

TEXTILE EXCHANGE STANDARDS



BANNED ENTITIES LOG



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A. About the document

The following is a log of banned entities by Textile Exchange.

Entities listed in Section 1 have been banned from becoming certified to or licensed for Textile Exchange standards. Please refer to the "expiry" and "status" columns for more details related to each ban. Bans are issued in cases where there is a gross violation of requirements or fraudulent activity by either certified or non-certified organizations, and/or by non-licensed entities, and may be issued in other cases where other risks are identified by Textile Exchange.

Entities listed in Section 2 are for farms that have received an automatic 180-day ban from RDS, RWS, RMS, or RAS certification due to critical non-conformities. Only the TE-ID of these farms has been provided for confidentiality purposes.

Al. Document references

Exemptions apply to current normative documents, or to documents which are currently being phased out (see Section 3). An exemption only applies to the applicable version of a document, where it is specified within the **reference** section of the exemption.

A2. Document definitions

Refer to the Textile Exchange glossary for definitions of terms used in this document.

NOTE: Please note that <u>TE-101 Terms and Definitions for Textile Exchange Standards and Related</u>
<u>Documents</u> will not be updated going forward and will become obsolete (i.e., retired) alongside the mandatory implementation date of the <u>Materials Matter Standard</u> (TE-MM-STN-101). The Textile Exchange Glossary takes precedence in case of any contradiction or omission.

A3. Document feedback

If you have any questions or concerns about this document, please contact us. You can direct all comments and feedback to assurance@textileexchange.org.



Section 1: Active banned entities

Ban Shiv Shakti Ginning & Pressing Factory

Entity Address: Sr. No. 645, Kadi Kalyanpura Road, Nani Kadi, Mehsana, Gujarat 382715, India

Action: Two-year Ban

Issue Date: 2025.12.08 Expiry Date: 2027.12.08

Ban Suzhou Jingpei New Material Technology

Entity Address: 1-1208, Yongheng Building, Shichang Zhong Road 1718, Shengze Town, Wujiang

District, Suzhou, Jiangsu Sheng, 215228, China

Action: Two-year Ban

Issue Date: 2025.10.27 Expiry Date: 2027.10.27

Ban Suzhou Jiahai Special Fiber Co., Ltd.

Entity Address: Qiaonan Village, Shengze Town, Wujiang District, Suzhou, Jiangsu Sheng, 215228,

China

Action: Two-year Ban

Issue Date: 2025.10.27 Expiry Date: 2027.10.27

Ban Linyi Ronghua Cultural Creative Rattan Decoration Co. Ltd.

Entity Address: Xisa Village, Caozhuang Town, Linshu County, Linyi City, 276700, Shandong Sheng,

China

Action: Two-year Ban

Issue Date: 2025.09.30 Expiry Date: 2027.09.30



Ban Beriwali Agriable LLP

Entity Address: Plot No.1131, Chaulsukha, Kantabanji, Balangir, Kurli, 767039, Odisha, India

Action: Two-year Ban

Issue Date: 2025.09.30 Expiry Date: 2027.09.30

Ban Sheel Fibers

Entity Address: 46, Sheel Fibers, Mauza-Daulatpur, Arvi, Wardha, 442201 Maharashtra, India

Action: Two-year Ban

Issue Date: 2025.09.30 Expiry Date: 2027.09.30

Ban Newhorizon Textile International Co., Ltd.

Entity Address: Room 506, B Tower, No. 8923, Zhongchun Road, Minhang District 201101, Shanghai

Shi, Shanghai, China

Action: Two-year Ban

Issue Date: 2025.09.15 Expiry Date: 2027.09.15

Ban Suzhou Yu Nian Shui Fiber Technology Company Limited

 $\textbf{Entity Address}: Room \, 702, \, Building \, 5, \, Daovalley \, Internet \, Industry, No. \, 399, \, Xiarong \, Street, \, Taihu \, New \, Address \, Taihu \, New \, T$

Town, Wujiang District, Suzhou, Jiangsu 215200, China

Action: Two-year Ban

Issue Date: 2025.07.09 Expiry Date: 2027.07.09

Ban Milan Ginning Pressing Pvt. Ltd.

Entity Address: National Highway 8, Near Substation, Limbdi, Surendranagar, Gujarat, 363421, India

Action: Two-year Ban

Issue Date: 2025.05.14 Expiry Date: 2027.05.14



Ban Sustainable Spinning and Commodities Pvt Ltd.

Entity Address: National Highway No. 8 A 400, KV Sub Station, Near Chorania Behind Hotel River, Surendranagar, Limbdi, Gujarat, 363421, India

Action: Two-year Ban

Issue Date: 2025.05.14 Expiry Date: 2027.05.14

Ban Sustainable Bio Farms

 $\textbf{Entity Address}{:}\ 425, Vishala\ Empire,\ Dehgam\ circle,\ SP\ Ring\ Road,\ Muthiya,\ Ahmedabad,\ Gujarat$

382330, India

Action: Two-year Ban

Issue Date: 2025.05.02 Expiry Date: 2027.05.02

Ban VNG Exports Private Limited

Entity Address: District Rajkot, Revenue Survey No.38 Paiki 1, C/O. Dwarkesh Cottex, Ghela Somnath

Road, Ta Jasdan, Madhavipur, Rajkot 360050, Gujarat, India

Action: Two-year Ban

Issue Date: 2025.04.30 Expiry Date: 2027.04.30

Ban G B Cotton Industries

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

Action: Two-year Ban

Issue Date: 2025.04.30 Expiry Date: 2027.04.30

Ban Flamingo Textile

Entity Address: 04, Birampur, Madhabdi Paurashava, Narsingdi, Dhaka, Bangladesh

Action: Two-year Ban

Issue Date: 2025.04.25 Expiry Date: 2027.04.25



Ban Qingdao A&M Impex Co., Ltd.

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

Action: Two-year Ban

Issue Date: 2025.04.25 Expiry Date: 2027.04.25

Ban Anhui Vansza Textile Technology Co., Ltd.

Entity Address: No.24 Chuangxin Road, Yuan Development Zone, Lu'an City, 237126, Anhui Sheng,

China

Action: Two-year Ban

Issue Date: 2025.04.11 Expiry Date: 2027.04.11

Ban China Textile Academy Green Fiber Co., Ltd.

Entity Address: Xinchang Road South, Xinxiang Economic and Technological Development Zone,

Henan Province, China

Action: Two-year Ban

Issue Date: 2024.12.27 Expiry Date: 2026.12.27

Ban China Textile Academy Green Fiber Co., Ltd.

Entity Address: Xinchang Road South, Xinxiang Economic and Technological Development Zone,

Henan Province, China

Action: Two-year Ban

Issue Date: 2024.12.27 Expiry Date: 2026.12.27

Ban Xiangshui Aite Textile Co. , Ltd.

Entity Address: XiaoJian Pioneer Park, Xiangshui County, Yancheng, Jiangsu sheng, 224600, China

Action: Two-year Ban

Issue Date: 2024.12.27 Expiry Date: 2026.12.27



Ban Ozyurt Tekstil Sanayi Ve Ticaret A.S.

Entity Address: Velimese Osb Mahallesi 227 Sokak No: 28/1, 59930, Tekirdağ, TR-59, Turkey, TR

Action: Two-year Ban

Issue Date: 2024.12.27 Expiry Date: 2026.12.27

Ban Sosico Agribusiness Limited

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

Action: Two-year Ban

Issue Date: 2024.11.28 Expiry Date: 2026.11.28

Ban Green Fibers Exports

Entity Address: 5th, F-509, Rashmi IND. Park, Odhav S.P Ring Road Opp Madhav Complex, Odhav,

Ahmedabad, Gujarat 382415, India

Action: Two-year Ban

Issue Date: 2024.11.01 Expiry Date: 2026.11.01

Ban Farmers United House

Entity Address: Khata No-100/181, Plot No-1214/1590, Mouza-Dungripali, Belpada, Balangir, Odisha,

767026, India

Action: Two-year Ban

Issue Date: 2024.10.18 Expiry Date: 2026.10.18

Ban OM Organic Cotton Pvt. Ltd.

Entity Address: Near Dhobghaten Temple, Bolangir Road, Balangir, Kurli, Odisha, 767039, India

Action: Two-year Ban

Issue Date: 2024.10.18 Expiry Date: 2026.10.18



Ban Shree Dwarkadhish Corporation

Entity Address: 31, Karnavati Estate, NRONGCWELL, Ring Road, Odhav, Ahmedabad, Gujarat, India

Action: Two-year Ban

Issue Date: 2024.10.18 Expiry Date: 2026.10.18

Ban NG Organics Private Limited

Entity Address: 2nd Floor, SF/19, Tirth Archade, Thol Road, Kadi, Mehsana, 382715, Gujarat, India

Action: Two-year Ban

Issue Date: 2024.10.11 Expiry Date: 2026.10.11

Ban Axita Exports Private Limited

Entity Address: 1ST Floor, Flat No. 1, Noopur, 133 Azad Society, Opp Samay Apartment, Ambavadi

Ahmedabad, 380015, Gujarat, India

Action: Two-year Ban

Issue Date: 2024.10.11 Expiry Date: 2026.10.11

Ban AB&CO

Entity Address: 30, Adarsh Soc, Swastik Char Rasta, CG Road, Ahmedabad, 380009, Gujarat, India

Action: Two-year Ban

Issue Date: 2024.10.11 Expiry Date: 2026.10.11

Ban Maruti Fibers

Entity Address: House NO. 2, Mary Villa, Azad Road Gundavali Village, Opp. Kamagar Kalyan Kendra,

Andheri East, Mumbai, 400069, Maharashtra, India

Action: Two-year Ban

Issue Date: 2024.10.11 Expiry Date: 2026.10.11



Ban Axita Cotton Limited

Entity Address: Servey No. 324, 357, 358, Kadi Thol Road, Borisana, Kadi Mehsana, 382715, Gujarat, India

Action: Two-year Ban

Issue Date: 2024.10.11 Expiry Date: 2026.10.11

Ban Axita Industries Private Limited

Entity Address: 13th Floor, 1301 Shivalik Shilp, ISKON Cross Road, Ambli Bopal Road, Ahmedabad, 200015. Guiaret India

380015, Gujarat, India

Action: Two-year Ban

Issue Date: 2024.10.11 Expiry Date: 2026.10.11

Ban Abheek Organic Farm & Exports

Entity Address: 306, Satyamev Eminence, B/S, Saptak bungalow, Science city Road Sola Ahmedabad,

380060, Gujarat, India

Action: Two-year Ban

Issue Date: 2024.10.11 Expiry Date: 2026.10.11

Ban Kadir Ata-Ata Tekstil

Entity Address: Pinarkent Mah. 200 Sk. Ata Tekstil Sit. No:12 Pamukkale, 20180 Denizli, Turkey

Action: Two-year Ban

Issue Date: 2024.09.20 Expiry Date: 2026.09.20

Ban Uma Exports

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

Action: Two-year Ban

Issue Date: 2024.09.20 Expiry Date: 2026.09.20



Ban Jiangsu Linghang Cotton Industry Co., Ltd.

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

Action: Two-year Ban

Issue Date: 2024.09.20 Expiry Date: 2026.09.20

Ban Israq Spinning Mills Limited

Entity Address: Madhkhola, Sreepur, Gazipur, 1740 Dhaka, Bangladesh

Action: Two-year Ban

NOTES:

1) This ban applies to all of the following 4 facilities (1 main site and 3 facilities):

- Israq Spinning Mills Limited, TE-00059886 (Main)
- Israq Textile Mills Ltd., TE-00029535
- Israq Rotor Spinning Mills Ltd., TE-00063645
- Israq Cotton Mills Ltd., TE-00072242

Issue Date: 2024.08.06 Expiry Date: 2026.08.06

Ban MQA Certification

Entity Address: H-03 New Ram Nagar Colony, Near Bohre Wali Devi, Mathura Road, Hathras-204101, Hathras (U.P), India

Action: Two-year Ban

Issue Date: 2024.04.23 Expiry Date: 2026.04.23

Ban Ningbo General Union Co., LTD.

Entity Address: Bund Building 24-3, No. 132, Renmin Road, Jiangbei District, Ningbo City, 315021, Zhejiang Province, China

Action: Two-year Ban

Issue Date: 2024.04.19 Expiry Date: 2026.04.19



Ban Ayush Trading

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

Action: Two-year Ban

Issue Date: 2023.12.05 Expiry Date: 2025.12.05

Ban Asist Certification Ltd.

Entity Address: İncilipinar Mh. Prf. Muammer Aksoy Blv. İncilipinar İş Merkezi Kat:3, D:302 Sehitkamil, Gaziantep, Turkey

Action: Indefinite Ban

NOTE:

1) Ban originally expired August 1, 2025, but has been revised to "indefinite".

Issue Date: 2023.08.01 Expiry Date: Indefinite

Ban Vertacert International Certification Ltd.

Entity Address: Mevlana Mh. Sultan Ahmet Cad. Delta, Plaza İş Merkezi, A1 Blok D:14, Esenyurt/İstanbul, Turkey

Action: Indefinite Ban

NOTE:

1) Ban originally expired August 1, 2025, but has been revised to "indefinite".

Issue Date: 2023.08.01 Expiry Date: Indefinite

Ban Keywin Trading Limited

Entity Address: Room 702, times International Building, No. 187 Dong Feng West Road, Guang Zhou, China

Action: Four-year Ban

NOTE:

1) Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025.

Issue Date: 2023.05.25 Expiry Date: 2027.05.26



Ban Najeeb Consultants (PVT) LTD

Entity Address: 19-B Block G, Gulberg II, Lahore, Pakistan

Action: Four-year Ban

NOTE:

1) Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025.

Issue Date: 2023.05.25 Expiry Date: 2027.05.26

Ban Rhodium Enterprises Limited

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

Action: Four-year Ban

NOTE:

1) Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025.

Issue Date: 2023.05.25 Expiry Date: 2027.05.26

Ban M/S Keywin Trading

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

Action: Four-year Ban

NOTE:

1) Ban originally expired May 25, 2025 but has been extended for an additional two years, effective May 26, 2025.

Issue Date: 2023.05.25 Expiry Date: 2027.05.26

Ban Ekagra Cotton Corporation

Entity Address: İncilipinar Mh. Prf. Muammer Aksoy Blv. İncilipinar İş Merkezi Kat:3, D:302 Sehitkamil, Gaziantep, Turkey

Action: Four-year Ban

NOTE:

1) Ban originally expired May 25, 2025, but has been extended for an additional two years, effective May 26, 2025.

Issue Date: 2023.05.25 Expiry Date: 2027.05.26



Ban Balaji Textiles

Entity Address: İncilipinar Mh. Prf. Muammer Aksoy Blv. İncilipinar İş Merkezi Kat:3, D:302 Sehitkamil, Gaziantep, Turkey

Action: Four-year Ban

NOTE:

1) Ban originally expired May 25, 2025, but has been extended for an additional two years, effective May 26, 2025.

Issue Date: 2023.05.25 Expiry Date: 2027.05.26

Ban Bharat Organic Mills

Entity Address: K-38, Connaught Place, Central Delhi, New Delhi 110001, Delhi, India

Action: Four-year Ban

NOTE

1) Ban originally expired May 25, 2025, but has been extended for an additional two years, effective May 26, 2025.

Issue Date: 2023.05.25 Expiry Date: 2027.05.26

Ban Nova Cert International Certification

Entity Address: Gozetim, Denetim, Egitim ve Laboratuvar Hizmetleri Danismanlik A.S. Rami Kisla Caddesi Turkuaz Atlas is Merkezi NoL 51/8 Topcular- Eyup / Istanbul, Turkey

Action: Indefinite Ban

NOTE:

1) Ban originally expired May 24, 2025, but has been revised to "indefinite".

Issue Date: 2023.05.24 Expiry Date: indefinite

Ban Raj Agro Industries

Entity Address: A.B. Road, Eklera Khurd, Dhamnod, Dist.-Dhar, Madhya Pradesh, India

Action: Four-year Ban

NOTE:

1) Ban originally expired May 18, 2025, but has been extended for an additional two years, effective May 19, 2025.

Issue Date: 2023.05.18 Expiry Date: 2027.05.19



Ban GCR CERT (Global Certification & Register Services Limited)

Entity Address: No.7-1-189/33/4. 3st Floor, Akshaya, Shobana Colony, Balanagar, India

Action: Indefinite Ban

NOTE:

1) Ban originally expired May 3, 2025, but has been revised to "indefinite".

Issue Date: 2023.05.03 Expiry Date: indefinite

Ban SA Certification International Inc. (SACII)

Entity Address: 1042 (1st Floor) Road 44 (Old), Avenue 08, Mirpur DOHS, Dhaka, Bangladesh, 1216

Regional Offices:

- 1. Pakistan Office: Model Town Khalid Bin Waleed Road U.G Sialkot Pakistan
- 2. India Office: House NO.: 722, Urban Estate, Phase-2, Jalhandar, Punjab, India
- 3. USA Office: 1013 William ST, 2FL, Elizabeth, NJ, USA
- 4. UAE Office: Kamali Building, Hor Al Anz East, Deira, Dubai, UAE

Action: Indefinite Ban

NOTES:

- 1) This ban also extends to all of SA Certification International Inc's subsidiaries at other addresses and/or in other countries.
- 2) Organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2022.09.01 Expiry Date: Indefinite

Ban Euroglobal Certifications (UK) Ltd.

Entity Address: 1st Floor, 2 Woodberry Grove, Finchley, London, United Kingdom N12 ODR

Action: Indefinite Ban

NOTES

- 1) This ban also extends to all of Euroglobal Certifications (UK) Ltd's subsidiaries at other addresses and/or in other countries.
- 2) Any company located at the address listed is ineligible for certification, shall not appear on any scope or transaction certificate, and shall not act on behalf of any Textile Exchange certification body (e.g. as a subcontractor).
- 3) The organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2022.06.23 Expiry Date: indefinite



Ban Belcert Uluslararası Belgelendirme (Belcert International Certification)

Entity Address: Hürriyet Bulvarı No:45 Türkseven, Apt Floor:1 D:7. Yakuplu Beylikdüzü, Istanbul,

Türkiye. 214422

USA Office: 611 W 18th Street. Cheyenne, Wyoming. United States 82001

Action: Indefinite Ban

NOTE:

- 1) This ban also extends to all of Belcert's subsidiaries at other addresses and/or in other countries.
- 2) Organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2022.03.24 Expiry Date: indefinite

Ban Aşan Belgelendirme Danışmanlık Hizmetleri San. (Aşan Documentation Consultancy Services San.)

Entity Address: Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4, Yakuplu Beylikdüzü, Istanbul, Turkey, 214422

Regional Offices: GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12, Yenişehir, Mersin, Turkey USA Office: 611 W 18th Street, Cheyenne, Wyoming, United States, 82001

Action: Indefinite Ban

NOTE:

- 1) This ban also extends to all of Aşan's subsidiaries at other addresses and/or in other countries.
- 2) Organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2022.03.24 Expiry Date: indefinite

Ban Arda Belgelendirme (Arda Certification)

Entity Address: Hürriyet Bulvarı No:45 Türkseven, Apt. K.1 D4, Yakuplu Beylikdüzü, Istanbul, Turkey, 214422

Regional Offices: Mevlana Mahallesi Sultanahmet Cad., Delta Plaza A1 Blok K.6 No.14, Apt. K.1 D4, Esenyurt, Istanbul, Turkey, 34515 | GMK Bulvarı İnönü Mah. 413 A.pa, Apt. K.6 D.12, Yenişehir, Mersin, Turkey

Action: Indefinite Ban

NOTES:

- 1) This ban also extends to all of Arda's subsidiaries at other addresses and/or in other countries.
- 2) Organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2022.03.24 Expiry Date: Indefinite



Ban UK Certification and Assessment Ltd. (UK Certification and Inspection Ltd.)

Entity Address: 71-75 Shelton Street. London, United Kingdom. WC2H 9JQ

Action: Indefinite Ban

NOTES:

- 1) This ban also extends to all of UK Certification and Assessment's subsidiaries at other addresses and/or in other countries.
- 2) Organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2022.03.24 Expiry Date: indefinite

Ban Jiangyin Runfeng Yarn Technology Co., Ltd.

Entity Address: No. 501, Yungu Road, Changshou, Zhouzhuang Town, Jiangyin City, Jiangsu, China, 214422

Action: Indefinite Ban

NOTE:

1) Organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2022.03.03 Expiry Date: indefinite

Ban Manufacturer Quality Technology Service Co., Ltd.

Entity Address: Room 2209, Chongzai Mansion, 68# Tonghe Rd., Bingjiang, Hangzhou, Zhejiang Province, China

Action: Indefinite Ban

Issue Date: 2021.01.05 Expiry Date: indefinite

Ban Aegismax

Entity Address: No. 269, Baota Road, Chunxi Town, Gaochun District, Nanjing, Jiangsu Province, China

Action: Indefinite Ban

Issue Date: 2020.12.18 Expiry Date: Indefinite



Ban Mumanu Polyester Industries Ltd.

Entity Address: 3/8A, Block # D, Lalmaita, Dhaka-1207 Bangladesh

Action: Indefinite Ban

NOTES:

- 1) Scope certificates CCPB/Q011/GRS/TB and CU859141 withdrawn.
- 2) Ban originally expired May 22, 2022, but has been revised to "indefinite".
- 3) Organization must contact Textile Exchange for ban to be lifted.

Issue Date: 2020.05.22 Expiry Date: Indefinite



Section 2: Active banned farms

There are no active farm bans at this time.



Section 3: Expired bans

Ban Zhejiang BiLux New Materials Co., Ltd.

Entity Address: Group 3, Tangwan Community, Donghu Street, Linping District, Hangzhou City, 311199

Zhejiang Sheng, China

Action: One-year Ban

Issue Date: 2024.11.28 Expiry Date: 2025.11.28

Ban Dongguan Gangshun hardware products Co., Ltd

 $\textbf{Entity Address}{:}\ No.1, 3rd\ Street,\ Yinsha\ Road,\ Xiabian\ Community,\ Changan\ town,\ Dongguan\ City$

523000, Guangdong Sheng, China

Action: One-year Ban

Issue Date: 2024.11.28 Expiry Date: 2025.11.28

Ban Gaomi Tansuozhe Apparel Technology Co., Ltd

Entity Address: No.1999 Changshengtai Street, Baicheng Towm, Gaomi City, 261000 Shandong

Sheng, China

Action: One-year Ban

Issue Date: 2024.11.28 Expiry Date: 2025.11.28

Ban Huai'an Xinzhengxin New Material Co., Ltd.

Entity Address: Room 3, 9th Street, Huitong Mall, Qingjiangpu District, 223001, Huai'an, Jiangsu

Sheng, China

Action: Two-year Ban

Issue Date: 2023.08.05 Expiry Date: 2025.08.05



Ban Zaozhuang Tangsheng Environmental Protection Fiber Co., Ltd.

Entity Address: East of the middle section of Guangjin Road, Taierzhuang District, 277400, Zaozhuang, Shandong Sheng, China

Action: Two-year Ban

Issue Date: 2023.08.05 Expiry Date: 2025.08.05

Ban Siyang Tangsheng Textile Co., Ltd.

Entity Address: No. 1, Rongda Road, Bajixiang Industrial Park, Siyang County, 223700, Suqian,

Jiangsu Sheng, China

Action: Two-year Ban

Issue Date: 2023.08.05 Expiry Date: 2025.08.05

Ban Ahmed Oriental Textile Mills Limited

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

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Diamond Fabrics Limited

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

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Fazal Cloth Mills Limited

Entity Address: Muzaffargarh - Fazal Nagar, Jhang Road, Muzaffargarh, Pakistan

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25



Ban Mahmood Group - Mahmood Textile Mills Limited (Unit 04 & 05)

Entity Address: 2 Km, D.G. Khan Road, Muzaffargarh, Pakistan

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Masood Fabrics Limited

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

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Masood Spinning Mills Ltd.

Entity Address: 65-KM, Multan Road, Jumbar Khurd, Bhai Phero, Pakistan

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Reliance Cotton Spinning Mills Limited

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

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Reliance Weaving Mills Limited (Unit no 01, 02 and 04)

Entity Address: 17 Km, Khanewal Road, Multan, Lahore, Pakistan

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25



Ban Roomi Fabrics Limited

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

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Sapphire Fibres Limited - Unit # 1, 2

Entity Address: 7 Km, Faisalabad Road, Sheikhupura, Pakistan

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Sapphire Textile Mills Limited - Unit # 1

Entity Address: A/17, SITE Industrial Zone, Kotri, Pakistan

Action: Two-year Ban

Issue Date: 2023.05.25 Expiry Date: 2025.05.25

Ban Basil Commodities Pvt. Ltd.

Entity Address: 408, FP 16/17/18, ISCON Elegance, Nr. Shapath-V, Opp Karnavati Club, S.G highway, Ahmedabad, Gujarat, 380051, India

Action: Two-year Ban

NOTE:

1) Textile Exchange has removed 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 its name was included incorrectly by the CB in the Scope Certificate of the banned company.

Issue Date: 2022.12.16 Expiry Date: 2024.12.16



Ban United Knit Wears (PVT.) Ltd.

Entity Address: Enayetnagar, Godnail, Siddirgonj, 1420, Narayanganj, Bangladesh

Action: Two-year Ban

Issue Date: 2022.09.01 Expiry Date: 2024.09.01

Ban Zhejiang Guanying Trading Co., Ltd.

 $\textbf{Entity Address}{:}\ No.5, The\ East\ of\ 329\ National\ Highway,\ Wucheyan\ Village,\ Huangjiabu\ Town,\ Yuyao$

City, Zhejiang Province, China

Action: Two-year Ban

Issue Date: 2022.07.09 Expiry Date: 2024.07.09

Ban Yuyao Fanghui Woolen Goods Factory

Entity Address: No.5-1, The East of 329 National Highway, Wucheyan Village, Huangjiabu Town,

Yuyao City, Zhejiang Province, China

Action: Two-year Ban

Issue Date: 2022.07.09 Expiry Date: 2024.07.09

Ban Fujian Province Jinjiang City Changtai Garment Knitting Co., Ltd.

Entity Address: No. 9 Of Shifeng Dongdai New Avenue, Shenhu Town, Jinjiang City, Fujian, China

Place of Business: Huahi Industrial Park, Shenhu Town, Jinjiang City

Action: Two-year Ban

Issue Date: 2022.06.22 Expiry Date: 2024.06.22

Ban Liberty Knitwear Limited

Entity Address: G-88/1, Chandra, Palli Biddyut, Kaliakoir, 1751, Gazipur Bangladesh

Action: Two-year Ban

NOTE: THIS BAN APPLIES TO THE ADDRESS LISTED ONLY.

Issue Date: 2022.06.16 Expiry Date: 2024.06.16

Ban Colorful Textil

Entity Address

Colorful Textile and Apparels Co., Ltd.

Entity Address: 5F., No. 111, Lide St., Zhonghe Dist., New Taipei City, Taiwan, 235602

Action: Two-year Ban

Issue Date: 2022.03.25

Ban

Expiry Date: 2024.03.25

Expiry Date: 2023.11.24

Ban Datma / Fati La Rose

Entity Address: Rue M Secteur 5 - Q.I.Est - .AIN SBAA , 20250 Casablanca, Morocco

Action: Two-year Ban

Issue Date: 2021.11.24

Newtex Dyeing & Printing Ltd

Entity Address: Moin Nogor Gorai, Mirzapur, Tangail, Bangladesh.

Action: Two-year Ban

Issue Date: 2021.07.05 Expiry Date: 2023.07.05

Farm Ban TE-00316714

Action: 180-day ban

NOTE:

1) Farm shall regain ceased mulesing status before becoming recertified.

Issue Date: 2021.02.05 Expiry Date: 2021.08.04

Ban Gautam Samuh

Entity Address: Julania Road, Dist. Khargone 451001, Mahdya Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07



Ban Vikas Trading Company

Entity Address: AB Road, Nimarak Ginning Factory, Parisar, Sendhwa, Barwani 451666, Madhya

Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban Khodal Cotton

Entity Address: At Post Ansodkar, Ingorala Road, Ansodar, Amreli, Gujarat, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban Parshv International Trading Corporation

Entity Address: 01 Annu Bhawan, Ward No. 13, Ghati Jinning Parisar, Khargone 451001, Madhya

Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban Radhika Cottex Private Limited

Entity Address: 23 Sardar Patel Bhawan, Bus Station Road, Una, Gir Somnath, Gujarat, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban Ganesh Trading

Entity Address: 75 Patel Nagar, Sanidad Road, Khargone 451001, Madhya Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07



Ban Santosh Trading

Entity Address: 1087 Sudama Nagar, Dwarkapuri, Indore 452009, Madhya Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban MP Cotton

Entity Address: 435 A Mishrilal Nagar, Dist. Dewas, Madhya Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban Shiv Cotton

Entity Address: 33 Ambadkar Marg, Pala Bazar, Ward No. 11, Barwani, Madhya Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban Raja Trading

Entity Address: Ramji 93, Mehta ki Chaal, MHOW, Dist. Indore, Madhya Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07

Ban White Organic Cotton Trading & Export

Entity Address: White Organic Cotton Trading & Export, No. 01, Ravindra Nagar, Near PWD, Khargone

451001, Madhya Pradesh, India

Action: Two-year Ban

Issue Date: 2020.10.07 Expiry Date: 2022.10.07



Ban Anhui Skyworth Co Ltd

Entity Address: Room 102, NO. 8 Apartment, Liuyuan, Garden in Rosy Clouds, Hefei Economic Zone,

Anhui, China

Action: Indefinite Ban

NOTE: BAN WITHDRAWN 2021.03.30

Issue Date: 2011.03.24 Expiry Date: 2021.03.30

Ban **Exim World Trade**

Entity Address: B/2, Shivdhara Society, Arbuda, Nagar Nr. Manglam Society, Odhav, Ahmedabad,

Gujarat, 382 415, India

Action: Two-year Ban

Issue Date: 2019.01.02 Expiry Date: 2021.01.02

Ningbo Belleview Ringo Imp. & Exp. Co., LTD Ban

Entity Address: No. 146 Building 22, No. 818 QiMing road, YnZhou district, Ningbo, China

Action: Two-year Ban

Issue Date: 2018.08.08 Expiry Date: 2020.08.08

Lingxian Hengfeng Textile Co., LTD. Ban

Entity Address: LingXian Shangdong Economic Development Zone No., 1 Beihuan Road, Dezhou,

ShandDong Province, China

Action: Two-year Ban

Issue Date: 2018.04.09 Expiry Date: 2020.04.09



Ban The Delta Composite Knitting Ind. Ltd.

Entity Address: Zarun (South) Kashimpur, 1700 Gazipur, Bangladesh

Action: Two-year Ban

NOTE:

1) Ban withdrawn 2016.09.27

Issue Date: 2016.01.29 Expiry Date: 2018.01.29

Joong Dong Textile Co., Ltd (Organic Mom) Ban

Entity Address: 1501 STX V-Tower, 371-37 Gasan dong, Geumcheon-gu, 153-023 Seoul, South Korea

Action: Two-year Ban

Issue Date: 2012.08.20 Expiry Date: 2014.08.20

Yousaf Weaving Mills Ban

Entity Address: PK 7/1 - E-3 Mian Boulevard, Gulberg III, Lahore, Pakistan

Action: Two-year Ban

Issue Date: 2011.06.30 Expiry Date: 2013.06.30