

## 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.

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 DAMAN Commissionerate for the year 2012-13 to 2014-15:

	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>
Working units	17	16	16
APR not recd.	00	00	00
APR recd. but no activity	00	01#	02#
Positive NFE	17	15	12
<b>Negative NFE</b>	<b>00</b>	<b>00</b>	<b>02</b> 1.ATC Tyres – 1 <sup>st</sup> yr - No action 2.OHRI Globppack – 1 <sup>st</sup> yr - No action

# - M/s. Goodluck Garments and M/s. Newkut Industries Pvt. Ltd.

### In respect of VALSAD (VAPI) Commissionerate for the year 2012-13 to 2014-15:

	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>
Working units	10	09	10
APR not recd.	01*	01*	01*
APR recd. but no activity	02#	01#	02#
Positive NFE	06	07	05
<b>Negative NFE</b>	<b>01</b> 1.Aasu Plastics – 4 <sup>th</sup> yr - achieved positive NFE in 5 year block period	<b>00</b>	<b>02</b> 1.Aasu Plastics – 1 <sup>st</sup> yr - No action 2.Radium Creation – 1 <sup>st</sup> yr - No action

\* - The firm – Universal Exports had not submitted their APRs 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.

# - The firms – Metalplast Exim, Wings Exports and Klenzaid's Contamination had exited from the EOU Scheme 07.10.2015, 12.06.2013 and 29.05.2015 respectively.

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

**Daman Commissionerate**

1. M/s. Indocean Tools, Navsari - Rs.1519.47 lakhs
2. M/s. Sarla Performance, Vapi - Rs. 11.91 lakhs
3. M/s. United Brothers, Navsari - US \$ 11,50,475.33

**Valsad (Vapi) Commissionerate**

1. M/s. Famycare Ltd., Valsad - US \$ 134049  
Euro 72031  
NZD 43059  
ZAR 38769
2. M/s. Klenszids Contamination, Valsad - Rs. 24.88 lakhs. (The unit had exited EOU Scheme on 29.05.2015)

For non-realisation of export proceeds action is stipulated under Para 2.54 of FTP.

The Performance of EOUs situated in two Commissionerates – **Daman and Valsad (Vapi)** are placed before UAC for consideration.

**Note:**

1. Because of pending foreign exchange realisation, M/s. Indocean Tools, Navsari will become NFE negative.
2. In case of M/s. United Brothers, Navsari already adjudication process is underway.