

# CERTIFICATION BANS

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

Last updated on 09 October 2024

Company	Reason for ban	Decision date(s)	Ban valid until
<b>Farmers United House</b>  Khata No. 100/181, Plot 1214/1590 Mouza DUNGRI PALLI, 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>	02 Oct 2024	01 Oct 2026

Company	Reason for ban	Decision date(s)	Ban valid until
<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> <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>	02 Oct 2024	01 Oct 2026

Company	Reason for ban	Decision date(s)	Ban valid until
<b>Super Cotton industries</b> Survey 333/1 Jamnagar Rajkot Highway 93, Village Soyol Taluka Dhrol Jamnagar, Gujarat 361210 India	<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>	02 Oct 2024	01 Oct 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Shree Dwarkadhish Corporation</b> 31 Karnavati Estate, Near ONGC Well Ring Road, Odhav Ahmedabad, Gujarat India	<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>	02 Oct 2024	01 Oct 2026

Company	Reason for ban	Decision date(s)	Ban valid until
<b>Aama Cotton Pvt Ltd</b> Survey 129, At Kanakpura Himmatnagar Highway Tal Vijapur, Mehsana 382870 Gujarat India	<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>	02 Oct 2024	01 Oct 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Maruti Fibers</b> House 2, Mary Villa, Azad Road Gundavali Village Andheri East Mumbai 400069 India	<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 Sept 2024	09 Sept 2026

Company	Reason for ban	Decision date(s)	Ban valid until
<b>Axita Cotton Limited</b> 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 Certification Body.  The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.	10 Sept 2024	09 Sept 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Axita Industries Pvt Ltd.</b> 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.  The Global Standard management studied the matter and imposed a certification ban on the company for a minimum period of 2 years.	10 Sept 2024	09 Sept 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Abheek Organic Farms &amp; Exports</b>  306, Satyamev Eminence B/S Saptak Bungalow Science City Road Sola, Ahmedabad 380060 India	<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 Sept 2024	09 Sept 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Israaq Spinning Mills Limited</b>  Madhkhola, Sreepur, Gazipur, 1740 Dhaka, Bangladesh	<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 studied the matter and imposed a certification ban on the company for a minimum period of 2 years.</p>	30 August 2024	29 August 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Jiangsu Linghang Cotton Industry Co., Ltd</b>  Room 808, Building 6, No. 6 Sanhong Road, Yuhuatai District, Nanjing, 210000 Jiangsu Sheng - China	<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

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Dynamic Overseas</b>  19/7B-A Jaggannathpuram Khatena Road Lohamandi Agra 282002 Uttar, Pradesh India	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.  <b>25 April 2019</b> With reference to the ban on RS Enterprises (above), ban was extended until like date.  <b>19 May 2020</b> The GOTS Management has decided to extend the ban for a further period of 2 years.  <b>12 May 2022</b> The GOTS Management has decided to extend the ban for a further period of 2 years.  <b>17 May 2024</b> The GOTS Management has decided to extend the ban for a further period of 2 years.	26 June 2017 25 April 2019 19 May 2020 12 May 2022 17 May 2024	20 May 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>RS Enterprises</b>  19/7D Khatena Road Lohamandi Agra 282002 Uttar Pradesh India	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.  <b>19 May 2020</b> The GOTS Management has decided to extend the ban for a further period of 2 years.  <b>12 May 2022</b> The GOTS Management has decided to extend the ban for a further period of 2 years.  <b>17 May 2024</b> The GOTS Management has decided to extend the ban for a further period of 2 years.	21 May 2018 19 May 2020 12 May 2022 17 May 2024	20 May 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Uma Exports</b> Sr No 344/1/4, Nr Mamta Kendra Nani Kadi, Mehsana Kadi 382715 Gujarat, India	<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

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Company	Reason for ban	Decision date(s)	Ban valid until
<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)	See explanation above for Uma Exports	17 May 2024	16 May 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<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	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.	17 May 2024	16 May 2026



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.

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Nedin Ltd.</b> bu I"Stephan Karadzha" 6 8800, Sliven Bulgaria	<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

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Aerofusion Company</b> 3, 12, Magnet Corporate Park, Behind Intas House, Near Zydus Hospital, Sarkhej – Gandhinagar Highway, Thaltej Ahmedabad, 380054 Gujarat, India	<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 buyers. The company's GOTS certification was withdrawn by the CB and a certification ban recommended.</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

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Ayush Trading</b> First Floor, F/37 Tirth Arcade Thol Road, Kadi, Mehsana Gujarat 382715 India	<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>	18 August 2023	17 August 2025

Based on the findings and recommendations, GOTS Management decided to ban this organisation from certification to GOTS for a minimum period of 2 years.

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Bharat Organic Mills</b> K38 Connaught Place New Delhi 110001 India	<p>Their Certification Body found them to have wilfully utilised fraudulent Transaction Certificates and attempted to push fraudulent material in the GOTS System.</p> <p>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.</p>	11 January 2023	10 January 2025

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Balaji Textiles</b> 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.  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.	11 January 2023	10 January 2025

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Organic Mart India</b> 4/37E New Extension Street, Kaikatti Pudur Post, Avinashi- 641 654, Tirupur District, Tamil Nadu INDIA	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.  <b>25 June 2015</b> 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.	10 July 2013 25 June 2015 06 July 2017 09 July 2018 1 October 2019 3 December 2020 11 January 2023	02 December 2024

**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

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Ekagra Cotton Corporation</b> 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.

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.

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

Company	Reason for ban	Decision date(s)	Ban valid until
<p><b>Najeeb Consultants Pvt Ltd.*</b></p> <p>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><b>10 September 2024</b></p> <p>The GOTS Management decided to extend this ban for another period of 2 years.</p>	<p>14 Sept 2022</p> <p>10 Sept 2024</p>	<p>13 Sept 2026</p>

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Company	Reason for ban	Decision date(s)	Ban valid until
<p><b>Rhodium Enterprises Limited*</b></p> <p>Unit C, 3/F, Wah Fat Industrial Building, 10 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>14 Sept 2022</p> <p>10 Sept 2024</p>	<p>13 Sept 2026</p>

10 September 2024

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

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Keywin Trading*</b> Room # 903-904, 9th Floor, Portway Trade Centre, Plot # 189/A, S.M.C.H.S, Karachi	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.	14 Sept 2022 10 Sept 2024	13 Sept 2026
	<p>10 September 2024</p> <p>The GOTS Management decided to extend this ban for another period of 2 years.</p>		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Raj Agro Industries</b>  AB Road, Eklera Khurd, Dhamnod, Dist. Dhar, Madhya Pradesh, India	<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 funnelling 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><b>10 September 2024</b></p> <p>The GOTS Management decided to extend this ban for another period of 2 years.</p>	14 Sept 2022 10 Sept 2024	13 Sept 2026

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Gautam Samuh</b>  Julania Road Dist. Khargone 451001 Madhya Pradesh, India	<p>Company was found to have willfully 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</p>	23 Sept 2020 14 Sept 2022 10 Sept 2024	16 Sept. 2026

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.

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Vikas Trading Company</b> AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India	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 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	<b>14 September 2022</b>  The GOTS management has decided to extend the certification ban for a further period of 2 years.		
	<b>10 September 2024</b>  The GOTS Management decided to extend this ban for another period of 2 years.		

Company	Reason for ban	Decision date(s)	Ban valid until
<b>Khodal Cotton</b> At Post Ansodkar Ingorala Road Ansodar, Amreli Gujarat, INDIA	Company was found to have willfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.	14 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	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>  The GOTS management has decided to extend the certification ban for a further period of 2 years.		
	<b>10 September 2024</b>  The GOTS Management decided to extend this ban for another period of 2 years.		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Parshv International Trading Corporation</b> 01 Annu Bhawan Ward No. 13 Ghati Jinning Parisar Khargone 451001 Madhya Pradesh INDIA	Company was found to have willfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.	14 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	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>  The GOTS management has decided to extend the certification ban for a further period of 2 years.		
	<b>10 September 2024</b>  The GOTS Management decided to extend this ban for another period of 2 years.		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Radhika Cottex Private Limited</b>  23 Sardar Patel Bhawan Bus Station Road Una, Gir Somnath Gujarat INDIA	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 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	<b>14 September 2022</b>  The GOTS management has decided to extend the certification ban for a further period of 2 years.		
	<b>10 September 2024</b>  The GOTS Management decided to extend this ban for another period of 2 years.		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Ganesh Trading</b>  75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh INDIA	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 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	<b>14 September 2022</b>  The GOTS management has decided to extend the certification ban for a further period of 2 years.		
	<b>10 September 2024</b>  The GOTS Management decided to extend this ban for another period of 2 years.		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Santosh Trading</b> 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, INDIA	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 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	<b>14 September 2022</b>  The GOTS management has decided to extend the certification ban for a further period of 2 years.		
	<b>10 September 2024</b>  The GOTS Management decided to extend this ban for another period of 2 years.		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>MP Cotton</b> 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, INDIA	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 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	<b>14 September 2022</b>  The GOTS management has decided to extend the certification ban for a further period of 2 years.		
	<b>10 September 2024</b>  The GOTS Management decided to extend this ban for another period of 2 years.		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Shiv Cotton</b> 33 Ambadkar Marg, Pala Bazar, Ward No. 11, Barwani, Madhya Pradesh, INDIA	<p>Company was found to have willfully 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>	14 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	<p><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 September 2024</b></p> <p>The GOTS Management decided to extend this ban for another period of 2 years.</p>		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>Raja Trading</b> Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, INDIA	<p>Company was found to have willfully 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>	14 Sept 2020 14 Sept 2022 10 Sept 2024	13 Sept 2026
	<p><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 September 2024</b></p> <p>The GOTS Management decided to extend this ban for another period of 2 years.</p>		

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Company	Reason for ban	Decision date(s)	Ban valid until
<b>White Organic Cotton Trading &amp; Export</b>	Company was found to have willfully defrauded the GOTS system by forging incoming raw cotton transaction certificates.	17 July 2020 31 July 2022 10 Sept 2024	13 Sept 2026
No. 01, Ravindra Nagar, Near PWD, Khargone 451001, Madhya Pradesh, India, Contact : Mr. Nikhil Joshi	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	
		<b>31 July 2022</b>	
		The GOTS management has decided to extend the certification ban for a further period of 2 years.	
		<b>10 Sept 2024</b>	
		The GOTS Management decided to extend this ban for a additional period of 2 years.	