

नौएडा विशेष आर्थिक क्षेत्र

दिनांक 27.03.2019 को ईओयू से संबंधित संयुक्त निगरानी समिति की बैठक का कार्यवृत्त

Minutes of Meeting of Joint monitoring of EOUs held on 27.03.2019

Minutes of 1st 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 27.03.2019 at 11.00 AM in the O/o Development Commissioner, Noida Special Economic Zone, Noida-Dadri Road, Phase-II, Noida-201305.

1st meeting (2019 series) of Approval Committee for Joint Monitoring of EOUs falling under the jurisdiction of Customs Commissionerates of Lucknow and Noida was held on 27.03.2019 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.

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

1.01 (2019): Joint monitoring of EOUs falling under jurisdiction of Customs Commissionerate, Lucknow in terms of Appendix 6E of HBP:

1. **M/s B.B. Foods Private Limited, Agra:** The Committee reviewed the performance of the unit. The Committee noted that unit's DCP is 25.04.2011 and the LOP is valid till 24.04.2021 and observed that the unit is not functional since



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2015-16. The Committee further observed that an O-I-O dated 16.06.2017 was issued to unit for achieving negative NFE and a penalty of Rs.10.00 lakh was imposed which has not been deposited by the unit so far. Unit's representative informed that they could not file appeal in DGFT within specified time-period. He further informed that an action plan has been prepared to run the unit from April' 2019. The Committee directed the representative to submit the penalty amount of Rs.10.00 lakh immediately and also directed to submit complete future action plan for the unit.

2. **M/s Unilever India Exports Limited, Etah:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
3. **M/s A&C Braid and Rope Co. Pvt. Limited, Kanpur:** The Committee reviewed the performance of the unit and found the same satisfactory. However, Commissioner of Customs, Lucknow raised the issue of difference in data of unit available with DC office and Customs office. The representative of the unit informed that mis-match in data is only due to different formats used in both the offices. He informed that they have submitted details of duty free imports as well as CIF value of all imports done by them in prescribed APR formats. The representative of the unit also informed the Committee that they have submitted duly rectified revised APR for 2015-16 as directed in last Joint Monitoring Meeting.

The Committee also directed all units to provide copy of APRs submitted in the O/o Development Commissioner, Noida Special Economic Zone to jurisdictional Customs authorities also.

4. **M/s E.I.S. Electronics (I) Pvt. Limited, Kanpur:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
5. **M/s Equiplus (India), Kanpur:** The Committee reviewed the performance of the unit and observed that unit has not submitted APR for the period 2016-17 and 2017-18. Further, no representative of the unit attended the meeting despite confirmation of Sh. Ashish Gaur, Logistics Manager. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory and



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residential addresses conveying the displeasure of the Committee for not according due importance to such review meeting. The Committee also directed that they should be asked to submit the APRs for 2016-17 and 2017-18 immediately. A copy of the communication should also be endorsed to Customs authorities. The Committee also requested the Customs to visit the unit for physical verification.

6. **M/s Equiplus Indi Exports (P) Limited, Kanpur:** The Committee reviewed the performance of the unit and observed that unit has not submitted APR for the period 2016-17 and 2017-18. Further, no representative of the unit attended the meeting despite confirmation of Sh. Ashish Gaur, Logistics Manager. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential address(es) conveying displeasure of the Committee for not according due importance to such review meeting and also directed that they should be asked to submit the APRs for 2016-17 and 2017-18 immediately. A copy of the communication should also be endorsed to Customs authorities. The Committee also requested the Customs to visit the unit for physical verification.
7. **M/s Kanpur Texel Private Limited, Kanpur:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, no representative of the unit attended the meeting despite confirmation of Shri S.K. Singh, Manager of the unit. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential address(es) conveying displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.
8. **M/s MKU Limited, Kanpur:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, it was observed that unit's NFE is negative in 2017-18. The representative of the unit informed that due to massive fire in July'17, the consignment which was ready for export got burned/destroyed as a



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result of which export could not be effected whereas imports were already made. This led to negative NFE. The representative of the unit further informed that they have now good export orders in hand and therefore the negative NFE would be taken care off. The representative further mentioned that they would be claiming insurance for the damages suffered due to fire. The Committee advised the representative of the unit to check with the Customs and refund the duty benefits availed on the imported materials against which exports could not be made. The Committee also requested the Customs to look into the matter.

9. **M/s MKU Limited (Optics Division), Kanpur:** The Committee reviewed the performance of the unit and observed that unit was granted Advance DTA Sale permission of Rs.1262.00 lakh against which the unit has utilised DTA sale for Rs.126.28 lakhs within permissible time period and Rs.191.00 lakh has been utilized by the unit beyond permissible time period. The representative of the unit informed the Committee that they have already submitted their representation that their supplies in DTA is covered under deemed export in terms of para 6.09(e) of FTP and as such they have not done any advance DTA sales. The Committee directed that since there is no provision for extension of validity of Advance DTA Sale, the representation of the unit be got examined thoroughly in terms of provisions of FTP/HBOP and accordingly suitable action be taken.
10. **M/s Databorough India Private Limited, Lucknow:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the unit's representative stated that their Softex forms are not getting reflected on EPDMS software of Reserve Bank of India and for that they have made representation in RBI. The Committee directed the unit to provide the copies of representations that they have made to RBI to this office so that this office can also take up the matter with the RBI.
11. **M/s Esscee Biotech (I) Private Limited, Lucknow:** The Committee reviewed the performance of the unit and found the same to be satisfactory.



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12. **M/s Madhu India Deco Limited, Lucknow:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The representative of the unit stated that they have an issue of re-fixation of SION pending since last 2-3 years in DGFT. The Committee clarified that there is prescribed procedure for fixation of SION and where the SION is already fixed as per the procedure, the unit has to follow that. The Committee directed the unit to look into this aspect and accordingly do the needful.
13. **M/s Microlit, Lucknow:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
14. **M/s P.N. International, Lucknow:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the Committee observed foreign exchange to the tune of Rs.129.61 lakh has been pending for realisation since 2017-18. The representative of the unit stated that the pending foreign exchange is expected to be realized in April'19 and also informed that they have applied to their AD Bank for extension of realisation period. The Committee directed the representative to provide a copy of the same to this office at the earliest.
15. **M/s Shri Bholanath Industries Limited, Varanasi:** The Committee reviewed the performance of the unit and found that an SCN dated 01.05.2015 for unauthorized third party exports is pending for adjudication for want of certain documents which has not been submitted by the unit. The representative of the unit stated that they have now received PRC's order and that they will submit all the required documents within one month.. The Committee directed the representative to furnish all the pending documents immediately. The Committee also directed that that this issue may be taken up on priority and be reviewed on monthly basis as the matter is too old.

The representative of the unit raised the issue of delay in completion of formalities/permissions required for imports/exports from Kanpur Port. The Commissioner of Customs, Lucknow assured the unit for all possible support in the matter.



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1.02 (2019): Joint monitoring of EOUs falling under jurisdiction of Customs Commissionerate, Noida in terms of Appendix 6E of HBP:

16. **M/s Foodimentary (India) Limited, Udham Singh Nagar, Dehradun:** The Committee reviewed the performance of the unit. The Committee observed that LOP was granted on 30.08.2018 and due to some internal problems the unit has to vacate the location and therefore the unit has applied for exit permission. The Committee noted that In-principle exit permission has already been granted vide this office letter dated 13.03.2019.
17. **M/s Windlass Steelcrafts, Dehradun:** It was informed that vide O-I-O dated 24.01.18 a penalty of R.75.00 lakh was imposed on the unit for availing double benefit of duty drawback and income tax. Unit has filed appeal in Hon'ble HC Delhi against the said O-I-O and as per order of Hon'ble Court the unit has deposited Rs.37.50 lakh. Matter is pending in Ho'ble High Court and the next date of hearing is on 09.04.2019.
18. **M/s Al-Faheem Meatex (P) Ltd., Meerut:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that the unit has not responded on deficiencies communicated in APR. Further, no representative of the unit attended the meeting despite confirmation of Shri Anupam Sharma, Chartered Accountant. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential addresses conveying the displeasure of the Committee for not according due importance to such review meeting . A copy of the communication should also be endorsed to Customs authorities.
19. **M/s Bhalla International, Meerut:** The Committee reviewed the performance of the unit and found the same to be satisfactory. Further, no representative of the unit attended the meeting despite confirmation of Shri Arora, Manger (Commercial). The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/



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proprietor of the unit at their factory as well as residential addresses conveying the displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.

20. **M/s Airtech Private Limited, Ghaziabad:** The Committee reviewed the performance of the unit and found the same to be satisfactory. Committee also took cognizance of the fact that since one of the directors of the unit had expired only on 26.03.2019 they are unable to attend the meeting.
21. **M/s Allied Nippon Limited, Ghaziabad:** The Committee reviewed the performance of the unit and found the same to be satisfactory. Further, no representative of the unit attended the meeting despite confirmation of Shri Lokesh Bhardwaj and Shri Pankaj Sharma of the unit. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their residential as well as factory addresses conveying the displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.
22. **M/s Global Signal Cables (I) Pvt. Ltd., Ghaziabad:** The Committee reviewed the performance of the unit and observed that final exit from EOU scheme is pending due to non-issuance of 'NOC' from Customs. Further, no representative of the unit attended the meeting despite confirmation of Ms. Leena Chopra, Manager. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential addresses conveying the displeasure of the Committee for not according due importance to such review meeting. The Committee also directed NSEZ office to take up the matter with jurisdictional Customs authorities and provide them all the communications on the subject send earlier so that they can carry out the site inspection and send the report in this regard for final exit from EOU scheme.



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23. **M/s Samtel Avionics & Defence Systems (P) Ltd., Ghaziabad:** The Committee reviewed the performance of the unit and observed that the validity of the LOP was upto 31.03.2016. Further, the Committee noted that in the last joint monitoring meeting jurisdictional Customs authorities were requested to carry out the physical verification and furnish the report which is still awaited. The Committee directed NSEZ to take up the matter with jurisdictional Customs authorities and provide them all the communications on the subject send earlier so that they can carry out the site inspection and sent the report in this regard. Further, the Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken. The Committee directed that all such cases should be monitored on fast track basis.
24. **M/s Teletube Electronics Limited, Ghaziabad:** The Committee reviewed the performance of the unit and observed that the validity of the LOP was upto 31.03.2014. Further, the Committee noted that in the last joint monitoring meeting jurisdictional Customs authorities were requested to carry out the physical verification and furnish the report which is still awaited. The Committee directed NSEZ office to take up the matter with jurisdictional Customs authorities and provide them all the communications on the subject send earlier so that they can carry out the site inspection and send the report in this regard. Further, the Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken. The Committee directed that all such cases should be monitored on fast track basis.
25. **M/s Ansa Brakes Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The Committee observed that since the validity of the LOP is expiring on 30.06.2019, the unit may be advised to submit application for extension of validity of LOP.
26. **M/s Barco Electronics Systems Pvt. Ltd.:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the Committee expressed concern on the decreasing trend of exports. The representative of the unit informed that such decrease was only due to loss of export orders and they will improve the same during 2018-19.



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27. **M/s Barco Electronics Systems Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
28. **M/s Complete Surveying Tech. Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory. The representative of the unit apprised the Committee of the difficulty faced by the unit in refund of IGST. Jurisdictional Customs Authority informed the unit that they are already according high priority to such cases and assured them that their case will be taken up on priority for early payment.
29. **M/s Curadev Pharma Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, the Committee expressed concern that there were no exports in 2017-18. The representative of the unit informed that their business model is such that the export order comes in phases and as such they had no export orders during that period. However, this is normal situation as per their business.
30. **M/s Deltronix India Ltd., Noida:** The Committee reviewed the performance of the unit and observed that unit has not submitted APR for 2017-18 and unit has also cleared unauthorized DTA sale. The Committee directed that physical verification of the unit should be done by the Customs authorities and a report be sent so that further necessary action can be taken by NSEZ.
31. **M/s Elcomponics Sales Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same satisfactory. The representative of the unit stated that their refund of IGST has been pending since last 1½ years at IGI Port. The committee informed that special drive for refund of GST is regularly being organized and if it is pending, they should approach the office of Commissioner of Customs at IGI Air Port. The Committee also advised the unit to send a copy of communication with Customs to this office so that this office can also take up the issue with concerned custom authority.
32. **M/s Exl Service.com (I) Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.



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33. **M/s Fine Organics, Rampur:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
34. **M/s Gopsons Paper Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
35. **M/s I Cube Nanotec India Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
36. **M/s Indica Industries Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
37. **M/s Integral Bio Sciences Pvt. Ltd. Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
38. **M/s Jubilant Chemsys Limited, Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
39. **M/s Jubilant Chemsys Limited, Noida (Unit-II):** The Committee reviewed the performance of the unit and found the same to be satisfactory.
40. **M/s Motherson Sumi Systems Limited, Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
41. **M/s Neeru Enterprises:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
42. **M/s Neeru Menthol Pvt. Ltd.:** The Committee observed that unit is new and the date of commencement of production is 04.01.2018 only.
43. **M/s Prinpia Components Private Limited, Noida:** The Committee observed that though the date of commencement of production of the unit is shown as 13.06.2017 but no exports-imports is shown in the fact sheet. The Committee directed NSEZ office to look into the matter and obtain documentary evidence from the unit in respect of their date of commencement of production as well as export-import data till date. Further, no representative of the unit attended the meeting despite confirmation of Shri K.P. Singh, Manager (Finance). The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential address(es) conveying the displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.



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44. **M/s Sibrama Newage:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
45. **M/s Teva API India Ltd. (Unit-I):** The Committee reviewed the performance of the unit and found the same to be satisfactory.
46. **M/s United Drilling Tools Ltd.:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
47. **M/s Woco Tech Elastomere Noida Limited:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
48. **M/s Alcome Perfumes & Cosmetics Pvt. Ltd.:** The Committee reviewed the performance of the unit and observed that the LOP was valid upto 10.12.2011. The Committee directed NSEZ office to take up the matter with jurisdictional Customs authorities and provide them all the communications on the subject sent earlier so that they can carry out the site inspection and send report in this regard. Further, the Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken. The Committee directed that all such cases should be monitored on fast track.
49. **M/s C&R Textiles Private Limited:** The Committee reviewed the performance of the unit and observed that the validity of LOP was upto 15.03.2010 and there is no intimation about commencement of production. The representative of the unit attended the meeting and stated that they have not operated as EOU and also Green Card and list of exemption material was not issued. Warehousing licence also not taken from jurisdictional Central Excise. The Committee directed NSEZ office to take up the matter with jurisdictional Customs authorities and status of the unit be got verified and accordingly necessary action be taken.
50. **Fancy Images, Noida:** The Committee reviewed the performance of the unit and observed that in the last joint monitoring meeting jurisdictional Customs authorities had informed that the DRI case regarding double benefits against the unit has been adjudicated. The customs Authorities were requested to provide a copy of the same was but the same has not been not provided as yet. The Committee directed NSEZ to take up the matter with jurisdictional Customs authorities. Further, the

Raj Kumar Dutt

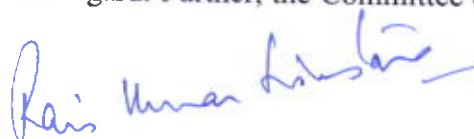
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Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken at the earliest.

51. **M/s K.K. Accessories:** The Committee was informed that the unit has been inactive since 2011. It was informed that the verification report from jurisdictional Customs office has been received recently. The Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken at the earliest.
52. **M/s Marble Art:** The Committee was informed that a case has been filed by the unit in Hon'ble Delhi High Court [WP (C)No. 8048/2014] against the Central Excise/ Customs Orders. The Committee requested Customs authorities to look into the matter and provide update to this office for further necessary action.
53. **M/s Moser Baer India Ltd., Noida:** The Committee was informed that the unit is in NCLT and Official Liquidator has been appointed.
54. **M/s Nath Bros Exim International Limited, Noida:** The Committee observed that the validity of LOP was upto 10.05.2018. Further, in-principle exit order had been issued and NOC from jurisdictional Customs authorities has also been received, but some exit formalities has not yet been completed by the unit. The Committee directed NSEZ to examine the case and get the formalities of final debonding completed at the earliest .
55. **M/s Neha Impex, Noida:** The Committee reviewed the performance of the unit and observed that the validity of LOP was upto 21.08.2010. It was informed that the verification report from jurisdictional Customs office has been received recently. The Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken at the earliest.
56. **M/s Nihon Engg. Pvt. Ltd.:** The Committee reviewed the performance of the unit and observed that the LOP was valid upto 31.03.2008. The Committee directed NSEZ to take up the matter with jurisdictional Customs authorities and provide them all the communications on the subject sent earlier so that they can carry out the site inspection and send the report in this regard. Further, the Committee directed that the



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- NFE status of the unit be got verified and accordingly necessary action be taken. The Committee directed that all such cases should be monitored on fast track.
57. **M/s Packwell Packaging:** The Committee reviewed the performance of the unit and observed that the unit's LOP was valid upto 31.03.2013. It was informed that vide O-I-O dated 02.07.2013 penalty of Rs.10.00 lakh was imposed. Unit filed an appeal before DGFT which was rejected vide Order dated 06.12.2018. Hence vide this office letter date 14.12.2018 the unit was requested to deposit the penalty amount. The Committee directed NSEZ to take up the matter with the unit for deposition of penalty. Further the Committee requested the jurisdictional Customs authorities to carry out the site inspection and send the report in this regard. Further, the Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken.
58. **M/s R.S. Windlass & Sons:** The Committee was informed that the unit has been inactive since 2012. Further, verification report from jurisdictional Customs authorities has been received recently. The Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken at the earliest.
59. **M/s UKB Electronics Pvt. Ltd., Noida:** The Committee reviewed the performance of the unit and observed that the unit's LOP was valid upto 15.01.2012. It was informed that vide O-I-O dated 10.12.2018, penalty of Rs.1,16,000/- was imposed upon the unit for non-fulfilment of NFE which has been submitted by the unit on 02.01.2019. The Committee requested the jurisdictional Customs authorities to carry out the site inspection and sent the report in this regard. Further, the Committee directed that the NFE status of the unit be got verified and accordingly necessary action be taken.
60. **M/s Alpex Solar Pvt. Ltd. (Greater Noida):** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, no representative of the unit attended the meeting despite confirmation of Shri Lingraj Dass, CFO and Sushant Dass, Sr. Manager. The Committee expressed displeasure on



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not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential address(es) conveying the displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.

61. **M/s Cryostar Tanks and Vessels Pvt. Ltd., Greater Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, no representative of the unit attended the meeting despite confirmation of Shri Sumit Arora, Manager. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential addresses conveying the displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.
62. **D & Y Technologies Private Limited, Greater Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.
63. **Indo Solar Limited, Greater Noida:** The Committee reviewed the performance of the unit and observed that an SCN for non-realisation of foreign exchange was issued and unit has requested for some time to appear for personal hearing before DC. However, no representative of the unit attended the meeting despite confirmation of Shri Govind Singh, Manager of the unit. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential address(es) conveying the displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.
64. **JBDS Paint India Private Limited, Greater Noida:** The Committee reviewed the performance of the unit and observed that in-principle exit has been granted on

Ravi Kumar

नौएडा विशेष आर्थिक क्षेत्र

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11.01.2018 which has expired on 10.07.2018. Further, unit has not responded to this office letter and has not furnished status of the unit as requested. The Committee requested the jurisdictional Customs authorities to carry out the site inspection and sent the report in this regard.

65. **Kissan Petro Oils Pvt. Ltd., Greater Noida:** the Committee noted that vide O-I-O dated 03.01.2018, a penalty of Rs.5,90,000/- was imposed upon the unit for unauthorized DTA sale. Unit has neither deposited penalty amount nor replied to this office's letters in this regard. Unit has also not submitted APRs/QPRs for 2016-17 and 2017-18. The representative of the unit informed that they could not file appeal in DGFT against the said OIO. Further, the representative informed that due to ban on Bio-diesel, their project has suffered adversely and that is why they could not submit the penalty amount. Now they are focussing on alternate products and within six months they would start production. The Committee directed the representative to submit the penalty amount along with pending APRs and QPRs immediately.
66. **M/s Megma Print-O-Pack Limited, Greater Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory. However, no representative of the unit attended the meeting despite confirmation of Shri Lavania, Managing Director of the unit. The Committee expressed displeasure on not attending such important meeting by the unit and desired that a communication should be sent to all the directors / partners/ proprietor of the unit at their factory as well as residential address(es) conveying the displeasure of the Committee for not according due importance to such review meeting. A copy of the communication should also be endorsed to Customs authorities.
67. **M/s Moser Baer India Ltd., (Greater Noida):** The Committee was informed that the unit is in NCLT and Official Liquidator has been appointed.
68. **M/s Saurabh Printers Private Limited, Greater Noida:** The Committee reviewed the performance of the unit and found the same to be satisfactory.

Raj Kumar Singh