification body concerned conducted an investigation and it was found that TO a

conducted an investigation, and it was found that TCs

VELIMESE OSB MAHALLESI were manipulated from drafts provided to the client and

227 SOKAK NO: 28/1, were not issued by GSCS. Following due process, the CB

59930, Tekirdağ, TR-59, withdrew certification in November 2024 and

Turkey recommended a certification ban.

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.

Company Reason for ban Decision date(s) Ban valid until

Farmers United House Certification Body found clear evidence of using fake 02 Oct 2024 01 Oct 2026

shipping companies to show transportation of goods and Khata No. 100/181, Plot defrauding the GOTS system. Investigations revealed that the shipping company did not exist, and no material Mouza Dungripalli, Belpada movement actually took place. Based on the facts despite the company not being currently certified, the Certification India Body recommended a ban on this company.

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.

The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.

02 Oct 2024

01 Oct 2026

01 Oct 2026

01 Oct 2026

Om Organic Cotton Pvt Ltd Certification Body found clear evidence of using fake

shipping companies to show transportation of goods and Near Dhobghaten Temple
Bolangir Road the shipping company did not exist and no material
Bolangir, Kurli, movement actually took place. Based on the facts despite
Odisha 767039 the company not being currently certified, the Certification
India Body recommended a certification ban on this company.

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.

The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

Super Cotton industries

Survey 333/1 Jamnagar Rajkot Highway 93, Village Soyal Taluka Dhrol Jamnagar, Gujarat 361210 India Based on routine review by the Global Standard Integrity 02 Oct 2024 unit, an investigation was carried our 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.

The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

Shree Dwarkadhish Corporation

31 Karnavati Estate, Near ONGC Well Ring Road, Odhav Ahmedabad, Gujarat India Based on routine review by the Global Standard Integrity 02 Oct 2024 unit, an investigation was carried our 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.

The Global Standard management studied the matter and imposed a certification ban of a minimum period of 2 years.

Company	Reason for ban	Decision date(s)	Ban valid until
Aarna Cotton Pvt Ltd Survey 129, At Kanakpura Himmatnagar Highway Tal Vijapur, Mehsana 382870 Gujarat India	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 certification ban on this company. The Global Standard management studied the matter an imposed a certification ban of a minimum period of 2 years.		01 Oct 2026

Company	Reason for ban	Decision date(s)	Ban valid until
Maruti Fibers House 2, Mary Villa, Azad Road Gundavali Village Andheri East Mumbai 400069 India	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. The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.		09 Sept 2026
	, ,		

Company	Reason for ban	Decision date(s)	Ban valid until
Axita Cotton Limited Survey 324, 357, 358 Kadi Thol Road Borisana, Kadi Mehsana 382715 India	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	10 Sept 2024	09 Sept 2026
	Certification Body. The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.	1	

Company	Reason for ban	Decision date(s)	Ban valid until
Axita Industries Pvt Ltd. 13th Floor, 1301 Shivalik Shilp ISKON Cross Road Ambli Bopal Road Ahmedabad 380015 India	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.	10 Sept 2024	09 Sept 2026
	The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.	d	

Company	Reason for ban	Decision date(s)	Ban valid until
Abheek Organic Farms & Exports 306, Satyamev Eminence B/S Saptak Bungalow Science City Road Sola, Ahmedabad 380060 India	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.		09 Sept 2026
	The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.	d	

Reason for ban Decision date(s) Ban valid until Company

30 August 2024

17 May 2024

29 August 2026

29 August 2026

20 May 2026

Israq Spinning Mills Limited Based on a complaint received, Investigation was

conducted by the CB and it was determined that the

Madhkhola, Sreepur, Gazipur, company was involved in fraudulent activity. The 1740 Dhaka, Bangladesh

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.

The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.

Reason for ban Decision date(s) Ban valid until Company

Jiangsu Linghang Cotton Industry Co., Ltd

Sanhong Road, Yuhuatai District, Nanjing, 210000 Jiangsu Sheng - China

Based on a complaint received, Investigation was 30 August 2024 conducted by the CB, it was determined that the company was involved in fraudulent activity. The company used Room 808, Building 6, No. 6 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.

> The Global Standard management after studying the recommendation imposed a certification ban on the company for a period of 2 years

Decision date(s) Ban valid until Company Reason for ban

Company's GOTS certification was suspended due to 26 June 2017 **Dynamic Overseas** open non-conformities of a serious nature and little or no 25 April 2019 19/7B-A reaction to the requests made by the CB to adhere to 19 May 2020 Jaggannathpuram 12 May 2022

GOTS requirements as well as continuing to proclaim Khatena Road GOTS certification on their website.

Lohamandi Agra 282002 25 April 2019

Uttar, Pradesh With reference to the ban on RS Enterprises (above), ban India was extended until like date.

19 May 2020

The GOTS Management has decided to extend the ban for a further period of 2 years.

12 May 2022

The GOTS Management has decided to extend the ban for a further period of 2 years.

17 May 2024

The GOTS Management has decided to extend the ban for a further period of 2 years.

Company Reason for ban Decision date(s) Ban valid until 20 May 2026 **RS Enterprises** Certification was obtained by misrepresentation, 21 May 2018 concealing important information about legality and the 19 May 2020 19/7D lack of official permissions to operate as well as earlier 12 May 2022 Khatena Road attempt at being certified. There is strong suspicion that 17 May 2024 Lohamandi the operation was a front or shell for the already banned Agra 282002 company Dynamic Overseas which is apparently operated Uttar Pradesh by the owner's spouse. GOTS therefore institutes a India 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. 19 May 2020 The GOTS Management has decided to extend the ban for a further period of 2 years. 12 May 2022 The GOTS Management has decided to extend the ban for a further period of 2 years. 17 May 2024 The GOTS Management has decided to extend the ban for a further period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

Uma Exports Based on a received complaint about alleged forged Transaction Certificates, this company was investigated 17 May 2024 16 May 2026

Sr No 344/1/4, Nr Mamta Kendra Nani Kadi, Mehsana Kadi 382715 Gujarat, India 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.

The CB suspended the company and withdrew their GOTS Certification.

After studying the case the GOTS Management felt it was necessary to impose a certification ban on this company for 2 years.

The Management also decided that the buyers in this case should also be banned from certification for a period of 2 years. (See below**)

17 May 2024

16 May 2026

2021-0261(A), First Floor,
East Office Bldg 45
Qingdao Qianwan Container
Terminal
Pilot Free Trade Zone
Beijing Road, 266555
Qingdao District
China (Shandong)

Company Reason for ban Decision date(s) Ban valid until

Qingdao Bairen International During the investigation of Uma Exports fraud, it was 17 May 2024 16 May 2026

Trade Co., Ltd. discovered by the Certification Body that this company

See explanation above for Uma Exports

who was the stated buyer of Raj Agro in a separate fraud 1/F-2991, East Office Bldg investigation case (see ban entry in this table below) had

No. 45 the same address as the company Qingdao

Beijing road, Donghengmao (see above) and a similar modus operandi

Qianwan bonded port area, was used.

Qingdao pilot free trade zone.

Qingdao Donghengmao

Trading Co., Ltd.**

QINGDAO, China

It was further discovered that Company chops (seals / rubber stamps) used on relevant documentation in both cases were the same. It was therefore concluded by the Certification Body that both companies are the same but with differing names. This information was shared with the GOTS Management.

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.

Company Reason for ban Decision date(s) Ban valid until

Nedin Ltd. Certification Body discovered possible fake TCs during 17 May 2024 16 May 2026

audit of a client. This was investigated and it was found bu I"Stephan Karadzha" 6 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.

The CB thereafter recommended a certification ban due to fraudulent behaviour.

The Global Standard management after studying recommendation imposed a certification ban on the company for a period of 2 years.

Company Reason for ban Decision date(s) Ban valid until 17 May 2024 16 May 2026 **Aerofusion Company** Based on a complaint received, investigations were opened up regarding fraudulent Bills of Lading being 3, 12, Magnet Corporate used. The CB concerned was tasked to review Park, documentation and material movement. Investigations Behind Intas House, Near found that the company had falsified transportation Zydus Hospital, documents and failed to provide documents required to Sarkhej – Gandhinagar verify the physical movement of goods mentioned in TCs Highway, Thaltej to their stated buyers. The company's GOTS certification Ahmedabad, 380054 was withdrawn by the CB and a certification ban Gujarat, India recommended. The Global Standard management after studying recommendation imposed a certification ban on the company for a period of 2 years. Company Reason for ban Decision date(s) Ban valid until **Ayush Trading** Based on a received complaint about forging Transaction 18 August 2023 17 August 2025 Certificates, this company was investigated by their First Floor, Certification Body. Investigations found that the company F/37 Tirth Arcade was involved in fraudulent activities had falsified Thol Road, Kadi, Mehsana transportation documents and failed to provide Gujarat 382715 India documents required to verify the physical movement of goods mentioned in TCs to their stated buyers. TCs were withdrawn by the CB and following withdrawal of the Scope Certificate recommended a Certification Ban to GOTS. Based on the findings and recommendations, GOTS Management decided to ban this organisation from certification to GOTS for a minimum period of 2 years.

Company	Reason for ban	Decision date(s)	Ban valid until
Bharat Organic Mills	Their Certification Body found them to have wilfully utilised fraudulent Transaction Certificates and attempte	11 January 2023 d	10 January 2025
K38 Connaught Place	to push fraudulent material in the GOTS System.		
New Delhi 110001 India	Pursuant to their investigations, the CB withdrew their		
	certification and recommended a certification ban for thi	S	
	company.		
	Based on the findings and recommendation by the CB, th	ie	
	GOTS Management decided to ban these organisations		
	from certification for a minimum period of 2 years.		

Company	Reason for ban	Decision date(s)	Ban valid until
Balaji Textiles A 234 Okhla Industrial Area Phase 1 New Delhi 110020 India	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.		10 January 2025
	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.	e	

Company	Reason for ban	Decision date(s)	Ban valid until
Organic Mart India	Unauthorised use of GOTS license number and	10 July 2013	02 December 2024

11 January 2023

Kaikatti Pudur Post, Avinashi- 641 654, Tirupur

District, Tamil Nadu INDIA

Unauthorised use of GOTS license number and misleading potential buyers about the certification 25 June 2015 4/37E New Extension Street, status. Use of logo similar to GOTS registered trademark 06 July 2017 - no response to notices. False references to a GOTS 09 July 2018 Certification Body on website. 1 October 2019 3 December 2020

25 June 2015

The GOTS Management has decided to extend the ban for a further period of 2 years. Continued unauthorised use of GOTS license number and use of of logo similar to GOTS registered trademark - no response to notices. False references to a GOTS Certification Body on website.

06 July 2017

Ban extended for a period of 1 additional year: Continued use of similar trademark and GOTS pursuing legal options.

09 July 2018

Ban extended for a further period of one year due to continued use of a similar trademark as GOTS.

01 October 2019

Ban extended for a further period of one year due to continued use of a similar trademark as GOTS.

03 December 2020

Ban extended for a further period of two years due to continued use of similar trademark

11 January 2023

Ban extended for a further period of two years due to continued use of similar trademark

Company	Reason for ban	Decision date(s)	Ban valid until
Ekagra Cotton Corporation 4, Jawahar Ganj, AB Road Sendhwa Barwani 451666 Madhya Pradesh, India	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.	31 Oct 2022	30 Oct 2024
	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.	9	
	Based on the findings and recommendation by the CB, th GOTS Management decided to ban these organisations from certification for a minimum period of 2 years.	е	

Company	Reason for ban	Decision date(s)	Ban valid until
Keywin Trading Limited* Room 702, Times International Building, No. 187 Dong Feng West Road,	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.	14 Sept 2022 10 Sept 2024	13 Sept 2026
Guangzhou, China	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.		
	10 September 2024		
	The GOTS Management decided to extend this ban for another period of 2 years.		

Company	Reason for ban	Decision date(s)	Ban valid until
Najeeb Consultants Pvt Ltd.* 19-B Block G, Gulberg II, Lahore, Pakistan	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.	14 Sept 2022 10 Sept 2024	13 Sept 2026
	Following information shared by the CB investigating the fraud, the GOTS management has taken a decision to ba this company from being certified to GOTS, though recognising the limited jurisdiction it has while it is not part of the GOTS system.		
	10 September 2024		
	The GOTS Management decided to extend this ban for another period of 2 years.		

Ban valid until Company Reason for ban Decision date(s) **Rhodium Enterprises** During investigation of the false trading of goods, this 14 Sept 2022 13 Sept 2026 Limited* uncertified trading operation was found to be involved in 10 Sept 2024 fraudulent transactions facilitating movement of fake Unit C, 3/F, Wah Fat organic materials. Industrial Building, 10 Kung Yip Street, Hong Kong 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. 10 September 2024 The GOTS Management decided to extend this ban for another period of 2 years.

Ban valid until Company Reason for ban Decision date(s)

Keywin Trading* During investigation of the false trading of goods, this uncertified trading operation was found to be involved in 10 Sept 2024

14 Sept 2022

13 Sept 2026

 ${\bf Room~\#~903\text{-}904,9th~Floor,} \quad {\bf fraudulent~transactions~facilitating~movement~of~fake}$

Portway Trade Centre, Plot # organic materials.

189/A, S.M.C.H.S, Karachi

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.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

Decision date(s) Ban valid until Company Reason for ban Raj Agro Industries The company was found to have furnished falsified Bills 14 Sept 2022 13 Sept 2026 10 Sept 2024 of Lading as means to push fraudulent goods into the AB Road, Eklera Khurd, GOTS system. The company opted for voluntary Dhamnod, Dist. Dhar, withdrawal from GOTS certification after a relatively short Madhya Pradesh, India time and after funnelling falsified materials in the supply chain. After detailed investigation, the concerned CB recommended a certification ban for this company. 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. 10 September 2024 The GOTS Management decided to extend this ban for another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

16 Sept. 2026

Company was found to have willfully defrauded the GOTS 23 Sept 2020 **Gautam Samuh**

system by providing fake incoming raw cotton transaction 14 Sept 2022 certificates for their own transactions. 10 Sept 2024 Dist. Khargone 451001

> 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.

14 September 2022

Julania Road

Madhya Pradesh, India

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

Vikas Trading Company
Company was found to have willfully defrauded the GOTS 14 Sept 2020
system by providing fake incoming raw cotton transaction 14 Sept 2022
AB Road, Nimarak Ginning
Factory Parisar Sendhwa,
Barwani 451666 Madhya
On the basis of available evidence, their certification body

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.

14 September 2022

Pradesh, India

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

13 Sept 2026

Khodal Cotton Company was found to have willfully defrauded the GOTS 14 Sept 2020 system by providing fake incoming raw cotton transaction 14 Sept 2022

At Post Ansodkar Ingorala certificates for their own transactions. 10 Sept 2024
Road Ansodar, Amreli

Gujarat, INDIA

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.

14 September 2022

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

Parshv International Trading Company was found to have willfully defrauded the GOTS 14 Sept 2020

Corporation system by providing fake incoming raw cotton transaction 14 Sept 2022 certificates for their own transactions. 10 Sept 2024

certificates for their own transactions.

01 Annu Bhawan

Ward No. 13 On the basis of available evidence, their certification body
Ghati Jinning Parisar withdrew certification, and recommended a certification
Khargone 451001 ban for this company. The GOTS management has
Madhya Pradesh decided to ban the company from certification for a

INDIA period of 2 years.

14 September 2022

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for

another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

Radhika Cottex Private

Limited

Company was found to have willfully defrauded the GOTS 14 Sept 2020 system by providing fake incoming raw cotton transaction 14 Sept 2022 certificates for their own transactions.

10 Sept 2024

23 Sardar Patel Bhawan

Bus Station Road Una, Gir Somnath Gujarat INDIA 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.

14 September 2022

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

13 Sept 2026

13 Sept 2026

Company Reason for ban Decision date(s) Ban valid until

Ganesh Trading Company was found to have willfully defrauded the GOTS 14 Sept 2020 13 Sept 2026 system by providing fake incoming raw cotton transaction 14 Sept 2022 275 Patel Nagar certificates for their own transactions 10 Sept 2024 2024

Khargone 451001 On the basis of available evidence, their certification body
Madhya Pradesh
INDIA ban for this company. The GOTS management has
decided to ban the company from certification for a
period of 2 years.

14 September 2022

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

13 Sept 2026

Santosh Trading Company was found to have willfully defrauded the GOTS 14 Sept 2020 system by providing fake incoming raw cotton transaction 14 Sept 2022

1087 Sudama Nagar certificates for their own transactions. 10 Sept 2024
Dwarkapuri

Indore 452009 On the basis of available evidence, their certification body
Madhya Pradesh, INDIA 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.

14 September 2022

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until MP Cotton Company was found to have willfully defrauded the GOTS 14 Sept 2020 13 Sept 2026 system by providing fake incoming raw cotton transaction 14 Sept 2022 435 A Mishrilal Nagar certificates for their own transactions. 10 Sept 2024 Dist. Dewas On the basis of available evidence, their certification body withdrew certification, and recommended a certification Madhya Pradesh, INDIA ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. 14 September 2022 The GOTS management has decided to extend the certification ban for a further period of 2 years. 10 September 2024 The GOTS Management decided to extend this ban for another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until Company was found to have willfully defrauded the GOTS 14 Sept 2020 **Shiv Cotton** 13 Sept 2026 system by providing fake incoming raw cotton transaction 14 Sept 2022 33 Ambadkar Marg, Pala certificates for their own transactions. 10 Sept 2024 Bazar, Ward No. 11, Barwani, Madhya Pradesh, On the basis of available evidence, their certification body INDIA 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. 14 September 2022 The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for another period of 2 years.

Raja Trading Company was found to have willfully defrauded the GOTS 14 Sept 2020 13 Sept 2026

system by providing fake incoming raw cotton transaction 14 Sept 2022
Ramji 93, Mehta ki Chaal certificates for their own transactions. 10 Sept 2024

MHOW, Dist. Indore Madhya

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.

14 September 2022

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 September 2024

The GOTS Management decided to extend this ban for

another period of 2 years.

Company Reason for ban Decision date(s) Ban valid until

White Organic Cotton Company was found to have willfully defrauded the GOTS 17 July 2020 13 Sept 2026

Trading & Export system by forging incoming raw cotton transaction 31 July 2022

10 Sept 2024

certificates. No. 01, Ravindra Nagar, Near

Pradesh, INDIA

PWD, Khargone 451001, On the basis of available evidence, their certification body Madhya Pradesh, India, withdrew certification, which was not appealed by the

Contact : Mr. Nikhil Joshi company.

Post deliberation, the GOTS management has decided to ban the company from certification for a period of 2 years

31 July 2022

The GOTS management has decided to extend the certification ban for a further period of 2 years.

10 Sept 2024

The GOTS Management decided to extend this ban for a additional period of 2 years.