

GLOBAL ORGANIC TEXTILE STANDARD



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

Date of last change: **11 January 2023**

| Name and address of company | Reason for ban | Decision date(s) | Ban valid until | Status |
|---|---|------------------|------------------------|--------|
| Balaji Textiles A 234 Okhla Industrial Area Phase 1 New Delhi 110020 India | <p>Their Certification Body found them to have wilfully utilised fraudulent Transaction Certificates and attempted to push fraudulent material in the GOTS System. Pursuant to their investigations, the CB withdrew their certification and recommended a certification ban for this company.</p> <p>Based on the findings and recommendation by the CB, the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years.</p> | 11 January 2023 | 10 January 2025 | Active |
| Bharat Organic Mills 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. 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 | Active |
| Ekagra Cotton Corporation 4, Jawahar Ganj, AB Road Sendhwa Barwani 451666 Madhya Pradesh, India | <p>During an investigation of possible fraudulent activities, the company failed to provide authentic documentation required to verify the sale of certified organic cotton and the actual physical movement of goods to their stated buyers.</p> <p>Their Certification Body suspended the company and proceeded with a detailed investigation into the matter. Following this, they concluded that the company had indulged in fraudulent behaviour and intended to sell fake material as certified GOTS.</p> <p>Based on the findings and recommendation by the CB, the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years.</p> | 31 Oct 2022 | 30 Oct 2024 | Active |

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|--|--|---|----------------------------|---------------|
| <p>Basil Commodities Pvt. Ltd. 408, ISCON Elegance, Nr. Sapath-V, Opp Karnavati Clubs, S.G highway, 380051, Ahmedabad, Gujarat, India</p> | <p>The company was found to have falsified transportation documents and failed to provide documents required to verify physical movement of goods to their stated buyers.</p> <p>The CB suspended the companies and proceeded with a detailed investigation in the matter. Based on the findings, recommendation by the CB the GOTS Management decided to ban these organisations from certification for a minimum period of 2 years.</p> <p>11 January 2023 The GOTS Management deleted the name of the facility (Panchdeep Cotton Industries) from this listing after the CB confirmed that this entity was a sub-contractor and not a facility of the Scope Certificate holder – and that it's name was included incorrectly by the CB in the Scope Certificate of the banned company.</p> <p><i>(Please note other sanctioned organisations marked * below, related to this case)</i></p> | <p>14 Sept 2022</p> <p><i>(modified decision on 11 Jan 2023)</i></p> | <p>13 Sept 2024</p> | <p>Active</p> |
| <p>Ahmed Oriental Textile Mills Limited* B-21, Bangalore Town, Block-7/8 Shahrah-e-Faisal, Karachi, Pakistan</p> | <p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p> | <p>14 Sept 2022</p> | <p>13 Sept 2024</p> | <p>Active</p> |
| <p>Diamond Fabrics Limited* 7-A/K, Main Boulevard, Gulberg II, Lahore, Pakistan</p> | <p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p> | <p>14 Sept 2022</p> | <p>13 Sept 2024</p> | <p>Active</p> |

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| Fazal Cloth Mills Limited* Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |
| Mahmood Group - Mahmood Textile Mills Limited Units 04 and 05* 2 Km, D.G. Khan Road, Muzaffargarh, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |
| Masood Fabrics Limited* Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |
| Masood Spinning Mills Ltd.* 65-KM, MULTAN ROAD, JUMBAR KHURD, BHAI PHERO, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |

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| Reliance Cotton Spinning Mills* 7- A/K, Main Boulevard, Gulberg II, Lahore, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |
| Reliance Weaving Mills Ltd., Units 01, 02 and 04* 17 Km, Khanewal Road, Multan, Lahore, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |
| Roomi Fabrics Limited* Masood Roomi House, 5 Officers Colony, Kashan-e-Mehr-e-Roomi, Multan, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |
| Sapphire Fabrics Limited Units 1 and 2* 7 Km, Faisalabad Road, Sheikhpura, Pakistan | The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information. After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years. | 14 Sept 2022 | 13 Sept 2024 | Active |

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| Sapphire Textile Mills Ltd. Unit 1* A/17, SITE Industrial Zone, Kotri, Pakistan | <p>The company was responsible for sourcing of fraudulent material, failed to perform checks of incoming materials and was unable to provide proof of traceability / tracking information.</p> <p>After detailed investigation, the CB recommended a certification ban for this company. Based on information provided and the recommendation, the GOTS Management decided to ban the company from certification for a period of 2 years.</p> | 14 Sept 2022 | 13 Sept 2024 | Active |
| Keywin Trading Limited* 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> | 14 Sept 2022 | 13 Sept 2024 | Active |
| Najeeb Consultants Pvt Ltd.* 19-B Block G, Gulberg II, Lahore, Pakistan | <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> | 14 Sept 2022 | 13 Sept 2024 | Active |
| Rhodium Enterprises Limited* Unit C, 3/F., Wah Fat Industrial Building, 10 Kung Yip Street, Hong Kong | <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> | 14 Sept 2022 | 13 Sept 2024 | Active |

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| Keywin Trading* Room # 903-904, 9th Floor, Portway Trade Centre, Plot # 189/A, S.M.C.H.S, Karachi | <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> | 14 Sept 2022 | 13 Sept 2024 | Active |
| Raj Agro Industries 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> | 14 Sept 2022 | 13 Sept 2024 | Active |
| UNITED KNIT WEARS (PVT.) LTD. Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh | <p>The company was found to have manipulated issued Transaction Certificates by changing product details, product composition and certified weights.</p> <p>Upon investigation, the concerned CB has recommended a ban for this company. The GOTS Management has decided to ban the company from certification for a period of 2 years.</p> | 1 August 2022 | 31 July 2024 | Active |
| 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 | <p>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.</p> | 03 June 2022 | 02 June 2024 | Active |
| Liberty Knitwear Limited G-88/1, Chandra, Palli Bidyut, Kaliakoir, 1751, Gazipur-Bangladesh. | <p>Company was included as main and subsequent facility in more than one scope certificates to the GOTS standard by 2 different certification Bodies. The company also double claimed certain raw material.</p> | 12 May 2022 | 11 May 2024 | Active |

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| | Simultaneous investigation was carried out and on basis of evidence, the 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. | | | |
| Best Chemical Industry Kimya Ve Tekstil Sanayi Ticaret Limited Sirketi Hatip Mah, Gunduz Sefasi SK, C Blok No 10 CD Corlu, Tekridag Turkey | Company forged Letter of Approval for Chemical Inputs. On confirmation from the certification body whose letter was forged and based on recommendations from them, the GOTS Management has decided to ban this company from applying for and receiving Letters of Approval for any of their products for a period of 2 years. This ban also extends to all its subsidiaries and offices (if any) in other countries / regions. | 10 December 2020 | 09 December 2022 | Active |
| Gautam Samuh Julania Road Dist. Khargone 451001 Madhya Pradesh, India | Company was found to have wilfully 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. | 23 September 2020 14 September 2022 | 22 September 2022 Extended for a further period of 2 years 22 September 2024 | Active |
| Vikas Trading Company AB Road, Nimarak Ginning Factory Parisar Sendhwa, Barwani 451666 Madhya Pradesh, India | Company was found to have wilfully 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. | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |
| Khodal Cotton At Post Ansodkar Ingorala Road | Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions. | 14 September 2020 14 September 2022 | 13 September 2022 | Active |

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| Ansodar, Amreli Gujarat, INDIA | On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. 14 September 2022 The GOTS management has decided to extend the certification ban for a further period of 2 years. | | Extended for a further period of 2 years 13 September 2024 | |
| Parshv International Trading Corporation 01 Annu Bhawan Ward No. 13 Ghati Jinning Parisar Khargone 451001 Madhya Pradesh, INDIA | Company was found to have wilfully 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. | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |
| Radhika Cottex Private Limited 23 Sardar Patel Bhawan Bus Station Road Una, Gir Somnath Gujarat, INDIA | Company was found to have wilfully 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. | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |
| Ganesh Trading 75 Patel Nagar Sanawad Road Khargone 451001 Madhya Pradesh, INDIA | Company was found to have wilfully 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. | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |

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|---|---|--|--|--------|
| Santosh Trading 1087 Sudama Nagar Dwarkapuri Indore 452009 Madhya Pradesh, INDIA | <p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. 14 September 2022</p> <p>The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |
| MP Cotton 435 A Mishrilal Nagar Dist. Dewas Madhya Pradesh, INDIA | <p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. 14 September 2022</p> <p>The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |
| Shiv Cotton 33 Ambadkar Marg Pala Bazar, Ward No. 11 Barwani Madhya Pradesh, INDIA | <p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. 14 September 2022</p> <p>The GOTS management has decided to extend the certification ban for a further period of 2 years.</p> | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |
| Raja Trading Ramji 93, Mehta ki Chaal MHOW, Dist. Indore Madhya Pradesh, INDIA | <p>Company was found to have wilfully defrauded the GOTS system by providing fake incoming raw cotton transaction certificates for their own transactions.</p> <p>On the basis of available evidence, their certification body withdrew certification, and recommended a certification ban for this company. The GOTS management has decided to ban the company from certification for a period of 2 years. 14 September 2022</p> | 14 September 2020 14 September 2022 | 13 September 2022 Extended for a further period of 2 years 13 September 2024 | Active |

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|--|--|--|--|--------|
| | The GOTS management has decided to extend the certification ban for a further period of 2 years. | | | |
| White Organic Cotton Trading & Export No. 01, Ravindra Nagar Near PWD Khargone 451001 Madhya Pradesh India | Company was found to have wilfully 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. | 17 July 2020 31 July 2022 | 16 July 2022 Extended for a further period of 2 years 16 July 2024 | active |
| RS Enterprises 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. 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. | 21 May 2018 19 May 2020 12 May 2022 | 20 May 2020 Extended for a further period of 2 years. 20 May 2022 Extended for a further period of 2 years. 20 May 2024 | active |
| Dynamic Overseas 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. 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. | 26 June 2017 25 April 2019 12 May 2022 | 21 May 2020 Extended for a further period of 2 years. 20 May 2022 Extended for a further period of 2 years. 20 May 2024 | active |

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|---|---|--|------------------------|---------------|
| | 12 May 2022 : The GOTS Management has decided to extend the ban for a further period of 2 years. | | | |
| Organic Mart India #4/37E, New Extension Street, Kaikatti Pudur (Post), Avinashi- 641 654, Tirupur District, INDIA | Ban extended for a further period of two years due to continued use of similar trademark Ban extended for a further period of one year due to continued use of a similar trademark as GOTS. Ban extended for a period of 1 additional year : Continued use of similar trademark and GOTS pursuing legal options. Reason for extension of the ban: Continued unauthorised use of GOTS license number and misleading potential buyers about the certification status since 2013. Use of logo similar to GOTS registered trademark – no response to notices. False references to a GOTS Certification Body on website. (Initial ban decided on 10.07.2013 and extended for 2 years, re-extended for one year on 6 July 2017, re-extended for one year on 9 July 2018, re-extended for one year) | 10 July 2013 25 June 2015 06 July 2017 09 July 2018 1 Oct 2019 3 Dec 2020 11 Jan 2023 | 2 December 2024 | active |

Overview on companies for which a previous ban has expired

| Name and address of company | Reason for ban | Decision date | Ban valid until | Status of ban |
|--|--|----------------------------|---|---------------|
| Silkflex Bangladesh Ltd. Rupayan Taj, Flat K-3, Plot No.1 1/1 Naya Paltan, Dhaka 1000 Bangladesh | Company was found to have forged a letter of approval for chemical inputs where inputs were added to the originally issued letter and was being used to sell products to textile processors. Upon deliberation GOTS has hereby decided to institute a ban on this company for a period of 2 years from this date. This ban extends to all of Silkflex's subsidiaries in other countries also. <u>7 Feb 2022</u> | 03 Feb 2020 07 Feb 2022 | 02 Feb 2022 Extended for a further period until 31 May 2022 | Expired |

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| | In view of the on-going legal matter initiated by this company (and their subsequent application to the jurisdictional courts for withdrawal) GOTS has extended the ban until the matter is formally closed by the courts. | | | |
| GCL KİMYEVİ MADDELER VE TEKSTİL BOYALARI İTHALAT İHRACAT ANONİM ŞİRKETİ, OSMANGAZİ MAH. BARIŞ MANÇO CAD. NO:1/1 ESENYURT - ESENYURT / İSTANBUL, Turkey | Company was found to have forged a Letter of Approval for chemicals which was being used to sell products to textile processors, mainly in Turkey. Copies of this letter were being provided to clients which proves wilful misconduct of the company. Post deliberation, GOTS hereby institutes a ban on this company for a period of 2 years from this date. | 25 April 2019 | 24 April 2021 | Expired |
| Exim World Trade B/2 Shivdhara Society Arbuda Nagar Near Manglam Society, Odhav Ahmedabad 382415 Gujarat India | Company was found to have forged a Transaction Certificate. During investigation by the CB it was admitted by the Company that there was deliberate falsification of documents. CB recommended a Certification Ban. Post deliberation, GOTS hereby institutes a certification ban on Exim World Trade for a period of 2 years from date of this decision. | 18 January 2019 | 17 January 2021 | Expired |
| Kriti Organics 213, F-1, Moti Nagar, Queens Road, Vaishali Nagar, Jaipur - 302021, Rajasthan, India | Company provided false information about products to clients, CBs and proceeded to ship incorrect goods (not GOTS certified) to their customers. CB confirms receiving fraudulent information from company. Further, company still shows GOTS logo / certification on their website despite the fact that certification expired in June 2017. | 22 December 2017 | 21 December 2019 | Expired |
| Hardy Associates Limited Chandra Kaliakoir Gazipur 1750 Bangladesh | Despite of OneCert's denial to issue a Transaction Certificate, Hardy supplied goods to a buyer in Germany carrying GOTS labelling where it was not permitted and presumably with malafide intentions in 2016. | 16 March 2017 | 15 March 2019 | Expired. |
| The Delta Composite Knitting Ind. Ltd. Zarun (South) Kashimpur 1700 Gazipur Bangladesh | Producing and forwarding a forged transaction certificate (number 288041/500355) in the name of CU Inspections & Certifications India. Delta Composite was certified by Ceres, the certificate was withdrawn on 29.01.2016 (previous licensee no. CU CERES-0138) Ban was withdrawn based on mail request from Ceres dated 19 September after Management discussions in August and September. | 29.01.2016 26.09.2016 | 28.01.2018 | Ban Withdrawn on 26 Sep 2016 |
| RAAS BIOTECH PTE LTD. 70, Kaki Bukit Industrial Terrace, Singapore – 416122 and | Strong suspicion of forging at least two IMO approved input lists making believe that listed chemical inputs they trade would be approved by IMO for the use under GOTS and the missing cooperation to clarify the issue. | 18.09.2014 | 17.09.2016 | Expired |

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| House 45, Road #04, Sector – 11, Uttara Model Town Dhaka – 1230, Bangladesh | As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4". | | | |
| Al-Hamd Alliance Trading C/112, Block-i, North Nazimabad, Karachi, Pakistan | Al-Hamd Alliance admitted that an employee has prepared forged 'IMO approved input lists' listing chemical inputs of the company Color Center, Spain, which Al-Hamd Alliance is trading. As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4". | 30.09.2014 | 29.09.2016 | Expired |
| Manish Engineering Works Jalandhar City Punjab – 144013 India | It was concluded from investigation that Manish Engineering Works was involved in preparing a forged 'Onecert approved input list' listing their paraffin wax rolls. As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4". | 23.10.2014 | 22.10.2016 | Expired |
| Apperal Sayang Textiles GmbH Ingrid Pfeiffer, CEO Bonner Strasse 68 53773 Hennef Germany | Misuse of GOTS the logo and misleading claims/references to GOTS (certification). The ban is also valid for any company headed by Ingrid Pfeiffer. | 28.10.2014 | 27.10.2016 | Expired |
| Virtue Organics 10/71, Chinnakarai, Palladam Road Veerapandi (PO), Tirupur Tamil Nadu India | Virtue Organics has sent forged 'IMO approved input lists' listing chemical inputs of their company to potential clients. As the company is a chemical supplier/trader this ban includes activities carried out under "Scope 4". | 17.12.2014 | 16.12.2016 | Expired |
| Anhui Skyworth Co Ltd Room 102, NO. 8 Apartment, Liuyuan, Garden in Rosy Clouds, Hefei Economic Zone, Anhui CHINA | Forging an IMO conformity and a transaction certificate (28431/7552/2/1of1); | 24.03.2011 | 23.03.2013 | expired |
| Yousaf Weaving Mills PK 7/1 – E-3 Main Boulevard Gulberg III Lahore PAKISTAN | Strong suspicion of severe fraudulent activity and the missing cooperation to clarify the issue. Company was suspended by IMO (previous certificate no. 100400) | 30.06.2011 | 29.06.2013 | expired |

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| <p>Dezhou Jiabo Textile Technology Co. Ltd Tian Hua Jin Xiu Park, Gong Qing Tuan Road 21, Dezhou District, Dezhou City, Shangdong Province, CHINA (English translation, the trader does not have a formal English name) Original Company name: 德州佳帛纺织科技有限公司 Address: 山东省德城市德城区共青团路天华锦绣园东21号</p> | <p>Strong suspicion of forging a CUC transaction certificate (808365/081006) and the missing cooperation to clarify the issue.</p> | <p>15.08.2011</p> | <p>14.08.2013</p> | <p>expired</p> |
| <p>Green Buds LCC Miriam Mandel, CEO 1434-57th street Brooklyn NY 11219 USA</p> | <p>Continued use of incorrect / misleading claims about GOTS certification. The ban is also valid for any company headed by Miriam Mandel.</p> | <p>17.08.2011</p> | <p>16.08.2013</p> | <p>expired</p> |
| <p>HSPS Textile Pvt Ltd A - 234, Okhla Industrial Area, Phase - I, Main Road, 110020, New Delhi INDIA</p> | <p>Forging a CUC transaction certificate (number 812059/099775). Company was suspended by CUC (previous licensee no. CU 812059)</p> | <p>10.11.2011</p> | <p>09.11.2013</p> | <p>expired</p> |
| <p>Pak Safety Tex 66- Foota Bazar, Mansoorabad, Faisalabad and Shamasabad, Opp. Crescent Sugar Mill Crossing, Nishatabad, Faisalabad PAKISTAN</p> | <p>Suspicion of involvement in issuing a forged certificate making believe the company would be GOTS certified by QMS 9000 and the missing cooperation to clarify the issue.</p> | <p>16.11.2011</p> | <p>15.11.2013</p> | <p>expired</p> |
| <p>Indigo Kimya ve Tekstil San Tic Ltd Sti S.S. Cevre Kükük San Sit 6 Block: No 1-2-3 34306 Ikitelli Basaksehir TURKEY</p> | <p>Forging an IMO approved input list under their name making believe that the (8) listed chemical inputs would be approved by IMO for the use under GOTS Version 3.0. As the company is a chemical supplier this ban includes activities carried out under scope 4 'Approval of textile auxiliary agents (chemical inputs) on positive lists'</p> | <p>03.08.2012</p> | <p>02.08.2014</p> | <p>expired</p> |

GLOBAL ORGANIC TEXTILE STANDARD



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

Rahul Bhajekar
 Managing Director
 Global Organic Textile Standard