

Minutes of the 25th Meeting (2018 Series) of the Units Approval Committee (UAC) for EOUs for monitoring of performance of EOUs held on 29.10.2018 at 16:00 hrs for the year 2017-18, at Seminar Room, DGFT Office, Rajkot, under the Chairmanship of Shri Rajesh Kumar, Deputy Development Commissioner, KASEZ

Following were present:

- (1) Shri L. K. Shrivastav, Foreign Trade Development Officer, Rajkot.
- (2) Shri D. P. Solanki, Superintendent, Custom Division, Jamnagar.

The Deputy Development Commissioner, 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 2017-18 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.

The Superintendent, Customs Division, Jamnagar has informed that after introduction of GST and consequent reorganisation of Commissionerates, now working of EOUs is looked after by different EP-Circles of Customs formation and he requested for a list of EOUs falling under Rajkot jurisdiction. The same has been provided in the meeting.

(a) Rajkot Commissionerate.

It was noted that at present there are 35 working units out of which 10 units have achieved Positive NFE and following units as mentioned below has not submitted their APR for the year 2017-18, even after letter requesting for submission was issued to all such units. Hence, it was decided by the committee that SCN may be issued to all such units who have not submitted their APR's.

Sr. No.	Name of the Unit
1.	M/s Amardeep Exports.
2.	M/s Ambark Worldwide.
3.	M/s Brass World Metalinks.
4.	M/s Divine Impex.
5.	M/s Haria Overseas.
6.	M/s Krishna Brass Industries.
7.	M/s Maheshwari Overseas.
8.	M/s Marvel Metal Corporation.
9.	M/s Monarch Overseas.
10.	M/s R. R. Export.



11.	M/s Siyaram Impex Pvt. Ltd.
12.	M/s Siyaram Metals Pvt. Ltd.
13	M/s SRV Metals Pvt. Ltd.
14	M/s Western Impex.

The committee also noted that following units have no activity in the year 2017-18.

Sr. No.	Name of Unit	2017-18 year of five year block
1.	M/s Abhishek Exports	3 rd year
2.	M/s Agarwal Exports	4 th year
3.	M/s Balaji International	5 th year
4.	M/s Indu Overseas Pvt. Ltd.	4 th year
5.	M/s Mitesh Impex	1 st year
6.	M/s Padmavati Impex Pvt. Ltd.	5 th year
7.	M/s Shekhar Impex	1 st year
8.	M/s Shree Super Industries	5 th year

The was decided by DDC that cautionary letter may issue those units who had negative NFE after completion of 2nd and 3rd year of their five year block period and issue SCN to the units which have completed 4th & 5th year of block period. The units which have not completed three year of their five year block period to ask the said units in writing as to the reasons for no activity.

The committee also noted that following units have negative NFE in the year 2017-18.

Sr. No.	Name of Unit	2017-18 year of five year block
1.	M/s Shree Krishna Enterprise	2 nd year
2.	M/s Sigma Recycling Industries	1 st year
3.	M/s Suraj Recycling Pvt. Ltd.	4 th year

The committee also noted that following 02 units had pending foreign exchange/export proceed unrealized as on 31.03.2018 beyond permissible time period.

Sr. No.	Name of Unit	Foreign Exchange Unrealized (in lakhs)
1.	M/s Royal Recycling Industries	Rs. 26.95/-
2.	M/s Suraj Recycling Pvt. Ltd.	Rs. 74.21/-

Suraj

It was directed by DDC that letter will be issued to the unit to submit documentary proof such as e-BRC etc. If not furnished SCN will be issued to the unit concerned as per provisions of para 2.54 of FTP 2015-2020.

The meeting ended with a vote of thanks to all.



(Rajesh Kumar)

Deputy Development Commissioner,
Kandla Special Economic Zone,