

# CERTIFICATION BANS

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

Last updated on 18 August 2023

---

### 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 June 2017 25 April 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.

#### **Decision date(s)**

18 August 2023

#### **Ban valid until**

17 August 2025

---

### **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.

### **Decision date(s)**

11 January 2023

#### **Ban valid until**

10 January 2025

---

### **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.

### **Decision date(s)**

11 January 2023

### **Ban valid until**

10 January 2025

---

### **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

**Decision date(s)**

10 July 2013 25 June 2015 06 July 2017 09 July 2018 1 October 2019 3 December 2020 11 January 2023

**Ban valid until**

02 December 2024

---

**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.

**Decision date(s)**

31 Oct 2022

**Ban valid until**

30 Oct 2024

---

## Company

### **Basil Commodities Pvt. Ltd.**

408, ISCON Elegance, Nr. Sapath-V, Opp Karnavati Clubs,  
S.G highway, 380051, Ahmedabad, Gujarat, India

## Reason for ban

The companies were found to have falsified transportation documents and failed to provide documents required to verify physical movement of goods to their stated buyers.

The CB suspended the companies and proceeded with a detailed investigation in the matter. Based on the findings, recommendation by the CB the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years.

### **11 January 2023**

The GOTS Management deleted the name of the facility (Panchdeep Cotton Industries) from this listing after the CB confirmed that this entity was a sub-contractor and not a facility of the Scope Certificate holder – and that it's name was included incorrectly by the CB in the Scope Certificate of the banned company.

**(Please note other sanctioned organisations marked \* below, related to this case)**

## Decision date(s)

14 Sept 2022 modified decision 11 Jan 2023

### **Ban valid until**

13 Sept 2024

---

## Company

### **Ahmed Oriental Textile Mills Limited\***

B-21, Bangalore Town, Block-7/8 Shahrah-e-Faisal, Karachi, Pakistan

## Reason for ban

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

**Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

**Company**

**Diamond Fabrics Limited\***

7-A/K, Main Boulevard, Gulberg II, Lahore, Pakistan

**Reason for ban**

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

**Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

**Company**

## **Fazal Cloth Mills Limited\***

Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan

### **Reason for ban**

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

### **Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

## **Company**

### **Mahmood Group - Mahmood Textile Mills Limited Units 04 and 05\***

2 Km, D.G. Khan Road, Muzaffargarh, Pakistan

### **Reason for ban**

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

### **Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

## Company

### **Masood Fabrics Limited\***

Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan

## Reason for ban

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

## Decision date(s)

14 Sept 2022

### **Ban valid until**

13 Sept 2024

---

## Company

### **Masood Spinning Mills Ltd.\***

65-KM, MULTAN ROAD, JUMBAR KHURD, BHAI PHERO, Pakistan

## Reason for ban

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

## Decision date(s)

14 Sept 2022  
**Ban valid until**

13 Sept 2024

---

### **Company**

#### **Reliance Cotton Spinning Mills\***

7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan

### **Reason for ban**

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

### **Decision date(s)**

14 Sept 2022  
**Ban valid until**

13 Sept 2024

---

### **Company**

#### **Reliance Weaving Mills Ltd., Units 01, 02 and 04\***

17 Km, Khanewal Road, Multan, Lahore, Pakistan

### **Reason for ban**

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

#### **Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

#### **Company**

**Roomi Fabrics Limited\***

Masood Roomi House, 5 Officers Colony, Kashan-eMehr-e-Roomi, Multan, Pakistan

#### **Reason for ban**

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

#### **Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

## Company

### Sapphire Fabrics Limited Units 1 and 2\*

7 Km, Faisalabad Road, Sheikhpura, Pakistan

## Reason for ban

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

## Decision date(s)

14 Sept 2022

### Ban valid until

13 Sept 2024

---

## Company

### Sapphire Textile Mills Ltd. Unit 1\*

A/17, SITE Industrial Zone, Kotri, Pakistan

## Reason for ban

The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.

After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.

## Decision date(s)

14 Sept 2022

### Ban valid until



13 Sept 2024

---

### 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.

### Decision date(s)

14 Sept 2022

### Ban valid until

13 Sept 2022

---

### Company

**Najeib 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.

**Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

**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.

**Decision date(s)**

14 Sept 2022

**Ban valid until**

13 Sept 2024

---

**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.

### **Decision date(s)**

14 Sept 2022

#### **Ban valid until**

13 Sept 2024

---

## **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.

### **Decision date(s)**

14 Sept 2022

#### **Ban valid until**

13 Sept 2024

---

### 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.

### Decision date(s)

23 Sept 2020 14 Sept 2022

#### **Ban valid until**

22 Sept. 2024

---

### 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.

### **Decision date(s)**

14 Sept 2020 14 Sept 2022

### **Ban valid until**

13 Sept 2024

---

### **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.

### **Decision date(s)**

14 Sept 2020 14 Sept 2022

**Ban valid until**

13 Sept 2024

---

### **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.

### **Decision date(s)**

14 Sept 2020 14 Sept 2022

**Ban valid until**

13 Sept 2024

---

## 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.

## Decision date(s)

14 Sept 2020 14 Sept 2022

### **Ban valid until**

13 Sept 2024

---

## 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.

### **Decision date(s)**

14 Sept 2020 14 Sept 2022

### **Ban valid until**

13 Sept 2024

---

### **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.

### **Decision date(s)**

14 Sept 2020 14 Sept 2022



## **Ban valid until**

13 Sept 2024

---

## **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.

## **Decision date(s)**

14 Sept 2020 14 Sept 2022

## **Ban valid until**

13 Sept 2024

---

## **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.

### **Decision date(s)**

14 Sept 2020 14 Sept 2022

### **Ban valid until**

13 Sept 2024

---

## **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.

**Decision date(s)**

14 Sept 2020 14 Sept 2022

**Ban valid until**

13 Sept 2024

---

**Company**

**UNITED KNIT WEARS (PVT.) LTD.**

Enayetnagar, Godnail,  
Siddirgonj,  
1420, Narayanganj,  
Bangladesh

**Reason for ban**

The company was found to have manipulated issued Transaction Certificates by changing product details, product composition and certified weights.

Upon investigation, the concerned CB has recommended a ban for this company.

The GOTS Management has decided to ban the company from certification for a period of 2 years.

**Decision date(s)**

01 August 2022

**Ban valid until**

31 July 2024

---

**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.

### **Decision date(s)**

17 July 2020 31 July 2022

### **Ban valid until**

16 July 2024

---

### **Company**

#### **Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd.**

No. 9 Of Shifeng Dongdai New Avenue, Shenhu Town,  
Jinjiang City ( Place Of Business: Huahai Industrial Park, Shenhu Town, Jinjiang City )  
Fujian - China

### **Reason for ban**

Company was found to have intentionally manipulated several Transaction Certificates to increase the certified content in the transaction certificates.

The corrective actions and root cause analysis submitted to their certification body were found to be unsatisfactory. This led to a withdrawal of their certificate by their Certification body and recommend a certification ban for this company.

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

**Decision date(s)**

03 June 2022

**Ban valid until**

02 June 2024