

CERTIFICATION BANS

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

Last updated on 27 June 2025

Company

Beriwali Agriable LLP

Plot No.1131 Kurli, Chaulsukha Kantabanji,
Balangir KURLI, 767039.
INDIA

Reason for ban

An investigation was initiated by the Certification Body (CB) following concerns regarding transaction certificate (TC) applications submitted by Beriwali Agriable LLP. The findings indicated that the company had submitted TC requests for quantities significantly exceeding the documented production capacity of its subcontracted ginner, Sheel Fiber. Supporting documents provided were found to be inaccurate.

Despite being given multiple opportunities to respond, the company failed to submit credible evidence either disproving the overcapacity issue or validating Sheel Fiber's production capabilities to the CB. The CB therefore concluded that the discrepancies indicated intentional misrepresentation, constituting a serious violation of certification requirements. As a result, the CB recommended a certification ban for Beriwali Agriable LLP.

The management deliberated the matter and issued a notice to the company regarding potential certification ban. The company responded with certain observations which were then taken up with the CB. After studying the observations, the CB confirmed that no new information was provided that would justify the matter and reiterated their recommendation of a certification ban. The management thereafter decided to constitute a certification ban for a minimum period of 2 years.

Decision date(s)

18 June 2025

Ban valid until

17 June 2027

Company

Sheel Fibers

46, Sheel Fibers, Mauza- Daulatpur, Arvi,
Wardha, 442201 Maharashtra.
INDIA

Reason for ban

An investigation was initiated by the Certification Body (CB) following irregularities observed in transaction certificate (TC) applications associated with Sheel Fibers. Evidence indicated that the volume of material linked to the issued TCs significantly exceeded the facility's documented ginning capacity, suggesting that such quantities could not have been legitimately produced at the unit. The supporting documentation was found to be inaccurate.

Despite being given multiple opportunities to respond, the company failed to provide any credible clarification or supporting evidence to the CB. The lack of engagement and inability to account for the discrepancies raised serious concerns of intentional misrepresentation following which the CB recommended a certification ban.

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 their recommendation of a certification ban. The management thereafter decided to constitute a certification ban for a minimum period of 2 years.

Decision date(s)

18 June 2025

Ban valid until

17 June 2027

Company

Qingdao A&M Impex Co

Room 102, 2023-3067(A), 1st Floor, East
Office Building, No.45 Beijing Road, Qianwan
Free Trade Port Area, Qingdao, 266555
Shandong,
CHINA.

Reason for ban

An investigation was initiated by the Certification Body (CB) after it was found that Qingdao A&M Impex Co. could have used counterfeit input transaction certificates (TCs), which was subsequently confirmed through the issuing CB.

Despite repeated requests for clarification, the company failed to explain the origin of these TCs—whether they were self-fabricated or obtained through a supplier. The organization's lack of cooperation raised serious concerns regarding its reliability and compliance to GOTS requirements. As a result, the CB concluded that the company poses a significant risk to the integrity of the GOTS system and has recommended a certification ban.

The Management deliberated the matter, issued a notice to the company which they failed to respond within the stipulated time. Consequently the management decided to constitute a certification ban for a minimum period of 2 years.

Decision date(s)

18 June 2025

Ban valid until

17 June 2027

Company

G B COTTON INDUSTRIES

167/1P,167/2P,167/3, THOL ROAD,
RANGPURDA, Mehsana, Gujarat, India

Reason for ban

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.

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.

Decision date(s)

07 May 2025

Ban valid until

06 May 2027

Company

VNG EXPORTS PRIVATE LIMITED

Dist. Rajkot, Revenue Survey No.38 Paiki 1, C/O.
Dwarkesh Cottex, Ghela Somnath Road, Ta
Jasdan, Madhavipur, Rajkot 360050, Gujarat,
INDIA

Reason for ban

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).

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.

Decision date(s)

07 May 2025

Ban valid until

06 May 2027

Company

Milan Ginning Pressing Pvt. Ltd.

National Highway 8, Near Substation, Limbdi
Surendranagar
Gujarat
363421
India

Reason for ban

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.

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.

Decision date(s)

07 May 2025

Ban valid until

06 May 2027

Company

SUSTAINABLE SPINNING AND COMMODITIES PVT LTD

National highway No 8 A 400 KV substation, near
Chorania behind hotel river
Surendranagar limbdi
Gujarat
363421
India

Reason for ban

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.

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.

Decision date(s)

07 May 2025

Ban valid until

06 May 2027

Company

SUSTAINABLE BIO FARMS

425, Vishala Empire, Dehgam circle, SP Ring
Road, Muthiya
Ahmedabad
Gujarat
382330

Reason for ban

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.

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.

Decision date(s)

07 May 2025

Ban valid until

06 May 2027

Company

Green Fibre Exports

5th, F-509, Rashmi IND. Park, Odhav S.P Ring
Road Opp Madhav Complex, Odhav,
Ahmedabad, Gujarat 382415
India

Reason for ban

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.

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.

Decision date(s)

22 Jan 2025

Ban valid until

21 Jan 2027

Company

Sosico Agribusiness Limited

Oasis Building, Awere Raod, Laroo, Queens Avenue
Gulu, Northern Region
Uganda

Reason for ban

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.

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

Decision date(s)

22 Jan 2025

Ban valid until

21 Jan 2027

Company

OZYURT TEKSTIL SANAYI VE TICARET A.S.

VELIMESE OSB MAHALLESİ 227 SOKAK NO: 28/1,
59930, Tekirdağ, TR-59,
Turkey

Reason for ban

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.

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.

Decision date(s)

21 Jan 2025

Ban valid until

22 Jan 2027

Company

Farmers United House

Khata No. 100/181, Plot 1214/1590
Mouza Dungerepalli, Belpada
Bolangir, Odisha 767026
India

Reason for ban

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.

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.

Decision date(s)

02 Oct 2024

Ban valid until

01 Oct 2026

Company

Om Organic Cotton Pvt Ltd

Near Dhobghaten Temple
Bolangir Road
Bolangir, Kurli,
Odisha 767039
India

Reason for ban

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.

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.

Decision date(s)

02 Oct 2024

Ban valid until

01 Oct 2026

Company

Super Cotton industries

Survey 333/1
Jamnagar Rajkot Highway
93, Village Soyal Taluka Dhrol Jamnagar,
Gujarat 361210
India

Reason for ban

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.

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

Decision date(s)

02 Oct 2024

Ban valid until

01 Oct 2026

Company

Shree Dwarkadhish Corporation

31 Karnavati Estate, Near ONGC Well
Ring Road, Odhav
Ahmedabad, Gujarat
India

Reason for ban

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.

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

Decision date(s)

02 Oct 2024

Ban valid until

01 Oct 2026

Company

Aarna Cotton Pvt Ltd

Survey 129, At Kanakpura
Himmatnagar Highway
Tal Vijapur, Mehsana
382870 Gujarat
India

Reason for ban

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.

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

Decision date(s)

02 Oct 2024

Ban valid until

01 Oct 2026

Company

Maruti Fibers

House 2, Mary Villa, Azad Road Gundavali Village Andheri East Mumbai 400069 India

Reason for ban

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.

Decision date(s)

10 Sep 2024

Ban valid until

09 Sep 2026

Company

Axita Cotton Limited

Survey 324, 357, 358 Kadi Thol Road Borisana, Kadi Mehsana 382715 India

Reason for ban

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.

Decision date(s)

10 Sep 2024

Ban valid until

09 Sep 2026

Company

Axita Industries Pvt Ltd.

13th Floor, 1301 Shivalik Shilp ISKON Cross Road Ambli Bopal Road Ahmedabad 380015 India

Reason for ban

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.

Decision date(s)

10 Sep 2024

Ban valid until

09 Sep 2026

Company

Abheek Organic Farms & Exports

306, Satyamev Eminence B/S Saptak Bungalow Science City Road Sola, Ahmedabad 380060 India

Reason for ban

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.

Decision date(s)

10 Sep 2024

Ban valid until

09 Sep 2026

Company

Israq Spinning Mills Limited

Madhkhola, Sreepur, Gazipur, 1740 Dhaka, Bangladesh

Reason for ban

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.

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

Decision date(s)

30 Aug 2024

Ban valid until

29 Aug 2026

Company

Jiangsu Linghang Cotton Industry Co., Ltd

Room 808, Building 6, No. 6 Sanhong Road, Yuhuatai District, Nanjing, 210000 Jiangsu Sheng - China

Reason for ban

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.

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

Decision date(s)

30 Aug 2024

Ban valid until

29 Aug 2026

Company

Dynamic Overseas

19/7B-A
Jaggannathpuram
Khatena Road
Lohamandi
Agra 282002
Uttar, Pradesh
India

Reason for ban

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.

25 April 2019

With reference to the ban on RS Enterprises (above), ban 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.

Decision date(s)

26 Jun 2017 25 Apr 2019 19 May 2020 12 May 2022 17 May 2024

Ban valid until

20 May 2026

Company

RS Enterprises

19/7D
Khatena Road
Lohamandi
Agra 282002
Uttar Pradesh
India

Reason for ban

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.

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.

Decision date(s)

21 May 2018 19 May 2020 12 May 2022 17 May 2024

Ban valid until

20 May 2026

Company

Uma Exports

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

Reason for ban

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.

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**)

Decision date(s)

17 May 2024

Ban valid until

16 May 2026

Company

Qingdao Donghengmao Trading Co., Ltd.**

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

Reason for ban

See explanation above for Uma Exports

Decision date(s)

17 May 2024

Ban valid until

16 May 2026

Company

Qingdao Bairen International Trade Co., Ltd.

1/F-2991, East Office Bldg No. 45
Beijing road,
Qianwan bonded port area,
Qingdao pilot free trade zone,
QINGDAO, China

Reason for ban

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.

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.

Decision date(s)

17 May 2024

Ban valid until

16 May 2026

Company

Nedin Ltd.

bu l"Stephan Karadzha" 6
8800, Sliven
Bulgaria

Reason for ban

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.

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.

Decision date(s)

17 May 2024

Ban valid until

16 May 2026

Company

Aerofusion Company

3, 12, Magnet Corporate Park,
Behind Intas House, Near Zydus Hospital,
Sarkhej – Gandhinagar Highway, Thaltej
Ahmedabad, 380054
Gujarat, India

Reason for ban

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 buyers. The company's GOTS certification was withdrawn by the CB and a certification ban recommended.

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

Decision date(s)

17 May 2024

Ban valid until

16 May 2026

Company

Ayush Trading

First Floor,
F/37 Tirth Arcade
Thol Road, Kadi, Mehsana
Gujarat 382715 India

Reason for ban

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.

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.

22 January 2025

Ban extended for a further period of 2 years.

Decision date(s)

18 Aug 2023 22 Jan 2025

Ban valid until

21 Jan 2027

Company

Bharat Organic Mills

K38 Connaught Place
New Delhi 110001 India

Reason for ban

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.

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.

22 January 2025

Ban extended for a further period of 2 years.

Decision date(s)

11 Jan 2023 22 Jan 2025

Ban valid until

21 Jan 2027

Company

Balaji Textiles

A 234 Okhla Industrial Area Phase 1
New Delhi 110020 India

Reason for ban

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.

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.

22 January 2025

Ban extended for a further period of 2 years.

Decision date(s)

11 Jan 2023 22 Jan 2025

Ban valid until

21 Jan 2027

Company

Organic Mart India

4/37E New Extension Street, Kaikatti Pudur Post, Avinashi- 641 654, Tirupur District, Tamil Nadu
INDIA

Reason for ban

Unauthorised use of GOTS license number and misleading potential buyers about the certification status. Use of logo similar to GOTS registered trademark – no response to notices. False references to a GOTS Certification Body on website.

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

22 January 2025

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

Decision date(s)

10 Jul 2013 25 Jun 2015 06 Jul 2017 09 Jul 2018 1 Oct 2019 3 Dec 2020 11 Jan 2023 22 Jan 2025

Ban valid until

22 Jan 2027

Company**Ekagra Cotton Corporation**

4, Jawahar Ganj, AB Road
Sendhwa Barwani 451666
Madhya Pradesh, India

Reason for ban

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.

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.

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.

22 January 2025

Ban extended for a further period of 2 years.

Decision date(s)

31 Oct 2022 22 Jan 2025

Ban valid until

21 Jan 2027

Company

Keywin Trading Limited*

Room 702, Times International Building, No. 187 Dong Feng West Road, Guangzhou, China

Reason for ban

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.

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)

14 Sept 2022 10 Sept 2024

Ban valid until

13 Sept 2026

Company

Najeeb Consultants Pvt Ltd.*

19-B Block G, Gulberg II, Lahore, Pakistan

Reason for ban

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.

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)

14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Rhodium Enterprises Limited*

Unit C, 3/F, Wah Fat Industrial Building, 10 Kung Yip Street, Hong Kong

Reason for ban

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.

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)

14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Keywin Trading*

Room # 903-904, 9th Floor, Portway Trade Centre, Plot # 189/A, S.M.C.H.S, Karachi

Reason for ban

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.

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)

14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Raj Agro Industries

AB Road, Eklera Khurd, Dhamnod, Dist. Dhar, Madhya Pradesh, India

Reason for ban

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 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.

Decision date(s)

14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Gautam Samuh

Julania Road
Dist. Khargone 451001
Madhya Pradesh, India

Reason for ban

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

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.

Decision date(s)

23 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Vikas Trading Company

AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Khodal Cotton

At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, INDIA

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Parshv International Trading Corporation

01 Annu Bhawan
Ward No. 13
Ghati Jinning Parisar
Khargone 451001
Madhya Pradesh
INDIA

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Radhika Cottex Private Limited

23 Sardar Patel Bhawan
Bus Station Road
Una, Gir Somnath
Gujarat
INDIA

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Ganesh Trading

75 Patel Nagar
Sanawad Road
Khargone 451001
Madhya Pradesh
INDIA

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Santosh Trading

1087 Sudama Nagar
Dwarkapuri
Indore 452009
Madhya Pradesh, INDIA

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

MP Cotton

435 A Mishrilal Nagar

Dist. Dewas

Madhya Pradesh, INDIA

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

Shiv Cotton

33 Ambadkar Marg, Pala Bazar, Ward No. 11, Barwani, Madhya Pradesh, INDIA

Reason for ban

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

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.

Decision date(s)

14 Sept 2020 14 Sept 2022 10 Sept 2024

Ban valid until

13 Sept 2026

Company

Raja Trading

Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, INDIA

Reason for ban

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

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.

Decision date(s)

14 Sep 2020 14 Sep 2022 10 Sep 2024

Ban valid until

13 Sep 2026

Company

White Organic Cotton Trading & Export

No. 01, Ravindra Nagar, Near PWD, Khargone 451001, Madhya Pradesh, India, Contact : Mr. Nikhil Joshi

Reason for ban

Company was found to have willfully defrauded the GOTS system by forging incoming raw cotton transaction certificates.

On the basis of available evidence, their certification body withdrew certification, which was not appealed by the 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 an additional period of 2 years.

Decision date(s)

17 Jul 2020 31 Jul 2022 10 Sep 2024

Ban valid until

13 Sep 2026