

Minutes of the 12th Meeting (2018 Series) of the Units Approval Committee (UAC) for EOUs for monitoring of performance of EOUs held on 09.01.2018 at 11:30 hrs for the year 2016-17, at Office of DGFT, Rajkot, under the Chairmanship of Shri Rajesh Kumar, Joint Development Commissioner (i/c), KASEZ

Following were present:

- (1) Shri Suvidh Shah, Dy. DGFT, Rajkot.
- (2) Shri Krishnakumar C Kundaliya, Superintendent, CGST Div-I, Jamnagar.
- (3) Shri L.K. Shrivassav, F.T.D.O, Rajkot.

The Joint Development Commissioner (i/c), KASEZ, welcomed all the Officers and there was a brief introduction of all.

Monitoring of Performance of 100% EOUs

Monitoring of performance of 100% EOUs falling under the jurisdiction of **Rajkot Commissionerate** for the period 2016-17 was taken up for review 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.

2. The Monitoring Committee monitored NFE status of the **37 units** for the year 2016-17. 15 units listed were found to be positive NFE and 03 units were found to be negative NFE. Out of 03 negative NFE units, 02 units have completed three years of its five year block period. Hence, cautionary letter to the unit is to be issued as per Monitoring Guidelines under Appendix – 6F. Further, 01 unit has completed first year of its five year block period, therefore, no action has to be initiated against the unit.

3. The committee noted that following 08 units had not submitted their APR for the year 2016-17. It was informed by JDC (i/c); SCN will be issued to all such units.

Sr. No.	Name of Unit
1.	M/s Amardeep Export
2.	M/s Brass World Metalinks
3.	M/s Krishna Brass Industries
4.	Maheshwari Overseas
5.	M/s Padmavati Impex Pvt. Ltd.
6.	M/s Shekhar Impex
7.	M/s Shree Krishna Enterprise
8.	M/s SRV Metals Pvt. Ltd.

4. Following 11 Units were identified with no activity.

Sr. No.	Name of Unit	2016-17 Year of Five year Block
1.	M/s Abhishek Exports	2 nd
2.	M/s Agarwal Exports	3 rd
3.	M/s Balaji International	4 th
4.	M/s Goldstar International	5 th

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5.	M/s Haria Overseas	1 st
6.	M/s Indu Overseas Pvt. Ltd.	3 rd
7.	M/s Marvel Metal Corporation	5 th
8.	M/s Meridian Impex	5 th
9.	M/s R.R. Exports	2 nd
10.	M/s Shree Super Industries	4 th
11.	M/s Siyaram Metal Pvt. Ltd.	1 st

The Committee decided to issue cautionary letter to the units which have completed 3rd and 4th year of their five year block period and issue SCN to the units which have completed 5 year block period. The units which have not completed three year of their five year block period, will be under watch.

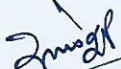
5. The committee also noted that following 03 EOUs had foreign exchange unrealized as on 31.03.2017 beyond permissible period. It was informed by JDC (i/c) that letter will be issued to the unit to submit documentary proof such as e- BRC etc. If not furnish documentary proof, SCNs will be issued to the units concerned as per provision of para 2.54 of FTP 2015-2020.

Sr. No.	Name of Unit
1.	M/s Royal Recycling Industries
2.	M/s Siyaram Impex Pvt. Ltd.
3.	M/s Western Impex

6. Various issues raised by the units' representative were clarified/ addressed to by officers from DC Office/ Central Excise Commissionerates.

7. Joint Development Commissioner(i/c), Kandla SEZ mentioned that many of EOUs don't have Input-Output norms duly ratified by a Norms Committee (NC) in DGFT which is necessary if their products that are not covered under SION or if wastage is not less than 2% (in terms of value & quantity both). Such units should make serious efforts to get input-output norms fixed/ratified from Norms Committee concerned in DGFT; continuation of ad-hoc permission from DC' Office will not suffice and ultimately norms are to be fixed by NC concerned. He requested representative of Central GST & Excise also to look into this aspect, as Central GST & Excise has day to day interaction with the units. It was also decided that they may send a list of EOUs falling under their jurisdiction to DC office for reconciliation.

The meeting ended with a vote of thanks to all.


(Rajesh Kumar)

Joint Development Commissioner (i/c),
Kandla Special Economic Zone,