

Agenda Item of the 22nd Meeting (2018 Series) of the Units Approval Committee (UAC) for EOUs for Monitoring of performance of EOUs in respect of **Vadodara-I** Commissionerate to be held on **23.10.2018** at **11:30** Hrs. for the year 2017-18, under the chairpersonship of Shri Rajesh Kumar, Dy. 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, Commissionerate-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 VADODARA-I Commissionerate for the year 2017-18:

| | 2017-18 |
|---------------------------|--|
| Working units | 24 |
| APR not recd. | 02* |
| APR recd. but no activity | 01# |
| Positive NFE | 19 |
| Negative NFE | 02 |
| | 1. M/s Kalintis Healthcare Pvt. Ltd., - 1 st yr - No action |
| | 2. M/s Sun Pharmaceutical Inds. Ltd., - 2 nd yr - No action |

* The firms – Fineline Circuit Company and M/s GreenBrilliance Energy Pvt. Ltd., had not submitted their APR, a letter dated 18.07.2018 has been issued to both the firms by this office to submit their APR by 31.07.2018 but till date No APR has been received by this office.

The firm- M/s Soma Tech Pvt. Ltd. had issued SCN for not fulfilling the stiputed Net Foreign Exchange Earnings (NFE) for the first and second five year block period and the case was adjudicated by the DC, KASEZ imposing a penalty of Rs. Ten Thousand. However, the said unit has been exit from 100% EOU scheme.

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

Vadodara-I

| Sr. No. | Units | 2017-18 |
|---------|---|--|
| 1 | M/s Amvian Automotive Pvt. Ltd. | Rs. 163.32 lakhs |
| 2 | M/s Bajaj Health Ltd. | USD 513946/- (Rs.334.29 Lakhs) |
| 3 | M/s Gea Process Engineering (India) Pvt. Ltd. | EUR 797196/- (Rs. 642.72 Lakhs) CHF 5289/- (Rs. 3.61 Lakhs) GBP 436/- (Rs. 0.40 Lakhs) USD 3618/- (Rs. 2.35 Lakhs) (Total Rs.649.08 Lakhs) |
| 4 | M/s Shaily Engineering Plastics Ltd. | Rs. 3369 |

- * USD converted to Indian Rupees @ 65.0441 as on 31.03.2018
- * EUR converted to Indian Rupees @ 80.6222 as on 31.03.2018
- * CHF converted to Indian Rupees @ 68.2106 as on 31.03.2018
- * GBP converted to Indian Rupees @ 92.2846 as on 31.03.2018

SCN issued for the period of 2014-15 and 2015-16 to the following units for pending foreign exchange realisation **a) M/s Amvian Automotive Pvt. Ltd. c) M/s Bajaj Health Ltd. d) M/s Losen-Kiri (HUF) e) M/s GeaPharma (India) Pvt. Ltd.** Adjudication for these units are under process.

A copy of the minutes of the last monitoring meeting held on 03.01.2018 is enclosed as Annexure-A

The Performance of EOUs situated in Vadodara-I, Commissionerate is placed before UAC for consideration.

Agenda Item of the 22nd Meeting (2018 Series) of the Units Approval Committee (UAC) for EOUs for Monitoring of performance of EOUs in respect of **Vadodara-II** Commissionerate to be held on **23.10.2018** at **11:30 Hrs.** for the year 2017-18, under the chairpersonship of Shri Rajesh Kumar, Dy. 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 VADODARA-II Commissionerate for the year 2017-18:

| | 2017-18 |
|---------------------------|---------|
| Working units | 13 |
| APR not recd. | 03* |
| APR recd. but no activity | 02# |
| Positive NFE | 08 |
| Negative NFE | 00 |

* The firms – Bilpower Ltd., Kaizen Switchgear Product and Refron Valves Ltd. had not submitted their APR, a letter dated 18.07.2018 has been issued to both the firms by this office to submit their APR by 31.07.2018 but till date No APR has been received by this office.

#The firms – Uma Laboratories remained without any activities and this office has written to Central Excise Commissionerate for issuance of NOC on 09.09.2015 and a reminder letter dated 04.11.2016, so that this office can take further action for exit of this unit out of EOU Scheme. Till date this office has not received any reply from central excise. The Firm- Patak Food (India) Ltd., also remained without any activities. M/s Patak Food had written a letter dated 19.08.2013 to this office for exiting from the EOU scheme but they haven't cleared discrepancies pointed out by this office vide letter dated 04.09.2013, 16.09.2015 and 04.11.2016 as yet.

SCN was issued for the period of 2014-15 and 2015-16 for pending foreign exchange i.r.o Kaizen Switchgear Product and the adjudication is under process. Further also, M/s Kaizen Switchgear Product had not submitted APR for the 2016-17 for which an SCN was issued and the same was dropped by the Adjudication Authority vide O-I-O No. 06/2018-19 dated 25.06.2018. However, as per APR for the year 2016-17 pending foreign exchange has increase from USD 9,14,285.15/- to USD 12,81,959/-.

A copy of the minutes of the last monitoring meeting held on 03.01.2018 is enclosed as Annexure-A

The Performance of EOUs situated in **Vadodara-II, Commissionerate** is placed before UAC for consideration.

Agenda Item of the **22nd Meeting** (2018 Series) of the Units Approval Committee (UAC) for EOUs for Monitoring of performance of EOUs in respect of **Anand Commissionerate** to be held on **23.10.2018** at **11:30 Hrs.** for the year 2017-18, under the chairpersonship of Shri Rajesh 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 Anand Commissionerate for the year 2017-18:

| | 2017-18 |
|---------------------------|----------|
| Working units | 6 |
| APR not recd. | 0 |
| APR recd. but no activity | 0 |
| Positive NFE | 6 |
| Negative NFE | 0 |

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

Anand

| Sr. No. | Units | 2017-18 |
|---------|---------------------------------------|------------------------------------|
| 1 | M/s Transatlantic Packaging Pvt. Ltd. | GBP 31,100/-* (Rs. 28.70 Lakhs) |

* GBP converted to Indian Rupees @ 92.2846 as on 31.03.2018

A copy of the minutes of the last monitoring meeting held on 03.01.2018 is enclosed as Annexure-A

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

Agenda Item of the 22nd Meeting (2018 Series) of the Units Approval Committee (UAC) for EOUs for Monitoring of performance of EOUs in respect of **Vadodara Commissionerates EP CIRCLE-3 (Bharuch)** to be held on 23.10.2018 at 11:30 Hrs. for the year 2017-18, under the Chairpersonship of Shri Rajesh Kumar, Dy. 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 Vadodara Commissionerates (Bharuch) for the year 2017-18:

| | 2017-18 |
|---------------------|----------------|
| Working units | 16 |
| APR not recd. | 00 |
| Positive NFE | 16 |
| No Activity | 00 |
| Negative NFE | 00 |

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

| Sr. No. | Name of the Units | 2017-18 |
|---------|--------------------------|----------------|
| 1 | M/s. ATC Tires Pvt. Ltd. | Rs. 3.78 lakhs |

A copy of the minutes of the last monitoring meeting held on 04.01.2018 is enclosed as Annexure-A.

Therefore, the Performance of EOUs situated in **Vadodara Commissionerates (Bharuch)** are placed before UAC for its consideration.
