Minutes of 2nd Meeting (2019 series) of Unit Approval Committee for Joint Monitoring of EOUs under the chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ held on 16.10.2019 at 11.30AM in the O/o Development Commissioner, Noida Special Economic Zone, Noida-Dadri Road, Phase-II, Noida-201305.

1. 2nd meeting (2019 series) of Approval Committee for Joint Monitoring of EOUs falling under the jurisdiction of Customs Commissionerates of Amritsar, Ludhiana and Delhi (Preventive) was held on 16.10.2019 under the chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ in the O/o Development Commissioner, Noida Special Economic Zone, Noida-Dadri Road, Phase-II, Noida-201305. Officers of Department of Customs of respective Commissionerates also participated in the meeting. List of officers is enclosed at Annexure-I.

1.1 At the outset, DC, NSEZ welcomed all participants. In his introductory remarks, DC, NSEZ emphasized on the need for having Joint monitoring meeting. He stated that these meetings not only help in reviewing the performance of the unit but also provide unique opportunity to EOUs for redressal of their common problems through interaction with both NSEZ and Custom authorities. It was, therefore, emphasized that participation at senior level is desirable in such meetings. Further, it was stated that NSEZ has been disseminating the latest notifications/circulars etc. related to EOUs to all EOUs through bulk mail. Therefore, all EOUs were requested to give their updated e-mail IDs. Further, DC, NSEZ informed the representative of the participating EOUs that DGFT is in the process of formulating the next FTP and is inviting suggestions for the same from all concerned and therefore, if the EOUs have any suggestions, they may submit the same on DGFT's website. Further, suggestions
Minutes of Meeting of Joint monitoring of EOUS held on 16.10.2019

may also be forwarded to this office so that the same can be taken up with DGFT and DOC for appropriate necessary action.

1.2 DC, NSEZ also advised the representatives of the units to take active participation in Swachha Bharat Mission and requested them to organise Swachhta campaign in their EOU's and forward photographs (pre and post Swachchta Abhiyan) of the same to the office. DC, NSEZ also desired that all the EOU's should install and display the National Flag prominently in their office / campus.

1.3 Thereafter Shri R. K. Srivastava, DDC made a presentation, highlighting recent changes brought out in FTP provide governing EOU's. After presentation joint monitoring of each unit was taken up.

2. Joint monitoring of EOU's falling under jurisdiction of Customs Commissionerate, Amritsar in terms of Appendix 6F of HBP:

2.1 M/s Jakson Limited, Jammu: The Committee reviewed the performance of the unit and found the same to be satisfactory.

2.01 (2019): Joint monitoring of EOU's falling under jurisdiction of Customs Commissionerate, Ludhiana in terms of Appendix 6F of HBP:

2.2 M/s A.G. Foods Limited, Ludhiana: The Committee reviewed the performance of the unit and noted that LOP dated 07.07.1997 was granted for manufacture and export of Food products. However, despite repeated extension of LOP issued to the unit now valid upto 31.03.2023), unit could not start production. Unit's representative present in the meeting stated that jurisdictional Central Excise /GST office had earlier issued SCN for import of duty
free machinery without valid LOP as the validity of LOP had expired. Now, the validity of LOP has been extended but the GST authorities have not adjudicated the SCN and resolved the issue. He further stated that in the circumstances they have not been able to start production. The officer of Customs Commissionarate, Amritsar stated that the issue is related to GST department but he will try to resolve the same. Unit's representative present in the meeting informed that they want to invest Rs.200 crore in the project. The unit was suggested that they should approach Jurisdictional Customs authority for early resolution to the issues.

3. M/s Alpex Exports Pvt. Ltd., Solan: The Committee reviewed the performance of the unit and found the same to be satisfactory.

4. M/s EVNE, Ludhiana: The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that the unit is One Star Export House. Unit's representative present in the meeting stated that their containers which are stuffed at factory premises under self-ceiling procedure are invariably being opened at Customs port for examination. He further submitted that during last few months on an average every second container which is factory sealed is being opened. Unit's representative present in the meeting stated that they export their goods mainly to USA and European market which do not come under sensitive countries. The officer of Customs Commissionarate, Ludhiana present in the meeting stated that they will look into the issue and would get it resolved. The unit was advised that they should approach Jurisdictional Customs authority for early resolution of the issues. The Committee directed that a letter in this regard
should also be sent by this office to Commissioner, Customs with copy to Assistant Commissioner, Port.

5. **M/s F.E. Industries Pvt. Ltd., Mohali:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

6. **M/s Guru Nanak Auto Enterprises Ltd., Phagwara:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that the unit a Two Star Export House. However, it was observed that in APR 2018-19 the same figures of Rs.836.35 lakhs have been shown in deemed exports and in DTA sale utilized. Unit’s representative present in the meeting stated that there is no deemed exports during 2018-19 and they have cleared the goods in DTA. The Committee therefore advised the unit to furnish revised APR for 2018-19 duly certified by CA.

7. **M/s Ind Swift Limited, Derabassi:** The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting stated they are paying GST @ 18% on imports and there is no exemption. The Unit’s representative was advised by the Committee to forward a representation in this regard so that the issue can be taken up with the concerned authority.

8. **M/s Medieval Glass India Pvt Ltd., Jalandhar:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that on unit’s request, in-principle exit permission was granted on 19.07.2019. Unit’s representative present in the meeting informed that they are in the process of completing the
exit formalities and after receipt of NOC from Customs, exit formalities would be initiated. The Committee requested the officer of Customs Commisionarate, Ludhiana to look into the matter for expediting the NOC to the unit.

9. **M/s Modern Insecticides Limited, Ludhiana:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that unit’s DCP is 05.04.2018 and exports during 2018-19 is 1892.08 lakhs. However, the Committee observed that the unit has cleared goods in DTA to the tune of Rs.434.54 lakhs without obtaining permission of the Competent Authority. Unit’s representative present in the meeting informed that unit that they are status holder. The Committee advised the Unit’s representative to submit copy of **Status Holder certificate** along with intimation for DTA sales, if any, and to regularly intimate about the clearance of goods in DTA in future.

10. **M/s Modern Orthodontics, Ludhiana:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the Committee observed that the APR for the year 2018-19 has not yet been submitted by the unit, though it was required to be submitted by September 2019. Unit’s representative present in the meeting informed that they will file the APR within a week’s time. The committee directed all the EOU's to ensure that their APRs/ QPRs are filed within the specified time-limit.

11. **M/s Navran Advanced Nanoproducts Development Intl. Pvt. Ltd.:** The Committee reviewed the performance of the unit. The Committee was informed that the unit is in NCLT. The Committee directed Customs authority to get the physical inspection done and send the report with complete facts to this office so that the case be examined by this

Page 5 of 32
office. Thereafter dues, if any, against the unit be communicated to NCLT for effecting its recovery.

12. **M/s RCI Copper, Solan, H.P.**: The Committee reviewed the performance of the unit and found the same to be satisfactory. It was informed to the Committee that unit’s request for closure of their Jammu location is under consideration of this office. On being asked about the reason of closure of Jammu location, unit’s representative present in the meeting informed that due to some regional issues and workers’ problem, they have taken the decision for closure of their operations from Jammu location.

13. **M/s Regal Kitchen Foods Limited, Solan, H.P.**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

14. **M/s Srijan Exports, Chandigarh**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

15. **M/s T.K. India Pvt. Ltd., Chandigarh**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

16. **M/s Agro Dutch Industries Limited, Patiala**: It was informed to the Committee that validity of LOP of the unit has already expired on 31.03.2015. The Committee was informed that the unit is in NCLT. The Committee was also informed that an OIO has been passed and a penalty of Rs.44.39 lakhs has been imposed on the unit for non-realization of pending Foreign Exchange and a copy of the Order has also been forwarded to Official Liquidator appointed by the Hon’ble High Court, Punjab & Haryana and to jurisdictional Customs...
authorities with advise to take action for recovery of duty on account of non-realization of export proceeds and to DGFT for effecting recovery, if any, on account of availment of Vishesh Krishi Gram Udyog Yojna (VKGUY) or any other export benefits by the unit.

17. **M/s Euro Footwears Pvt. Ltd., Jalandhar:** It was informed to the Committee that validity of LOP of the unit has already expired on 31.03.2012. It was informed that the jurisdictional Customs authorities have been requested to get the physical inspection done and send factual report to this office as to whether the unit has availed the double benefit of Income Tax and duty drawback so that the case be examined by this office. The officer of Customs Commisionate, Ludhiana present in the meeting stated that they will look into the issue. The Committee directed that a detailed letter in this regard enclosing all the previous communications should also be sent to the concerned Commissionerate, Customs inviting attention to the instant joint monitoring meeting for expediting the case.

18. **M/s Leatherline Tanneries Pvt Ltd, Hoshiarpur:** It was informed to the Committee that LOP of the unit has already expired on 31.03.2011. The Committee was informed that unit’s case in pending in Hon’ble High Court, Punjab & Haryana. The Committee directed jurisdictional Customs authority to get the physical inspection done and send the factual report to this office so that the case be examined by this office. The Committee also directed that all such cases should be taken on priority basis. The Committee directed that a detailed letter in this regard should also be sent to concerned Commissionerate, Customs with reference to current joint monitoring meeting for expediting the case.
19. M/s Lee Steel fasteners, Amritsar: It was informed to the Committee that the validity of LOP of the unit has already expired on 26.07.2010. It was informed that the jurisdictional Customs authorities have been requested to get the physical inspection done and send the report with complete facts to this office as to whether the unit has availed the double benefit of Income Tax and duty drawback so that the case be examined by this office. The officer of Customs Commisionarate, Ludhiana present in the meeting stated that they will look into the issue. The Committee directed that a detailed letter in this regard enclosing all the previous communications should also be sent to the concerned Commissionerate, Customs with reference to current joint monitoring meeting for expediting their response.

20. M/s Niagara metals India Limited, Ludhiana: It was informed to the Committee that the validity of LOP of the unit has already expired on 09.11.2013. An OIO dated 23.09.2015 was issued on account of negative NFE and a penalty of Rs.50.00 lakh on the unit. Unit had filed a petition in Hon'ble High Court, Punjab & Haryana and the Hon'ble High Court has directed the unit to file appeal before DGFT and at present appeal of the unit is with DGFT. The Committee directed that status of appeal be obtained from DGFT and file be put up for further necessary action.

21. M/s Taurus Agile Technology Pvt Ltd.: It was informed to the Committee that the validity of LOP of the unit has already expired on 26.01.2014. The Committee was informed that since the NFE of the unit was negative for consecutive two blocks and it had also cleared goods in DTA without permission, SCN was issued and the same was adjudicated. A penalty of Rs.53.00 lakh was imposed. Against that unit had filed appeal with DGFT. DGFT vide its
order dated 14.06.2019 has upheld the decision of DC, NSEZ and has dismissed the appeal. Therefore, unit was directed to deposit of penalty amount of Rs.53.00 lakh vide this office letter dated 26.06.2019. The Committee directed that the unit should be reminded to deposit the penalty amount of Rs.53.00 lakh failing which necessary action as deemed fit for recovery of the same should be taken.

2.03 (2019): Joint monitoring of EOUS falling under jurisdiction of Customs Commissionerate, Delhi (Preventive) in terms of Appendix 6F of HBP:

It was informed by the Customs officer of Delhi (Preventive) Commissionerate that they do not have export-import data of EOUS as the units are not providing the same and therefore they are facing difficulty in verifying the data provided by this office. It was informed by the units that they are regularly submitting monthly/quarterly reports to the concerned EPC offices. It was informed to the units that as per new format of LUT in Appendix 6E of HBP, the EOUS should also have to submit copy of APRs/QPRs to jurisdictional Customs authorities. The Committee directed the units to submit their returns APRs/QPRs to jurisdictional Customs authorities, without fail.

22. M/s Aditya Dispomed Products (P) Ltd., Gurgaon: The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that the unit is One Star Export House and has also submitted intimations of DTA sales.

23. M/s Ajanta Offset and Packaging Ltd.: It was informed to the Committee that validity of LOP of the unit is upto 31.03.2020. The Committee was informed that unit has
not submitted APRs for the year 2018-19 and that the jurisdictional Customs authorities vide letter dated 12.07.2018 have informed that the unit is closed for last three years. No representative from the unit attended the meeting. The Committee directed the jurisdictional Customs authorities to get the physical inspection done and send the factual report to this office for information and necessary action. The Committee also directed this office to send reminder to all the Directors’ of the unit at their available residential addresses also along with Regd. Office address.

24. **M/s Akon Electronics (I) Pvt. Ltd., Bahadurgarh:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

25. **M/s Albion Consulting Pvt. Ltd., New Delhi:** The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting informed that they are engaged in manufacturing and export of findings and jewellery items and about 80 people are employed in their EOU.

26. **M/s Alliance Friction Technology Pvt. Ltd., Sonipat:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

27. **M/s Anand NVH Products Pvt. Ltd., Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that the unit is Two Star Export House. However, in terms of para I(e) of Appendix 6G for clearance of DTA sale, unit have to submit intimation of DTA sales which they have not submitted. Unit’s representative present in the meeting informed that they have already
submitted intimation of DTA sales. The Committee advised the Unit’s representative to submit copy of Status Holder certificate along with the intimation for DTA sales, if any, and to regularly intimate about the clearance of goods in DTA in future.

28. **M/s Apache Labs Private Limited, Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

29. **M/s Artifacts India, New Delhi:** The Committee reviewed the performance of the unit and observed that unit has not submitted APRs and QPRs for the period 2017-18 and 2018-19. It was informed to the Committee that despite being reminded time and again to furnish pending APRs, no reply has been received from the unit. The Committee directed the jurisdictional Customs authorities to get the physical inspection done and send the factual report to this office for information and necessary action.

30. **M/s Brake Parts India Pvt. Ltd., Sonepat:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

31. **M/s Chemical Resources, Panchkula:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that unit is a One Star Export House status holder and noted that unit has cleared goods in DTA duly under intimation to this office in terms of para I.(e) of Appendix 6G of HBP.

32. **M/s Climax Overseas Pvt. Ltd., Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, it was observed that the unit has cleared goods in DTA without permission of this office. Unit's representative
present in the meeting informed that they have cleared goods in DTA on full rates of duties. It was informed by the Committee that in terms of para I(e) of Appendix 6G for clearance of DTA sale, unit have to take permission of DTA sales which they have not taken. The Committee advised the Unit’s representative to submit copy of permission for DTA sales, if any, and to regularly obtain permission of this office about the clearance of goods in DTA in future. In case it is observed that the unit has cleared goods in DTA without proper approval of the Competent Authority matter may be examined and put up for necessary action.

33. **M/s Danblock Brakes India Pvt.Ltd., Sonepat:** The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting stated they are facing problems in GST refunds. The Unit’s representative was advised by the Committee to forward a representation in this regard so that the issue can be taken up with the concerned authority.

34. **M/s Degania medical Devices Pvt. Ltd., Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

35. **M/s Dhir Global Industria Pvt. Ltd., Gurgaon:** It was informed to the Committee that the LOP of the unit is valid upto 31.03.2020. The Committee observed that unit has not submitted APRs for the period 2016-17, 2017-18 and 2018-19. It was informed to the Committee that despite being reminded again and again to furnish pending APRs, no reply has been received from the unit. No one from the unit attended the unit. The Committee directed the jurisdictional Customs authorities to get the physical inspection done and send the factual report to this office for information and necessary action. The Committee also
directed this office to send reminder to all the directors’ of the unit at their available residential addresses as well as Regd. Office address.

36. **M/s Dunnhumby IT Services India Pvt. Ltd.** The Committee reviewed the performance of the unit and found the same to be satisfactory.

37. **M/s Eglo India Production Pvt. Ltd., Rewari, Haryana** The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting stated they are facing a lot of issues relating to GST. The Unit’s representative was advised by the Committee to forward a detailed representation in this regard so that the issues raised by them could be taken up with the concerned authority.

38. **M/s Erol Exports Pvt. Ltd. (Unit-II), Yamuna Nagar** The Committee reviewed the performance of the unit and found the same to be satisfactory.

39. **M/s Erol Exports Pvt. Ltd., Yamuna Nagar** The Committee reviewed the performance of the unit and found the same to be satisfactory.

40. **M/s Forza Medi India Pvt. Ltd., Gurgaon** The Committee reviewed the performance of the unit and found the same to be satisfactory.

41. **M/s Gerson Lehrman Group India Pvt. Ltd., Gurgaon** The Committee reviewed the performance of the unit and found the same to be satisfactory.

42. **M/s Glassco Laboratory Equipments Pvt. Ltd., Ambala** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, it was observed...
that foreign exchange of Rs.18.69 lakhs is pending for realisation for the period 2016-17. Unit’s representative present in the meeting was advised to get the pending foreign exchange realized failing which written off from the Regd. AD Bank or the RBI as the case may be and send proof in this regard to this office.

43. **M/s Groz Engineering Tools Pvt. Ltd., Rewari** : The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting raised issue regarding CT-3 facility on fuel. The Unit’s representative was advised by the Committee to forward a detailed representation in this regard so that the issues raised by them could be suitably taken up with the concerned authority.

44. **M/s Guetermann India Pvt. Ltd., Rewari** : The Committee reviewed the performance of the unit and found the same to be satisfactory.

45. **M/s Harsoria Healthcare Pvt. Ltd., Gurgaon** : The Committee reviewed the performance of the unit and found the same to be satisfactory.

46. **M/s HGS I (India) Ltd., Gurgaon** : The Committee reviewed the performance of the unit and found the same to be satisfactory.

47. **M/s Hollister Medical India Pvt. Ltd., Gurgaon** : The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the Committee observed that as per APR 2015-16 pending foreign exchange for realization was Rs. 94.88 lakhs and clarification in this regard has been sought from the unit. Unit’s representative present in the meeting informed that they have no foreign exchange pending for realization.
However, unit’s representative stated that they will check their records and inform the latest position in this regard to this office. The Committee directed this office that the matter may be checked and if unit is unable to provide documents then action as deemed necessary may be taken.

48. **M/s Indian Armour Systems Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, it was observed that unit has cleared goods in DTA during 2015-16 to 2018-19 which appears to be without permission and without authorisation. No representative of the unit attended the meeting. The Committee directed this office to get the status of DTA sale confirmed from the unit and if the permission for the same has not been taken by the unit, then SCN may be issued for such unauthorized DTA sale.

49. **M/s Iseo Chemdis Pvt. Ltd., Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

50. **M/s Kadimi Tool Mfg. co. Pvt. Ltd., Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

51. **M/s Kohinoor Foods Limited, Sonepat:** The Committee reviewed the performance of the unit and found the same to be satisfactory. It was informed to the Committee that the DCP of the unit is 08.08.2018 and as per APR for 2018-19, unit has also exported to the tune of Rs.1175.25 lakhs. Further, unit’s name is appearing in DEL list of DGFT. Unit’s representative present in the meeting stated that such DTA sale pertains to
their DTA unit and does not pertain to EOU unit. The Committee directed DGFT to check the same and report to this office at the earliest.

52. M/s Kohinoor Speciality Foods India Pvt. Ltd., Bahalgarh: The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee was informed that the unit vide letter dated 15.10.19 has expressed inability to attend the meeting. However, it has been observed by the Committee that during 2017-18 and 2018-19, DTA sale to the tune of Rs.546.39 lakhs and Rs.623.57 lakhs respectively has been done by the unit without valid permission. The Committee directed this office to get the status of DTA sale confirmed from the unit and if the permission for the same has not been taken by them, then SCN may be issued for such unauthorized DTA sale.

53. M/s Labotech Microscopes India Pvt. Ltd., Ambala Cantt: The Committee reviewed the performance of the unit and found the same to be satisfactory.

54. M/s Labotron Instruments Pvt. Ltd., Ambala Cantt: The Committee reviewed the performance of the unit and found the same to be satisfactory.

55. M/s Lars Medicare Pvt. Ltd., Sonepat: The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that the unit is One Star Export House. However, in terms of para I(e) of Appendix 6G for clearance of DTA sale, unit have to submit intimation of DTA sales which they seemed not to have submitted. Unit’s representative present in the meeting informed that they have already submitted intimation of DTA sales. The Committee advised the Unit’s representative to
submit copy of Status Holder certificate along with the intimation for DTA sales, if any, and to regularly intimate about the clearance of goods in DTA in future. The Committee further decided that if unit fails to give proof of intimation about DTA sale, SCN be issued.

56. M/s Macquarie Global Services Pvt. Ltd., Gurgaon: The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that unit is a service exporter and as per records also clears services in DTA and no permission for the same has been taken. Unit’s representative present in the meeting informed that they are dealing in Services and clearance of Services in DTA is being done on full rates of duties. The Committee informed that permission of Competent Authority for clearance of Services in DTA must be taken prior to clearance of services in DTA. The Committee directed this office to get the status of clearance of Services in DTA confirmed from the unit and if the permission for the same has not been taken by the unit, then SCN may be issued for such unauthorized clearance of Services in DTA.

56.1 Unit’s representative present in the meeting requested that they are not getting the SEIS benefit whereas it has been extended to SEZ Units. The Committee stated that as already informed the present FTP 2015-2020 period is going to end very soon and DGFT is in process of formulating the next FTP and is inviting suggestions for the same from all concerned. Therefore, if the EOU{s} have any suggestions, they may submit the same on DGFT’s website. Further, suggestions may also be forwarded to this office so that the same may be taken up with DGFT and DOC for taking appropriate necessary action.
57. M/s Masu brakes Private Limited, Bahadurgarh: The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that unit is One Star Export House. However, in terms of para I(e) of Appendix 6G for clearance of DTA sale, unit have to submit intimation of DTA sales which they have not submitted. Unit’s representative present in the meeting informed that they have already submitted intimation of DTA sales. The Committee advised the Unit’s representative to submit copy of Status Holder certificate along with the intimation for DTA sales, if any, and to regularly intimate about the clearance of goods in DTA in future.

58. M/s MAT Brakes India Pvt. Ltd., Soneat: The Committee reviewed the performance of the unit and found the same to be satisfactory.

59. M/s Meneta Automotive Components Pvt. Ltd., Sonepat: The Committee reviewed the performance of the unit and found the same to be satisfactory.

60. M/s Minda Industries Limited (Acoustic Division: 100%EOU), Gurgaon: The Committee reviewed the performance of the unit and found the same to be satisfactory.

61. M/s Muller India Pvt. Ltd., Gurgaon: The Committee reviewed the performance of the unit and found the same to be satisfactory.

62. M/s Nestle R&D Centre India Private Limited: The Committee reviewed the performance of the unit and found the same to be satisfactory.
63. **M/s Nutech Print Services, Faridabad:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

64. **M/s P.C.L. Exports, new Delhi:** It was informed to the Committee that the LOP issued to the unit was valid upto 21.01.2019. The Committee observed that on unit’s request, In-principle exit permission was granted to the unit on 22.04.2016 and its validity was extended from time to time and last extension was upto 21.01.2019. The Committee was informed that ‘NOC’ from jurisdictional Customs authority has been received and the unit has to complete the exit formalities. However, it was observed that as per APR for the year 2017-18, pending foreign exchange for realization is Rs.117.59 lakhs and till date unit has not submitted the status of the same. Unit has also not submitted APR for the year 2018-19. Unit’s representative present in the meeting informed that currently foreign exchange pending for realization is Rs.88 lakhs which is about two years’ old as the importer does not seem to be inclined to pay the same. The Committee directed the unit to submit APR for the year 2018-19 immediately and also advised the unit to approach RBI for writing off the said pending foreign exchange and inform to this office accordingly within a period of three months failing which action as deemed necessary would be taken.

65. **M/s P.P. Jewellers (Exports):** It was informed to the Committee that the validity of LOP is upto 31.03.2021. The Committee was informed that the unit has not submitted APRs for the years 2016-17, 2017-18 and 2018-19. It was informed to the Committee that despite being reminded time and again to furnish pending APRs, no reply has been received from the unit. No one from the unit appeared to attend the meeting. The Committee directed the
jurisdictional Customs authorities to get the physical inspection done and send the factual report to this office for information and necessary action. The Committee also directed this office to send reminder to all the directors’ of the unit at their available residential addresses as well as at Registered Office address with advice to submit the pending APRs within a month failing which action as deemed necessary would be taken.

66. **M/s Parveen Industries Pvt. Ltd., Sonipat:** The Committee reviewed the performance of the unit and observed that unit is Star Trading House. However, the Committee observed that as per APR for the year 2017-18 pending foreign exchange for realization is Rs. 543.13 lakhs and that the unit is regularly clearing goods in DTA without intimation. Further, the unit has not submitted the APR for the year 2018-19. Unit’s representative present in the meeting informed that they have permission from their AD Bank for extension of realization period of pending foreign exchange. He also informed that regarding non-submission of APR, unit has already informed vide letter dated 04.10.19 that their ERP system has been hacked and they are trying to get it restored and requested for one month more time for submission of APR. Regarding clearance of goods in DTA, unit’s representative stated that they will check their records and if intimation letters traced, they will submit the same. The Committee directed the unit to submit APR of 2018-19 expeditiously and also submit copy of Star Trading House along with proof of intimation for DTA sales, if any, and to regularly intimate about the clearance of goods in DTA in future. The Committee also directed this office that the matter may be checked and if unit is unable to provide proof of intimation then action as deemed necessary may be taken.
67. **M/s Poly Medicure Limited, Faridabad**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

68. **M/s Premas Biotech Private Limited, Manesar, Gurgaon**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

69. **M/s Replika Press Pvt. Ltd., Kundli, Haryana**: The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting informed that at present they are required to take permissions for each and very deemed export under para 6.09(b) of FTP and suggested that towards ease of doing business, one-time consolidated monthly permission based on value may be considered. The Committee stated that as already informed that the DGFT is in process of formulating the next FTP and is inviting suggestions for the same from all concerned and therefore, if the EOU have any suggestions, they may submit the same on DGFT’s website. Further, suggestions may also be forwarded to this office so that the same can be suitably taken up with DGFT and DOC for taking appropriate necessary action.

70. **M/s Roulunds Braking (India) Pvt. Ltd, Sonepat**: The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee noted that unit is Three Star Export House.

71. **M/s S.M. Carapace Arour, Palwal**: The Committee reviewed the performance of the unit and found the same to be satisfactory.
72. **M/s Seema Overseas New Delhi**: The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting stated they are facing lot of issues relating to GST. The Unit’s representative was advised by the Committee to forward a representation in this regard so that the issue can be taken up with the concerned authority.

73. **M/s SS Gas Lab Asia Private Limited new Delhi**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

74. **M/s Thomson Press (I) Ltd., Faridabad**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

75. **M/s Thoughtfocus Information Technologies Pvt. Ltd., Gurgaon**: The Committee reviewed the performance of the unit and found the same to be satisfactory.

76. **M/s Trina NRE Transportation Limited, Bahadurgarh**: The Committee reviewed the performance of the unit and found the same to be satisfactory. However, it was informed to the Committee that during consideration of unit’s request for extension of LOP, it was observed that the value of DTA sale permission taken by the unit had exhausted in 2016-17 and despite that unit has done DTA sale during 2017-18 and 2018-19 without permission. Therefore explanation was called for from the unit which has been submitted by the unit on 07.10.2019 and is under examination. The Committee directed this office that the matter may be checked and file be put up for action as deemed necessary may be taken.
77. **M/s UOP India Pvt. Ltd., Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory. Unit’s representative present in the meeting informed that their CST refund applications are pending since long. It was informed to the Committee that such CST claim pertaining to the unit was initially rejected by the office and the unit has again claimed the same. The Committee advised the unit to forward a self-contained representation in this regard for consideration. The Committee also directed this office that the pending CST applications, if any, may be processed immediately.

78. **M/s VVDN Technologies Pvt. Ltd., Gurgaon:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the Committee observed that as per APR for the year 2018-19, foreign exchange pending for realization is Rs.71.69 lakhs. The Committee directed the unit to file request for extension of time for realization of such pending foreign exchange with their registered AD Bank and if it cannot be realized then the unit should approach RBI for writing off the said pending foreign exchange and inform to this office accordingly within a period of three months failing which action as deemed necessary would be taken.

79. **M/s Welspring Universal, New Delhi:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee noted that unit is One Star Export House.

80. **M/s Wipro Limited, New Delhi:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the Committee observed that as per APR for the year 2018-19, unit has Rs. 6.30 lakhs foreign exchange pending for realization.
Unit’s representative present in the meeting informed that the above noted foreign exchange for realization is pending for more than one year which is only about 0.03 percent of total exports during 2017-18 and that they will apply for writing off the same. The Committee directed the unit to approach RBI or AD Bank as the case may be for writing off the said pending foreign exchange and inform to this office accordingly. The committee advised them to submit evidence of writing off within a month’s time failing which action as deemed necessary may be taken.

81. M/s Yamuna Cables Accessories (P) Ltd., Yamuna Nagar: The Committee reviewed the performance of the unit and found the same to be satisfactory. It was informed to the Committee that In-principle exit was granted on 21.12.2018 which has been extended upto 09.12.2019 i.e upto the date of validity of LOP. Unit’s representative present in the meeting stated they are facing problems in getting NOC from Customs. The Committee requested the jurisdictional Customs authorities to look into the matter and expedite the issuance of NOC. The Committee directed that a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi(Preventive) giving details of the case with a request for getting the issuance of NOC for final exit of the unit expedited.

82. M/s Bhali Greens, Karnal: It was informed to the Committee that LOP dated 16.03.2017 was issued to the unit for export of Fruits and vegetables, Cucumber and Gherkins. It was informed to the Committee that LOP of the unit had expired on 15.03.2019. It was also informed that since unit has not intimated about the DCP, this office vide letters
dated 8.05.19, 23.08.19 and 23.09.2019 to intimate whether they have commenced production. However, no reply has been received. No one from the unit attended the meeting. The Committee directed the jurisdictional Customs authorities to get the physical inspection done and send factual report to this office for information and necessary action.

83. **M/s Avanti Overseas Pvt. Ltd., Panipat:** It was informed to the Committee that LOP dated 31.03.2006 was issued to the unit for manufacture and export of Stainless Steel Utensils / Pet Bowels. It was informed to the Committee that LOP of the unit had expired on 16.05.2011 and since as per balance sheet submitted by the unit it seems to have taken double benefits of income tax benefit as well as duty drawback, the status of the availment of benefits has been requested from juris. Customs and Income Tax authorities and reply is awaited. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest for information and necessary action.

84. **M/s Crew BOS Products Pvt. Ltd., Gurgaon:** It was informed to the Committee that LOP dated 18.10.2000 was issued to the unit for manufacture and export of Leather Products. It was informed to the Committee that on unit’s request, In-principle exit was granted on 03.10.2013 and validity of the LOP has expired on 31.03.2016. Unit had provided copy of NOC issued by Juris. Central Excise vide letter date 03.11.2014. In response, unit was advised to apply for final exit and submit the requisite documents. However, the unit
informed that they are under liquidation and therefore as per the decision of last joint monitoring meeting held on 11.07.2018, jurisdictional Customs authorities have been requested to conduct physical verification and send a report to this office. However, reply is awaited. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

85. **M/s Dunar Foods Limited, Karnal:** It was informed to the Committee that LOP dated 18.08.2009 was issued to the unit for manufacture and export of Basmati Rice. It was informed to the Committee that on unit’s request, In-principle exit was granted on 04.11.2016 and LOP of the unit had expired on 30.09.17. Unit was requested to submit the requisite documents for grant of final exit. However, unit has not submitted the requisite documents as NOC form jurisdictional customs authority is due. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

86. **M/s Ess Ess Overseas, New Delhi:** It was informed to the Committee that LOP dated 26.05.2006 was issued to the unit for manufacture and export of Handicraft items, hand Bags & Accessories. The LOP of the unit had expired on 20.10.2013. However, no action for
cancellation of LOP has been taken as information regarding status of the unit, pending duty liability etc. has not been received from jurisdictional Customs authorities. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

87. **M/s Global Fragrances (P) Ltd., Gurgaon:** It was informed to the Committee that LOP dated 14.09.2009 was issued to the unit for manufacture and export of Edu Du toilets Ed De Perfumes etc. The LOP of the unit had expired on 11.10.2014. It was requested to juris. Central Customs authority to conduct physical verification of the unit and send a report on clearance of finished goods by the unit in DTA since inception as the unit was reported to be involved in unauthorized clearance of finished goods in DTA and evasion of Customs duty thereon. However, reply is awaited. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

88. **M/s Impetus Technologies, Delhi:** It was informed to the Committee that LOP dated 12.01.2005 was issued to the unit for manufacture and export of Software Development. The LOP of the unit had expired on 08.09.2009 and jurisdictional Customs authority was requested to conduct physical verification of the unit and send a report to this
office. However, reply is awaited. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

89. **M/s Jennex International, New Delhi:** It was informed to the Committee that LOP dated 13.09.2002 was issued to the unit for manufacture and export of Natural Stones, Pre-fab Stabs etc. The LOP of the unit had expired on 31.03.2013. However, on unit’s request, In-principle exit was granted on 15.10.2010 and unit was requested to submit the requisite documents for grant of final exit. However, unit has not submitted the requisite documents. The unit had informed that Customs authority had issued NOC dated 23.04.2012. However, the copy of the said NOC provided by the unit was addressed to the Director, STPI and not to this office. It was also mentioned that an amount of Rs.35000/- is still outstanding against the said party. Clarification from Customs authorities have been sought whether the said NOC dated 23.04.2012 addressed to Director STPI may be deemed as NOC and whether the outstanding amount has been realized or not. However, reply is awaited. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.
90. **M/s Jennex International (Unit-II), New Delhi**: It was informed to the Committee that LOP dated 07.02.2005 was issued to the unit for manufacture and export of Natural Stone, Mosaic & Tiles. On unit’s request, In-principle exit was granted on 15.10.2010 and the LOP of the unit had expired on 04.01.2015. Unit was requested to submit the requisite documents for grant of final exit. However, unit has not submitted the requisite documents. The unit had informed that Customs authority had issued NOC dated 23.04.2012. However, the copy of the said NOC provided by the unit was addressed to the Director, STPI and not to this office. Clarification from Customs authority have been sought whether the said NOC dated 23.04.2012 addressed to Director STPI may be deemed as NOC or not. However, reply is awaited. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

91. **M/s Kumar Steel Inc, Sonepat**: It was informed to the Committee that LOP dated 31.03.2008 was issued to the unit for manufacture and export of Stainless Steel Utensils / Pet Bowels. The LOP of the unit had expired on 30.03.2011. However, since unit seemed to have taken double benefit of Income Tax as well as duty drawback on exports a SCN dated 27.02.2018 was issued to the unit for availing double benefits and the same has not been adjudicated since unit has not deposited the interest amount on the undue income tax benefits taken. Vide letter dated 15.10.2019 received through e-mail, unit has requested to grant further one month time to submit the interest amount on the undue income tax benefits taken.
The Committee directed that unit’s request be examined immediately and the unit should be asked to deposit the interest amount on the undue income tax benefits taken.

92. M/s Ozone International, New Delhi: It was informed to the Committee that LOP dated 18.01.2007 was issued to the unit for manufacture and export of Stocking Madeups, Tree Skirts Madeups etc. The LOP of the unit had expired on 28.02.2017 and the status of the unit along with details of export-import since inception has been requested from jurisdictional Customs authority. However, reply is awaited. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

93. M/s R.K. Ispat Limited, Bhiwani (Haryana): It was informed to the Committee that LOP dated 25.06.2001 was issued to the unit for manufacture and export of all types of Fabrics and Blended Yarn. The LOP of the unit had expired on 24.10.2005 and vide this office OIO dated 12.09.2012, penalty of Rs.10/- lakhs was imposed on the unit for negative NFE since inception. Unit had filed an appeal in DGFT against the OIO which has been turned down vide OIA dated 29.05.2019. Therefore, vide this office letter dated 14.06.2019 followed by reminder dated 01.10.2019, unit has been requested to submit the penalty amount at the earliest. The Committee directed that necessary steps for recovery of Rs.10 lakhs imposed vide this office OIO dated 12.09.2012, may be taken.
94. **M/s Siemens Limited, Gurgaon:** It was informed to the Committee that LOP dated 09.08.1998 was issued to the unit for manufacture and export of Computer Software. On unit’s request, In-principle exit was granted and the validity of LOP expired on 30.09.2014.

It was informed by jurisdictional Central Excise vide their letter dated 18.04.17, that unit had debonded all the capital goods on 10.10.14 after payment of Customs duty. However, unit had informed that NOC form Central Excise / Customs is pending resulting in delay in final exit. The Committee directed that all such cases should be monitored on priority basis and a D.O. letter with reference to the joint monitoring meeting should be sent to the Commissioner of Customs, New Delhi (Preventive) giving details of all such units with request for getting the physical verification of such units done and sending detailed report to this office at the earliest.

अध्यक्ष महोदय को धन्यवाद जापन के साथ बैठक समाप्त हुई.

(डॉ. ललित वि. सिंघल)
विकास आयुक्त
Minutes of Meeting of Joint monitoring of EOU's held on 16.10.2019

Annexure-I

List of Participants

1. Dr. L.B. Singhal, Development Commissioner, NSEZ ........ Chairman
2. Shri S.S. Shukla, Joint Development Commissioner, NSEZ
3. Shri Ravi Kumar Srivastava, Deputy Development Commissioner, NSEZ
4. Shri Shiv Ratan Kaushik, Assistant Commissioner of Customs, Chandigarh
5. Shri R.K. Negi, Assistant Commissioner of Customs (Preventive) Delhi
6. Shri Akshat Jain, Assistant Commissioner of Customs, Amritsar
7. Shri Chaman Lal, FTDO, Office of Additional DGFT (CLA), New Delhi
8. Shri Ram Baboo, Assistant Development Commissioner, NSEZ
9. Shri Subodh Kumar Jha, Assistant Development Commissioner, NSEZ.