No. K-43014(22)/21/2020-SEZ
Government of India
Ministry of Commerce and Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
the 21st July, 2020

OFFICE MEMORANDUM

Subject: 99th Meeting of the Board of Approval (BoA) for Special Economic Zone (SEZs) scheduled to be held on 31st July, 2020 at 11.30 A.M. in Room No. 141 – forwarding Supplementary Agenda thereof – reg.

In continuation to this Department's O.M. of even number dated 6th July, 2020 and 17th July, 2020 on the above mentioned subject, the undersigned is directed to enclose herewith the Supplementary Agenda for the 99th meeting of the BoA for SEZs scheduled to be held on 31st July, 2020 at 11:30 A.M. for information and necessary action. Soft copy of the agenda has also been hosted on the website: ***www.sezindia.gov.in***.

2. The addressees are requested to make it convenient to attend the meeting through Video Conferencing and shall provide their IP address and location details at the earliest. A weblink for the meeting shall also be shared by this Department shortly.

(Darshan Kumar Solanki)
Under Secretary to the Government of India
Tel: 2306 2496
Email: dk.solanki@nic.in

To

1. Central Board of Excise and Customs, Member (Customs), Department of Revenue, North Block, New Delhi. (Fax: 23092628).
2. Central Board of Direct Taxes, Member (IT), Department of Revenue, North Block, New Delhi. (Telefax: 23092107).
3. Joint Secretary, Ministry of Finance, Department of Financial Services, Banking Division, Jeevan Deep Building, New Delhi (Fax: 23344462/23366797).
4. Joint Secretary, Department of Promotion of Industry and Internal Trade (DPIIT), Udyog Bhawan, New Delhi.
5. Joint Secretary, Ministry of Shipping, Transport Bhawan, New Delhi.
6. Joint Secretary (E), Ministry of Petroleum and Natural Gas, Shastri Bhawan, New Delhi
7. Joint Secretary, Ministry of Agriculture, Plant Protection, Krishi Bhawan, New Delhi.
8. Ministry of Science and Technology, Sc 'G' & Head (TDT), Technology Bhavan, Mehrauli Road, New Delhi. (Telefax: 26862512)
9. Joint Secretary, Department of Biotechnology, Ministry of Science and Technology, 7th Floor, Block 2, CGO Complex, Lodhi Road, New Delhi - 110 003.

10. Additional Secretary and Development Commissioner (Micro, Small and Medium Enterprises Scale Industry), Room No. 701, Nirman Bhavan, New Delhi (Fax: 23062315).
11. Secretary, Department of Electronics & Information Technology, Electronics Niketan, 6, CGO Complex, New Delhi. (Fax: 24363101)
12. Joint Secretary (IS-I), Ministry of Home Affairs, North Block, New Delhi (Fax: 23092569)
13. Joint Secretary (C&W), Ministry of Defence, Fax: 23015444, South Block, New Delhi.
14. Joint Secretary, Ministry of Environment and Forests, Pariyavaran Bhavan, CGO Complex, New Delhi – 110003 (Fax: 24363577)
15. Joint Secretary & Legislative Counsel, Legislative Department, M/o Law & Justice, A-Wing, Shastri Bhavan, New Delhi. (Tel: 23387095).
16. Department of Legal Affairs (Shri Hemant Kumar, Assistant Legal Adviser), M/o Law & Justice, New Delhi.
17. Secretary, Department of Chemicals & Petrochemicals,Shastri Bhawan, New Delhi
18. Joint Secretary, Ministry of Overseas Indian Affairs, Akbar Bhawan, Chanakyapuri, New Delhi. (Fax: 24674140)
19. Chief Planner, Department of Urban Affairs, Town Country Planning Organisation, Vikas Bhavan (E-Block), I.P. Estate, New Delhi. (Fax: 23073678/23379197)
20. Director General, Director General of Foreign Trade, Department of Commerce, Udyog Bhavan, New Delhi.
21. Director General, Export Promotion Council for EOUs/SEZs, 8G, 8th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi – 110 001 (Fax: 223329770)
22. Dr. Rupa Chanda, Professor, Indian Institute of Management, Bangalore, Bennerghata Road, Bangalore, Karnataka
23. Development Commissioner, Noida Special Economic Zone, Noida.
24. Development Commissioner, Kandla Special Economic Zone, Gandhidham.
25. Development Commissioner, Falta Special Economic Zone, Kolkata.
26. Development Commissioner, SEEPZ Special Economic Zone, Mumbai.
27. Development Commissioner, Madras Special Economic Zone, Chennai
28. Development Commissioner, Visakhapatnam Special Economic Zone, Visakhapatnam
29. Development Commissioner, Cochin Special Economic Zone, Cochin.
30. Development Commissioner, Indore Special Economic Zone, Indore.
31. Development Commissioner, Mundra Special Economic Zone, 4th Floor, C Wing, Port Users Building, Mundra (Kutch) Gujarat.
32. Development Commissioner, Dahej Special Economic Zone, Fadia Chambers, Ashram Road, Ahmedabad, Gujarat
33. Development Commissioner, Navi Mumbai Special Economic Zone, SEEPZ Service Center, Central Road, Andheri (East), Mumbai – 400 096
34. Development Commissioner, Sterling Special Economic Zone, Sandesara Estate, Atladra Padra Road, Vadodara - 390012
35. Development Commissioner, Andhra Pradesh Special Economic Zone, Udyog Bhawan, 9th Floor, Siripuram, Visakhapatnam – 3
36. Development Commissioner, Reliance Jamnagar Special Economic Zone, Jamnagar, Gujarat
37. Development Commissioner, Surat Special Economic Zone, Surat, Gujarat
38. Development Commissioner, Mihan Special Economic Zone, Nagpur, Maharashtra
39. Development Commissioner, Sricity Special Economic Zone, Andhra Pradesh.

40. Development Commissioner, Mangalore Special Economic Zone, Mangalore.
41. Government of Andhra Pradesh, Principal Secretary and CIP, Industries and Commerce Department, A.P. Secretariat, Hyderabad – 500022. (Fax: 040-23452895).
42. Government of Telangana, Special Chief Secretary, Industries and Commerce Department, Telangana Secretariat Khairatabad, Hyderabad, Telangana.
43. Government of Karnataka, Principal Secretary, Commerce and Industry Department, Vikas Saudha, Bangalore – 560001. (Fax: 080-22259870)
44. Government of Maharashtra, Principal Secretary (Industries), Energy and Labour Department, Mumbai – 400 032.
45. Government of Gujarat, Principal Secretary, Industries and Mines Department Sardar Patel Bhawan, Block No. 5, 3rd Floor, Gandhinagar – 382010 (Fax: 079-23250844).
46. Government of West Bengal, Principal Secretary, (Commerce and Industry), IP Branch (4th Floor), SEZ Section, 4, Abanindranath Tagore Sarani (Camac Street) Kolkata – 700 016
47. Government of Tamil Nadu, Principal Secretary (Industries), Fort St. George, Chennai – 600009 (Fax: 044-25370822).
48. Government of Kerala, Principal Secretary (Industries), Government Secretariat, Trivandrum – 695001 (Fax: 0471-2333017).
49. Government of Haryana, Financial Commissioner and Principal Secretary), Department of Industries, Haryana Civil Secretariat, Chandigarh (Fax: 0172-2740526).
50. Government of Rajasthan, Principal Secretary (Industries), Secretariat Campus, Bhagwan Das Road, Jaipur – 302005 (0141-2227788).
51. Government of Uttar Pradesh, Principal Secretary, (Industries), Lal Bahadur Shastri Bhawan, Lucknow – 226001 (Fax: 0522-2238255).
52. Government of Punjab, Principal Secretary Department of Industry & Commerce Udyog Bhawan), Sector -17, Chandigarh- 160017.
53. Government of Puducherry, Secretary, Department of Industries, Chief Secretariat, Puducherry.
54. Government of Odisha, Principal Secretary (Industries), Odisha Secretariat, Bhubaneshwar – 751001 (Fax: 0671-536819/2406299).
55. Government of Madhya Pradesh, Chief Secretary, (Commerce and Industry), Vallabh Bhavan, Bhopal (Fax: 0755-2559974)
56. Government of Uttarakhand, Principal Secretary, (Industries), No. 4, Subhash Road, Secretariat, Dehradun, Uttarakhand
57. Government of Jharkhand (Secretary), Department of Industries Nepal House, Doranda, Ranchi – 834002.
58. Union Territory of Daman and Diu and Dadra Nagar Haveli, Secretary (Industries), Department of Industries, Secretariat, Moti Daman – 396220 (Fax: 0260-2230775).
59. Government of Nagaland, Principal Secretary, Department of Industries and Commerce), Kohima, Nagaland.
60. Government of Chattishgarh, Commissioner-cum-Secretary Industries, Directorate of Industries, LIC Building Campus, 2nd Floor, Pandri, Raipur, Chhattisgarh (Fax: 0771-2583651).

Copy to: PPS to CS / PPS to AS(SK) / PPS to DS(SNS).

Supplementary Agenda for the 99th meeting of the Board of Approval to be held on 31st July, 2020 at 11:30 A.M. in Room No. 141, Udyog Bhawan, New Delhi

99.8 Proposal for setting up of new SEZ (one proposal)

99.8(i) Request of Department of Information Technology, Government of Sikkim for setting up of an IT/ITES SEZ at Namli, 8th Mile, Ranipol, East Sikkim over an area of 6.82 Hectares.

Department of Information Technology, Government of Sikkim has submitted a proposal for setting up of an IT/ITES SEZ at Namli, 8 th Mile, Ranipol, East Sikkim over an area on 6.82 Hectares. As per DoC's letter dated 07.01.2019 documents/conditions required for setting up of new SEZ and the status thereof are as below:-

S.No.	Conditions /Documents required	Status
A.	**Documents required for setting up of SEZ in terms of Rule 3 of SEZ Rules, 2006:**	
(i)	Completed Form-A (with enclosures) A. Total Proposed investment : Rs.43 Crore B. FDI (in US $) : NA C. Source of FDI : NA D. Proposed Exports : NA E. Employment (in Nos.) : 1000	Yes
(ii)	DC's Inspection Report	Yes, provided
(iii)	State Government's Recommendation	Application has been submitted by Sect. DIT, Govt. of Sikkim
(iv)	Recommendation for National Security Clearance (NSC) from Ministry of Home Affairs as per Rule 3 of SEZ Rules, 2006.	DC has stated that the Developer vide letter dated 16.07.2020 has already forwarded their proposal to MHA for NSC.
B.	**Minimum area requirement in terms of Rule 5 of SEZ Rules, 2006.**	No minimum land area requirement for IT/ITES SEZ Sector. However, minimum built-up processing area of 15,000 Sqmt. is required for Category 'C' City.
C.	**Details to be furnished in terms of Rule 7 of SEZ Rules, 2006:**	
(i)	Certificate from the concerned State Government or its authorised agency stating that the Developer has: • Legal Possession, and • Irrevocable rights to develop the said area as SEZ, and • That the said area is free from all encumbrances.	The land is duly approved by Hon'ble CM for transfer by Govt. of Sikkim to Deptt. of Information Technology, Govt. of Sikkim. Mutation documents yet to be submitted.

(ii)	Whether the Developer has leasehold right over the identified area. The lease shall be for a period not less than twenty years.	
(iii)	The identified area shall be Contiguous, Vacant and No thoroughfare.	The whole land of 6.82 Ha is contiguous in nature without any encroachment, thoroughfare and encumbrances. An undertaking in this regard has been provided by the Land Revenue and Disaster Management Deptt., Govt. of Sikkim. As regards vacant, some trees, vegetation, bushes and shrubs exist. 5 Nos. of Electric Tower Poles with High Tension lines exist.

In compliance of DoC's Instruction No.102 dated 18.11.2019 regarding Physical Inspection and Contiguity, Physical Inspection was carried out on 13.07.2020 by DDC & ADC, Falta SEZ along with Officials of the Govt. of Sikkim – Secretary, IT; Director, Deptt. of Commerce & Industries; Director, DIT; Revenue Officer etc. and Officials of the Govt. of India– Director, Deptt. of Telecom etc. As per Inspection Report, the total land area demarcated is a single piece of land contiguous in nature, measuring 6.82 Ha and belongs to Govt. of Sikkim.

The Developer i.e. Department of Information Technology, Government of Sikkim vide letter dated 16.07.2020 has directly requested MHA for providing National Security Clearance. Further, the mutation documents of land and irrevocable rights certificate of the developer are yet to submitted.

Recommendations of DC:

DC, Falta SEZ has recommended the proposal for consideration of the Board of Approval.

In view of the facts and position, the proposal is submitted for consideration of the Board of Approval for "in-principle" approval in terms of Rule 6(1) (b) of the SEZ Rules, 2006.

99.9 Change of name/shareholding pattern of the co-developer (Two proposals)

99.9(i) Proposal for change of name of the co-developer of APSEZ , Mundra from M/s MPSEZ Utilities Pvt. Ltd. to MPEZ Utilities Ltd.

MPSEZ Utilities Private Limited, a co-developer of APSEZ, Mundra has informed that the name of the company has been changed to "MPSEZ Utilites Ltd." from "MPSEZ Utilities Pvt. Ltd." as per the fresh certificate of incorporation issued by the Registrar of Companies, Ahmedabad on 16.06.2020.

The co-developer has informed that the change in name shall not involve any change in shareholding or the ownership of the Board of Directors. The No objection certificate from the Developer has also been furnished. As per Instruction no. 89 issued by DoC on

17.05.2018, change of name of developer/co-developer may be undertaken with the prior approval of the BoA.

Recommendations of DC, Adani Ports and SEZ:

The proposal has been recommended by DC for consideration of the BoA.

99.9(ii) Request of M/s Combine Realty Private Limited, co-developer at Calica IT/ITES SEZ at Village Ognaj, Taluka Dascroi, District Ahmedabad for change in shareholding pattern.

M/s. Combine Realty Private Limited was granted co-developer status on 25-06-2009 for providing infrastructure faculties in the IT/ITES-SEZ at Village Ognaj, Taluka Dascroi, District Ahmedabad in the State of Gujarat over an area of 6187 sq. meters.

Now, M/s. Combine Realty Private Limited, co-developer in Calica-IT/ITES-SEZ, has requested for change in shareholding pattern of the company.

Details of shareholding pattern of the company are given below:

Shareholding pattern before change/transfer:-

Sr. No.	Name of shareholder	No. of shares held	% of shareholding
01)	Shri Dinesh S. Desai	167,500	33.50
02)	Smt Urmila D. Desai	155,000	31.00
03)	Shri Pratik D.Desai	152,500	30.50
04)	Smt Surekha Ashok Kothari	25,000	5.00
	Total	**500,000**	**100.00**

Shareholding pattern after change/transfer:-

Sr. No.	Name of shareholder	No. of shares held	% of shareholding
01)	Shri Dinesh Shantilal Desai	266,500	32.98
02)	Smt Urmila Dinesh Desai	155,000	19.18
03)	Shri Pratik Dinesh Desai	152,500	18.87
04)	Shri Vinodchandra Mafatlal Shah	54,000	6.68
05)	Shri Kaivan Vinodchandra Shah	68,000	8.42
06)	Shri Gaurav Vinodbhai Shah	68,000	8.42
07)	Shri Hiten Bharatkumar Shah	10,000	1.24
08)	Smt Jollyben Hiten Shah	10,000	1.24
09)	Shri Alok A. Jhaveri	8,000	1.00
10)	Smt Dhruma Pankaj Parikh	8,000	1.00
11)	Shri Ridham Pankaj Parikh	8,000	1.00
	Total	**808,000**	**100.00**

Recommendation by DC:

DC, Kandla SEZ recommends the above change in shareholding pattern of the company.

Submitted for consideration of the BoA.

99.10 Request of co-developer for additional area (Three cases)

99.10 (i) Application of Co-Developer, M/s. ATS Savvy Developers LLP in GIFT Multi Services SEZ for approval of Authorized Operations.

M/s. ATS Savvy Developers LLP, co-developer in GIFT-Multi-services-SEZ, Gandhinagar has sought approval for Authorized Operations i.e. 'Multi-level car parking' to be undertaken in the Processing Area in the SEZ.

The said Co-Developer M/s. ATS Savvy Developers LLP has already been issued following two Approvals by the Department of Commerce for authorized operation viz. construction, development, maintenance and operation of SEZ building for units to undertake export of services in the processing area of SEZ, over an area of 4,16,370 sq. ft. BUA in Block 15 Zone within GIFT SEZ processing area.

Sl. No.	BOA Approval Letter No.	Date of issue	Area approved
01	F.1/145/2007-SEZ	05-12-2016	4,00,000 sq. ft.
02	F.1/145/2007-SEZ	14-12-2017	16,370 sq. ft.

GIFT SEZ is a Multi Services Special Economic Zone notified over an area of 105.4386 hectares, out of which 61.1829 hectares has been demarcated as processing area and 44.2557 hectares has been demarcated as Non-Processing Area. Out of 61.1829 hectares of Processing Area, piece of land i.e. 3422 Sq. Mtrs. of land is given by the Developer to the applicant Co-Developer on the basis of "Lease cum Co-Development Agreement" for authorized operations as per the details above.

The said Co-Developer M/s. ATS Savvy Developers LLP has now sought approval for the following additional area for setting up the multi-level car parking (authorized activity allowed in terms of DoC's Instruction no. 35):-

Sr.No.	**Name of the authorized activity**	**Additional area in SEZ required**
1	Multi-level car parking	2888 sq. Mtrs.

Further, the Co-Developer M/s. ATS Savvy Developers LLP has submitted a draft co developer agreement for consideration of the BoA and undertakes to execute an agreement with the developer M/s. GIFT SEZ Limited for the additional land area admeasuring 2888 sq. meters post BoA approval.

Recommendation by DC, GIFT SEZ:

DC has recommended placing the matter before the Board of Approval.

The request is placed before BoA for its consideration.

99.10(ii) Request of M/s. ATS Savvy Developers LLP, a Co-Developer in Multi Services Special Economic Zone at Village Ratanpur, District Gandhinagar, Gujarat, being developed by M/s. GIFT SEZ Ltd. for approval of an additional built-up area admeasuring 1671 sq. ft.

M/s. ATS Savvy Developers LLP of Ahmedabad was approved as a Co-Developer on 05.12.2016 for an area of 4,00,000 sq. ft., and addition of area 16,370,sq. ft. on 14.12.2017 for construction development, maintenances and operation of SEZ building for units to undertake export of services in the processing area of SEZ in Block 15 in the sector Specific

SEZ for Multi Services at Ratanpur, District Gandhinagar, Gujarat, being developed by M/s. Gift SEZ Ltd.

Now, M/s. ATS Savvy Developers LLP of Ahmedabad (Co-Developer) has sought approval of additional built up area admeasuring 1671 sq. ft.. This request for approval of additional built-up area is due to increase in final built-up area based on approved drawings/plans by the Developer – M/s. GIFT SEZ Limited and it agencies.

The details of the approved and additional Built up Area are as under:

- Approved built up area - 4,00,000 sq. ft. by BoA
- Approved additional Built up area admeasuring 16,370 sq. ft.
- **Current increase/revision of built-up area sought for 1671 sq. ft.**
- Total Built up area will be admeasuring 4,18,041sq. ft.

The co-developer has furnished the Provisional Letter of Allotment issued by GIFT to the co-developer and undertakes to submit the executed copy of agreement for additional area post BoA approval.

Recommendation by DC, GIFT SEZ:

The request of the co-developer M/s. ATS Savvy Developers LLP of Ahmedabad for approval of an additional Built up area of 1671 sq. ft. is recommended to the Board of Approval.

The request is placed before BoA for its consideration, subject to execution of agreement for additional area.

99.10(iii) Request of Nxtra Data Limited (Co-developer) in MIDC IT/ITES-SEZ located at Rajiv Gandhi Infotech Park, MIDC, Hinjewadi, Phase-III, Pune for increase in area from approved 1.90 Ha to 2.40 Ha i.e. increase by 0.50 Ha.

M/s. Nxtra Data Ltd. has been granted the co-developer status in MIDC-Pune IT/ITES SEZ vide LoA dated 14.12.2017 for construction of buildings and related infrastructure of IT/ITES units, development of space for IT/ITES units and all default authorized operations over an area of 1.90 Ha. in Plot No. 28 and Plot No. 13/10/A, Hinjewadi, Phase-III, Pune.

The co-developer has applied for an addition of area admeasuring 5000 sq.mtrs. located at Plot No. 13/10/B to the existing area. M/s. Nxtra Data Ltd. is a 100% subsidiary of Bharti Airtel Limited, which is a leading global telecommunications company with operations in 16 countries across Asia and Africa. The company is amongst the top 3 mobile services providers globally in terms of subscribers. They are presently having 10 existing DC and 120+ Edge DC with 30K+ Racks and 75+ MW power across India. They are also planning for 10+ new DC at strategic locations with increase in 30K+ Racks and 200+ MW of IT Power. Nxtra Data Limited has already developed Data Centre project on Plot 13/10A in Hinjewadi, which is fully operational.

As informed by DC, the co-developer intends to expand their existing area for housing substation and office along with space for supporting MEP services, Reception, loading / unloading area, dry type transformers, HT Switchgear panels, Control Room etc. over the adjacent plot admeasuring 5000 sq.mtrs. at Plot No. 13/10B. The proposed facility at the said premises will support and power 1800 Racks Data Centre for in house application support, DR facility and third party hosting of servers and Network Operations Centre. **The co-developer has submitted the offer letter dated 10.06.2020 issued to them by MIDC for Plot no. 13/10B admeasuring 5000 sq. meters. Further, it has also been informed that MIDC has requested them to get the LoA amended inorder to further process the agreement.**

As per the Inspection Report furnished by JDC, the inspection was carried out on 13.07.2020 and the area of 0.50 Ha located at Plot no. 13/10/B, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune is adjacent to the existing Plot no. 13/10/A where the co-developer-SEZ is located and upon addition of the additional area of 5000 sq. mtr. to the existing area of 19000 sq. mtr., it is verified that the SEZ will remain contiguous and that the said land parcel is vacant.

The Co-Developer intends to invest an amount of Rs.150 crores in the project which will be financed by way of loan from Bank. The Co-developer has projected that upon development and full occupation of SEZ activities, they estimate export turnover of Rs. 10 to 15 Crores over a period of 5 years. Further, they have projected employment generation of approx. 50 Direct and 200 indirect personnel over a period of 5 years.

Recommendations of DC:

The request of M/s. Nxtra Data Limited (Co-developer) for increase in area from approved 1.90 Ha to 2.40 Ha. (increase by 5000 Sq.mtrs.) at Plot No. 13/10B, to the existing SEZ located at Plot No. 28 and 13/10A, Rajiv Gandhi Infotech Park, MIDC, Hinjewadi, Phase-III, Pune, is recommended for consideration by the Board.

Submitted for consideration of BoA.

99.11 Renewal of LoA of used and worn clothing units and plastic recycling units

99.11(i) Request for extension of LoA of used and worn clothing units and plastic recycling units located at Kandla, Falta and Noida SEZ in terms of Rule 18(4) of the SEZ Rules, 2006.

As per Rule 18(4) (a) and (c) of the SEZ Rules, 2006, the extension of LoA of the existing units involved in plastic scrap and waste recycling and reprocessing of garments or used clothing etc. shall be decided by the BoA.

Validity of LoA of the 47 units including both the plastic recycling units and worn and used clothing units was last extended by the Board of Approval in its 98th meeting held on 29.05.2020 for a period of three months with the condition that no item prohibited by the MoEF&CC shall be allowed to be imported by such units. Meanwhile, DoC shall initiate the ministerial level consultation with the Ministry of Finance and the MoEF&CC to finalise the long term policy for such units.

The recommendations of the Committee on plastic waste recycling and worn and used clothing constituted by the Board of Approval are being taken up with DGEP and other concerned stakeholder departments and a policy on renewal of LoA of such units shall accordingly be formulated. Meanwhile, the Development Commissioners of KASEZ, FSEZ and NSEZ have forwarded proposals for extension of the LoA of the units, validity of which shall expire on 31.08.2020 with the following recommendations (**Details of Performance of the units are enclosed as Annexure A**) :

Recommendations of DC, KASEZ: With the order dated 20.03.2019 of the Hon'ble High Court, it is evident that the progressive physical export obligations were in force during all the relevant period since the issuance of policy guidelines dated 17.09.2013 co-terminus with the validity of the LoA renewed by the BoA. The recommendations are as follows:

i. All conditions stipulated as per DoC's policy guidelines of 17.09.2013 as amended vide letter dated 13.02.2018 shall be strictly followed.
ii. MoC should amend new Rule 18 (4B) (c) to include plastic recycling along with used clothing and include the condition that such plastic recycling units hall be required to physically export not less than 35% of its total annual turnover (Annual turnover = Value of physical export + value of DTA sale + value of any other sale as permissible under SEZ Act/Rules). Subsequent to amendment in Rule 18 (4B) (c), MoC should issue a notification under 18 (4B)(c) and incorporate in this notification all the rules and regulations for export obligation it wants the plastic recycling units to follow (in order to avoid any new litigation).

That five worn clothing units of KASEZ filed petitions for Special Leave to Appeal (C) Nos.18296-18300/2019 before the Hon'ble Supreme Court of India, New Delhi against the Hon'ble High Court of Gujarat's order dated 20.03.2019. The Apex Court in its order dated 09.08.2019 has directed that "Status quo, as on date, qua the petitioners shall be maintained by the parties". DC has recommended that-

i. All the conditions laid vide policy dated 17.09.2013 as amended vide letter dated 13.02.2018 to regulate functioning of old and used clothing units in SEZ issued by MoC shall be strictly followed.
ii. MoC should amend new Rule 18(4B) (c) to include the condition that such worn and used clothing reprocessing units shall be required to physically export not less than 66.67% i.e. $2/3^{rd}$ of the total annual turnover in terms of value and in volume terms not less than 50% (Annual turnover = Value of physical export + value of DTA sale + value of any other sale as permissible under SEZ Act/SEZ Rules). Subsequent to amendment in Rule 18(4B) (c), MoC should issue a notification under Rule 18(4B)(c) and incorporate in this notification all the rules and regulations for export obligation it wants the worn clothing units to follow (in order to avoid litigation).

DC, NSEZ and DC, FSEZ have also recommended the proposals for consideration of BoA in terms of Rule 18(4)(a) & (c) of the SEZ Rules.

Submitted for consideration of the BoA.

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Annexure A

Details of performance of plastic recycling and worn and used clothing units in Kandla SEZ, Falta SEZ and Noida SEZ

Plastic recycling Units in KASEZ

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr>
<td>1.</td>
<td>Add Polymers Pvt. Ltd.</td>
<td>16.10.1995 for “Recycled Plastics like Agglomerate and Granules, Garbage Bags, Flexible intermediate bulk container (FIBC) Plastic Woven sacks/bags and tarpaulins”. The unit commenced its export production w.e.f. 08.04.1997 and its LOA is valid till 31/08/2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>9609.37</td><td>8597.55</td><td>1011.82</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1173.90</td><td>1096.50</td><td>77.40</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>41.80%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>75.79%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>6830.16</td></tr>
<tr><td>Forex Outgo</td><td>6566.49</td></tr>
<tr><td>NFE Earning</td><td>263.67</td></tr>
</table>
</td>
<td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty of Rs. 10,000/- was imposed. The unit is presently in appeal before the Appellate Authority in DGFT. The unit has paid the penalty of Rs.10,000/- on 14.11.2018.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.231.29 lakhs has been imposed on 01.05.2019. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(iii) The unit has rental dues of Rs.3,80,091/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td>
</tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>2.</td><td>Ansa Polymers Ltd.</td><td>20/07/1995 for “Recycled plastic granules, Flakes, Agglomerates, Pallets Bars, Lumps and Powder”. The unit commenced its export production w.e.f. 01/05/1997 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>14726.58</td><td>13481.28</td><td>1245.30</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>3301.06</td><td>5190.26</td><td>- 1889.20</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>8.50%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>12210.00</td></tr>
<tr><td>Forex Outgo</td><td>10257.00</td></tr>
<tr><td>NFE Earning</td><td>1954.00</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.377.69 lakhs has been imposed on 01.05.2019. The unit filed appeal before the DGFT which is pending.
(ii) The unit has rental dues of Rs.3,25.111/- on account of lease rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>3.</td><td>Blaze International</td><td>27/01/1998 for “Reprocessing of LDPE/HDPE/HD/PP/PVC/PE granules out of plastic waste viz. Flakes, agglomerates, powder, granules, sweepings”. The unit commenced its export production w.e.f. 23/09/1999 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>11153.87</td><td>10857.00</td><td>296.87</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1852.65</td><td>1802.31</td><td>50.34</td></tr>
</table>
Details of sales made since then:</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.346.65 lakhs has been imposed on 01.05.2019. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) The unit has rental dues of Rs.7,75,822/- on</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>47.20%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>3146.40</td></tr>
<tr><td>Forex Outgo</td><td>3060.00</td></tr>
<tr><td>NFE Earning</td><td>86.40</td></tr>
</table>
</td><td>account of lease rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>4.</td><td>Harish Processors Pvt. Ltd.</td><td>04/06/1997 for “Recycled Plastic Granules, Flakes, Agglomerates, Pellets Bars, Lumps and Powder, HDPE woven sacks, sheets and carry bags with flexo printing, Filled compound, Master batch and polymer compound”. The unit commenced its export production w.e.f. 20/04/1998 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>6559.14</td><td>6428.99</td><td>130.15</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>838.57</td><td>572.82</td><td>265.75</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>36.09%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>6105.00</td></tr>
<tr><td>Forex Outgo</td><td>4946.00</td></tr>
<tr><td>NFE Earning</td><td>1158.60</td></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 75,00,000/-. The unit is presently in appeal before the Appellate Authority in DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.147.47 lakhs has been imposed on 01.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs.1,56,116/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr>
<td>5.</td>
<td>Imperial Overseas</td>
<td>28/10/1997 for “All types of reprocessed plastic raw material in granules, agglomerates, LDPE/HDPE/PP Flakes, Lumps, Pallets, Bars Powder”. The unit commenced its export production w.e.f. 08/12/1999 and its LOA is valid till 31/08/2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>7624.98</td><td>7066.07</td><td>558.91</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1676.47</td><td>1179.97</td><td>496.50</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>35.58%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>26.98%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>7791.10</td></tr>
<tr><td>Forex Outgo</td><td>6906.90</td></tr>
<tr><td>NFE Earning</td><td>884.20</td></tr>
</table>
</td>
<td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.236.53 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) The unit has rental dues of Rs.1,33,222/- on account of lease rent to KASEZ Authority till 30.06.2020.</td>
</tr>
<tr>
<td>6.</td>
<td>Kandla Polyplast (India) Pvt. Ltd.</td>
<td>12/02/1997 for “Plastic Polymer Granules, Flakes lumps/Powder / Grinding / Pallets / Bars / Agglomerates and all other such forms garbage / carry bags, polyster / pet grinding / drip irrigation pipes etc.”. The unit commenced its export production w.e.f. 15/11/1997 and its LOA is valid till 31/08/2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>14292.00</td><td>13847.72</td><td>440.13</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1993.98</td><td>1781.36</td><td>212.62</td></tr>
</table>
</td>
<td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 12,00,000/-. The unit is presently in appeal before the Appellate Authority in DGFT.</td>
</tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>34.12%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>12420.00</td></tr>
<tr><td>Forex Outgo</td><td>10869.00</td></tr>
<tr><td>NFE Earning</td><td>1551.00</td></tr>
</table>
</td><td>
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.419.11 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs.4,36,070/- on account of Lease Rent to KASEZ Authority till 30.06.2020.
</td></tr>
<tr><td>7.</td><td>Kutch Polymers</td><td>27/01/1998 for “All types of reprocessed plastic raw materials in granules, Agglomerates, shredding, grinding pieces, crushing chips from, lumps and chunks, Ropes of all types and sizes made of polymers”. The unit commenced its export production w.e.f. 07/01/1998 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>7576.35</td><td>7163.60</td><td>412.75</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1058.44</td><td>851.80</td><td>206.64</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>41.10%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>7470.21</td></tr>
<tr><td>Forex Outgo</td><td>7155.26</td></tr>
<tr><td>NFE Earning</td><td>314.95</td></tr>
</table>
</td><td>
Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 34,00,000/-. The unit is presently in appeal before the Appellate Authority in DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 238.64 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 5,60,782/- on account of Lease Rent to KASEZ Authority till 30.06.2020.
</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr>
<td>8.</td>
<td>Luckystar International</td>
<td>04/06/1997 for “All types of plastic bags, Garbage collection, carry bags, shopping bags, house hold and allied items and plastic granules, shredding, grinding pieces, crushings, sheets, extruded and moulded articles, Agglomerates, colored tarpaulins”. The unit commenced its export production w.e.f. 25/09/1998 and its LOA is valid till 31/08/2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>8708.02</td><td>8173.82</td><td>534.19</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>845.496</td><td>1181.269</td><td>-335.773</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>39.97%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>9849.35</td></tr>
<tr><td>Forex Outgo</td><td>9012.46</td></tr>
<tr><td>NFE Earning</td><td>836.89</td></tr>
</table>
</td>
<td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 1,50,00,000/-. The unit is presently in appeal before the Appellate Authority in DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 256.00 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(iii) The unit has rental dues of Rs. 4,56,332/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td>
</tr>
<tr>
<td>9.</td>
<td>Mokshstar International</td>
<td>31/12/1996 for “Plastic Granules/ Shredding/ Grinding/Pieces etc. from waste/scrap/discarded/ obsolete plastic items, Plastic moulded articles”. The unit commenced its export production w.e.f. 25/07/1998 and its LOA is valid till 31/08/2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>7283.34</td><td>6781.54</td><td>501.80</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>651.836</td><td>1076.634</td><td>-424.798</td></tr>
</table>
</td>
<td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 15,00,000/-. The unit is presently in appeal before the Appellate Authority in DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical</td>
</tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>40.60%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>63.87%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>9470.52</td></tr>
<tr><td>Forex Outgo</td><td>8665.82</td></tr>
<tr><td>NFE Earning</td><td>804.70</td></tr>
</table>
</td><td>
export conditions and penalty of Rs. 192.30 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 4,84,960/- on account of Lease Rent to KASEZ Authority till 30.06.2020.
</td></tr>
<tr><td>10.</td><td>New Plastomers India Ltd.</td><td>20/05/1996 for “All types of plastic bags, garbage collection bags, carry bags, shopping bags, household and allied items”. The unit commenced its export production w.e.f. 18/04/1997 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>2162.77</td><td>2030.74</td><td>132.03</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1236.10</td><td>1065.77</td><td>170.33</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>54.80%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>64.21%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>5332.14</td></tr>
<tr><td>Forex Outgo</td><td>4793.14</td></tr>
<tr><td>NFE Earning</td><td>538.98</td></tr>
</table>
</td><td>
Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN was issued to the unit for non-fulfillment of positive NFE for the 5 year block period 2006-07 to 2010-11 and penalty was imposed for Rs. 2 crores. The unit is presently in appeal before the Appellate Authority in DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 39.37 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 6,75,788/- on account of Lease Rent to KASEZ Authority till 30.06.2020.
</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>11.</td><td>Oswal Polymers</td><td>06/02/1998 for “Recycling of plastic scrap/ waste into plastic Granules, Agglomerates, Flakes, Pallets Bars, Powder and other plastic items”. The unit commenced its export production w.e.f. 06/02/1998 and its LOA is valid till 31.08.2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>9849.09</td><td>8885.20</td><td>963.89</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1370.58</td><td>1077.84</td><td>292.74</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>42.05%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>50.53%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>8402.61</td></tr>
<tr><td>Forex Outgo</td><td>7352.27</td></tr>
<tr><td>NFE Earning</td><td>1050.35</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 50,00,000/-. The unit is presently in appeal before the Appellate Authority in DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 235.83 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 96,820/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>12.</td><td>Plast-O-Fine Industries</td><td>27/01/1998 for “Recycled plastic granules and articles”. The unit commenced its export production w.e.f. 24/09/1999 and its LOA is valid till 31/08/2020</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>4370.63</td><td>4244.36</td><td>126.27</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>482.55</td><td>466.65</td><td>15.90</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.137.03 lakhs has been imposed on 01.05.2019. The unit filed appeal before the DGFT which is pending.
(ii) The unit has rental dues of Rs.1,88,071/- on account of lease rent to KASEZ Authority till 30.06.2020.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>51.95%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>61.85%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>4115.00</td></tr>
<tr><td>Forex Outgo</td><td>3288.00</td></tr>
<tr><td>NFE Earning</td><td>827.00</td></tr>
</table>
</td><td></td></tr>
<tr><td>13.</td><td>Polyrec Processors Pvt. Ltd.</td><td>04/10/1994 for “Recycling of HDPE / LDPE Scrap”. The unit commenced its export production w.e.f. 04/01/1996 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>9464.42</td><td>9250.27</td><td>214.15</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1528.13</td><td>1411.52</td><td>116.61</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>44.62%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>10900.00</td></tr>
<tr><td>Forex Outgo</td><td>10355.00</td></tr>
<tr><td>NFE Earning</td><td>545.00</td></tr>
</table>
</td><td>
Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 10,000/-. The unit has paid the penalty of Rs. 10,000 imposed.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 318.36 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 17,56,602/- on account of Lease Rent to KASEZ Authority till 30.06.2020.
</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>14.</td><td>Prasar Enterprises</td><td>22/03/1996 for “Plastic articles like plastic carry bags, tarpaulins and recycled granules, etc.” The unit commenced its export production w.e.f. 14/11/1997 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>13147.02</td><td>11884.17</td><td>1262.86</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>3486.383</td><td>2381.848</td><td>1104.535</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>63.97%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>88.56%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>18268.57</td></tr>
<tr><td>Forex Outgo</td><td>15170.69</td></tr>
<tr><td>NFE Earning</td><td>3097.88</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.258.47 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(ii) The unit has rental dues of Rs. 6,63,150/-on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>15.</td><td>Renew Plastics</td><td>25/01/1996 for “Plastic Granules/Shredding/Grinding/Pieces etc. from waste / scrap / discarded / obsolete plastic items, Flakes, Agglomerates, conduits, Bars, Powder, Lumps”. The unit commenced its export production w.e.f. 24/09/1996 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>9959.34</td><td>9360.31</td><td>599.03</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1284.88</td><td>957.77</td><td>327.11</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 14,00,000/-. The unit filed appeal before the DGFT
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 315.05 lakhs</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table>
<tr><td>01.12.18 - 30.11.19</td><td>58.91%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>30.97%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>8836.00</td></tr>
<tr><td>Forex Outgo</td><td>6982.00</td></tr>
<tr><td>NFE Earning</td><td>1854.00</td></tr>
</table>
</td><td>hasbeen imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has no rental dues on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>16.</td><td>Rudraksh Plastics Pvt. Ltd.</td><td>15/10/1997 for “All type of Plastic Bags, Household Items and Granules/shreddings, Grinding, Pieces Crushings, Sheets, Extruded and Moulded Articles”. The unit commenced its export production w.e.f. 07/10/2014 (transferred from Surat SEZ) and its LOA is valid till 21/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>2688.23</td><td>2220.55</td><td>467.68</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>429.11</td><td>633.60</td><td>-204.49</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>35.01%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>47.36%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>5508.70</td></tr>
<tr><td>Forex Outgo</td><td>5297.00</td></tr>
<tr><td>NFE Earning</td><td>211.70</td></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN dated 10.04.2019 was issued to the unit for non-compliance of physical export conditions and penalty of Rs.121.61 lakhs has been imposed on 01.05.2019. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) The unit has rental dues of Rs. 1,23,460/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>17.</td><td>Satguru Polyfab Pvt. Ltd.</td><td>12/11/1997 for “Pellets, agglomerates, granules, LDPE/HDPE/PP/PVC/ABB etc.”. The unit commenced its export production w.e.f. 15/01/1998 and its</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td>LOA is valid till 31/08/2020.</td><td>
<table>
<tr><td>11625.37</td><td>10827.41</td><td>797.96</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>970.98</td><td>1829.996</td><td>-859.016</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>39.81%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>22729.28</td></tr>
<tr><td>Forex Outgo</td><td>20798.02</td></tr>
<tr><td>NFE Earning</td><td>1931.26</td></tr>
</table>
</td><td>(i) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs.372.94 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) The unit has rental dues of Rs. 8,81,481/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>18.</td><td>Shivam Scrap Recycling Pvt. Ltd.</td><td>04/06/1997 for “Recycled plastic granules, Flakes, Agglomerates, Pellets Bars, Lumps Powder etc.”. The unit commenced its export production w.e.f. 11/05/1998 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><th>Export</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>4120.44</td><td>3429.26</td><td>691.18</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>512.89</td><td>475.06</td><td>37.83</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th>Period</th><th>% of Physical Export to Total Turnover</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>45.83%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 5,00,000/-. The unit filed appeal before the DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 117.71 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs.60,971/-on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td><table><tr><td>FOB value of Export</td><td>10676.25</td></tr><tr><td>Forex Outgo</td><td>8212.50</td></tr><tr><td>NFE Earning</td><td>2463.75</td></tr></table></td><td></td></tr>
<tr><td>19.</td><td>Shreeji Polymers</td><td>09/02/1998 for “Recycling of LDPE/HDPE Scrap in to granules, Agglomerates & Lumps, Garbage bags, Refuse Bags, Tublings, Moulded goods and films”. The unit commenced its export production w.e.f. 30/07/1999 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)<table><tr><td>Export</td><td>Forex Outgo</td><td>NFE Earning</td></tr><tr><td>5965.58</td><td>5652.06</td><td>313.53</td></tr><tr><td colspan="3">Performance of 2018-19</td></tr><tr><td>545.291</td><td>704.221</td><td>-158.93</td></tr></table>Details of sales made since then:<table><tr><td>Period</td><td>% of Physical Export to Total Turnover</td></tr><tr><td>01.12.18 - 30.11.19</td><td>36.54%</td></tr><tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr></table>Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs<table><tr><td>FOB value of Export</td><td>8468.53</td></tr><tr><td>Forex Outgo</td><td>7748.98</td></tr><tr><td>NFE Earning</td><td>719.55</td></tr></table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 21,00,000/-. The unit filed appeal before the DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 177.68 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 4,96,958/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>20.</td><td>Sunrise International</td><td>27/11/1996 for “Recycled Plastic Granules/Flakes/Agglomerates/Pallet/ Bars/Powder etc.”. The unit commenced its export production w.e.f. 05/05/2000 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)<table><tr><td>Export</td><td>Forex Outgo</td><td>NFE Earning</td></tr><tr><td>7392.92</td><td>7106.01</td><td>286.91</td></tr><tr><td colspan="3">Performance of 2018-19</td></tr><tr><td>621.78</td><td>597.06</td><td>24.72</td></tr></table>Details of sales made since then:<table><tr><td>Period</td><td>% of Physical Export to</td></tr></table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN was issued to the unit for violation of approved annual imported quantum of plastic scrap exceeding the capacity approved in their LoA and penalty was imposed for Rs. 50,00,000/-. The unit filed appeal before the DGFT.
(ii) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table>
<tr><td></td><td>Total Turnover</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>36.30%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>100%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>36945.30</td></tr>
<tr><td>Forex Outgo</td><td>27192.50</td></tr>
<tr><td>NFE Earning</td><td>9752.85</td></tr>
</table>
</td><td>export conditions and penalty of Rs. 197.91 lakhs has been imposed on 02.05.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 14,11,516/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>21.</td><td>Tex-poly Polymers</td><td>14/02/1996 for “Agglomerates, Plastic Granules, Plastic Refuse/garbage bags using plastic scrap/waste”. The unit commenced its export production w.e.f. 01/04/1997 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2013 to 2018)
<table>
<tr><td>Export</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>4314.19</td><td>3594.48</td><td>719.71</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>836.38</td><td>565.28</td><td>271.10</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td>Period</td><td>% of Physical Export to Total Turnover</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>52.83%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>9142.98</td></tr>
<tr><td>Forex Outgo</td><td>8615.50</td></tr>
<tr><td>NFE Earning</td><td>527.48</td></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) Two SCNs dated 14.07.2016 and 10.04.2019 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 96.46 lakhs has been imposed on 01.05.2019. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(iii) The unit has rental dues of Rs.4,64,293/- on account of Lease Rent to KASEZ Authority till 30.06.2020.s</td></tr>
<tr><td>22.</td><td>M/s Anita Exports (Plastic Division)</td><td>15/05/1996 for “Manufacturing all types of plastic bags –garbage collection/carry/shopping bags etc. Household and allied items and reprocessed plastics in granules/powder/grounded/shredded</td><td>LoA of the unit was last renewed for a period upto 31.05.2020 as per the directions of the Hon’ble High Court of Gujarat in SCA no. 17013/2018 and grant of ex-post facto approval to the extension of LoA of the unit upto 31.05.2020 by the BoA in its 95th meeting held on 14.02.2020 as the unit was liable to be kept at par with 28 such plastic recycling units as per the</td><td>-</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td>and agglomerate form. The unit commenced its export production w.e.f. 20.04.1998 and its LOA is valid till 31/08/2020.</td><td>directions of the Hon’ble Court. .

Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>6240</td></tr>
<tr><td>Forex Outgo</td><td>4200</td></tr>
<tr><td>NFE Earning</td><td>2040</td></tr>
</table></td><td></td></tr>
</table>

Worn and used clothing units in KASEZ

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>1.</td><td>Afcan Impex Pvt. Ltd.</td><td>04.06.2003 for “Manufacturing of Shoddy Synthetic Yarn, Shoddy Woollen Yarn, Blankets”. The unit commenced its export production w.e.f. 20.07.2003 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (Including other NFE entitlements)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>4590.77</td><td>2975.54</td><td>1615.23</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>294.25</td><td>232.32</td><td>61.93</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th rowspan="2">Period</th><th colspan="2">% of Physical Export to Total Turnover</th></tr>
<tr><th>Qty</th><th>Value</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>52.02%</td><td>77.46%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0%</td><td>0%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>9850.00</td></tr>
<tr><td>Forex Outgo</td><td>7820.00</td></tr>
<tr><td>NFE Earning</td><td>2030.00</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical, export conditions and penalty of Rs. 96,33,000 has been imposed on 15.01.2019 . The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) SCN dated 29.11.2018 for violation of terms & conditions of Bond-cum-Legal Undertaking dated 30.11.2013 was issued to the unit and imposed penalty of Rs. 5,00,000/-. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 17,89,291/- on account of Lease Rent/user charges to KASEZ Authority till 30.06.2020.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>2.</td><td>Anita Exports</td><td>15.05.1996 for “Manufacturing of Woolen/Synthetic/Hosiery/mix clothing/used worn clothing uncut for mutilation, synthetic fiber waste/yarns/tows/thread waste/soft waste/dyed waste and waste from job stock lot, reconditioning of clothes selected from old, used worn clothing/rags, waste yarns for making carpet yarns (for export of carpet). The unit commenced its export production w.e.f. 10.01.1998 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (Including other NFE entitlements)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>13471.04</td><td>14068.14</td><td>28.65</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1016.47</td><td>929.26</td><td>87.21</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th rowspan="2">Period</th><th colspan="2">% of Physical Export to Total Turnover</th></tr>
<tr><th>Qty</th><th>Value</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>45.15%</td><td>65.76%</td></tr>
<tr><td>01.12.19 – 31.03.20</td><td>16.63%</td><td>34.64%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>7326.12</td></tr>
<tr><td>Forex Outgo</td><td>5494.59</td></tr>
<tr><td>NFE Earning</td><td>1831.5</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) SCN dated 13.12.2016 for unrealized export proceeds beyond the SBI stipulated time limit and penalty of Rs.2,08,39,468/- has been imposed vide order dated 20.04.2020.
(ii) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical export conditions and penalty of Rs. 1,38,95,000/- has been imposed on 15.01.2019. The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues of Rs. 3,74,168/- on account of Lease Rent/user charges to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>3.</td><td>Babu International</td><td>16.06.2003 for “Manufacturing of Shoddy Synthetic Yarn, Shoddy Woollen Yarn, Blankets, Synthetic pulled fiber, blazer cloth and furnishing fabrics includes an intermediate product”. The unit commenced its production w.e.f. 25.07.2003 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (Including other NFE entitlements)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>8277.69</td><td>7924.39</td><td>353.30</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>2512.76</td><td>2729.60</td><td>-216.84</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th rowspan="2">Period</th><th colspan="2">% of Physical Export to Total Turnover</th></tr>
<tr><th>Qty</th><th>Value</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>50.59%</td><td>81.73%</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical, export conditions and penalty of Rs. 1,80,52,000/- has been imposed on 15.01.2019 . The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) SCN dated 29.11.2018 for violation of terms & conditions of Bond-cum-Legal Undertaking dated 30.11.2013 was issued to the unit and imposed</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table>
<tr><td>01.12.19 – 31.05.20</td><td>49.01%</td><td>87.57%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>15263.00</td></tr>
<tr><td>Forex Outgo</td><td>11448.00</td></tr>
<tr><td>NFE Earning</td><td>3816.00</td></tr>
</table>
</td><td>penalty of Rs. 1,00,000/-. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(iii) The unit has rental dues of Rs. 3,18,199/- on account of Lease Rent/user charges to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>4.</td><td>Canam International Pvt. Ltd.</td><td>03.05.2001 for “Reprocessing/Reconditioning of used garments/textiles”. The unit commenced its production w.e.f. 23.10.2001 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>57736.26</td><td>49481.50</td><td>8254.76</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>9998</td><td>8912</td><td>1086</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td>Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td></td><td>Qty</td><td>Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>51.38%</td><td>95.38%</td></tr>
<tr><td>01.12.19 – 31.03.20</td><td>48.22%</td><td>94.76%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>73128.00</td></tr>
<tr><td>Forex Outgo</td><td>59050.00</td></tr>
<tr><td>NFE Earning</td><td>14078.00</td></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) No instances of violation of applicable statutes related to the functioning of the unit was noticed.
(iii) The unit has rental dues/user charges amounting to Rs. 17,64,793/- on account of Lease Rent/user charges to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>5.</td><td>Flax Apparels Pvt. Ltd.</td><td>15.05.1996 for “Reprocessing of used garments for export”. The unit commenced its production w.e.f. 25.05.1996 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>21974.42</td><td>20025.09</td><td>1949.13</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table><tr><td>5591.49</td><td>4523.00</td><td>1068.49</td></tr></table>
Details of sales made since then:
<table>
<tr><td>Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td></td><td>Qty</td><td>Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>51.09%</td><td>93.90%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>50.29%</td><td>91.58%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>49508.10</td></tr>
<tr><td>Forex Outgo</td><td>39256.35</td></tr>
<tr><td>NFE Earning</td><td>10251.75</td></tr>
</table>
</td><td>export conditions and penalty of Rs. 62,95,000/- has been imposed on 15.01.2019 . The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) One show cause notice was issued to the unit for clandestine removal of 10 bales and penalty of Rs. 5,00,000/- has been imposed on 31.07.2019, the unit's appeal against said OIO is pending before appellate authority.
(iii) The unit has rental dues of Rs. 8,52,428/- on account of Lease Rent/user charges to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>6.</td><td>Jindal Fibres</td><td>03.03.2003 for "Processing and segregation of Textile waste, reconditioning of clothing and manufacturing of yarn and yarn products". The unit commenced its production w.e.f. 13.04.2005 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>12545.73</td><td>15014.40</td><td>-2468.67</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>2397.65</td><td>1428.98</td><td>968.67</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td>Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td></td><td>Qty</td><td>Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>40.31%</td><td>85.33%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>76.10%</td><td>98.52%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>13300.00</td></tr>
<tr><td>Forex Outgo</td><td>10600.00</td></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical, export conditions and penalty of Rs. 3,79,93,000/- has been imposed on 15.01.2019 . The unit filed appeal before the DGFT which is pending.
(ii) SCN dated 29.11.2018 for non-achievement of Net Foreign Exchange Earning was issued to the unit and imposed penalty of Rs. 1,41,67,000/-. The unit filed appeal before the DGFT which is pending.
(iii) SCN dated 24.12.2018 for violation of terms & conditions of Bond-cum-Legal Undertaking dated 30.11.2013 was issued to the unit and imposed penalty of Rs. 8,00,000/-. The unit filed appeal before the DGFT which is pending.
(iv) The unit has rental dues/user charges amounting to Rs. 3,52,259/- on account of Lease Rent to KASEZ</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table><tr><td>NFE Earning</td><td>2700.00</td></tr></table>
</td><td>Authority till 30.06.2020.</td></tr>
<tr><td>7.</td><td>Lotus Recyclers</td><td>03.10.2000 for “Segregation of textile of waste/waste yarn, reconditioned clothing, rags, blankets made from raw materials and export yarn made from raw materials.” The unit commenced its production w.e.f. 07.12.2000 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>7597.80</td><td>7737.91</td><td>-140.11</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1042.40</td><td>1138</td><td>-95.60</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td rowspan="2">Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td>Qty</td><td>Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>40.68%</td><td>77.80%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>48.56%</td><td>79.31%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>7326.00</td></tr>
<tr><td>Forex Outgo</td><td>5495.00</td></tr>
<tr><td>NFE Earning</td><td>1831.00</td></tr>
</table>
</td><td>
Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) One case of attempting to clear rags (worn & used clothing) which were not mutilated as per Customs Circular dated 08.05.2000 has been booked against the unit and penalty of Rs. 41,000/- has been imposed on 31.01.2017, the unit has paid the penalty amount challan dated 29.03.2019.
(ii) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical, export conditions and penalty of Rs. 3,40,82,000/- has been imposed on 15.01.2019 . The unit filed appeal before the DGFT which is pending.
(iii) SCN dated 29.11.2018 for non-achievement of Net Foreign Exchange Earning was issued to the unit and imposed penalty of Rs. 60,000/-. The unit filed appeal before the DGFT which is pending.
(iv) The unit has no rental dues on account of Lease Rent to KASEZ Authority till 30.06.2020.
</td></tr>
<tr><td>8.</td><td>Maruti Exports</td><td>30.07.1997 for “Segregation of Textile waste, waste yarn, Reconditioning clothing, Mutilated rags, Chindi, Cut Wiper, Garbage from worn used clothes, made-up sets, Comforter shells, pillow shells, quilt covers, readymade woven garments”. The unit commenced its production w.e.f. 15.03.2002 and its</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>37665.79</td><td>35614.78</td><td>2051.01</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>6879.53</td><td>6096.92</td><td>782.61</td></tr>
</table>
</td><td>
Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) One case of attempting to clear rags (worn & used clothing) which were not mutilated as per Customs Circular dated 08.05.2000 has been booked against the unit and penalty of Rs.
</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td>LOA is valid till 31/08/2020.</td><td>Details of sales made since then:
<table>
<tr><td>Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td></td><td>Qty</td><td>Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>50.67%</td><td>86.69%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>55.57%</td><td>86.17%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>46080.00</td></tr>
<tr><td>Forex Outgo</td><td>41472.00</td></tr>
<tr><td>NFE Earning</td><td>4608.00</td></tr>
</table></td><td>63,68,575/- has been imposed on 26.08.2019 the unit appeal against said OIO is pending before appellate authority.
(ii) The unit has rental dues amounting to Rs. 7,02,266/- on account of Lease Rent/user charges to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>9.</td><td>Om Siddh Vinayak Impex Pvt. Ltd.</td><td>30.01.2002 for “Reprocessing/Manufacturing of woolen/synthetic/Hosiery Mixed Clothing/Used worn Clothing, Uncut for mutilation, Synthetic fiber waste/yarns/tows/thread waste/soft waste/dyed waste and waste from job stock lot from virgin material. Reconditioning of clothes selected from old, used worn clothing/rags (worn clothing/wipes. Readymade garments duly stitched from pants and clothes) raw wools/waste/yarns/top for making carpet yarns”. The unit commenced its production w.e.f. 07.01.2003. andits LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>23807.98</td><td>21525.68</td><td>2282.30</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>2812.00</td><td>2241.79</td><td>570.19</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td>Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td></td><td>Qty</td><td>Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>50.77%</td><td>90.53%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>55.06%</td><td>91.84%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>13261.00</td></tr>
<tr><td>Forex Outgo</td><td>11934.00</td></tr>
<tr><td>NFE Earning</td><td>1327.00</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
(i) No instances of violation of applicable statutes related to the functioning of the unit was noticed.
(ii) The unit has no rental dues on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>10.</td><td>Raghvani Textiles Pvt. Ltd.</td><td>23.08.1999 for “Manufacturing / processing of reprocessed garments, used clothings, secondary textile materials, clippings, rags, industrial wipers, Shoddy wool yarn, Blankets, Shawl and other recyclable textile materials”. The unit commenced its production w.e.f. 15.11.2000 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>63261.05</td><td>55157.54</td><td>8103.51</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>15968.16</td><td>14556.24</td><td>1411.92</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td rowspan="2">Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td>Qty</td><td>Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>60.80%</td><td>95.46%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>54.15%</td><td>93.38%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>91577.00</td></tr>
<tr><td>Forex Outgo</td><td>80589.00</td></tr>
<tr><td>NFE Earning</td><td>10988.00</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
.
(i) No instances of violation of applicable statutes related to the functioning of the unit was noticed.
(ii) The unit has no rental dues on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>11.</td><td>Safari Fine Clothing Pvt. Ltd.</td><td>05.10.2001 for “Recycling of reconditioning of worn/used clothing”. The unit commenced its production w.e.f. 03.03.2003 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>4454.96</td><td>4808.59</td><td>-353.63</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>1319.99</td><td>660.32</td><td>659.67</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td rowspan="2">Period</td><td colspan="2">% of Physical Export to Total Turnover</td></tr>
<tr><td>Qty</td><td>Value</td></tr>
</table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-
.
(i) (a) One case of diversion of five containers loaded with imported goods to another place instead of reaching in KASEZ and attempting to clear imported goods outside the KASEZ has been booked against the unit and penalty of Rs. 2,97,08,269/- has been imposed on 14.02.2014, the unit went into appeal before the Hon’ble High Court of Gujarat who set aside the case vide order in Appeal dated 05.06.2016 on the ground of lack</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table>
<tr><td>01.12.18 - 30.11.19</td><td>39.68%</td><td>67.65%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>0.00%</td><td>0.00%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>5200.00</td></tr>
<tr><td>Forex Outgo</td><td>4710.00</td></tr>
<tr><td>NFE Earning</td><td>490.00</td></tr>
</table>
</td><td>of opportunity without casting any comments on the merit of the SCN or OIO and further observed that “Since they have set aside the impugned order on the ground of lack of opportunity, this would not prevent the department from initiating fresh action against the petitioners, if otherwise, permissible in law”. Accordingly, SCN dated 04.01.2017 and penalty of Rs. 2,97,08,269/- has been imposed on 29.07.2019. Now, the unit went into appeal before the Hon’ble High Court of Gujarat against this OIO and the Hon’ble High Court of Gujarat stayed the OIO and appeal of the unit is pending.
(b) Another case of mis declaration of the imported goods has been booked against the unit and the SCN dated 13.09.2018 has been issued and penalty of R.s 75,000/- has been imposed on 29.07.2019, the unit’s appeal against said OIO is pending before appellate authority.
(c) Another case of clandestine removal of 10 bales has been booked against the unit and the SCN dated 29.11.2018 has been issued and penalty of Rs. 5,00,000/- has been imposed on 31.07.2019, the unit’s appeal against said OIO is pending before appellate authority.
(d) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical, export conditions and penalty of Rs. 3,49,44,000/- has been imposed on 15.01.2019 .
(e) SCN dated 29.11.2018 for non-achievement of Net Foreign Exchange Earning was issued to the unit and imposed penalty of Rs. 1,68,48,500/- on 23.05.2019.The unit filed appeal before the DGFT which is pending.
(f) The unit has rental dues/user charges amounting to Rs. 6,26,683/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr>
<td>12.</td>
<td>Star Shine Clothing Pvt. Ltd.</td>
<td>14.09.2006 for “Manufacturing of Reprocessing, Sorting, Grading, Cutting, Mutilation of Old & Used Garments, Textiles & Clothing”. The unit commenced its production w.e.f. 09.04.2007 and its LOA is valid till 31/08/2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (Including other NFE entitlements)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>3786.44</td><td>2321.97</td><td>1464.47</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>704.58</td><td>879.84</td><td>-175.26</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th rowspan="2">Period</th><th colspan="2">% of Physical Export to Total Turnover</th></tr>
<tr><th>Qty</th><th>Value</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>50.73%</td><td>72.95%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>51.38%</td><td>90.53%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>3750.00</td></tr>
<tr><td>Forex Outgo</td><td>3250.00</td></tr>
<tr><td>NFE Earning</td><td>500.00</td></tr>
</table>
</td>
<td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical, export conditions and penalty of Rs. 15,67,000/- has been imposed on 15.01.2019 . The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) A show cause notice dated 15.04.2020 was issued to the unit for late submission of information regarding change in directors and shareholding pattern of the unit, which is pending for adjudication.
(iii) The unit has rental dues amounting to Rs. 4,70,236/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td>
</tr>
<tr>
<td>13.</td>
<td>Texpoly Impex</td>
<td>14.09.2001 for “Manufacturing of clothing and wipers made out of Worn/used garments”. The unit commenced its production w.e.f. 14.09.2001 and its LOA is valid till 31/08/2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (Including other NFE entitlements)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>9900.17</td><td>8585.04</td><td>1315.13</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>15968.16</td><td>14556.24</td><td>1411.92</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th rowspan="2">Period</th><th colspan="2">% of Physical Export to Total Turnover</th></tr>
<tr><th>Qty</th><th>Value</th></tr>
</table>
</td>
<td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) One case of attempting to clear rags (worn & used clothing) which were not mutilated as per Customs Circular dated 08.05.2000 has been booked against the unit and penalty of Rs. 2,00,000/- has been imposed on 11.04.2016, the unit has paid the said penalty vide Challan dated 27.03.2019.
(ii) The unit has rental dues amounting to Rs. 12,10,132/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td>
</tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>
<table>
<tr><td>01.12.18 - 30.11.19</td><td>56.18%</td><td>88.94%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>47.72%</td><td>86.37%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>52350.00</td></tr>
<tr><td>Forex Outgo</td><td>39262.00</td></tr>
<tr><td>NFE Earning</td><td>13087.00</td></tr>
</table>
</td><td></td></tr>
<tr><td>14.</td><td>Tulip Exim Pvt. Ltd.</td><td>15.10.2001 for “Reprocessing/Reconditioning of used garments/textiles”. The unit commenced its production w.e.f. 07.12.2004 and its LOA is valid till 31/08/2020.</td><td>
Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>Export (Including other NFE entitlements)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>13517.99</td><td>13273.37</td><td>244.62</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>2675.68</td><td>2145.00</td><td>530.68</td></tr>
</table>
Details of sales made since then:
<table>
<tr><th rowspan="2">Period</th><th colspan="2">% of Physical Export to Total Turnover</th></tr>
<tr><th>Qty</th><th>Value</th></tr>
<tr><td>01.12.18 - 30.11.19</td><td>50.86%</td><td>90.37%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>52.20%</td><td>95.53%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>12600.00</td></tr>
<tr><td>Forex Outgo</td><td>11595.00</td></tr>
<tr><td>NFE Earning</td><td>1005.00</td></tr>
</table>
</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) No instances of violation of applicable statutes related to the functioning of the unit was noticed.
(ii) The unit has no rental dues on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>15.</td><td>U.S. Clothing (India) Pvt. Ltd.</td><td>31.12.2001 for “Manufacturing of Reprocessing, Sorting, Grading, Cutting, Mutilation of Old & Used Garments, Textiles & Clothing”. The unit commenced its production w.e.f.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td>01.05.2002 and its LOA is valid till 31/08/2020.</td><td>
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>14452.15</td><td>12921.73</td><td>1530.42</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>2966.31</td><td>2233.59</td><td>732.72</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td>Period</td><td colspan="2">% of Physical Export to Total Turnover
Qty Value</td></tr>
<tr><td>01.12.18 - 30.11.19</td><td>50.21%</td><td>83.97%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>50.09%</td><td>80.04%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>21000.00</td></tr>
<tr><td>Forex Outgo</td><td>17600.00</td></tr>
<tr><td>NFE Earning</td><td>3400.00</td></tr>
</table>
</td><td>(i) One case of attempting to clear rags (worn & used clothing) which were not mutilated as per Customs Circular dated 08.05.2000 has been booked against the unit and penalty of Rs. 7.15/- lakhs has been imposed on 11.04.2016, the unit has paid the said penalty vide Challan dated 30.03.2019.
(ii) Two SCNs dated 13.04.2018 and 29.11.2018 were issued to the unit for non-compliance of physical, export conditions and penalty of Rs. 1,55,13,000/- has been imposed on 15.01.2019 . The unit filed appeal before the DGFT which is pending.
(iii) The unit has rental dues amounting to Rs. 8,52,608/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
<tr><td>16.</td><td>Texool Spinners</td><td>22.06.2004 for “Manufacturing of woolen & synthetic yarn”. The unit commenced its production w.e.f. 01.06.2005 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs (2014 to 2019)
<table>
<tr><td>Export (Including other NFE entitlements)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>1817.70</td><td>1156.98</td><td>660.72</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>682.55</td><td>524.14</td><td>158.41</td></tr>
</table>
Details of sales made since then:
<table>
<tr><td>Period</td><td colspan="2">% of Physical Export to Total Turnover
Qty Value</td></tr>
<tr><td>01.06.2019 - 30.11.19</td><td>72.74%</td><td>93.20%</td></tr>
<tr><td>01.12.19 – 31.05.20</td><td>33.87%</td><td>80.30%</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs.</td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN dated 15.10.2019 was issued to the unit for non-compliance of physical export conditions and penalty of Rs.1,11,06,000/- has been imposed on 02.03.2020.
(ii) The unit has rental dues amounting to Rs. 4,29,610/- on account of Lease Rent/user Charges to KASEZ Authority till 30.06.2020.</td></tr>
</table>

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td></td><td></td><td></td><td>in lakhs<table><tr><td>FOB value of Export</td><td>3050.00</td></tr><tr><td>Forex Outgo</td><td>2800.00</td></tr><tr><td>NFE Earning</td><td>250.00</td></tr></table></td><td></td></tr>
<tr><td>17.</td><td>Kandla Exim Pvt. Ltd.</td><td>14.10.2002 for “Manufacturing of all types of Shoddy Yarn, Carpet Yarn, Synthetic Yarn, Worsted/Non worsted Yarn and Blankets & home furnishing articles (all above products manufactured out of raw material recovered)”. The unit commenced its production w.e.f. 21.07.2003 and its LOA is valid till 31/08/2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2014 to 2019)<table><tr><th>Export (Including other NFE entitlements)</th><th>Forex Outgo</th><th>NFE Earning</th></tr><tr><td>116.94</td><td>48.25</td><td>68.69</td></tr><tr><td colspan="3">Performance of 2018-19</td></tr><tr><td>254.74</td><td>151.09</td><td>103.65</td></tr></table>
Details of sales made since then:<table><tr><th rowspan="2">Period</th><th colspan="2">% of Physical Export to Total Turnover</th></tr><tr><th>Qty</th><th>Value</th></tr><tr><td>01.12.18 - 30.11.19</td><td>51.20%</td><td>88.08%</td></tr><tr><td>01.12.19 – 31.05.20</td><td>50.14%</td><td>85.35%</td></tr></table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs<table><tr><td>FOB value of Export</td><td>6566.00</td></tr><tr><td>Forex Outgo</td><td>5253.00</td></tr><tr><td>NFE Earning</td><td>1313.00</td></tr></table></td><td>Instances of violations of applicable statutes related to functioning and cases of default, if any of statutory payments during previous 5 years of operations it was noticed that:-

(i) SCN dated 29.11.2018 for not carrying out the operation authorized as per their LoA and penalty of Rs. 2,00,000/- has been imposed on 10.04.2018. The unit filed appeal before the DGFT against this and appeal of the unit is pending.
(ii) The unit has rental dues of Rs. 6,15,011/- on account of Lease Rent to KASEZ Authority till 30.06.2020.</td></tr>
</table>

Plastic recycling Units in FSEZ

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>1.</td><td>Alps Overseas Pvt. Ltd.</td><td>09.05.1997 for manufacture and export of LDPE/HDPE/PP Granules/Plastic Sheets/Films and strips, Plastic Lay Flat Tube. Date of Commencement of Production - 16/12/1998 and LoA is valid upto 31.08.2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (including other NFE entitlement)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>NA</td><td>NA</td><td>NA</td></tr>
<tr><td colspan="3">Performance of 2018-19</td></tr>
<tr><td>0.00</td><td>181.51</td><td>-181.51</td></tr>
<tr><td colspan="3">Performance of 2019-20</td></tr>
<tr><td>0.00</td><td>1114.95</td><td>-1114.95</td></tr>
</table>
The unit has made following sales during 01.12.2018 to 31.03.2020 (Rs. in lakhs):
<table>
<tr><td>Total turnover</td><td>Physical Exports</td><td>% of Physical Export to Total Turnover</td></tr>
<tr><td>1507.14</td><td>0.00</td><td>0.00</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>12500.00</td></tr>
<tr><td>Forex Outgo</td><td>11400.00</td></tr>
<tr><td>NFE Earning</td><td>1100.00</td></tr>
</table></td><td><table>
<tr><td></td><td>Existing</td><td>Proposed</td></tr>
<tr><td>Investment in capital goods (lakhs)</td><td>385.84</td><td>400</td></tr>
<tr><td>Investment in raw materials (lakhs)</td><td>1114.95</td><td>9782.50</td></tr>
<tr><td>Employment</td><td>176</td><td>535</td></tr>
</table></td></tr>
<tr><td>2.</td><td>Amarnath Enviroplast Limited</td><td>07.03.1996 for manufacture and export of Plastic Granules/films/bags/agglo/fibre board/lay flat tube. Date of Commencement of Production - 24/04/1997 and LoA is valid upto 31.08.2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2014 to 2019)
<table>
<tr><td>Export (including other NFE entitlement)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>8017.78</td><td>6942.41</td><td>1075.37</td></tr>
</table></td><td><table>
<tr><td></td><td>Existing</td><td>Proposed</td></tr>
<tr><td>Investment in capital goods (lakhs)</td><td>693.02</td><td>3701</td></tr>
<tr><td>Investment in raw materials (lakhs)</td><td>6942.41</td><td>9768</td></tr>
<tr><td>Employment</td><td>250</td><td>320</td></tr>
</table></td></tr>
</table>

<table>
<tr>
<td></td>
<td></td>
<td></td>
<td>Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>14652</td></tr>
<tr><td>Forex Outgo</td><td>9768</td></tr>
<tr><td>NFE Earning</td><td>4884</td></tr>
</table>
</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>K Kalpana Industries (India) Limited</td>
<td>26.03.1997 for manufacture and export of Plastic granules & reprocessed plastic agglomerates. The unit had commenced production on 01.12.1999 and the date of expiry of LoA is 31.08.2020</td>
<td>Annual performance of the unit in past 5 years (as per F1) Rs. in lakhs
<table>
<tr><td>Export (including other NFE entitlement)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>17708.72</td><td>11407.95</td><td>300.77</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>21375</td></tr>
<tr><td>Forex Outgo</td><td>19750</td></tr>
<tr><td>NFE Earning</td><td>1625</td></tr>
</table>
</td>
<td>
<table>
<tr><td></td><td>Existing</td><td>Proposed</td></tr>
<tr><td>Investment in capital goods (lakhs)</td><td>1970</td><td>1850</td></tr>
<tr><td>Investment in raw materials (lakhs)</td><td>464</td><td>800</td></tr>
<tr><td>Employment</td><td>1000</td><td>1200</td></tr>
</table>
</td>
</tr>
<tr>
<td>4.</td>
<td>Nara Exim Pvt. Ltd</td>
<td>18.12.1996 for manufacture and export of Plastic Granules and reprocessed agglomerates. The unit had commenced production on 12.02.1999 and the validity of LoA will be expiring on 31.08.2020.</td>
<td>Annual performance of the unit in past 5 years (as per F1) Rs. in lakhs(2013 to 2018)
<table>
<tr><td>Export (including other NFE entitlement)</td><td>Forex Outgo</td><td>NFE Earning</td></tr>
<tr><td>10938.10</td><td>9733.01</td><td>1203.99</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
</td>
<td>
<table>
<tr><td></td><td>Existing</td><td>Proposed</td></tr>
<tr><td>Investment in capital goods (lakhs)</td><td>91.27</td><td>175</td></tr>
<tr><td>Investment in raw materials (lakhs)</td><td>33.65</td><td>2100</td></tr>
<tr><td>Employment</td><td>350</td><td>700</td></tr>
</table>
</td>
</tr>
</table>

<table>
<tr><td></td><td></td><td></td><td><table><tr><td>FOB value of Export</td><td>21776</td></tr><tr><td>Forex Outgo</td><td>14502</td></tr><tr><td>NFE Earning</td><td>7274</td></tr></table></td><td></td></tr>
<tr><td>5.</td><td>Sukhi India Pvt. Ltd.</td><td>18.10.1996 for manufacture and export of Plastic Granules/Lay Flat tubing & Reprocessed Plastic Agglomerates. The unit had commenced production on 13.07.1999 and the validity of LoA will be expiring on 31.08.2020.</td><td>Annual performance of the unit in past 5 years (as per F1) Rs. in lakhs<table><tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr><tr><td>11065.00</td><td>8972.00</td><td>2093.00</td></tr></table>Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs<table><tr><td>FOB value of Export</td><td>14517.00</td></tr><tr><td>Forex Outgo</td><td>9668.00</td></tr><tr><td>NFE Earning</td><td>4849.00</td></tr></table></td><td><table><tr><th></th><th>Existing</th><th>Proposed</th></tr><tr><td>Investment in capital goods (lakhs)</td><td>184.65</td><td>220</td></tr><tr><td>Investment in raw materials (lakhs)</td><td>187.29</td><td>2100</td></tr><tr><td>Employment</td><td>350</td><td>700</td></tr></table></td></tr>
<tr><td>6.</td><td>M/s Precision Polyplast Private Ltd.</td><td>18.12.1997 for manufacture and export of re-processed plastic lay flat tubes, reprocessed floor sweepings. Date of Commencement of Production – 02.06.1998. LoP is valid upto 31.08.2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)<table><tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr><tr><td>39457.03</td><td>36653.15</td><td>2803.88</td></tr></table>Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs<table><tr><td>FOB value of Export</td><td>44364.00</td></tr><tr><td>Forex Outgo</td><td>42988.00</td></tr><tr><td>NFE Earning</td><td>1376.00</td></tr></table></td><td><table><tr><th></th><th>Existing</th><th>Proposed</th></tr><tr><td>Investment in capital goods (lakhs)</td><td>627.17</td><td>627.17</td></tr><tr><td>Investment in raw materials (lakhs)</td><td>37653.15</td><td>42987.50</td></tr><tr><td>Employment</td><td>658</td><td>800</td></tr></table></td></tr>
</table>

Worn and used clothing Units in FSEZ

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr><td>1</td><td>Gujarat Textiles</td><td>02.05.2000 for manufacture and export of reprocessed garments/used clothing/secondary textile materials/clippings/rags/ Industrial wipers/shoddy wood/yarn/blanket/shawls and other recyclable textiles materials. Date of Commencement of Production was 17.07.2000 and the validity of LoA will be expiring on 31.08.2020.</td><td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2014 to 2019)
<table>
<tr><th>Export (including other NFE entitlement)</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>10.66</td><td>0</td><td>10.66</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs
<table>
<tr><td>FOB value of Export</td><td>3670.00</td></tr>
<tr><td>Forex Outgo</td><td>2100.00</td></tr>
<tr><td>NFE Earning</td><td>1570.00</td></tr>
</table></td><td>Investment made as on date - Nil.
Projected investment Rs.240 lakhs
Projected employment – 274.</td></tr>
</table>

Plastic Recycling unit in Noida SEZ

<table>
<tr><th>S. No.</th><th>Name of Unit</th><th>Date of LoP</th><th>Performance</th><th>Other details</th></tr>
<tr>
<td>1</td>
<td>Plastic Processor & Exporter Pvt. Ltd.</td>
<td>05.11.1997 for manufacture and export of plastic agglomerates, granules, plastic components and articles. .Date of Commencement of Production was 15.04.1998 and the validity of LoA will be expiring on 31.05.2020.</td>
<td>Annual performance of the unit in past 5 years (as per APRs) Rs. in lakhs(2013 to 2018)
<table>
<tr><th>FOB value of export</th><th>Forex Outgo</th><th>NFE Earning</th></tr>
<tr><td>702.16</td><td>593.88</td><td>108.28</td></tr>
</table>
<table>
<tr><th>Period</th><th>Export</th><th>Forex Outgo/ Import</th><th>NFE</th></tr>
<tr><td>01.04.18 to 31.11.18</td><td>90.09(Phy) + 1627.70 (DTA supply)</td><td>1648.71</td><td>69.08</td></tr>
<tr><td>01.12.18 to 31.03.19</td><td>122.88 (Phy)</td><td>1078.82</td><td>-955.94</td></tr>
<tr><td>2019-20</td><td>1254.64 (DTA supply)</td><td>1676.95</td><td>-422.31</td></tr>
</table>
Potential for export & foreign exchange for next 5 years (projected) Rs. in lakhs</td>
<td>
<table>
<tr><th></th><th>Existing</th><th>Proposed</th></tr>
<tr><td>Investment in capital goods (lakhs)</td><td>194.08</td><td>900</td></tr>
<tr><td>Investment in raw materials, spares and consumables (lakhs)</td><td>83.70</td><td>15860.75</td></tr>
<tr><td>Employment</td><td>421</td><td>550</td></tr>
</table>
</td>
</tr>
</table>

S. No.	Name of Unit	Date of LoP	Performance	Other details
			FOB value of Export: 25710 Forex Outgo: 16410 NFE Earning: 9300	