



Date : 17.06.2019

To,  
CPIO  
Kandla Special Economic Zone  
Gandhidham

**Sub: To Seek Information Under RTI Act 2005**

Dear Sir,

I Want following information.

- Certified copy of direction by which my domestic clearance stop from 04/06/2019 to till date & reason there of.

I am seeking this information in capacity of a citizen of india

Thanks & Regards

For Ansa Polymers Limited  
**For Ansa Polymers Ltd.**

  
Authorized Signatory

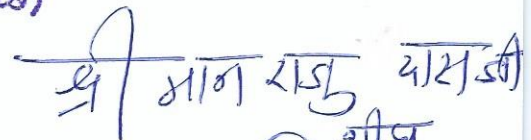
Deepak Manuja

Unit Address Shed No,253 To 256

Sector-III, K.S.E.Z Gandhidhan



17/6/19  
आवक लिपिक  
क.वि.आ.क्षेत्र प्रशासन  
गांधीधाम (कच्छ)

  
श्री  
18/6

CIN No. : U25209DL1994PLC264752

REGD. OFFICE : Unit No. 508, Crown Heights, Twin District Centre, Plot No.3B1, Sector-10, Rohini New Delhi-110085 (india).

Factory : Shed No. 253 To 256, A-II Type, Sector-III, Kandla Special Economic Zone, Gandhidham (Kutch) 370 230.

Tel. : 253507 Fax : 253508 E-mail : accounts@ansapolymers.com, manuja2050@gmail.com



सत्यमेव जयते

**KASEZ**

**Office of the Development Commissioner  
Kandla Special Economic Zone**

Ministry of Commerce & Industry  
Gandhidham-Kutch-370 230  
Phone (02836)-253300, 252475, 252273  
Fax (02836) – 252250 & 252194  
E-mail: admn.kasez-gj@gov.in  
Website: www.kasez.gov.in

F.No. KASEZ/ RTI/23/2019-20/ 3476

Dated: 24.06.2019

**By Speed Post**

To,

Shri Deepak Manuja,  
Authorised Signatory,  
Shed No. 253 to 256,  
Sector- III, KASEZ,  
Gandhidham

Gentlemen,

Sub: **RTI application dated 17.06.2019 - seeking information under RTI Act, 2005- m/r.**

Please refer to your RTI application dated 17.06.2019 received in this office on 17.06.2019.

In this regard, as per information received from concerned branches/sections, the desired information is as under:-

1. The copy of U. O. Note No. KASEZ/IA/Misc. Plastic/2015-16/Vol. I/2683 dated 04.06.2019 addressed to Deputy Commissioner of Customs, KASEZ is enclosed herewith.

This information is being supplied under section 7 of the RTI Act, 2005. In case, the applicant is not satisfied with the information supplied, he may prefer an appeal within 30 days from the receipt of this information before the Development Commissioner, KASEZ.

Yours faithfully,

Encl:- As above.

*A.K.*  
*24/6*

(Arun Kumar)

*9/c* Deputy Commissioner of Customs/CPIO  
Kandla Special Economic Zone.

*By hand received*  
*Deepak*  
*24/6/19*

# KANDLA SPECIAL ECONOMIC ZONE

## UO – NOTE (IA-I SECTION)

- 7 -

Consequent to the Hon'ble Gujarat High Court order dated 20.03.2019 upholding the constitutional validity/legality of DoC guidelines dated 17.09.2013 as amended, the following O-I-Os were passed imposing Penalty herein for non-compliance of export obligations in respect of the following 22 Plastic recycling units of this zone as detailed in table below :-

Sr. No.	Name of the Unit	O.I.O. No. & Date	Penalty imposed
1.	RUDRAKSH PLASTICS PVT. LTD.	KASEZ/08/2019-20 dated 01.05.2019	Penalty of Rs. 121.61 lakhs imposed
2.	ADD POLYMERS PVT. LTD.	KASEZ/09-10/2019-20 dated 01.05.2019	Penalty of Rs. 231.29 lakhs imposed
3.	ANSA POLYMERS LTD.	KASEZ/11-12/2019-20 dated 01.05.2019	Penalty of Rs. 377.69 lakhs imposed
4.	BLAZE INTERNATIONAL	KASEZ/13-14/2019-20 dated 01.05.2019	Penalty of Rs. 336.65 lakhs + Rs. 10 lakhs imposed
5.	TEXPOLY POLYMERS	KASEZ/15-16/2019-20 dated 01.05.2019	Penalty of Rs. 96.46 lakhs imposed
6.	HARISH PROCESSORS PVT. LTD.	KASEZ/17-18/2019-20 dated 01.05.2019	Penalty of Rs. 147.47 lakhs imposed
7.	IMPERIAL OVERSEAS PVT. LTD.	KASEZ/19-20/2019-20 dated 02.05.2019	Penalty of Rs. 226.53 lakhs + Rs. 10 lakhs imposed
8.	KANDLA POLYPLAST (INDIA) PVT. LTD.	KASEZ/21-22/2019-20 dated 02.05.2019	Penalty of Rs. 419.11 lakhs imposed
9.	KUTCH POLYMERS	KASEZ/23-24/2019-20 dated 02.05.2019	Penalty of Rs. 238.64 lakhs imposed
10.	LUCKYSTAR INTERNATIONAL	KASEZ/25-26/2019-20 dated 02.05.2019	Penalty of Rs. 256.00 lakhs imposed
11.	MOKHSTAR INTERNATIONAL	KASEZ/27-28/2019-20 dated 02.05.2019	Penalty of Rs. 192.30 lakhs imposed
12.	NEW PLASTOMERS INDIA LTD.	KASEZ/29-30/2019-20 dated 02.05.2019	Penalty of Rs. 39.37 lakhs imposed
13.	OSWAL POLMERS	KASEZ/31-32/2019-20 dated 02.05.2019	Penalty of Rs. 235.83 lakhs imposed
14.	PLAST-O-FINE INDUSTRIES	KASEZ/33-34/2019-20 dated 02.05.2019	Penalty of Rs. 127.03 lakhs imposed
15.	POLYREC PROCESSORS PVT. LTD.	KASEZ/35-36/2019-20 dated 02.05.2019	Penalty of Rs. 318.36 lakhs imposed
16.	PRASAR ENTERPRISES	KASEZ/37-38/2019-20 dated 02.05.2019	Penalty of Rs. 258.47 lakhs imposed
17.	RENEW PLASTICS	KASEZ/39-40/2019-20 dated 02.05.2019	Penalty of Rs. 305.05 lakhs + Rs. 10 lakhs imposed
18.	SHIVAM SCRAP RECYCLING PVT. LTD.	KASEZ/41-42/2019-20 dated 02.05.2019	Penalty of Rs. 107.71 lakhs + Rs. 10 lakhs imposed
19.	SHREEJI POLYMERS	KASEZ/45-46/2019-20 dated 02.05.2019	Penalty of Rs. 177.68 lakhs imposed
20.	SATGURU POLYFAB PVT. LTD.	KASEZ/43-44/2019-20 dated 02.05.2019	Penalty of Rs. 372.94 lakhs imposed
21.	SUNRISE INTERNATIONAL	KASEZ/47-48/2019-20 dated 02.05.2019	Penalty of Rs. 197.91 lakhs imposed
22.	R. R. VIBRANT POLYMERS LTD.	KASEZ/49/2019-20 dated 02.05.2019	Penalty of Rs. 181.19 lakhs + Rs. 10 lakhs imposed

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It is observed that none of the above units have either paid the penalty amount or produced any specific stay order from the Competent Appellate Authority/Court of law, despite the elapse of more than 30 days from the date of issuance of the above O-I-Os and also even after expiry of 60 days time for the aforesaid Court Order dated 20.03.2019.

In view of the above, Hon'ble DC, KASEZ has directed to stop the DTA clearance of aforesaid 22 Plastic recycling units with immediate effect until further order or till they pay the entire Govt. dues or produce the specific stay order from Competent Appellate Authority/Court of law.

You are directed to stop the DTA clearances of above 22 units with immediate effect until further orders.

*o/c*

*(Signature)*

(Satyadeep Mahapatra)

Joint Development Commissioner

Kandla Special Economic Zone

*03/06/19*

F.No. KASEZ/IA/Misc.Plastic/2015-16/Vol.I/ *2683*

Dated: - 03.06.2019

*04*

To  
The Deputy Commissioner of Customs, KASEZ

*Received*  
*A2*  
*4/6/19*