Agenda Item of the 22nd Meeting (2016 Series) of the Units Approval Committee (UAC) for EOUs for Monitoring of performance of EOUs in respect of <u>Valsad</u> Commissionerate to be held on 22.12.2016 at 16:00 Hrs. for the year 2015-16, under the Chairpersonship of Shri Krishan Kumar, Jt. Development Commissioner, KASEZ.

As per the Para 6.20 of FTP, 2015-20 read with Para 6.12 of HBOP, Performance of EOUs shall be monitored by UAC as per guidelines given in 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 Valsad Commissionrate for the year 2015-16:

	<u>2015-16</u>	Remarks
Working units	08	
APR not recd.	02 (Parmeshwar Fashion Impex Pvt. Ltd. & PMS Exports Pvt. Ltd.)	Letter issued both on 01.08.2016
Positive NFE	05	
No Activity	01 ** (Aasu Plastics P. Ltd.)	Zero NFE
Negative NFE	00	

^{** 2&}lt;sup>nd</sup> year of current block hence no action(Under watch)

The following units had export proceeds/foreign exchange realisation pending for more than prescribed period (without permission of RBI/AD Bank): -

Valsad Commissionerate

As on 31.03.2016

Sr. No.	Name of the Units	2015-16	Effect on NFE
1 .	M/s.Jai Pharma Ltd.	US\$- 60000 Euro- 30000 ZAR- 38769	68.09 lakhs.@

@ NFE effect comes 68.08 lakhs, unit has achieved 48277.62 lakhs cumulatively. Hence No action on account of NFE.

Therefore, the Performance of EOUs situated in Valsad Commissionrate is placed before UAC for its consideration.

Agenda Item of the 23rd Meeting (2016 Series) of the Units Approval Committee (UAC) for EOUs for Monitoring of performance of EOUs in respect of <u>Daman</u> Commissionerate to be held on 22.12.2016 at 16:30 Hrs. for the year 2015-16, under the Chairpersonship of Shri Krishan Kumar, Jt. Development Commissioner, KASEZ.

As per the Para 6.20 of FTP, 2015-20 read with Para 6.12 of HBOP, Performance of EOUs shall be monitored by UAC as per guidelines given in 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 Daman Commissionrate for the year 2015-16:

	2015-16	Remarks
Working units	16	
APR not recd.	00	
Positive NFE	11	
No Activity	03 (Goodluck Garments P.Ltd., Newkut Industries Pvt. Ltd. and United Brothers Stones & Mines Pvt. Ltd.)	Zero NFE
Negative NFE**	02 (ATC Tires P.Ltd and Indocean Tools Pvt. Ltd.	

^{**} ATC Tires P.Ltd. has commenced production in the year 2014-15(DOC-12.03.2015) hence no action(Under watch)

The following units had export proceeds/foreign exchange realisation pending for more than prescribed period (without permission of RBI/AD Bank): -

Daman Commissionerate

As on 31.03.2016

		7.0 011 01:00:2010		
Sr. No.	Name of the Units	2015-16	Effect on NFE	
1	M/s.Indocean Tools Pvt. Ltd.	Rs. 1548.24 lakhs*	(-)1584.96 lakhs	
2.	M/s. United Brothers Stones & Mines Pvt. Ltd.	US\$- 19183.85**	(-) 12.71 lakhs	

^{*}SCN issued to Indocean Tools Pvt. Ltd for non-realisation of export Proceeds on 12/17.05.2016.

Therefore, the Performance of EOUs situated in Daman Commissionrate is placed before UAC for its consideration.

^{**} Indocean Tools Pvt. Ltd -3rd year hence SCN to be issued

^{**} O_I_O issued on 25.01.2016 to M/s. United Brothers, imposing penalty of Rs. 270 lakhs - 10 lakhs for Non-Realisation of export proceeds, 250 lakhs for negative NFE(-696.64 lakhs upto 2014-15) and 10 lakhs for land sold without taking permission of D.C.