

AGENDA FOR 9TH UAC MEETING FOR EOUs (2015 SERIES)

Agenda Item for Monitoring of performance of EOUs

As per the Para 6.20 of FTP, 2009-14 read with Para 6.11 of HBP, Performance of EOUs shall be monitored by UAC as per guidelines given in Appendix 14-I-G (now Appendix 6F).

As per the Guidelines, Commissionrate-wise and year-wise Proforma-III, showing the unit-wise statement on NFE and Proforma-I, comparative statement of performance and monitoring as compared to previous year has been prepared and kept opposite for perusal please.

In respect of RAJKOT Commissionerate for the year 2009-10 to 2014-15:

	<u>2009-10</u>	<u>2010-11</u>	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>
Working units	65	59	53	51	52	50
APR not recd.	01*	02*	02*	02*	02*	07*
APR recd. but no activity	01#	05#	08#	11#	16#	14#
Positive NFE	52	42	34	32	29	27
Negative NFE	11 1.Agarwal Exports – 1 st yr - No action 2.Balaji International – 2 nd yr - No action 3.Harsh International – 2 nd yr - No action 4.Indu Overseas – 1 st yr - No action 5.Jindal Saw – 1 st yr - No action 6.Mahesh wari Overseas – 1 st yr - No action 7.Marvel Metal – 3 rd yr – Action to be taken 8.Padmavati	10 1.Abhishek Exports – 1 st yr - No action 2.Agarwal Exports – 2 nd yr - No action 3.Balaji International – 3 rd yr – Action to be taken 4.Indu Overseas – 2 nd yr - No action 5.Mahesh wari Overseas – 2 nd yr - No action 6.Marvel Metal – 4 th yr – Action to be taken 7.Padmavati Impex – 3 rd yr – Action	09 1.Abhishek Exports – 2 nd yr - No action 2.Agarwal Exports – 3 rd yr – Action to be taken 3.Balaji International – 4 th yr – Action to be taken 4.Indu Overseas – 3 rd yr – Action to be taken 5.Mahesh wari Overseas – 3 rd yr – Action to be taken 6.Marvel Metal – 5 th yr – Action to be taken	06 1.Abhishek Exports – 3 rd yr – Action to be taken 2.Agarwal Exports – 4 th yr – Action to be taken 3.Balaji International – 5 th yr – Action to be taken 4.Indu Overseas – 4 th yr – Action to be taken 5.Mahesh wari Overseas – 4 th yr – Action to be taken 6.Padmavati Impex – 5 th yr – Action already taken and	05 1.Abhishek Exports – 4 th yr – Action to be taken 2.Agarwal Exports – 5 th yr – Action to be taken 3.Exotic Granite – 1 st yr – No action 4.Indu Overseas – 5 th yr – Action to be taken 5.Mahesh wari Overseas – 5 th yr – Action to be taken	02 1.Abhishek Exports – 5 th yr – Action to be taken 3.Exotic Granite – 2 nd yr – No action

Impex – 2 nd yr - No action 9.Shekhar Impex – 3 rd yr – Action to be taken 10.SRV Metals – 1 st yr - No action 11.Suraj Recycling – 1 st yr - No action	to be taken 8.Shekhar Impex – 4 th yr – Action to be taken 9.SRV Metals – 2 nd yr - No action 10.Suraj Recycling – 2 nd yr - No action	7.Padmavati Impex – 4 th yr – Action to be taken 8.Shekhar Impex – 5th yr – Action to be taken 9.SRV Metals – 3 rd yr – No action as achieved positive NFE in 4 th year	penalty of Rs. 5.50 lakhs imposed		
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* – APRs not submitted

2009-10

- The firm – Devdeep Metal had not submitted their APR and recently during 2015-16, the LOP and Green Card of the unit has been cancelled and penalty of Rs. 1 lakhs was imposed for non-submission of APRs.

2010-11 to 2013-14

- The two firms – Devdeep Metal and Harsh International had not submitted their APRs and recently during 2015-16, the LOP and Green Card of both the units have been cancelled and penalty of Rs. 1 lakhs was imposed for non-submission of APRs.

2014-15

- Out of seven firms, the two firms – Devdeep Metal and Harsh International had not submitted their APRs and recently during 2015-16, the LOP and Green Card of both the units have been cancelled and penalty of Rs. 1 lakhs was imposed for non-submission of APRs. The remaining five firms – Agarwal Exports, Maheshwari Overseas, Marvel Metal, R. R. Export and Siyaram Impex who have not submitted APRs, action will taken against the units by issuance of SCNs.

– APRs received but no activity

2009-10

- The firm – Vishal Impex had closed down their operations and recently during 2015-16, the unit got exited from the EOU Scheme.

2010-11

- The five firms – Brass World, Kaira Metals, R. R. Export, Shail Shakti and Vishal Impex have closed down their operations. Out of above Kaira Metals and Vishal Impex got exited from the EOU Scheme during 2015-16.

2011-12

- The eight firms – Brass World, Haria Overseas, Kaira Metals, Phillips Foods, R. R. Export, Shail Shakti, Viom Impex and Vishal Impex have closed down their operations. Out of above Kaira Metals & Vishal Impex got exited from the EOU Scheme during 2015-16 and Phillips Foods got exited during 2011-12.

2012-13

- The eleven firms – Brass World, Goldstar International, Haria Overseas, Kaira Metals, Marvel Metals, Meridian Impex, R. R. Export, Shail Shakti, Shekhar Impex. Viom Impex and Vishal Impex have closed down their operations. Out of above Kaira Metals & Vishal Impex got exited from the EOU Scheme during 2015-16.

2013-14

- The sixteen firms – Balaji International, Balark Overseas, Brass World, Goldstar International, Haria Overseas, Kaira Metals, Marvel Metals, Meridian Impex, Padmavati Impex, R. R. Export, Shail Shakti, Shekhar Impex. Shree Super, Valbrass, Viom Impex and Vishal Impex have closed down their operations. Out of above Kaira Metals, Vishal Impex and Valbrass got exited from the EOU Scheme during 2015-16.

2014-15

- The fourteen firms – Balaji International, Balark Overseas, Brass World, Everest Overseas, Goldstar International, Haria Overseas, Indu Overseas, Meridian Impex, Padmavati Impex, Shail Shakti, Shekhar Impex. Shree Super, Viom Impex and Vishal Impex have closed down their operations. Out of above Everest Overseas & Vishal Impex got exited from the EOU Scheme during 2015-16.

The following units had export realisation pending for more than prescribed period (without permission of RBI): -

1. M/s. Divine Impex, Jamnagar - Rs. 283.43 lakhs.
If we take unrealised FE of Rs. 283.43 lakhs from total NFE achieved during 2014-15, the unit will become NFE negative to the tune of Rs. 46.98 lakhs
2. M/s. Goldstar International, Jamnagar - Rs. 27.58 lakhs.
If we take unrealised FE of Rs. 27.58 lakhs from total NFE achieved during 2014-15, the unit will become NFE negative to the tune of Rs. 27.58 lakhs
3. M/s. Jindal Saw Ltd., Mundra, Kutch - Rs.1914.77 lakhs(The unit had exited EOU Scheme on 30.07.2014)
If we take unrealised FE of Rs. 1914.77 lakhs from total NFE achieved during 2014-15, then also unit will remain NFE positive.
4. M/s. Jindal Saw Ltd., Mundra, Kutch (JCO-III) - Rs.8419.99 lakhs(The unit had exited EOU Scheme on 11.11.2013)
If we take unrealised FE of Rs. 8419.99 lakhs from total NFE achieved during 2013-14, then also unit will remain NFE positive.
5. M/s. Royal Recycling Industries, J'nagar - Rs. 121.43 lakhs.
If we take unrealised FE of Rs. 121.43 lakhs from total NFE achieved during 2014-15, then also unit will remain NFE positive.
6. M/s. Siyaram Metals Pvt. Ltd., J'nagar - Rs.1578.64 lakhs.
If we take unrealised FE of Rs. 1578.64 lakhs from total NFE achieved during 2014-15, the unit will become NFE negative to the tune of Rs. 130.29 lakhs

The Performance of EOUs situated in Rajkot Commissionerate is placed before UAC for consideration.