

Noida Special Economic Zone

Minutes of Meeting of Joint monitoring of EOUs held on 11.07.2018

**Minutes of 2<sup>nd</sup> Meeting (2018 series) of Unit Approval Committee for Joint Monitoring of EOUs under the chairmanship of Dr. L.B. Singhal, Development Commissioner, NSEZ held on 11.07.2018 at 11.30 AM in the O/o Development Commissioner, Noida Special Economic Zone, Noida-Dadri Road, Phase-II, Noida-201305.**

2<sup>nd</sup> Meeting (2018 series) of Unit Approval Committee (UAC) for Joint Monitoring of EOUs falling under the jurisdiction of Customs Commissionerates of Delhi-East, Delhi-West, Delhi-South, Gurugram and Panchkula was held on 11.07.2018 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. List of officers is enclosed at Annexure-I.

At the outset, DC(NSEZ) welcomed the participants. In his introductory remarks, DC (NSEZ) emphasized 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 finding redressal to their common problems through interaction with both NSEZ and Customs authorities. It was, therefore, emphasized that participation at senior level is desirable in such meetings. Further, it was stated NSEZ has been disseminating 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. Thereafter joint monitoring of each unit was taken up.

**2.1 (18): Joint monitoring of EOUs falling under jurisdiction of Customs Commissionerate, Delhi-East in terms of Appendix 6E of HBP:**

1. **M/s SS Gas Lab Asia Private Limited:** The Committee reviewed the performance of the unit and found the same satisfactory.

**2.2 (18): Joint monitoring of EOUs falling under jurisdiction of Customs Commissionerate, Delhi-West in terms of Appendix 6E of HBP:**

2. **M/s Artifacts India:** The Committee reviewed the performance of the unit and found the same satisfactory. However, no representative of the unit attended the meeting. The Committee viewed this seriously and directed that all directors / partners of the unit be apprised that no one from the unit appeared for the meeting despite confirming participation and desired that the displeasure of the Committee be conveyed to the directors for not according due importance to such performance review meeting.
3. **M/s Ozone International:** The Committee reviewed the performance of the unit and noted that the validity of both LOP and in-principle exit permission granted to the unit has expired. No representative of the unit attended the meeting. The Committee viewed this seriously and directed that all directors / partners of the unit be apprised of the complete details of the status of the unit and desired the displeasure of the Committee be conveyed to the directors for not according due importance to such performance review meetings.

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4. **M/s Welspring Universal:** The Committee reviewed the performance of the unit and found the same satisfactory. The representative of the unit desired that ab initio exemption of taxes on domestic procurements be restored as inordinate delay in payment of refund claims are causing undue hardship for small units like theirs due to liquidity crunch. The Committee informed the representative that the Government is seized of the matter of delay in payment of refund claims and is trying best to ensure expeditious clearance of such claims. As far as the issue of restoration of ab initio exemption of taxes is concerned, it was informed that it has already been taken up at length many times at various forums and that there has not been any agreement on the issue so far.
5. **M/s Wipro Limited:** The Committee reviewed the performance of the unit and found the same satisfactory. In response to a query regarding pending foreign exchange realisation worth Rs. 2.08 lakh, the representative of the unit informed that the said amount has been realised. The Committee directed the unit to submit the documentary evidence of realization duly certified by the Chartered Accountant.
6. **M/s EssEss Overseas:** It was informed that the unit commenced operation in 2008 and validity of its licence expired in 2013. Further, it was informed that the unit has not been operating since 2013. However, no action for cancellation of LOP could be taken as information regarding status of the unit, pending duty liability etc. of the unit has not yet been received from jurisdictional Central Excise/ Customs authorities despite several reminders. The Committee requested all officials concerned to pursue these cases in right earnest and take all possible steps to safeguard Government revenue. The Committee requested the Customs authorities concerned to carry out physical verification of the unit and submit a report of the present status of the unit. Further, NSEZ officials were asked to provide complete export import details of the unit since inception to the Customs authorities.

**2.3 (18): Joint monitoring of EOUs falling under jurisdiction of CGST Commissionerate, Delhi-South in terms of Appendix 6E of HBP:**

7. **M/s Albion Consulting Private Limited:** The Committee reviewed the performance of the unit and found the same satisfactory.
8. **M/s Anil & Company PvtLtd.:** It was informed that the unit has been debonded from EOU scheme.
9. **M/s Herbul Henna Export House:** The Committee reviewed the performance of the unit and found the same satisfactory. It was informed that the unit has been granted "In-principle" exit permission and "No dues Certificate" from Customs authorities is still awaited. The Committee requested Customs authorities to expedite issuance of "No dues Certificate" of the unit and directed the unit to submit APR for the period 2017-18.
10. **M/s P.C.L. Exports:** It was informed that although the unit had achieved NFE criteria, it had pending export proceeds Rs. 2.00 Crore unrealized. Further, it was informed that the unit had already been granted "In-principle" exit permission and "No dues

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Certificate" from Customs authorities is still awaited. No representative of the unit attended the meeting. The Committee viewed this seriously and directed that all directors / partners of the unit be apprised of this and desired that the displeasure of the Committee be conveyed to the directors for not according due importance to such performance review meetings. Further, Customs authorities were requested to expedite issuance of "No dues Certificate".

11. **M/s Seema Overseas:** The Committee reviewed the performance of the unit and found the same satisfactory. However it was observed that unit has not submitted APR for the period 2017-18. The Committee directed the unit to submit APR for the period 2017-18 within one week.
12. **M/s Jennex International:** It was informed that the unit commenced operation in 2003 and validity of its licence expired in 2013. Further, it was informed that the unit has not been operating since 2013. However, no action for cancellation of LOP could be taken as information regarding status, pending duty liability etc. of the unit have not yet been received from jurisdictional Central Excise/ Customs authorities despite several reminders. The Committee requested all officials concerned to pursue these cases in right earnest and take all possible steps to safeguard Government revenue. The Committee requested the Customs authorities concerned to carry out physical verification of the unit and submit a report regarding the present status of the unit. Further, NSEZ officials were asked to provide complete export import details of the unit since inception to the Customs authorities.
13. **M/s Jennex International (Unit-2)** It was informed that the unit commenced operation in 2008 and validity of its licence expired in 2013. Further, it was informed that the unit has not been operating since 2013. However, no action for cancellation of LOP could be taken as information regarding status, pending duty liability etc. of the unit has not yet been received from jurisdictional Central Excise/ Customs authorities despite several reminders. The Committee requested all officials concerned to pursue these cases in right earnest and take all possible steps to safeguard Government revenue. The Committee requested the Customs authorities concerned to carry out physical verification of the unit and submit a report regarding the present status of the unit. Further, NSEZ officials were asked to provide complete export import details of the unit since inception to the Customs authorities.

**2.4 (18): Joint monitoring of EOUs falling under jurisdiction of CGST Commissionerate, Gurugram in terms of Appendix 6E of HBP:**

14. **M/s Aditya Dispomed Products Private Limited:** The Committee reviewed the performance of the unit and found the same satisfactory. However, no representative of the unit attended the meeting. The Committee viewed this seriously and directed that all directors / partners of the unit be apprised of this and desired that the displeasure of the Committee be conveyed to the directors for not according due importance to such performance review meetings.

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15. **M/s Anand NVH Products Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
16. **M/s Apache Labs Pvt.Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
17. **M/s Climax Overseas Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
18. **M/s Degania Medical Devices Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
19. **M/s Dhir Global Industria Pvt. Ltd.:** It was informed that the unit has not been submitting its APRs since 2016-17. The Committee requested the Customs authorities concerned to carry out physical verification of the unit and submit a report regarding the present status of the unit. Further, NSEZ officials were asked to provide complete export import details of the unit since inception to the Customs authorities.
20. **M/s Dunnhumby IT Services India Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
21. **M/s ForzaMedi India Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
22. **M/s Gerson Lehrman Group India Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
23. **Groz Engineering Tools Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
24. **Harsoria Healthcare Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
25. **HGS (INDIA) LTD.:** The Committee reviewed the performance of the unit and found the same satisfactory.
26. **IseoChemdis:** The Committee reviewed the performance of the unit and found the same satisfactory.
27. **kadimi Tools Mfg. co. Ovt.Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
28. **Macquerie Global Services Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
29. **Minda Industries Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.

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30. **Muller India Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
31. **Nestle R&D Centre India Pvt.Ltd.:**The Committee reviewed the performance of the unit and found the same satisfactory.
32. **Premas Biotech Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
33. **Thoughtfocus Information Technologies:** The Committee reviewed the performance of the unit and found the same satisfactory.
34. **UOP India Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
35. **VVDN Technologies Pvt. Ltd.:**The Committee reviewed the performance of the unit and found the same satisfactory.
36. **Crew BOS Products Pvt Ltd.** It was informed that the unit commenced operation in 2001 and validity of its licence expired in 2016. Further, it was informed that the unit has not been operating since 2013. However, no action for cancellation of LOP could be taken as information regarding status, pending duty liability etc. of the unit has not yet been received from jurisdictional Central Excise/ Customs authorities despite several reminders. The Committee requested all officials concerned to pursue these cases in right earnest and take all possible steps to safeguard Government revenue.The Committee requested the Customs authorities concerned to carry out physical verification of the unit and submit a report regarding the present status of the unit. Further, NSEZ officials were asked to provide complete export import details of the unit since inception to the Customs authorities.
37. **Global Fragrances Pvt Ltd.** It was informed that the unit commenced operation in 2009and validity of its licence expired in 2014. Further, it was informed that the unit has not been operating since 2014. However, no action for cancellation of LOP could be taken as information regarding status, pending duty liability etc. of the unit has not yet been received from jurisdictional Central Excise/ Customs authorities despite several reminders. The Committee requested all officials concerned to pursue these cases in right earnest and take all possible steps to safeguard Government revenue.The Committee requested the Customs authorities concerned to carry out physical verification of the unit and submit a report regarding the present status of the unit. Further, NSEZ officials were asked to provide complete export import details of the unit since inception to the Customs authorities.

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**2.5 (18) Joint monitoring of EOUs falling under jurisdiction of CGST Commissionerate, PANCHKULA in terms of Appendix 6E of HBP:**

38. **M/s Chemical Resources:** The Committee reviewed the performance of the unit and found the same satisfactory.
39. **M/s Dunar Foods Ltd.:** It was informed that the validity of LoP has expired in 2017 and that the unit has been granted "in principle" exit permission. However, since the matter regarding duty liability of the unit is subjudice, grant of "no dues certificate" by Customs Authorities is delayed. The Committee requested the Customs Authorities to take all possible steps to ensure expeditious settlement of the case.
40. **M/s Erol Exports Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
40. **M/s Erol Exports Pvt. Ltd. (Unit-II):** The Committee reviewed the performance of the unit and found the same satisfactory.
41. **M/s Glassco :Laboratory Equipments Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory. The representative of the unit submitted that its jurisdictional Customs Authorities are still insisting on seeking approval of jurisdictional authorities in respect of intimation to be given to jurisdictional Customs Authorities regarding quantum and value of goods proposed to be imported despite DGEP's clarification in this regard. The Committee expressed concern and requested the Customs Authorities to take up the matter with Chief Commissioner and resolve it at the earliest.
42. **M/s Labotech Microscopes India Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
43. **M/s Labotron Instruments Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.
7. **M/s Yamuna Cables Accessories Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same satisfactory.



**(Dr L.B. Singhal)**  
Development Commissioner

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Annexure- I

List of Participants

1. Dr. L.B. Singhal, Development Commissioner , NSEZ .....Chairman
2. Shri S.S. Shukla, Joint Development Commissioner, NSEZ, Noida.
3. Smt Mala Rangarajan. Dy. Development Commissioner, NSEZ, Noida
4. Shri Ravi Kumar Srivastava, Dy. Development Commissioner, NSEZ, Noida
5. Shri Mahesh Kumar, Asstt. Commissioner, Customs, Delhi.
6. Shri R.P. Sharma, Superintendent, Customs, Delhi.
7. Ms. Ruchi Goel, Superintendent Customs, Delhi.
8. Shri Ashish Mittal, Superintendent, Customs, Delhi.
9. Shri Vivek Chauhan, Superintendent, Customs, Delhi.
10. Shri R.L. Meena, FTDO, Zonal DGFT, CLA, New Delhi.
11. Shri Ram Baboo, Asstt. Development Commissioner, NSEZ, Noida.
12. Shri S.K. Jha, Asstt. Development Commissioner, NSEZ, Noida

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